

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 OCTOBER 14, 2019 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 9, 2019
- 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)
    - i. Chief Robinson Presentation
  - 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. Opal Jones lot
- 8. New Business
  - a. Back Porch presentation Charla Duncan
  - b. Resolution for NC Commerce Building Reuse Grant 5% match required by Town up ton 60k up to 3k.
  - c. PARTF Grant Announcement
- 9. Announcements
- 10. Closed Session to discuss contract negotiations per NC General Statute § 143-318.11 (a)(5)
- 11. Adjournment