

TOWN OF GRIFTON
BOARD OF COMMISSIONERS
REGULAR MEETING
December 10, 2013

Present: Mayor B.R. Jackson; Commissioners E.F. Albritton, Mary Grace Bright, Richard Hill, Sammy Whitehurst; Manager Joe Albright, Clerk Angel Hudson

Absent: Commissioner William Barnes

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

Recognition of Persons to be Heard:

Mr. Bruce Clements came before the Board to request authorization to place his accounting business signs on his property and the property of Gene Gilland. Mayor Jackson stated that this will be allowed during tax season.

Discussion/Action Items – Old Business

1. *Rezoning Request – 4331 Tick Bite Road*

Manager Albright informed the Board that all legal requirements have been met regarding this rezoning request and recommended the Board take a vote.

Commissioner Bright made a motion to approve the rezoning request to rezone the Lenoir County property located at 4331 Tick Bite Road from RA-20MH to I-Industrial.

Commissioner Albritton seconded the motion. The motion was carried unanimously.

2. *Utility Trailer Purchase*

Manager Albright presented a list of comparison prices for the utility trailer discussed at the last meeting.

Commissioner Bright thanked Manager Albright for the list.

Commissioner Hill made a motion to purchase the used utility trailer from a local contractor in the amount of \$12,675.00. Commissioner Albritton seconded the motion. The motion was carried unanimously.

Consent Agenda

Commissioner Whitehurst made a motion to accept the consent agenda. Commissioner Albritton seconded the motion. The motion was carried unanimously for the following items:

1. Streets Bond Referendum Results Certification – Resolution No: 2013-16
2. Streets Bond Reimbursement Intent – Resolution No: 2013-17

Special Presentations

Mayor Jackson presented Commissioner Hill with a Public Service Award for his 12 years of service on the Board of Commissioners.

Mayor Jackson thanked Commissioner Hill for his time served as a police officer and a Commissioner in a positive manner for the Town of Grifton.

Mayor Jackson also thanked Jean Hill, Commissioner Hill's wife.

Swearing In Ceremony

Clerk Angel Hudson administered the oath of office to re-elected Mayor B.R. Jackson.

Clerk Angel Hudson administered the oath of office to re-elected Commissioner Sammy Whitehurst and newly elected Commissioner Mike Coles.

Discussion/Action Items – New Business

1. Selection of Mayor Pro-Temp

Commissioner Whitehurst nominated Commissioner Albritton as Mayor Pro-Temp.

Mayor Jackson asked if there were any other nominations.

No other nominations were mentioned.

Commissioner Whitehurst made a motion to have Commissioner Albritton serve as Mayor- Pro Temp. Commissioner Bright seconded the motion. The motion was carried unanimously.

Commissioner Comments

Commissioner Albritton stated there are several pot holes on Wall Street and Casey Drive.

Manager Albright stated that he would contact NCDOT about the holes on Wall Street.

Commissioner Whitehurst stated that due to his work schedule he would be resigning from his Mid-East Commission seat.

Manager Albright stated that a new person would need to be appointed.

Mayor Jackson re-appointed Commissioner Whitehurst to the East Carolina Council of Governments.

Commissioner Coles stated that he was happy to serve on the Board. He also stated he knew he had some large shoes to fill.

Commissioner Bright thanked former Commissioner Richard Hill for his service and stated that she has enjoyed working with him.

Commissioner Whitehurst made a motion to adjourn. The motion was seconded by Commissioner Albritton. The motion was carried unanimously and the meeting was adjourned.

There being no further business the meeting was adjourned.

Respectfully Submitted
Angel Hudson

Town of Grifton