



Walter M. Gardner, Jr. – Mayor
Meredith Valentine - Interim Town Administrator

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**BOARD OF COMMISSIONERS
REGULAR MEETING 7:00 PM
January 8, 2018
AGENDA**

1. Regular Meeting Call to Order, Pledge of Allegiance and Moment of Silence
2. Conflict of Interest Statement, Proposed Agenda
3. Public Comments
4. Minutes of Board Meeting from December, 2017
5. Consent Agenda
 - a. Year-to-Date Revenue and Expenditure Reports (Budget vs. Actual)
 - b. Monthly Checks Report
 - c. Public Works Monthly Report
 - d. WWTP Monthly Report
Sewer Adjustment Request: **Nikki Brate** – 122 Bute St., Leak was between meter box and house. Normal usage 2,000. Request is for sewer adjustment of 78,000 gallons at \$13.65/1000. Total \$1,064.70. Adjustment recommended by staff.
 - e. Police Activity Report
6. Committee Reports
 - a. Finance and Administration (Ms. Hunter)
 - b. Public Works (Ms. Harding)
 - c. Public Safety (Mr. Hardy)
 - d. Human Resources/Information Technology (Mr. Blalock)
 - e. Revitalization/Historical (Mr. Coffman)
 - f. Beautification/Facilities (Ms. Britt)
 - g. Planning/Zoning/Annexation (Mr. Holt)
7. Old Business
 - a. Status of Grants
8. New Business
 - a. Approve Southern Software support contracts.
 - b. Approve 2 Bond Resolutions for the USDA Town Hall/WS Grant/Loan
 - c. Approve Grant award to Quilt Lizzy from the Warrenton Downtown Redevelopment Incentive Grant of \$527.23
9. Adjournment