

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 November 14, 2011 Agenda

1. Meeting Call to Order
2. Proposed agenda
3. Public comments
4. Consent Agenda
 - A. Minutes of Board meeting October 10, 2011
 - B. Minutes of Board work session Nov 1, 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 - None
 - G. Sewer adjustment requests - None
 - H. Public Works Monthly Report
 - I. WWTP Monthly Report
 - J. Police Activity Report
5. Audit Report of 2011 Financial Statements - James Winston II, CPA
6. 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. Tippett)
 - Planning/Zoning/Annexation (Mr. Mooring)
7. Unfinished business
 - Town Hall Renovations - Robert Davie
8. New Business
 - None
9. Resolutions
 - None
10. Announcements – COG Board of Directors Meeting on November 17, 2011
11. Closed Session - Personnel Matters
12. Adjournment