

**SUGGESTED AGENDA
FOR
NOVEMBER 7, 2005 REGULAR MONTHLY MEETING
OF THE WARREN COUNTY BOARD OF COMMISSIONERS
WARREN COUNTY COURTHOUSE
WARREN COUNTY, NORTH CAROLINA**

- 1. Call to Order Regular Monthly Meeting**
- 2. Moment of Silence**
- 3. Citizen Comments**
- 4. Approve November 7, 2005 Suggested Agenda**
- 5. Consent Agenda**
 - A. Approve Minutes of October 3, 2005 - Public Hearing - CDBG Demonstration Hook-Up Grant Program**
Approve Minutes of October 3, 2005 - Regular Meeting
Approve Minutes of October 19, 2005 - Special Meeting
Approve Minutes of October 28, 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. Proclamation November 13-19, 2005 "Farm City Week"**
 - E. Resolution in Honor of the Late Rosa Parks**
- 6. Appoint County Manager**
- 7. Finance Officer - Susan W. Brown**
 - A. Award bid for financing 4 vehicles and Detention Center control panel**
 - B. Adopt Resolution Approving Financing Terms for purchase of vehicles and control panel**
 - C. Capital Project Ordinance - Recreation Complex**
 - D. Amendment # 6 - FY 2005-06 Warren County Budget Ordinance**
 - E. Amendment # 3 - Capital Project Ordinance Recreation Complex Phase I**
 - F. Amendment # 4 - Capital Project Ordinance for Water & Sewer District III**
- 8. Boards / Commissions Member (Re-)Appointment**
 - A. DOT Planning Committee**

- B. Recreation Commission - Michael Martin
- C. Workforce Development Commission - Michael Palmer

- 9. **Hawtree VFD Tax-Exempt Loan - Bruce Perkinson, Fire Chief**
- 10. **Recreation Complex Phase II - Richard "Dickie" Williams**
 - A. Engineering Agreement for Professional Services
 - B. Award Phase I Construction Contract to H.G. Reynolds Company, Inc.

Closed Session In accordance with GS 143-318.11 for discussion of Property Acquisition

- 11. **Kerr-Tar HUB - Rick Seekins or Neil Mallory**
 - A. Funding for Lobbyist
 - B. Consider HUB Interlocal Agreement
- 12. **County Vehicle Maintenance - McDonald Yancey**
- 13. **Request for funding from Haliwa Saponi Indian Tribe - Archie Lynch**
- 14. **Lease Agreement for County Office Space**
 - A. Allcare Ambulance Service - William Roberts
 - B. Holly Hills Hospital Mental Health Provider
- 15. **Plummer Hook & Ladder/Warrenton Fire Department request use of National Guard Armory with fees waived - Anne Harris**
- 16. **Consider Contract for Department of Labor Consultant to EMS**
- 17. **SEMAA Program Update - Linda Garner**
- 18. **Reorganization of Clerk of Court's office and funding for carpet - Richard Hunter**
- 19. **Emergency Management - David Askew and Dr. Smith, EMS Medical Director**
 - A. Update to EMS Diversion of Emergency Response Policy
 - B. Update to Advance Life Support Intercept Policy
- 20. **Drewry Convenience Site Lease Renewal - Marshall Brothers**
- 21. **Personnel Issues**
 - A. Request for Holiday Pay for 12-hour shift employees - Sheriff Williams
 - B. Across the board 2% increase for all county employees - Com. Lucas

- 22. Consider funding request from Citizens Against Domestic Violence - Com. Lucas**
- 23. County commitment to fund Noxious Weeds on Lake Gaston - Linda Jones**
- 24. Consider Prescription Drug Plan - Com. Humphries**
- 25. Declare Surplus Property - Clerk to the Board**
- 26. Schedule Commissioner work session to discuss county building needs**
- 27. County Manager's Report**