

***SUGGESTED AGENDA
FOR
SEPTEMBER 11, 2006 REGULAR MONTHLY MEETING
OF THE WARREN COUNTY BOARD OF COMMISSIONERS
WARREN COUNTY COURTHOUSE, WARRENTON, NC***

6:05 pm - Public Hearing - Mable Slade Rezoning Request

6:15 pm - Public Hearing - Amendments to County Zoning Ordinance

6:45 pm - Public Hearing - Greenland Holdings, LLC Rezoning Request

- 1. Call to Order Regular Monthly Meeting**
- 2. Moment of Silence in "Observance of 9-11"**

GUESTS: Senator Berger & Representative Wray

- 3. Citizen Comments**
- 4. Approve September 11, 2006 Suggested Agenda**
- 5. Consent Agenda**
 - A. Approve Minutes of August 14, 2006 - Public Hearing - Amend Zoning Map**
Approve Minutes of August 14, 2006 - Public Hearing - Amend Zoning Map
Approve Minutes of August 14, 2006 - Public Hearing - Approve Financing
Application for Recreation Complex Phase II
Approve Minutes of August 14, 2006 - Regular Board 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) - " " " "
 - E. Declare Warren County Litter Sweep - September 16-30, 2006**
- 6. Finance Office**
 - A. Amendment No. 2 to FY 2006-07 Budget Ordinance**
 - B. Amendment No. 1 to Capital Project Ordinance Recreation Complex Phase I**
 - C. Resolution Re-Appropriating Funds to the Haliwa-Saponi Indian Tribe**
- 7. Adopt 2009 Revaluation Specifications - Robert "Eddie" Mitchum**
- 8. Consider Public Hearing items:**
 - A. Request from Gwen Jones to Amend Warren County's Official Zoning Map**
 - B. Request from Mable Slade to Amend Warren County's Official Zoning Map**
 - C. Request from MaGee & McCullough for Greenland Holding, LLC to Amend Warren County's Official Zoning Map**
 - D. Amendments to County Zoning Ordinance**

9. **Memorandum of Understanding and Agreement for Five County Lake Gaston Weed Control Funding - Tony Brown, Halifax County**
10. **Agreement for Protection, Development & Improvements of Forest Land in Warren County - Ricky Bryant, Chief Forestry Officer**
11. **Award Bid for Demolition of Former A&P Building**
12. **Board / Commission Appointments**
 - A. **Industrial Facilities & Pollution Control Finance Authority: (3) R.Monk, M.Rooker, T.Wemyss**
 - 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, V.Williams**
 - D. **Work first Planning Committee: 27 members**
 - E. **Department of Social Services Special County Attorney: Carolyn Yancey**
13. **Public Works - Macon Robertson, Director**
 - A. **Adopt Water Rates for Peete River Subdivision**
 - B. **Increase Water Rates for Granite Hall Shores**
 - C. **Final Adjusting Change Order for Contract II, Water District III, Phase I**
14. **Cooperative Extension Services Request Waiver of National Guard Armory Fees**
 - A. **4-H Program Event - October 28, 2006**
 - B. **Aging with Gusto Senior Program - November 1, 2006**
15. **Solid Waste / Maintenance / Building & Grounds - Marshall Brothers**
 - A. **Timber Estimate at PCB Landfill**
 - B. **Adopt Revised Solid Waste Management Plan**
16. **Awarding of County Contracts - Linda Jones, County Manager**
 - A. **Adopt CDBG Procurement Policy for Warren County**
 - B. **Awarding of County Contracts**
17. **Lease Agreement with Triumph, LLC**
18. **Award Bids for Six (6) County Vehicles**
19. **Adopt Guidelines for Recruitment & Selection of Minority Business for Participation in Construction Contracts**
20. **Establish Citizens Academy - Clerk & Deputy Clerk**
21. **Schedule Dates for:**
 - A. **Public Hearing for Amendment to 2005 CDBG Scattered Sites Budget**
 - B. **Animal Arc - Animal Shelter Grand Opening**
22. **Proposed Warren County Volunteer Policy**

23. **Adopt Resolutions:**
 - A. **In Support of Countywide Internet Connectivity**
 - B. **Amendment to County Manager Powers & Duties**
24. **Consider Purchase of additional 1/2 acre for Shocco Satellite Park**
25. **County Manager's Report**

Closed Session in accordance with GS 143-318.11(a)
for discussion of
LEGAL MATTERS / LAND ACQUISITION