

**SUGGESTED AGENDA
FOR
June 23, 2008 Budget Special Meeting
Warren County Courthouse, Courtroom # 202
North Main Street, Warrenton, NC 27589**

- 1) **Call Special Meeting to Order - Chairman Alston**
- 2) **Adopt RESOLUTION ENACTING A TEMPORARY SUSPENSION ON RE-ZONING PETITIONS FOR THE PURPOSE OF UPDATING THE OFFICIAL ZONING MAP OF WARREN COUNTY EFFECTIVE 8:30 AM ON 7-1-08 AND CONTINUING UNTIL 5:00 PM, 11-03-08 - Ken Krulik, Planner/Zoning Administrator**
- 3) **Reschedule July 8, 2008 Community Development Block Grant - 2008 Scattered Sites Housing Application Public Hearing to August 4, 2008 at 9:45 am.**
- 4) **Adopt Revised Environmental Health Fees 2008, effective August 1, 2008**
- 5) **Authorize Offer of Employment to Candidate for Director of Social Services Position - Effective July 1, 2008 - Elgin Lane, HR Manager**
- 6) **Finance Office - Barry Mayo:**
 - A) **Amendment to Capital Budget Ordinance**
 - B) **Approve FY 2007-08 Close-Out Budget Amendment**
 - C) **Adopt FY 2008-09 Warren County Budget Ordinance**
- 7) **Adjourn Special Meeting**

***WARREN COUNTY
BOARD OF COMMISSIONERS***

**BUDGET SPECIAL MEETING
AGENDA PACKET**



**JUNE 23, 2008
10:00 AM**

Prepared by:
Angelena Kearney-Dunlap
Clerk to the Board

Item # 1

a) Chairman or Designee calls Special Meeting to Order at 10:00 am.

b) Moment of Silence

c) Clerk reads notice of special meeting

Item # 2

Adopt

***RESOLUTION ENACTING A TEMPORARY SUSPENSION ON
RE-ZONING PETITONS FOR THE PURPOSE OF UPDATING
THE OFFICIAL ZONING MAP OF WARREN COUNTY
EFFECTIVE 8:30 AM ON 7-1-08 AND CONTINUING UNTIL 5:00
PM, 11-03-08***

***A required Public Hearing was held, Monday - June 16, 2008 at
6:30 pm. Item is now presented for adoption, effective July 1,
2008 at 8:30 am for a period of 150 days (ending November 3,
2008).***

Ken Krulik, Planner/Zoning Administrator

Item # 3

**Reschedule July 8, 2008 Public Hearing
for
2008 Community Development Block Grant Scattered Sites
Housing Application to August 4, 2008 at 9:45 am.**

**Requested by
Timmy Baynes, COG Executive Director**

Item # 4

**Adopt Revised Environmental Health Fees
Effective August 1, 2008**

Item # 5

**Authorize Offer of Employment to Candidate for Director
of Social Services Position - Effective July 1, 2008**

Elgin Lane, HR Manager

Item 6-A

Amendments to Capital Project Ordinance(s)

Item 6-B

Approve FY 2007-08 Close-out Budget Amendment

Item # 6-C

Adopt FY 2008-09 Warren County Budget Ordinance

Item # 7

**Adjourn June 23, 2008
Budget Special Meeting**