

**SUGGESTED AGENDA
FOR
SEPTEMBER 6, 2005 REGULAR MONTHLY MEETING
OF THE WARREN COUNTY BOARD OF COMMISSIONERS
WARREN COUNTY COURTHOUSE, WARRENTON, NC**

6:45 pm - 2005 CDBG Demonstration Hook-Up Grant Project

***Recognition & Presentations:
Charles T. Johnson, Jr.
Representative Michael Wray***

- 1. Call to Order Regular Monthly Meeting**
- 2. Moment of Silence**
- 3. Citizen Comments**
- 4. Approve September 6, 2005 Suggested Agenda**
- 5. Consent Agenda**
 - A. Approve Minutes of August 1, 2005 - Public Hearing - Amend Zoning Ordinance
Approve Minutes of August 1, 2005 - Public Hearing - Amend Zoning Map
Approve Minutes of August 1, 2005 - Regular Board Meeting
Approve Minutes of August 17, 2005 - Special Meeting**
 - B. Tax Collector's & Interest Income Reports - Finance Officer Susan Brown**
 - C. Tax Release Requests (Over \$100) - Tax Assessor Linda T. Jones
Tax Release Requests (Under \$100) - " " " "**
 - D DOT Petition request to add:**
 - 1. Birch Lane, Wildwood Point Subdivision to state system - William E. Queen**
 - 2. All roads in the Red Earth Subdivision to state system - Haliwa Saponi Tribe**
- 6. Finance Office - Susan W. Brown**
 - A. Amendment #2 - Capital Project Ordinance Warren County Recreation Complex Phase I**
 - B. Amendment # 4 to the FY 2005-06 Warren County Budget Ordinance**
 - C. Tax Settlement of the 2004 Levy and Order to Collect 2005 Levy**
- 7. Follow-up to Public Hearing**
 - A. CDBG Demo Hook-Up Authorization to sign documentation - Dera Adair**
 - B. Schedule 2nd public hearing for application and funding documentation**
 - C. Bid Proposals for 2005 Scattered Sites Project Administration**

- 8. Boards and/or Commissions member appointments:**
 - A. DOT Planning Committee - set criteria for membership**
 - B. Region K Workforce Development Board - John Church & Tim Dean**
 - C. Lake Gaston Stakeholders Group - Chairman Ross & John Church**
 - D. Board / Commission Member Compensation**
 - E. Proposed Boards/Commissions Policy - Linda T. Jones**
 - F. Appoint members to the Ad Hoc Committee to Draft Voluntary Agricultural District Ordinance**

- 9. Animal Control / Animal Shelter**
 - A. Authorization to bid Survey of Property to house Animal Shelter**
 - B. Contract between County and Citizens for Animal Protection (CAP) - June Gibbs**
 - C. Renew Contract with Dr. Amy O'Malley to euthanize impounded animals**
 - D. Declare Animal Control Vehicle surplus property**

- 10. Sale of Cool Spring School Property**

- 11. Requests to use National Guard Armory with fees waived:**
 - A. Agricultural Extension Service for November 16, 2005 - Peter Hight**
 - B. Evangelistic Crusade for September 28-30 - Rev. Charles W. Burwell**

- 12. Approve Lease Agreements:**
 - A. Enter Lease with Southlight, Inc. for Mental Health offices**
 - B. Renew Lease with Harris Investments Inc. for Solid Waste Convenience Site # 2**

- 13. Emergency Management/Emergency Medical Services - David Askew**
 - A. EMS Diversion of Emergency Response and ALS Intercept Policies**
 - B. Award bid for VHF fire radio simulcast system project**

- 14. Approve Satellite Playground Site Lease Agreement Form - Richard "Dickie" Williams**

- 15. Revise Warren County Policy:**
 - A. Travel Policy**
 - B. Fleet Management Policy**

- 16. Public Works - Macon Robertson**
 - A. Proposed Water Rates, District III, Phase I - Northampton County Water Source**
 - B. Conveyance and Deed of Easement between County and D.L. & Maxine Roberts**
 - C. Engineering Agreement for Soul City Pump Station Improvements**

- 17. Human Resources - Katherine Williamson**
 - A. Salary & vacation accrual adjustment for Andy Smith, Environmental Health**
 - B. Reclassification and increased hours for Finance & Tax Collection**

- 18. Contribution to the Ron Aycock Scholarship Fund**
- 19. Authorize purchase of vehicles:**
 - A. Award bid for two (2) Law Enforcement vehicles**
 - B. Authorize EMS to purchase a Type III ambulance by informal bid process**
- 20. County Attorney Continuing Education - Michael Williams**
- 21. Declare September 17th - October 1st "Fall 2005 Litter Sweep Roadside Cleanup"**
- 22. Items for consideration - Chairman Ross**
 - A. Allocate funds to Lake Gaston Water Safety Council for "Boating Safety Trailer"**
 - B. Schedule five County Weed Control joint meeting**
 - C. Add solid waste "Curbside pick-up" to the October 19th work session agenda**
- 23. Commissioner Concerns:**
 - A. Prescription Drug Plan - Com. Humphries**
 - B. Resolution on Housing - Com. Richardson**
- 24. Cooperative Extension Service, State Granted Bonus Leave Time - Peter Hight**
- 25. County Manager's Report**

Closed Session
in accordance with GS 143-318.11
Legal Issues - Attorney Client Privilege