

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 September 2013

Agenda

1. Meeting Call to Order, Pledge of Allegiance and Moment of Silence
2. Proposed Agenda
3. Public Comments
4. Consent Agenda
 - A. Minutes of Board meeting August 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
 - G. Local Firefighters Relief Fund Board Appointments
5. Committee Reports
 - A. Finance and Administration (Ms. Hunter)
 - B. Public Works (Ms. Harding)
 1. Mutual Aid Agreement, Inactive Water Maintenance Fee
 - C. Public Safety (Mr. Banzet)
 - D. Human Resources/Information Technology (Mr. Fleming)
 - E. Revitalization/Historical (Mr. King)
 1. Jacob Holt Foundation appointment to HDC
 - F. Beautification/Facilities (Ms. Britt)
 - G. Planning/Zoning/Annexation (Mr. Mooring)
 1. Chickens Ordinance
6. New Business
 - A. Consideration of Holt property – surplus, bid process
 - B. CAB recommendations
 - C. Compliance Report/Accomplishments
 - D. Kerr-Tar Environmental Planning Resolution
 - E. Auditors Required Questions from Commissioners
7. Old Business
8. Announcements
9. Adjournment