

**SUGGESTED AGENDA  
FOR  
JUNE 4, 2007 REGULAR MONTHLY MEETING  
OF THE WARREN COUNTY BOARD OF COMMISSIONERS  
WARREN COUNTY COURTHOUSE  
WARRENTON, NORTH CAROLINA**

- 1. Call to Order Regular Monthly Meeting**
- 2. Moment of Silence**
- 3. Citizen Comments**
- 4. Approve June 4, 2007 Suggested Agenda**
- 5. Consent Agenda**
  - A. Approve Minutes of:**
    - May 7, 2007 - Joint Meeting with the Department of Social Services Board of Directors**
    - May 7, 2007 - Regular Meeting**
    - May 24, 2007 - Public Hearing - 2005 Community Development Block Grant Scattered Sites Program and Budget Amendments**
  - 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) - " " " "**
- 6. Finance Office**
  - A. Amendment # 6 to the Capital Project Ordinance - Warren County Recreation Complex Phase I - Barry Mayo**
  - B. 2007-08 JCPC Funding Plan - Dennis Gayles**
  - C. Change Order # 2 - Warren County Recreation Complex Phase I - Richard Williams**
- 7. North Carolina Department of Transportation - Secondary Road Program Annual Presentation - Steve Winstead, PE**
- 8. Appointment to Boards and/or Commissions**
  - A. Jury Commission - Re-appoint Mary C. Harris to 2nd term**
  - B. Fire Commission Appoint/Re-Appoint S. Thompson and B. Neal**
  - C. Council of Government - Designate Private Sector Representative**
- 9. Adopt Resolution authorizing Sale of Peter Davis Store Building/Old Magistrates Office by Negotiated Offer, Advertisement and Up-Set Bid Process to J. Banzet**

10. Request from Town of Norlina for Tax Collection Services - Eddie Mitchum
11. Adopt 2007-08 Home & Community Care Block Funding Plan - Henry Hayes
12. Proposal to provide Healthcare Services to Detention Center - LaTonya Carter
13. Adopt Authorizing Resolution for Wise Interchange Water & Sewer Improvements Project - Macon Robertson
14. Declare Surplus Property and Authorize Sale by Auction - Angelena Kearney-Dunlap
15. Request from Longbridge VFD to waive \$60 special permit fee for July 4th fireworks display and allocate \$1,000 from Fire Commission budget - Chris Wright
16. Discussion on acquiring old State Prison Facility - Com. Davis
17. Request from Coordinating Council for Senior Citizens to become a part of the Warren County managed departments
18. County Manager's Report

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