

Town of Swansboro
Board of Commissioners
February 19, 2024, Special Meeting Minutes

In attendance: Mayor John Davis, Mayor Pro Tem William Justice, Commissioner Jeffrey Conaway, Commissioner Joseph Brown, and Commissioner Douglas Eckendorf. Mayor Davis shared that Commissioner Larry Philpott had submitted his resignation on February 12, 2024, effective immediately, therefore the board had 1 vacancy.

Call to Order/Opening Prayer/Pledge

The meeting was called to order at 8 am. Mayor Davis reviewed that the purpose of the meeting was for discussion on filling the board vacancy and department introductions.

Business Non-Consent

Discussion on filling the Board Vacancy

By consensus of the board, the process for filling the vacancy would be handled by providing notice that the board would accept talent bank applications from those interested in serving. All applicants would be considered for appointment to the seat at the Board's special meeting scheduled for February 26, 2024.

Department Introductions will be presented

Department heads from Public Works, Planning, Admin Services, Parks & Recreation, and the Fire Department provided an introduction to their departments. All reviewed PowerPoint slides are attached herein.

Fire Chief Randall reviewed the request for Acquisition of Replacement Fire Apparatus with the board again as requested from the February 13, 2024, regular meeting. He provided details related to the specs of the new apparatus proposals, as well as the repair and outage times of the existing apparatus.

By consensus the board agreed to make a final decision on the replacements at its February 27, 2024, regular meeting.

In observance of time, presentations by the Police Department and Finance Department were rescheduled to occur at the February 26, 2024, special meeting and a review of the CAMA Land Use plan was also requested to be provided.

Adjournment

On a motion by Commissioner Conaway, seconded by Commissioner Brown, the meeting adjourned at 12:34 pm.