

Walter M. Gardner, Jr. – Mayor Meredith Valentine - Interim 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 April 9, 2018 AGENDA

- 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 March 19, 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 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 (Mr. Blalock)
 - e. Revitalization/Historic District Commission (Mr. Coffman)
 - f. Beautification/Facilities (Ms. Britt)
 - g. Planning/Zoning/Annexation (Mr. Holt)
 - Tethering Ordinance draft for discussion.
- 7. Old Business
 - a. Status of Grants
 - b. Audit reporting error in Public Safety
- 8. New Business
 - a. Tom Hardy to discuss Quilters Lane sculpture
 - b. Contract for consulting services, Melinda Andrew
- 9. Announcements
- 10. Close Session to discuss personnal matters. G.S. 143-318.11
- 11. Adjournment