

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

**9:15 pm - Public Hearing - 2005 CDBG Scattered Sites Housing Project Budget Amendment**

**9:30 pm - Public Hearing - Application for FY 2008-09 Rural Operating Assistance Program**

**9:45 pm - Public Hearing - 2nd 2008 CDBG Scattered Sites Housing Project Application**

*Memorial Library Volunteer Recognition  
Cynthia Haithcock*

- 1. Call to Order Regular Monthly Meeting - 10:00 AM**
- 2. Moment of Silence**
- 3. Citizen Comments**
- 4. Approve August 4, 2008 Suggested Agenda**
- 5. Consent Agenda**
  - A. Approve Minutes of:**
    - July 8, 2008 - Public Hearing: Drewry VFD Amended District Boundaries**
    - July 8, 2008 - Regular Meeting**
  - B. Interest Income Report - Barry Mayo, Finance Director**
  - C. Tax Collector's Report - 2007 Tax Settlement & Order to Collect**
  - D. Tax Release Requests (Over \$100) - Robert Mitchum, Tax Administrator**  
**Tax Release Requests (Under \$100) - " " " "**
- 6. Finance Office - Barry Mayo, Director**
  - A. Amendment No. 1 to FY 2008-09 Budget Ordinance**
  - B. Refinancing Resolution # 015 - Deed of Trust dated March 14, 2003**
  - C. Refinancing Resolution # 017 - Deed of Trust dated October 29, 1997**
  - D. Refinancing Resolution # 020 - Deed of Trust dated April 28, 2006**
- 7. Follow-up to Public Hearings:**
  - A. 2005 CDBG Scattered Sites Housing Project Budget Amendment**
  - B. Application for FY 2008-09 Rural Operating Assistance Program**
  - C. 2008 CDBG Scattered Sites Housing Project Application**
  - D. Churchill Fiveforks VFD Low Interest Loan for Construction Project**

- 8. Agreement between Afton-Elberon VFD and NC DOT for driveway construction**
- 9. Planning / Zoning Administration - Ken Krulik, Planner**
  - A. Adopt By-laws for Warren County Citizens Advisory Council**
  - B. Adopt Resolution of Support for Historic Preservation Efforts**
- 10. Public Utilities - Macon Robertson, Director**
  - A. Agreement between NC Rural EDC & Warren County Water District III, Phase II**
  - B. Amendment # 5 to Standard Form of Agreement between Owner and Engineer for Professional Services for Water District III, Phase II**
- 11. Revised Emergency Medical Services Fee Schedule - Christopher Wright, EM Director**
- 12. Human Resources - Elgin Lane, HR Manager**
  - A. Revision to Salary Administration Policy**
  - B. Approve Amendment to Classification and Pay Plan**
  - C. Adopt 2009 Holiday Calendar**
- 13. Schedule Public Hearing: Reprioritize John Shearin Rd, SR 1533 on DOT Schedule**
- 14. Commissioners Meeting Schedule**
  - A. Designate Voting Delegate for August 21-24, 2008 NCACC Annual Conference**
  - B. Reschedule August 20, 2008 Board Work Session to August 27, 2008**
- 15. Halifax Resolves Chapter of the North Carolina Society of the Sons of the American Revolution request permission to hold grave marking ceremony at grave of Nathaniel Macon on a Saturday in December - C.K. "Ken" Wilson, VP, Halifax Resolves**
- 16. Appointments to Economic Development Commission: C. Alston-Kearney & B. Martin - John Church, EDC Director**
- 17. For Board Approval and Public Information:**
  - A. Report on July 18, 2008 Online Auction - Clerk to the Board**
  - B. August 4, 2008 - 12:30 pm - Deed Signing Ceremony at Magnolia Ernest Recreation Center, Soul City**
- 18. County Manager Linda T. Worth**
  - A. Contracts Approved by County Manager**
  - B. Award Bid(s) - 2005 CDBG Scattered Sites Housing Project**
  - C. County Manager's Report**