



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
PUBLIC HEARING 6:45 PM
REGULAR MEETING 7:00 PM
August 12, 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. Minutes of Board Meeting from July 8, 2019
5. Minutes of Public Hearing – CDBG, July 8, 2019
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)
 - b. Public Works (Ms. Harding)
 - c. Public Safety (Mr. Hardy)
 - d. Human Resources/Information Technology (Mr. Blalock)
 - e. Revitalization/Historic District Commission (Mr. Coffman)
 - i. Presentation by Sarah David – NC State Historic Preservation Office
 - f. Beautification/Facilities (Ms. Britt)
 - g. Planning/Zoning/Annexation (Mr. Holt)
8. Old Business
 - a. Status of Grants – Expansion of USDA project
 - b. Projection Mapping
9. New Business
 - a. Award of Sewer Projects to HG Reynolds
 - b. Opal Jones' lot on E. Market
 - c. King's Fitness – Employee/Elected Officials Benefit
 - d. Brownfield Grant Application
 - e. Wire Transfer Agreement
 - f. Proposed Sign Permit and Fee and Compliance Permit and Fee
 - g. Surplus of Office Furniture
10. Announcements
11. Closed Session to discuss contract negotiations per NC General Statute § 143-318.11 (a)(5)
12. Adjournment