Walter M. Gardner, Jr.

Mayor

Palmer W. King, Jr. Mayor Pro-Tem

## **TOWN OF WARRENTON**

Historically Great - Progressively Strong" P O Box 281 Warrenton, NC 27589-0281

## Board of Commissioners Regular Meeting Agenda July 9, 2012

- 1. Meeting Call to Order, Moment of Silence, and Pledge of Allegiance
- 2. Proposed Agenda
- 3. Public Comments
- 4. Consent Agenda
  - A. Minutes of Board meeting, Public Hearings & Called Meeting
  - B. Year-to-Date Revenues and Expenditures Reports (Budget vs. Actual)
  - C. Monthly Checks Report
  - D. Public Works Monthly Report
  - E. WWTP Monthly Report
  - F. Police Activity Report
- 5. Committee Reports
  - Public Works (Mr. Davie)
  - Public Safety (Mr. Banzet)
  - Finance and Administration (Ms. Hunter)
  - Human Resources/Information Technology (Mr. Fleming)
  - Revitalization/Historical (Mr. King)
    - Beautification/Facilities (Ms. Britt)
    - Planning/Zoning/Annexation (Mr. Mooring)
- 6. Unfinished Business
  - Town Hall Renovation Committee (Mayor Gardner)
- 7. New Business

Town Administrator Search (Mayor Gardner)

8. Resolutions

None

- 9. Announcements
  - None
- 10. Closed Session, if necessary
- 11. Adjournment