

Walter M. Gardner, Jr.
Mayor

Robert F. Davie Jr.
Town Administrator

TOWN OF WARRENTON
"Historically Great - Progressively Strong"
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BOARD OF COMMISSIONERS REGULAR MEETING

February 8, 2016

AGENDA

1. Regular Meeting Call to Order, Pledge of Allegiance and Moment of Silence
2. Conflict of Interest Statement, Proposed Agenda
3. Public Comments
4. Consent Agenda
 - a. Minutes of Board meeting January 11, 2016
 - b. Minutes of Called meeting January 20, 2016
 - c. Year-to-Date Revenue and Expenditure Reports (Budget vs. Actual)
 - d. Monthly Checks Report
 - e. Public Works Monthly Report
 - f. WWTP Monthly Report
 - g. Police Activity Report
7. Committee Reports
 - a. Finance and Administration (Ms. Hunter)
 - b. Public Works (Ms. Harding)
 - c. Public Safety (Mr. Hardy)
 - d. Human Resources/Information Technology (John Blalock)
 - e. Revitalization/Historical (Michael Coffman)
 - f. Beautification/Facilities (Ms. Britt)
 - g. Planning/Zoning/Annexation (Frank Holt)
8. Old Business
 - a. Status of Grants
9. New Business
 - a. Engagement of Bond Attorneys – Parker Poe
 - b. Budget Amendments
10. Announcements
11. Closed Session
12. Adjournment