

**SUGGESTED AGENDA
FOR
JULY 10, 2007 REGULAR MONTHLY MEETING
OF THE WARREN COUNTY BOARD OF COMMISSIONERS
WARREN COUNTY COURTHOUSE
WARRENTON, NORTH CAROLINA**

**9:45 am - Public Hearing - FY 2007-08 Rural Operating Assistance
Program (ROAP)**

| |
|--|
| Special Recognitions Outstanding Warren County High School Students |
|--|

- 1. Call to Order Regular Monthly Meeting - 10:00 am**
- 2. Moment of Silence**
- 3. Citizen Comments**
- 4. Approve July 10, 2007 Suggested Agenda**
- 5. Consent Agenda**
 - A. Approve Minutes of:
June 4, 2007 Regular Meeting
June 11, 2007 - Budget Public Hearing
June 25, 2007 - Special Meeting to Adopt FY 2007-08 Budget**
 - 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. Employee Performance Bond - Robert Mitchum, Tax Administrator**
- 6. Finance Office - Barry Mayo (RESERVED)**
- 7. Consider Public Hearing Issue - Approve 2007-08 Rural Operating Assistance
Program Funding - Henry Hayes**
- 8. Update from Energy Systems Group on Energy Audit - James Bennett**
- 9. Board / Commission Appointments / Re-Appointments:**

- A. **Juvenile Crime Prevention Council - Police Chief J.T. Younts**
 - B. **Library Board of Trustees - W.Ryan, S.Thompson & M.Johnson**
 - C. **Kerr Tar COG Board of Directors - Private Sector Representative**
- 10. Proposed Erection of 490 ft Self-Support Lattice Tower - State DOT**
- 11. Community Development Block Grant Ephraim Place Project - Proposal Letter and Change Order - Cathy Alston-Kearney, Warren Family Institute**
- 12. Personnel Matters**
- A. **Salary Adjustment for Interim Cooperative Extension Service Director - Margaret Bullock**
 - B. **Employment Offer, Library Director to Linda Sue Loper - Elgin Lane**
 - C. **Employment Offer, Veterans Administrator James Holloway - Elgin Lane**
- 13. Public Works - Macon Robertson**
- A. **Adopt System Development Fees for Subdivisions and Authorize Public Works to assess same**
 - B. **Approve Warren County Public Utilities Fire Hydrant Use Policies & Procedures**
 - C. **Approve Two (2) Progress Energy Right-Of-Way Easements for Water District III, Phase II Project**
- 14. Sheriff's Office**
- A. **Request authority to store items on property at Rafters Lane**
 - B. **Declare three (3) vehicles surplus for auction**
- 15. Lease renewal for Employment Security Commission**
- 16. Adopt 2008 County Holiday Schedule**
- 17. Designate Vice Chairman Ross Voting Delegate to 2007 North Carolina Association of County Commissioner's Annual Conference**
- 18. County Manager's Report**

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