

TOWN OF GRIFTON
BOARD OF COMMISSIONERS
AUGUST 14, 2007

Present: Mayor Billy Ray Jackson; Commissioners Bill Smith, Richard Hill, Ardathy Spikes, Al Clements; Manager Shawn Condon, Clerk Angel Hudson.

Absent: Commissioner Johnny Craft

The meeting was called to order by Mayor Billy Ray Jackson.

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

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

RECOGNITION OF PERSONS TO BE HEARD: NONE

CONSENT AGENDA

Commissioner Hill made a motion to approve the consent agenda with an addition to #3. Seconded by Commissioner Clements. Motion carried unanimously for the following items:

- #1 Action to approve proposed water/sewer extension ordinance.
- #2. Action to approve proposed water/sewer citizen complaint ordinance.
- #3 Action to approve Dupont St. for resurfacing and any other necessary repairs.
- #4 Action to approve September 4th at 6:15PM for date of Public Hearing for consideration of a conditional Use request by Pamela Holly to open a day care facility at 264 Michael Court.

CONSIDERATION/ACTION ITEMS

David Harris from Piedmont Traid Council of Governments came before the Board regarding the transfer of ownership of New Wave Communications to Dale-Media dba Media Cast.

Mr. Harris introduced Dale Hancock, the new owner of the Cable Company. Mr. Harris and Mr. Hancock answered all questions asked by the Board.

Commissioner Smith made a motion to approve the resolution approving and consenting to the assignment and transfer of the Cable Television franchise. Seconded by Commissioner Spikes. Motion carried unanimously.

Commissioner Spikes made a motion to approve the proposed nuisance abatement Ordinance. Seconded by Commissioner Clements. Motion carried unanimously.

Commissioner Smith made a motion to approve resolution endorsing the Town of Grifton's application to the NC Tourism Matching Funds Grant. Seconded by Commissioner Spikes. Motion carried unanimously.

Commissioner Hill made a motion to approve the cost share grant for 800 Mhz radio upgrades for the Police Department. Seconded by Commissioner Clements. Motion carried unanimously.

ADMINISTRATIVE UPDATES

Manager Condon informed the Board that in order to do all the ditch dipping at one time the Town would have to go through a formal bid process. However, if the project was split into increments then no bid process would need to be used.

Manager Condon informed the Board that the Town of Grifton has been approved for the Urban Forestry Grant.

Manger Condon also informed the Board that he would be taking vacation from August 27 through August 31.

COMMISSIONER COMMENTS: NONE

There being no further business the meeting is adjourned.

Respectfully Submitted
Angel Hudson
Town Clerk