

Town of Pollocksville
SPECIAL MEETING
August 25, 2026

Present: James V. Bender, Jr. – Mayor

Guest List: Rich Moore

Sherry Henderson - Commissioner

Ellis Banks – Commissioner

Maria Robles – Commissioner

Nancy Barbee-Commissioner

Vic Bryan - Commissioner

Toni Floyd – Town Clerk

I. Call to Order/Pledge of Allegiance/Declaration of a Quorum

The Board of Commissioners for the Town of Pollocksville had a Special Meeting on Tuesday, August 25, 2026, at the Pollocksville Town Hall. The meeting was open to public attendance as well as participation via Zoom. Mayor Bender called the meeting to order and led the Pledge of Allegiance. With all commissioners present, we had a quorum.

II. Approval/Adoption of Final Agenda

Commissioner Henderson made a motion to approve the agenda with a second from Commissioner Robles. All were in favor.

III. Fourth Street Drainage Project

Rich Moore, Engineer with McDavid Associates, did a presentation on the Fourth Street Drainage Project.

The project will require funds from Powell Bill due to not receiving a bid for \$250,000 or less. Mr. Moore addressed the grade deficiencies at the intersection of Foy Street and Fourth Street. The project was bid four times without receiving a bid, so we were permitted to do direct negotiation due to the scope of the project. Two bids were received, with Jones and Smith Construction being the lowest bid. The Finance Officer requested that the sales tax refund be excluded from the available budget and the contingency funding be reduced by the same amount. The new budget amounts will be recognized in a budget amendment covering the project. Commissioner Henderson had questions about the drainage and asked about moving a pipe, and the engineer stated that it could easily be changed in the project. A question was asked if the project could make problems work, and the engineer stated that it would only improve drainage. Mr. Moore answered questions about the design for the board. A motion was made by Commissioner Bryan to approve all plans, the adjusted budget, and the contract with a second from Commissioner Henderson. All were in favor. By request from Mayor Bender, Mr. Moore estimated \$200,000 to do a drainage study for the entire town. A map of changes in included with the minutes.

IV. FEMA-BRIC Contract Amendments

Travis Klondike with NCSU requests approval for Contract Amendments 1, 2, and 3. The motion to approve was made by Commissioner Henderson. Commissioner Robles seconded the motion and all were in favor.

V. Service Agreement with UNC School of Government

Mayor Bender requested a motion to approve a Service Agreement to engage the UNC School of Government Environmental Finance Center (SOG EFC) to assist in developing partnership agreements with other utilities in the County. The study is funded by two grants from the NC Department of Environmental Quality. Commissioner Robles made the motion with a second from Commissioner Banks. All were in favor.

VI. Budget Amendment 2027-1

The finance officer presented a budget amendment for the Water Treatment Plant per McDavid Associates. Commissioner Banks made the motion to approve with a second from Commissioner Henderson. All in favor,

VII. Adjournment

Commissioner Barbee made a motion to adjourn with a second from Commissioner Banks. All were in favor.

Respectfully submitted,



Toni Floyd, Town Clerk

Approval Date

9/8/2026