SUGGESTED AGENDA
FOR
DECEMBER 4, 2006
ANNUAL ORGANIZATIONAL MEETING
OF THE
WARREN COUNTY BOARD OF COMMISSIONERS
WARREN COUNTY COURTHOUSE
WARREN COUNTY, NORTH CAROLINA

6:45 pm  Swearing in Ceremony:
Commissioner William S. Davis
Commissioner Ernest Fleming

Call to Order Organizational Meeting

1) Election of Chairman to the Board
2) Election of Vice-Chairman to the Board
3) Appointment of County Attorney
4) Appointment of Clerk to the Board
5) Appointment of Deputy Clerk to the Board
6) Appointment of Deputy Tax Collectors
7) Designation of Current Depositories for Warren County Funds
8) Authorization to Honor Facsimile Signatures

ADJOURN ORGANIZATIONAL MEETING
1. Call to Order Regular Monthly Meeting
2. Moment of Silence
3. Citizen Comments
4. Adopt December 4, 2006 Suggested Agenda
5. Consent Agenda
   A. Approve Minutes of November 6, 2006:
      Public Hearing - Rezoning Request: Bill Riggan
      Public Hearing - Rezoning Request: Tim Supernaw and Scott Ake
      Commissioners Regular Meeting
   B. Interest Income Report - Gloria Edmonds, Interim Finance Director
   C. Tax Collector's Report - Robert Mitchum, Tax Administrator
   D. Tax Release Requests (Over $100) - Robert Mitchum, Tax Administrator
      Tax Release Requests (Under $100) - " " " "

6. Finance Office - Gloria Edmonds, Interim Finance Director
   A. Amendment No. 6 to FY 2006-07 Budget Ordinance
   B. Change Order # 2 to the Recreation Complex Phase I, Contractor H.G. Reynolds Co, Inc.
      contract decreased by $12,029.35 bringing total price to $882,585.15.

7. Consider Adoption of Resolutions:
   A. Recognizing the Warren County High School Dynamic Marching Band
   B. Support Expansion of the UNC System, establish campus at NC Wesleyan College

8. Board / Commission Appointments
   A. Home Health Advisory Board 4 year term: appoint Patricia Lorenz
   B. Social Services Board 4 year term: Janet Hilliard

9. Community Development Block Grant (CDBG) Projects:
   A. Award Bid for CDBG Water Hook-Up Project, seven low-income homeowners hook-up to the county's water system - Dera Adair
   B. Adopt CDBG Procurement Policy, granting County Manager authority to award bids up to $50,000

10. Windhund Living History Group request use of Buck Springs 4-H facility for Feb 24-25, August 17-18 with related fees waived - Eric Tritt
11. Approve Certificate of Substantial Completion for all work required under the Original Contract I - Distribution System as amended by Change Order I and Change Order 2 for Water District III, Phase I - Macon Robertson

12. Renew Lease Agreement between County and Employment Security Commission, effective October 1, 2006 through September 30, 2007 for $684.17 monthly fee

13. Employee Performance Bond Renewal:
   A. Register of Deeds Elsie Weldon, 12-02-06 through 12-02-07 @ $100
   B. Sheriff Johnny Williams, 12-05-06 through 12-05-06 through 12-05-07 @ $100

14. Appoint Commissioner to serve as NCACC Legislative Goals Conference Voting Delegate

15. Adopt Commissioners Meeting Schedule:
   A. 2007 Regular Monthly Meeting Calendar
   B. 2007 Work Session Calendar
   C. Cancel or Reschedule December 20, 2006 Board Work Session

16. Schedule Rezoning Public Hearings:
   A. Sudie, Inc. - Monday, January 8, 2007 at 6:30 pm
   B. Tom Charnetzky - Monday, January 8, 2007 at 6:45 pm

17. Personnel Matters - County Manager Linda T. Jones:
   A. Appoint Barry Mayo to position of Finance Director at salary of $64,000 as of 1/1/07
   B. Appoint two Commissioners to fill vacancies on the County Personnel Committee and appoint Administrative Officer/Deputy Clerk Arnetta Yancey to replace Human Resource Manager until position is filled

18. Declare official results of November 2006 General Elections - Sandra Shearing, Elections Chair.

19. County Manager's Report

20. Items for Public Information
   A. Public Works Director, Macon Robertson provide update on status of sewer system improvement at Ridgeway Street
   B. County Manager Linda Jones provide status of Salary and Classification Study
   C. County Manager Linda Jones provide update on Countywide High Speed Internet Project

Closed Session in accordance with NC GS 143-318.11 for Discussion of Attorney/Client Privileged Matters