

**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**

**September 14, 2015**

**Regular Meeting 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 August 10, 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. Inmate labor
  - b. USDA Grant update (George Vital)
7. New Business
  - a. Rotary Clock Presentation – Richard Hunter
  - b. Debt Setoff update, Collections over 60 days old
  - c. Lease extension on Town Hall – revised from 3-year to 2-year term
  - d. COPS Program – Contract for books
  - e. Web Site update
  - f. Schedule Public Hearing for Zoning Map changes
8. Announcements
  - a. COG Annual Awards Banquet that will be held on Thursday, September 24, 2015 at Boondocks in Youngsville
9. Closed Session - § 143-318.11 Section a-4
10. Adjournment