

Walter M. Gardner, Jr.
Mayor

Robert F. Davie Jr.
Town Administrator

TOWN OF WARRENTON

"Historically Great - Progressively Strong"

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PUBLIC HEARING 6:45 PM REZONING COTTON GIN

1. Public Hearing Call to Order

BOARD OF COMMISSIONERS REGULAR MEETING

March 14, 2016

AGENDA

2. Regular Meeting Call to Order, Pledge of Allegiance and Moment of Silence
3. Conflict of Interest Statement, Proposed Agenda
4. Public Comments
5. Consent Agenda
 - a. Minutes of Board meeting February 8, 2016
 - 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
6. Committee Reports
 - a. Finance and Administration (Ms. Hunter)
 - 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)
7. 8. Old Business
 - a. USDA Grant timeline, Status of All Outstanding Grants
8. 9. New Business
 - a. Warren County Community Center Grant Application Request
 - b. NC Commerce CDBG Grant opportunity
 - c. NC Commerce Demolition Grant opportunity
 - d. W/S Asset Management Plan Grant opportunity
 - e. Grant Project Ordinances
 - f. Budget Amendment
 - g. Budget Line Requests
 - h. Fire Department Penalty Fees Needed in Ordinances
 - i. First Citizens checking protection (ACH Monitoring, Positive Pay \$80/mo)
 - j. Planning Board appointment – Kristye Steed
9. 10. Announcements
 - a. Budget Presentation During April BOC Meeting
10. 12. Adjournment