



**TOWN OF GRIFTON
BOARD OF COMMISSIONERS
REGULAR MEETING**

Tuesday, October 11, 2011
7:00 PM

AGENDA

- A. Meeting Called to Order.
- B. Pledge of Allegiance to the Flag of the United States of America.
- C. Approval of Minutes (September Workshop and Regular Meeting) *Page 3*
- D. Recognition of Persons to Be Heard (**NOTE: Comments are limited to 5 minutes per person. Everyone addressing the Board shall first state their name and their residential physical address**).
- E. CONSENT AGENDA
 - 1. Designation of Voting Delegate for 2011 Annual League Business Meeting *Page 6*
 - 2. Property Donation Offer *Page 7*
- F. Commissioner's Comments.
- G. Adjourn.



October 11, 2011

MEMORANDUM

TO: Mayor and Commissioners

FROM: Joe Albright, Manager

SUBJECT: Manager's Comments for the October Meeting

Below I have attempted to summarize and provide explanation for each agenda item.

Item E-1: Designation of Voting Delegate for 2011 Annual League Business Meeting

The North Carolina League of Municipalities will be holding its Annual Conference in Raleigh on October 23rd thru October 25th. I have registered to attend. As part of this Conference, the League holds a business meeting to discuss policy initiatives and other business directives for the upcoming year. Each member of the League has the opportunity to be represented and vote on these matters during the business meeting. However, for this to occur, the member municipality must designate a voting delegate for representation. I would recommend that the Board appoint me as Grifton's delegate via the Consent Agenda.

Item E-2: Property Donation Offer

The Houston's have completed the timber harvest from their property along Contentnea Creek. The Houston's would now like to offer to the Town the harvested property located on the east side of the railroad tracks (see attached).