

TOWN OF GRIFTON
BOARD OF COMMISSIONERS
JULY 10, 2007

Present: Mayor Billy Ray Jackson; Commissioners Bill Smith, Richard Hill, Ardathy Spikes, Al Clements, Johnny Craft; 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 United States of America.

Commissioner Craft made a motion to accept June minutes as presented. Seconded by Commissioner Clements. Motion carried unanimously.

RECOGNITION OF PERSONS TO BE HEARD:

Joyce Jones of 6941 Martin Luther King Dr came before the Board to personally thank Commissioner Hill, Mayor Jackson, and Manager Condon for coming to her aide at her business on Gordon Street when the street flooded after a severe rain storm.

Pamela Moore Holly of 264 Michael Court came before the Board to request permission to change the zoning for this piece of property to allow a child care facility.

CONSENT AGENDA

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

- #1 Action to approve Resolution against NC Senate Bill 1484 "Medicaid Sales Tax Swap."
- #2. Action to approve Resolution honoring Mr. Eber "Mitch" Mitchell, Jr.
- #3 Action to approve Budget Adjustments and Amendments for Fiscal Year 2006-2007.

PRESENTATION

Mayor Jackson presented a Resolution honoring Mr. Eber "Mitch" Mitchell, Jr. to Mr. Mitchell's family.

CONSIDERATION/ACTION ITEMS

Commissioner Smith made a motion to approve the Town of Grifton street resurfacing plan. Seconded by Commissioner Spikes. Motion carried unanimously.

Commissioner Spikes made a motion to approve Resolution against NC House Bill 1587 called "The Local Government Fair Competition Act." Seconded by Commissioner Smith. Motion carried unanimously.

Commissioner Clements made a motion to approve the 2007 Town of Grifton Survey with the additional comment that copies will be available upon request. Seconded by Commissioner Hill. Motion carried unanimously.

ADMINISTRATIVE UPDATES - None

COMMISSIONER COMMENTS

Commissioner Craft mentioned that donations were being taken up for a fellow officer who lost his 8 year old son in an accident. He stated that the donations were to help with the funeral expenses.

Commissioner Clements stated that he would like to correct himself in saying that the Police Jurisdiction is 2 miles. He has recently found out that it is actually 1.5 miles.

Commissioner Clements also stated that he received several phone calls on July 4th concerning fireworks.

There being no further business the meeting is adjourned.

Respectfully Submitted
Angel Hudson
Town Clerk