

**TOWN OF PRINCESS ANNE**  
**Special Meeting**  
**Thursday August 22, 2024**  
**LOCATION: Town Hall**  
**Princess Anne, Maryland, 21853**

**Lionel**

**Shelley Johnson**

Vice President

**Joseph "Joey" Gardner**

Commissioner

**Marion "Mickey" Polk**

Commissioner

**Ellis D. Jones, Sr**

Commissioner



**Frederick**

President

**Jay Prouse**

Town Manager

**Christopher Smith**

Town Attorney

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## Special Meeting Minutes

### **I. Call to Order**

President Lionel Frederick-3:30pm Town Hall

### **II. Pledge of Allegiance**

### **III. Moment of Silence**

### **IV. Motion to Accept Agenda**

Motion to Accept Vice President Commissioner Johnson 2<sup>nd</sup> Commissioner Polk

### **V. Financial Review**

-Joe M. open up the floor by discussing the financial Budget of 24, The town needs money to help keep the doors open by doing so he suggested to use money from the American Resue Funds to be transfer one time of 250,000 the town will be responsible of putting the money back by Dec.31,2024 . The American Resue Funds have to be spent by Dec. 1<sup>st</sup> 2024. With the 250,000 that will help cover payroll and the monthly bills that are coming for the next three months. The town will have money coming in by Oct, 1<sup>st</sup> 2024 from Property Taxes. We also thought of rising the Permitting Fee to get more money coming in for the town.

-Nye M. noted we have bills coming in from paratonia we also pay all Garland Hayward Center Bills and a lot of other bills that's coming in that we are waiting to get reimbursements from.

-Joey G. suggested that we have a meeting with EDC about paratonia

-Vice President Johnson. we want to know what happen from three months to now we have passed the budget three months ago stating that the town was in good standard, we than hire new town staff with no money

- President Frederick. - approved that we go to the bank on Monday to the bank to transfer the funds American Resue Money to the main account to bail the town out of Financial Hardship, but have to figure out a way to make sure this doesn't happen again

VI. Adjournment/Closed Session

President Frederick- 4:30pm

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Lionel Frederick, President

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Shelley Johnson, Vice President

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Joseph "Joey" Gardner, Commissioner

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Marion "Mickey" Polk, Commissioner

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Ellis D. Jones, Sr., Commissioner