

TOWN OF GRIFTON  
BOARD OF COMMISSIONERS  
February 10, 2009

Present: Mayor Billy Ray Jackson; Commissioners Ardathy Spikes, Richard Hill, Johnny Craft, Buddy Albritton; 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 Flag of the United States of America.

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

RECOGNITION OF PERSONS TO BE HEARD:

None

CONSENT AGENDA

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

- #5. Approval of Board Resolution regarding the Pitt County Board of Education's proposed Long Range Facility Plan.
- #6. Approval of Mike Gaskins as low bidder for Casey Drive drainage tile replacement project.
- #7. Approval of creating plaque in honor and memory of Commissioner Bill Smith.
- #8. Approval of Budget Adjustments and Amendments.

CONSIDERATION/ACTION ITEMS

Discussion was made amongst the Board regarding a bicycle lane on N. Highland Blvd because of safety issues.

The Board asked Manager Condon to make a request to NCDOT to widen and/or install a bicycle lane on N. Highland Blvd.

Manager Condon informed the Board that it is time for the Hazard Mitigation Plan to be updated. The County has called to ask if the Town would like to be involved in their update.

The Board told Manager Condon to go ahead and let the planning board know that we are interested at this time and we will give firm commitment when they can relay the cost.

The Board took a few minutes to review the (2) applications for commissioner that were turned in from Alton Clements and Joyce Jones.

Commissioner Spikes made a motion to appoint Alton Clements to the Town of Grifton Board of Commissioners to fill the vacant seat because of Mr. Clements previous experience. Seconded by

Commissioner Albritton. Motion carried unanimously.

#### ADMINISTRATIVE UPDATES

Manager Condon informed the Board that the Dupont Street project is almost complete.

Manager Condon also informed the Board that Mike Gaskins will be ready to start on the Casey Drive Project as soon as the bid has been accepted.

Manager Condon and Mayor Jackson expressed the importance of the meeting at Ayden-Grifton High School concerning the Long Range Facility Plan.

#### COMMISSIONER COMMENTS

Commissioner Spikes asked what the Chamber had decided to do as far as merging with Ayden.

Manager Condon responded by saying that he was told the Chamber has decided to contract with Jennifer Barr.

Commissioner Albritton congratulated Mr. Clements on the appointment to the Board of Commissioners.

There being no further business the meeting is adjourned.

Respectfully Submitted  
Angel Hudson  
Town Clerk