

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

January 11, 2016

AGENDA

1. Regular Meeting Call to Order, Pledge of Allegiance and Moment of Silence
2. Conflict of Interest Statement, Proposed Agenda
3. Minutes of Board meeting December 14, 2015
4. Public Comments
5. Consent Agenda
 - a. Town Appointments
 - 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
7. Committee Reports
 - a. Finance and Administration (Ms. Hunter)
 - a. Liability Insurance Re-Estimate
 - b. USDA Grant Presentation
 - b. Public Works (Ms. Harding)
 - c. Public Safety (Mr. Hardy)
 - d. Human Resources/Information Technology (John Blalock)
 - e. Revitalization/Historical (Michael Coffman)
 - f. Beautification/Facilities (Ms. Britt)
 - g. Planning/Zoning/Annexation (Frank Holt)
8. Old Business
 - a. Ordinance Update – Alcohol-Serving Businesses
 - b. Cannon House Update – Craig Hahn
9. New Business
 - a. Litter mitigation plan
 - b. Web site demo
 - c. Southern Software Agreements (Police & Admin)
 - d. Rural Center Grant agreement
10. Announcements
11. Adjournment