



Walter M. Gardner, Jr. – Mayor
Robert Davie - Town Administrator

P.O. Box 281
Warrenton, NC 27589-0281
(252) 257-1122 Fax (252)2579219
www.warrenton.nc.gov

**BOARD OF COMMISSIONERS
REGULAR MEETING 7:00 PM
April 8, 2019
AGENDA**

Regular Meeting

1. Regular Meeting Call to Order, Pledge of Allegiance and Moment of Silence
2. Conflict of Interest Statement, Proposed Agenda
3. Public Comments
4. Acknowledgement of Church of God Volunteers
5. Minutes of Board Meeting from March 11, 2019, Minutes from Public Hearing
6. 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
 - e. Police Activity Reports:
7. Committee Reports
 - a. Finance and Administration (Ms. Hunter)
 - i. 2017-18 Audit Presentation – April Adams
 - b. Public Works (Ms. Harding)
 - c. Public Safety (Mr. Hardy)
 - i. Monica Thornton – USDA Presentation and Resolution
 - d. Human Resources/Information Technology (Mr. Blalock)
 - e. Revitalization/Historic District Commission (Mr. Coffman)
 - f. Beautification/Facilities (Ms. Britt)
 - g. Planning/Zoning/Annexation (Mr. Holt)
8. Old Business
 - a. Status of Grants
9. New Business
 - a. Resolution Supporting Historic Tax Credits, Letter to State Representatives
 - b. Fire Association Contract with Town.
 - c. SITECH Contract
10. Announcements
11. Adjournment