

TOWN OF GRIFTON
BOARD OF COMMISSIONERS
January 13, 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 Albritton made a motion to accept December minutes as presented. Seconded by Commissioner Spikes. Motion carried unanimously.

RECOGNITION OF PERSONS TO BE HEARD:

Dale Hancock from Media Cast Cable came before the Board to inform that they are still making progress with the cable system in Grifton and they are also keeping track of the channels customers want with their packages. Mr. Hancock stated that he was here just to stay connected and keep the Board up to date.

PRESENTATION

Dean Horne from Pittard, Perry, Crone came before the Board to present the 2007-2008 yearly audit report. Mr. Horne stated that the Town has an unqualified audit which is the best audit possible. Mr. Horne also stated that there are no issues with the audit.

CONSENT AGENDA

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

- #6. Action to approve application process for appointment to vacant seats on Grifton Board of Commissioners.
- #7. Action to approve setting date for Board of Commissioners Budget Retreat for Friday, February 20th from 9am-3pm at Grifton Town Hall.
- #8. Action to approve changing time for Board of Commissioners Workshop meetings and Regular meetings to 7pm.

CONSIDERATION/ACTION ITEMS

Commissioner Craft made a motion to approve the Town of Grifton Audit for FY 2007-2008. Seconded by Commissioner Spikes. Motion carried unanimously.

Commissioner Craft made a motion to approve the low bid for the Town of Grifton storm water retention/detention pond project to Ralph Hodge Construction for \$58,437.50. Seconded by Commissioner Spikes. Motion carried unanimously.

Commissioner Albritton made a motion to appoint Mayor B.R. Jackson to the vacant seat on the CMSD Board. Seconded by Commissioner Craft. Motion carried unanimously.

Discussion of appointing replacement to fill the vacant seat on the Eastern Carolina Council Board was tabled until a later date.

ADMINISTRATIVE UPDATES

Manager Condon informed the Board that progress is being made on the Dupont Street project.

Mayor B.R. Jackson nominated Commissioner Craft for Mayor Pro-Tem.

Commissioner Albritton made a motion to appoint Commissioner Craft as Mayor Pro-Tem. Seconded by Commissioner Spikes. Motion carried unanimously.

COMMISSIONER COMMENTS

Commissioner Albritton asked if the parents of the children driving the Golf Carts had been contacted.

Commissioner Craft made a motion to enter into closed session with no action to be taken. Seconded by Commissioner Albritton. Motion carried unanimously.

There being no further business the meeting is adjourned.

Respectfully Submitted
Angel Hudson
Town Clerk