

**SUGGESTED AGENDA  
FOR  
DECEMBER 6, 2004 REGULAR MONTHLY MEETING  
OF THE WARREN COUNTY BOARD OF COMMISSIONERS  
WARREN COUNTY COURTHOUSE  
WARREN COUNTY, NORTH CAROLINA**

**6:30 pm Public Hearing - Proposed Installation of "No Wake Buoy" on Kerr Lake**

**6:45 pm Public Hearing - Warren County Hazard Mitigation Plan**

1. Call to Order Regular Monthly Meeting
2. Moment of Silence
3. Citizen Comments
4. Approve December 6, 2004 Suggested Agenda
5. Consent Agenda
  - A. Approve Minutes of November 1, 2004 - Regular 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. Employee Performance Bond Renewal - Sheriff Johnny Williams
  - E. Employee Performance Bond Renewal - Register of Deeds Elsie Weldon
6. Amendment #5 to the FY 2004-05 Warren County Budget Ordinance - Finance Officer
7. Consider adoption of Resolution approving Installation of "No Wake Buoy" on Kerr Lake
8. Consider adoption of Resolution approving Warren County Hazard Mitigation Plan
9. Request for exemption from County ordinance requiring water hook-up - Alvis Fleming
10. Authorize Manager's Signature for E-911 Computer Aided Dispatch (CAD) - Jimmy Pappas
11. Personnel Items
  - A. Appoint Buck Springs Regional Leadership Excellence Center Project Director
  - B. Request for 5% salary increase to recruit & retain Public Health Nurses - Carmine Rocco
12. Request for authorization to grant Individual Extensions of Time for Listing of Real & Personal Property - Tax Assessor

13. Declaration of Surplus Property, 2 mobile trailers - Tom Anderson
14. Approve construction of the proposed Warren County Memorial Library facility
15. Select site for the proposed Warren County Animal Shelter
16. Proposal to relocate Warren County Department of Social Services
17. Relocation of Magistrates Office
18. Distribution of Holiday Gift Certificates - Human Resource Manager
19. Designation of NCACC Legislative Goals' Conference Voting Delegate
20. Board/Commission Appointments
  - A. Board of Health - Appoint/Re-appoint: Linda Baker, Pearlean Whitley, Mary Hargrove, Dr. Dieckmann, Phyllis Gilbert &/or Howard Smith
  - B. ABC Board - Appoint: Leonard Cooper, Howard Smith or Phyllis Gilbert
  - C. Animal Control Advisory Council - Appoint: William Roberts, Susan B. King, Phyllis Gilbert, Kristye Steed, Dr. Amy O'Malley, Ruth Brown, Gail Wells, &/or Samuel Ross
  - D. Lake Gaston Weed Control Council - Appoint: Dr. Russell C. King
21. Schedule Public Hearings
  - A. CDBG Crinkley Street Housing Capacity Grant Project Closeout - WFI
  - B. 2002 CDBG Scattered Sites Housing Project Closeout
  - C. 2005 CDBG Scattered Sites Housing Project
22. Schedule Board of Commissioner's work sessions
23. Adopt 2005 Board Meeting Calendar
24. County Manager's Report

Closed Session  
in accordance with GS 143-318.11(a)  
for  
Personnel Matters & Location/Expansion of Industry