

**SUGGESTED AGENDA
FOR
APRIL 3, 2006 REGULAR MONTHLY MEETING
OF THE WARREN COUNTY BOARD OF COMMISSIONERS
WARREN COUNTY COURTHOUSE
WARRENTON, NORTH CAROLINA**

- 1. Call to Order Regular Monthly Meeting**
- 2. Moment of Silence**
- 3. Citizen Comments**
- 4. Approve April 3, 2006 Suggested Agenda**
- 5. Consent Agenda**
 - A. Approve Minutes of:
March 13, 2006 – Public Hearing – Installment Purchase/Financing Contract For
Animal Shelter & Phase I of the Recreation Complex Project
March 13, 2006 - Regular Board Meeting**
 - B. Tax Collector’s Report – Tax Administrator Robert E. Mitchum**
 - C. Interest Income Reports - Interim Finance Officer G. Edmonds**
 - D. Tax Release Requests (Over \$100) - Tax Administrator Robert E. Mitchum
Tax Release Requests (Under \$100) - “ ” “ ”**
- 6. Amendment # 11 to FY 2005-06 Warren County Budget Ordinance - Interim Finance
Officer - Gloria Edmonds**
- 7. Adopt Resolutions / Proclamations:**
 - A. Warren County Supports Increasing Minimum Wage**
 - B. Resolution: National Day of Prayer – May 4, 2006**
 - C. Resolution: Child Protection Amendment**
 - D. Proclamation: Soil & Water Stewardship Week – April 30th -May 7th**
 - E. Proclamation: Spring Litter Sweep – April 17th – 30th**
 - F. Proclamation: Sexual Assault Awareness & Child Abuse Prevention
Month - May 2006**
- 8. Board / Commission Appointments:**
 - A. Churchill Five Forks VFD – Walter L. Brothers**
 - B. Juvenile Crime Prevention Council – R. Williams, C. Fenner & C. McGeachy**
- 9. Human Resources Matters – Katherine Williamson**
 - A. Appoint Emergency Services Director as Fire Marshal – Christopher T. Wright**
 - B. Appoint Planning Director – Cassandre’ Haynesworth**

10. **Approve Lease Agreement – Heritage Counseling Service, LNC, Mental Health Provider**
11. **Warren County Animal Shelter**
 - A. **Animal Shelter Committee – June Gibbs**
 - B. **Award bid for construction**
12. **Appoint Liaison for Business Friendly Warren County – Roland Beauchaine**
13. **Recreation Complex Easement for CP&L d/b/a Progress Energy – Richard Williams**
14. **Public Works – Macon Robertson**
 - A. **Request for Authorization to proceed with Engineering Services required to initiate Change Order # 3 for Water District III, Phase I**
 - B. **Authorize Chairman to sign Water Service Agreement letter for Peete River Farm Subdivision**
 - C. **FYI - Macon Robertson Voting Delegate to NCRWA Annual business meeting**
15. **Solid Waste / Landfill – Marshall Brothers**
 - A. **Award bid for debris clearing/removal at Detention Center**
 - B. **Adopt – Revised Collection Center & Transfer Station Operation Agreement**
 - C. **Approve – Scrap Tire Recycling & Disposal Contract**
16. **Schedule Public Hearing for ROAP Funding Application – May 1st 6:45 pm**
17. **Planning – Joyce Green-Williams**
 - A. **Schedule Rezoning Public Hearings for May 1st –**
 - 1) **Greenland Holdings LLC & LG Ventures LLC – 6:30 pm**
 - 2) **Richard & Martha Courser – 6:15 pm**
 - 3) **Charles & Robert Conner – 6:00 pm**
 - B. **Adopt Resolution – Moratorium on Rezoning Requests**
 - C. **Designate Floodplain Administrator – Baron Williams**
18. **Award Bids for Surplus Property Sold by Sealed Bid Auction**
19. **County Manager's Report**

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