

**MINUTES FROM THE SPECIAL MEETING / BUDGET WORK SESSION HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE WARREN COUNTY ARMORY CIVIC CENTER, MEETING ROOM ON TUESDAY, MAY 12, 2020 AT 4:00 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 Tare Davis called the Special Meeting/Budget Work Session to order.*



**WARREN COUNTY BOARD OF COMMISSIONERS**

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

**NOTICE**

**Warren County Board of Commissioners  
Special Meeting**

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

Vincent Jones  
County Manager

Angelena Kearney-Dunlap  
Clerk to the Board

Notice is hereby given that the Warren County Board of Commissioners will hold a Special Meeting on Tuesday, May 12, 2020 during the 4 pm Budget Work Session in the Warren County Armory Civic Center Meeting Room, 501 US Highway 158 Business, East, Warrenton, NC 27589. The purpose of this Special Meeting is to consider:

- Resolution Rescinding Warren County's 9:00 PM – 6:00 AM curfew;
- Acceptance of Coronavirus Relief Funds; and
- FY21 Budget Overview and Discussion.

Due to COVID-19 restrictions, the public is not able to attend this meeting in person. Therefore, the meeting will be live streamed on Facebook Live as well as YouTube. Interested persons are encouraged to view video of this meeting in real time via:

Facebook: <https://www.facebook.com/WarrenCountyNCOfficial/>  
YouTube: <https://youtu.be/upk2HuMBjMA>.

Footage will be made available after the live stream ends.

**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, Addendum to Emergency Declaration to Rescind Warren County's 9pm to 6am Curfew was adopted.



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County of Warren  
State of North Carolina

**RESOLUTION  
RESCINDING 9PM – 6AM  
WARREN COUNTY CURFEW**

WHEREAS, Warren County, NC Declared a Local State of Emergency during an emergency meeting of March 15, 2020, and

WHEREAS, 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 was adopted April 6, 2020, and

WHEREAS, the Board of County Commissioners has undertaken measures to ensure the safety of the maximum number of people possible; and

WHEREAS, BY Executive Order #138, Easing Restrictions on Travel, Business Operations, and Mass Gatherings: Phase I, of opening the state of North Carolina was implemented on Friday, May 8, 2020; and

WHEREAS, it is appropriate that said resolution be rescinded.

NOW THEREFORE BE IT RESOLVED that Warren County Board of Commissioners “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” is rescinded effective this the 12<sup>th</sup> day of May, 2020.

BE IT FURTHER RESOLVED that Warren County residents are continually reminded to practice social distancing, cover nose and mouth in public areas and wash hands often and thoroughly to promote health safety until COVID-19 Pandemic is resolved.



Attest:

*Angelena Kearney-Dunlap*  
 Angelena Kearney-Dunlap, Clerk  
 5/12/2020

Warren County Board of Commissioners

*Tare Davis*  
 Tare “T” Davis, Chairman

**Acceptance of Coronavirus Relief Funds**

**Background**

The Coronavirus Aid, Relief, and Economic Security (CARES) Act was signed into law on March 27, 2020. This law directed \$150 billion to states and territories via the Coronavirus Relief Fund (CRF) to be used for expenses related to addressing the COVID-19 pandemic. NC received a total of \$4.066 billion but approximately \$481M went directly to local governments with populations greater than 500,000. Session Law 2020-4 placed \$300 million in a local government CRF reserve fund and appropriated \$150 million of those funds to be distributed to counties across NC who were not eligible for direct funding.

The allocation percentages are determined in S.L. 2020-4. The allocation includes:

- Base allocation of \$250,000
- Additional pro-rata allocation based on county population according to 2019 Year Census Bureau estimates (leaving out Guilford, Mecklenburg and Wake as they received funds directly from U.S. Treasury). Warren County is scheduled to receive \$571,030 to be used by December 30, 2020.

On motion of Commissioner Baker, which was seconded by Commissioner Hunt and duly carried by unanimous vote, it was authorized to accept of Coronavirus Relief Funds.

On motion of Commissioner Pierce, which was seconded by Commissioner Baker and duly carried by unanimous vote, Budget Amendment #15 to the FY 2020 Warren County Budget Ordinance was adopted:

**AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE  
2019/2020  
Amendment No. 15**

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:

Emergency Medical Services		45,551
<b>Total</b>	<b>\$</b>	<b>45,551</b>

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 - Other		45,551
<b>Total</b>	<b>\$</b>	<b>45,551</b>

**This amendment:**

- Increases appropriations in the Emergency Medical Services (EMS) budget and revenues in the Restricted Intergovernmental - Other category by \$45,551 as a result of the receipt of a US HHS Stimulus Payment from the CARES Act Provider Relief Fund. These funds are to be used for expenses pertaining to COVID-19.

Funding Source:            US HHS Stimulus Payment

Respectfully Submitted 5/12/2020

*Katherine C. Brafford*

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Katherine C. Brafford, Finance Director

**FY2020-2021 Budget Overview and Discussion was held:**

- A. Budget Discussion**
- B. Warren County Classification & Pay Study Presentation**
- C. Broadband RFP Update**

With no further business to discuss the May 12, 2020 Special Meeting/Budget Work Session was adjourned by Chairman Davis at 5:21 pm.

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/s/ Paula Pulley  
Paula Pulley, Deputy Clerk