

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 December 11, 2017 AGENDA

- 1. Regular Meeting Call to Order, Pledge of Allegiance and Moment of Silence
- 2. Conflict of Interest Statement, Proposed Agenda
- 3. Swearing in of Mayor and Commissioners
- 4. Elect Mayor Pro Tem
- 5. Committee Assignments
- 6. Public Comments
- 7. Minutes of Board Meeting from November , 2017 Minutes of Special Called Meeting of the Board November 20, 2017
- 8. 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
- 9. 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/Historical (Mr. Coffman)
 - f. Beautification/Facilities (Ms. Britt)
 - g. Planning/Zoning/Annexation (Mr. Holt)
- 10. Old Business
 - a. Status of Grants
- 11. New Business
 - a. Resolution for LGC Bond Approval
 - b. Award Contract to low bidder TH and WS
 - c. PW Truck surplus information for approval
 - d. PD Salary handout from Nov. meeting for the record.
- 12. Adjournment