

**SUGGESTED AGENDA
FOR
FEBRUARY 6, 2006 REGULAR MONTHLY MEETING
OF THE WARREN COUNTY BOARD OF COMMISSIONERS
WARREN COUNTY COURTHOUSE
WARRENTON, NORTH CAROLINA**

6:15 pm - Public Forum: Curbside Solid Waste Pick-Up

- 1. Call to Order Regular Monthly Meeting**
- 2. Moment of Silence**
- 3. Citizen Comments**
- 4. Approve February 6, 2006 Suggested Agenda**
- 5. Consent Agenda**
 - A. Approve Minutes of January 9, 2006**
 - 6:30 pm - Public Hearing: Rezoning Request from Edward & Edgar Hunt**
 - 6:45 pm - Public Hearing: Voluntary Agricultural Districting Ordinance**
 - 7:00 pm - Regular 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. DOT Petition Request from Mary Coleman to add Bell Johnson Lane in the Ridgeway Community to the State Maintained System**
- 6. Finance Officer - Susan Brown**
 - A. Audit Presentation – Jim Winston**
 - B. Grant Project Ordinance Infrastructure Hook-Up Demonstration Project**
 - C. Amendment # 9 to the FY 2005-06 Budget Ordinance**
 - D. Resolution Providing for the Issuance of \$2,900,000 Water Bonds, Series 2006A**
- 7. Consideration for the following:**
 - A. Rezoning request from Edward & Edgar Hunt – Joyce Green-Williams**
 - B. Solid Waste Disposal Bids - Marshall Brothers**
- 8. Board/Commissioner Member (Re)-Appointments**
 - A. Recreation Commission – William A. Kearney or Marvin M. Richardson**
 - B. Juvenile Crime Prevention Council – William A. Kearney**
 - C. Board of Health – Roland Beauchaine, Michael Killian and Rory Richardson or Melissa S. Richardson**
 - D. Nursing Home Advisory Council - Sharon H. Berrun**

9. **Ephraim Place Project - Cathy Alston-Kearney & Tyrell Evans, WFI**
 - A. **Residential Anti-Displacement & Relocation Assistance Plan**
 - B. **Citizen Participation & Fair Housing Plans**
 - C. **Section 3 Plan for Employment Opportunities for Business & Lower Income Persons**
 - D. **Contract for Services with Earth Tech**
10. **Request authorization to contact Warren County Schools to conduct contest to name Warren County Animal Shelter – Gail Wells, CAP**
11. **Three Party Right of Way Encroachment Agreement – Richard Gardner**
12. **Award Bid for Timber three (3) acres at Law Enforcement Center – Marshall Brothers**
13. **Authorization to purchase lap-top computers for Home Health – Ron Sapp**
14. **Public Works – Macon Roberts**
 - A. **Consider appointment of alternate to Water Committee**
 - B. **Approve USDA Rural Development Loan documents – District III, Phase I**
 - C. **District III, Phase I Change Order**
15. **Appoint Dr. Richard Perren, MD interim EMS Medical Director**
16. **Allocation to Norlina to build, maintain & operate playground – Richard Williams**
17. **Proposed Change to Memorial Library Borrower’s Card Service Policy – Shelley Fearn**
18. **Declare Surplus Property, four (4) Department of Social Services vehicles**
19. **Adopt Resolutions:**
 - A. **Solicitation of Support from State & Federal Legislative Representatives**
 - B. **Opposing Gas Tax Increases for Warren County Citizens & Businesses**
 - C. **Support of Legislation Authorizing Warren County to Fund School Construction & Other Needs**
20. **Reschedule February 15, 2006 Work Session**
21. **Amendment to Warren County Boards/Commissions Policy Manual**
22. **Human Resources - Katherine Williamson**
 - A. **Adopt Tax Administrator Job Description**
 - B. **Adopt Finance Director Job Description**
22. **County Manager's Report**