

TOWN OF GRIFTON  
BOARD OF COMMISSIONERS  
REGULAR MEETING

January 10, 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                      JANUARY 10, 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 Craft. Seconded by Commissioner Spikes. Motion carried.

There were no persons to be heard.

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

Motion carried.

- #1     Approve FY 2004-2005 audit.
- #2     Approve Fourth Amendment to NRWASA Inter-Local Agreement.
- #3     Approve Bill Smith as Mayor Pro-Tem.
- #4     Approve promoting Angel Hudson from Assistant Town Clerk to Town Clerk at the time of Mrs. Patricia Bryan's retirement.
- #5     Approve setting the date of the Board of Commissioners Retreat Meeting to Friday, February 24<sup>th</sup> at 8:30AM.
- #6     Approve Budget Amendments. (Attached)

Motion by Commissioner Hill to change the date and time of the Board of Commissioner's Workshop Meetings to the First Tuesday of each month at 6:30PM. Seconded by Commissioner Craft. Motion carried.

The Board gave their approval to send a Town letter to property owners along Hwy. 11 corridor for hookup to sewer.

Administrative Updates:

The Red Hats Society requested a proclamation declaring April 25, 2006 as Red Hats Day. Administrator Condon said he would work up a proclamation for the next Board meeting.

Roger Carraway cannot demolish the Keith Newby building until March 1, 2006. We have a bid in the amount of \$17,500 from David Conway, D&S Service.

Motion by Commissioner Craft to award the bid to demolish the Keith Newby building to David Conway, D&S Service in the amount of \$17,500 provided the asbestos has not been removed and pending the insurance and credentials are in tact. Seconded by Commissioner Spikes. Motion carried

Commissioner's Comments:

Commissioner Smith inquired about the humidity control in the conference room.

Commissioner Hill said there is a severe drug problem on Smith Street. The police need to patrol the area more often.

Also, there is a street named Chapman Drive in town and in the county. It has been suggested to change the in town street to Robert Chapman Drive.

With no further business, the meeting adjourned at 8:00PM.

Pat Bryan  
Clerk