

**SUGGESTED AGENDA  
FOR  
MARCH 14, 2005 REGULAR MONTHLY MEETING  
OF THE WARREN COUNTY BOARD OF COMMISSIONERS  
WARREN COUNTY COURTHOUSE  
WARRENTON, NORTH CAROLINA**

**6:30 pm - Public Hearing - Rezoning Request - Youth Camps for Christ/Camp Willow Run "Residential" to "Group Camping"**

**6:45 pm - Public Hearing - Rezoning Request - David Williams in Roanoke Township from "Residential" to "Neighborhood Business"**

- 1. Call to Order Regular Monthly Meeting**
- 2. Moment of Silence**
- 3. Citizen Comments**
- 4. Approve March 14, 2005 Suggested Agenda**
- 5. Consent Agenda**
  - A. Approve Minutes of February 7, 2005**
    - Public Hearing - 2005 CDBG Scattered Sites Project**
    - Joint Meeting with Library Board of Trustees**
    - Public Hearing - A Portion of Buck Springs Submitted for State Park**
    - Public Hearing - Amend County's Official Zoning Ordinance**
    - Regular Board Meeting**
    - Approve Minutes of February 16, 2005 Joint Meeting with EDC Board**
    - Approve Minutes of February 22, 2005 Joint Meeting with Board of Education**
    - Approve Minutes of March 1, 2005 Joint Meeting with Haliwa Saponi Tribal Council**
  - B. Tax Collector's & Interest Income Reports - Finance Officer Susan W. Brown**
  - C. Tax Release Requests (Over \$100) - Tax Assessor Linda T. Jones**
    - Tax Release Requests (Under \$100) - " " " "**
  - D. Resolution: Vance Warren Granville Franklin Day Center Continuation 2005-06**
  - E. Board Appointment: Macon Fire Service District Board - Mary Turner**
  - F. Board Re-Appointments: Planning Board - Clinton Capps, Lewis Thompson, Doris Ross, and Dean Andrews**
  - G. DOT Petition to add Leisure Lane, Lake Gaston Estates to State System**
- 6. Finance Officer - Susan W. Brown**
  - A. Amendment # 3 to Capital Project Ordinance for Buck Spring Regional Center**
  - B. Amendment # 8 to FY 2004-05 Warren County Budget Ordinance**

7. **Consideration of Rezoning Requests:**
  - A. **Youth Camps for Christ/Camp Willow Run "Residential" to Group Camping"**
  - B. **David Williams in Roanoke Township from "Residential" to "Neighborhood Business"**
8. **Request from Ringley Classic Plumbing, Inc. for direction related to Jail repairs - Cathy Thomas-Ringley**
9. **Request from Alvis Fleming to be exempt from Ordinance requiring Hook-Up to County's Water Distribution System.**
10. **2nd Reading - Allcare Ambulance Service Franchise Ord. Amendment - William Roberts**
11. **Loaves & Fishes request for long-term use of old DSS building - Rev. Swanner**
12. **Emergency Management - David Askew**
  - A. **Emergency Responder Communication Capabilities**
  - B. **Countywide Radio Study, Proposal and Recommendations**
13. **Approve Parks & Recreation's application for NC 2005 Recreational Trails Program funds - Richard Williams**
14. **Approve Letter of Intent related to HUB Economic Development Project - John Church**
15. **Personnel Matters**
  - A. **Approve Cooperative Extension Director - Donald Cobbs, Coop Ext Area Director**
  - B. **Approve Board of Elections Director - Sandra Shearin, Elections Chair**
  - C. **Establish Employee Recognition Program - Katherine Williamson, HR Manager**
  - D. **Job Reclassification - Public Health Education Specialist - Katherine Williamson**
  - E. **Resolution - Denying Comp-Time for Exempt Employees - Robert Smith**
  - F. **Resolution - Permitting Comp-Time for Exempt Employees - Katherine Williamson**
16. **Construction Plans for Memorial Library/County Administration Facility**
17. **Resource Conservation & Development Council**
  - A. **Appoint a commissioner to serve on the RC&D Council**
  - B. **Request for Funding**
18. **Request from Warren County High School for extended use of National Guard Armory and fee waiver**
19. **Re-activate Animal Shelter Committee**
20. **Adopt Ordinance for Deletion of Water Mains During Construction - Macon Robertson**

- 21. Buck Springs Regional Excellence Center**
  - A. USDA Letter to request extension of grant and loan**
  - B. 2nd Phase of HagerSmith Contract**
  - C. Buck Springs Project Director Position**
  - D. Resolution Creating the Buck Springs Center a Non-Profit Entity**
  
- 22. Approve Health Access & Treatment (HATS) rental agreement**
  
- 23. Adopt FY 2005-06 Budget Calendar**
  
- 24. Adopt Resolutions:**
  - A. In Support of Traditional Marriages**
  - B. In Support of A Local Option Lottery**
  
- 25. County Manager's Report**