

TOWN OF GRIFTON
BOARD OF COMMISSIONERS
MARCH 13, 2007

Present: Mayor Billy Ray Jackson; Commissioners Bill Smith, Richard Hill, Johnny Craft, Ardathy Spikes, Al Clements; 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 Hill made a motion to accept February minutes as presented. Seconded by Commissioner Craft. Motion carried unanimously.

RECOGNITION OF PERSONS TO BE HEARD:

Johnny Garris of 6071 Weyerhaeuser Road, Grifton came before the Board to ask about the status of the Planning Board recommendation to rezone his property.

Manager Condon informed Mr. Garris that, due to a lack of a quorum at the Planning Board meeting, no decisions were made but another meeting has been scheduled for March 20th.

PRESENTATION

Mayor Jackson presented Maggie Kornegay with a plaque honoring former Commissioner Billy Kornegay.

Commissioner Smith made a motion to take a 5 minute recess to visit with the family. Seconded by Commissioner Hill. Motion carried unanimously.

Mayor Jackson resumed the meeting.

CONSENT AGENDA

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

- #1 Action to approve the publication and distribution of the Grifton Magazine.
- #2 Action to approve proclamation declaring Arbor Day in the Town of Grifton for Friday, April 27th and scheduling Friday, April 27th at 10:00 a.m. for the Grifton Arbor Day.
- #3 Action to approve audit contract between the Town of Grifton and Pittard, Perry, and Crone for audit for FY ending June 30, 2007.
- #4 Action to approve resolution declaring surplus property and authorizing sealed bid sale of the Town's old backhoe, street sweeper, and lift.

CONSIDERATION/ACTION ITEMS

Commissioner Smith made a motion to approve the February and March Budget Amendments & Adjustments. Seconded by Commissioner Spikes. Motion carried unanimously.

Commissioner Craft made a motion to approve the rezoning request from DPD Properties II, LLC to rezone property located at 6490 N Highland Blvd. (Pitt Co. Parcel #21996) from Industrial (I) to Office/Institutional (O/I). Seconded by Commissioner Spikes. Motion carried unanimously.

Commissioner Craft made a motion to make the Juvenile Protection Ordinance permanent . Seconded by Commissioner Smith. Motion carried unanimously.

Commissioner Craft made a motion to approve the scheduling of a public meeting for comments regarding HOME Consortium funding for Monday, March 26th at 6:00 p.m. and scheduling a public hearing for HOME Consortium funding for Monday, March 26th at 6:15 p.m. Seconded by Commissioner Spikes. Motion carried unanimously.

ADMINISTRATIVE UPDATES

Manager Condon informed the Board that the mobile home by the overlook park is currently being taken down and moved.

Manager Condon reminded the Board that the annual Citizen of the Year banquet will be held on March 29th.

Manager Condon said that he hopes to present a preliminary FY 07-08 Budget at the next workshop meeting.

COMMISSIONER COMMENTS

Commissioner Clements notified the Board that several residents from Britthaven Nursing Home would be coming to fish on Wednesday, March 14th and asked the Board members to come down and enjoy fellowship.

Commissioner Smith notified the Board that the underbrush on the lot where they are taking down the mobile home will be cleared.

Commissioner Hill asked for an update on Wall Street.

Commissioner Craft made a motion to go into executive session to discuss a personnel issue with no action to be taken. Seconded by Commissioner Spikes. Motion carried unanimously.

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

There being no further business the meeting was adjourned.

Respectfully Submitted
Angel Hudson
Clerk