

**SUGGESTED AGENDA
FOR
JANUARY 8, 2007 REGULAR MONTHLY MEETING
OF THE WARREN COUNTY BOARD OF COMMISSIONERS
WARREN COUNTY COURTHOUSE
WARRENTON, NORTH CAROLINA**

PUBLIC HEARINGS

6:30 pm - Rezoning Request from Sudie, Inc. "Request from Michael Love of Sudie, Inc. to rezone 34 +/- acres from Residential (R) to Neighborhood Business (NB). Property is located in Roanoke Township on Highway NC 903, tax map # 2A63C&D.

6:45 pm - Rezoning Request from Tom & Sherri Charnetzky "Request from Tom and Sherri Charnetzky to rezone 2.87 +/- acres from Residential (R) to Neighborhood Business (NB). Property is located at intersection of SR 1362 & SR 1373, in Roanoke Township, deed reference 830/824, tax map # L2B-88C.

1. Call to Order Regular Monthly Meeting
2. Moment of Silence
3. Special Recitation & Citizen Comments
4. Adopt January 8, 2007 Suggested Agenda
5. Consent Agenda
 - A. Approve Minutes of:
 - December 4, 2006 - Organizational Meeting
 - December 4, 2006 - Regular Board of Commissioners Meeting
 - December 14, 2006 - Special Meeting
 - B. Interest Income Report - Barry Mayo, Finance Director
 - C. Tax Collector's Report - Robert Mitchum, Tax Administrator
 - D. Tax Release Requests (Over \$100) - Robert Mitchum, Tax Administrator
Tax Release Requests (Under \$100) - " " " "
 - E. Request for Permission to Grant Individual Extensions of Time for the Listing of Real and Personal Property - Robert Mitchum, Tax Administrator
6. Amendment No. 7 to FY 2006-07 Budget Ordinance - Barry Mayo, Finance Director (Budget Amendments that transfer funds from one fund account to another, or changes (by increase or decrease) from any outside funding sources, or establishes new budgets not approved with the budget adoption must be approved by the Board of Commissioners.)

7. Consider Public Hearing Items (Board will take action to approve or deny requests discussed during public hearing):
 - A. Rezoning Request from Sudie, Inc.
 - B. Rezoning Request from Tom & Sherri Charnetzky
8. Enter into Agreement between County and Town of Macon to Collect Taxes - Carroll Harris (Approval of Agreement will allow Warren County's tax office to bill and collect taxes for the Town of Macon)
9. Consider Adoption of Resolutions
 - A. In Support of Halifax-Warren Smart Start Partnership for Children
 - B. Supporting Equine Association of Warren County. (Association wants Board support in its efforts to construct a Show Horse Facility within the County) - Howard Smith
10. Board / Commission Appointments
 - A. Roanoke-Wildwood VFD Tax Board (which reviews and makes recommendation for VFD budget and tax rate) - Robert J. Kurtz
 - B. Library Board of Trustees (advisory Board to the Library) - J.Boyle, J.Evans &/or B.Tichenor
 - C. Board of Health - Consider initial appointments of Dr. K. Henderson, A.Tippett, & re-appointment of Dr. A. O'Malley
11. Presentation of Audit Report - Jim Winston
12. Windhund Living History Group request use of Buck Springs 4-H facility for Feb 24-25, August 17-18 with related fees waived - Eric Tritt
13. Renew Lease Agreement between County and NC Department of Correction for Probation and Parole Office Space in Law Enforcement Center
14. Adopt "Proposed Computer Use & Computer System Policy" - Marcus Johnson
15. Discussion of Zoning Ordinance to waive 1 year waiting period for rezoning requests - Ulysses S. Ross
16. Request to Schedule Public Hearing on Redtail Properties, LLC Rezoning Request - Joyce Green-Williams
17. Designate NCACC Legislative Liaison

18. Items Discussed at Work Session, Referred to Meeting for Action:
 - A. Establish Commissioners Award Program for Public School Students
 - B. Initiate Board of Commissioners day time meetings
19. Board of Commissioners Appointment to County Boards and Commissions (2 year terms)
20. County Manager's Report

**Closed Session in accordance with NC GS 143-318.11
for
Discussion of Attorney/Client Privileged Matters**

