

**SUGGESTED AGENDA
FOR
MAY 7, 2007 REGULAR MONTHLY MEETING
OF THE WARREN COUNTY BOARD OF COMMISSIONERS
WARREN COUNTY COURTHOUSE
WARRENTON, NORTH CAROLINA**

9:30 am - Joint Meeting with Department of Social Services Board of Directors

- 1. Call to Order Regular Monthly Meeting**
- 2. Moment of Silence**
- 3. Citizen Comments**
- 4. Approve May 7, 2007 Suggested Agenda**
- 5. Consent Agenda**
 - A. Approve Minutes of:**
 - April 2, 2007 - Public Hearing - Application to LGC for Approval of Financing Library/ Community Meeting Room Project - \$2,101,490**
 - April 2, 2007 - Public Hearing - Voluntary Agricultural Districting Ordinance**
 - April 2, 2007 - Public Hearing - Amendments to Warren County Flood Control Ordinance**
 - April 2, 2007 - Public Hearing - Amendments to the Subdivision Ordinance**
 - April 2, 2007 - Regular Meeting**
 - April 30, 2007 - Public Hearing - Close-Out CDBG Water Hook-Up**
 - 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. Proclamation - Recognizing Memorial Day**
 - F. Resolution - Supporting Clean Water Act of 2007**
- 6. Finance Director - Barry Mayo**
 - A. Amendment #5 to the Capital Project Ordinance Warren County Library/Community Meeting Room**
 - B. Resolution Reserving Fund Balance for Renovation of Warren County Courthouse Annex Buildings**
 - C. Amendment # 13 to FY 2006-07 Warren County Budget Ordinance**
 - D. Amendment # 14 to FY 2006-07 Warren County Budget Ordinance**
- 7. Appointment to Boards and/or Commissions**
 - A. Amendments to Policy Statement for Board Appointment/Reappointment for Warren County**
 - B. Appoint James Reid and Carl Bender to Drewry VFD Tax Board**
 - C. Appointment-Reappointment to the ABC Commission - Howard Smith or Myrlin**

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- D. Reappointments to Lake Gaston Weed Control Council - Russell King and Pete Deschenes**
 - E. Appoint Building & Grounds Manager - Elgin Lane, HR Manager**
- 8. Adopt "Resolution of the Kerr-Tar Regional Council of Governments Supporting the Workforce Development Board and Consortium's Request for Financial Support and Advocacy from State and Local Government Agencies" - Timmy Baynes**
 - 9. Lease Renewal for Magnolia Ernest Recreation Park - Jane-Ball Groom & Richard "Dickie" Williams**
 - 10. Amendment # 2 to the Contract for Child Support Enforcement - Sheriff Williams**
 - 11. Renew Probation and Parole Office Space Lease Agreement**
 - 12. Public Works - Macon Robertson**
 - A. Approve Completed Wastewater Treatment Plant Improvements Study**
 - B. Approve Contract Change Order # 4 - Final for Water & Sewer District III, Phase I - Water System Improvement, Contract I with Herring Rivenbark**
 - C. Amendment # 6 to the Capital Project Ordinance for Water & Sewer District III**
 - 13. Adopt Resolution Creating Board of Equalization and Review for citizen participation**
 - 14. Schedule Public Hearing for 2005 Community Development Block Grant - Scattered Sites Project Amendment to Activities and Budget - Earl Evans**
 - 15. County Manager's Report & Proposal Acceptance**
 - 16. Presentation of County Manager's 2007-08 Recommended Budget**

**Closed Session in accordance with NC GS 143-318.11(a)
for discussion of
Personnel Matters & Attorney Client Privileged Information**
