

**SUGGESTED AGENDA
FOR
JUNE 5, 2006 REGULAR MONTHLY MEETING
OF THE WARREN COUNTY BOARD OF COMMISSIONERS
WARREN COUNTY COURTHOUSE
WARRENTON, NORTH CAROLINA**

6:00 pm - Public Hearing - FY 2006-07 Budget Ordinance

6:45 pm - Public Hearing - Richard & Martha Courser Rezoning Request

- 1. Call to Order Regular Monthly Meeting**
- 2. Moment of Silence**
- 3. Citizen Comments**
- 4. Approve June 5, 2006 Suggested Agenda**
- 5. Consent Agenda**
- A. Approve Minutes of:**
 - May 1, 2006 - Public Hearing - Charles & Robert Conner Rezoning Request**
 - May 1, 2006 - Public Hearing - Bill Riggan of Greenland Holdings, LLC & LG Ventures LLC**
 - May 1, 2006 - Public Hearing - 2006-07 Rural Operating Assistance Program**
 - May 1, 2006 - Regular Board Meeting**
- B. Interest Income Reports - Interim Finance Officer G. Edmonds**
- C. Tax Release Requests (Over \$100) - Tax Administrator, Robert Mitchum**
Tax Release Requests (Under \$100) - “ ” “ ”
- D. Tax Collector's Report - Tax Administrator, Robert Mitchum**
- E. Resolution: Affirmation of the Haliwa-Saponi Indian Tribe**
- F. Home & Community Care Block Grant Plan - Henry Hayes**
- 6. Amendment #2 to Water District III, Phase II Budget Ordinance - Interim Finance Officer Gloria Edmonds**
- 7. Consider Public Hearing Issues:**
 - A. FY 2006-07 Budget Ordinance - County Manager**
 - B. Courser Rezoning Request - Cassandre' Haynesworth**
 - C. Riggan and Greenland Holdings, LLC & LG Ventures, LLC Rezoning Request**
- 8. Board / Commission Appointments / Re-Appointments:**
 - A. Planning Board: A.Cooper, S.Brown, D.Proctor**
 - B. Economic Development Commission: I.Perry, S.Brown, H.Smith,**

- C. Fire Commission: D.Proctor**
- D. Juvenile Crime Prevention Council: H.Cooper, B.Weaver, C.Gayles, E.Royster, C.Boyd, C.Yancey, C.Walton, R.Lewis, D.Young, S.Evans**

- 9. Approve FY 2006-07 JCPC Funding Plan - Clarence Gayles**
- 10. Quail Ridge Homeowners request for water meter fee waiver - Sherman Merchant**
- 11. Request for use of Buck Springs Facility with Fees Waived - WCHS Band**
- 12. Approve Contracts and Applications:**
 - A. AIA Owner/Architect Agreement for Library/Commissioners Meeting Room**
 - B. Proposal from TerraTech Engineering, Inc. to perform Construction Materials Testing Services for Animal Control Center**
 - C. Sheriff's Office DOT Grant Funding Application for checkpoint equipment**
 - D. Amendment #1 to Child Support Enforcement Contract ID 00170-06**
- 13. Proposal for Oversight of Funding for Control of Lake Gaston Noxious Weeds**
- 14. Request for authorization and funding for Independence Day Fireworks Display from Longbridge VFD - Christopher Wright Fire Marshal**
- 15. Public Works - Macon Robertson**
 - A. Approve proposed Restructured Water & Sewer Fee Rate Schedule**
 - B. Approve proposed Water Tap Installation Fee Schedule**
- 16. Appointments/Re-appointments to Kerr-Tar Rural Transportation Planning Organization**
 - A. Representative from County Commissioners**
 - B. Representative from Local Municipality**
- 17. Amendment to NACo Prescription Drug Card Program - Com. Humphries**
- 18. Schedule Mickelsen Rezoning Public Hearing**
- 19. Amendment to FY 2006-07 Budget Calendar**
- 20. County Manager's Report**