

**SUGGESTED AGENDA
FOR
JUNE 2, 2008 REGULAR MONTHLY MEETING
OF THE WARREN COUNTY BOARD OF COMMISSIONERS
WARREN COUNTY COURTHOUSE
WARRENTON, NORTH CAROLINA**

**Outstanding Recognition - Senior Ambassadors for North Carolina
Ms. Sylvia Starks & Ms. Deannie Carter**

1. Call to Order Regular Monthly Meeting – 10:00 am by Chairman
2. Moment of Silence
3. Citizen Comments
4. Adopt June 2, 2008 Suggested Agenda
5. Consent Agenda
 - a. Approve Minutes - May 5, 2008: Regular Monthly 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. DOT Petition Request to add: Roads in Summer Place Development
 - f. DOT Petition Request to add: Roads in Renn Haven Subdivision
6. Financial Items:
 - a. Amendment # 11 to the FY 2007-08 Warren County Budget Ordinance - B. Mayo
 - b. FY 2008-09 JCPC Funding Plan - Charles Walton
 - c. Amendment # 4 to Child Support Contract - Sheriff Williams
 - d. Employee Performance Bond Renewal for Tax Collector - Eddie Mitchum
7. Boards/Commissions Appointment/Re-Appointment
 - a. Historic Preservation Commission: Mary Lib Taylor
 - b. Library Board of Trustees: Eric S. Copeland and Kathy Wilson
 - c. Social Services Board of Directors: Janet Hilliard
 - d. Kerr-Tar Rural Transportation Planning Organization
8. Consideration of County Oversight of Coordinating Council for Senior Citizens Program
9. Warren County National Guard Armory - request for rental fee waiver by National Wild Turkey Federation - T.H. McSwain

10. Public Utilities - Macon Robertson
 - a. Approve Authorizing Resolution Establishing Water Rates for Warren County Water & Sewer District III
 - b. Approve Water Tank Management Service Proposal by Southern Corrosion Inc for Liberia & Elam Elevated Tanks
 - c. Approve Change Order # 3 Warren County Water & Sewer District III, Phase II
11. Emergency Services / Volunteer Fire Departments
 - a. Long Bridge VFD request authorization to conduct 4th of July fire works display and waiver of \$60 special use permit fee
 - b. Long Bridge VFD request donation towards July 4th Fire Works Display
 - c. Request for permit fee waiver for emergency generators at Axtell, Oine, Liberia and Elam water tanks
12. FY 2008-09 Workers Compensation Insurance Policy - County Manager
13. Surplus Property Sale:
 - a. Declare surplus & authorize sale of 2000 Ford Crown Victoria ID # 6334
 - b. Report on May 2008 Online Auction - FOR INFORMATION ONLY
14. Donation to Caswell Development Center for 2008 Operation Santa Claus Project
15. Schedule / Re-Schedule Board of County Commissioners Meetings:
 - a. June 12, 2008 Budget Work Session held jointly with Board of Education, location changed from DSS Staff Meeting Room to Courthouse Room # 202
 - b. Schedule Public Hearing for Amendment to Drewry VFD Boundary Map
 - c. Cancel June 18, 2008 regular work session
16. County Manager's Report
17. Adjourn

**Closed Session in accordance with NC GS 143-318.11(3)
for
Discussion of Personnel Matters
and Land Acquisition**