

Walter M. Gardner, Jr.
Mayor

Palmer W. King, Jr.
Mayor Pro-Tem

TOWN OF WARRENTON
Historically Great - Progressively Strong
P O Box 281
Warrenton, NC 27589-0281

Board of Commissioners Regular Meeting
Agenda
September 10, 2012

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 13, 2012
 - B. Year-to-Date Revenues and Expenditures Reports (Budget vs. Actual)
 - C. Monthly Checks Report
 - D. Public Works Monthly Report
 - E. WWTP Monthly Report
 - F. Police Activity Report
5. Committee Reports
 - Public Works (Mr. Davie)
 - Public Safety (Mr. Banzet)
 - Finance and Administration (Ms. Hunter)
 - Human Resources/Information Technology (Mr. Fleming)
 - Revitalization/Historical (Mr. King)
 - Beautification/Facilities (Ms. Britt)
 - Planning/Zoning/Annexation (Mr. Mooring)
6. Unfinished Business
 - Town Hall Renovation
 - Staff Relocation (Mayor Gardner)
 - Town Administrator Search
 - Update - Division of Parks and Recreation Grant (Mr. Davie)
7. New Business
8. Announcements
 - Kerr-Tar Annual Banquet ~ Sept. 27th , 6:30 PM at the Armory
9. Closed Session
 - Personnel matters
10. Adjournment