

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 PUBLIC HEARING 6:45 PM REGULAR MEETING 7:00 PM October 8, 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 September 10, 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)
 - b. Public Works (Ms. Harding)
 - c. Public Safety (Mr. Hardy)
 - d. Human Resources/Information Technology (Mr. Blalock)
 - e. Revitalization/Historic District Commission (Mr. Coffman)
 - f. Beautification/Facilities (Ms. Britt)
 - g. Planning/Zoning/Annexation (Mr. Holt)

7. Old Business

- a. Status of Grants
- b. Home Improvement Grant Opportunity
- c. Hayley-Haywood Park Annexation: Adopt Resolution
- a. Goal Setting Review of 2018 Goals Workshop. Schedule follow-up work session to prioritize goals.
- 8. New Business
 - b. Amendment to AIA Water Mapping Contract
 - c. Surplus of Police Chevy Blazer
 - d. NCCMT Informational purposes only
 - e. Police Department State Bi-Annual Audit No issues (informational)
 - f. Police Department Camera ready for TV outlets (informational)
- 9. Announcements
- 10. Adjournment