

TOWN OF GRIFTON
BOARD OF COMMISSIONERS
REGULAR MEETING

February 8, 2005

Present: Mayor Tim Bright; Commissioners Billy Kornegay, Johnny Craft, Richard Hill, Gene Fleming; Administrator Michael Peoples; Clerk Pat Bryan.

Absent: Commissioner Bill Smith

7:20PM PUBLIC HEARING.

A Public Hearing of the Town of Grifton was held on February 8, 2005 in the Town Hall.

The Public Hearing was called to order by Mayor Tim Bright.

Purpose: To Receive Public Comment Concerning the annexation of the Grifton Mission Ministries Complex located on North Highland Boulevard.

There were no public comments.

After Board discussion, the Public Hearing was adjourned at 7:22PM.

7:25PM PUBLIC HEARING.

Present: Mayor Tim Bright, Commissioners Bill Smith, Billy Kornegay, Johnny Craft, Richard Hill, Gene Fleming; Administrator Michael Peoples; Clerk Pat Bryan.

A Public Hearing of the Town of Grifton was held on February 8, 2005 in the Town Hall.

The Public Hearing was called to order by Mayor Tim Bright.

Purpose: To Receive Public Comment concerning the Town of Grifton's HOME Consortium Project and the proposed scope of work for the FY 2006 funding.

Administrator Peoples said the scope of work includes the construction of one new home on South Pitt Street and five new homes on Birchwood. Three will be constructed first with the other three at a later date.

There were no public comments.

After Board discussion, the Public Hearing was adjourned at 7:28PM.

7:30PM REGULAR MEETING FEBRUARY 8, 2005

Meeting called to order by Mayor Tim Bright.

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

Minutes approved as written on a motion by Commissioner Kornegay. Seconded by Commissioner Smith. Motion carried.

There were no public comments.

Motion by Commissioner Craft to approve the Consent Agenda and seconded by Commissioner Smith for the following items:

Motion carried.

- #1 Approve the Ordinance that will extend the corporate limits of the Town of Grifton to annex the Grifton Mission Ministries Complex located on North Highland Boulevard with an effective date of February 9, 2005. (OR-05-02) The petition was received under G.S. 160A-58.1.
- #2 Approve Resolution in support of 1% local option sales tax exclusively for education capital needs in Pitt County. (R-05-05)
- #3 Approve Resolution honoring Grifton's Boys and Girls basketball teams for an excellent season. (R-05-06)
- #4 Set Arbor Day Tree Planting Day for Friday, March 4th at 11:00AM.
- #5 Approve a CDBG administration contract amendment with The Wooten Company to include the administration of Grifton's HOME Consortium Project.
- #6 Approve proposal from T&D Communications and B&G Communications for Police Department communications upgrade.

Administrator Peoples gave an update on the proposed site plan for Trade Mart. The Planning Board recommended the proposed site plan for approval with a landscaping buffer to be added along Dupont Street and the necessary landscaping and fencing on the dumpster pad for Trade Mart on January 13, 2005. Mr. Toby Whichard, Contractor, and Mr. Wilson, Engineer, discussed the detention pond and that it allows for 5, 10, 25 year storm with 0% impact.

Motion by Commissioner Craft to accept the site plan for Trade Mart with the new noted changes made by the Planning Board. Seconded by Commissioner Fleming. Motion carried.

Motion by Commissioner Fleming to grade road and UCL base rock over road for the Patrick Street Project in the amount of \$14,000. Seconded by Commissioner Kornegay. The traffic pattern will remain the same. Motion carried.

Motion by Commissioner Fleming to delay action on the Brooks Alley project until later in the year due to money in budget. Seconded by Commissioner Hill. Motion carried.

Administrative Peoples gave the following updates:

The NCDOT Projects on N. Highland Blvd. is the same. There will be an 18" strip between the curb and sidewalk.

The Church Street project is almost completed.

Park signs have been installed at the entrances of Town.

Commissioner Fleming was concerned with the cable rate increase from \$25.05 to \$39.95 effective March 1, 2005 for basic cable.

With no further business, the meeting adjourned at 8:10PM.

Pat Bryan, Clerk