

***SUGGESTED AGENDA
FOR
MARCH 10, 2008 REGULAR MONTHLY MEETING
OF THE WARREN COUNTY BOARD OF COMMISSIONERS
WARREN COUNTY COURTHOUSE
WARRENTON, NORTH CAROLINA***

9:15 am – Rezoning Request from Rebecca Walker

9:30 am – Rezoning Request from Paul Mickelson

9:45 am – Ordinance Regulating Open Burning

**Outstanding Recognition
Warren County Home Health Agency**

1. Call to Order Regular Monthly Meeting – 10:00 am by Chairman
2. Moment of Silence
3. Citizen Comments
4. Adopt March 10, 2008 Suggested Agenda
5. Consent Agenda
 - a. Approve Minutes from February meetings:
 - February 4, 2008:
Public Hearing – Rezoning Request from Dixie Conner
Regular Board Meeting
 - February 13, 2008: Public Forum - Lake Area Counseling, Inc.
 - 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. Proclamation - April 2008 Public Health Month
 - f. Resolution - Vance Warren Granville Franklin Resource Center Continuation
6. Finance Office – Barry Mayo
 - a. Amendment # 7 to the FY 2007-08 Warren County Budget Ordinance
 - b. Amendment # 6 to Capital Project Ordinance Recreation Complex Phase II
 - c. Amendment #1 Capital Project Ordinance Courthouse Annex Building Renovation Project
 - d. Capital Project Ordinance - I-85 Wise Interchange Project
7. Follow-up to Public Hearings:
 - a. Rezoning Request from Rebecca Walker
 - b. Rezoning Request from Paul Mickelson
 - c. Ordinance Regulating Open Burning
 - d. Lake Area Counseling, Inc. - Substance Abuse Recovery Center

8. Boards/Commissions Appointment/Re-Appointment
 - a. Warrenton Rural VFD Service District Board: Keith Tunstall replace Joseph Alexander
 - b. Historic Preservation Commission: Robert W. Pridgen replace Herbert Burrows
 - c. Warren County Voluntary Agriculture District Advisory Board: G.Holtzman, C.Dortch, C.Seaman, EB Harris, J.Skinner, W.Fuller, T.Pulley, J.Maynard
 - d. Board of Equalization & Review: J.Febel, LR.Carver, HT.Pulley, OL.Meeks, R.Robertson, PA Scharf (Alternate) & Board Representative Com. Richardson
 - e. Macon Rural VFD Service District Board:
 - f. Planning Board:
9. Resolution - Warren County Board of Education - Dr. Ray Spain
10. Letter of Support for Economic Innovations/Stimulus Grant, from Warren County Training School/North Warren High School Alumni & Friends Association, Inc.
11. Fire Departments / Fire Association - Joey Andrews:
 - a. Request for Building Fee/Permit waiver - Afton Elberon VFD
 - b. Request authorization to paint Fire Hydrant Bonnets
12. Funding for Wireless Access on the Courthouse Square - Marcus Johnson
13. Lease Renewal - Solid Waste Convenience Sites – Marshall Brothers
 - a. Woodrow Investments, Inc. - \$250 per month
 - b. EL Keeter, BY Keeter and CC King, Jr. - \$200 per month
14. Surplus Property Sale by Online Auction:
 - a. Declare Surplus - 2 ambulances, 7 radios, pager, base station & 10 stretchers from Emergency Services & 1 Ford Ranger from Parks & Recreation
 - b. Authorize sale of property by Online Auction and disposal
15. Schedule Public Hearings:
 - a. Abandoned Manufactured Home Ordinance - April 7, 2008 at 9:45 am
 - b. Room Occupancy Tax - April 2, 2008 at 7:00 pm
 - c. 2008 CDBG Scattered Sites Program Public Hearing - April 7, 2008 at 9:30 am
16. County Manager's Report for February 2008
17. Adjourn

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

***WARREN COUNTY
BOARD OF COMMISSIONERS***

***MARCH 10, 2008
REGULAR MONTHLY MEETING***

10:00 AM

***WARREN COUNTY COURTHOUSE
WARRENTON, NORTH CAROLINA***

Prepared by

***Angelena Kearney-Dunlap
Clerk to the Board***

March 10, 2008

9:15 am

**Rezoning Request from
Rebecca Walker**

Request from Rebecca Walker to rezone property at Tax Map K4-22 (1.0 +/- acre) located on NC Highway 903 (Shaw Springs Road) east of Epworth/ Enterprise Roads, from Residential (R) to Neighborhood Business (NB) in River Township.

March 10, 2008

9:30 am

**Rezoning Request from
Paul Mickelson**

Request from Paul Mickelson to rezone the property at Tax Map L2C-259A (10.66 +/- acres) located on Lizard Creek Road and north of East Fork Plantation, from Residential (R) to Neighborhood Business (NB) in Roanoke Township.

March 10, 2008

9:45 am

Ordinance Regulating Open Burning

Outstanding Recognition

**Warren County
Home Health Agency**

Call to Order March 10, 2008
Regular Monthly Meeting
By
Chairman or Designee

Moment of Silence

Citizen Comments

Meeting Date: March 10, 2008

Agenda Item # 4

SUBJECT: Adopt March 10, 2008 Suggested Agenda

REQUESTED BY: Clerk / Deputy Clerk to the Board

SUMMARY: None

FUNDING SOURCE: N/A

APPLICABLE LOCAL ORDINANCE &/or GENERAL STATUTE: N/A

FOLLOW-UP REQUIRED: N/A

COUNTY MANAGER'S RECOMMENDATION:

NOTES:

Meeting Date: March 10, 2008

CONSENT AGENDA Item # 5A

SUBJECT: Approve minutes:

February 4, 2008: Public Hearing – Rezoning Request from Dixie Conner
Regular Board Meeting

February 13, 2008: Public Forum - Lake Area Counseling, Inc.

REQUESTED BY: Clerk to the Board

SUMMARY: None

FUNDING SOURCE: N/A

APPLICABLE LOCAL ORDINANCE &/or GENERAL STATUTE:

FOLLOW-UP REQUIRED:

COUNTY MANAGER'S RECOMMENDATION:

NOTES:

Meeting Date: March 10, 2008

CONSENT AGENDA Item # 5B

SUBJECT: Approve Interest Income Report

REQUESTED BY: Barry Mayo, Finance Director

SUMMARY: None

FUNDING SOURCE: N/A

APPLICABLE LOCAL ORDINANCE &/or GENERAL STATUTE:

FOLLOW-UP REQUIRED:

COUNTY MANAGER'S RECOMMENDATION:

NOTES:

Meeting Date: March 10, 2008

CONSENT AGENDA Item # 5C

SUBJECT: Approve Tax Collector's Report

REQUESTED BY: Robert E. Mitchum, Tax Administrator

SUMMARY: None

FUNDING SOURCE: N/A

**APPLICABLE LOCAL ORDINANCE &/or GENERAL STATUTE: G.S. 105 350 tax
Collection reports, Interest Income Report supplied for Board's information**

FOLLOW-UP REQUIRED:

COUNTY MANAGER'S RECOMMENDATION:

NOTES:

Meeting Date: March 10, 2008

CONSENT AGENDA Item # 5D

SUBJECT: Request for Tax Releases dated March 10, 2008

REQUESTED BY: Robert E. Mitchum, Tax Administrator

SUMMARY: None

FUNDING SOURCE: N/A

APPLICABLE STATUTE: NCGS 105-381. **TAXPAYER'S REMEDIES**

FOLLOW-UP REQUIRED:

COUNTY MANAGER'S RECOMMENDATION:

NOTES:

Meeting Date: March 10, 2008

CONSENT AGENDA Item # 5E

SUBJECT: Proclamation – April 2008 Public Health Month

REQUESTED BY:

SUMMARY:

FUNDING SOURCE: N/A

APPLICABLE STATUTE:

FOLLOW-UP REQUIRED:

COUNTY MANAGER'S RECOMMENDATION:

NOTES:

Meeting Date: March 10, 2008

CONSENT AGENDA Item # 5F

SUBJECT: Resolution - Continuation of the VWGF Resource Center

REQUESTED BY: Bonita Hawkins, VWGF Program Manager

SUMMARY: Annually adopted Resolution gives Vance County Manager authority to serve as financial administrator of grant funding in the amount of \$270,859 for FY 2008-09.

FUNDING SOURCE: N/A

APPLICABLE STATUTE:

FOLLOW-UP REQUIRED:

COUNTY MANAGER'S RECOMMENDATION:

Recommend approval

NOTES:

Meeting Date: March 10, 2008

Item # 6-A

SUBJECT: Amendment # 7 to the Warren County Budget Ordinance FY 07-08

REQUESTED BY: Barry Mayo, Finance Director

SUMMARY:

FUNDING SOURCE: N/A

APPLICABLE LOCAL ORDINANCE &/or GENERAL STATUTE:

FOLLOW-UP REQUIRED:

COUNTY MANAGER'S RECOMMENDATION:

NOTES:

Meeting Date: March 10, 2008

Item # 6-B

SUBJECT: Amendment # 6 to the Capital Project Ordinance Warren County
Recreation Complex Phase II

REQUESTED BY: Barry Mayo, Finance Director

SUMMARY: Submitted for Board's consideration & action.

FUNDING SOURCE: N/A

APPLICABLE LOCAL ORDINANCE &/or GENERAL STATUTE:

FOLLOW-UP REQUIRED:

COUNTY MANAGER'S RECOMMENDATION:

NOTES:

Meeting Date: March 10, 2008

Item # 6-C

SUBJECT: Amendment #1 Capital Project Ordinance Courthouse Annex
Building Renovation Project

REQUESTED BY: Barry Mayo, Finance Director

SUMMARY:

FUNDING SOURCE: N/A

APPLICABLE LOCAL ORDINANCE &/or GENERAL STATUTE:

FOLLOW-UP REQUIRED:

COUNTY MANAGER'S RECOMMENDATION:

NOTES:

Meeting Date: March 10, 2008

Item # 6-D

SUBJECT: Capital Project Ordinance - I-85 Wise Interchange Project

REQUESTED BY: Barry Mayo, Finance Director

SUMMARY: Submitted for Board's consideration & action.

FUNDING SOURCE: N/A

APPLICABLE LOCAL ORDINANCE &/or GENERAL STATUTE:

FOLLOW-UP REQUIRED:

COUNTY MANAGER'S RECOMMENDATION:

NOTES:

Meeting Date: March 10, 2008

Item # 7-A

SUBJECT: Follow-up to Rezoning Request from Rebecca Walker

REQUESTED BY: Ken Krulik, Planner / Zoning Administrator

SUMMARY: Having held a required public hearing on Monday, March 10, 2008 at 9:15 am to hear citizen comments regarding above referenced, the following is now submitted for Board's action.

Request from Rebecca Walker to rezone property at Tax Map K4-22 (1.0 +/- acre) located on NC Highway 903 (Shaw Springs Road) east of Epworth/ Enterprise Roads, from Residential (R) to Neighborhood Business (NB) in River Township.

FUNDING SOURCE: N/A

APPLICABLE LOCAL ORDINANCE &/or GENERAL STATUTE:

FOLLOW-UP REQUIRED:

COUNTY MANAGER'S RECOMMENDATION:

NOTES:

Meeting Date: March 10, 2008

Item # 7-B

SUBJECT: Follow-up to Rezoning Request from Paul Mickelson

REQUESTED BY: Ken Krulik, Planner / Zoning Administrator

SUMMARY: Having held a required public hearing on Monday, March 10, 2008 at 9:30 am to hear citizen comments regarding above referenced, the following is now submitted for Board's action.

Request from Paul Mickelson to rezone the property at Tax Map L2C-259A (10.66 +/- acres) located on Lizard Creek Road and north of East Fork Plantation, from Residential (R) to Neighborhood Business (NB) in Roanoke Township.

FUNDING SOURCE: N/A

APPLICABLE LOCAL ORDINANCE &/or GENERAL STATUTE:

FOLLOW-UP REQUIRED:

COUNTY MANAGER'S RECOMMENDATION:

NOTES:

Meeting Date: March 10, 2008

Item # 7-C

SUBJECT: Follow-up to proposed Ordinance Regulating Open Burning

REQUESTED BY: Christopher Wright, Fire Marshall/EM Director
Joey Andrews, President, Warren County Fire Commission

SUMMARY: Having held a required public hearing on Monday, March 10, 2008 at 9:45 am to hear citizen comments regarding above referenced, the following is now submitted for Board's action.

FUNDING SOURCE: N/A

APPLICABLE LOCAL ORDINANCE &/or GENERAL STATUTE:

FOLLOW-UP REQUIRED:

COUNTY MANAGER'S RECOMMENDATION:

NOTES:

Meeting Date: March 10, 2008

Item # 7-D

SUBJECT: Follow-up to proposal from Lake Area Counseling, Inc. to establish Substance Abuse Recovery/Wellness Center at old State Prison site on Holland Bland Road

REQUESTED BY: Dr. Kenneth Blackman, Lake Area Counseling, Inc.

SUMMARY: The Board of Commissioners, having elected to hold a public forum on Wednesday, February 13, 2008 at 7:00 pm to hear citizen comments regarding above referenced, the following is now submitted for Board's action.

FUNDING SOURCE: N/A

APPLICABLE LOCAL ORDINANCE &/or GENERAL STATUTE:

FOLLOW-UP REQUIRED:

COUNTY MANAGER'S RECOMMENDATION:

NOTES:

Meeting Date: March 10, 2008

Item # 8-A

SUBJECT: Appointment to Central Warren Fire Service District Board

REQUESTED BY: Walter Gardner, Jr. Fire Chief

SUMMARY: It is presented to appoint Keith Tunstall to replace Rev. Joseph Alexander on the Central Warren Fire Service District Board.

FUNDING SOURCE: N/A

APPLICABLE LOCAL ORDINANCE &/or GENERAL STATUTE:

FOLLOW-UP REQUIRED:

COUNTY MANAGER'S RECOMMENDATION:

NOTES:

Meeting Date: March 10, 2008

Item # 8-B

SUBJECT: Appointment to Warren County Board or Commission

REQUESTED BY: Ken Krulik, Planner / Zoning Administrator

SUMMARY: It is presented to appoint Robert Wilson Pridgen to replace Herbert Burrows on the Warren County Historic Preservation Commission. Term expires December 30, 2009.

FUNDING SOURCE: N/A

APPLICABLE LOCAL ORDINANCE &/or GENERAL STATUTE:

FOLLOW-UP REQUIRED:

COUNTY MANAGER'S RECOMMENDATION:

NOTES:

Meeting Date: March 10, 2008

Item # 8-C

SUBJECT: Appointments to Warren County Board or Commission

REQUESTED BY: Tyrone Fisher, Director - Cooperative Extension Service

SUMMARY: On recommendation from Warren County Cattlemen's Association the following are presented for appointment to the Voluntary Agricultural Districting Advisory Board:

Gary Holtzmann	Soil and Water Conservation
Charlie Dertch	Nutbush Township
Calvin Seaman	Smith Creek Township
E. B. Harris	Fork Township
John Skinner	Littleton Township
William Fuller	Shocco Township
Travis Pulley	Warrenton Township
Jan Maynard	Smith Creek Township

Thank you for your attention to this matter.

FUNDING SOURCE: N/A

APPLICABLE LOCAL ORDINANCE &/or GENERAL STATUTE:

FOLLOW-UP REQUIRED:

COUNTY MANAGER'S RECOMMENDATION:

NOTES:

Meeting Date: March 10, 2008

Item # 8-D

SUBJECT: Appointment to Warren County Board or Commission

REQUESTED BY: Robert E. Mitchum, Tax Administrator

SUMMARY: It is presented to appoint the following individuals to serve on the Board of Equalization and Review (E&R); initial one year term.

Joel W. Febel, Littleton	H. Travis Pulley, Warrenton
Lawrence R. Carver, Warrenton	Oscar "Butch" Meeks, Warrenton
Roy P. Robertson, Warrenton	Paul A. Scharf, Alternate, Macon
Board Representative Com. Barry Richardson	

FUNDING SOURCE: N/A

APPLICABLE LOCAL ORDINANCE &/or GENERAL STATUTE:

FOLLOW-UP REQUIRED:

COUNTY MANAGER'S RECOMMENDATION:

NOTES:

Meeting Date: March 10, 2008

Item # 8-E

SUBJECT: Appointment to Macon Rural Fire Service District Board

REQUESTED BY: Lynn C. Henry, Fire Chief

SUMMARY: It is presented to reappoint Mary Turner to her 2nd three year term expiring February 2011, on the Macon Rural VFD Fire Service District Board.

FUNDING SOURCE: N/A

APPLICABLE LOCAL ORDINANCE &/or GENERAL STATUTE:

FOLLOW-UP REQUIRED:

COUNTY MANAGER'S RECOMMENDATION:

NOTES:

Meeting Date: March 10, 2008

Item # 8-F

SUBJECT: Appointment / Re-appointment to Warren County Board or Commission

REQUESTED BY: Ken Krulik, Planner/Zoning Administrator

SUMMARY: Statements of Interest to Serve were received by the following individuals interested in being appointed/reappointed to serve a three (3) year term on the Planning Board. Terms expire March 2011:

Dr. Mervin Dieckman	William Perry, Jr.
Roland Beauchaine	David Duxbury
Willie Pearce, Jr.	

The Planning Board recommends the appointment of:
William L. Perry, Jr. to fill vacant term of Al Cooper
Willie Seth Pearce to fill vacant term of Clinton Capps'

FUNDING SOURCE: N/A

APPLICABLE LOCAL ORDINANCE &/or GENERAL STATUTE:

FOLLOW-UP REQUIRED:

COUNTY MANAGER'S RECOMMENDATION:

NOTES:

Meeting Date: March 10, 2008

Item # 9

SUBJECT: Resolution in Support of HB 1740: School Board Fiscal Accountability Act

REQUESTED BY: Dr. Ray Spain, Superintendent - Warren County Public Schools

SUMMARY:

FUNDING SOURCE: N/A

APPLICABLE LOCAL ORDINANCE &/or GENERAL STATUTE:

FOLLOW-UP REQUIRED:

COUNTY MANAGER'S RECOMMENDATION:

**__I would not recommend the Board support this request as we do not have _____
__sufficient information at this time to determine the effect, if any on Warren _____
__County governmental operations and fiscal well-being_____**

NOTES:

Meeting Date: March 10, 2008

Item # 10

SUBJECT: Request for Letter of Support

REQUESTED BY: Warren County Training School/North Warren High School Alumni & Friends Association, Inc and Vance Granville Community College

SUMMARY: Request for Letter of Support for Rural Center Economic Innovation / Investment Stimulus Grant. Total Project Budget \$586,100.

FUNDING SOURCE: N/A

APPLICABLE LOCAL ORDINANCE &/or GENERAL STATUTE:

FOLLOW-UP REQUIRED:

COUNTY MANAGER'S RECOMMENDATION:

Recommend approval

NOTES:

Meeting Date: March 10, 2008

Item # 11-A

SUBJECT: Request from Warren County Fire Commission / Local Fire Department

REQUESTED BY: Joey Andrews, Fire Chief - Afton Elberon VFD
President, Warren County Fire Commission

SUMMARY: Request Board approve all related fees waived for construction of new Fire Station for Afton-Elberon VFD. Total fees estimated at \$8,150, includes: Code Enforcement fees, Environmental fees, Waterline tap fees, and Installation of fire hydrant

FUNDING SOURCE: N/A

APPLICABLE LOCAL ORDINANCE &/or GENERAL STATUTE:

FOLLOW-UP REQUIRED:

COUNTY MANAGER'S RECOMMENDATION:

Recommend approval

NOTES:

Meeting Date: March 10, 2008

Item # 11-B

SUBJECT: Request from Warren County Fire Commission / Local Fire Department

REQUESTED BY: Joey Andrews, President – Warren County Fire Commission

SUMMARY: Request Board authorization to paint the bonnets on fire hydrants through out Warren County.

FUNDING SOURCE: N/A

APPLICABLE LOCAL ORDINANCE &/or GENERAL STATUTE:

FOLLOW-UP REQUIRED:

COUNTY MANAGER'S RECOMMENDATION:

**__Recommend approval contingent upon Fire Commission meeting all conditional __
__requirements; requested by the Public Works Director._____**

NOTES:

Meeting Date: March 10, 2008

Item # 12

SUBJECT: Wireless Access on Courthouse Square

REQUESTED BY: Marcus Johnson, Information Technology Director

SUMMARY: Request is submitted for funding to enable wireless access as follows: 5 wireless access points and 1 security switch and wireless LAN management system (Total labor - \$8,217.75); Category 5 to be installed by wireless contractor (estimated cost of \$1,200). Total estimated cost of \$9,400.

Equipment pricing shown is based upon direct sale.

Part Number	Description	Quantity	Unit Price	Extended Price
DR4001086E6	WLAN AP 2332 - 802.11a/b/g. Must be used with WSS 2300 series	5	362.40	1,812.00
DR4005E03E6	WLAN Access Point 23xx/2230/2231 - Power over Ethernet	5	90.76	453.80
DR4001E73E5	WLAN Security Switch 2360 - 8 FE copper ports (6 PoE, 2 non-	1	2,779.98	2,779.98
DR4010001-6.0	WLAN MANAGEMENT SYSTEM A up to 50AP for use with 2330	1	1,811.98	1,811.98
-	-	-	-	-
-	-	-	-	-
-	-	-	-	-

Upon approval, please indicate funding source.

FUNDING SOURCE:

APPLICABLE STATUTE:

FOLLOW-UP REQUIRED:

COUNTY MANAGER'S RECOMMENDATION:

Recommend approval with funds appropriated from Fund Balance to pay for same.

NOTES:

Meeting Date: March 10, 2008

Item # 13-A

SUBJECT: Lease Renewal - Solid Waste Convenience Site

REQUESTED BY: Marshall Brothers, Director - Solid Waste / Landfill

SUMMARY: Lease Agreement with Woodrow Investments, Inc., for the period: August 2008 to August 2011, at \$250 per month (\$3,000 annually), is presented for approval.

FUNDING SOURCE:

APPLICABLE STATUTE:

FOLLOW-UP REQUIRED:

COUNTY MANAGER'S RECOMMENDATION:

Recommend approval

NOTES:

Meeting Date: March 10, 2008

Item # 13-B

SUBJECT: Lease Renewal - Solid Waste Convenience Site

REQUESTED BY: Marshall Brothers, Director - Solid Waste / Landfill

SUMMARY: Lease Agreement with Emery L. Keeter and wife, Brenda Y. Keeter and Clarence C. King, Jr. for the period commencing June 2008 for 60 months, at \$200 per month is presented for approval.

FUNDING SOURCE:

APPLICABLE STATUTE:

FOLLOW-UP REQUIRED:

COUNTY MANAGER'S RECOMMENDATION:

Recommend approval

NOTES:

Meeting Date: March 10, 2008

Item # 14-A

SUBJECT: Declare Surplus Property

REQUESTED BY: Christopher Wright, Emergency Services
Richard "Dickie" Williams, Parks & Recreation

SUMMARY: Declare the following items "Surplus Property"

Ambulances - '98 # 1FDSS34F2WHA10957	
Ambulance Chassis - '00 # 1FDXE45F8YHA81276	
7-Radios	
1-Base Station	1-Ford Ranger # 1FTBR10C5JUA33312
1-Pager	10-stretchers

FUNDING SOURCE:

APPLICABLE LOCAL ORDINANCE &/or GENERAL STATUTE:

FOLLOW-UP REQUIRED:

COUNTY MANAGER'S RECOMMENDATION:

Recommend approval_____

NOTES:

Meeting Date: March 10, 2008

Item # 14-B

SUBJECT: Adopt Resolution Authorizing Sale of Surplus Property

REQUESTED BY: Clerk to the Board

SUMMARY: It is submitted to adopt above referenced resolution to authorize sale of property via online auction.

FUNDING SOURCE:

APPLICABLE STATUTE:

FOLLOW-UP REQUIRED:

COUNTY MANAGER'S RECOMMENDATION:

Recommend approval

NOTES:

Meeting Date: March 10, 2008

Item # 15-A

SUBJECT: Schedule Public Meetings

REQUESTED BY:

SUMMARY: It is submitted to schedule a Public Hearing to hear citizen comments regarding adopting Abandoned Manufactured Home Ordinance for Warren County.

Suggested Date and Time: Monday, April 7, 2008 at 9:45 am

FUNDING SOURCE:N/A

APPLICABLE STATUTE:

FOLLOW-UP REQUIRED:

COUNTY MANAGER'S RECOMMENDATION:

NOTES:

Meeting Date: March 10, 2008

Item # 15-B

SUBJECT: Schedule Public Meetings

REQUESTED BY: Economic Development Director - John Church

SUMMARY: It is submitted to schedule a Public Forum to hear citizen comments regarding a proposed Room Occupancy Tax.

Suggested date and time: Wednesday, April 2nd at 7:00 pm

FUNDING SOURCE:N/A

APPLICABLE STATUTE:

FOLLOW-UP REQUIRED:

COUNTY MANAGER'S RECOMMENDATION:

NOTES:

Meeting Date: March 10, 2008

Item # 15-C

SUBJECT: Schedule Public Meetings

REQUESTED BY: Timothy Baynes, Kerr Tar COG, Executive Director

SUMMARY: It is submitted to schedule a Public Hearing to hear citizen comments regarding 2008 CDBG Scattered Sites Program.

Suggested date and time: Monday, April 7 at 9:30 am

FUNDING SOURCE:N/A

APPLICABLE STATUTE:

FOLLOW-UP REQUIRED:

COUNTY MANAGER'S RECOMMENDATION:

NOTES:

March 10, 2008

Item # 16

***Warren County
Manager's Report***

March 10, 2008

**Closed Session in accordance with NC GS 143-318.11
for
Discussion of Personnel Matters
Attorney/Client Privileged Information**