

Walter M. Gardner, Jr.
Mayor

Robert F. Davie Jr.
Town Administrator

TOWN OF WARRENTON

"Historically Great - Progressively Strong"

P. O. Box 281

Warrenton, NC 27589-0281

PHONE (252) 257-3315 FAX (252) 257-9219

Board of Commissioners Regular Meeting

January 14, 2013

Agenda

1. Meeting Call to Order, Pledge of Allegiance and Moment of Silence
2. Proposed Agenda
3. Public Comments
4. Presentation by Accounting firm Winston, Williams, Evans, Creech & Co.
5. Consent Agenda
 - A. Minutes of Board meeting December 10, 2012
 - B. Year-to-Date Revenue and Expenditure Reports (Budget vs. Actual)
 - C. Monthly Checks Report
 - D. Public Works Monthly Report
 - E. WWTP Monthly Report
 - F. Police Activity Report
6. Committee Reports
 - A. Finance and Administration (Ms. Hunter)
 - B. Public Works (Ms. Harding)
 - C. Public Safety (Mr. Banzet)
 1. Designated parking on W. Macon St.
 - D. Human Resources/Information Technology (Mr. Fleming)
 - E. Revitalization/Historical (Mr. King)
 - F. Beautification/Facilities (Ms. Britt)
 - G. Planning/Zoning/Annexation (Mr. Mooring)
7. Administrator's Report
 - A. Town Hall Roof Bid, Insurance & Finance Options
 - B. Language change to ordinances
8. New Business
9. Old Business
10. Announcements
11. Adjournment