

TOWN OF GRIFTON
BOARD OF COMMISSIONERS
NOVEMBER 14, 2006

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

Absent: Commissioner Billy Kornegay

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:

Jimmy Herring at 235 Chebistal Drive, Grifton thanked the Board for cleaning the lot on Contentnea Dr. and for the work that was done at the bottom of the hill in Forest Acres.

PRESENTATIONS

#1 Mr. Steve Web from the NC Division of Water Resources came before the Board to request that the Town of Grifton allow construction of monitoring wells at Hodges Ballfield to help access groundwater conditions. Mr. Webb stated there would be no cost to the Town and all upkeep and maintenance would be done by the N.C. Division of Water Resources.

#1 Mr. Ralph Schaffer, Managing Director of Ambumed NC, came before the Board to present their proposal that was presented to Pitt County Commissioners regarding EMS services.

CONSENT AGENDA

Commissioner Smith made a motion to approve the consent agenda. Seconded by Commissioner Hill. Motion carried unanimously for items #2, #3, #4, #5 with Commissioner Spikes opposing item #1:

- #1 Action to approve request from Coach Chris Ross regarding assistance in the amount of \$200.00 for facility improvements of baseball facilities at A-G High School.
- #2 Action to approve appointing Betty Howes to Civic Center Advisory Board.
- #3 Action to approve holiday gift pay for town employees.
- #4 Action to amend Town of Grifton personnel policy Article 1, Section 5 to reflect change to Council-Manager form of government.
- #5 Action to approve budget amendments.

CONSIDERATION/ACTION ITEMS:

Commissioner Smith made a motion to approve the contract between the Town of Grifton and the N.C. Rural Center regarding grant to update the Town's Capital Improvement Plan. Seconded by Commissioner Craft. Motion carried unanimously.

Commissioner Craft made a motion to give Manager Condon the authority to review bids, for street resurfacing project for Tucker Street and Cannon Blvd., after they have been submitted and award the bid to the lowest bidder as long as they meet all requirements for the project and are within the amounts budgeted for the project. Seconded by Commissioner Spikes. Motion carried unanimously.

ADMINISTRATIVE UPDATES

Manager Condon stated that the EMS Advisory Committee will meet Thursday, November 16th from 2:00 to 4:00.

Manager Condon advised the Board that DOT has been contacted about the hole on Contentnea Drive.

Manager Condon also informed the Board that a Recreational Needs Survey is being formulated that will be sent out with the utility bills. The purpose of the survey is to get citizens input regarding recreational improvements and to use the input to apply for recreational grants.

Manager Condon acknowledged that the Chamber of Commerce will have the annual Christmas Tree Lighting Ceremony on Friday, Dec. 1st at the Depot at 6:30 p.m..

Commissioner Smith made a motion to allow N C Division of Water Resources to put monitoring wells at Hodges Field. Seconded by Johnny Craft. Motion carried unanimously.

COMMISSIONERS COMMENTS

Commissioner Hill commented that he would like to see the employees get their gifts as soon as possible.

There being no further business the meeting was adjourned at 8.45 p.m.

Respectfully Submitted
Angel Hudson
Clerk