

**SUGGESTED AGENDA
FOR
NOVEMBER 6, 2006 REGULAR MONTHLY MEETING
OF THE WARREN COUNTY BOARD OF COMMISSIONERS
WARREN COUNTY COURTHOUSE
WARREN COUNTY, NORTH CAROLINA**

6:30 pm - Public Hearing - Rezoning Request: Bill Riggan, Manager of LGV Holdings, LLC

**6:45 pm - Public Hearing - Rezoning Request: Tim Supernaw of PC NetTools.com and
Scott Ake of Ake Properties, LLC**

- 1. Call to Order Regular Monthly Meeting**
- 2. Moment of Silence followed by "Special Presentations"**
- 3. Citizen Comments**
- 4. Adopt November 6, 2006 Suggested Agenda**
- 5. Consent Agenda**
 - A. Approve Minutes of October 2, 2006 - Public Hearing to Amend Warren County's
Scattered Sites Housing Development Project CDBG Grant 05-C-1376
Approve Minutes of October 2, 2006 - Regular Meeting
Approve Minutes of October 12, 2006 - Special 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 - Gloria Edmonds, Interim Finance Director**
 - A. Amendment No. 4 to FY 2006-07 Budget Ordinance**
 - B. Proposed Capital Budget for Library / Community Meeting Room Project**
 - C. Amendment No. 5 to FY 2006-07 Budget Ordinance**
 - D. Ordinance Authorizing a Withdrawal from the Warren County Capital Building
Project Capital Reserve Fund**
 - E. Amendment No. 2 to Warren County Capital Building Project Capital Reserve Fund**
 - F. Amendment No. 2 to the Library / County Commissioners Meeting Room Project**
- 7. Consider Public Hearing items:**
 - A. Rezoning Request: Riggan, Manager of LGV Holdings, LLC**
 - B. Rezoning Request: Tim Supernaw of PC NetTools.com & Scott Ake of Ake
Properties, LLC**
- 8. Request to replace WC Middle School Cooling Tower - Superintendent Dr. Spain**
- 9. Animal Control Center Change Order**

10. **National Guard Armory**
 - A. **\$50 required deposit for fee waived requests - County Manager**
 - B. **Request for fee waiver - NC Department of Transportation - February 10, 2007**
 - C. **Request for fee waiver - Beth Vick with Warren County 4-H - December 4, 2006**
 - D. **Warren County Fireman's Association requests refund of rental fee paid**
11. **Drewry VFD request waiver of water tap, building permit and septic perk test fees (\$1,790) for new building - Charles Holtzman**
12. **Board / Commission Appointments / Member Removal:**
 - A. **Industrial Facilities & Pollution Control Finance Authority: appoint Marvin Rooker**
 - B. **Home Health Advisory Board: appoint Patricia Lorenz**
 - C. **Library Board of Trustees: appoint John Boyle & Jean Evans**
 - D. **Juvenile Crime Prevention Council: remove William Roberts**
13. **Human Resource Manager - Katherine Williamson**
 - A. **Request for new Animal Shelter Attendant Position and approval of Job Description**
 - B. **Health Department Job Reclassification - Nutritionist III**
 - C. **Health Department request for Licensed Practical Nurse II position**
 - D. **Request for New Administrative Lieutenant position - Sheriff Johnny Williams**
 - E. **Approval of Contract for School Resource Officer - Sheriff Johnny Williams**
14. **Award Bid for 2009 Revaluation - Eddie Mitchum, Tax Administrator**
15. **Public Works - Macon Robertson, Director**
 - A. **Approve Revised Construction Inspection Plan for Water & Sewer District III Phase I Water System Improvements**
 - B. **Approve Water Purchase Contract with Peete River Farm Subdivision**
16. **Adopt "Addendum to Contract of Sale & Purchase" with Kerr Tar Regional EDC**
17. **Award of Bids/Contracts**
 - A. **Community Development Block Grant 2005 Water Hook-Up Project**
 - B. **Notice of Contract Award to Springsted, Inc. of VA Beach for Classification & Compensation Study**
18. **Adopt / Revise County Policies:**
 - A. **Travel Policy - Revised**
 - B. **Purchasing Policy**
 - C. **Computer Equipment Purchase Policy**
19. **County Manager's Report**

Closed Session in accordance with NC GS 143-318.11 for Discussion of Legal & Personnel Matters - County Manager's Performance Evaluation