

**SUGGESTED AGENDA
FOR
MAY 2, 2005 REGULAR MONTHLY MEETING
OF THE
WARREN COUNTY BOARD OF COMMISSIONERS
WARREN COUNTY COURTHOUSE
WARRENTON, NORTH CAROLINA**

6:15 pm - No Wake Buoy Zone - John H. Kerr Reservoir

6:30 pm - FY 2005-06 Budget Public Hearing

- 1. Call to Order Regular Monthly Meeting**
- 2. Moment of Silence**
- 3. Citizen Comments**
- 4. Approve May 2, 2005 Suggested Agenda**
- 5. Consent Agenda**
 - A. Approve Minutes of April 4, 2005 - Regular Board Meeting**
Approve Minutes of April 19, 2005 - Special Meeting
Approve Minutes of April 20, 2005 - Five (5) County Joint Meeting - Lake Gaston Weed Control
Approve Minutes of April 20, 2005 - Public Hearing - Rural Operating Assistance Program (ROAP)
 - 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. National Day of Prayer May 5, 2005 - New Progressive Ministerial Alliance**
 - E. Board/Commission - EDC Board Re-Appointments: Beauchaine, Capps & Alston**
 - F. ABC Board Re-Appointment: Karl Hehl**
- 6. Susan Brown Finance Officer**
 - A. Amendment # 9 FY 2004-05 Warren County Budget Ordinance**
 - B. Capital Project Ordinance Water & Sewer District II, Phase II**
- 7. Consideration of No Wake Buoy on Kerr Lake Reservoir - Mr. & Mrs. Thomas Smith**

8. Request to purchase county property - Largo Club
9. Request from Helping Hands for use of office space - Karen Foster
10. Agreement with LSV Partnership, Architects/Planners for Animal Shelter Construction
11. Arts Council request use of National Guard Armory - Mr. & Mrs. Charlie Moran
12. NC DOT FY 2005-06 Rural Operating Assistance Program (ROAP) Funding
13. Fireman's Association request continuation of First Responder Program - William Cox
14. Solid Waste Contract - Marshall Brothers
15. Approve Loaves & Fishes Lease Agreement
16. Public Works - Macon Robertson
 - A) Water District III, Phase III Letter of Conditions
 - B) Request to eliminate bulk rate reduction in water rates
 - C) Request to increase tap rates
 - D) Request to increase water & sewer rates at the two (2) welcome centers
 - E) Appoint Macon Robertson to the NC Rural Water Association Board of Directors
 - F) FYI - Introduce Change of Scope for Soul City Pump Station Improvements
17. Lake Gaston Association request for Stakeholders registration fee
18. Emergency Management Services - David Askew
 - A) Agreement for Engineering Services with Wiesenfeld & Associates for radio study
 - B) Request for 4th of July fireworks donation and permit fee waiver
19. FY 2005-06 Home & Community Care Block Grant Funding - Henry Hayes
20. Revise Board of Commissioner's travel policy - Com. Humphries
21. FY 2005-06 Budget
 - A) Schedule final budget work session
 - B) Schedule meeting (or special meeting to) adopt Budget
22. County Manager's Report

Closed Session
In accordance with GS 143-318.11(a)
For discussion of
Interim County Attorney Contract