

TOWN OF GRIFTON
BOARD OF COMMISSIONERS
FEBRUARY 12, 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 Craft made a motion to accept January minutes as presented. Seconded by Commissioner Spikes. Motion carried unanimously.

RECOGNITION OF PERSONS TO BE HEARD: None

CONSENT AGENDA

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

5. Approval of grant contract between the Town of Grifton and the Clean Water Management Trust fund.
6. Approval of JC Network for website design for Town of Grifton website in the amount of \$3,750.
7. Approval of appointing Commissioner Bill Smith as Town representative to the Eastern Carolina Council.
8. Approval of appointing Town Manager Shawn Condon as Town representative to the Mid-East Commission.
9. Approval of Budget Adjustments and Amendments.

CONSIDERATION/ACTION ITEMS

Discussion of the repair and resurfacing work to Dupont Street was made. Robert Williams informed the Board that Envirolink was unable to come video the water & sewer lines before tonights' meeting. The Board decided to table this issue until the next meeting in order to get more information on the water & sewer lines under the road.

Commissioner Smith made a motion to amend Town of Grifton ordinance 50.03(B) regarding Placement and Removal of Garbage and Recycling Containers to exempt yard waste containers and yard debris from Placement and Removal requirements. Seconded by Commissioner Spikes. Motion carried unanimously.

Commissioner Albritton made a motion to close off Short Street. Seconded by Commissioner Craft. Motion carried unanimously.

ADMINISTRATIVE UPDATES

Manager Condon informed the Board that the State is requiring that we make modifications to the

well house. He has received 2 quotes and wants 1 more to compare cost.

COMMISSIONER COMMENTS

Commissioner Hill asked about the Newby situation and also expressed his concern about the clubs across the creek.

Commissioner Smith asked Manager Condon about a financial report for the museum.

Commissioner Albritton asked if there was an ordinance that deals with outbuildings in need of severe repair.

There being no further business the meeting is adjourned.

Respectfully Submitted
Angel Hudson
Town Clerk