

**SUGGESTED AGENDA  
FOR  
FEBRUARY 5, 2007 REGULAR MONTHLY MEETING  
OF THE WARREN COUNTY BOARD OF COMMISSIONERS  
WARREN COUNTY COURTHOUSE  
WARRENTON, NORTH CAROLINA**

**PUBLIC HEARINGS**

6:30 pm - Rezoning Request from Tom & Sherri Charnetzky. "Request from Tom and Sherri Charnetzky to rezone 2.87 +/- acres from Residential (R) to Neighborhood Business (NB). Property is located at intersection of SR 1362 & SR 1373, in Roanoke Township, deed reference 830/824, tax map # L2B-88C.

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6:45 pm - Rezoning Request from Redtail Properties, LLC. "Request from Redtail Properties, LLC to rezone 78.9 +/- acres from Lakeside Tent Camping (TC) to Residential (R). Property is located, in River Township, deed reference Book 190, page 528, tax map K3A-1.

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1. Call to Order Regular Monthly Meeting
2. Moment of Silence
3. Citizen Comments
4. Adopt February 5, 2007 Suggested Agenda
5. Consent Agenda
  - A. Approve Minutes of:  
January 8, 2007 – Public Hearing  
January 8, 2007 - Regular Board of Commissioners Meeting
  - B. Interest Income Report - Barry Mayo, 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. Report of Unpaid 2006 Taxes that are liens on Real Property and order to advertise  
Robert Mitchum, Tax Administrator
6. Request to schedule meeting for Board of Equalization & Review - Robert Mitchum, Tax Administrator
7.
  - A. Amendment No. 8 to FY 2006-07 Budget Ordinance - Barry Mayo, Finance Director (Budget Amendments that transfer funds from one fund account to another, or changes (by increase or decrease) from any outside funding sources, or establishes new budgets not approved with the budget adoption must be approved by the Board of Commissioners.)
  - B. Amendment No. 3 to Capital Project Ordinance Library/County Commissioners Meeting Room
  - C. Approval of Finance Officer, Barry Mayo, Bond

8. Consider Public Hearing Items (Board will take action to approve or deny requests discussed during public hearing):
  - A. Rezoning Request from Tom & Sherri Charnetzky
  - B. Rezoning Request from Redtail Properties, LLC
9. Approve proposed design for New Library/Community Meeting Room
10. Consider Adoption of Resolutions
  - A. Supporting Renovation of Warren County Armory as Cultural Arts Center/request to grant EDC permission to form a committee to develop a proposed plan for the renovations- John Church, EDC
  - B. Supporting Appropriations by the N. C. General Assembly to Fund the e-NC Authority 2007-2008 Priorities – John Church, EDC
  - C. Resolution requesting support from Warren County’s State/Federal Legislative Delegations.
11. Board / Commission Appointments
  - A. Roanoke-Wildwood VFD Tax Board (which reviews and makes recommendation for VFD budget and tax rate) - Robert J. Kurtz
  - B. Aging Advisory Council – Theodore Paige, Jr.
12. Easement request from Mr. and Mrs. Harry Leete
13. Request from Warren County Habitat for Humanity to waive building permit fee \$57.60 for the construction of 24ft x 24ft storage building. This storage facility will assist in raising funds for their 7<sup>th</sup> Habitat for Humanity house in Warren County.
14. Department of Transportation Petition Request – Joseph Armstrong, Petitioner
15. Offers to Purchase County-Owned Peter Davis Store Building
16. Cooperation Agreement with Haliwa Saponi-Tribe and Warren County
17. Schedule Work Session and Special Meeting to receive results of Employee Salary Compensation Study- Suggested date February 15, 2007
18. Agreements – Volunteer Fire Departments
  - A. Lease Agreement between United Financial of North Carolina, Inc and Soul City Volunteer Rural Fire Association Inc.
  - B. Approval of Tax-Exempt Loan between Union Bank and Trust and Drewry Volunteer Fire Department
19. County Manager's Report

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