

Walter M. Gardner, Jr.
Mayor

Jeffery W. Parrott
Administrator

TOWN OF WARRENTON

Historically Great - Progressively Strong

P O Box 281

Warrenton, NC 27589-0281

Board of Commissioners Regular Meeting June 11, 2012, Agenda

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 May 14, 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) - K9 Declared Surplus
 - Finance and Administration (Ms. Hunter)
 - Human Resources/Information Technology (Mr. Fleming)
 - Revitalization/Historical (Mr. King)
 - Beautification/Facilities (Ms. Britt)
 - Planning/Zoning/Annexation (Mr. Mooring) - Mrs. Martin's request for a change of zoning at 132 Westside Drive, and Carolina Solar Energy's request for a proposed amendment to zoning at 815 US 158 Bus.
6. Unfinished Business
 - Town Hall Renovation Survey Committee (Mayor Gardner)
7. New Business
 - A.) Omshiv, LLC, - Game Room Applicant Letter of Request to Change Operating Hours
 - B.) State Employees Credit Union, - Request for Annexation
 - C.) Town Vehicle Policy - Commissioner Mooring
8. Resolutions
 - None
9. Announcements
 - None
10. Closed Session
 - Requested by Commissioner Fleming in accordance with North Carolina Open Meetings Law, N.C. Statutes Article 33C, 143-318.11, (6) to consider conditions

of appointment, and (7) to hear reports concerning investigations of alleged criminal misconduct.

11. Adjournment