

**SUGGESTED AGENDA
FOR
DECEMBER 5, 2005
ANNUAL ORGANIZATIONAL MEETING
OF THE
WARREN COUNTY BOARD OF COMMISSIONERS
WARREN COUNTY COURTHOUSE
WARREN COUNTY, NORTH CAROLINA**

6:45 pm Swearing in Ceremony - County Manager Linda T. Jones

Call to Order Organizational Meeting

- 1) Election of Chairman to the Board
- 2) Election of Vice-Chairman to the Board
- 3) Appointment of County Attorney
- 4) Appointment of Clerk to the Board
- 5) Appointment of Deputy Clerk to the Board
- 6) Appointment of Tax Collector/Finance Officer
- 7) Appointment of Deputy Tax Collectors (5)
- 8) Designation of Current Depositories for Warren County Funds
- 9) Authorization to Honor Facsimile Signatures

ADJOURN ORGANIZATIONAL MEETING

Regular meeting agenda follows:

**SUGGESTED AGENDA
FOR
DECEMBER 5, 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 December 5, 2005 Suggested Agenda**
- 5. Consent Agenda**
 - A. Approve Minutes of: November 7, 2005 - Regular Meeting
 November 14, 2005 - Special Meeting**
 - B. Tax Collector's & Interest Income Reports - Finance Officer Susan W. Brown**
 - C. Tax Release Requests (Over \$100) - Interim Tax Assessor Annette Silver
Tax Release Requests (Under \$100) - " " " "**
- 6. Amendment #7 to FY 2005-06 Warren County Budget Ordinance - Finance Officer**
- 7. Consider request from Windhund Living History Group for use of Buck Springs 4-H Center - Donnie White**
- 8. Parks & Recreation - Richard "Dickie" Williams**
 - A. Appointment to the Recreation Commission - Michael Humphries**
 - B. Select date to schedule Recreation Complex ground breaking**
- 9. SEMAA Program Funding Request**
- 10. Personnel Requests:**
 - A. Veteran's Service Office - Zaida White**
 - B. Sheriff's Office Holiday Pay - Sheriff Williams & Katherine Williamson**
 - C. Health Department Employee salary adjustment - Ron Sapp & K. Williamson**

- 11. Detention Center Requests:**
 - A. Funding for repairs to Joints on Exterior of building - Marshall Brothers**
 - B. Purchase food transportation van - Litonya Carter**
 - C. Contract canteen services - Litonya Carter**
- 12. County Library and Administrative Office Space Needs**
- 13. Mental Health Building Rental Lease**
 - A. Lease renewal for Holly Hills Hospital**
 - B. Request for space from Walker's Outpatient Services**
- 14. Schedule Public Hearings:**
 - A. Rezoning Request - Joyce Green Williams**
 - B. Warren County Voluntary Agricultural Districting Ordinance**
 - C. Countywide Curbside Solid Waste Pick-up**
- 15. Adopt Commissioners Meeting Schedule:**
 - A. 2006 Regular Monthly Meeting Calendar**
 - B. 2006 Work Session Calendar**
 - C. Cancel December 14, 2005 Board Work Session**
- 16. County Manager's Report**

Closed Session
in accordance with GS 143-318.11(a)
for
Contract Negotiation / Personnel Matters