



SPECIAL SESSION AGENDA MINUTES
THE TOWN OF HERTFORD TOWN COUNCIL

April 15, 2024, 6:00 PM to 8:30 PM
Horace Reid Community Center
305 W. Grubb Street

COUNCIL MEMBERS PRESENT

Ashley Hodges, Mayor
Connie Brothers
Rhonda Waters
Sandra Anderson, Mayor Pro Tem
Keith Rouse

STAFF PRESENT

Janice McKenzie Cole, Town Manager
Doris Walton, Assistant Town Manager
Ashley Eure, Finance Director
Gina Durante, Town Clerk

A quorum was present.

CALL TO ORDER

Mayor Hodges called the meeting to order.

INVOCATION & PLEDGE OF ALLEGIANCE

The invocation was given by Councilwoman Brothers, followed by the Pledge of Allegiance.

CONTINUED BUSINESS

Manager Cole thanked Mayor Hodges and explained that the budget she is presenting is a draft budget so Council can provide feedback and input. Manager Cole also explained that a revaluation of real properties has been done but the Town has not yet

received that information from the County because they are experiencing delays. Last year's information on property values was used for draft purposes only. Also missing from the draft budget is the costs for Workmen's Compensation and Liability Insurance. Manager Cole is expecting the missing information to be available soon.

The presentation began with Manager Cole stating that we have three funds for which she will be presenting: 1) Electric Fund, 2) Water/Wastewater Fund, and 3) General Fund. She noted that the Electric and Water/Wastewater Funds are both Enterprise Funds.

Manager Cole went through the entire draft budget, each line item of requests, and recommendations. Manager Cole, Assistant Manager Walton, and Finance Director Eure answered Council's questions and explained/discussed recommendations.

Mayor Hodges thanked Manager Cole, Assistant Manager Walton, and Director Eure for the thorough presentation and for all the preparation that goes into the budget.

Mayor Pro Tem Anderson motioned to adjourn the Special Call Meeting and Councilman Rouse seconded. The meeting was adjourned at 8:30 PM.