



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

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

---

**BOARD OF COMMISSIONERS  
PUBLIC HEARING 6:30PM  
REGULAR MEETING 7:00 PM  
August 13, 2018  
AGENDA**

Public Hearing

1. Special Use Permit for sign in front of Mariam Boyd Elementary School

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 Minutes of Board Meeting from July 9, 2018
- 5 Minutes of the Finance Committee meeting Tuesday, August 7, 2018
- 6 Welcome back Robert Davie as Town Administrator
- 7 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:
- 8 Committee Reports
  - a. Finance and Administration (Ms. Hunter)
  - b. Public Works (Ms. Harding)\*Change in request for Contractor water rates.
  - c. Public Safety (Mr. Hardy)
  - 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)
- 9 Old Business
  - a. Status of Grants
- 10 New Business
  - a. Cherry Bekaert Engagement Letter. Second Half of Audit Team
  - b. Food Works Revolving Loan Application
  - c. Battle Ave and Unity, Bute Sewer Rehab Resolutions 8-2018
  - d. Battle Ave and Unity, Bute Sewer Grant Offer and Acceptance
  - e. USDA WS Budget Amendment
  - f. USDA Town Hall Budget Amendment

- g. Quilters Lane Budget Amendment
- h. Mariam Boyd Special Use Permit

11 Announcements

12 Adjournment