

TOWN OF HERTFORD  
Special Call Meeting – In Person  
Saturday, March 5, 2022 – 9:30am  
Hertford Community Center, 305 W. Grubb Street

The Council of the Town of Hertford held a Special Call Meeting at the Hertford Community Center on Saturday, March 5, 2022 at 9:30 a.m.

COUNCIL MEMBERS PRESENT

Earnell Brown, Mayor  
Ashley Hodges, Mayor Pro Tem

Connie Brothers  
Jerry Mimlitsch  
Sandra Anderson

STAFF PRESENT

Janice McKenzie Cole, Interim Town Manager

A quorum was present

Mayor Brown called the meeting to order and Councilman Mimlitsch gave the invocation. This was followed by the pledge of allegiance.

APPROVAL OF AGENDA/CONSENT AGENDA

Mayor Pro Tem Hodges made a motion to withdraw from the Consent Agenda the minutes of November 2, 2020 (7:30pm), November 9, 2020, June 1, 2021, June 3, 2021, June 8, 2021 and June 14, 2021 and to approve the Agenda as Amended. Councilman Mimlitsch seconded the motion. It passed unanimously. Thus, the minutes of November 2, 2020 (6:30pm) and June 29, 2021 were approved by consent.

CLOSED SESSION

A motion was made by Mayor Pro Tem Hodges and seconded by Councilwoman Brothers to go into closed session pursuant to NCGS §143-318.11(a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee. The motion was approved unanimously.

A motion was made by Mayor Pro Tem Hodges and seconded by Councilman Mimlitsch to return to open session. The motion was approved unanimously.

MINUTES

After discussion regarding corrections, amendments and deletions from the minutes of November 2, 2020 (7:30pm), November 9, 2020, June 1, 2021, June 8, 2021 and June 14, 2021, a motion was made by Mayor Pro Tem Hodges and seconded by Councilman Mimlitsch to approve these minutes as amended.

ESTIMATES FOR STORM DRAIN REPAIRS

Manager Cole presented bids that were offered for the repair of various storm drain repairs by B.E. Singleton & Sons, Inc. and Enviro-Tech Unlimited Construction. There was a marked difference in the bids offered. The Enviro-Tech Unlimited Construction bid was specific and

detailed about what their price represented. The B.E. Singleton & Sons, Inc. bid was not detailed and only encompassed piping repairs rather than the entire storm drain replacement. The motion was made by Mayor Pro Tem Hodges to accept the bids by Enviro-Tech Unlimited for the Storm Drain repair for Woodland Circle (\$22,150) and Williams Drive (\$19,445.20) as the lowest responsive and responsible bid. The B.E. Singleton & Sons bid for the same work was \$7,700 and \$3,400 respectively. Councilman Mimlitsch seconded the motion. The motion passed unanimously.

Council Mimlitsch moved to adjourn the meeting. Councilwoman Brothers seconded the motion and it passed unanimously.

@12:30pm