

**Suggested Agenda
For
September 8, 2008 Regular Monthly Meeting
Of the Warren County Board of Commissioners
Warren County Courthouse
Warrenton, North Carolina**

OUTSTANDING RECOGNITION

WARREN COUNTY FINANCE DEPARTMENT

3rd year recipient

"Certificate of Achievement for Excellence In Financial Reporting"

1. Call to Order Regular Monthly Meeting – 10:00 am
2. Moment of Silence
3. Citizen Comments
4. Approve September 8, 2008 Suggested Agenda
5. Consent Agenda:
 - a. Approve Minutes of August 4, 2008:
 - Public Hearing - 2005 CDBG Scattered Sites Program Budget Amendment
 - Public Hearing – 2008-09 Rural Operating Assistance Program (ROAP)
 - Public Hearing – 2008 CDBG Scattered Sites Housing Program
 - Board of Commissioners Regular Meeting
 - August 27, 2008 – Public Hearing – Re-Prioritize John Shearin Road on DOT Road Improvement Plan for Warren County
 - b. Interest Income Report – Barry Mayo Finance Director
 - c. Tax Collector's Report – R. Eddie Mitchum, Tax Administrator
 - d. Tax Release Requests (Over \$100) – R. Eddie Mitchum
Tax Release Requests (Under \$100)
 - e. Proclamation – September 2008 National Alcohol & Drug Addiction Recovery Month
 - f. Proclamation – September 17-23, 2008 Constitution Week
 - g. DOT Petition Request to Submit Peete River Farm Road to the State System
6. Finance Office – Barry Mayo, Director
 - a. Amendment No. 1 – 2005 Scattered Sites Housing Project Grant Ordinance
 - b. Amendment No. 2 – 2008-09 Warren County Budget Ordinance
7. Consider Re-Prioritizing John Shearin Road on the NC DOT Warren County Road Improvement Plan

8. Request from Lake Area Counseling, Inc. for waiver of building permit fees \$1,500 – Kenneth Blackman
9. Request for use of National Guard Armory on September 27, 2008 for Fireman’s Day with rental fee waived – Joey Andrews
10. Request for Tax-Exempt Loan Approval from Roanoke Wildwood VFD - Bob Whitehead, Chief
11. Request for Authorization to Build a Skate Park on County Property – Dickie Williams & Rebecca Burgess
12. Change Order # 1 to Library Construction Project
13. Adopt Contracts & Policies:
 - a. 2008-09 School Resource Officer Contract – Sheriff Williams
 - b. Agreement for Protection, Development and Improvement of Forest Lands in Warren County – Bob Neal, Forestry Service
 - c. Citizen Advisory Council By-Laws – Ken Krulik
 - d. Request from Halifax Resolves Chapter of the NC Society of the Sons of the American Revolution to Hold Grave Marking Ceremony at Nathaniel Macon’s Grave
 - e. Adopt Market Schedule & Present Use Schedule on recommendation of Tax Administrator, and Schedule Public Hearing for September 23rd – Eddie Mitchum
 - f. Adopt Library Meeting Room Use Policy - Sue Loper
14. Declare three (3) Marquette Responder 1500 Series Defibrillator’s surplus and authorize sale by online auction – Dennis Paschall
15. Revise year 2000 Board directive in purchasing county vehicles – Clerk to the Board
16. Schedule Close-Out Public Hearing for 2005 CDBG Scattered Sites Housing Project for September 23rd
17. Approve Salary Adjustment for Emergency Services Director/Fire Marshall – Elgin Lane, HR Manager
18. Award Bid(s) for county vehicles
19. County Manager
 - a. Contracts Awarded Less Than or Equal to \$50,000
 - b. County Manager’s Report

**Closed Session in accordance with NC GS 143-318.11
for
Discussion of Property Acquisition**