

***SUGGESTED AGENDA
FOR
FEBRUARY 7, 2005 REGULAR MONTHLY MEETING
OF THE WARREN COUNTY BOARD OF COMMISSIONERS
WARREN COUNTY COURTHOUSE
WARRENTON, NORTH CAROLINA***

5:45 PM Public Hearing - 2005 CDBG Scattered Sites Project

6:00 PM Joint Meeting with Library Board of Trustees

6:30 PM Proposal to submit a portion of Buck Springs area to establish a state park

6:45 PM Public Hearing to Amend Warren County's Official Zoning Ordinance

1. Call to Order Regular Monthly Meeting
2. Moment of Silence
3. Citizen Comments
4. Approve February 7, 2005 Suggested Agenda
5. Consent Agenda
 - A. Approve Minutes of January 3, 2005
 - 6:00 PM Public Hearing - Location/Expansion of Industry involving Elberta Crate & Box
 - 6:15 PM Public Hearing - 2005 CDBG Scattered Sites Housing Project
 - 6:30 PM Public Hearing - 2002 CDBG Scattered Sites Housing Project Closeout
 - 6:45 PM Public Hearing - CDBG Crinkley Street Housing Capacity Grant Project Closeout
 - 7:00 PM Regular Board Meeting
 - B. Tax Collector's & Interest Income Reports - Finance Officer
 - C. Tax Release Requests (Over \$100) - Tax Assessor
Tax Release Requests (Under \$100)
 - D. Board Re-appointments: Nursing Home Community Advisory Committee - Georgia M. Exum and Carolyn B. Williams
 - E. Resolution Supporting State Assumption of County Share of Medicaid
 - F. Resolution Recognizing Black History Month 2005
6. Finance Officer - Susan W. Brown
 - A. Amendment # 7 to the FY 2004-05 Warren County Budget Ordinance
 - B. Report of Unpaid 2004 Taxes & Order to Advertise
7. Consideration of:
 - A. 2005 CDBG Scattered Sites Project - Dera Adair
 - B. Library location and expansion - Shelley Fearn
 - C. Proposal to submit a portion of Buck Springs area to establish a state park
 - D. Amendment to Warren County's Official Zoning Ordinance
8. Town of Warrenton request easement for sidewalks - Mitchell G. Styers

9. Request for exemption from Ordinance requiring hook-up to water system - Alvis Fleming
10. Health Access & Treatment Services (HATS) request for office space - Olga Henderson
11. Amendment to Allcare Ambulance Service Franchise Agreement - William Roberts
12. EMS Ambulance Storage Facility Contract with Baxter Armistead Architects - Davis Askew
13. Health Department School Nurse Job Reclassification - Katherine Williamson
14. Public Works Water & Sewer District III, Phase III - Macon Robertson
 - A. USDA FORM AD 1047 & Certification of Debarment
 - B. Legal Services Agreement
15. Resolutions
 - A. In Support of Traditional Marriages
 - B. Approving Consolidation of RiverStone Counseling & Personal Development and Vance, Granville, Franklin, Warren Area Authority into a New Local Management Entity for Mental Health Developmental Disabilities and Substance Abuse Services
16. Animal Shelter / Animal Control
 - A. Animal Cruelty Officer Appointment - Com. Humphries
 - B. Animal Shelter Architectural Firm
17. Consider Location of County Administration Building
18. Contract Engineering Firm to determine how to bust communication between all County Emergency Responders - Com. Richardson
19. Establish Process for Employee Recognition Program - Com. Richardson
20. Schedule Meetings / Public Hearings
 - A. Joint Meeting with Haliwa Saponi Tribal Council
 - B. Reschedule March 7 regular meeting
 - C. Public Hearing to rezone property owned by David Williams on SR 1362 & Highway 903
 - D. Public Hearing to rezone 40.63 acres occupied by Camp Willow Run
21. County Manager's Monthly Report

Closed Session
in accordance with GS 143-318.11(a)
Personnel Matters