

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
JANUARY 13, 2014
AGENDA

1. Meeting Call to Order, Pledge of Allegiance and Moment of Silence
2. Proposed Agenda
3. Public Comments
4. Presentation of audit report by Winston, Williams & Creech
5. BOC, Mayor Photograph
6. Consent Agenda
 - A. Minutes of Board meeting December 2013
 - 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 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 (Mr. Fleming)
 - E. Revitalization/Historical (Mr. King)
 - F. Beautification/Facilities (Ms. Britt)
 - G. Planning/Zoning/Annexation (Mr. Mooring)
8. Old Business
 - A. DOT Study and USDA RBEG grant applications completed and submitted
 - B. Rural Center and Catalyst Grant follow up
 - C. NC DENR Parks grant application
 - D. Town Hall roof work report
9. New Business
 - A. NC ESC Payment of Unemployment Insurance
 - B. ABC Store revenue loss
10. Announcements
11. Adjournment