

TOWN OF GRIFTON
BOARD OF COMMISSIONERS

April 13, 2010

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

Absent: None

Meeting called 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 March, 2009 minutes as presented. Seconded by Commissioner Albritton. Motion carried unanimously.

RECOGNITION OF PERSONS TO BE HEARD: None

CONSENT AGENDA

Commissioner Spikes made a motion to accept the consent agenda. Seconded by Commissioner Clements. Motion carried unanimously for the following items;

1. Budget Workshop – May 4th at 5pm
2. CMSD Board Member Appointment
3. Downtown Conceptual Master Plan

New Business

Manager Albright stated that the owner of 297 Main Street has purchased drainage tile to be installed in the ditch in front of his property. We have a written policy stating that if the property owner purchases the tile then the Town would install it. However, because of the size of the tile and the equipment that needs to be used, we will have to contract out the installation. Manager Albright wanted to receive Board approval before continuing with the project. He also stated that he has received two bids for the project and was waiting on a third.

Commissioner Clements made a motion to proceed with the lowest bid on the Main Street Drainage Project. Seconded by Commissioner Spikes. Motion carried unanimously.

Mayor Jackson commented that just because Mr. Albright resides at this address does not mean the property should be treated any differently than any other piece of property in Town.

COMMISSIONER COMMENTS

Commissioner Clements stated that there are some areas on the front of the Town Hall

building that needs to be fixed.

Commissioner Clements also commented that the 2 men picking up trash are doing a great job.

Mayor Jackson stated that the trash pickup men need to be more careful when getting up debris and they need to be a little cleaner when picking up also.

Commissioner Whitehurst commented that there is a hole on Highland Blvd. in front of Mr. John Coward's house that needs to be addressed and the Railroad Track on Queen Street also needs addressing.

Mayor Jackson said he read the article in the paper that Chief Cauley put in there about the suspicious man and commented that he thought he was doing a great job.

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

There being no further business the meeting was adjourned.

Respectfully Submitted
Angel Hudson
Town Clerk

RESOLUTION: 2010-04

A RESOLUTION APPOINTING REPRESENTATION ON THE NEUSE REGIONAL WATER AND SEWER AUTHORITY BOARD

WHEREAS, the Town of Grifton is a member of the Neuse Regional Water and Sewer Authority; and

WHEREAS, the Town of Grifton's membership in the Authority obligates the Town to participate through a seat on governing board; and

WHEREAS, the Board of Commissioners of the Town of Grifton has the duty of appointing an individual to serve on said governing board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF GRIFTON, NORTH CAROLINA THAT JOE ALBRIGHT, TOWN MANAGER, IS DULY APPOINTED TO REPRESENT THE TOWN OF GRIFTON ON THE NEUSE REGIONAL WATER AND SEWER AUTHORITY GOVERNING BOARD AND IS HEREBY AFFORDED ALL OF THE RESPONSIBILITIES FOR SUCH OFFICE AS PRESCRIBED IN THE CHARTER OF THE AUTHORITY, STATE LAW, AND ANY OTHER APPLICABLE POLICIES AND REGULATIONS:

Adopted and approved this the 11th day of May, 2010.


Billy Ray Jackson
Mayor

ATTEST:


Angel Hudson
Town Clerk

1

BUDGET AMENDMENTS & ADJUSTMENTS

May, 2010

**PAGE 1
 FY 2009/2010
 BUDGET AMENDMENTS**

REVENUE	EXPENSE	GENERAL
+7300.00		103010.0100 AD VALOREM TX PRIOR
		ADMINISTRATIVE
	+2000.00	104200.0700 RETIREMENT
	+2800.00	104200.1300 UTILITIES
	+2500.00	104200.1600 EQ/MT/REPAIR
		GENERAL
+2000.00		103500.2000 PARK RENTALS
		ADMINISTRATIVE
	+2000.00	104200.4500 CONTRACTED SERVICES
		GENERAL
+30.00		103500.2000 PARK RENTALS
		TAX DEPARTMENT
	+30.00	104500.4500 CONTRACTED SERVICES
		GENERAL
+5600.00		103500.2000 PARK RENTALS
		WORKSHOP
	+1600.00	105650.0600 GROUP INSURANCE
	+4000.00	105650.3300 SUPPLIES