

Walter M. Gardner, Jr.  
Mayor

John Freeman  
Administrator

**TOWN OF WARRENTON**  
*Historically Great - Progressively Strong*  
P O Box 281  
Warrenton, NC 27589-0281

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Board of Commissioners Regular Meeting  
August 8, 2011 Agenda

1. Meeting Call to Order
2. Proposed agenda
3. Public comments
4. Consent Agenda
  - A. Minutes of Board meeting July 11, 2011
  - B. Minutes of Public Hearing July 11, 2011
  - C. Year-to-Date cash flow report
  - D. Y-T-D Tax Revenue Report
  - E. Y-T-D State Shared Revenue Report
  - F. Checks in excess of \$10,000
  - G. Sewer adjustment request—Emmanuel Episcopal Church
  - H. Public Works Monthly Report
  - I. WWTP Monthly Report
  - J. Police Activity Report
5. Committee reports
  - Public Works (Mr. Davie)
    - Work trailer--tour
  - Public safety (Mr. Blalock)
  - Finance and Administration (Ms. Hunter)
    - Audit; Board letters
  - Human Resources/Information Technology (Mr. Banzet)
  - Revitalization/Historical (Mr. King)
    - Small Town Main Street kick off event
    - USDA Revolving Loan Fund Grant
  - Beautification/Facilities (Ms. Tippett)
  - Planning/Zoning/Annexation (Mr. Mooring)
6. Unfinished business
7. New Business
  - Selection of Town Administrator
  - Budget amendment
  - Cemetery rules and procedures
8. Resolutions
  - Small Town Main Street Participation Resolution
9. Announcements
10. Adjournment