

**SUGGESTED AGENDA
FOR
JULY 12, 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 July 12, 2005 Suggested Agenda**
- 5. Consent Agenda**
 - A. Approve Minutes of:
June 6, 2005 - Regular Meeting
June 16, 2005 - Special 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) - " " "**
 - D. Board/Commission Appointments:**
 - 1) Library Board of Trustees - Douglas Bearce & Tanious Smith**
 - 2) Juvenile Crime Prevention Council - Antoinette Henderson**
 - 3) Roanoke Wildwood VFD Tax Board - William B. Hoofnagle**
 - E. Bond Renewal: Susan Brown as Tax Collector & Auditor**
 - F. DOT Petition Request Add Lyons Court, Riverbend Subdivision - Jimmie Robinson**
- 6. Finance Officer - Susan Brown**
 - A. Amendment to the Grant Project Ordinance - Ephraim Place CDBG Project**
 - B. Amendment #1 to the FY 2005-06 Warren County Budget Ordinance**
- 7. Request for use of County facility:**
 - A. Hero of the Day - Aids Bike Ride (Armory fee waived) Lisa M. Lister**
 - B. Wrestling match (Armory) Charles Crosson**
- 8. Formation of adhoc committee - Voluntary Agricultural Districting Ordinance/Farm Land Preservation Statute - Marcia Elliott**

9. **No Wake Zone on Kerr Lake Reservoir - Mr. & Mrs. Thomas Smith**
10. **Emergency Management / Volunteer Fire Departments**
 - A. **Hawtree VFD request waiver of building permit fees - Bruce Perkinson**
 - B. **Long Bridge VFD - tax exempt loan to purchase fire truck - Hugh Freeman**
 - C. **County wide radio system funding request - David Askew**
 - D. **Warren County Risk Control Policy Guidelines for adoption - David Askew**
11. **Helping Hands (Citizens Against Domestic Violence) Office Space - Karen Foster**
12. **Adopt 2006 Holiday Schedule**
13. **Department of Social Services - Henry Hayes**
 - A. **Approve Policy for Conducting Private Home Studies for adoption by DSS**
 - B. **Authorize DSS to participate in NC FAST Project**
 - C. **Reinstate Processing Assistant Position**
14. **Approve Contract with NC DHHS for Child Support Enforcement - Sheriff Williams**
15. **North Carolina Association of County Commissioners (NCACC)**
 - A. **Request for contribution to the "Ron Aycock" scholarship fund**
 - B. **Designate Voting Delegate to NCACC Annual Conference**
16. **Approve 2005 CDBG Scattered Sites Grant Package**
17. **Board / Commission (Re-) Appointments**
 - A. **Planning Board (1 vacancy): Roland Beauchaine or David Williams**
 - B. **DSS Board (1 vacancy): Giannelli Evans, Howard Smith or Thomas Dunlap**
 - C. **EMS Advisory (2 vacancies) - Kathleen Roberts, James Hobgood &/or June Gibbs**
 - D. **Reconsider Appointments to EDC Board - Com. Lucas**
18. **Kerr-Tar Regional Council of Governments**
 - A. **Agreement for the Provision of County Based Aging Services**
 - B. **Adopt Updated RPO Memorandum of Understanding**
19. **EMS method of vacation and holiday pay - Com. Humphries**
20. **Adopt Resolution in Support of Cigarette Tax**
21. **Schedule Public Hearings**
 - A. **Amend Zoning Ordinance**
 - B. **Amend Official Zoning Map**
22. **Juvenile Crime Prevention Council member reimbursement - Antoinette Henderson**

- 23. **Human Resources - Katherine Williamson**
 - A. **2005-06 State Personnel Pay Plan**
 - B. **Adopt Job Descriptions**
 - 1) **Information Technology & GIS Administrator**
 - 2) **Solid Waste / Animal Control / Maintenance Manager**
 - 3) **Administrative Assistant I**
- 24. **Allocation to the Haliwa-Saponi Indian Tribe**
- 25. **County Manager's Report**

Closed Session in accordance with GS 143-318.11(a)
for discussion of
LEGAL & PERSONNEL MATTERS