

Walter M. Gardner, Jr.
Mayor

Jeffery W. Parrott
Administrator

TOWN OF WARRENTON

Historically Great - Progressively Strong

P O Box 281

Warrenton, NC 27589-0281

**Board of Commissioners Regular Meeting
May 14, 2012, Agenda**

1. Meeting Call to Order, Pledge of Allegiance, and Moment of Silence
2. Proposed Agenda
3. Public Comments
4. Consent Agenda
 - A. Minutes of Board meeting April 9, 2012
 - B. Year-to-Date Revenues and Expenditures Reports (Budget vs. Actual)
 - C. Monthly Checks Report
 - D. Public Works Monthly Report
 - E. WWTP Monthly Report
 - F. Police Activity Report
 - G. Proposed Budget Amendment
5. Committee Reports
 - Public Works (Mr. Davie)
 - Public Safety (Mr. Banzet)
 - Finance and Administration (Ms. Hunter)
 - Human Resources/Information Technology (Mr. Fleming)
 - Revitalization/Historical (Mr. King)
 - Beautification/Facilities (Ms. Britt)
 - Planning/Zoning/Annexation (Mr. Mooring)
6. Unfinished Business
 - Town Hall Renovation Survey Committee (Mayor Gardner)
7. New Business
 - Game Room Application for 109 South Hall Street
8. Resolutions
 - None
9. Announcements
 - None
10. Closed Session
 - None
11. Adjournment