

*SUGGESTED AGENDA
FOR
JANUARY 5, 2009 REGULAR MONTHLY MEETING
OF THE WARREN COUNTY BOARD OF COMMISSIONERS
WARREN COUNTY COURTHOUSE
WARRENTON, NORTH CAROLINA*

9:30 am - Public Hearing – Order Authorizing \$12,000,000 Water Bonds

9:45 am – Public Hearing – Proposed Skate Board Park Ordinance

**Special Recognition:
Warren County United Way Participants**

1. Call to Order Regular Monthly Meeting – Chairman
2. Moment of Silence
3. Citizen Comments
4. Adopt January 5, 2009 Suggested Agenda
5. Consent Agenda
 - a. Approve Minutes
December 1, 2008: Annual Organizational Meeting
Regular Board Meeting
December 10, 2008: Public Hearing – 2008 CDBG Infrastructure Hook-Up
December 15, 2008: Special Meeting – 2008 CDBG Infrastructure Hook-Up
 - b. Interest Income Report – Finance Director Barry Mayo
 - c. Tax Collector's Report – Tax Administrator Robert Mitchum
 - d. Tax Release Requests (Over \$100) – Tax Administrator Robert Mitchum
Tax Release Requests (Under \$100) - “ “ “ “
 - e. Renew Employee Performance Bond for Barry Mayo, Finance Director
6. Finance Office – Barry Mayo
 - a. Amendment # 11 - Capital Project Ordinance Warren County Library/Community Meeting Room
 - b. Amendment # 6 - Warren County FY 2008-09 Budget Ordinance
7. Follow-up to Public Hearings:
 - a. Order Authorizing \$12,000,000 Water Bonds
 - b. Proposed Skate Board Park Ordinance
8. 2008 Scattered Sites Housing Project CDBG – Tim Baynes
 - a. Enter into Administrative Contract with Kerr Tar Council of Government
 - b. Approve Grant Agreement
 - c. Approve Performance Based Contract

9. Request for exemption from Water Tap Ordinance – Keith Lane
10. Declare Surplus Property 1996 Ford F250 truck, ID # 7082 – Charles Ayscue
11. Tax Administration – Robert E. Mitchum
 - a. 2009 Revaluation Contractor
 - b. Adopt Amended “Records Retention Schedule” for Tax Administration
12. Solid Waste Service Proposal – Marshall Brothers
13. Public Utilities – Macon Robertson
 - a. Approve Certificate of Substantial Completion for Contract III of the Water & Sewer District III, Phase II Project
 - b. Approve Water & Sewer District II, Phase II Change Order 3 – Final (Revised) Change Order
 - c. Approval Change Order 1 – Final for Contract III of the Water & Sewer District III, Phase II Project – Vaughan Elevated Storage Tank
14. Personnel – Elgin Lane
 - a. Approve job offer for Veteran’s Administrator – Theodore Paige
 - b. Approve compensation for Jean Lynch as interim Veterans Administrator
 - c. Approve compensation for George A. Smith as Interim Health Director
 - d. Approve compensation for Margaret “Peggy” Richardson as Interim Economic Development Director – Ted Echols
15. Board of Commissioners
 - a. Appoint J.E. Alston to the Citizens Advisory Council for District III (Fleming)
 - b. Appoint Commissioner representative as Legislative Liaison to the NCACC
 - c. Appoint Commissioner representation to Warren County Boards & Commissions
 - d. Board of Commissions “Legislative Goals for 2009”
16. Adopt Policies/Procedures
 - a. Revised Fleet Management Policy – Robert Mitchum
 - b. Commerce Network Bid Distribution Services – Clerk to the Board
17. Schedule/Re-Schedule Board of Commissioner Meetings:
 - a. Schedule Public Hearing for Proposed False Alarm Ordinance – February 2nd
 - b. Reschedule three (3) Board of Commissioners meeting dates
18. County Manager’s Report
19. Adjourn

Closed Session in accordance with NC GS 143-318.11(3)
for
Discussion of Personnel Matters