

Walter M. Gardner, Jr.  
Mayor

Jeffery W. Parrott  
Administrator

## TOWN OF WARRENTON

*Historically Great - Progressively Strong*

PO Box 281

Warrenton, NC 27589-0281

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### Board of Commissioners Regular Meeting December 12, 2011 Agenda

1. Meeting Call to Order
2. Approval of Minutes of November 14, 2011
3. Swear in New Commissioners
4. Approval of Agenda
5. Public Comments
6. Appointments of Department Heads & Committees
7. Consent Agenda
  - A. Year-to-Date Revenues and Expenditures Reports
  - B. Checks in excess of \$10,000. - First Citizens Bank (truck payment)
  - C. Sewer adjustment requests - None
  - D. Public Works Monthly Report
  - E. WWTP Monthly Report
  - F. Police Activity Report
5. Committee Reports
  - Finance and Administration
  - Public Works
  - Public Safety
  - Human Resources/Information Technology
  - Revitalization/Historical
  - Beautification/Facilities
  - Planning/Zoning/Annexation
7. Unfinished Business
  - Town Hall Renovations - Robert Davie, Eddie Belk, and Joe Fitzsimons
8. New Business
  - Citizens Advisory Board - Recommendations for observed violations
9. Resolutions
  - None
10. Announcements
  - “Essentials of Municipal Government”, class for newly elected council members (February 17&18, 2012, in Chapel Hill).
11. Closed Session
  - Personnel Matters and Audit Report
12. Adjournment