

Walter M. Gardner, Jr.
Mayor

Jeffery W. Parrott
Administrator

TOWN OF WARRENTON

Historically Great - Progressively Strong

PO Box 281

Warrenton, NC 27589-0281

Board of Commissioners Regular Meeting January 9, 2012 Agenda

1. Meeting Call to Order
2. Proposed Agenda
3. Public Comments
4. Consent Agenda
 - A. Minutes of Board meeting December 12, 2011
 - B. Year-to-Date Revenues and Expenditures Reports
 - C. Checks in excess of \$10,000 - Citizens Insurance - \$17,469.00, Municipal Insurance Trust - \$11,063.00
 - D. Sewer Adjustment Requests - Sylvia Powell
 - E. Public Works Monthly Report
 - F. WWTP Monthly Report
 - G. Police Activity Report
5. Committee Reports
 - Public Works (Mr. Davie)
 - Public Safety (Mr. Banzet) - Status of Police Chief Search
 - Finance and Administration (Ms. Hunter)
 - Human Resources/Information Technology (Mr. Fleming)
 - Revitalization/Historical (Mr. King)
 - Beautification/Facilities (Ms. Britt)
 - Planning/Zoning/Annexation (Mr. Mooring)
7. Unfinished Business
 - Town Hall Renovations - Robert Davie
 - Town Insurance Policy Renewal - Mary Hunter
8. New Business
 - None
9. Resolutions
 - Resolution to Adopt the Warren County Wastewater Treatment Plant Asset Management Plan
10. Announcements
 - None
11. Closed Session
 - None
12. Adjournment