

**SUGGESTED AGENDA
FOR
TUESDAY - JULY 8, 2008 REGULAR MONTHLY MEETING
OF THE WARREN COUNTY BOARD OF COMMISSIONERS
WARREN COUNTY COURTHOUSE
WARRENTON, NORTH CAROLINA**

9:45 am - Public Hearing - Drewry VFD Amendment to Fire District Map

Special Recognitions

**Outstanding Warren County High School Students
Outstanding Haliwa-Saponi Tribal School Students**

- 1. Call to Order Regular Monthly Meeting - 10:00 am**
- 2. Moment of Silence**
- 3. Citizen Comments**
- 4. Approve July 8, 2008 Suggested Agenda**
- 5. Consent Agenda**
 - A. Approve Minutes of:**
 - June 2, 2008 Regular Meeting**
 - June 16, 2008 - Budget Public Hearing**
 - Temporary Re-Zoning Petition Suspension Public Hearing**
 - June 23, 2008 - Special Meeting to Adopt FY 2008-09 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) - " " " "
- 6. Finance Office - Barry Mayo (reserved)**
- 7. Consider Public Hearing Issue - Amendment to Drewry VFD District Map by Resolution**
- 8. Board /Commission Appointments**
 - A. Nursing Home Community Advisory Committee: Alice S. Clayton**
 - B. Economic Development Commission: J.Alston, T.Echols, C.Alston-Kearney**

9. **NC Department of Transportation 2008-09 Secondary Roads Program - Steve Winstead, District Engineer**
10. **Reappoint Tax Assessor - Robert "Eddie" Mitchum**
11. **Home and Community Care Block Grant for County-Based Aging Services**
12. **Work First Designation as Standard County - Jeffrey Woodard & Bobbie Williams**
13. **2008-09 Local Salary Plan Reporting - Elgin Lane**
14. **Contract for FY 2008-09 Child Support Enforcement Officer - Sheriff Williams**
15. **Declare Surplus Property - 1994 Ford F150 Truck ID # 5471 - Clerk to Board**
16. **Schedule Public Meetings:**
 - A. **Public Hearing for FY 2008-09 Rural Operating Assistance Program for Monday, August 4, 2008 at 9:30 am**
 - B. **Public Hearing for Program Budget Amendment for 2005 Scattered Sites CDBG Project for Monday, August 4, 2008 at 9:15 am.**
 - C. **Schedule Deed Signing and Dedication Ceremony for Magnolia Ernest Recreation Park Complex in Soul City**
17. **Board endorsement of Halifax Electric Low Interest Loan for Wise Interchange Project**
18. **Adopt Resolution Providing for the Issuance of \$4,957,000 Water Bond Anticipation Notes - Macon Robertson, Public Utilities**
19. **County Manager**
 - A. **Proposed Health Benefits Policy for Retirees and County Commissioners**
 - B. **Managers Monthly Report for June 2008**

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