

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
August 13, 2012

1. Meeting Call to Order, Pledge of Allegiance, and Moment of Silence
2. Proposed Agenda
3. Public Comments
4. Consent Agenda
 - A. Minutes of Board meeting July 9, 2012
 - 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 & Staff Relocation (Mayor Gardner)
 - Town Administrator Search
7. New Business
 - A.) Division of Parks and Recreation Grant (Mr. Davie)
 - B.) Winston, Jim Audit Contract (Mayor Gardner)
 - C.) City Limit Signs (Mayor Gardner)
 - D.) Warren County Hazard Mitigation Plan 2012
 - E.) Credit Card Change to First Citizens
 - F.) Annexations – Effective dates (WCTO)
 - G.) Water/Sewer adjustment (Mr. Perkinson)
8. Resolution
 - Warren County Hazard Mitigation Plan 2012
9. Announcements
 - None
10. Closed Session
11. Adjournment