

**SUGGESTED AGENDA
FOR
MARCH 13, 2006 REGULAR MONTHLY MEETING
OF THE WARREN COUNTY BOARD OF COMMISSIONERS
WARREN COUNTY COURTHOUSE
WARRENTON, NORTH CAROLINA**

5:45 pm - Public Hearing - Installment Purchase/Financing Contract for Animal Shelter and Phase I of the Recreation Complex Project

6:00 pm - Joint Meeting with Warren County State Representatives

- 1. Call to Order Regular Monthly Meeting**
- 2. Moment of Silence**
- 3. Citizen Comments**
- 4. Approve March 13, 2006 Suggested Agenda**
- 5. Consent Agenda**
 - A. Approve Minutes of:**
 - February 6, 2006 - Public Forum - Curbside Solid Waste Pick-up**
 - February 6, 2006 - Regular Board Meeting**
 - February 15, 2006 -Special Meeting**
 - February 27, 2006 - Special Meeting**
 - B. Tax Collector's & Interest Income Reports - Interim Finance Officer G. Edmonds**
 - C. Tax Release Requests (Over \$100) - Interim Tax Assessor Annette Silver**
Tax Release Requests (Under \$100) - " " " "
 - D. Resolution: Vance Warren Granville Franklin Day Center Continuation 2006-07**
 - E. Resolution: Supporting Legislative Study Commission on Day Care Programs**
 - F. Resolution: Supporting Citizen-Soldier Support Program of North Carolina**
- 6. Interim Finance Officer - Gloria Edmonds**
 - A. Analysis of Current Tax Levy & Schedule of Ad Valorem Taxes Receivables**
 - B. Consideration of Installment Purchase/Financing Contract for Animal Shelter & Phase I of the Recreation Complex Project**
 - C. Amendment # 10 to FY 2005-06 Warren County Budget Ordinance**
- 7. Appoint Tax Administrator - Robert E. Mitchum**

- 8. Board / Commission Appointments:**
 - A. Churchill Five Forks VFD – Jack West**
 - B. Macon Rural VFD – Gladys Banks & Peter Hight**
 - C. Planning Board – Marvin M. Richardson**
 - D. Juvenile Crime Prevention Council – William D. Roberts**
 - E. Board of Health – Hugh W. Freeman or Roland Beauchaine**
 - F. Home & Community Care Block Grant Board - M.Johnson, I.Kearney, W.Kelley, M.Battle, S.Peoples, E.Wright, J.Boyle, A.Cooper, J.Franklin, F.Scott, J.Humphries, & H.Hayes**
- 9. Habitat for Humanity request waiver of building & environmental health fees - Harold Salmon**
- 10. Request for Ambulance Franchise, Eastern Medical Transport - Belinda Hughes**
- 11. Community Development Block Grant**
 - A. 2004 Ephraim Place Project Engineering Agreement, Earth Tech – C. Alston-Kearney**
 - B. Contract with Kerr-Tar COG for Administration of 2005 Infrastructure Hook-Up Program – Dera Adair**
- 12. 21st Century Communities Program**
- 13. Schedule Board of Equalization and Review – Interim Tax Assessor Annette Silver**
- 14. Solid Waste – Marshall Brothers**
 - A. Contract – Collection Center & Transfer Station Operation Agreement**
 - B. Convenience Site #3 Lease Agreement Renewal**
- 15. Personnel Matters - Human Resources Director, Katherine Williamson**
 - A. Appoint Interim EMS Director – Dennis Paschall**
 - B. Appoint Interim Health Director – Kay Hall**
 - C. Approve Emergency Services Director**
 - D. Reallocate vacant Public Works Office Assistant position to Utility Technician**
- 16. Lease / Contract Approval:**
 - A. Warren County Free Clinic**
 - B. Premiere Mental Health Provider**
 - C. Department of Transportation Construction Agreement**
- 17. Surplus Property / Auction – Clerk to the Board**
 - A. Declare Surplus Property**
 - B. Adopt Sealed Bid Auction Resolution**
- 18. Resolution Regulating the Importation of Bio-hazardous Materials into Warren County**

19. Adopt 2006-2007 Budget Calendar

20. County Manager's Report

**Closed Session in accordance with GS 143-318.11 for
Attorney Client Privileged Information**