

TOWN OF GRIFTON
BOARD OF COMMISSIONERS
DECEMBER 11, 2007

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

Absent: None

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 Craft made a motion to accept November minutes as presented. Seconded by Commissioner Clements. Motion carried unanimously.

RECOGNITION OF PERSONS TO BE HEARD: None

Manager Condon introduced Jennifer Barrow, the new asst. Town Clerk & Tax Collector, to the Board.

OLD BUSINESS

Commissioner Smith made a motion to approve the consent agenda. Seconded by Commissioner Spikes. Motion carried unanimously for the following items:

- #1. Action to approve ordinance extending the corporate limits of the Town of Grifton to Faith Baptist Church Property, 114 Baptist Lane, Grifton, NC (Pitt County Parcel# 43778).
- #2 Action to approve authorizing resolutions for NC Rural Center's Supplemental and Planning Grant applications for sewer projects.
- #3. Action to approve budget adjustments and amendments.
- #4. Action to approve annual Certification of Firemen for 2008.

PRESENTATION

Mayor B.R. Jackson presented Fire Chief Meeks with a plaque of appreciation from the Board for his tireless efforts serving on the Grifton Fire Department.

Mayor B.R. Jackson presented Commissioner Clements with a Certificate of Appreciation from the Board for his tenure serving on the Board.

NEW BUSINESS

Clerk Angel Hudson administered oaths of office to William C. Smith, Ardathy Spikes, & E.F. Albritton.

Commissioner Hill made a motion to approve the local match commitments for NC Rural Center's Supplemental and Planning Grant Applications for sewer projects. Seconded by Commissioner Spikes. Motion carried unanimously.

Commissioner Spikes made a motion to approve amendment to Town of Grifton Capital Improvement Plan for I/I repairs and CCTV inspection. Seconded by Commissioner Smith. Motion carried unanimously.

Commissioner Craft made a motion to approve changing the January workshop meeting to Tuesday, Jan 8th at 6:30 p.m. and the regular Board meeting to be rescheduled for Tuesday, January 15th at 7:30 p.m. Seconded by Commissioner Hill. Motion carried unanimously.

ADMINISTRATIVE UPDATE

Manager Condon publicly thanked Jennifer Barr for her timeless efforts putting together the Christmas parade.

Manager Condon also thanked the Times Leader staff for the outstanding job done on the Grifton Magazine.

COMMISSIONER COMMENTS

Commissioner Spikes thanked the citizens of Grifton for being re-elected to office.

Commissioner Craft thanked Mr. Alton Clements for serving on the Board and he also welcomed Jennifer Barrow to the Town of Grifton.

Commissioner Smith welcomed Jennifer Barrow .

Commissioner Albritton expressed his appreciation to be able to serve on the Board.

There being no further business the meeting is adjourned.

Respectfully Submitted
Angel Hudson
Town Clerk