

***SUGGESTED AGENDA
FOR
FEBRUARY 4, 2008 REGULAR MONTHLY MEETING
OF THE WARREN COUNTY BOARD OF COMMISSIONERS
WARREN COUNTY COURTHOUSE
WARRENTON, NORTH CAROLINA***

9:45 am – Rezoning Request from Dixie M. Conner

1. Call to Order Regular Monthly Meeting – 10:00 am by Chairman
2. Moment of Silence
3. Citizen Comments
4. Adopt February 4, 2008 Suggested Agenda
5. Consent Agenda
 - a. Approve Minutes from January 8, 2008 meetings:
 - Public Hearing – Warren County Historic Preservation Commission Ordinance and By-Laws
 - Public Hearing – Rezoning Request from Consolidated Sales & Service
 - Regular Board Meeting
 - b. Interest Income Report – Finance Director Barry Mayo
 - c. Tax Collector’s Report – Tax Administrator Robert Mitchum
 - d. Tax Release Requests (Over \$100) – Tax Administrator Robert Mitchum
Tax Release Requests (Under \$100) - “ “ “ “
 - e. Adopt Proclamation - February 2008 Fair Housing Month
 - f. DOT Petition to add River Forest Drive to the State Maintained System
6. Finance Office – Barry Mayo
 - a. Audit Presentation – Jim Winston
 - b. Amendment # 6 to the FY 2007-08 Warren County Budget Ordinance
 - c. Amendment # 6 to Library/Community Meeting Room Capital Project Ordinance
7. Follow-up to Public Hearing: Rezoning Request from Dixie M. Conner
8. Boards/Commissions Appointment/Re-Appointment
 - a. Board of Health: Dr. Dieckman, L. Baker & M. Richardson
 - b. Historic Preservation Commission: H. Cooper, D. Bennett, R. Hunter, R. Bagshawe, H. Burrows and Com. Fleming
9. Personnel Items
 - a. Employment Offer to Tyrone Fisher as Warren County Cooperative Extension Director with salary offer of \$57,000 – Bob Edwards, North Central Extension Director

- b. Reclassify Building & Grounds Maintenance Worker I positions from Salary Grade 11 to Salary Grade 14 – Elgin Lane, HR Manager
- 10. Request for Building Permit Fee Waiver
 - a. R. Bruce Rogers, Warren County Habitat for Humanity
 - b. Clarence H. Powell, Wildwood Foundation Inc. – Lake Area Lions Club
- 11. Authorization for Grant Applications – Dr. Sue Loper, Librarian
 - a. State Library of NC – Library Services & Technology Act Grant \$89,236
 - b. EZ Basic Equipment Grant Application \$24,929 (For Information Only)
- 12. Approve Engineering Services Agreement between Water & Sewer District III and Rivers and Associates for Wise Interchange Water & Sewer Improvements Project – Macon Robertson, Public Utilities & John Church, Economic Development
- 13. Tax Administration – Eddie Mitchum, Tax Administrator
 - a. Report on Unpaid 2007 Tax Liens on Real Property and Order to Advertise
 - b. Interstate Credit Collection Agreement
- 14. Consideration Adoption of Resolutions
 - a. NC DOT Make Street/Highway Improvements at Warrenton Rural VFD
 - b. Warren County Solicitation of Support from State & Federal Legislative Delegates
- 15. Schedule Public Meetings
 - a. Ordinance Regulating Open Burning in Warren County – Chris Wright
 - b. Rezoning Request – Paul Mickelsen
 - c. Rezoning Request – Rebecca Walker
 - d. Adopt 2008-2009 Budget Calendar
- 16. Professional Services Contract for Countywide Color Digital Orthophotography - Marcus Johnson
- 17. County Manager
 - a. Housing Condition Survey & Assessment for Warren County
 - b. National Guard Armory Committee Recommendation
 - c. Alternatives to Address County Administration Building Needs
 - d. County Manager’s Report for January 2008
- 18. Adjourn

**Closed Session in accordance with NC GS 143-318.11(3)
for
Discussion of Attorney/Client Privileged Information**