



Walter M. Gardner, Jr. – Mayor
Robert Davie - Town Administrator

P.O. Box 281
Warrenton, NC 27589-0281
(252) 257-1122 Fax (252) 257-9219
www.warrenton.nc.gov

BOARD OF COMMISSIONERS REGULAR MEETING
7:00 PM August 12, 2024
AGENDA

Regular Meeting

1. Call to Order, Pledge of Allegiance and Moment of Silence
2. Conflict of Interest Statement, Proposed Agenda
3. Public Comments
4. Minutes Board Meeting of July 8, 2024, Minutes of Public Hearing of July 8, 2024
5. Consent Agenda
 - a. Mission and Goals
 - b. Year-to-Date Revenue and Expenditure Reports (Budget vs. Actual)
 - c. Monthly Checks Report
 - d. Public Works Monthly Report
 - e. WWTP Monthly Report
 - f. Police Activity Reports
 - g. Action Items from Prior BOC Meeting
6. Committee Reports
 - a. Finance and Administration (Ms. Hunter)
 - b. Public Works (Mr. Blalock)
 - c. Public Safety (Mr. Ayscue)
 - i. Chief of Police Appointment – for consideration
 - ii. Petrie Foundation Grant Application – for consideration
 - d. Human Resources/Information Technology (Mr. White)
 - e. Revitalization/Historic District Commission (Mr. Coffman)
 - i. Street Closings on E. Market St. – for discussion
 - f. Beautification/Facilities (Ms. Sourelis)
 - g. Planning/Zoning/Annexation (Mr. Young)
 - i. Sub-division Ordinance Needed – for information and discussion
7. Old Business
 - a. Status of Grants – for information
 - b. Estimated Water Increases from Kerr Lake Regional Water System – for information
8. New Business
 - a. Officer Pay – for information
 - b. Resolution for NCDEQ Grant for WWTP – for consideration
 - c. Resolution for NCDEQ Stormwater AIA Grant – for consideration
 - d. Budget Amendment – for consideration
9. Announcements
10. Adjournment