

Walter M. Gardner, Jr.
Mayor

John Freeman
Administrator

TOWN OF WARRENTON
"Historically Great - Progressively Strong"
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August 19, 2010 Board of Commissioners Special Meeting Minutes

The August 19, 2010 special meeting of the Town of Warrenton Board of Commissioners was held at Town Hall at 5:00pm.

Those present were:

Mayor Walter M. Gardner, Jr.
Commissioner Jules Banzet
Commissioner John Blalock
Commissioner Robert Davie
Commissioner Audrey Tippett

John Freeman, Town Administrator
Jennifer Harris, Warren Record
Police Chief John Younts

Absent: Commissioner John Mooring (arrived 5:05)
Commissioner and Mayor Pro Tem Woody King
Commissioner Mary Hunter

Mayor Gardner called the meeting to order at 5:02pm. He restated the purpose of this special meeting which was to consider a resolution in support of the application by Warren County for a combination of grant/loan funds for the most urgently needed repairs to the wastewater treatment plant. Such a resolution is required for the application from the governing boards of the three partners in the operation of the plant, including Warren County and the Town of Norlina. The application is for \$870,000 for rehabilitation of the clarifiers and replacement of the SCADA automated controls. Commissioner Banzet moved that the Board support the resolution and that Mayor Gardner be authorized to sign it; Commissioner Blalock seconded the motion which passed unanimously.

The business of the special meeting having been completed Mayor Gardner declared it adjourned at 5:04pm.

Respectfully submitted,

John Freeman
Town Administrator