

**SUGGESTED AGENDA
FOR
AUGUST 14, 2006 REGULAR MONTHLY MEETING
OF THE WARREN COUNTY BOARD OF COMMISSIONERS
WARREN COUNTY COURTHOUSE
WARRENTON, NORTH CAROLINA**

- 6:15 pm - Public Hearing - Request from Gwen Jones to Amend Warren County's Official Zoning Map**
- 6:30 pm - Public Hearing - Request from Mabel Slade to Amend Warren County's Official Zoning Map**
- 6:45 pm - Public Hearing - Application to LGC for Approval of Financing Recreation Complex Phase II**

- 1. Call to Order Regular Monthly Meeting**
- 2. Moment of Silence**
- 3. Citizen Comments**
- 4. Approve August 14, 2006 Suggested Agenda**
- 5. Consent Agenda**
 - A. Approve Minutes of:**
 - July 10, 2006 - Public Hearing - Rezoning Request by Paul & Barbara Mickelsen**
 - July 10, 2006 - Regular Meeting**
 - B. Interest Income Report - Gloria Edmonds, Interim Finance Director**
 - C. Tax Collector's Report - Robert Mitchum, Tax Administrator**
 - D. Tax Release Requests (Over \$100) - Robert Mitchum, Tax Administrator**
 - Tax Release Requests (Under \$100) - " " " "**
- 6. Finance Office**
 - A. Amendment No. 1 to FY 2006-07 Budget Ordinance**
 - B. Amendment No. 3 to Capital Project Ordinance Animal Shelter Project**
 - C. Amendment No. 1 to Capital Project Ordinance - Recreation Complex Phase II**
 - D. Adopt Resolution Authorizing the Filing of an Application for Approval of Financing Agreement with LGC for Recreation Complex Phase II**
 - E. Adopt Resolution Awarding Bid for Financing Recreation Complex Phase II**
- 7. Annual Tax Settlement & Order to Collect - Robert "Eddie" Mitchum**
- 8. Consider Rezoning Public Hearing items:**
 - A. Request from Gwen Jones to Amend Warren County's Official Zoning Map**
 - B. Request from Mabel Slade to Amend Warren County's Official Zoning Map**

9. **Board / Commission Appointments (member removal)**
 - A. **ABC Commission (1 vacancy): S.Brown, S.King, or WE Exum**
 - B. **Nursing Home Community Advisory Committee: (2) M.Wilkerson, O.Meek**
 - C. **Adult Care Home Community Advisory Committee: (5) B.Allen, E.Wright, V.Hawkins, M.Hawkins**
 - D. **Drewry VFD Tax Board: Jack Akins**
 - E. **Fire Commission: Remove David Proctor**
10. **Ebony Volunteer Fire Department requests approval to obtain tax exempt loan - Charles N. King**
11. **Declare Surplus Property: '92 Chevrolet Caprice - EMS & '86 Ford F350 - Solid Waste**
12. **Award Bids - Linda T. Jones, County Manager**
 - A. **Asbestos Abatement at A&P Building**
 - B. **Construction Contract Bid for Recreation Complex - Phase II**
13. **Adopt FY 2007 Holiday Schedule**
14. **Code Enforcement/Planning**
 - A. **Schedule Rezoning Public Hearing for September 11 @ 6:45 pm - C.Haynesworth**
 - B. **Request for waiver of building permit and electrical fee for Animal Control - CAP**
15. **Designate Voting Delegate for the NCACC Annual Conference - September 2006**
16. **County Manager's Report**

Closed Session in accordance with GS 143-318.11(a)
for discussion of
LEGAL / ATTORNEY CLIENT PRIVILEGED MATTERS