

**TOWN OF WARRENTON**  
*"Historically Great - Progressively Strong"*  
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**Board of Commissioners Regular Meeting**  
**December 9, 2013**  
**Agenda**

1. **Meeting Call to Order, Moment of Silence, and Pledge of Allegiance**
2. **Proposed Agenda**
3. **Public Comments**
4. **Approval of Minutes of Board meeting November 2013**
5. **Swearing in of newly elected officials by Richard Hunter, Warren Co Clerk of Court**
  - A. **Commissioners Harding, Hardy, and Hunter**
  - B. **Mayor Gardner**
6. **Election of Mayor Pro-Tem**
7. **Consent Agenda**
  - A. Mayor's Recommended Committee Appointments 2013-15
  - B. Board's Appointments 2013-15
  - C. Year-to-Date Revenue and Expenditure Reports (Budget vs. Actual)
  - B. Monthly Checks Report
  - D. Public Works Monthly Report
  - E. WWTP Monthly Report
  - F. Police Activity Report
8. **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)
    1. HR Overhaul
  - E. Revitalization/Historical (Mr. King)
    1. Assign Commissioner to replace Jules Banzet on HDC
  - F. Beautification/Facilities (Ms. Britt)
  - G. Planning/Zoning/Annexation (Mr. Mooring)
9. **Old Business**
  - A. Town Hall roof report – Belk Architecture
10. **New Business**
  - A. Insurance renewal – contract approval
  - B. NCDENR Part-F Grant and Amphitheatre Design
  - C. Resolution for USDA RBEG Grant Application, Engineering Agreement
11. **Announcements**
  - A. Employee Appreciation Lunch – December 18, 1:00
12. **Closed Session – 1. Legal matter, 2. Personnel Matters**
13. **Adjournment**