

Walter M. Gardner, Jr.
Mayor

Jeffery W. Parrott
Administrator

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

**Board of Commissioners Regular Meeting
October 10, 2011 Agenda**

1. Meeting Call to Order
2. Proposed agenda
3. Public comments
4. Consent Agenda
 - A. Minutes of Board meeting September 12, 2011
 - B. Year-to-Date cash flow report
 - C. Y-T-D Tax Revenue Report
 - D. Y-T-D State Shared Revenue Report
 - E. Checks in excess of \$10,000
 - F. Sewer adjustment requests - Rosalyn Copeland, and Loler Boyd
 - G. Public Works Monthly Report
 - H. WWTP Monthly Report
 - I. Police Activity Report
 - J. Warren County Solid Waste Management Plan
5. Committee reports
 - Public Works (Mr. Davie)
 - Public safety (Mr. Blalock)
 - Finance and Administration (Ms. Hunter)
 - Human Resources/Information Technology (Mr. Banzet)
 - Revitalization/Historical (Mr. King)
 - Beautification/Facilities (Ms. Tippet)
 - Planning/Zoning/Annexation (Mr. Mooring)
6. Unfinished business
 - None
7. New Business
 - Financing for Town Hall Renovations - Robert Davie, and Bill Ammons from United Financial of NC.
 - Flower Beds - Audrey Tippet
 - Recovering Architectural Fees - Mitch Styers
8. Resolutions
 - Warren County's Solid Waste Management Plan
9. Announcements
10. Adjournment