

**SUGGESTED AGENDA
FOR
OCTOBER 3, 2005 REGULAR MONTHLY MEETING
OF THE WARREN COUNTY BOARD OF COMMISSIONERS
WARREN COUNTY COURTHOUSE
WARREN COUNTY, NORTH CAROLINA**

6:45 pm - Public Hearing - CDBG 2005 Demonstration Hook-Up Program

- 1. Call to Order Regular Monthly Meeting**
- 2. Moment of Silence**
- 3. Citizen Comments**
- 4. Approve October 3, 2005 Suggested Agenda**
- 5. Consent Agenda**
 - A. Approve Minutes of September 6, 2005 - Public Hearing - CDBG Demonstration Hook-Up Grant Program
Approve Minutes of September 6, 2005 - 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) - " " " "**
 - D. Proclaim October 9-15, 005 "Fire Prevention Week" - David Askew**
- 6. Consider Resolution Approving an Application for CDBG 2005 Demonstration Hook-Up Program Grant Funds**
- 7. Amendment # 5 - 2005-06 Warren County Budget Ordinance - Susan Brown**
- 8. Division of Community Corrections Annual Update - Royster Washington**
- 9. Bid offer from Cool Springs Community Club - Pattie R. Jones**
- 10. Appointment to the Jury Commission - Mary Catherine Harris**
- 11. Replacement of Graphic Control Panel and other equipment at Detention Center - Sheriff & Litonya Carter**
- 12. Contract between County of Warren and Department of Environment & Natural Resources for Warren County Recreation Complex Phase II**

13. **Amendment to "Advance Life Support Intercept Policy" - David Askew**
14. **Pubic works**
 - A. **Request to Amend Warren County's Fleet Management Policy**
 - B. **Approval to withhold liquidated damages from Final Pay Estimate for Byrd Brothers, Inc.**
 - C. **Approval of Final Adjusting change order Byrd Brother, Inc. - VDOT**
 - D. **Amendment #4 - Capital Project Ordinance for I-85 VA Welcome Center Water and Sewer District - Susan Brown**
 - E. **Approval of Amendment # 3 to Engineering Agreement between County & Rivers & Assoc - Preliminary Engineering Phase - District III, Phase II**
 - F. **Agreement for Sale between Blue Sky Timber and Warren County**
15. **Request for Use of National Guard Armory with fee waived - Margaret Bullock**
16. **Solid Waste & Animal Control Job Reclassifications - Katherine Williamson**
17. **Award Bids:**
 - A. **CDBG Scattered Sites Administration**
 - B. **Solid Waste Vehicle**
18. **Animal Shelter Project**
 - A. **Award Bid for Site Survey**
 - B. **Funding for Color Rendering of Proposed Facility**
 - C. **Animal Shelter Groundbreaking**
19. **Change time for October 19th work session to 2:00 pm**
20. **Commissioner Concerns:**
 - A. **Temperature Control in County Buildings - Humphries**
 - B. **Medicaid Study Commission - Lucas**
 - C. **Kerr-Tar Mini-HUB Management Team appointments - Lucas**
21. **EMS Consultant - County Attorney Michael Williams**
22. **County Manager's Report**

*Closed Session in accordance with GS 143-318.11(a)
For the discussion of Personnel Matters*