

***SUGGESTED AGENDA
FOR
AUGUST 1, 2005 REGULAR MONTHLY MEETING
OF THE WARREN COUNTY BOARD OF COMMISSIONERS
WARREN COUNTY COURTHOUSE
WARRENTON, NORTH CAROLINA***

- 6:30 pm Public Hearing - Amend Warren County's Official Zoning Ordinance**
- 6:45 pm Public Hearing - Request from Dariel K. Lane to Amend Warren County's
Official Zoning Map**

- 1. Call to Order Regular Monthly Meeting**
- 2. Moment of Silence**
- 3. Citizen Comments**
- 4. Approve August 1, 2005 Suggested Agenda**
- 5. Consent Agenda**
 - A. Approve Minutes of:
July 12, 2005 - Regular Meeting
July 29, 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. EMS Advisory Council Appointments: LaVerne Jeffries & William Cox**
- 6. Finance Officer**
- 7. Consider Public Hearing items:**
 - A. Amend Warren County's Official Zoning Ordinance**
 - B. Request from Dariel K. Lane to Amend Warren County's Official Zoning Map**
- 8. Animal Shelter Architectural Contract – Walter Vick**
- 9. Consider No Wake Zone on Kerr Lake – Thomas Smith**
- 10. Agreement for Protection & Development of Forest Lands – Ricky Bryant**
- 11. Proposed Code Enforcement Fee Schedule – Baron Williams**

12. **Emergency Management – David Askew**
 - A. **Memo of Understanding between Emergency Management & Red Cross**
 - B. **EMS Diversion of Emergency Response & ALS Intercept Policies**
13. **Salary Approval for Local Health Director - Katherine Williamson, HR Manager**
14. **Appointment of County Attorney**
15. **Lease Agreement between Southlight, Inc. and County of Warren**
16. **County Manager's Report**

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