

**Walter M. Gardner, Jr.**  
**Mayor**

**Robert F. Davie Jr.**  
**Town Administrator**

## **TOWN OF WARRENTON**

*“Historically Great - Progressively Strong”*

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### **BOARD OF COMMISSIONERS REGULAR MEETING**

**May 11, 2015 7:00 PM**

**Public Hearing 6:30 PM**

#### **AGENDA**

1. Regular Meeting Call to Order, Pledge of Allegiance and Moment of Silence
2. Conflict of Interest Statement, Proposed Agenda
3. Public Comments
4. Consent Agenda
  - a. Minutes of Board meeting April 13, 2015
  - b. Year-to-Date Revenue and Expenditure Reports (Budget vs. Actual)
  - c. Monthly Checks Report
  - d. Public Works Monthly Report
  - e. WWTP Monthly Report
  - f. Police Activity Report
5. Committee Reports
  - a. Finance and Administration (Ms. Hunter)
  - b. Public Works (Ms. Harding)
  - c. Public Safety (Mr. Hardy)
  - d. Human Resources/Information Technology (Mr. Fleming)
  - e. Revitalization/Historical (Mr. King)
  - f. Beautification/Facilities (Ms. Britt)
  - g. Planning/Zoning/Annexation (Mr. Mooring)
6. Old Business
  - a. Solar Farms in Warrenton ETJ – Letter responses
  - b. Revised Budget – Highlighted Changes
7. New Business
  - a. Resolution Opposing HB 554
  - b. Main Street Solutions Fund Resolution
  - c. Small Town Main Street recommitment
  - d. Preservation Month Proclamation
  - e. Finance Dept Improvements, Implementing Pre-Audit process
8. Announcements
9. Adjournment