

TOWN OF GRIFTON  
BOARD OF COMMISSIONERS  
JUNE 10, 2008

Present: Mayor Billy Ray Jackson; Commissioners Bill Smith, Ardathy Spikes, Johnny Craft; Manager Shawn Condon, Clerk Angel Hudson.

Absent: Commissioners Buddy Albritton, Richard Hill

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

RECOGNITION OF PERSONS TO BE HEARD:

None

CONSENT AGENDA

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

5. Approval of grant contract between the Town of Grifton and the NC Community Conservation Assistance Program.
6. Approval of setting date for Public Hearing to allow comments regarding the Town of Grifton Capital Improvement Plan for Monday, June 23<sup>rd</sup> at 6:00PM.
7. Approval of setting date for Public Hearing to allow public comments regarding the Town of Grifton FY 2008-2009 Budget for Monday, June 23<sup>rd</sup> at 6:10PM.
8. Approval of Budget Adjustments and Amendments.

CONSIDERATION/ACTION ITEMS

Commissioner Craft made a motion to approve the Resolution Opposing Annexation Moratorium Bill. Seconded by Commissioner Spikes. Motion carried unanimously.

Commissioner Spikes made a motion to approve the Resolution Supporting NC Rural Center Building Reuse Pre-Development grant application. Seconded by Commissioner Smith. Motion carried unanimously.

Manager Condon presented the proposed Budget for FY 2008-2009 for the Commissioners review.

ADMINISTRATIVE UPDATES

None

COMMISSIONER COMMENTS

Commissioner Spikes commented that she would like to see a mural painted on the side of the old Newby's building.

Commissioner Smith made a motion to enter into closed session to discuss the performance evaluation of the Town Manager. Seconded by Commissioner Spikes. Motion carried unanimously.

Commissioner Craft made a motion to come out of closed session. Seconded by Commissioner Spikes. Motion carried unanimously.

Commissioner Spikes made a motion to approve the recommended salary increase of 10% and travel increase from \$350.00 to \$400.00 per month effective May 16, 2009 for the Town Manager. Seconded by Commissioner Craft. Motion carried unanimously.

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

There being no further business the meeting is adjourned.

Respectfully Submitted  
Angel Hudson  
Town Clerk