

TOWN OF GRIFTON
BOARD OF COMMISSIONERS
October 14, 2008

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

Absent: Commissioners Johnny Craft, Buddy Albritton

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

RECOGNITION OF PERSONS TO BE HEARD:

None

PRESENTATION:

Jennifer Barr, executive director of Ayden Chamber of Commerce, came before the Board to make them aware of a potential merger between the Grifton Chamber of Commerce and the Ayden Chamber of Commerce.

Mrs. Barr stated that the potential merger of the two Chambers would enable both Chambers to pool resources so more services could be offered.

CONSENT AGENDA

Commissioner Smith made a motion to accept the consent agenda. Seconded by Commissioner Spikes. Motion carried unanimously for the following items;

- #6. Approval of Resolution recognizing designated agent for FEMA buyout project for Pitt County Group Home located on Pitt Street.
- #7. Approval of changing meeting date of November Board of Commissioners Workshop meeting to Monday, November 3rd at 6:30p.m.
- #8. Approval of Budget Adjustments and Amendments.

CONSIDERATION/ACTION ITEMS

David Dickinson, of Engineering Services, presented a proposed plan and gave a basic overview for the storm water/detention pond at Bill Tucker St.

Commissioner Smith made a motion to give Manager Condon the authority to make any decisions necessary concerning the plans for the storm water/detention pond on Bill Tucker Street. Seconded by Commissioner Spikes. Motion carried unanimously.

Commissioner Spikes made a motion to approve the purchase of Town property located at 494 Queen Street (old red & white location). Seconded by Commissioner Hill. Motion carried unanimously.

Commissioner Spikes made a motion to approve a resolution requesting NCDOT to modify the speed limit from 45 mph to 55 mph on N. Highland Blvd. from Sam McLawhorn Road north to Highway 11. Seconded by Commissioner Smith. Motion carried unanimously.

ADMINISTRATIVE UPDATES

Manager Condon and Jennifer Barr notified the Board that the Christmas parade will be held on December 6, 2008. The theme will be Christmas Around the World.

Manager Condon also stated that NC Wildlife Resources has agreed to work with the Town on building a pier at the boat landing.

COMMISSIONER COMMENTS

Commissioner Smith commented that he is proud of the work that has been done on S. Highland Blvd. Cutting back the growth on both sides of the road has greatly improved the appearance coming into Town.

Commissioner Smith also stated that there are lots of older trees that need to be identified and marked at the RV Park.

Mayor Jackson stated that he would like to see the Sweet Gum trees cut down at the RV Park.

Mayor Jackson also informed Manager Condon that the rock drive at the boat landing is coming out into the street.

There being no further business the meeting is adjourned.

Respectfully Submitted
Angel Hudson
Town Clerk