

**TOWN OF GRIFTON
BOARD OF COMMISSIONERS
SPECIAL MEETING
MARCH 30, 2011**

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

Absent: Commissioner Alton Clements

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.

Recognition of Person to Be Heard: None

Mayor Jackson opened the Public Hearing

Purpose of Public Hearing is to receive public comment on the Sanitary Sewer Rehabilitation Project.

Gary Hartong, with the Wooten Company, approached the Board to give a brief overview of the project. He stated that a study of the sewer system revealed line deterioration resulting in significant inflow and infiltration (I&I); therefore, this grant project would include rehabilitating approximately 12,000 linear feet of gravity sewer line and replacement of approximately 4000 feet. This includes; 65 manhole replacements, 25 point repairs, and replacement of 200 4-inch service laterals. He also stated that there is a water line that there is an issue with that will be handled while the project is taking place.

Mr. Hartong stated that the funding will come from the NC Rural Center and USDA Rural Development.

Commissioner Hill asked how long the project would take. Mr. Hartong responded by saying that it should be complete around the fall of 2012.

After no further comments or questions from the audience or the Board, Commissioner Spikes made a motion to close the Public Hearing. Seconded by Commissioner Whitehurst. Motion carried unanimously.

Regular Meeting

Doug Causey, with USDA Rural Development, presented the Letter of Conditions to the Board stating that the funds are allocated but cannot be considered approved until the application has gone through Legislative Affairs. It will take 5 to 7 days to receive approval.

Mr. Causey also pointed out that the only way Rural Development would have the Mayor and Clerk execute new forms because of interest changes would be if the interest rate goes down between this date and the date of actual approval.

Commissioner Albritton made a motion to approve Resolution No. 2011-04, accepting the Letter of Conditions. Seconded by Commissioner Spikes. Motion carried unanimously.

Mayor Jackson thanked Mr. Hartong and Mr. Causey for their efforts in helping the Town with the grant.

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

There being no further business the meeting was adjourned.

Respectfully Submitted
Angel Hudson
Town Clerk

BE IT RESOLVED

That the **Town of Grifton** Town Council accepts the conditions set forth in a Letter of Conditions dated **March 30, 2011**, and RUS BULLETIN 1780-27, Loan Resolution (Public Body) and RUS Bulletin 1780-12, Water or Waste System Grant Agreement:

That the Mayor and Clerk to the Board be authorized to execute all forms necessary to obtain a loan from Rural Development, including, but not limited to the following forms:

- | | |
|----------------------|--|
| Form RD 1942-46 | Letter of Intent to Meet Conditions |
| RUS Bulletin 1780-27 | Loan Resolution (Public Body) |
| RUS Bulletin 1780-12 | Water or Waste System Grant Agreement |
| Form RD 1940-1 | Request for Obligation of Funds |
| Form RD 400-1 | Equal Opportunity Agreement |
| Form RD 400-4 | Assurance Agreement |
| Form RD 1910-11 | Applicant Certification Federal Collection Policies |
| Form AD-1047 | Certification Regarding Debarment |
| Form AD-1049 | Certification Regarding Drug Free Workplace Requirements (Grants) |
| Exh. A-1, 1940-Q | Certification for Contracts, Grants and Loans (Lobbying Certification) |
| Unnumbered Form | Certificate of Compliance |

That if the interest rate charged by Rural Development should change between this date and the date of actual approval, the Mayor and Clerk to the Board be authorized to execute new forms reflecting the current interest rate and revised payments as required by Rural Development.

That the Town Council elects to have the interest charged by Rural Development to be the lower of the rate in effect at either the time of loan approval or loan closing.

This resolution is to become a part of the official minutes of the Town Council meeting held on March 30, 2011.

MOTION MADE BY: Commissioner Albritton
SECONDED BY: Commissioner Spike
TO ADOPT THE RESOLUTION.

MOTION PASSED 4 to 0.

By: B. R. Jackson
B. R. Jackson, Mayor

Attest: Angel Hudson
Angel Hudson, Clerk to the Board

BUDGET AMENDMENTS

April 12, 2011

FY 2010/2011

BUDGET AMENDMENTS

EXPENSE

+5000.00

- 5000.00

+10000.00

-10000.00

+1500.00

+2000.00

+5500.00

+4000.00

-5000.00

-5000.00

-3000.00

ADMINISTRATIVE

1042001400 TRAVEL/TRAINING

WASTE SERVICES

1058004500 GARBAGE/RECYCLING

ADMINISTRATIVE

1042001600 EQ/MT/REPAIR

STREETS

1056101500 DRAINAGE

WORKSHOP

1056501300 UTILITIES

1056503000 VEHICLE REPAIR

1056503100 VEHICLE OPERATION

CIVIC CENTER

1059101300 UTILITIES

BUILDINGS & GROUNDS

1050007100 MAINT/LANDSCAPING

STREETS

1056100600 GROUP INSURANCE

1056100700 RETIREMENT