

TOWN OF GRIFTON
BOARD OF COMMISSIONERS
REGULAR MEETING

February 14, 2006

Present: Mayor Billy Ray Jackson; Commissioners Bill Smith, Johnny Craft, Richard Hill, Ardathy Spikes; Administrator Shawn Condon; Clerk Pat Bryan.

Absent: Commissioner Billy Kornegay.

7:30 REGULAR MEETING FEBRUARY 14, 2006

Meeting called to order by Mayor Billy Ray Jackson.

Mayor Jackson 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 Spikes. Seconded by Commissioner Smith. Motion carried.

There were no persons to be heard.

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

Motion carried.

#1 Approve Resolution honoring Derek Gaskins, a student at Grifton School, as the 2006 NC Ambassador for the Children's Miracle Network. (R-06-1)

#2 Approve a proclamation declaring April 25th, 2006 as Red Hat Society Day in the Town of Grifton.

#3 Approve a Resolution to appoint Shawn Condon, Town Administrator, as the Grifton representative to the Mid-East Rural Planning Transportation Technical Committee. (R-06-2)

#4 Approve donating a water meter for the baseball field at Grifton School.

#5 Approve budget Amendments & Budget Adjustments. (Attached)

Administrator Condon presented the Town Resolution to Derek Gaskins for being selected as the 2006 NC Ambassador for the Children's Miracle Network.

Mayor Jackson presented the proclamation to Elizabeth Harrison declaring April 25th, 2006 as Red Hat Society Day in the Town of Grifton.

Motion by Commissioner Smith to approve Community Development Committee according to the guideline presented by Administrator Condon. Seconded by Commissioner Hill. Motion carried.

Chief Morrisette presented information to consider a budget request regarding two patrol cars in the upcoming budget. He said the two patrol cars we now have are three years old and have been repaired with one still not on the road. They are costing the Town serious money to be repaired. After discussion, the Board said they will address the budget request in the upcoming retreat.

Motion by Commissioner Craft to enter into a license agreement with ASCAP and seconded by Commissioner Hill. Motion carried.

Motion by Commissioner Smith to approve a Resolution of Support for the Pitt County 2025 Greenway Plan. Seconded by Commissioner Hill. Motion carried. (R-06-3)

Motion by Commissioner Smith to appoint Cotton Manning to serve on the Civic Center Advisory Committee. Seconded by Commissioner Hill. Motion carried.

Administrative Updates:

On Friday, a representative from the Rural Center looked at the town and they were impressed with Grifton. The Step Program will have a decision by March 1st.

Commissioner Comments:

Commissioner Hill was concerned with the wash out at the bridge between Pitt & Lenoir Co. It has been filled in, but it has washed out and has a larger hole. He is afraid someone is going to get hurt.

With no further business, the meeting adjourned at 8:15PM.

Pat Bryan
Clerk