

TOWN OF GRIFTON
BOARD OF COMMISSIONERS
SEPTEMBER 11, 2007

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

Absent: None

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

RECOGNITION OF PERSONS TO BE HEARD:

Richard Bess of 7093 Church Street came before the Board to request a no littering sign and implement a fine with the action. He stated that he wanted to keep his yard clean as well as the Town of Grifton as a whole.

CONSENT AGENDA

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

- #1 Action to approve conditional use request by Pamela Moore Holley to open a day care facility at 264 Michael Ct.
- #2. Action to approve grant contract between the Town of Grifton and the NC Department of Environment and Natural Resources regarding the Urban Forestry Grant for the Town Arboretum project.
- #3 Action to approve budget adjustments and amendments.

CONSIDERATION/ACTION ITEMS

Commissioner Craft made a motion to approve resolution of appreciation to the NC General Assembly for enacting legislation that provides Medicaid relief to counties while holding Municipalities harmless regarding future sales tax growth. Seconded by Commissioner Smith. Motion carried unanimously.

Manager Condon presented the Board with a proposed Safety Policy for review.

ADMINISTRATIVE UPDATES

Manager Condon advised the Board that the Pope house on Queen Street has been condemned and all occupants have been evacuated and deadbolts put on the doors to keep people from entering the dwelling.

Manager Condon informed the Board that the ditching project has been moving along smoothly. He also suggested that we have this procedure done every 2 to 3 years.

Manager Condon also informed the Board that Clean Water Management should be giving formal notice to grant recipients soon.

COMMISSIONER COMMENTS: NONE

There being no further business the meeting is adjourned.

Respectfully Submitted
Angel Hudson
Town Clerk