

**SUGGESTED AGENDA
FOR
MARCH 12, 2007 REGULAR MONTHLY MEETING
OF THE WARREN COUNTY BOARD OF COMMISSIONERS
WARREN COUNTY COURTHOUSE
WARRENTON, NORTH CAROLINA**

6:30 pm - Public Hearing - Future Use of National Guard Armory

- 1. Call to Order Regular Monthly Meeting**
- 2. Moment of Silence**
- 3. Citizen Comments**
- 4. Approve March 12, 2007 Suggested Agenda**
- 5. Consent Agenda**
 - A. Approve Minutes of:**
 - February 5, 2007 - Public Hearing - Tom & Sherri Charnetzky Rezoning**
 - February 5, 2007 - Public Hearing - Redtail Properties, LLC Rezoning**
 - February 5, 2007 - Regular Board Meeting**
 - February 15, 2007 - Special Meeting**
 - February 21, 2007 - Special 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. Resolution on Continuation of the Vance Warren Granville Franklin Resource Center annual approval designating Vance County Manager as financial administrator**
- 6. Finance Office - Barry Mayo, Finance Director**
 - A. Amendment No. 5 to Capital Project Ordinance for Water & Sewer District III Project (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 # 1 to Capital Project Ordinance for Water & Sewer District II Phase II**
 - C. Amendment # 9 to FY 2006-07 Warren County Budget Ordinance**
 - D. Amendment # 3 to Capital Project Ordinance Warren County Recreation Complex Phase I**
 - E. Amendment # 4 to Capital Project Ordinance Warren County Library/County Commissioners Meeting Room Project**
 - F. Agreement for Audit Services by Winston, Williams, Creech, Evans & Company, LLP for the years 2007, 2008, and 2009**
- 7. Board/Commission Appointments:**
 - A. Aging Advisory: Georgia Exum & Edith Wright**
 - B. Parks & Recreation: Walter Powell, Ruth Brown & Rebecca Burgess**
 - C. Juvenile Crime Prevention Council: William Harris**
 - D. Board of Adjustment: Gene Midyette, Henry Bobbitt, Vanessa Tunstall, Oscar Meek, Paul Bernard & Robert Kelly**
 - E. Request from Personnel Committee to Appoint Elgin Lane to the Position of Human**

Resources Manager

8. Consider Energy Systems Group proposal for energy audit - U. James Bennett
9. Adopt Resolutions:
 - A. Support of Franklin Regional Medical Center Expansion - Selena Mooring
 - B. Support of Soul City Parks & Recreation Association, Inc. efforts - Jane Ball-Groom
 - C. Supporting Medicaid Relief for NC Counties
 - D. Authorize Grant Application for Traffic Safety Funding - Sheriff Williams
10. Request from Waste Industries to Increase Solid Waste Collection Services Contract Cost - increase hourly wage by \$1.17 (total annual cost \$23,688.41)
11. Request for use of National Guard Armory with fees waived - Burchette Chapel Church - Janytta C. Bell
12. Adopt Corrected Roanoke-Wildwood VFD District Map - Robert Smith
13. Request to Terminate "Contract Between County and Citizens for Animal Protection" - Laura Thompson
14. Authorize Construction Agreement between Hawtree VFD and NC DOT
15. Enter into Tax Foreclosure Attorney Agreement - Eddie Mitchum
16. Approve Change Order # 2 to Recreation Complex Phase II Project - Richard Williams
17. Public Works - Macon Robertson
 - A. Approve Amendment #4 - Water District III - Phase II Water System Improvements
 - B. Approve Amendment # 3 - Capital Project Budget Ordinance Water District III, Phase II
 - C. Adopt Revised Warren County Public Works Rules & Regulations
 - D. Appoint Macon Robertson as voting delegate for NC Rural Water Association's Annual Business Meeting - May 15, 2007
 - E. Water Committee Recommendations to increase water security deposit from \$50 to \$100 & water/sewer from \$75 to \$150
18. Adopt Amendment #1 to the Interlocal Development Agreement for Kerr-Tar HUB Zone
19. Approve Five County Mental Health Local Business Plan
20. Appointments / Commissioner Designations:
 - A. Ernest Fleming as County representative to Kerr-Tar Hub Board of Directors
 - B. William Davis as County representative to Warren County Transportation Planning Committee
21. Consider proposed changes to the County's Maintenance Department
22. Consider proposed Workers Compensation "Return to Work Policy"
23. Adopt FY 2007-08 Budget Calendar
24. Consider moving Board of Commissioners Regular Monthly Meeting to day time hours
25. Schedule Public Hearings:
 - A. April 2, 2007 - 6:30 pm - Amendment to Subdivision Regulations
 - B. April 2, 2007 - 6:15 pm - Flood Control Ordinance
 - C. April 2, 2007 - 5:45 pm - Voluntary Agricultural Districting Ordinance
 - D. April 2, 2007 - 5:30 pm - Installment Purchase Application for Library/Commissioners Meeting Room Project
26. Consider Economic Development Project & Recommended Financing Options
27. County Manager:
 - A. Notice of Proposals Accepted by the County Manager
 - B. County Manager's Report

Closed Session- Attorney Client Privileged Information