

**SUGGESTED AGENDA  
FOR  
DECEMBER 4, 2006  
ANNUAL ORGANIZATIONAL MEETING  
OF THE  
WARREN COUNTY BOARD OF COMMISSIONERS  
WARREN COUNTY COURTHOUSE  
WARREN COUNTY, NORTH CAROLINA**

**6:45 pm     Swearing in Ceremony:  
                 Commissioner William S. Davis  
                 Commissioner Ernest Fleming**

**Call to Order Organizational Meeting**

- 1) Election of Chairman to the Board
- 2) Election of Vice-Chairman to the Board
- 3) Appointment of County Attorney
- 4) Appointment of Clerk to the Board
- 5) Appointment of Deputy Clerk to the Board
- 6) Appointment of Deputy Tax Collectors
- 7) Designation of Current Depositories for Warren County Funds
- 8) Authorization to Honor Facsimile Signatures

***ADJOURN ORGANIZATIONAL MEETING***

***SUGGESTED AGENDA  
FOR  
DECEMBER 4, 2006 REGULAR MONTHLY MEETING  
OF THE WARREN COUNTY BOARD OF COMMISSIONERS  
WARREN COUNTY COURTHOUSE  
WARREN COUNTY, NORTH CAROLINA***

1. Call to Order Regular Monthly Meeting
2. Moment of Silence
3. Citizen Comments
4. Adopt December 4, 2006 Suggested Agenda
5. Consent Agenda
  - A. Approve Minutes of November 6, 2006:  
Public Hearing - Rezoning Request: Bill Riggan  
Public Hearing - Rezoning Request: Tim Supernaw and Scott Ake  
Commissioners 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 - Gloria Edmonds, Interim Finance Director
  - A. Amendment No. 6 to FY 2006-07 Budget Ordinance
  - B. Change Order # 2 to the Recreation Complex Phase I, Contractor H.G. Reynolds Co, Inc. contract decreased by \$12,029.35 bringing total price to \$882,585.15.
7. Consider Adoption of Resolutions:
  - A. Recognizing the Warren County High School Dynamic Marching Band
  - B. Support Expansion of the UNC System, establish campus at NC Wesleyan College
8. Board / Commission Appointments
  - A. Home Health Advisory Board 4 year term: appoint Patricia Lorenz
  - B. Social Services Board 4 year term: Janet Hilliard
9. Community Development Block Grant (CDBG) Projects:
  - A. Award Bid for CDBG Water Hook-Up Project, seven low-income homeowners hook-up to the county's water system - Dera Adair
  - B. Adopt CDBG Procurement Policy, granting County Manager authority to award bids up to \$50,000
10. Windhund Living History Group request use of Buck Springs 4-H facility for Feb 24-25, August 17-18 with related fees waived - Eric Tritt

11. Approve Certificate of Substantial Completion for all work required under the Original Contract I - Distribution System as amended by Change Order I and Change Order 2 for Water District III, Phase I - Macon Robertson
12. Renew Lease Agreement between County and Employment Security Commission, effective October 1, 2006 through September 30, 2007 for \$684.17 monthly fee
13. Employee Performance Bond Renewal:
  - A. Register of Deeds Elsie Weldon, 12-02-06 through 12-02-07 @\$100
  - B. Sheriff Johnny Williams, 12-05-06 through 12-05-06 through 12-05-07 @ \$100
14. Appoint Commissioner to serve as NCACC Legislative Goals Conference Voting Delegate
15. Adopt Commissioners Meeting Schedule:
  - A. 2007 Regular Monthly Meeting Calendar
  - B. 2007 Work Session Calendar
  - C. Cancel or Reschedule December 20, 2006 Board Work Session
16. Schedule Rezoning Public Hearings:
  - A. Sudie, Inc. - Monday, January 8, 2007 at 6:30 pm
  - B. Tom Charnetzky - Monday, January 8, 2007 at 6:45 pm
17. Personnel Matters - County Manager Linda T. Jones:
  - A. Appoint Barry Mayo to position of Finance Director at salary of \$64,000 as of 1/1/07
  - B. Appoint two Commissioners to fill vacancies on the County Personnel Committee and appoint Administrative Officer/Deputy Clerk Arnetta Yancey to replace Human Resource Manager until position is filled
18. Declare official results of November 2006 General Elections - Sandra Shearing, Elections Chair.
19. County Manager's Report
20. Items for Public Information
  - A. Public Works Director, Macon Robertson provide update on status of sewer system improvement at Ridgeway Street
  - B. County Manager Linda Jones provide status of Salary and Classification Study
  - C. County Manager Linda Jones provide update on Countywide High Speed Internet Project

**Closed Session in accordance with NC GS 143-318.11  
for  
Discussion of Attorney/Client Privileged Matters**