

MINUTES FROM THE MONTHLY MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE WARREN COUNTY ARMORY CIVIC CENTER MEETING ROOM, ON MONDAY, FEBRUARY 4, 2019 AT 6:00 PM.

The meeting was called to order by Chairman Tare Davis. Other Commissioners present: Bertadean Baker, Victor Hunt, Jennifer Pierce and Walter Powell. Others in attendance: County Manager Vincent Jones, County Attorney Hassan Kingsberry and Finance Director Katherine Brafford.

Prayer was followed by pledge to the US flag.

On motion of Commissioner Hunt, which was seconded by Commissioner Powell and duly carried by unanimous vote, suggested agenda for February 4, 2019 Board Meeting was adopted with the following amendments:

- A. Clerk read Resolution Recognizing February 2019 as “Black History Month” before consent agenda is adopted, and
- B. Delete Item 9 “Approve Contract for Wise Interchange Water/Sewer Improvements” from regular agenda

Citizen Comments were as follows:

* **Tom McSwain:** Warren County Cattlemen’s Association and the Law Club – repeal Warren County Ordinance ratified July 12, 1990 House Bill 2184 chap 897 Act to provide for registration of land in the county. Law requires any person hunting to get permission to cross private lands ... ordinance is routinely not observed, signs are put up, but not taken down when they become obsolete. Signs are posted on lands that are not registered with the Sheriff’s Office. A citizen was written a ticket when the land was not posted properly. Purple paint ordinance HB 762 2011, covers everything that’s in the ordinance plus trespass laws.

* **Deborah Ferruccio:** Thanked the Board for passing Countywide Zoning. She has questions about noise ordinance, how is it effected by countywide zoning? She read comments from County Planner Ken Krulik & David Owens from UNC School of Government, trying to get a clearer understanding. Volunteered to be on a committee to review noise ordinance for revisions. Spoke with individuals that are concerned on the lift of ban on uranium mining. Suggested manager & commissioner representatives go to meeting with LGA in March.

* **Ken Ferruccio - yielded to D. Ferruccio**

* **Ernie Fleming- yielded to D. Ferruccio**

* **Reinaldo Espinosa spoke concerning veterans:** He has been in the county 15-16 years. He is a veteran, they have no place to go to hang out. It is sad, we fought for this country. We have over 1,000 vets that live in Warren County. Veterans have a need to associate with one another as a support group.

On motion of Commissioner Baker, which was seconded by Commissioner Hunt and duly carried by unanimous vote, minutes of January 2019 meetings were approved as follows:

- Jan 7 Regular Monthly Meeting which includes:
Public Hearing: CDBG Close-Out of Davis Rehab Project # 11-D-2941
Public Hearing: Rezoning Request RZ 2018-02
Public Hearing: Rezoning Request RZ 2018-03
Public Hearing: Amendment to Addressing & Road Naming Ordinance
- Jan 16 Special Meeting which includes:
Public Hearing for Countywide Zoning

On motion of Commissioner Baker, which was seconded by Commissioner Hunt and duly carried by unanimous vote, Tax Collector’s Report for December 2018 was accepted in accordance with NCGS 105-350 as information only.

**Tax Collector's Report
to the Warren County Board of Commissioners
For the Month December 2018**

2018-2019

Current Year Collections

Tax Year	Charge	Collected in December	Collected to Date	Balance Outstanding	Percentage Collected
December 2018 FY19	\$18,001,077	\$5,325,068	\$13,625,981	\$4,375,095	75.70
December 2017 FY18	\$17,171,187	\$4,752,867	\$12,688,592	\$4,482,596	73.89

Delinquent Collections

Year	Charge	Collected	Collected to Date	Balance Outstanding	Percentage Collected
2017	\$431,162	\$21,653	\$107,118	\$324,044	24.84
2016	237,313	10,296	41,092	196,221	17.32
2015	143,101	3,509	12,589	130,512	8.80
2014	110,831	2,649	6,260	104,571	5.65
2013	132,103	116	3,124	128,979	2.37
2012	101,442	-	2,059	99,383	2.03
2011	78,523	115	1,227	77,296	1.56
2010	69,809	26	1,489	68,320	2.13
2009	34,499	-	564	33,935	1.64
2008	64,720	93	520	64,200	0.80
Total Delinquent Years	\$1,403,503	\$38,457	\$176,042	\$1,227,461	

Other December Receipts

County Penalties	\$ 10,549	\$ 32,274
Landfill User Fees	\$ 397,410	\$ 1,028,007
Municipalities	\$ 266,932	\$ 484,041
Fire District Taxes	\$ 271,016	\$ 669,876
Advance Taxes	\$ 1,414	\$ 3,225
DECEMBER GRAND TOTAL	\$6,310,846	\$16,019,446

Starlin L. Beatty, Tax Administrator
Starlin L. Beatty, Tax Administrator

1/14/2019

On motion of Commissioner Baker, which was seconded by Commissioner Hunt and duly carried by unanimous vote, Tax Release Requests over \$100 were approved in accordance with NCGS 105-381 "Taxpayer's Remedies" as information only.

Over \$100	2/4/2018	CO MGR INITIALS: _____	Date: _____
ERROR CORRECTION RELEASES:			
ALSTON ERNEST	2018 38068-200	30439	\$333.68 MH USED FOR STORAGE
BUNTING WILLIAM	2018 41485-300	L4A 22 10270	\$1,280.05 BUILDING INCOMPLETE FOR 2019
BUXTON PLANTATION	2018 17830-300	G12-15 2070	\$1,587.07 DOUBLE BILLED
EVERETT CHERIE	2017 16042-301	C7-67H 23963	\$163.72 DOUBLE BILLED
FLEMING WILSON	2018 14814-318	A3 27 4129	\$134.47 DOUBLE BILLED
HARRIS ELMER W II	2018 06978-302	H7 59 5756	\$326.23 SHOULD BE IN PUV
HIGHT FAMILY FARMS LLC	2018 30155-200	26590	\$3,574.75 DOUBLE BILLED
HIGHT MATTHEW	2018 32673-200	29654	\$1,499.62 DOUBLE BILLED
ISLES WILFRED E JR	2018 13288-200	29164	\$424.45 CLERICAL ERROR
JONES CAROLE L	2017 36726-200	29281	\$109.39 SOLD BOAT IN 2016
JORDAN CAROLYN T	2018 06727-200	27543	\$212.58 MH DOUBLE CHARGED
KEARNEY AL	2018 01373-200	29097	\$161.05 DOUBLE BILLED
KEARNEY GEORGE HEIRS	2018 23529-331	G7 17 6461	\$427.58 DW DOUBLE LISTED
MCCORMICK JOHN	2018 39098-200	26143	\$132.24 BT ASSESSED WRONG/NO LATE LIST
MCGLOHOMN DAVID	2018 329	32323	\$169.18 PAID IN NASH CO
POWELL ANGELA L	2014 39984-114	52212	\$171.44 SOLD MH IN 2013
POWELL ANGELA L	2015 39984-200	54012	\$180.64 SOLD MH IN 2013
POWELL ANGELA L	2016 39984-200	57147	\$186.79 SOLD MH IN 2013
POWELL WALTER E	2017 25569-200	26927	\$175.15 SOLD MH IN 2013
POWELL WALTER E	2018 25569-200	26927	\$179.59 SOLD MH IN 2013
SANDIFER SALLY	2018 00305-306	H5 32 8018	\$885.13 SHOULD BE IN PUV
SHEARIN ROBERT A & JUDITH W	2018 37022-301	K5 28 1169	\$103.22 DOUBLE BILLED
SMITH WES	2018 12/11/1900	32477	\$717.20 PAID IN CHATHAM CO
SPRAGINS STEPHEN ERIC	2018 41190-200	24914	\$312.43 BOAT SOLD IN 2016
TAYLOR TERESA	2018 09098-300	L4A 15 12290	\$231.04 DOES NOT OWN SWMH
THREE PINES FARM LLC	2018 21304-200	30139	\$269.32 DOUBLE BILLED
WELLS SANDRA L	2018 48524-301	L2C 267 25120	\$104.61 TRANSFERRED INCORRECTLY
WHITE RIDGE FARM	2018 43233-200	29519	\$233.10 DOUBLE BILLED
TOTAL ERROR CORRECTIONS:			\$14,285.72
MOTOR VEHICLE RELEASES:			
WILLIAMS CORNELIUS	2011 37716-111	V-41718	\$130.96 REGISTERED IN VANCE CO
SUB-TOTAL MOTOR VEHICLE RELEASES:			\$130.96
SUB-TOTAL CORRECTION RELEASES:			\$14,285.72
Total Releases			\$14,416.68
LANDFILL USER FEE RELEASES:			
ALSTON MAVIS	2018 00147-300	C7 32B 15791	\$150.00 NO LFUF
HARRIS SAMUEL W	2018 18233-310	F6 108 8818	\$150.00 NO ONE LIVING IN HSE/REMODELED
HARRISON LEONARD V	2018 06984-200	32200	\$150.00 NO LFUF
HOLLOWAY HAZEL T & OTHERS	2018 39619-322	C3 13D 17922	\$150.00 NO DWELLING
PENDERGRASS RONNIE & KATHRY	2018 30627-309	B9 34 A7 17889	\$150.00 MH DESTROYED IN 2016
TALLEY ROY JUNIOUS	2018 39632-300	C3 13B 555	\$150.00 MH USED FOR STORAGE
TOTAL LFUF RELEASES:			\$900.00
Total Releases			\$15,185.72

Releases under \$100, approved by County Manager Jones were presented as information only.

Under \$100	2/4/2018	CO MGR INITIALS: <u>VG</u>	Date: <u>1/29/19</u>			
ERROR CORRECTION RELEASES:						
NAME	Year	ACCT#	MAP #	RECORD	AMOUNT	REASON
AMOS L CAPPS PROPERTIES LLC	2018	37830-200		28967	\$ 7.97	DOUBLE BILLED
BARNES JAMES & EDNA	2018	2609-300	H1C 62	789	\$ 34.58	CLERICAL ERROR
CARROLL JEFFREY V	2018	07120-301		3894	\$ 0.88	LISTED ON TIME
JARRETT DONALD	2018		318	32248	\$ 91.44	PAID IN BRUNSWICK CO
JOHNSON R E & ALMEDIA ALEX	2018	05995-300		4429	\$ 14.67	CLERICAL ERROR
JONES CAROLE L	2018	36726-200		29281	\$ 98.15	SOLD BOAT IN 2016
JONES CAROLE L	2018	36726-200		32844	\$ 6.81	SOLD BOAT IN 2016
LYNCH MARY H TRUST	2018	25901-302	J2B 149	9120	\$ 6.16	LISTED ON TIME
LYNCH MARY H TRUST	2018	25901-303	J2B147	9121	\$ 4.03	LISTED ON TIME
OLIVER GREG	2018		253	32361	\$ 21.15	BT OVERASSESSED/LISTED ON TIME
PULLEY H TRAVIS & JUDITH	2018	32528-348	F5 40	13239	\$ 40.79	DOUBLE LISTED/LISTED ON TIME
REEVE KEITH R	2018	36366-200		22184	\$ 56.58	SOLD BOATS IN 2016
REEVE KEITH R	2017	36366-200		22184	\$ 61.24	SOLD BOATS IN 2016
RILEY RAY F & FANNIE M RILEY	2018	20797-300	H1B 32	14632	\$ 83.52	OVERASSESSED/PT IN VA
SCHUSTER PAUL A	2018	00560-200		30806	\$ 3.37	DOUBLE BILLED
SIBLEY JANE & ARLEN	2018	20248-200		32865	\$ 4.26	SOLD BOAT IN 2017
SUBURBAN PROPANE LP	2018	28556-201		26124	\$ 5.38	LISTED ON TIME
SUBURBAN PROPANE LP	2018	28556-201		30599	\$ 54.06	DOUBLE BILLED
THOMPSON WILLIAM H	2018	3587-300	E3 176	8946	\$ 6.39	BOAT SOLD IN 2017
ZENO JOSEPH J & SHERRY	2018	24137-300	J3B 5	5669	\$ 39.44	SOLD JET SKI IN 2017
SUB-TOTAL ERROR CORRECTIONS:					\$640.87	
MOTOR VEHICLE RELEASES:						
RUDD HATTIE SEAWARD	2008	07216-108		V-35786	\$38.85	CAR JUNKED/PLAT TURNED IN 2009
WALSTON CANDACE NICOLE	2017	DAR6356		V-32866	\$13.36	CAR REGISTERED IN NASH CO
WEMYSS WILLIS MACON	2011	43019-111		V-41989	\$12.99	VEHICLE REPORTED STOLEN
WILLIAMS CONNIE HYMON	2008	11981-108		V-35446	\$60.39	SOLD VEHICLE
WILLIAMS CORNELIUS	2012	37716-112		V-42844	\$27.50	REGISTERED IN VANCE CO
WILLIAMS CORNELIUS	2012	37716-112		V-45060	\$56.89	REGISTERED IN GUILFORD CO
SUB-TOTAL MOTOR VEHICLE RELEASES:					\$209.98	
SUB-TOTAL CORRECTION RELEASES:					\$640.87	
Total Releases					\$850.85	

On motion of Commissioner Baker, which was seconded by Commissioner Hunt and duly carried by unanimous vote, Resolution Designating February 2019 as "Black History Month" was adopted:



Tare Davis, Chairman
Victor Hunt, Vice Chairman
Bertadean Baker
Jennifer Pierce
Walter Powell

Vincent Jones
County Manager

Angelena Kearney Dunlap
Clerk to the Board



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Proclamation
Designating February 2019
"Black History Month"

WHEREAS, the 2019 theme for National Black History Month is "BLACK MIGRATIONS"; and

WHEREAS, Black History Month is the observance of a special period to recognize and honor the determination and commitment of generations of African Americans in pursuing the promises of America; and

WHEREAS, it was initiated in 1926 by Dr. Carter G. Woodson as Negro History Week; and

WHEREAS, since 1976 it has been celebrated the entire month of February; and

WHEREAS, African American leaders such as Sojourner Truth, Phyllis Wheatley, Harriet Tubman, Ida B. Wells, Rosa Parks, Shirley Chisholm, Booker T. Washington, Martin Luther King, Jr. and Leon Sullivan caused America to examine its heart and to respect the dignity and equality of all people, regardless of race; and

WHEREAS, African Americans have made significant contributions as leaders at the highest levels of the military, business, education, law, government, the arts, sports, and religion; and

WHEREAS, Barack Obama was the first man of color elected President of the United States.

NOW, THEREFORE BE IT RESOLVED, that the Warren County Board of Commissioners do hereby proclaim the month of **FEBRUARY 2019 as Black History Month** and urge all citizens of our community to give full regard to the past and continuing service of African Americans in our county, our state and our nation.

This the 4th day of February 2019.

ATTEST:

Angelena Kearney-Dunlap, Clerk


Tare "T" Davis, Chairman
Warren County Board of Commissioners

On motion of Commissioner Baker, which was seconded by Commissioner Hunt and duly carried by unanimous vote, the Warren County Board of Commissioners endorsed FY 2019-20

Community Services Block Grant Application from Franklin-Vance-Warren Opportunity for submission to the NC Department of Health & Human Services, Office of Economic Opportunity.

On motion of Commissioner Baker, which was seconded by Commissioner Hunt and duly carried by unanimous vote, Resolution Sale of Surplus Warren County Property, was adopted with Chairman Davis authorized to sign same:

<p>RESOLUTION</p> <p>SALE OF SURPLUS WARREN COUNTY PROPERTY</p> <p>WHEREAS, the County of Warren has certain properties which are no longer used by the Warren County Health Department and may lawfully dispose of such property through private sale or disposal.</p> <p>NOW, THEREFORE, BE IT RESOLVED THAT, pursuant to Article 12, NCGS 160A-266(b), the Warren County Board of Commissioners authorizes the private sale or disposal of: a typewriter, children’s waiting room toys and office chairs which are being sold in “as is” condition with no warranties.</p> <p>The Warren County Board of Commissioners reserve the right to reject any or all offers, to waive informalities, and to sale in the opinion of the Owner in its best interest.</p> <p>BE IT FURTHER RESOLVED, The Warren County Board of Commissioners authorizes the County Manager (or designee) to dispose of this property and incur those costs incidental to sell property; and that a description of the property, the method for sale be placed for public information as appropriate according to law.</p> <p>ADOPTED this the 4th day of February 2019.</p> <p style="text-align: right;">Warren County Board of Commissioners Tare “T” Davis, Chairman</p> <p>ATTEST:</p>

COUNTY MANAGER UPDATES

- 1) **Introduction of Finance Officer – Katherine Brafford**
- 2) **Introduction of Assistant Tax Administrator – John Preston**
- 3) **EMS Facility walk through scheduled for this week.**
- 4) **Ken Krulik updated Board on Countywide Zoning implementation.**
- 5) **2019 Board of Commissioners’ Retreat, will review draft notes at 2/20 work session**

On motion of Commissioner Baker, which was seconded by Commissioner Hunt and duly carried by unanimous vote, Jerry Bolton was appointed as At-Large member, on the Board of Health. First (1st) term duration: February 1, 2019 to December 31, 2022.

On motion of Commissioner Hunt, which was seconded by Commissioner Baker and duly carried by unanimous vote, Linda Brown was appointed to the E-911 Task Force.

On motion of Commissioner Hunt, which was seconded by Commissioner Baker and duly carried by unanimous vote, Joey Andrews was appointed to the E-911 Task Force.

On motion of Commissioner Hunt, which was seconded by Commissioner Baker and duly carried by unanimous vote, Walter Powell was appointed as Commissioner Designee to the E-911 Task Force.

On motion of Commissioner Baker, which was seconded by Commissioner Pierce and duly carried by unanimous vote, Arconstar Kearney Powell was re-appointed to the Cardinal Innovations Community Oversight Board. Third (3rd) term duration: October 1, 2018 to September 30, 2021.

On motion of Commissioner Baker, which was seconded by Commissioner Powell and duly carried by unanimous vote, Vice-Chairman to the Board of Commissioners Victor Hunt was designated second (2nd) Commissioner Representative to the Lake Gaston Association’s “Five County Community Forum” scheduled for March 14, 2019.

On motion of Commissioner Pierce, which was seconded by Commissioner Baker and duly carried by unanimous vote, FY 2019-20 Budget Calendar was adopted:

FY 2019-2020 Budget Calendar

Please note all dates are subject to change per direction of the Board of County Commissioners. All meetings will be held in the Armory Civic Center.

DATE	TIME	ACTIVITY
May 6, 2019 Monday	6:00 pm	Annual Budget Presentation to Board Department Heads required to attend.
May 15, 2019 Wednesday	6:00 pm	Work Session
May 22, 2019 Wednesday	6:00 pm	Work Session (if needed)
June 3, 2019 Monday	6:00 pm	Budget Public Hearing to be held during regular monthly monthly according to NC General Statute to receive public comments.
June 19, 2019 Wednesday	6:00 pm	Work Session /Special Meeting to adopt FY 2019-2020 Budget Ordinance

On motion of Commissioner Baker, which was seconded by Commissioner Hunt and duly carried by unanimous vote, request for reclassification of Warren County Health Department's Licensed Practical Nurse II position at Grade 18 (Min \$28,948 – Max \$46,316) to Public Health Nurse II - Chronic Disease Coordinator at Grade 26 (Min \$42,770 – Max \$68,431), was approved effective February 1, 2019.

On motion of Commissioner Pierce, which was seconded by Commissioner Baker and duly carried by unanimous vote, a sixty (60) month contract with CenturyLink at \$1,750 per month for Emergency Management Facility internet connection, was approved with County Manager Jones authorized to sign related documents. Funding source EM/EMS Budgets.

COMMISSIONER UPDATES

Commissioner Baker – DSS Director called into service with the National Guard Reserves. He will be leaving for 400 days starting in May. Because of the government shut-down, S.N.A.P. has been interrupted and area food banks have less food provisions.

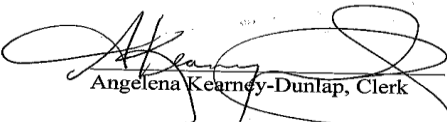
Commissioner Pierce – Announced County Government Celebration, April 13, 2019 (Apr. 12th is preview night). The County needs a platform for social media. (Woodhouse, EDC Director volunteered.)

Chairman Davis – made general comments. “What is our contribution to society – Black History is our history.” He is grateful to county employees, they make the job easy.

On motion of Commissioner Pierce, which was seconded by Commissioner Powell and duly carried by unanimous vote, it was ordered to go into Closed Session in accordance with NCGS §143-318.11(a)(6) for Discussion of Personnel Matters.

On motion of Commissioner Pierce, which was seconded by Commissioner Baker and duly carried by unanimous vote, it was ordered to return to the regular Board meeting.

With no further business to discuss and on motion of Commissioner Hunt which was seconded by Commissioner Pierce and duly carried, the Board of Commissioners February 4, 2019 meeting was adjourned at 7:15 pm.


 Angelena Kearney-Dunlap, Clerk