

Walter M. Gardner, Jr.
Mayor

Robert F. Davie Jr.
Town Administrator

TOWN OF WARRENTON

"Historically Great - Progressively Strong"

P. O. Box 281

Warrenton, NC 27589-0281

PHONE (252) 257-3315 FAX (252) 257-9219

BOARD OF COMMISSIONERS REGULAR MEETING

July 13, 2015 7:00 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 June 8, 2015, Minutes of Public Hearing June 8, 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. Results of Planning/Zoning Annexation Meeting
 - b. NEA Grant update and Re-Application request
7. New Business
 - a. Mutual Aid agreement with Norlina Police Department
 - b. Police Dept Audit Report
 - c. Speed Limit Proposal/Resolution
 - d. State Inmate Labor Program
8. Announcements
9. Adjournment