

**SUGGESTED AGENDA
FOR
OCTOBER 2, 2006 REGULAR MONTHLY MEETING
OF THE WARREN COUNTY BOARD OF COMMISSIONERS
WARREN COUNTY COURTHOUSE, WARRENTON, NC**

**6:45 pm - Public Hearing - 2005 CDBG Scattered Sites Program Budget
Amendment**

- 1. Call to Order Regular Monthly Meeting**
- 2. Moment of Silence**
- 3. Citizen Comments**
- 4. Approve October 2, 2006 Suggested Agenda**
- 5. Consent Agenda**
 - A. Approve Minutes of 9-11-06 - Public Hearing - Mable Slade Rezoning Request**
Approve Minutes of 9-11-06 - Public Hearing - Amendment to Warren County Zoning Ordinance
Approve Minutes of 9-11-06 - Public Hearing - Dallas Magee & Scott McCullough Rezoning Request
Approve Minutes of 9-11-06 - 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) - " " " "
- 6. Finance Office**
 - A. Amendment No. 3 to FY 2006-07 Budget Ordinance**
 - B. Award bid for financing six (6) county vehicles**
- 7. Consider 2005 CDBG Scattered Sites Program Budget Amendment**
- 8. Division of Community Corrections Annual Report - Royster Washington**
- 9. Board/Commission Appointments/Re-Appointments:**
 - A. Industrial Facilities & Pollution Control Financing Authority: R.Monk & M.Rooker**
 - B. Home Health Advisory Board: D.Conn and B.Fields**
 - C. Adopt Home Health Advisory Board - Bylaws**

- 10. Solid Waste Convenience Site #9 Contract with Howard K. Somerville, Jr. - Marshall Brothers**
- 11. Requests for Waiver of National Guard Armory Fees**
 - A. Warren County High School Senior Prom - April 30 through May 5, 2007**
 - B. Cooperative Extension Service - Farm City Week - November 14, 2006**
- 12. Memorandum of Understanding (MOU) with NC Cooperative Extension at N.C State and A&T State Universities - Peter Hight**
- 13. Schedule Public Meetings:**
 - A. Public Hearing, Rezoning Request from Bill Riggan - Nov. 6 - 6:30 pm**
 - B. Public Hearing, Rezoning Request from Ake & Supernaw - Nov. 6 - 6:45 pm**
 - C. Dedication Ceremony for Recreation Complex, Phase I - November 6, 2006**
- 14. Work First Funding Plan 2007-2009 - Henry Hayes**
- 15. County Manager's Report**