

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

Agenda

November 12, 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 October 8, 2012
 - 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
5. Open Commissioner seat
6. Committee Reports
 - A. Public Works
 - B. Public Safety (Mr. Banzet)
 - C. Finance and Administration (Ms. Hunter)
 - D. Human Resources/Information Technology (Mr. Fleming)
 - E. Revitalization/Historical (Mr. King)
 - F. Beautification/Facilities (Ms. Britt)
 - G. Planning/Zoning/Annexation (Mr. Mooring)
7. Administrator's Report
 - A. Business Development: Drugstore, Printer, Southern States,
 - B. CAB Car removal request
 - C. Grant applications: Beautification (RBEG/USDA), Water Meters
 - D. Committee Housekeeping
 1. Approve Historic District Committee members
 2. Updated committee list, Committee minutes
8. Unfinished Business
 - A. Revolving Loan Amendment additional \$250
 - B. Roof Estimates, Financing for Town Hall
 - C. Update on City Limits signs
9. Announcements
10. Adjournment