

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, APRIL 6, 2020 AT 6:00 PM.

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

Chairman Davis conducted prayer and pledge to the flag.

On motion of Commissioner Pierce, which was seconded by Commissioner Hunt and duly carried by unanimous vote, April 6, 2020 Suggested Agenda was adopted as amended:

Addition Item 4-D Resolution Approval of Health Insurance Plan Design and Open Enrollment FY 2020-2021

Citizen Comments were received via e-mail observing the Governors Stay at Home Order:

Citizen Comments

- Time set aside to read aloud individual citizen comments submitted via email.
- Please submit your comments to WCGOV@warrencountync.gov by Monday, April 6th at 3 pm. Citizens are allowed to submit one comment per person. Comments are not to exceed 350 words. Any comments submitted after 3 pm on April 6th will not be read aloud by the Clerk to the Board of Commissioners.
- If a response to your written comments are desire from County Manager and/or a particular Board member, indicate to whom your comments are addressed.
- Board of Commissioners' Meetings are recorded, therefore comments will be read into the record.

Warren County Board of Commissioners

Citizen Comments were as follows (hard copies on file w/clerk to the board):

Cliff Zinner: Concerned about large development east of Eaton Ferry Bridge

Donna Eyster: Protesting condo/hotel/retail development

MB Blake: Noise Ordinance/Noise Complaint: I know the Commissioners have put the Noise Ordinance on hold due to litigation; however, that is not required by law. My family is being constantly harassed by a young man down the street with his four-wheeler, sometimes his motorcycle, both of which have no noise buffers in place. He sits in front of our house revving his engine or on the corner of our property, sometimes verbally abusing us. He rides more than 45 mph over the posted speed limit at night. The Sheriffs have been here numerous times and do what they can; however, we need the law in place. Page 46 of the Zoning Law states "Nuisance: Anything that interferes with the use or enjoyment of property, endangers personal health or safety, or is offensive to the senses (sign, smell, touch, hearing, and taste)." My family will have to join the law suit if this cannot be addressed. I am sure many of my neighbors in Warren County will join this law suit as well. We have far more pressing issues in this county, let's take care of this and move on!! MB Blake, Warrenton resident and business owner

Ted & Louann Hughes: We too am joining those objecting to this massive development on the lake. We have owned a home in Eaton's Ferry Estates for 28 years & feel this directly affects the neighborhood & the entire lake. While a nice hotel would be welcome, we don't support something of this size. There are already many boat slips across the bridge in Eaton's Crossing that are unused, so why have 300 more? Our home is on the main lake & feel the influx of even more boats would wreck havoc on the shoreline. Also, staffing such an enterprise here would be difficult. Where are employees going to be found? It is already difficult to find service people who actually show up in our small community. We read that the owner of the property owns a home here & loved the lake so much he decided to build this. If he truly loves the lake, he would realize what a disruption this will create. We rent our home for a few weeks in the summer & named it Chateau Gaston. At least there is some satisfaction in knowing we own that name! Littleton, NC 27850

Gail McCullough: I am a weekender or summertime resident. I feel during the summer over the past several years the lake on the weekends/weeks has become overcrowded and almost to the point of being dangerous. With adding this project will enhance the problem to a much greater degree. The restaurants on the lake can't handle all of the summer business right now, marinas are overcrowded, traffic on the roads are a

problem and Food Lion will not be able to handle the influx of people. Just visit Food Lion during the summer. The infrastructure of the lake can't handle this. The magic and pristine of the lake will deteriorate and disappear. I vote no for this project. Wildwood point

Beverly Fowler (2 e-mails): 1) Chateau on the Lake I am against the plan of the 300 + boat slips and the condos. The lake is already very busy in the summer and holidays. Those who do visit disregard boating rules, throw lots of trash in our lake. We like to float in our cove. ... 2) **Subject:** Chateau page 2 - We already have vacationers chasing the ducks and geese trying to run over them. As full timers of which the majority are retired here at the lake, it is too much.

Ella Stefura: 5 stories is not a problem. As long as I build my home as high as the proposed hotel

Jim & Barbara Parker: We are writing to protest the condo/hotel/retail development proposed for Lake Gaston. Our objections to this massive development are: There are two major condo developments within two miles of the proposed development. Both are mostly empty. There are at least ten multi slip boat houses associated with these condos, most empty. If a major "carrot" in the deal is to provide a much-needed primary care and urgent care facility, then why doesn't this man simply build and staff one? Or better, two: One in Littleton and one near the Food Lion. Has there been an environmental impact study? Has there been a traffic study? Has there been a study of increased boating, especially of jet skis? Has Dominion given permission for the boat houses? Have all the neighboring subdivisions been consulted? We hope that The Warren County Board of Adjustment will consider the strong opposition to this little publicized and quickly concocted plan. Littleton

Oliver Dunn: My concerns are as follows: 1. Water supply, 2. Electrical infrastructure, 3. Sewage needs, 4. Road/bridge improvements, and 5. Infringement on Eaton's Ferry Estates. Littleton

Laura Deck: Objections to Chateau at Lake Gaston (11 e-mails): How will the county handle the sewer needed for the Lake Chateaux project? Lake Chateaux: Where is the Sewer coming from to allow this large a development and who is going to pay of it? There is a grave concern that the County will try and open S. Sunset Drive from EFE to the new development. Who is going to pay for the hook and ladder equipment for VFD to protect the 5 story buildings? This is a serious safety concern. This development will cause a huge traffic impact on the already busy 903 intersection with Eaton's Ferry Road. There are safety concerns here. Pedestrian safety will be a factor. There is grave concern about the large size of this Chateaux on the Lake development. Why so large, why 5 stories? Why 318 boat slips? If Dominion won't approve Eaton's Ferry Estates getting more boat slips, how could it approve 218 for this development? There is a huge concern about boat congestion and traffic, causing damage to our shoreline, docks and bulkheads. Boat congestion could lead to boating accidents. This could lead to civil lawsuits in which there are multiple plaintiffs, including the county. The developer seems to plan on creating a public beach for "all to enjoy the lake." Is Dominion going to allow this? Bald eagles nest in this area of the planned Chateaux on the Lake. These are protected by the US and NC Endangered species laws. This development will likely bring nearby property values down, reducing revenue for the county. Please consider a greatly reduced development which will still bring in some revenue for Warren County and maintaining nearby property values and county government revenue, thus making it a win-win. Chateaux on the Lake: please eliminate the boat slips.

Ed Sever, As President of Summerwood Property Owners Assn I would like to ask why we need another set of Condo's with more docks in the area of the bridge when there are already many docks that are unoccupied. While the addition of fine dining and some decent medical facilities is attractive it seems ill advised to locate it near a 2-lane bridge and Marinas that can be quite congested at times. Addition of traffic light (s) would only add to this potential problem. Has there been an environmental impact study done? If so, where is it published? What are the plans to deal with the amount of traffic and congestion the project will likely generate. Has a traffic study been initiated? What does Dominion Power think about the addition of more docks so close to the others? Have the adjoining Property Owners and Subdivisions been consulted on this or just expected to react to notes published in newspapers we don't subscribe to? I know many of the current full-time residents and taxpayers are not supportive of what appears to be a rushed process. I respectfully ask that Warren County authorities insure that all voices are heard on this a published in an appropriate form. Littleton

Ron Skow: Requested that a brief summary of the commissioners' trip to DC be provided to the citizens of the county.

On motion of Commissioner Hunt, which was seconded by Commissioner Pierce and duly carried by unanimous vote, Minutes of March 2020 meetings were adopted:

March 9, 2020 regular monthly meeting

March 15, 2020 Emergency Joint meeting with Board of Education

On motion of Commissioner Hunt, which was seconded by Commissioner Pierce and duly carried by unanimous vote, Tax Collector's Report for February 2020 was accepted as presented for Board's information in accordance with NCGS 105-350:

**Tax Collector's Report
to the Warren County Board of Commissioners
For the Month February 2020**

2019-2020

Current Year Collections

Tax Year	Charge	Collected In February	Collected to Date	Balance Outstanding	Percentage Collected
Feb 2020 FY20	\$18,349,853	\$261,725	\$17,127,667	\$1,222,185	93.34
Feb 2019 FY19	\$18,011,521	\$502,581	\$17,107,868	\$903,653	94.98

Delinquent Collections

Year	Charge	Collected	Collected to Date	Balance Outstanding	Percentage Collected
2018	\$527,373	\$20,106	\$217,378	\$309,994	41.22
2017	236,270	5,020	36,565	\$199,704	15.48
2016	155,195	2,792	16,803	\$138,391	10.83
2015	115,796	2,870	10,727	\$105,068	9.26
2014	95,427	2,468	8,828	\$86,598	9.25
2013	118,118	353	5,909	\$112,207	5.00
2012	92,609	731	5,982	\$86,626	6.46
2011	71,800	100	4,937	\$66,863	6.88
2010	62,677	189	1,066	\$61,609	1.70
2009	50,449	-	800	\$49,649	1.59
Total Delinquent Years	\$1,525,714	\$34,629	\$308,995	\$1,216,709	

Other February Receipts

County Penalties	\$ 14,058	\$ 77,872
Landfill User Fees	\$ 54,520	\$ 1,369,646
Municipalities	\$ 15,708	\$ 634,464
Fire District Taxes	\$ 20,654	\$ 892,311
Advance Taxes	\$ 4,796	\$ 47,837

FEBRUARY GRAND TOTAL **\$908,671** **\$37,566,660**

John Preston, Tax Administrator

3/16/2020

John Preston, Interim Tax Administrator

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

Over \$100	4/8/2020	COMGR INITIALS:	Date:
<u>ERROR CORRECTION RELEASES:</u>			
A & W FARMS	2019 10849-303 I4-25A	4957	\$188.76 PARCEL WAS RECOMBINED
AYSCUE NEIL	2017 41507-200 C10-1	32809	\$453.46 DOUBLE BILLED
AYSCUE NEIL	2018 41507-200 C10-1	29814	\$227.07 DOUBLE BILLED
AYSCUE NEIL	2018 41507-200 C10-1	32809	\$187.73 DOUBLE BILLED
AYSCUE NEIL	2019 41507-200 C10-1	27549	\$209.51 DOUBLE BILLED
LANDRISE LTD	2009 02267-109 K3C-43	14961	\$242.51 TAX SALE/COUNTY OWNED
LANDRISE LTD	2010 02267-110 K3C-43	14961	\$232.16 TAX SALE/COUNTY OWNED
LANDRISE LTD	2011 02267-111 K3C-43	14961	\$227.90 TAX SALE/COUNTY OWNED
LANDRISE LTD	2012 02267-112 K3C-43	14961	\$229.58 TAX SALE/COUNTY OWNED
LANDRISE LTD	2013 02267-435 K3C-43	14961	\$217.21 TAX SALE/COUNTY OWNED
LYNCH CHARLES EUGENE	2013 07068-200	48649	\$152.71 BANKRUPTCY/DISCHARGED
LYNCH CHARLES EUGENE	2014 07068-200	51273	\$596.11 BANKRUPTCY/DISCHARGED
LYNCH CHARLES EUGENE	2015 07068-200	54015	\$550.77 BANKRUPTCY/DISCHARGED
RIGGSBEE ROY L	2017 34595-301 D6-62	8290	\$2,509.74 OVER ASSESSED/CLERICAL ERROR
RIGGSBEE ROY L	2018 34595-301 D6-62	8290	\$2,436.50 OVER ASSESSED/CLERICAL ERROR
RIGGSBEE ROY L	2019 34595-301 D6-62	8290	\$2,213.60 OVER ASSESSED/CLERICAL ERROR
SCOTT MITCHELL ANNEX INC	2019 31252-300 B6-32 K5	22758	\$4,586.07 PROPERTY EXEMPT
TISDALE N B & OTHERS	2019 10670-303 E6B-203	8467	\$20,780.00 WRONG VALUE ON PROPERTY
WARREN COUNTY	2009 02267-109 B10-46E	11928	\$146.83 TAX SALE/COUNTY OWNED
WARREN COUNTY	2010 02267-110 B10-46E	11928	\$142.25 TAX SALE/COUNTY OWNED
WARREN COUNTY	2011 02267-111 B10-46E	11928	\$138.62 TAX SALE/COUNTY OWNED
WARREN COUNTY	2012 02267-112 B10-46E	11928	\$141.61 TAX SALE/COUNTY OWNED
WARREN COUNTY	2013 02267-113 B10-46E	11928	\$133.91 TAX SALE/COUNTY OWNED
WARREN COUNTY	2007 02267-107 B10-40-G1	15809	\$135.86 TAX SALE/COUNTY OWNED
WARREN COUNTY	2009 02267-109 B10-40-G1	15809	\$815.27 TAX SALE/COUNTY OWNED
WARREN COUNTY	2010 02267-110 B10-40-G1	15809	\$789.40 TAX SALE/COUNTY OWNED
WARREN COUNTY	2011 02267-110 B10-40-G1	15809	\$773.85 TAX SALE/COUNTY OWNED
WARREN COUNTY	2019 02267-438 C4-85B	137	\$194.86 TAX SALE/COUNTY OWNED
WARREN COUNTY	2014 02267-114 C7-55	10008	\$1,904.88 TAX SALE/COUNTY OWNED
WARREN COUNTY	2007 02267-107 D4D161	139	\$2,106.33 TAX SALE/COUNTY OWNED
WARREN COUNTY	2008 02267-108 D4D161	139	\$2,125.10 TAX SALE/COUNTY OWNED
WARREN COUNTY	2009 02267-109 D4D161	139	\$1,389.86 TAX SALE/COUNTY OWNED
WARREN COUNTY	2010 02267-110 D4D161	139	\$1,325.18 TAX SALE/COUNTY OWNED
WARREN COUNTY	2011 02267-111 D4D161	139	\$1,280.15 TAX SALE/COUNTY OWNED

WARREN COUNTY	2012 02267-112	D4D161	139	\$1,253.52	TAX SALE/COUNTY OWNED
WARREN COUNTY	2013 02267-113	D4D161	139	\$1,185.70	TAX SALE/COUNTY OWNED
WARREN COUNTY	2014 02267-114	D4D161	139	\$1,117.92	TAX SALE/COUNTY OWNED
WARREN COUNTY	2015 02267-115	D4D161	139	\$1,050.12	TAX SALE/COUNTY OWNED
WARREN COUNTY	2018 02267-116	D4D161	139	\$1,019.78	TAX SALE/COUNTY OWNED
WARREN COUNTY	2017 02267-117	D4D161	139	\$422.07	TAX SALE/COUNTY OWNED
WARREN COUNTY	2018 02267-118	D4D161	139	\$399.03	TAX SALE/COUNTY OWNED
WARREN COUNTY	2007 02267-107	I4B203	16445	\$183.10	TAX SALE/COUNTY OWNED
WARREN COUNTY	2008 02267-108	I4B203	16445	\$191.09	TAX SALE/COUNTY OWNED
WARREN COUNTY	2009 02267-109	I4B203	16445	\$304.00	TAX SALE/COUNTY OWNED
WARREN COUNTY	2010 02267-402	D6-28	11159	\$379.61	TAX SALE/COUNTY OWNED
WARREN COUNTY	2014 02267-442	E2-167	7867	\$2,253.77	TAX SALE/COUNTY OWNED

TOTAL ERROR CORRECTIONS: **\$59,846.06**

LANDFILL USER FEE RELEASES:

MASSENBURG CARRIE	2016 11225-300	D8-31E	11934	\$132.00	NO DWELLING ON PROP
MASSENBURG CARRIE	2017 11225-300	D8-31E	11934	\$150.00	NO DWELLING ON PROP
MASSENBURG CARRIE	2018 11225-300	D8-31E	11934	\$150.00	NO DWELLING ON PROP
MASSENBURG CARRIE	2019 11225-300	D8-31E	11934	\$150.00	NO DWELLING ON PROP
PFITNZER JENNIFER	2019 29873-300	L2C 11	8945	\$150.00	NOT HABITABLE

TOTAL LFUF RELEASES: **\$732.00**

Total Releases **\$60,277.06**

County Manager approved Tax Releases Under \$100 were presented for Board's information:

Under \$100

4/6/2020

CO MGR INITIALS: *VJ*

Date: *3/27/27*

ERROR CORRECTION RELEASES:

NAME	Year	ACCT#	MAP#	RECORD #	AMOUNT	REASON
LANDRISE LTD	2007	02267-107	K3C-43	14961	\$ 79.17	TAX SALE/COUNTY OWNED
LANDRISE LTD	2008	02267-108	K3C-43	14961	\$ 83.08	TAX SALE/COUNTY OWNED
PAYNTER EDWARD	2019	07548-300	I4B-52	1907767	\$ 5.06	DECEASED
SMITH AUSTIN	2019	38275-300	I2D-7	15478	\$ 52.90	WAIVE INTEREST
THOMPSON DANIEL A	2019	48973-200		1908386	\$ 21.95	WAIVE LATE PENALTY
WARREN COUNTY	2008	02267-108	B10-40-G1	15809	\$ 86.72	TAX SALE/COUNTY OWNED
WARREN COUNTY	2012	02267-112	B10-40-G1	15809	\$ 77.16	TAX SALE/COUNTY OWNED
WARREN COUNTY	2013	02267-113	B10-40-G1	15809	\$ 72.94	TAX SALE/COUNTY OWNED
WARREN COUNTY	2014	02267-114	B10-40-G1	15809	\$ 68.76	TAX SALE/COUNTY OWNED
WARREN COUNTY	2007	02267-107	C2-11A	15610	\$ 56.88	TAX SALE/COUNTY OWNED
WARREN COUNTY	2008	02267-108	C2-11A	15610	\$ 59.81	TAX SALE/COUNTY OWNED
WARREN COUNTY	2009	02267-109	C2-11A	15610	\$ 66.30	TAX SALE/COUNTY OWNED
WARREN COUNTY	2010	02267-110	C2-11A	15610	\$ 63.18	TAX SALE/COUNTY OWNED
WARREN COUNTY	2011	02267-110	C2-11A	15610	\$ 62.57	TAX SALE/COUNTY OWNED
WARREN COUNTY	2007	02267-107	C5-23	7229	\$ 79.44	TAX SALE/COUNTY OWNED
WARREN COUNTY	2008	02267-108	C5-23	7229	\$ 83.44	TAX SALE/COUNTY OWNED
WARREN COUNTY	2009	02267-109	C5-23	7229	\$ 81.58	TAX SALE/COUNTY OWNED
WARREN COUNTY	2010	02267-110	C5-23	7229	\$ 59.70	TAX SALE/COUNTY OWNED
WARREN COUNTY	2011	02267-111	C5-23	7229	\$ 58.22	TAX SALE/COUNTY OWNED
WARREN COUNTY	2012	02267-112	C5-23	7229	\$ 58.01	TAX SALE/COUNTY OWNED
WARREN COUNTY	2013	02267-113	C5-23	7229	\$ 54.88	TAX SALE/COUNTY OWNED
WARREN COUNTY	2014	02267-114	C5-23	7229	\$ 52.83	TAX SALE/COUNTY OWNED
WARREN COUNTY	2015	02267-115	C5-23	7229	\$ 49.59	TAX SALE/COUNTY OWNED
WARREN COUNTY	2016	02267-116	C5-23	7229	\$ 49.14	TAX SALE/COUNTY OWNED
WARREN COUNTY	2017	02267-117	C5-23	7229	\$ 40.89	TAX SALE/COUNTY OWNED
WARREN COUNTY	2011	02267-111	E6-54E	1048	\$ 65.56	TAX SALE/COUNTY OWNED
WARREN COUNTY	2007	02267-107	E5-32A	5806	\$ 50.73	TAX SALE/COUNTY OWNED
WARREN COUNTY	2008	02267-108	E5-32A	5806	\$ 53.31	TAX SALE/COUNTY OWNED
WARREN COUNTY	2009	02267-109	E5-32A	5806	\$ 34.07	TAX SALE/COUNTY OWNED
WARREN COUNTY	2010	02267-110	E5-32A	5806	\$ 32.51	TAX SALE/COUNTY OWNED
WARREN COUNTY	2011	02267-111	E5-32A	5806	\$ 32.39	TAX SALE/COUNTY OWNED
WARREN COUNTY	2012	02267-112	E5-32A	5806	\$ 32.39	TAX SALE/COUNTY OWNED
WARREN COUNTY	2013	02267-113	E5-32A	5806	\$ 31.06	TAX SALE/COUNTY OWNED
WARREN COUNTY	2014	02267-114	E5-32A	5806	\$ 29.28	TAX SALE/COUNTY OWNED
WARREN COUNTY	15-16	02267-116	E5-32A	5806	\$ 55.26	TAX SALE/COUNTY OWNED
WARREN COUNTY	2017	02267-117	E5-32A	5806	\$ 27.10	TAX SALE/COUNTY OWNED
WARREN COUNTY	2007	02267-107	E5-132	3213	\$ 67.01	TAX SALE/COUNTY OWNED
WARREN COUNTY	2008	02267-108	E5-132	3213	\$ 69.58	TAX SALE/COUNTY OWNED
WARREN COUNTY	2009	02267-109	E5-132	3213	\$ 85.91	TAX SALE/COUNTY OWNED
WARREN COUNTY	2010	02267-110	E5-132	3213	\$ 91.47	TAX SALE/COUNTY OWNED
WARREN COUNTY	2011	02267-111	E5-132	3213	\$ 89.11	TAX SALE/COUNTY OWNED
WARREN COUNTY	2012	02267-112	E5-132	3213	\$ 91.46	TAX SALE/COUNTY OWNED
WARREN COUNTY	2013	02267-113	E5-132	3213	\$ 86.51	TAX SALE/COUNTY OWNED
WARREN COUNTY	2014	02267-114	E5-132	3213	\$ 81.60	TAX SALE/COUNTY OWNED
WARREN COUNTY	2015	02267-115	E5-132	3213	\$ 77.89	TAX SALE/COUNTY OWNED
WARREN COUNTY	2016	02267-116	E5-132	3213	\$ 77.66	TAX SALE/COUNTY OWNED

SUB-TOTAL ERROR CORRECTIONS: **\$2,774.92**

MOTOR VEHICLE RELEASES:

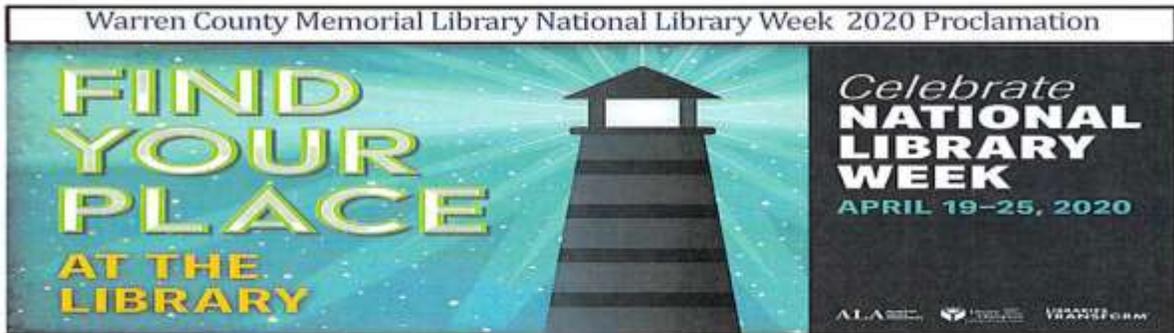
EASTLAND TODD HUNTER	2019 JY3569	V-1938097	\$ 10.20	ISSUED CAR TAG FOR TRUCK
MC CLOUD SEDEL WILLIAMS	2011 23880-111	V-41708	\$ 33.38	REGISTERED IN PITT COUNTY

SUB-TOTAL MOTOR VEHICLE RELEASES: **\$ 43.58**

SUB-TOTAL CORRECTION RELEASES: **\$2,774.92**

Total Releases **\$2,818.48**

On motion of Commissioner Hunt, which was seconded by Commissioner Pierce and duly carried by unanimous vote, Resolution - National Library Week April 19-25, 2020 was adopted:



WHEREAS, today's libraries are less about what they have on the shelves and more about what they can do with and for their communities;

WHEREAS, libraries have long served as trusted and treasured institutions where people of all ages, interests and backgrounds can come together and learn alongside one another;

WHEREAS, libraries of all types are at the heart of their cities, towns, schools and campuses;

WHEREAS, libraries offer members of the community a welcoming space and opportunities to explore new passions through technology, programs and services;

WHEREAS, libraries and librarians help patrons find tools to help improve the quality of their life;

WHEREAS, libraries, which promote the free exchange of information and ideas for all, are cornerstones of democracy;

WHEREAS, libraries strive to develop and maintain programs and collections that are as diverse as the populations they serve;

WHEREAS, libraries and librarians work to create an equitable society by providing free access to accurate information to all people;

WHEREAS, libraries are a resource for all members of the community regardless of race, ethnicity, creed, ability, gender, or socio-economic status, by offering services and educational programming that transform lives and strengthen communities;

WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week.

NOW, THEREFORE, be it resolved that the Warren County Board of Commissioners proclaim National Library Week, April 19-25, 2020. I encourage all residents to visit the library, a place where we can all belong and discover who we are. Because of you, Libraries Transform.

On motion of Commissioner Hunt, which was seconded by Commissioner Pierce and duly carried by unanimous vote, "Resolution Supporting the Acquisition and Development of the Rail Corridors Referred to as the S-Line and SA-Line for the Benefits of Improved Passenger Rail, Improved Freight Movement, Improved Commuting Options and Economic Development," was adopted. Chairman Davis was authorized to sign resolution.



WARREN COUNTY BOARD OF COMMISSIONERS

602 WEST RIDGEWAY STREET
POST OFFICE BOX 619
WARRENTON, NORTH CAROLINA 27589

County of Warren
State of North Carolina

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

Vincent Jones
County Manager

Angelena Kearney-Dunlap
Clerk to the Board

RESOLUTION SUPPORTING THE ACQUISITION AND DEVELOPMENT OF THE RAIL CORRIDORS REFERRED TO AS THE S-LINE AND SA-LINE FOR THE BENEFITS OF IMPROVED PASSENGER RAIL, IMPROVED FREIGHT MOVEMENT, IMPROVED COMMUTING OPTIONS AND ECONOMIC DEVELOPMENT

WHEREAS, the North Carolina Department of Transportation (NCDOT) has a long tradition of progressing successful passenger and freight rail projects and supporting the development of rail infrastructure; and

WHEREAS, NCDOT has worked with state, regional, and federal partners to develop plans for the federally-designated Southeast Corridor, a passenger and freight rail network extending from Washington, D.C. through North Carolina to Jacksonville, Fla.; and

WHEREAS, a Record of Decision to develop the Raleigh to Richmond portion of the Southeast Corridor was approved by the Federal Rail Administration (FRA) on March 2017, in accordance with the National Environmental Policy Act; and

WHEREAS, the development of the S-Line and SA-Line corridors support and promote economic development in communities along the corridor, including those in rural areas; and

WHEREAS, Warren County strongly encourages NC DOT to place the first North Carolina S-Line stop in Warren County, North Carolina; and

WHEREAS, Warren County requests that NC DOT partners with Warren County to ensure that there are direct economic development opportunities within Warren County due to the S-Line and SA-Line pathway directly through our community and increased freight and commuter rail traffic; and

WHEREAS, the developed S-Line and SA-Line would provide greater access to jobs, health care, and education and provide new options for the movement of both goods and people, especially the residents of Warren County; and

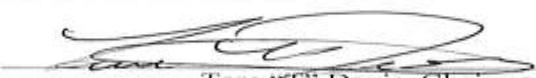
WHEREAS, the developed S-Line and SA-Line would provide efficient and reliable commuting options for residents of Warren County, as well as visitors;

WHEREAS, NCDOT anticipates pursuing federal grants to assist with the purchase of portions of the S-Line and the SA-Line in North Carolina and to study transit-oriented communities and development along the corridor.

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Commissioners: That the Board supports the acquisition and development of the S-Line and SA-Line to provide for the full economic potential to be realized in the corridor, especially as it pertains to Warren County; and,

BE IT FURTHER RESOLVED that Warren County encourages appropriation of state funding for the non-federal share of any grants to support the acquisition and development of the S-Line and SA-Line, especially as it pertains to positive impacts within Warren County.

ADOPTED THIS THE 6TH DAY OF APRIL 2020.


Tare Davis, Chairman
Warren County Board of Commissioners

ATTEST:

Angelena Kearney-Dunlap, Clerk



On motion of Commissioner Hunt, which was seconded by Commissioner Pierce and duly carried by unanimous vote, Board of Elections Report of 2020 Primary Election was accepted as information only.

On motion of Commissioner Hunt, which was seconded by Commissioner Pierce and duly carried by unanimous vote, Resolution Supporting the Goals and Ideals of National Public Safety Telecommunicators Week April 12-18, 2020 was adopted:



WARREN COUNTY BOARD OF COMMISSIONERS
602 WEST RIDGEWAY STREET
POST OFFICE BOX 619
WARRENTON, NORTH CAROLINA 27589

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

Vincent Jones
County Manager

Angelena Kearney-Dunlap
Clerk to the Board

County of Warren
State of North Carolina

**Resolution Supporting the Goals
And Ideals of National Public Safety
Telecommunicators Week
April 12-18, 2020**

Whereas the Association of Public-Safety Communications Officials (APCO) International and other organizations have declared the second week of April as National Public Safety Telecommunicators Week, and

Whereas there are over 6,000 public safety call centers, known as public safety answering points, in the United States; and

Whereas Warren County has a dedicated group that serve our local public safety call center; and

Whereas public safety communications professionals dedicate their lives to helping others;

Whereas public safety communications professionals work under challenging and stressful circumstances;

Whereas public safety communications professionals are an important part of the first responder community, providing critical support to the Nation's law enforcement, fire, and rescue personnel; and

Whereas public safety communications professionals are critical to helping preserve public safety and the general welfare:

Now, therefore, be it *Resolved by the Warren County Board of Commissioners*, That Warren County:

- (1) Supports the goals and ideals of National Public Safety Telecommunicators Week;
- (2) honors and recognizes the importance and contributions of the public safety communications professionals; and
- (3) encourages the people of warren County to remember the value of the work performed by public safety communications professionals.

Adopted this the 6th day of April 2020




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

ATTEST:

Angelena Kearney-Dunlap, Clerk

COUNTY MANAGER UPDATES by: Vincent Jones

Emergency Services Update COVID-19 by Dr. Brake, Health Director and Dennis Paschall, EM Director:

Coronavirus Update April 6, 2020

Dr. Margaret Brake, Health Director

Warren County Health Department

The Warren County Health Department continues to work in partnership with the NC Department of Health and Human Services and our local team to address COVID-19 response in Warren County.

Here is the COVID-19 daily report for Warren County as of 4:30pm on 4/6/2020:

- 3 known confirmed cases
- 41 known residents have been tested
- 38 known negative results
- 0 known results pending

- Community spread means people are getting sick with Coronavirus and don't know the source of their infection (even more reason to be diligent in prevention efforts). It is also very likely that some infected people are not aware that they have COVID-19. Evidence from the CDC suggests that some people could be infectious even before they develop symptoms. Because we can't actually know for sure who has it and who doesn't, the safest approach would be to assume that anyone might have it and use the recommended precautions.

Preventive measures include frequently washing your hands with soap and water for at least 20 seconds; staying home when you are sick; covering your coughs and sneezes with a tissue and discarding the tissue immediately; avoiding touching your eyes, nose, and mouth with unwashed hands; social distancing at least 6 ft away from others; and, disinfecting frequently touched surfaces and objects.

As of this past Friday, the CDC also recommends wearing a cloth face covering to cover your nose and mouth when you are out in community settings such as grocery stores and pharmacies. This is to protect people around you if you are infected and do not have symptoms. People who should not wear face coverings: Children under 2 years old, anyone who has trouble breathing as well as anyone who is incapacitated or unable to remove the face covering without assistance. Even with wearing a cloth face covering, residents should still use social distancing and staying away from others as much as possible.

If you think you may have been exposed to COVID-19 and develop a fever and respiratory symptoms, such as cough or shortness of breath, call your healthcare provider for medical advice first. If you do not have a healthcare provider, contact the Warren County Health Department at 252-257-1185. If you are experiencing a medical emergency, please call "911."

People who are mildly ill with COVID-19 are able to recover at home, according to the CDC.

- Symptoms of Coronavirus: Fever – Cough - Shortness of breath

- What to do if you are experiencing symptoms

- call your doctor
- if symptoms are mild stay at home to avoid potentially exposing others
- no treatment is available currently to treat mild symptoms, a test result would not change the course of recovery for mild cases
- more severe symptoms, such as shortness of breath, difficulty breathing, chest discomfort, altered thinking, cyanosis (blue lips), necessitate in-person care; if calling 911 in such cases please advise the dispatcher of all symptoms so that EMS responds with the appropriate gear

- What the health department's role is for positive cases

- contact tracing
- isolation and quarantine orders
- checking in with positive persons
- determining when a case has recovered and isolation orders can be lifted (7 days after the onset of symptoms AND 72 hours after symptom improvement without fever reducing medications)

Take care of ourselves physically and mentally. This is a stressful time for us all. Reach out to family members and friends via phone calls, Facetime or other videoconferencing. If you need to speak to a mental health professional call Cardinal Innovations Healthcare 24/7 Information Line at 1-800-939-5911. Also, Freedom House Recovery Center is located in downtown Warrenton. Their number is (252) 879-0091

We all can do our part to stop the spread of COVID-19 in our county. Please stay at home and follow the recommended public health guidance. You may call the health department at (252) 257-1185 if you have questions or concerns.



Dennis Paschall, EM Director (full reports are on file with Clerk to the Board of Commissioners):

On January 31, 2020 the Health and Human Services Secretary declared the event a domestic public health emergency. **On March 10th, 2020, Governor Cooper declared a State of Emergency for North Carolina.** On March 11th, 2020, the World Health Organization (WHO) declared COVID-19 to be a pandemic. On March 13th, 2020 the White House declared the COVID-19 outbreak a National Emergency and **Warren County declared a State of Emergency on March 15, 2020.**

Today's Operation Period – Is the 22nd day - Since the County's declared of a State of Emergency

In earlier March 2020, the County Manager held an initial meeting with the Health Department Director and Emergency Services Director for a briefing on the current activities in the respective Departments related to Covid-19. From that original meeting a Covid-19 Task Force was initiated in the preparedness of a potential Covid-19 Pandemic.

Several Critical Key Points- Covid-19 Task Force:

***Public Health was to be lead County Department, under the auspices of Dr. Margaret Brake, Health Director, with the Emergency Services Director serving as the Incident Commander.**

***Communications via Social, Print, Media in sharing credible accurate information with Key Stakeholders and the Community.** The Warren County Web site was updated to ease access to Covid-19 pertinent information in one central location. Establishment of a local Covid-19 call center during office hours.

~ Monitoring the county employees and public concern by managing information and distribution of timely messaging to the county employee's, public and media.

***Emergency Services Was Task With:**

~ Developing a volunteer resource list to support Critical Mission Events, ongoing

~ Coordinate the procurement in the acquisition and distribution of Personnel Protective Equipment, Cleaning

Products, To County Departments and Other Entities, Ongoing (Assisted by EMS, Buildings/ Grounds, Public Works)

~ Implementation of a weekly Covid-19 briefing format to the Warren County Emergency Management Team, Ongoing

~ Donations Management - Partnering with local, Warrenton- based food bank (Loaves and Fishes) to assist in Expanding their services during this pandemic, ongoing (Assisted by the County Managers Office)

~Coordination of Transportation Entities, Ongoing (Assisted by Public Works)

March 16, 2020 Emergency Management held a Covid-19 Briefing in conjunction with the support of the County Manager and Health Director that was well represented by County Department, Municipalities, School System, Fire and KARTS. (Thirty-one 31 participants.)

The Warren County Operations Plan (EOP) was adopted in June 2017. Within the EOP there are identifiable Emergency Support Functions (ESF) to provide the structure for coordinating Covid-19 interagency support

On motion of Commissioner Pierce, which was seconded by Commissioner Hunt and duly carried by unanimous vote, Health Insurance Plan Design and Open Enrollment FY 2020-2021 process was approved with telemedicine added to County employee benefits.

On motion of Commissioner Pierce, which was seconded by Commissioner Hunt and duly carried by unanimous vote, Warren County Government Day celebration scheduled for May 2, 2020, was postponed to a later date.

On motion of Commissioner Hunt, which was seconded by Commissioner Pierce and duly carried by unanimous vote, Resolution Authorizing the Participation in the North Carolina Health Insurance Pool with Gallagher Insurance, Risk Management & Consulting for FY 2020-2021, was approved.

RESOLUTIONS AUTHORIZING THE PARTICIPATION IN THE NORTH CAROLINA HEALTH INSURANCE POOL

WHEREAS, North Carolina local governments, including any North Carolina county, city, or housing authority, may enter into contracts or agreements under Article 23 of Chapter 58 of the North Carolina General Statutes (the "Local Government Risk Pool Act") to establish pools providing for life or accident and health insurance for their employees on a cooperative or contract basis with one another;

WHEREAS, the North Carolina Health Insurance Pool (NCHIP) is a pool providing for accident and health insurance for employees of North Carolina legal governments in accordance with the Local Government Risk Pool Act; and

WHEREAS, this local government wishes to become a member of the NCHIP;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF WARREN, as follows:

SECTION 1: As of July 1, 2020, this local government will become a Member of the North Carolina Health Insurance Pool (NCHIP), an intergovernmental cooperative to pool health insurance risks with other North Carolina local governments. The terms and conditions of membership in NCHIP will be such terms and conditions as are imposed by the board of trustees of NCHIP and pursuant to the terms of applicable contracts and by-laws of NCHIP, as such may be amended from time to time.

SECTION 2: In accordance with N.C.G.S. § 58-23-5(e), the County Manager of this local governmental unit, or such other officer, as shall be authorized, is directed to give notice (or cause notice to be given) to the North Carolina Commissioner of Insurance no later than June 1, 2020, in a form prescribed by the Commissioner that this local government intends to participate in NCHIP as of July 1, 2020.

SECTION 3: The County Manager of this local government, or such other officer, as shall be authorized, is directed to execute any documents necessary to complete the membership of this local government in NCHIP.

SECTION 4: This Resolution shall be in full force and effect upon its passage, approval, and publication in pamphlet form, if required by law.

PASSED this 6th day of April, 2020.

AYES: Pierce, Hunt + Davis

NAYS:

ABSENT: Baker + Powell


Tare T. Davis
Chairman of the Warren County Board of Commissioners

ATTEST:

Angelena Kearney-Dunlap
Clerk to the Warren County Board of Commissioners



On motion of Commissioner Hunt, which was seconded by Commissioner Pierce and duly carried by unanimous vote, Amendment #13 to the FY 2019-20 Warren County Budget Ordinance was adopted:

**AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE
2019/2020
Amendment No. 13**

Section 1 of the Warren County Budget Ordinance, pertaining to the General Fund operations of the County, shall be amended as follows:

Increase/(Decrease) Appropriations:

Animal Control	3,000
Health Department	13,945
DSS	7,942
Total	\$ 24,887

Section 2 of the Warren County Budget Ordinance, pertaining to the General Fund operations of the County, shall be amended as follows:

Increase/(Decrease) Revenues:

Restricted Intergovernmental - DSS 1571	7,942
Restricted Intergovernmental - Other	3,000
Appropriated Fund Balance	13,945
Total	\$ 24,887

This amendment:

- Increases appropriations in the Animal Control budget by \$3,000 to budget the proceeds of a grant received from the Petco Foundation to be used towards the purposes outlined in the grant application submitted by the Animal Control staff.

Funding Source: The Petco Foundation

- Increases appropriations in the Health Dept by \$13,945 to cover the additional cost associated with termite treatment and asbestos removal in the Health Dept building. The Health Dept has \$8,655 available to spend towards this process. This appropriation will provide the additional funding needed to complete the process.

Funding Source: Appropriated Fund Balance - GF

- Increases appropriations in the DSS budget by \$7,942 for additional funding received for the Low Income Housing Energy Assistance Program (LIHEAP).

Funding Source: NCCHHS - Division of Social Services

Respectfully Submitted 4/6/2020

Katherine C. Brafford

Katherine C. Brafford, Finance Director

Public Utilities Department presented: Pinnacle Shores Subdivision a newly developed area of northern Warren County located in Hawtree Township, currently has 88 newly developed lots on beautiful Lake Gaston that are now available for new home construction. In an attempt to provide quality living for the new home owners, the developer of Pinnacle Shores had foresight to develop the subdivision with a Public Water Supply in the State of North Carolina which is required by general statute to be operated and maintained by a system operator certified and licensed by the State of North Carolina. In order to be compliant with the state, the developer is willing to convey the newly constructed water system to Warren County where it will become a Warren County asset as part of Warren County's Water and Sewer District II. As outlined in the proposed conveyance deed, the water system and all associated revenues of The Pinnacle Shores water system, shall become Warren County's.

Recommended by Public Utilities staff with the Warren County attorney's approval, that the Warren County Board of Commissioners acting as the governing body of Warren County Water and Sewer District II execute the presented Conveyance Deed.

On motion of Commissioner Pierce, which was seconded by Commissioner Hunt and duly carried by unanimous vote, Pinnacle Shores Conveyance Deed was approved by Warren County Board of Commissioners acting as the governing body of Warren County Water and Sewer District II. Chairman Davis was authorized to sign same.

NORTH CAROLINA
WARREN COUNTY

FILE: _____

THIS EASEMENT AND CONTRACT, made and entered into this the _____ day of _____, _____, by and between Pinnacle Shores Subdivision, of Warren County, North Carolina, ("Developer"); and Warren County, ("Public Utilities");

WITNESSETH:

WHEREAS, The Developer is a subdivision by the name of Pinnacle Shores, located in Hawtree Township, Warren County, North Carolina, map of which is hereby attached and as more particularly described in **Exhibit A** hereto attached and made a part of this agreement (the "Subdivision"); and

WHEREAS, Warren County Public Utilities, upon application by Developer, has agreed to furnish water to the Subdivision subject to the conditions hereinafter set forth; and

WHEREAS, Developer is desirous of conveying to Warren County a permanent and exclusive water line easement on the property and street(s) located in the Subdivision and is desirous of reducing to writing an agreement between the parties hereto.

NOW, THEREFORE, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, Developer has given, granted and conveyed unto Warren County, its successors and assigns, perpetual right and exclusive easement to operate and maintain an underground water line for the conveyance of water and all equipment necessary for the purpose of inspecting, maintaining, and repairing said water lines, together with the perpetual right and easement of egress, ingress and regress over and upon those road ways, certain tracts or parcels of land lying in Pinnacle Shores Subdivision and being in Warren County, State of North Carolina, and more particularly described as follows:

See Exhibit A attached hereto and incorporated herein by reference.

TO HAVE AND TO HOLD said right and exclusive water line easement to it, Warren County Public Utilities and its successors and assigns, in title, for the purpose of operating and maintaining water lines, meters, pipes, valves and hydrants and other related equipment along said street(s) at such locations as are most practical and convenient to Warren County Public Utilities with full and exclusive rights and authority to go upon said lands whenever the same is reasonably necessary for the purpose of installing water taps, inspecting, maintaining and repairing said pipelines and water system related equipment with full privilege to remove the same if the same becomes necessary, it being agreed that the right and easement hereby granted is appurtenant to and runs with the land now owned by Developer in perpetuity, for the benefit of Warren County. In addition to the granting of the easement as hereinabove set forth, the parties hereto mutually agree as follows:

(1) That Warren County Public Utilities shall furnish to Developer adequate water facilities for such consumers and customers as may be owners of the lots shown on the maps of the Subdivision attached hereto and made a part of this agreement, as well as any other potential consumers and customers of Warren County Public Utilities, on condition that said consumers and customers make application for membership and tapping onto the water system and paying to Warren County Public Utilities a necessary tapping fee under the approved methods of tapping and applying for water services and to pay at the approved rates as may be from time to time agreed upon the cost of such water furnished under the terms and conditions of the rules and regulations of Warren County Public Utilities

(2) It is agreed between the parties hereto that upon installation, testing and approvals of the new water lines, appurtenances and equipment as designed by John Kinnard (PE) with Brooks Engineering located in Ashville N.C., the newly installed water lines in the Pinnacle Shores Subdivision shall become a part of the overall water system of Warren County provided; however, the same shall be subject to the following conditions:

(a) That Developer shall pay the complete cost of the design, permitting, installation and construction of the water lines, hydrants and labor in the installation of the water system in the subdivision. The Developer shall install and construct the water lines, hydrants, and other related equipment, including the expense of all labor in the Subdivision in accordance with the plans and specifications approved by the engineer and Warren County Public Utilities.

(b) That the installation of said water lines, hydrants, and equipment must first receive full approval by the engineer and shall be in accordance with the approved plans and specifications of the facilities similar to those now presently existing in the Warren County's Water System.

(c) That Developer by the execution of this agreement and as a condition thereof does hereby convey all of its right, title, and interest in and to said extensions of the line or lines into the Subdivision along said street(s) as hereinabove named as shown on the map attached hereto and made a part hereof, which includes all the exclusive water easement rights above referred to, all rights to all taps made on the new line, exclusive rights to control and use of said line as the property of Warren County, with full rights of ingress and egress thereto as well as the right to install water lines and taps to any customers of Pinnacle Shores Subdivision served by this new line and that any rights to tapping fees or use of said water pipelines located on said street(s) hereinabove described and water easement rights shall be vested solely and exclusively by Warren County.

(d) That since the Developer is installing the new water line for improved Water Supply and firefighting purposes All customers shall establish a billing account with Warren County Public Utilities in order to pay a monthly water bill for consumption and to cover the cost of maintaining water quality that meets the same State standard of other water lines in the Warren County Water System. Warren County Public Utilities will retain the rights annually to review and adjust said fees to a reasonable level that covers cost of maintaining the subdivisions water lines covered in this agreement.

(e) It is agreed between the parties hereto that the installation of said pipelines, in addition to the approval of the engineer, shall require approval of the North Carolina State Board of Health and meet all requirements under the law.

(f) Warren County Public Utilities, upon receipt of the payment for the associated fees and other expenses thereof, shall grant permission to install said water pipelines in such areas agreed between the parties hereto. It is agreed that no other party shall be granted a water line easement without written consent of Warren County. Each owner of the buildable lots annotated on the Associates plat for Pinnacle Shores Subdivision shall connect to the newly installed water line where excisable as directed by County ordinance. All other lots not serviceable by the County water line have the option of connecting to an alternate water supply as approved by Warren County.

(g) It is understood and agreed between the parties hereto that none of the expenses incurred by Developer, including the payment in full of the installation of the water lines, and legal expenses incurred by Pinnacle Shores Subdivision, shall be refundable. It is also understood by the developer that they shall be responsible for the cost of wasted water used to maintain proper water quality in the subdivision until the time the subdivision has developed to the extent that excessive system flushing is not required for water quality. Flushing amounts shall be determined by Warren County's standard formula of flushing calculation of (estimated) $\text{gpm} \times \text{minutes of flow} = \text{total amount flushed}$. Current system cost / 1000 gallon will determine payment amount.

(h) It is understood and agreed between the parties hereto that if the street(s) in the subdivision are not designed for acceptance by the North Carolina Department of Transportation, Warren County shall not be responsible for future relocation of mains due to roadway/ditch relocation. Such cost shall be borne by Developer and/or its heirs, successors or assigns.

(i) Developer hereby grants to Warren County a twelve (12) month warranty to cover any defects developing from faulty materials or workmanship. The warranty shall cover damage caused to public and/or private property and shall begin at the date of acceptance by Warren County, and to that end Developer does hereby agree to save harmless Warren County from any claim, loss or damage, including reasonable attorney fees, by reason of any damage caused as herein provided.

(j) It is understood that the conveyance of water by Warren County into the Subdivision or property above mentioned, prior to the total acceptance of the water mains, does not constitute an acceptance by Warren County, nor does it relieve Developer from completing its acceptance requirements.

(3) For and in consideration of Warren County agreeing to furnish water to Developer in the Subdivision, Developer does agree to hold harmless Warren County or any of its officers or employees from any and all liens, claims, judgments, and any and all expenses including reasonable attorney's fees as a result of the installation of the water pipes, hydrants, valves and other like equipment in said subdivision, as per the agreement of easement and contract executed the day and year first above written.

(4) In the event the Developer by and through their Contractors shall pave over any waterlines installed in the above described street(s) of the Subdivision, so as to require Warren County to have to remove the pavement in order to service customers in the Subdivision, Developer agrees to bare any cost that it may incur in having to replace the pavement, which was removed for any reason by Warren County or in order to place a tap at any one lot located in the Subdivision.

(5) Developer, their heirs, successors and assigns reserves the right to use the land in and over the easement area described in Exhibit A (the "Easement Area") for purposes not inconsistent with the easement rights granted herein, except Developer, their heirs, successors and assigns, agrees that no buildings or permanent structures, wells, septic tanks, fences, trees, vegetation or any other obstruction (a "Prohibited Structure") which might interfere with the construction, maintenance, or operation of the Warren county water distribution facilities shall be placed within the Easement Area without the express written permission of Warren County. In the event that Developer, their heirs, successors and assigns places any Prohibited Structure within the Easement Area, then Warren County may notify Developer, its heirs, successors and assigns of the presence of the Prohibited Structure, and Developer agrees for himself, his heirs, successors and assigns that it shall remove the Prohibited Structure within thirty (30) days of receipt of written notice from Warren County to do so. In the event that the Prohibited Structure causes any damage to the water pipes, hydrants, valves and other water distribution facilities of Warren County located in the Easement Area, then Developer agrees for himself, his heirs, successors and assigns to reimburse and pay to Warren County the full cost of any repair required, and failure to pay said obligation shall entitle Warren County to institute suit immediately to recover the amount involved for which Developer, his heirs, successors and assigns shall be liable. In the event Developer fails to remove the Prohibited Structure within thirty (30) days of receipt of written notice from Warren County to do so, Warren County shall have the right to remove any Prohibited Structure located in the Easement Area which it determines, in its sole and absolute discretion, interferes with the construction, maintenance, or operation of its water distribution facilities or its use and enjoyment of the Easement Area. Developer agrees for himself, his heirs, successors, and assigns to reimburse and pay to Warren County the full cost of any removal of Prohibited Structures from the Easement Area, and failure to pay said obligation shall entitle Warren County to institute suit immediately to recover the amount involved for which Developer, his heirs, successors and assigns shall be liable. Warren County shall not be liable to Developer, his heirs, successors and assigns for the removal of any Prohibited Structure located within the Easement Area, and it shall have no obligation to repair or replace any Prohibited Structure which it removes pursuant to this section.

IN WITNESS WHEREOF, the parties have caused this instrument to be duly executed, the day and year first above written.



 Tare Davis, Chairman
 Warren County Board
 of Commissioners
 By: _____

On motion of Commissioner Pierce, which was seconded by Commissioner Hunt and duly carried by unanimous vote, Remote Participation Policy for Meetings of the Warren County Board of Commissioners was adopted, Chairman Davis was authorized to sign policy.

**REMOTE PARTICIPATION POLICY
 FOR MEETINGS OF THE
 WARREN COUNTY BOARD OF COMMISSIONERS**

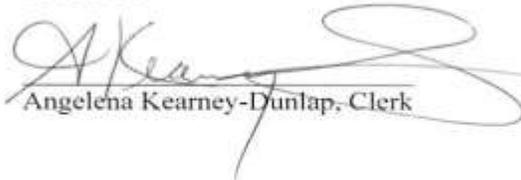
Members of the Warren County Board of Commissioners (Board) may remotely participate in briefings and official meetings of the Board, subject to the following rules and procedures:

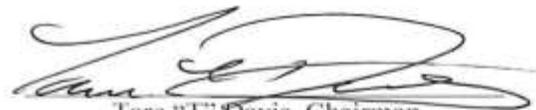
1. Remote participation may be used only in limited circumstances. A Commissioner desiring to participate in a meeting remotely must assert one or more of the following four reasons for being physically unable to attend the meeting:
 - i. Personal illness or disability;
 - ii. Employment purposes;
 - iii. Family or other emergency; or
 - iv. To participate in other scheduled County related meetings which make it logistically impossible to attend the Board meeting.

2. Remote participation may be allowed only during open sessions when a quorum of the Board is physically present at the meeting and the Commissioner participating remotely is not necessary to establish a quorum.
3. Remote participation shall not be allowed during the following:
 - a. Quasi-judicial hearings; and
 - b. Closed sessions.
4. A Commissioner desiring to participate in a meeting remotely must notify the Clerk to the Board of the need for remote participation and request approval by the Chairman of his/ her remote participation at least 24 hours prior to the start of the meeting, unless advance notice is impractical.
5. At the start of the official meeting and prior to participating in deliberations, the Chairman of the Board shall announce that a Commissioner is participating remotely. Such Commissioner shall identify himself or herself and state the reason that he/she is participating remotely.
6. A Commissioner participating remotely shall be allowed to participate in all open session Board briefing discussions and open session official Board meeting discussions with the exception of quasi-judicial hearings. A Commissioner participating remotely shall be able to vote on matters allowed under the policy.
7. A Commissioner participating remotely shall be provided with all documents to be considered during the briefing session and the official meeting.
8. A Commissioner participating remotely shall participate via simultaneous and/or electronic communication and must be fully heard and if possible, seen by other members of the Board and any other individuals in attendance at the official meeting. Use of telephone, internet, or satellite enabled audio or video conferencing, or any other technology that enables the remote participant and all persons present at the meeting location to be clearly audible to one another is necessary. If clear audio is not available, the Chairman may elect to disallow or discontinue the remote participation.
9. A Commissioner participating remotely shall provide a voice vote which can be heard and recorded if participating by telephone and shall provide a voice and hand vote if participating by video.

Adopted this 6th day of April, 2020.

ATTEST:


Angelena Kearney-Dunlap, Clerk


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



On motion of Commissioner Hunt, which was seconded by Commissioner Pierce and duly carried by unanimous vote, April 15, 2020 Commissioners Work Session Meeting was cancelled.

Chairman Davis made a statement of encouragement to the public regarding community response to the COVID-19 Pandemic. An amendment to the March 15, 2020 State of Emergency establishing a curfew, effective April 8, 2020 at 9:00 pm was presented for board's consideration.

On motion of Commissioner Pierce, which was seconded by Commissioner Hunt and duly carried by unanimous vote, curfew effective date was changed to Thursday, April 9, 2020 at 9:00 pm.

On motion of Commissioner Pierce, which was seconded by Commissioner Hunt and duly carried by unanimous vote, Warren County Declaration of a Local State of Emergency Addendum to Endorse Stay-At-Home Order and to Enact a Public Safety Curfew (Daily 9pm-6am) Beginning April 9, 2020 in an Effort to Mitigate Threat and Spread of Coronavirus Disease 2019 (COVID -19) Pandemic Within Warren County, NC was adopted.

**WARREN COUNTY
DECLARATION OF A LOCAL STATE OF EMERGENCY
ADDENDUM TO ENDORSE STAY-AT-HOME ORDER AND TO ENACT A PUBLIC
SAFETY CURFEW (Daily 9pm-6am) BEGINNING APRIL 9, 2020 IN AN EFFORT TO
MITIGATE THREAT AND SPREAD OF CORONAVIRUS DISEASE 2019 (COVID -19)
PANDEMIC WITHIN WARREN COUNTY, NORTH CAROLINA**

WHEREAS, Warren County is experiencing public health impacts from the COVID-19 pandemic;

WHEREAS, on March 15, 2020, the Chairman and Warren County Board of Commissioners, authorized and empowered by the Warren County Code of Ordinances, and Chapter 166A of the North Carolina General Statutes, issued a public proclamation declaring the existence of a State of Emergency in Warren County, NC and within the corporate limits of the Towns of Macon and Norlina, thereby taking immediate actions to combat the spread of COVID-19 and to ensure residents and visitors remain safe and unharmed;

WHEREAS, as a result of the above described emergency, on Friday, March 27, 2020, State of North Carolina Executive Order No. 121, Stay-At-Home Order was issued, on March 13, 2020, a National State of Emergency was issued for the COVID-19 Pandemic, on March 10, 2020, North Carolina declared a State of Emergency to coordinate the State's response and protective actions to address the Coronavirus Disease 2019 (COVID-19), and on March 14, 2020, the State of North Carolina Executive Order No. 117, Prohibiting mass gatherings and directing the statewide closure of K-12 Public Schools to limit the spread of COVID-19; and impacts of COVID-19 could be inclusive of, but not limited to, increasing volumes of COVID-19 patients, additional demands on Emergency Services, through the continued need for Personal Protective Equipment (PPE) and decontamination solutions, workforce exposure to suspected patients and great demands placed on medical providers, Health Department, Law Enforcement, and Schools which could result in extended work hours for all County staff and impacted agencies having jurisdiction within the boundaries of Warren County. These overall impacts could be Countywide.

WHEREAS, the North Carolina Department of Health and Human Services (NCDHHS) has confirmed multiple instances of community spread of COVID-19 within the State and encourages steps to suppress the virus, such as social distancing which is deemed critical; and

WHEREAS, the Warren County Health Department has received notice of confirmed COVID-19 cases within Warren County, and local and State officials must use all preventative and mitigation measures to mitigate the spread of the life-threatening disease; and

WHEREAS, based upon guidance from the National Centers for Disease Control and Prevention (CDC) and the NCDHHS, additional actions must be taken immediately to ensure optimal mitigation of COVID-19 and inform residents of the urgent need for observing all appropriate mitigation techniques and social distancing to continue to remain safe and unharmed; and

WHEREAS, the intent of this proclamation is to ensure the maximum number of people possible are kept well, while enabling essential services to continue, and to slow the spread of COVID-19 to the maximum extent possible;

WHEREAS, declaring a State of Emergency and imposing the restrictions and prohibitions ordered herein is necessary to maintain order and protect public health, safety, and welfare.

NOW, THEREFORE, pursuant to the authority vested in me as the Chairman of the Board of Commissioners of Warren County, North Carolina under Article 1A of Chapter 166A of the North Carolina General Statutes (NC GS 166A-19.3(19) and the Warren County State of Emergency Ordinance, hereby declare the need for the following additional preventative and mitigation measures:

1. Following a statewide declaration by the N.C. Governor and a countywide emergency declaration within Warren County, endorses Stay-At-Home directives and recommendations as suggested by the CDC, NCDHHS and neighboring communities; and

2. Declare a public safety curfew be imposed within Warren County daily from 9:00 pm until 6:00 am, beginning Thursday, April 9, 2020 at 9:00 pm and extending through the effective dates of the Governor's Stay at Home Order (Executive Order 121) and any extensions enacted for that order for all persons; and during such curfew, all persons except for those who are expressly exempt as essential businesses or operations as identified within the Governor's Stay at Home Order (Executive Order 121), shall not be or travel upon any public street, alley or roadway or upon public property, unless in search of medical assistance, food or other commodity or service necessary to sustain the well-being of him/herself or his/her family.

NOW, THEREFORE, BE FURTHER RESOLVED, that the Proclamation of a State of Emergency issued on March 15, 2020 is hereby reaffirmed and amended, and will continue, as set forth herein, within the jurisdiction of Warren County and the Towns of Macon and Norlina. This addendum shall become effective beginning Thursday, April 9, 2020 at 9:00 pm and will be regularly reviewed and evaluated and may be revised, amended, extended accordingly, based upon existing evidence and recommendations.



ted, this the 6th day of April, 2020.


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


Angelena Kearney-Dunlap
Clerk to the Board

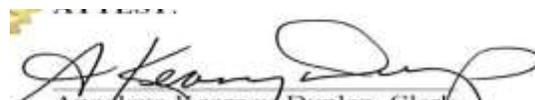
UPDATES FROM BOARD OF COMMISSIONERS

Pierce – mentioned April's County Government Month, theme 'Counties Matter'.

Davis – stated 'hats off to County Manager Jones and his staff, recognized local newspaper, WARR Radio, health care workers, EMS, law enforcement. We're going to get through this, we will stay on top.'

County Attorney Kingsberry thanked everyone for their efforts during his time of bereavement.

With no further business to discuss and on motion of Commissioner Pierce which was seconded by Commissioner Hunt, the April 6, 2020 meeting was adjourned at 7:20 pm.


Angelena Kearney-Dunlap, Clerk