

**SUGGESTED AGENDA  
FOR  
NOVEMBER 3, 2008 REGULAR MONTHLY MEETING  
OF THE WARREN COUNTY BOARD OF COMMISSIONERS  
WARREN COUNTY COURTHOUSE, WARRENTON, NC**

**9:45 am – Public Hearing – 2009-2013 Warren County Capital Improvement Program**

- 1. Call to Order Regular Monthly Meeting – 10:00 am**
- 2. Moment of Silence**
- 3. Citizen Comments**
- 4. Approve November 3, 2008 Suggested Agenda**
- 5. Consent Agenda**
  - A. Approve Minutes of October 6, 2008 - Regular Board Meeting  
Approve Minutes of October 15, 2008 – Public Forum 2009 Revaluation**
  - 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 – November 20, 2008 Smoke Out Day**
  - F. DOT Petition Request to add Dogwood Court to the State Maintained System**
- 6. Finance Department – Barry Mayo, Finance Director**
  - A. Amendment #4 to the FY 2008-09 Warren County Budget Ordinance**
  - B. Amendment #5 to the Capital Project Ordinance - Animal Shelter Project**
  - C. Amendment #5 to the Capital Project Ordinance - Ambulance Storage Facility Project**
  - D. Installment Purchase Financing Bid Recommendation**
  - E. Amendment # 9 to the Capital Project Ordinance – Warren County Library/Community Meeting Room Construction Project**
- 7. Renew Employee Performance Bonds:**
  - A. Register of Deeds Elsie Weldon – December 2, 2008-December 2, 2009**
  - B. Sheriff Johnny Williams – December 5, 2008-December 5, 2009**
- 8. Approve Change Order # 3 - Contract II for Water & Sewer District II, Phase II - Macon Robertson, Public Utilities Director**
- 9. Parks & Recreation – Richard “Dickie” Williams, Director**
  - A. Adopt Recreation Commission By-Laws**
  - B. Authorize Construction of Skate Board Ramp**

10. **Request for additional Adult Medicaid Services Personnel – Jeffrey Woodard, Director Department of Social Services**
11. **Adopt Resolution Imposing a Gross Receipts Tax on The Short-Term Lease or Rental of Heavy Equipment in Lieu of the Property Tax – Robert Edwin Mitchum, Tax Administrator**
12. **Schedule Public Hearings:**
  - A. **2008 CDBG Infrastructure Public Hearings – Dera Adair**
  - B. **Warren County’s Official Zoning Map Amended – Ken Krulik**
13. **United Way Campaign – Debbie Scott, YSB Director**
14. **Kerr Tar Hub Triangle North - Warren Board Member Designations**
15. **County Manager – Linda T. Worth**
  - A. **Approve FY 2009-2013 Capital Improvement Program**
  - B. **Contracts approved by County Manager**
  - C. **County Manager's Report**

## ***Special Recognition***

**Closed Session in accordance with NCGS 143-318.11  
for the Discussion of Personnel Matters  
\* \* \*  
County Manager’s Performance Evaluation**