

**SUGGESTED AGENDA  
FOR  
APRIL 5, 2004 REGULAR MONTHLY MEETING  
OF THE  
WARREN COUNTY BOARD OF COMMISSIONERS  
WARREN COUNTY COURTHOUSE, WARRENTON, NORTH CAROLINA**

**6:15 pm - Public Hearing - CDBG Demonstration Hook-Up Close-out  
6:30 pm - Public Hearing - FY 2004-05 Rural Operating Assistance Program Application  
6:45 pm - Public Hearing - Rezoning Request Thomas & Jean Vincent**

- 1. Call to Order Regular Monthly Meeting**
- 2. Moment of Silence**
- 3. A. Citizen Comments  
B. Installation Ceremony - Citizens Advisory Council**
- 4. Approve April 5, 2004 Suggested Agenda**
- 5. Consent Agenda**
  - A. Approve Minutes of March 8, 2004  
Public Hearing - VFD Six Mile Insurance Service District Extensions  
Regular Board Meeting**
  - 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. Board Appointment: Churchill Five-Forks Tax Board: W.Browning, W.Rickards**
  - E. Board Appointment: Macon Fire Service District Board: D.Boyd & M.Hilliard**
  - F. Board Appointment: Library Board of Trustees: W.Ryan  
Re-Appointments: P.Bugg, C.Grady, S.Thompson, A.Gill, A.Kilian**
  - G. Board Appointments: Inez Service District Board: A.Johnson, V.Alston, J.White,  
N.Robertson & M.Echols**
- 6. Finance Officer - Susan W. Brown**
  - A. Amendment #4 Capital Project Ordinance - Soul City/Pleasant Hills Sewer Force  
Main Improvement Project**
  - B. Amendment #2 Capital Project Ordinance - Water & Sewer District I, Phase IV**

- C. Amendment # 6 Capital Project Ordinance - Capital Building Project**
- D. Amendment #7 FY 2003-04 Warren County Budget Ordinance**
  
- 7. Consider CDBG Demonstration Hook-Up Program Close-Out - Dera Adair**
- 8. Consider FY 2004-05 Rural Operating Assistance Program (ROAP) Application**
- 9. Consider Rezoning Request from Thomas & Jean Vincent**
- 10. County Administration Office Space Needs - Glen Ware, WareBonsall**
- 11. Proposed Amendment to Allcare Ambulance Services Franchise Agreement - Williams Roberts**
  
- 12. Solid Waste Landfill Fee - Morris & Kathleen Martin**
- 13. Animal Control - County Manager Williams**
  - A. Animal Shelter Site Assessment**
  - B. Shelter Program Assessment**
  - C. Contract for Injection**
  
- 14. Request for Proposals - CDBG Housing Development Program - Ephraim Place**
- 15. Progress Energy right-of-way Easement to VGCC Warren County Campus**
- 16. Soil & Water Conservation District Proclamation - Larry West**
- 17. Award Bids**
  - A. EMS Ambulance Shed - David Askew**
  - B. DSS Vehicles - Henry Hayes**
  
- 18. Public Works - Macon Robertson**
  - A. Water Purchase Contract between Warren County & Warren County Water & Sewer District III**
  - B. Revised Change Order # 1, Water & Sewer District I, Phase IV**
  - C. Award Contract for Outdoor World Water Main Extension**
  
- 19. Industrial Development Fund - Grant Award**
  
- 20. Com. Humphries**
  - A. Appoint Com. Lucas to Personnel Committee**
  - B. Relocate Information Technology Department**
  - C. Schedule Hunt Club/Sportsmen's Report**
  - D. Contract Structural Engineer for old A&P Building**
  
- 21. Buck Springs Leadership Excellence Center Architects Agreement**
  
- 22. Adopt Resolutions**
  - A. Resolution Approving Financing Terms - 3 Position Radio Console**

- B. Resolution Approving Lease Terms - CAD Communication System**
- C. Resolution Permission to VGFW Area Authority to seek Exemption from Certain Provisions of the State Personnel ACT**
- D. Spring 2004 "Litter Sweep" Roadside Cleanup April 17-30**
- E. National County Government Week April 18-24**
- F. Resolution Federal Funds - Capps**

**23. Schedule Public Hearings**

- A. FY 2004-05 Aging Home & Community Care Block Grant Application**
- B. Fire Service District Extension**

**24. Schedule Board of Commissioners Work Session**

**25. County Manager's Report**

***Warren County  
Board of Commissioners***

***Agenda Packet***

***April 5, 2004  
7:00 pm***

**Prepared by:**

**Angelena Kearney-Dunlap  
Clerk to the Board**

**6:15 PM**

**PUBLIC HEARING**

**Warren County CDBG Demonstration  
Hook-Up Project Close-Out**

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**6:30 PM**

**PUBLIC HEARING**

**FY 2004-05 Rural Operating Assistance Program  
(ROAP) Application**

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**6:45 PM**

**PUBLIC HEARING**

**Rezoning Request from  
Thomas & Jean Vincent**

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*Warren County  
Citizens Advisory Council*

*Installation Ceremony*

*Council Membership:*

**District I - Alston  
Mildred S.C. Johnson  
Vacant**

**District II - Ross  
Marvin G Howard  
Peter Deschenes**

**District III - Humphries  
Rosa Boyd  
Wanda Thompson**

**District IV - Lucas  
Daria Holcomb  
Vacant**

**District V - Capps  
Pamela Richardson  
Willie Richardson**

**MEETING DATE:** April 5, 2004

**AGENDA ITEM:** 4

**SUBJECT:** Adopt April 5, 2004 Suggested Agenda

**SUMMARY:** Above referenced submitted for Board's review and adoption.

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**CONSENT AGENDA ITEM:** 5A

**SUBJECT:** Approve minutes of March 8, 2004  
Public Hearing - Six Mile VFD Insurance District Extension  
Regular Board Meeting

**SUMMARY:** Above referenced submitted for Board's review and approval.

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**CONSENT AGENDA ITEM:** 5B

**SUBJECT:** Tax Collector's & Interest Income Reports

**SUMMARY:** Finance Officer Susan Brown submits the above referenced for Board's review and approval.

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**CONSENT AGENDA ITEM:** 5C

**SUBJECT:** Request for Tax Releases

**SUMMARY:** Tax Assessor Linda T. Jones submits requests for tax releases Over \$100 for Board's approval and releases Under \$100 as approved by County Manager for Board's information.

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**CONSENT AGENDA ITEM:** 5D

**SUBJECT:** Board/Commission Appointment - Churchill Five-Forks VFD Tax Board

**SUMMARY:** At the request of Churchill Five-Forks VFD, the following interested citizens are submitted to the Board for appointment to the above referenced: Walter Browning and William Rickards.

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**CONSENT AGENDA ITEM:** 5E

**SUBJECT:** Board/Commission Appointment - Macon Rural VFD Tax Board

**SUMMARY:** At the request of the Macon VFD, the following interested citizens are submitted to the Board for appointment to the above referenced:

<u>New Appointees</u>	<u>Replacing</u>
Donnie Boyd	Peter Hight
Mac Hilliard	Cal Crosson

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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MEETING DATE: April 5, 2004

CONSENT AGENDA ITEM: 5F

**SUBJECT:** Board/Commission Appointment - Library Board of Trustees

**SUMMARY:** At the request of the Memorial Library Director, the following interested citizens are submitted to the Board for appointment and/or re-appointment to the above referenced:

<u>Appointee</u>	<u>Replacing</u>	<u>Term Expires</u>
Wadie Ryan	Elaine Coleman	June 07

**Re-appointments**

Patricia Bugg	3rd term	June 07
Charles Grady	3rd term	"
Susan Thompson	3rd term	"
Alyce Gill	3rd term	"
Ann R. Kilian	2nd term	"

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**CONSENT AGENDA ITEM:** 5G

**SUBJECT:** Board/Commission Appointment - Inez Fire Service District

**SUMMARY:** Inez VFD submits the following citizen names for appointment to the above referenced service district board:

Amy Johnson	Viola Alston
Jean W. White	Noel Robertson
Margaret Echols	

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**AGENDA ITEM:** 6A

**SUBJECT:**           **Amendment # 4 to the Capital Project Ordinance - Soul City/  
Pleasant Hills Sewer Force Main Improvement Project**

**SUMMARY:**           **Finance Officer Susan Brown presents above referenced for Board's  
approval.**

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**AGENDA ITEM:** 6B

**SUBJECT:**           **Amendment #2 to the Capital Project Ordinance for the  
Water & Sewer District # 1, Phase IV**

**SUMMARY:**           **Finance Officer Susan Brown presents above referenced for Board's  
approval.**

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**AGENDA ITEM:** 6C

**SUBJECT:**           **Amendment #6 to the Capital Project Ordinance for the  
Capital Building Project**

**SUMMARY:**         **Finance Officer Susan Brown presents above referenced for Board's  
approval.**

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE: April 5, 2004**

**AGENDA ITEM: 6D**

**SUBJECT:           Amendment #7 to the 2003-04 Warren County Budget Ordinance**

**SUMMARY:           Finance Officer Susan Brown presents above referenced for Board's approval.**

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**AGENDA ITEM:** 7

**SUBJECT:**           **Consideration of CDBG Demonstration Hook-Up Program  
Close-out**

**SUMMARY:**       **Having held a required public hearing on Monday, April 5, 2004 at  
6:15 pm to hear citizen comments regarding above referenced, Dera  
Adair, CDBG Program Coordinator with KERR TAR Regional  
Council of Government request Board's authorization to close same.**

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**AGENDA ITEM:** 8

**SUBJECT:** Consider FY 2004-05 Rural Operating Assistance Program (ROAP) Application

**SUMMARY:** Having held a required public hearing on Monday, April 5, 2004 at 6:30 pm to hear citizen comments regarding above referenced, application for same is presented for Board's action.

**Application includes:**

EDTAP	\$39,587
Work First/Employment	\$ 5,421
Rural General Public funds	\$23,160

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**AGENDA ITEM:** 9

**SUBJECT:** Consider Rezoning Request from Thomas & Jean Vincent

**SUMMARY:** Having held a required public hearing on Monday, April 5, 2004 at 6:45 pm to hear citizen comments regarding a request to rezone property located on SR 1362 and NC 903 in Roanoke Township from Residential to Neighborhood Business, same is presented for Board's action.

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**AGENDA ITEM:** 10

**SUBJECT:** County Administration Office Space Needs

**SUMMARY:** Glen Ware of WareBonsall appears before the Board to present findings relative to above referenced.

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**AGENDA ITEM:** 11

**SUBJECT:** Proposed Amendment to Ambulance Franchise Agreement

**SUMMARY:** Item tabled from March 8, 2004 regular meeting is submitted as an amendment to recently adopted Ambulance Franchise Service Agreement. Said amendment includes providing Emergency Basic Life Support (BLS) in addition to the convalescent transport services all ready provided.

Submitted for Board's consideration.

**COUNTY MANAGER'S RECOMMENDATIONS:**

Recommend review and concurrence by Medical Director and statement from Warren County EMS as to impact on local revenues.

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**AGENDA ITEM:** 12

**SUBJECT:** Request for Solid Waste Landfill Fee Exemption

**SUMMARY:** Mr. & Mrs. Martin requests to appear for a 2nd time to discuss above referenced (see attached letter).

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**AGENDA ITEM:** 13A

**SUBJECT:**           **Animal Control**

**SUMMARY:**       **Proposal from Hazen & Sawyer for Engineering Services regarding proposed Animal Control building is submitted for Boards review and authorization.**

<b>Estimated Engineering Hours</b>	<b>44</b>
<b>Estimated Engineering Cost</b>	<b>\$7,700</b>
<b>Sub-Contractor Cost</b>	<b>\$1,500</b>
<b><u>Estimated Task Total</u></b>	<b><u>\$9,200</u></b>

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**AGENDA ITEM:** 13B

**SUBJECT:**           **Animal Control**

**SUMMARY:**           **Proposal for a Needs Assessment, Feasibility & Building Program Study is submitted for Boards review and authorization. Fee for complete study \$4,250. 50% retainer (\$2,125) is requested with signed Agreement.**

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**AGENDA ITEM:** 13C

**SUBJECT:**           **Animal Control**

**SUMMARY:**           **Contract for lethal injection to euthonize animals, submitted for Board's discussion and action.**

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**AGENDA ITEM:** 14

**SUBJECT:**           **2004-05 CDBG Housing Development Program  
Request for Proposals - Administrative Services**

**SUMMARY:**       **RFP for above referenced relative to Ephraim Place Housing  
Development Program grant in the amount of \$190,000 is submitted  
for Board's review and action, (RFP attached).**

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**AGENDA ITEM:** 15

**SUBJECT:**           **Progress Energy Right-of-Way**

**SUMMARY:**       **Right-of-Way easement to provide electrical service to the Vance Granville Community College (Warren County Campus) building is submitted for Board's authorization.**

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**AGENDA ITEM:** 16

**SUBJECT:** Soil & Water Conservation District Proclamation

**SUMMARY:** Larry West, Department Director, submits the above referenced for Board adoption, declaring April 25-May 2, 2004 Soil Stewardship Week.

**COUNTY MANAGER'S RECOMMENDATIONS:**

Recommend approval

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**ACTION TAKEN:**

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**MEETING DATE: April 5, 2004**

**AGENDA ITEM: 17A**

**SUBJECT: Award Bid**

**SUMMARY: The bidding process for EMS Ambulance Shed was reopened in view of raising steel costs which rendered bids presented during March 8, 2004 regular meeting invalid. Bids received on March 26 are as follows:**

<b>H.G. Reynolds, Company Inc</b>	<b>\$221,500</b>
<b>Diamond Contracting Inc.</b>	<b>\$216,393</b>
<b>Vance Construction</b>	<b>\$212,524</b>
<b>T.L. Reaves Construction, Inc.</b>	<b>\$192,504</b>
<b>Carl Victor Tucker</b>	<b>\$192,387</b>

**EM Directors recommends awarding to T.L. Reaves Construction at bid amount of \$192,504.**

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**AGENDA ITEM:** 17B

**SUBJECT:** Award Bid

**SUMMARY:** Bids received for two Department of Social Services vehicles are as follows:

	<u>Prices do not include tax &amp; tag</u>
<b>2004 Freestar Mini Van</b>	
Advantage Ford	\$17,965.18 (Windstar Van)
Griffin Ford	\$17,193
<b>2004 Taurus Stationwagon</b>	
Advantage Ford	\$18,463.06 (plus tax & tags)
(subject to availability)	
Griffin Ford	\$16,239 (2005 model)

<b>Additional Information from Griffin Ford</b>	
2003 Ford Taurus Wagon	\$12,980
2003 Ford Windstar	\$13,980

Submitted for Board action.

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**AGENDA ITEM:** 18A

**SUBJECT:** Public Works

**SUMMARY:** Macon Robertson, Public Works Director, submits Water Purchase Contract between Warren County and Warren County Water and Sewer District III as requested by USDA for Board's review and approval.

**Contract sets forth:**

3,420,000 gallons per month  
8 inch main supply on SR 1214 River Road at County Line  
\$2.74 cents per 1,000 gallons

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**AGENDA ITEM:** 18B

**SUBJECT:** Public Works

**SUMMARY:** Public Works Director, submits revised Change Order #1 for Water and Sewer District I, Phase IV.

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE: April 5, 2004**

**AGENDA ITEM: 18C**

**SUBJECT: Public Works**

**SUMMARY: Public Works Director request Board tentatively award bid for Outdoor World water main extension to the lowest bidder, pending review and approval by County Attorney:**

<b>Underground Construction, Inc.</b>	<b>\$44,265</b>
<b>John T. Harris Construction Co. Inc</b>	<b>\$45,145</b>
<b>Turn-Key Contractors, Inc.</b>	<b>\$57,000</b>

**Authorize Chairman of the Board and/or County Manager to sign related documentation.**

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**AGENDA ITEM:** 19

**SUBJECT:** Industrial Development Grant Award

**SUMMARY:** \$20,000 grant is awarded to assist with construction of appx 1,600 feet of PVC water main and sprinkler system to serve High & High Lumber Company.

Submitted for Board's approval and authorization for Chairman to sign same.

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**AGENDA ITEM:** 20

**SUBJECT:** Commissioner Humphries

**SUMMARY:** Commissioner Humphries desires Board action on the following:

- A. **Appoint Commissioner Lucas to the Personnel Committee**
- B. **Move Veterans Service Office into the John Graham Building and place Information Technology Department in office space vacated by Veteran's Service Office.**
- C. **Schedule recently formed Hunting/Sportsmen's Club to make a report to the Board at the next Board work session.**
- D. **Contract structural engineer to review condition of old A&P Building.**

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**AGENDA ITEM:** 21

**SUBJECT:** Buck Springs Regional Excellence Center Architectural Agreement

**SUMMARY:** Will be submitted at the meeting for Board of Commissioner's review and approval.

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**AGENDA ITEM:** 22A

**SUBJECT:**           **Adopt Resolution**

**SUMMARY:**           **Resolution Approving Financing Terms for Three (3) Position Radio Console to be used in E-911 Communications Center.**

<b>Financed through:</b>	<b>BB&amp;T</b>
<b>Cost not to exceed:</b>	<b>\$124,288</b>
<b>Annual interest not to exceed</b>	<b>2.33%</b>
<b>For a term not to exceed</b>	<b>3 years</b>

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**AGENDA ITEM:** 22B

**SUBJECT:**           **Adopt Resolution**

**SUMMARY:**           **Resolution Approving Lease Terms for CAD Communications System  
to be used in E-911 Communications Center.**

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**AGENDA ITEM:** 22C

**SUBJECT:**           **Adopt Resolution**

**SUMMARY:**           **Resolution to Grant Permission to the Vance-Granville-Franklin-Warren Area Authority to Seek Exemption from Certain Provisions of the State Personnel Act.**

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**AGENDA ITEM:** 22D

**SUBJECT:**           **Adopt Resolution**

**SUMMARY:**           **Proclamation from Governor for the State of North Carolina  
Declaring April 17 - 30, 2004 - Spring 2004 "Litter sweep"**

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**AGENDA ITEM:** 22E

**SUBJECT:**           **Adopt Resolution**

**SUMMARY:**           **Resolution Declaring April 18-24, 2004 National County Government Week.**

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**AGENDA ITEM:** 22F

**SUBJECT:**           **Adopt Resolution - Com. Capps**

**SUMMARY:**           **Resolution Seeking Federal Funds**

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**AGENDA ITEM:** 23A

**SUBJECT:**           **Schedule Public Hearing**

**SUMMARY:**       **FY 2004-05 Aging Home & Community Care Block Grant Application requires a public hearing to hear citizen comments regarding said application.**

**Suggested date & time: Monday - May 3, 2004 @ 6:45 pm**

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**AGENDA ITEM:** 23B

**SUBJECT:**           **Schedule Public Hearing**

**SUMMARY:**           **Request from Fire Commission in accordance with GS 153A-303, to schedule a required public hearing to hear citizen comment regarding service district expansion, is submitted for Board's action.**

**Suggested date & time: Monday - June 7, 2004 @ 6:45 pm**

**Fire Commission also requests authorization to do an extensive mailing to all county citizens that will be effected by district expansion.**

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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**MEETING DATE:** April 5, 2004

**AGENDA ITEM:** 24

**SUBJECT:**           **Schedule Work Session**

**SUMMARY:**           **Commissioner Capps proposes to schedule a Board of Commissioner work session.**

**Suggested time and date: Wednesday April 21, 2004 at 6:00 pm**

**COUNTY MANAGER'S RECOMMENDATIONS:**

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**ACTION TAKEN:**

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April 5, 2004

*Warren County  
Manager's Report*

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

- 1) Information made confidential by law
- 2) Honors, Scholarships, Prizes, or Awards
- 3) Matters Protected by The Attorney-Client Privilege
- 4) Location or Expansion of Business or Industry
- 5) Property Acquisition
- 6) Employment Contracts
- 7) Personnel Matters
- 8) Criminal Investigations