

***SUGGESTED AGENDA
FOR
JUNE 6, 2005 REGULAR MONTHLY MEETING
OF THE WARREN COUNTY BOARD OF COMMISSIONERS
WARREN COUNTY COURTHOUSE
WARRENTON, NORTH CAROLINA***

- 1. Call to Order Regular Monthly Meeting**
- 2. Moment of Silence**
- 3. Citizen Comments**
- 4. Approve June 6, 2005 Suggested Agenda**
- 5. Consent Agenda**
- A. Approve Minutes of:**
 - May 2, 2005 - 6:15 pm - Public Hearing - No Wake Zone on Kerr Lake**
 - May 2, 2005 - 6:30 pm - Public Hearing - FY 2005-06 Budget**
 - May 2, 2005 - 7:00 pm - Regular Meeting**
- B. Tax Collector's & Interest Income Reports - Finance Officer Susan W. Brown**
- C. Tax Release Requests (Over \$100) - Tax Assessor Linda T. Jones**
 - Tax Release Requests (Under \$100) - " " "**
- 6. Finance Officer - Susan Brown**
 - A. Resolution Providing for the Issuance of \$3,581,000 Water Bond Anticipation Notes**
 - B. Capital Project Ordinance Warren County Animal Shelter Project**
 - C. Capital Project Ordinance Warren County Soul City Pump Station Improvements**
 - D. Amendment # 10 FY 2004-05 Budget Ordinance**
 - E. Amendment # 8 Capital Project Ordinance for County Capital Building Project**
 - F. Amendment # 4 Capital Project Ordinance County Water & Sewer District I, Phase IV**
 - G. Amendment # 3 Capital Project Ordinance I-85 Virginia Welcome Center Water & Sewer Project**
 - H. Amendment # 2 Capital Project Ordinance County Water & Sewer District Project**
- 7. NC Department of Transportation Countywide Transportation Planning Presentation - Scott Walston and Sara Sherman**
- 8. Request for use of County facilities with fees waived:**
 - A. Cooks Chapel Church Community Health Awareness (Armory) - Sallie Howell**
 - B. "Windhund" Living History Group (Buck Springs) - Donnie White**
 - C. Citizens for Animal Protection (Armory) - Ernest Fleming**
- 9. No Wake Zone on Kerr Lake Reservoir - Mr. & Mrs. Thomas Smith**

- 10. Request to purchase a portion of old Cool Spring School property - Largo Club**
- 11. Helping Hands, Citizens Against Domestic Violence request office space - Karen Foster**
- 12. Donation of K-9 bullet proof vest - William Roberts**
- 13. Resolution "Welcome to Historic Warren County North Carolina" - John Church**
- 14. Eaton's Ferry Convenience Site Lease with Woodrow Investments, Inc. - Marshall Brothers**
- 15. Emergency Management - David Askew**
 - A. Fire Contingency Funds to purchase signs for fire hydrants**
 - B. EMS Medical Director Contract**
 - C. National Incident Management System (NIMS)**
- 16. NC Department of Health & Human Services Child Support Enforcement Contract Amendment # 4 - Sheriff Williams**
- 17. Human Resources Matters - Katherine Williamson**
 - A. Salary Increase for Interim Health Director Kay Hall**
 - B. Job Reclassifications:**
 - 1) Public Health Nursing Supervisor I - Heath Department**
 - 2) Public Health Nurse I Health Promotions - Health Department**
 - 3) Social Worker II Adult Home Specialist - Social Services**
- 18. Public Works Matters**
 - A. Change Order # 1, Water & Sewer District III, Phase I - Macon Robertson**
 - B. Amendment # 3 Capital Project Ordinance Water District III Project - Susan Brown**
- 19. Board / Commission (Re-) Appointments**
 - A. Planning Board - John David Williams**
 - B. DSS Board of Directors- Giannelli Evans**
- 20. FY 2005-06 Budget Ordinance**
 - A. Adoption of FY 2005-06 Budget Ordinance**
 - B. Additional allocation to Economic Development for tourism**
 - C. Additional allocation to Arts Council**
- 21. Three (3) year moratorium, ABC Board**
- 22. Approve FY 2005-06 Juvenile Crime Prevention Council Funding Plan**
- 23. County Manager's Report**