

TOWN OF GRIFTON
BOARD OF COMMISSIONERS
REGULAR MEETING
December 11, 2018

Present: Mayor B.R. Jackson; Commissioners Angela Gay, Claude Kennedy, Raymond Oakes; Interim Manager Mark Warren, Clerk Angel Hudson

Absent: Commissioner Barnes, Commissioner Craft

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 Oakes made a motion to approve November Workshop and Regular Meeting minutes as presented. The motion was seconded by Commissioner Kennedy. The motion was carried unanimously.

Recognition of Persons to Be Heard

1. Betty Jean Rouse of 6924 Smith Street came before the Board to state her appreciation for the tree removal she had requested at a previous meeting.
2. Mary Newton Moore of 6931 Pitt Street came before the Board to express her approval of the Board decision of the newly appointed Commissioner. She stated that she was glad to see some color on the Board. She wished everyone a Blessed Christmas and a Happy New Year.

Mayor Jackson stated that the Board is happy to have Commissioner Gay on the Board.

3. Doug Dietrich of 6101 Weyerhaeuser Road came before the Board to disapprove of the gaming business that the Board will have a public hearing on in January.
4. Jimmy Terrell of 190 Contentnea Drive came before the Board to express his concerns about a sink hole that has developed between the property lines and has progressed to the other side of the road.

Manager's Report

Consent Agenda

Commissioner Gay made a motion to approve the consent agenda. The motion was seconded by Commissioner Oakes. The motion carried unanimously for the following items:

1. Authorize the Public Hearing date of January 8th, 2019 for a text amendment to the Zoning Ordinance to permit electronic gaming/bingo operations in the Highway B-1 Zoning District.

Discussion/Action Items

1. Approval of Budget Amendment to purchase a new sewer by pass pump that is required by the State of North Carolina.

Commissioner Kennedy made a motion to purchase the sewer by pass pump from Thompson pump. The motion has seconded by Commissioner Oakes. The motion carried unanimously.

Manager's Report

Manager Warren gave a report on the following items;

*He met with the Wooten Company concerning a drainage project and feels this is a good time to seek grant funds to do this project.

*He will be meeting with FEMA on January 8th, 2019 concerning Florence reimbursements.

*There will be a Ribbon Cutting at the Lawson Trail on Monday at 10:30am and asked for some the Board members to please be present.

*There will be no workshop in January. Only the regular meeting will be held.

*The Jet Vac is in operation and has been used which will be more efficient for Grifton.

*He hopes to have an update at the next meeting on the USDA Sewer Project.

Commissioner Comments

Commissioner Oakes asked that someone contact the Dollar General concerning the trash around the building and Tropicana concerning the grass not being mowed.

Commissioner Oakes asked if the trailer that was at the RV park has been winterized.

Billy Raynor responded that it has been winterized.

Commissioner Oakes stated that the lift station at 800 Fairlane Drive needs to be raised.

Clerk Angel Hudson presented the Board with a Budget Revenue & Expense Report ending November 30, 2018 and stated if there were any questions to let her know.

There being no further business Commissioner Kennedy made a motion to adjourn. The motion was seconded by Commissioner Oakes. The motion carried unanimously.

Respectfully Submitted

Angel Hudson

Town of Grifton