

**SUGGESTED AGENDA
FOR
APRIL 2, 2007 REGULAR MONTHLY MEETING
OF THE WARREN COUNTY BOARD OF COMMISSIONERS
WARREN COUNTY COURTHOUSE
WARRENTON, NORTH CAROLINA**

**8:45 am - Public Hearing - Application to LGC for Approval of Financing Library/
Community Meeting Room Project - \$2,101,490.**

9:00 am - Voluntary Agricultural Districting Ordinance

9:15 am - Amendments to Warren County Flood Control Ordinance

9:30 am - Amendments to the Subdivision Ordinance

- 1. Call to Order Regular Monthly Meeting**
- 2. Moment of Silence**
- 3. Citizen Comments**
- 4. Approve April 2, 2007 Suggested Agenda**
- 5. Consent Agenda**
 - A. Approve Minutes of:**
 - March 12, 2007 - Public Hearing - National Guard Armory Future Use**
 - March 12, 2007 - Regular Board 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. Declare April 14-28, 2007 "Litter Sweep" Roadside Clean-Up Period**
 - F. Proclamation for "Soil & Water Stewardship Week" April 29-May 6, 2007**
 - G. Proclamation "National Day of Prayer" May 3, 2007**
- 6. Amendment # 11 FY 2006-07 Warren County Budget Ordinance - Barry Mayo**
- 7. Consider Public Hearing Issues:**
 - A. Adopt Resolution Authorizing Application to LGC for Approval of Financing
Library/Community Meeting Room Project - \$2,101,490.**
 - B. Adopt Voluntary Agricultural Districting Ordinance - Peter Hight**
 - C. Adopt Amended Warren County Flood Control Ordinance - Joyce Green-Williams**
 - D. Adopt Amended Warren County Subdivision Ordinance - Joyce Green-Williams**

- 8. Board/Commission Appointments:**
 - A. Economic Development Commission (fill 1 vacancy): T.Echols, M.Mimms, H.Burrows, W.Powell & S.King**
 - B. Liaison to the Vance Granville Community College Board of Trustees**
 - C. Kerr Tar Hub Board of Directors - John E. Alston**
- 9. Approve Construction Agreement between Hawtree Volunteer Fire Department and NC Department of Transportation**
- 10. Approve Lease Agreements:**
 - A. Renew Lease with Warren Free Clinic - Celeste Brown**
 - B. Enter Into Lease with Agape' Family Counseling - Meldrina Bernard**
- 11. Consider Fire Commission recommendation to dissolve Warren County's relationship with Soul City Volunteer Fire Department**
- 12. Public Works - Macon Robertson**
 - A) Engineering Agreement between Rivers & Associates and Warren County for Wise Interchange Water/Sewer Improvements**
 - B) Water Purchase Contract between Warren County "Seller" and Alpha Water Corporation "Purchaser" for customers in Peete River Farm Subdivision**
- 13. Social Services Board Request Salary Increase of \$681 for DSS Director, effective 1/1/07**
- 14. Adopt FY 2007-08 Budget Calendar**
- 15. Schedule Public Hearing/Joint Meeting:**
 - A. April 18, 2007 - 4:45 pm - Close-Out CDBG Water Hook-Up Program**
 - B. May 7, 2007 - 9:30 am - Schedule Joint Meeting with Social Services Board**
- 16. County Manager's Report**

**Closed Session in accordance with NC GS 143-318.11
for
Property Acquisition**

