

**TOWN OF GRIFTON
BOARD OF COMMISSIONERS
REGULAR MEETING
May 14, 2019**

Present: Mayor B.R. Jackson; Commissioners Will Barnes, Johnny Craft, Angela Gay, Claude Kennedy, Raymond Oakes; Interim Manager Mark Warren, 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 Barnes made a motion to approve April Workshop and regular meeting minutes as presented. The motion was seconded by Commissioner Craft. The motion carried unanimously.

Recognition of Persons to Be Heard

None

Guest Speaker

Ms. Doris Connell, Coordinator with Pitt County Farm & Food council came to the Board to introduce the Food Finder App for phones. She stated that this app will help people find resources that are available in the area.

Consent Agenda

Commissioner Craft made a motion to approve the consent agenda. The motion was seconded by Commissioner Barnes. The motion carried unanimously for the following items;

1. *Authorize Public Hearing for June 11th, 2019 on 2019-2020 Fiscal Year Budget*
2. *Authorize Public Hearing for a Conditional Use Permit for a Church on Hwy 11 for June 11th, 2019*
3. *Appointment of Mark Warren as Deputy Finance Officer of the Town of Grifton*
4. *Authorize Public Hearing for renaming portion of Gordon Street (from Water Street to Queen Street) to Kornegay Street for June 11th, 2019*

Discussion/Action Items

1. *Authorize request for qualifications for professional engineering services for 2018 Water System Improvement Project (\$78,427 Rehab for Well#2).*

Commissioner Oakes asked if there were any available grants for this project.

Manager Warren stated that ½ of this amount is a grant.

Commissioner Barnes made a motion to approve. The motion was seconded by Commissioner Craft. Motion carried unanimously.

2. *Consideration to approve audit contract with Carr, Riggs & Ingram for year ending June 30, 2019.*

Commissioner Barnes made a motion to approve. The motion was seconded by Commissioner Gay. The motion carried unanimously.

Manager's Report

*Manager Warren presented the proposed 2019-2020 Fiscal Year Budget highlighting areas that needed to be brought to the Board's attention. He ended the conversation by saying that he would like for the Board to look over the proposal and let him know if they had any questions or comments.

*RV Park is expected to be open by Friday, May 17th.

*Duke Energy will be at the June 4th Workshop meeting to discuss the substation.

*Police Department sign is finished. However he will be looking into some lighting on the sign.

*Letters for the Library has been ordered.

Mayor Jackson asked the Board to look over the budget and ask Manager Warren any questions they may have at a later date. He also thanked Manager Warren and Angel Hudson.

Commissioner Comments

Commissioner Barnes expressed his appreciation for the areas on Highland Blvd that have been repaired.

Clerk Angel Hudson presented the Board with a Budget Revenue & Expense Report ending April 30, 2019 and stated if there were any questions to let her know.

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

Respectfully Submitted

Angel Hudson

Town of Grifton