

*Warren County Board of Commissioners*  
*Special Meeting*

*October 19, 2005 - 1:45 pm*

*Item # 1 - Warren Family Institute  
Select Engineering Service for  
Ephraim Place Subdivision CDBG Project*

*Item # 2 - Department of Labor  
Consultant to EMS*

*Item # 3 - County Attorney Contract*

*Miscellaneous Item*

*Closed Session*

*in accordance with GS 143-318.11(a) for discussion of*

**PERSONNEL MATTERS**

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**ATTORNEY CLIENT PRIVILEGED INFORMATION**

## *Board of Commissioner's Work Session*

**October 19, 2005 - 2:00 pm**

*Warren County Department of Social Services  
3rd Floor Staff Meeting Room # 325*

### *Work Session Agenda*

- 1) Kerr-Tar Hub Presentation
- 2) Parks & Recreation Phase I Project Discussion - Dickie Williams
- 3) Haliwa Saponi Indian Tribe
- 4) Animal Shelter Floor Plan/Equipment List - Walter Vick
- 5) Proposed Prescription Drug Plan - Com. Humphries
- 6) Solid Waste Curbside Pick-Up - Chairman Ross
- 7)
  - a. DOT Planning Committee Membership - Sara Sherman
  - b. DOT Web Based Transportation Planning Survey
- 8) Compensation for Board/Commission Members
- 9) Request for Holiday Pay for 12-hour shift employees at Sheriff's Office
- 10) SEMAA Program Funding
- 11) Review "Citizen Survey" sheets
- 12) Miscellaneous Items