

**TOWN OF GRIFTON
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
March 13, 2012**

Present: Mayor Billy Ray Jackson; Commissioners Buddy Albritton, Richard Hill, Sammy Whitehurst, Mary Grace Bright; Manager Joe Albright, Clerk Angel Hudson

Absent: Commissioner Barnes

Mayor Jackson called the meeting to order.

Mayor Jackson led the Board of Commissioners in the Pledge of Allegiance to the Flag of the United States of America.

Commissioner Bright made a motion to accept the February minutes as presented. Motion was seconded by Commissioner Whitehurst. Motion carried unanimously.

Recognition of Persons to be Heard:

Wayne Hardee of 2164 Cannon Price Road came before the Board as Museum Chairman to ask permission to build a fossil pit for the kids at the Museum. He stated that PCS Phosphate has donated some fossil riffraff. The Museum will pay for the delivery and there will be no cost to the Town. He felt permission was needed from the Board since it is on Town property. Mayor Jackson stated that he has seen Mr. Hardee's work in the past and trusts his judgment.

Commissioner Hill made a motion to allow the Museum to build a fossil pit. Seconded by Commissioner Whitehurst. Motion carried unanimously.

Mr. Hardee also stated they are interested in building a log cabin, in the future, over by the Indian Village that will also be done at no cost to the Town.

Mayor Jackson asked Mr. Hardee to bring the plans back to the Board closer to the time they are planning on building this structure.

Action Items

1. *Fiscal Year 2012 Financial Audit Contract-Pittard Perry & Crone, Inc.*
Commissioner Bright asked Manager Albright if he checked on bidding auditing services. Manager Albright responded that we would need to bid audit services in January. Commissioner Bright stated that she would like to see them bid out whether we decided to change or not.

Manager Albright stated that Pittard Perry & Crone's contract is governed by the Local Government Commission standards.

Commissioner Hill stated that he felt Pittard Perry & Crone, Inc has provided us an outstanding service in the past so he made a motion to approve the auditing contract. Seconded by Commissioner Albritton. Motion carried unanimously.

Commissioner Comments

Commissioner Whitehurst would like to publicly thank the Ayden Grifton Community Service Club for the community service they provided on Saturday morning. They ended up picking up about 35 bags of trash.

Commissioner Hill informed the Board that he would not be having brain surgery.

Commissioner Bright asked about the Depot roof.

Manager Albright stated that he is going to issue a sternly worded letter to the contractor.

Commissioner Bright stated that she feels when it comes to auditing services, that periodically it is nice to have a new set of eyes take a look at the books.

Commissioner Bright asked Manager Albright if there are any updates on property re-evaluations.

Manager Albright stated that he has not received any updates.

Commissioner Bright stated that she would like to see them when received.

Commissioner Albritton stated there is still a problem with dogs running at large in the Country Club area.

Commissioner Bright made a motion to adjourn. Seconded by Commissioner Whitehurst. Motion carried unanimously.

There being no further business the meeting was adjourned.

Respectfully Submitted
Angel Hudson
Town of Grifton