

Special Meeting Agenda
Monday - June 26, 2006

6:30 pm Public Hearing - CDBG Ephraim Place Budget Amendment

6:45 pm Call to Order & Moment of Silence - Chairman Ulysses S. Ross

- 1) Consider Amendment to CDBG 2003 Ephraim Place Scattered Sites Project Ordinance
- 2) Take Oath of Office - Deputy Clerk to the Board - Arnetta Yancey
- 3) Request waiver of Building Permit & Inspection Fees - John Foster
- 4) Adopt Resolution authorizing Conveyance of Property by Private Sale - Board of Elections Voting Machines
- 5) Approve Office of State Personnel 2006-2007 Salary Annual Plan Report - Katherine Williamson, Human Resource Manager
- 6) Adopt Official Name of Warren County's Animal Shelter - Citizens for Animal Protection
- 7) Budget Amendments - Gloria Edmonds, Interim Finance Officer
 - A. Amendment # 2 to Capital Project Ordinance Animal Shelter Project
 - B. Amendment #12 to FY 2005-2006 Warren County Budget Ordinance

Closed Session in accordance with
GS 143.138.11 Attorney/Client Privileged Information

- 8) Miscellaneous
- 9) Adjourn Meeting