

**Walter M. Gardner, Jr.**  
Mayor

**Jeffery W. Parrott**  
Administrator

## **TOWN OF WARRENTON**

*Historically Great - Progressively Strong*

P O Box 281

Warrenton, NC 27589-0281

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### **Board of Commissioners Regular Meeting February 13, 2012 Agenda**

1. Meeting Call to Order
2. Proposed Agenda
3. Public Comments
4. Consent Agenda
  - A. Minutes of Board meetings December 12, 2011, & January 9, 2012
  - B. Year-to-Date Revenues and Expenditures Reports (Budget vs. Actual)
  - C. All January Checks
  - D. Sewer Adjustment Requests - None
  - E. Public Works Monthly Report
  - F. WWTP Monthly Report
  - G. 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)
7. Unfinished Business
  - Meeting with local funeral service providers (John Mooring)
  - Recommendations on filling the police chief position (Al Fleming)
  - Town Hall Renovation Survey Committee (Mayor Gardner)
  - Town Hall Renovation Feasibility Study (Robert Davie)
8. New Business
  - Future BOC Retreat/Work Session (Jeff Parrott/Mary Hunter)
9. Resolutions
  - None
10. Announcements
  - None
11. Closed Session
  - None
12. Adjournment