

Amended
SUGGESTED AGENDA
FOR
OCTOBER 6, 2008 REGULAR MONTHLY MEETING
OF THE WARREN COUNTY BOARD OF COMMISSIONERS
WARREN COUNTY COURTHOUSE, WARRENTON, NC

1. Call to Order Regular Monthly Meeting – 10:00 am
2. Moment of Silence
3. Citizen Comments
4. Approve October 6, 2008 Suggested Agenda
5. Consent Agenda
 - A. Approve Minutes of September 8, 2008 - Regular Board Meeting
Approve Minutes of September 23, 2008 – Public Hearings
* Submission of Proposed True Value & Present-Use Value Schedules,
Standards and Rules for 2009 Appraisal/Revaluation
* 2005 CDBG Scattered Sites Housing Program Close-Out
 - 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) - " " " "
 - E. Proclamation – Fire Prevention October 5-11, 2008
6. Finance Department – Barry Mayo, Finance Director
 - A. Amendment # 3-FY 2008-09 Warren County Budget Ordinance
 - B. Amendment # 4-Capital Project Ordinance – Ambulance Storage Facility Project
 - C. Amendment # 5-Capital Project Ordinance – Animal Shelter Project
 - D. Revision to Mileage Reimbursement Rate
7. Division of Community Corrections Annual Report – James Hayes and Royster Washington
8. Appoint Cessell B. Rouse to the Juvenile Crime Prevention Council – Charles Walton
9. Personnel Requests:
 - A. Establish New Foreign Language Interpreter Position - Elgin Lane, HR Manager
 - B. Request for temporary staff position – Charles Ayscue, Building & Grounds

10. Public Utilities – Macon Robertson, Director

- A. Adopt Identity Theft Prevention Program Effective November 1, 2008**
- B. Approve Change Order # 4 – District III, Phase II**
- C. Approve Change Order # 2 - District II Phase II**
- D. Amendment # 5-Capital Project Ordinance – Water & Sewer District II Phase II**

11. Approve FY 2010-2011 Work First Plan for Warren County – Jeffrey Woodard & Bobbie Williams

12. Approve Fire Code Violation Form – Christopher Wright, Fire Marshal

12-A. Adopt PROPOSED TRUE VALUE AND PRESENT-USE VALUE SCHEDULES, STANDARDS AND RULES FOR 2009 APPRAISAL/ REVALUATION“

13. Declare Surplus Property – 1995 Ford F150, Yellow Truck – Charles Ayscue

14. County Manager – Linda T. Worth

- A. Golden Leaf, Community Assistance Grant Application**
- B. Proposed Budget for National Guard Armory Renovation Project**
- C. Schedule FY 2009-2013 Capital Improvement Program Public Hearing**
- D. Schedule Public Forum to discuss issues relative to 2009 Revaluation**
- E. County Manager's Report**

Closed Session

**in accordance with NCGS 143-318.11
for the Discussion of Attorney/Client Privileged Information**