

TOWN OF GRIFTON
BOARD OF COMMISSIONERS
JUNE 12, 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 Smith 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 Spikes made a motion to approve the consent agenda. Seconded by Commissioner Craft. Motion carried unanimously for the following items:

- #1 Action to approve procedure and policy for proposed Downtown Facade Grant Program.
- #2 Action to approve Budget Adjustments and Amendments.

CONSIDERATION/ACTION ITEMS

Commissioner Smith made a motion to approve the FY 2007-2008 Budget Ordinance and Fee Schedule. Seconded by Commissioner Spikes. Motion carried unanimously.

Commissioner Craft made a motion to approve Resolution recognizing an anonymous Contribution to the Grifton Public Library made in honor of Ann Sullivan. Seconded by Commissioner Smith. Motion carried unanimously.

ADMINISTRATIVE UPDATES - None

COMMISSIONER COMMENTS - None

Commissioner Spikes made a motion to go into closed session: NCGS 143-318.11(a)(3): "To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body." Seconded by Commissioner Clements. Motion carried unanimously.

There being no further business the meeting is adjourned.

Respectfully Submitted
Angel Hudson
Town Clerk