



Walter M. Gardner, Jr. – Mayor  
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**BOARD OF COMMISSIONERS**  
**REGULAR MEETING 7:00 PM**  
**September 10, 2018**  
**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. Minutes of Board Meeting from August 13, 2018
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
  - e. Police Activity Reports:
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/Historic District Commission (Mr. Coffman)
  - f. Beautification/Facilities (Ms. Britt)
  - g. Planning/Zoning/Annexation (Mr. Holt)
7. Old Business
  - a. Status of Grants
  - b. Grant Agreement NC Commerce and Warrenton for Brewery
  - c. Sub-recipient agreement for Brewery Grant
  - d. Town Camera accessible for WRAL
  - e. Hayley-Haywood Park Annexation: process and sample resolution
8. New Business
  - a. All Saints Project (Victoria Lehman, JereAnn, Charla, Ali)
  - b. Revolving Loan Review Process
  - c. CDBG Letter to Residents on Franklin St.
  - d. Goal Setting – Review of 2014 Goals... what has been accomplished
  - e. Small Town Main Street Statistics (informational only)
9. Announcements
10. Adjournment