

**MINUTES FROM A SPECIAL MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE DEPARTMENT OF SOCIAL SERVICES STAFF MEETING ROOM ON NOVEMBER 14, 2005 AT 6:30 PM.**

The Special Meeting was called to order by Chairman Ulysses S. Ross. Other Commissioners present: Clinton G. Alston, Janet Humphries, H.E. Luke Lucas, and Barry M. Richardson. Others in attendance: Linda T. Jones, County Manager, Michael A. Williams, County Attorney and Susan W. Brown, Finance Officer.

Notice of special meeting was read by Clerk to the Board Angelena Kearney-Dunlap.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to add the following items to the November 14, 2005 Special Meeting agenda:

- \* Appointment of Annette Silver Deputy Tax Assessor to the position of Interim Tax Assessor
- \* Clarification of Haliwa Saponi Indian Tribe funding allocation

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to enter into Closed Session in accordance with GS 143-318.11 for the discussion of "Location/Expansion of Business/Industry and Attorney Client Privileged Information.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to return to the November 14, 2005 Special Meeting.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Agenda Item # 3 Discussion of EMS Medical Director's contract was moved to Item #1.

Chairman Ross called a five (5) minute recess.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to table discussion of EMS Medical Director contract.

On motion of Commissioner Richardson which was seconded by Commissioner Alston and duly carried, it was ordered to adopt Kerr-Tar Economic Development HUB Project "Interlocal Agreement".

Votes were as follows:           Ayes: Alston, Richardson, Humphries and Ross  
  Nays: Lucas

Motion carried, Kerr Tar HUB Interlocal Agreement was adopted.

Dr. Michael Smith stated that his resignation as Warren County's Emergency Medical Services, Medical Director is effective in 90 days, per contract stipulation.

On motion of Commissioner Richardson, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to grant a 2% countywide salary increase for those employees that were excluded from similar motion during November 7, 2005 regular meeting and had not received salary raises in the current year, effective January 1, 2006:

Soil & Water Conservation: Kaye Bales and Gary Holtzman  
Cooperative Extension Service: County portion only  
Intern Classifications at Departments of Health and Social Services  
Emergency Medical Services: Dennis Paschal and Lula Mae Stegal  
New Hires between November 7, 2005 and January 1, 2006

Motion was made by Commissioner Alston to make 2% salary increase retroactive to July 1, 2005.

Motion died for lack of second.

Motion was made by Commissioner Ross to grant 2% salary increase to Soil and Water Conservation Director.

Motion died for lack of second.

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried by unanimous vote, Deputy Tax Assessor Annette Silver was appointed to the position of Interim Tax Assessor at the salary of \$44,546 (Tax Assessor's salary range minimum).

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to begin a search to replace the EMS Medical Director.

With no further business to discuss on motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, the November 14, 2005 Special Meeting was adjourned.

/s/ Angelena Kearney-Dunlap  
Angelena Kearney-Dunlap, Clerk