

TOWN OF GRIFTON
BOARD OF COMMISSIONERS
JANUARY 15, 2008

Present: Mayor Billy Ray Jackson; Commissioners Bill Smith, Richard Hill, Buddy Albritton, Johnny Craft, Ardathy Spikes; 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 Spikes made a motion to accept December minutes with the exception that the Pledge was to the Flag of the United States of America.. Seconded by Commissioner Smith. Motion carried unanimously.

RECOGNITION OF PERSONS TO BE HEARD: None

PRESENTATION

Dean Horne, with Pittard, Perry, Crone Auditing, presented the audit report for 2006/2007 budget year. Mr. Horne stated that the audit was approved with unqualified reporting, which is the highest standard of opinion.

CONSIDERATION ITEMS

Commissioner Smith made a motion to accept the budget adjustments and amendments. Seconded by Commissioner Craft. Motion carried unanimously.

Commissioner Craft made a motion to accept the Audit for FY ended June 30, 2007. Seconded by Commissioner Spikes. Motion carried unanimously.

Commissioner Spikes made a motion to set the date of Friday, February 15th from 9am to 3pm for the Board of Commissioners Budget Retreat. Seconded by Commissioner Craft. Motion carried unanimously.

Commissioner Smith made a motion to approve the design of guidelines for the Town of Grifton Facade Grant Program. Seconded by Commissioner Spikes. Motion carried unanimously.

Commissioner Hill made a motion to approve the engineering contract for the stormwater retention pond project between the Town of Grifton and Engineering Services, P.A. Seconded by Commissioner Spikes. Motion carried unanimously.

After a lengthy discussion of the Grifton HOME Program, this matter was tabled in order for Manager Condon to obtain more information.

ADMINISTRATIVE UPDATES

Manager Condon informed the Board that the Capital Improvement Plan and the Water Rate

Study is near completion.

Manger Condon informed the Board that the Wooten Company is finishing up on the Dupont Street project.

Manger Condon let the Board know that Noel Lee from Pitt County will get information he requested regarding the EMS.

COMMISSIONER COMMENTS

Commissioner Hill commented that the Flags look very attractive.

Commissioner Hill also voiced his concerns about the clubs across the creek. He stated that he is receiving lots of complaints and it is becoming very dangerous. He would like to see something done before somebody gets hurt.

There being no further business the meeting is adjourned.

Respectfully Submitted
Angel Hudson
Town Clerk