

**TOWN OF GRIFTON
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

January 11, 2011

Present: Mayor Billy Ray Jackson; Commissioners Ardathy Spikes, Buddy Albritton, Richard Hill, Sammy Whitehurst, Alton Clements; Clerk Angel Hudson

Absent: Manager Albright

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 December minutes as presented. Seconded by Commissioner Hill. Motion carried unanimously.

Recognition of Persons to be Heard:

None

Consent Agenda:

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

1. State Recognized Shad Festival Designation-Resolution No. 2011-01
2. Town Commons Shelter Construction – Bid Award
3. Police Department Overtime Pay Request

Commissioner Comments

Commissioner Whitehurst stated that on Fairway Dr. when you turn off of Country Club drive the cars have cut a rut in the road because the road is in such bad shape.

Commissioner Spikes made a motion to adjourn. Seconded by Commissioner Hill. Motion carried unanimously.

Respectfully Submitted
Angel Hudson
Town Clerk

RESOLUTION: 2011-02

A RESOLUTION AUTHORIZING THE TOWN MANAGER TO RECEIVE INFORMAL BIDS AND AWARD CONTRACT FOR THE CONSTRUCTION OF TWO ENTRANCEWAY SIGNS ON HIGHLAND AVENUE

WHEREAS, the Town of Grifton is participating in the NC STEP Grant Program; and

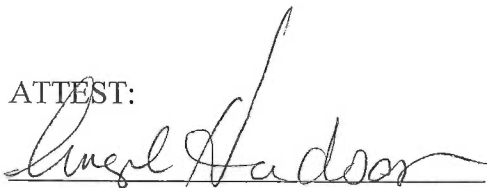
WHEREAS, the grant deadline does not allow sufficient time to advertise for construction bids and put those bids in front of the Board of Commissioners for award; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF GRIFTON, NORTH CAROLINA THAT:

1. The Town Manager is authorized to solicit and receive informal bids in accordance with N.C.G.S. 142-131.
2. The Town Manager is authorized to award the construction contract to the lowest responsible bidder.
3. The Town Manager is further authorized to execute any documents necessary facilitate the award and execution of the project.

Adopted and approved this the 8th day of February, 2011.


Billy Ray Jackson
Mayor

ATTEST:

Angel Hudson
Town Clerk