

**SUGGESTED AGENDA  
FOR  
JULY 10, 2006 REGULAR MONTHLY MEETING  
OF THE WARREN COUNTY BOARD OF COMMISSIONERS  
WARREN COUNTY COURTHOUSE  
WARRENTON, NORTH CAROLINA**

**6:45 pm - Public Hearing - Paul & Barbara Mickelsen Rezoning Request**

- 1. Call to Order Regular Monthly Meeting**
- 2. Moment of Silence**
- 3. Citizen Comments**
- 4. Approve July 10, 2006 Suggested Agenda**
- 5. Consent Agenda**
  - A. Approve Minutes of:**
    - June 5, 2006 - Public Hearing - 06-07 Budget Ordinance**
    - June 5, 2006 - Public Hearing - Courser Rezoning Request**
    - June 5, 2006 - Regular Board Meeting**
    - June 26, 2006 - Public Hearing - 2003 Ephraim Place CDBG Budget Amendment**
    - June 26, 2006 - Special Meeting**
  - B. Bi-Annual Work 1st County Designation - Henry Hayes**
  - C. Tax Release Requests (Over \$100) - Tax Administrator, Robert Mitchum**  
**Tax Release Requests (Under \$100) - “ ” “ ”**
  - D. Tax Collector's Report - Tax Administrator, Robert Mitchum**
- 6. Finance Officer - Interim Finance Officer Gloria Edmonds**
  - A. Adopt Resolution Approving Filing Application for Financing Recreation Complex Phase II**
  - B. Schedule Public Hearing regarding Financing Recreation Complex Phase II**
- 7. Consider Public Hearing Issues:**
  - A. Mickelsen Rezoning Request**
  - B. Riggan - Greenland Holdings & LG Ventures, LLC Rezoning Request**

- 8. Board / Commission Appointments / Re-Appointments:**
  - A. Social Services Board - Rev. Dennis J. Glennon**
  - B. Juvenile Crime Prevention Council - Cora Boyd and Sterling D. Evans**
  - C. Planning Board - Michael Humphries**
  
- 9. Personnel Items**
  - A. Re-Appoint Tax Administrator - Robert Eddie Mitchum**
  - B. Salary Request - Peter Hight, Cooperative Extension Director**
  - C. Adopt Warren County Job Classification Schedule - Katherine Williamson**
  - D. Adopt Job Description - Animal Control Director - K. Williamson**
  - E. Adopt Job Description - Recreation Maintenance Specialist - K.atherine Williamson**
  - F. Adopt Revised Job Description - Solid Waste & Maintenance Manager - "**
  
- 10. USDA Natural Resources Conservation Service - Operational Agreement and Amendment # 1**
  
- 11. Emergency Services - Christopher Wright**
  - A. Approve Brewery VFD Plan for Sub-Station in Kimball Point area**
  - B. Amendment to Contract for Fire Protection**
  
- 12. Register of Deeds' service agreement with Logan Systems, Inc. - Elsie Weldon**
  
- 13. Adopt official name "Warren County Recreation Complex" to be placed on road sign - Richard "Dickie" Williams**
  
- 14. Adopt Sheriff's Office Records Retention Schedule**
  
- 15. Approve Radio Read meters for new water tap installations - Macon Robertson**
  
- 16. Renew Contract with Dr. Amy O'Malley for Animal Control Services**
  
- 17. Consider request from Caswell Center for 2006 Operation Santa Claus Project**
  
- 18. Proposed Floor Plan, Site Plan, and Building Elevations for Library/County Commissioners Meeting Room - Diane Gibbs and Bill Burgin, Architects**
  
- 19. County Manager's Report**