



TOWN OF GRIFTON
BOARD OF COMMISSIONERS
REGULAR MEETING
Tuesday, December 12, 2023
7:00 PM

AGENDA

- A. Meeting Called to Order.
- B. Pledge of Allegiance to the Flag of the United States of America.
- C. **Swearing In Ceremony** – Commissioners William K. Barnes, Jr., Angela Gay, and Jessica Daigneault – Town Clerk Tina Mitchell will administer oaths. *pg. 1*
- D. **Approval of Minutes:** (November 14, 2023, Regular Meeting.) *pgs. 2-5*
- E. **Manager's Report**
1. Monthly Manager's Report *pgs. 6-7*
- F. **Recognition of Persons to Be Heard** **NOTE:** This is an opportunity for public comment, and we thank you for coming to the Board of Commissioners meeting tonight to share your views. We value all citizens' input.
- Speaker comments are limited to a maximum of 5 minutes during the public comment period.
 - Groups shall designate one speaker to represent the group on a particular subject matter.
 - At the conclusion of the 5 minutes, each speaker shall leave the podium.
 - Comments will be directed to the full Board, not an individual Board member or Staff member.
 - Although the Board is interested in hearing your comments, speakers should not expect any comments, action, or deliberation from the Board on any issue raised during the public comment period.
 - Please state your full name and address.
- G. **Presentation**
- Audit presentation for the Town of Grifton ending June 30, 2023, from Barrow, Parris & Davenport, P.A. – Mrs. Karli Jernigan, CPA *pgs. 8-29*

H. Discussion/Action Items

1. 2018 Water System Improvements

- Approval to adopt a Resolution to accept the American Rescue Grant offer of \$316,088 and the State Revolving Fund offer of \$39,214
- Funding Offer and Acceptance, *PS. 30-37*
- Capital Project Ordinance,
- Certification from NC Water Infrastructure. – The Wooten Company (Stewart Barnette, PE)

2. Approval to adopt a Resolution to accept an offer of \$500.00 (including closing cost's) to purchase Town owned property from Mrs. Shirlene Mobley and Husband Zevandah Mobley. Property located between 265 and 279 on Contentnea Drive. *PS. 38*

3. Consideration to approve special event for the Shad Committee at the Depot for New Year's Eve 31 Dec. 2023 (**The Shad Drop**) *PS. 39-40*

I. Commissioners Comments

J. Closed Session G.S. 143-318.11 (6) Personnel

K. Adjournment