

**SUGGESTED AGENDA
FOR
JANUARY 9, 2006 REGULAR MONTHLY MEETING
OF THE WARREN COUNTY BOARD OF COMMISSIONERS
WARREN COUNTY COURTHOUSE
WARRENTON, NORTH CAROLINA**

6:30 pm - Public Hearing: Rezoning Request from Edward & Edgar Hunt

6:45 pm - Public Hearing: Voluntary Agricultural Districting Ordinance

- 1. Call to Order Regular Monthly Meeting**
- 2. Moment of Silence**
- 3. Citizen Comments**
- 4. Approve January 9, 2006 Suggested Agenda**
- 5. Consent Agenda**
 - A. Approve Minutes of December 5, 2005**
 - 6:45 - Organizational Meeting**
 - 7:00 - Regular Board 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) " " " " "**
 - D. Request for individual extension of listing of Real & Personal Property Tax**
 - E. County Manager's Employment Contract**
- 6. Finance Officer - Susan Brown**
 - A. Grant Project Ordinance CDBG Scattered Sites 2005 Housing Project**
 - B. Amendment # 8 to the FY 2005-06 Budget Ordinance**
- 7. Consideration for the following:**
 - A. Rezoning request from Edward & Edgar Hunt – Joyce Green-Williams**
 - B. Voluntary Agricultural Districting Ordinance – Marcia Elliott**
 - C. Adopt Resolution Supporting Board of Elections Request to Purchase Voting Equipment – Deborah Formyduval**

- 8. Board/Commissioner Member (Re)-Appointments**
 - A. Recreation Commission – Franklin Lewis Fleming III**
 - B. Library Board of Trustees – Amy K. Strecker**
 - C. Zoning Board of Adjustment -**
- 9. Request for Board support of Resolution supporting trapping of coyotes and protection of livestock in Warren County – E.B. Harris**
- 10. CDBG 2005 Infrastructure Hook-Up Grant: - County Manager**
 - * Authorization to sign Grant Agreement**
 - * Designation of Grant Administration**
- 11. Approval of Engineering Services Agreement with Rivers & Associates for Water District II, Phase II – Macon Robertson**
- 12. Revised Performance Appraisal & Salary Admin. Policies - Katherine Williamson**
- 13. ACH Vendor/Misc. Payment Enrollment Form - Warren County Detention Center**
- 14. Consider Library/Commissioners' Meeting Room Capital Project Timeline – County Manager**
- 15. Amendments to 2006 County Commissioners Meeting Schedule**
- 16. County Manager's Report**

Closed Session
in accordance with GS 143-318.11 for
Personnel Matters & Attorney Client Privileged Information