TOWN OF GRIFTON BOARD OF COMMISSIONERS REGULAR BOARD MEETING

April 12, 2011

Present: Mayor Billy Ray Jackson; Commissioners Ardathy Spikes, Buddy Albritton, Richard Hill, Sammy Whitehurst; Manager Joe Albright, Clerk Angel Hudson

Absent: Commissioner Alton Clements

Mayor Jackson called the meeting to order.

Mayor Jackson led the Board of Commissioners in the Pledge of Allegiance to the Flag of the United States of America.

Commissioner Spikes made a motion to accept the March minutes as presented. Seconded by Commissioner Hill. Motion carried unanimously.

Recognition of Persons to be Heard: None

Action Items

1. Budget Workshop

Commissioner Spikes made a motion to hold a Budget Workshop on May 3rd, 2011 beginning at 5:00p.m. Seconded by Commissioner Albritton. Motion carried unanimously.

2. Budget Amendments

Commissioner Hill made a motion to accept the budget amendments as presented. Seconded by Commissioner Spikes. Motion carried unanimously.

Commissioner Comments

Commissioner Spikes asked about the speed limit recommendation on the police report. Manager Albright stated that he is waiting for Chief Cauley to submit specific places.

Commissioner Hill asked about the situation at the St. David Street Park.

Manager Albright stated that Alicia Arnold has done the inspection and has asked her to report any equipment that may contain lead.

Commissioner Whitehurst asked about the status of the entrance signs.

Manager Albright stated that he has spoken with Billy Grizzard, from the inspections office, to try and find out when the contractor requested the building permit. Mr. Grizzard informed Manager Albright that the permit had been approved on April 4th. Manager Albright commented that the deadline has passed the time for the contractor to have completed the project.

Mayor B.R. Jackson presented a letter from Commissioner Clements resigning from the Board due to health issues. (See Attached)

Discussion was made about filling the vacant seat.

Manager Albright stated that this could be discussed at the May 3rd regular workshop meeting. He also stated they didn't have to specifically talk about names but it could be decided the type of process the Board would like to use to fill the seat until the election.

Manager Albright informed the Board that as of 4:00pm today there was signed legislation making the Grifton Shad Festival the official Shad Festival of North Carolina.

Commissioner Spikes made a motion to adjourn. Seconded by Commissioner Whitehurst. Motion carried unanimously.

There being no further business the meeting was adjourned.

Grifton, N.C. April 8, 2011

To: Mayor Billy Jackson

Grifton Town Board of Commissioners

From: Alton Clements

Re: Seat on Board of Commissioners

Due to health conditions, I feel it is in my best interest, and that of the town of Grifton, that I resign my position as Commissioner of the Town of Grifton, effective immediately. It has been a privilege and my pleasure to serve, and I wish the very best for the Town of Grifton in the future.

Respectively,

Alton Clements