



Walter M. Gardner, Jr. – Mayor
Robert Davie - Town Administrator

P.O. Box 281
Warrenton, NC 27589-0281
(252) 257-1122 Fax (252)2579219
www.warrenton.nc.gov

**BOARD OF COMMISSIONERS
REGULAR MEETING 7:00 PM
January 14, 2018
AGENDA**

Regular Meeting

1. Regular Meeting Call to Order, Pledge of Allegiance and Moment of Silence
2. Conflict of Interest Statement, Proposed Agenda
3. Public Comments
4. Minutes of Board Meeting from November 13, 2018
5. Consent Agenda
 - a. Year-to-Date Revenue and Expenditure Reports (Budget vs. Actual)
 - b. Monthly Checks Report
 - c. Public Works Monthly Report
 - d. WWTP Monthly Report
 - e. Police Activity Reports:
6. Committee Reports
 - a. Finance and Administration (Ms. Hunter)
 - i. Budget Amendment
 - b. Public Works (Ms. Harding)
 - c. Public Safety (Mr. Hardy)
 - d. Human Resources/Information Technology (Mr. Blalock)
 - e. Revitalization/Historic District Commission (Mr. Coffman)
 - i. Beth King, Sarah David from NC HPO – Historic District Survey Update
 - f. Beautification/Facilities (Ms. Britt)
 - g. Planning/Zoning/Annexation (Mr. Holt)
7. Old Business
 - a. Status of Grants
 - b. Revolving Loan Process and Program Changes/Recommendations
 - c. Google Analytics – warrenton.nc.gov
8. New Business
 - a. Administrator’s Report
 - b. Liability Insurance Renewal
 - c. Capital Project Ordinance – Police Equipment Grant
 - d. Schedule Public Hearing for USDA Police Vehicle Grant Opportunity and for Special Use Permit
9. Announcements
10. Closed Session – NC GS 143-318.11 (a) 5 “To instruct negotiating agents”
11. Adjournment