

TOWN OF GRIFTON
BOARD OF COMMISSIONERS
MAY 13, 2008

Present: Mayor Billy Ray Jackson; Commissioners Bill Smith, Richard Hill, Ardathy Spikes; Manager Shawn Condon, Clerk Angel Hudson.

Absent: Commissioners Buddy Albritton, Johnny Craft

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 Smith made a motion to accept April minutes as presented. Seconded by Commissioner Spikes. Motion carried unanimously.

RECOGNITION OF PERSONS TO BE HEARD:

None

CONSENT AGENDA

Commissioner Hill made a motion to approve #6 & #7 on the consent agenda. Seconded by Commissioner Smith. Motion carried unanimously for the following items:

6. Approval of Audit Contract between the Town of Grifton and Pittard, Perry, and Crone for fiscal year 2007-2008.
7. Approval of Budget Adjustments and Amendments

Commissioner Smith made a motion to approve #5 on the consent agenda. Seconded by Commissioner Spikes. Motion carried with Commissioner Hill voting as opposed for the following item:

5. Approval of engineering and professional services agreement between the Town of Grifton and the Wooten Company for the resurfacing of Dupont Street.

CONSIDERATION/ACTION ITEMS

Commissioner Spikes made a motion to approve the resolution of support for application to NC Water Resources Development Project Grant Program for stormwater retention pond project. Seconded by Commissioner Hill. Motion carried unanimously.

After a lengthy discussion on mowing and yard waste pickup, Commissioner Hill suggested tabling this issue until further information is obtained. However, based on the information given, the Board leaned towards hiring 2 new employees to provide these services by the Town of Grifton.

The Board agreed to keep employee health coverage the same with Blue Cross Blue Shield of North Carolina.

ADMINISTRATIVE UPDATES

Manager Condon informed the Board that the proposed 2008-2009 budget will be in their boxes to review some time next week.

COMMISSIONER COMMENTS

None

There being no further business the meeting is adjourned.

Respectfully Submitted

Angel Hudson

Town Clerk