

Walter M. Gardner, Jr.  
Mayor

Robert F. Davie, Jr.  
Administrator

## TOWN OF WARRENTON

*Historically Great - Progressively Strong*

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### Called Meeting of Board of Commissioners January 20, 2016

Those attending were: Mayor Walter Gardner      Robert Davie, Town Administrator  
Commissioner Mary Hunter                              Goble Lane, Police Chief  
Commissioner Michael Coffman                      George Vital, USDA Representative  
Commissioner Frank Holt  
Commissioner Kimberly Harding  
Commissioner John Blalock  
Commissioner Margaret Britt

There were no citizens attending.

#### **Call to Order**

Mayor Gardner called the special meeting of the Town of Warrenton to order at 6:30PM. Mayor Gardner introduced George Vital, area representative from the USDA, who was present to present items for approval and signature. After several minutes of explanations regarding the USDA agreements and grant process, Mr. Vital asked the Board to approve documents 178-24 400-1 and 178-27 400-4. Commissioner Blalock moved to approve the agreements as presented. Commissioner Mary Hunter seconded the motion and the motion was approved by unanimous vote. Mr. Vital asked the Board to adopt the USDA Grant Agreement, document 1780-12. Commissioner Blalock moved to approve the Grant Agreement and Commissioner Coffman seconded the motion. The motion was approved by unanimous vote.

With no further business Commissioner Blalock motioned that the meeting was adjourned, followed by a second by Commissioner Britt. The motion passed by a unanimous vote.