

TOWN OF GRIFTON
BOARD OF COMMISSIONERS
December 9, 2008

Present: Mayor Billy Ray Jackson; Commissioners Ardathy Spikes, Richard Hill, Johnny Craft, Buddy Albritton; Manager Shawn Condon, Clerk Angel Hudson.

Absent: Commissioner Billy Smith

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 Flag of the United States of America.

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

RECOGNITION OF PERSONS TO BE HEARD:

None

CONSENT AGENDA

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

- #5. Approval of Resolution for application to the NC Rural Center Supplemental Program for wastewater rehab work.
- #6. Approval of Resolution for application to the NC Rural Center Building Reuse Program
- #7. Approval of Budget Adjustments and Amendments

CONSIDERATION/ACTION ITEMS

Manager Condon provided a sample ordinance & registration for the Board to review and discuss because of concern & complaints about children on golf carts.

After a lengthy discussion it was decided by the Board to talk with the parents of the children and revisit this issue at a later date.

Commissioner Craft made a motion to approve the Resolution to Maintain Water and Sewer Rates by the Town of Grifton for NC rural Center grant for CMSD improvements. Seconded by Commissioner Spikes. Motion carried unanimously.

Manager Condon presented, for the Board to review before next month, the Interlocal Agreement between the Contentnea Metropolitan Sewerage District and the Towns of Grifton, Ayden and Winterville.

ADMINISTRATIVE UPDATES

Manager Condon informed the Board that the Christmas Tree Lighting will be held at the Grifton Depot on December 17th at 7:00p.m.

Manager Condon also informed the Board that he had a construction meeting with Greenville Paving regarding the Dupont Street project. The work will begin on Monday, January 5th, 2009.

COMMISSIONER COMMENTS

None

Commissioner Craft made a motion to enter into closed session with no action to be taken. Seconded by Commissioner Spikes. Motion carried unanimously.

There being no further business the meeting is adjourned.

Respectfully Submitted
Angel Hudson
Town Clerk