

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 # 325 ON FEBRUARY 27, 2006 AT 5:00 PM.

The Special Meeting of the Board of County Commissioners was called to order by Chairman Ulysses S. Ross. The following Commissioners were present: H. E. Luke Lucas and Barry M. Richardson. Absent: Commissioner Clinton G. Alston. Others present were Linda T. Jones, Warren County Manager. Commissioner Janet Humphries arrived at 5:15 pm and Michael A. Williams, County Attorney arrived at 5:20 pm.

Clerk to the Board, Angelena Kearney-Dunlap read special meeting notice.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to appoint Gloria Edmonds as Interim Finance Officer.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, appointment of Interim Finance Officer was effective as of March 1, 2006 at the minimum of Salary Grade 29 - \$45,437.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to approve employee performance bonds as follows:

- 1) Gloria Edmonds, Interim Finance Officer Bond amount - \$10,000
- 2) Bonnie Andrews, Tax Collection Coordinator Bond amount - \$20,000

Commissioner Lucas gave a slide presentation relative to Abandoned Manufactured Home Disposal and the effect and cost statewide and locally. Afterward he presented a "Resolution Supporting Cleanup Program for Abandoned Manufactured Homes."

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to adopt resolution supporting General Assembly House Bill 1288, Short Title: "Cleanup of Abandoned Mobile Homes":

RESOLUTION
Supporting Cleanup Program
For
Abandoned Manufactured Homes

WHEREAS, the Warren County Board of Commissioners recognizes that Warren County is in competition with surrounding areas for Economic Development and community recognition and efforts are underway to establish Warren County as a desired location for industrial, residential, educational and recreational investment; and

WHEREAS, acknowledging that the countywide appearance has major bearings on attracting business and industry for the creation of jobs and a better way of life for Warren County citizens; and

WHEREAS, the number of manufactured homes has risen and will continue to rise dramatically and may be difficult and expensive to repair when they begin to deteriorate, often being replaced rather than repaired; and

WHEREAS, abandoned and vacant manufactured homes create public health and environmental problems. They are a visual blight on the landscape of the community and pose a potential fire and safety hazard. They may also contain toxic substances and present dangerous attractive nuisances to children; and

WHEREAS, most landfills will not accept intact manufactured homes due to their bulky nature and many components of manufactured homes may be reused or recycled.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Commissioners hereby puts forth support for General Assembly House Bill 1288, Short Title: "Cleanup of Abandoned Mobile Homes":

- ***Establishing voluntary county programs with an advanced disposal fee of \$1000 per section***
- ***Identification of all Abandoned Manufactured Homes within Warren County***
- ***Providing for deconstruction of these homes for removal of reusable/ recyclable components, and***
- ***Providing for the proper disposal of remaining materials***

Adopted this the 27th day of February, 2006

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 discussion of Personnel & Attorney Client Privileged Matters.

On motion of Commission Richardson, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to return to the February 27, 2006 Special Meeting.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, County Attorney Michael Williams was authorized to go forward with \$165,347.32 settlement offer to Emergency Medical Services employees according to Department of Labor findings and subsequent recommendation.

With no further business to discuss, and on motion of Commissioner Richardson, which was seconded by Commissioner Humphries, the Special Meeting was adjourned.

Angelena Kearney-Dunlap
Angelena Kearney-Dunlap, Clerk