TOWN OF GRIFTON BOARD OF COMMISSIONERS REGULAR BOARD MEETING

December 11, 2012

Present: Mayor Billy Ray Jackson; Commissioners Buddy Albritton, Sammy Whitehurst, Mary Grace Bright, William Barnes, Jr.; Clerk Angel Hudson

Absent: Commissioner Richard Hill and Manager Joe Albright

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 Bright made a motion to accept the November minutes as presented. Motion was seconded by Commissioner Albritton. Motion was carried unanimously.

Recognition of Persons to be Heard:

Mr. Maurice Page of 6315 Brassie Drive came before the Board to express his concerns with the Street Improvement Project and the format in which the surveys were sent out to citizens. Mayor Jackson told Mr. Page that he would have Manager Albright contact him so they could talk further about his concerns.

Consent Agenda

Commissioner Bright made a motion to approve the consent agenda as presented. Motion was seconded by Commissioner Whitehurst. Motion was carried unanimously for the following items:

- 1. Code of Ordinances Update-Ordinance No. 2013-03
- 2. January 2013 Board of Commissioners Workshop
- 3. Pitt County Solid Waste Management Plan-Resolution: 2012-13
- 4. NR WASA Alternate Member Appointment-Resolution: 2012-14

Action Items

1. Town Hall Façade

Mayor Jackson asked the Board their feelings on the new design in the package. Commissioner Bright had questions about the foam and how long it would hold up.

Commissioner Whitehurst informed Commissioner Bright that the entrance signs are made of the same material and assured her that most signs are made from this type of material.

Commissioner Barnes made a motion to accept the Seal Only Design for the Town Hall façade. Motion was seconded by Commissioner Albritton. Motion was carried unanimously.

Commissioner Comments

Commissioner Albritton wished everyone a Merry Christmas.

Commissioner Whitehurst informed the Board that the Christmas Tree Lighting Ceremony went very well.

Commissioner Whitehurst asked about the progress of the new police vehicles.

Chief Cauley referred the question to Clerk Angel Hudson.

Clerk Angel Hudson informed the Board that the paperwork has finally been received from BB&T and the package is being put together.

Mayor Jackson thanked Commissioner Whitehurst for his efforts put forth at the Christmas Tree Lighting.

Commissioner Bright wished everyone a Merry Christmas and a Happy New Year.

Commissioner Albritton made a motion to adjourn. Motion was seconded by Commissioner Bright. Motion was carried unanimously.

There being no further business the meeting was adjourned.

Respectfully Submitted Angel Hudson Town of Grifton