

**TOWN OF GRIFTON
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
October 9, 2012**

Present: Mayor Billy Ray Jackson; Commissioners Buddy Albritton, Sammy Whitehurst, Mary Grace Bright, William Barnes, Jr., Richard Hill; Manager Joe Albright, Clerk Angel Hudson

Absent: None

Mayor Jackson called the meeting to order.

Mayor Jackson led the Board of Commissioners in the Pledge of Allegiance to the Flag of the United States of America.

Commissioner Whitehurst made a motion to accept the September minutes as presented. Motion was seconded by Commissioner Hill. Motion carried unanimously.

Recognition of Persons to be Heard:

Mr. Jay Farrin, Executive Director of the Pitt County Boys and Girls Club, came before the Board to request financial support from the Town of Grifton. He stated that 25% of the children served are from Grifton. He gave a brief overview of the support services provided to the children. He asked if the Town would be willing to make a donation in the amount of \$2000.00.

Mr. Farrin answered questions from the Board.

Dr. Ned Craft came before the Board on behalf of the Boys and Girls Club of Pitt County. He stated that he would like to extend an invitation for someone local to serve on the Board. He commented that the purpose of the Board is to raise money and promote the Boys and Girls Club.

Mayor Jackson thanked Mr. Farrin and Dr. Craft.

Consent Agenda

Commissioner Albritton made a motion to approve the consent agenda as presented. Motion was seconded by Commissioner Bright. Motion carried unanimously for the following items:

1. *Sewer Rehab Project Budget-Ordinance No. 2012-02*
2. *Designation of Voting Delegate- 2012 NCLM Business Meeting*

Action Items

1. Sewer Rehab Project-Local Government Commission Application
-Resolution No. 2012-10
Commissioner Bright made a motion to approve Resolution No. 2012-10.
Motion was seconded by Commissioner Barnes. Motion carried unanimously.

Commissioner Bright made a motion to add consideration of donation to Pitt County Boys and Girls Club as action item #2. Motion was seconded by Commissioner Albritton. Motion carried unanimously.

2. Consideration of Donation to Pitt County Boys and Girls Club

Commissioner Whitehurst made a motion to make a Donation in the amount of \$2000.00 to the Pitt County Boys and Girls Club. Motion was seconded by Commissioner Hill. Motion carried unanimously.

Commissioner Comments

Commissioner Bright reminded everyone of the John Lawson Legacy Days that will be on October 20th and 21st.

Commissioner Bright made a motion to enter into closed session for a Personnel Matter under the authority of N.C.G.S. 143-318.11(a)(6). The motion was seconded by Commissioner Whitehurst. Motion carried unanimously.

Commissioner Whitehurst made a motion to exit the closed session. Motion seconded by Commissioner Bright. Motion carried unanimously.

Commissioner Whitehurst made a motion to accept the Utilities Department Management recommended by Manager Albright. Motion was seconded by Commissioner Albritton. Motion carried by a vote of four in the affirmative and one in the negative. Commissioner Hill voted against the motion.

Commissioner Whitehurst made a motion to adjourn. Motion was seconded by Commissioner Hill. Motion carried unanimously.

There being no further business the meeting was adjourned.

Respectfully Submitted
Angel Hudson
Town of Grifton