

TOWN OF GRIFTON
BOARD OF COMMISSIONERS
NOVEMBER 13, 2007

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

Absent: None

7:15 P.M. PUBLIC HEARING

A public hearing for the Town of Grifton was held on November 13, 2007 in the Town Hall.

The meeting was called to order by Mayor Billy Ray Jackson.

PURPOSE: To receive public comments regarding the Town of Grifton adopting the Pitt County Multi-Jurisdictional Hazard Mitigation Plan.

Recognition of Persons to be heard: None

Commissioner Smith made a motion to close the public hearing. Seconded by Commissioner Hill. Motion carried unanimously.

7:30 P.M. REGULAR BOARD OF COMMISSIONERS MEETING NOVEMBER 13, 2007

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

RECOGNITION OF PERSONS TO BE HEARD: None

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

- #5. Action to approve setting date for public hearing for voluntary annexation of Faith Baptist Church for Tuesday, December 4, 2007 at 6:15p.m.
- #6 Action to approve Christmas gifts for employees.
- #7. Action to approve budget adjustments and amendments.

CONSIDERATION ITEMS

Commissioner Spikes made a motion to approve a resolution to adopt the Pitt County Multi-Jurisdictional Hazard Mitigation Plan. Seconded by Commissioner Craft. Motion carried unanimously.

Commissioner Hill made a motion to approve the Town of Grifton Employee Award Program and changing the time off to 1 days pay. Seconded by Commissioner Craft. Motion carried unanimously.

Commissioner Spikes made a motion to approve the Grifton Fire Department Officers for 2008. Seconded by Commissioner Smith. Motion carried unanimously with Commissioner Craft abstaining.

Russ Connour, with the Grifton Rescue Squad, came before the board to request assistance from the Town of Grifton with the fuel bill.

After a lengthy discussion Commissioner Hill suggested to table this matter until more information is obtained by the Town Manger.

ADMINISTRATIVE UPDATES

Manager Condon gave an update, because of drought restriction, on the ground wells. He stated that there is no cause for concern at this point, however, he assured the Board that we are continuing to monitor the data.

Manager Condon also stated that Chief Ed Meeks wanted to inform the Board that the Fire Department Christmas Party will be held on December 8th at 7:00. Chief Meeks would like a head count of the number of people who plan to attend.

COMMISSIONER COMMENTS

Commissioner Spikes wanted to know about the Guion Center that was mentioned on the monthly police report.

Manager Condon informed the Board that contact has been made with Ms. Guion concerning this matter.

There being no further business the meeting is adjourned.

Respectfully Submitted
Angel Hudson
Town Clerk