

**MINUTES FROM A PUBLIC HEARING FOR INSTALLMENT PURCHASE / FINANCING CONTRACT FOR CONSTRUCTION OF AN ANIMAL SHELTER AND PHASE I OF A RECREATIONAL COMPLEX PROJECT HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON MARCH 13, 2006 AT 5:45 PM.**

The Public Hearing was called to order by Chairman Ulysses S. Ross. Other Commissioners present: Janet Humphries and Barry M. Richardson. Absent: Commissioner Clinton G. Alston. Others in attendance: Linda T. Jones, County Manager and Michael Williams, County Attorney.

Notice of public hearing was read by the Clerk to the Board. There were no citizen comments.

Commissioner H.E. Luke Lucas arrived at 5:50 pm.

On motion of Commissioner Lucas, which was second by Commissioner Humphries the public hearing was adjourned at 5:55 pm.

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

**MINUTES FROM THE REGULAR MONTHLY MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON MARCH 13, 2006 AT 7:00 PM.**

The meeting of the Board of County Commissioners was called to order by Chairman Ulysses S. Ross. The following Commissioners were present: Janet Humphries, H. E. Luke Lucas, and Barry M. Richardson. Absent: Commissioner Clinton G. Alston. Others present were Linda T. Jones, County Manager, Gloria Edmonds, Interim Finance Director and Michael A. Williams, County Attorney.

A moment of silence was followed by Citizen Comments:

**William Harris** - spoke in reference to agenda item # 10 - "Request for Ambulance Franchise with Eastern Medical Transport", stated the county needs to work with existing Franchise (AllCare).

**Charles Jefferson** - of Smith Creek, spoke as representative of Senior Democrats of Warren County. Requested the Board adopt a resolution in support of raising the minimum wage to \$6.00 an hour.

**Shelley Fearn** - presented the Board with an announcement, new computer center will open in John Graham Center sponsored by the Warren County Memorial Library.

**Robby Ross** - Spoke in reference to an incident of February 17th and cautioned the Board of legal action if 911 communications is not improved.

**Milo Alston** - Spoke in support of the SEMAA program and encouraged the Board to allocate funding for the lab.

Commissioner Humphries informed the public of the NACo Discount Drug Card Program available to all citizens immediately.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, the suggested agenda was adopted as presented.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, consent agenda item #5A was approved - Minutes of February 2006 meetings:

- 2/06/06 Public Forum on Curbside Solid Waste Pick-up
- 2/06/06 Regular Meeting
- 2/15/06 Special Meeting
- 2/27/06 Special Meeting

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, consent agenda item #5B Interest Income Report, was approved:

**INTEREST INCOME REPORT**  
**Month Of January 2006**

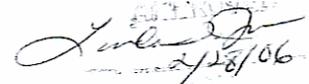
FUND	JANUARY INCOME	FISCAL YEAR TO - DATE
General	38,967.81	162,003.45
Revaluation	1,095.22	6,269.04
E 911 Telephone System	855.66	4,719.84
E 911 Wireless	691.32	3,744.09
Admin Off Bld Cap Reserve Fund	289.25	1,737.73
Buck Spring Project	904.34	5,472.60
Recreation Complex	1,780.70	2,968.96
Regional Water Enterprise Fund	941.21	5,129.03
District 1 Enterprise Fund	1,256.68	6,592.20
Solid Waste	1,310.34	3,083.15
District II Enterprise Fund	1,464.00	7,707.18
District III Capital Project Fund	4.88	3,066.22
District III Phase II	9.38	56.34
District III Enterprise Fund	232.80	309.78
Soul City Pump Station Improvements	88.56	795.36
District II Phase II	165.08	1,217.53
	50,057.23	214,872.50

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, consent agenda item #5C Tax Release Requests (Over \$100) was approved:

**TAX RELEASE REQUEST OVER \$100**

NAME	ACCT #	REC #	AMT	REASON
ADAMS JUDITH	2924-300	21682	\$ 489.95	LEASE TERM M/H MOVED
ADAMS JUDITH	2924-104	55551	535.02	LEASE TERM M/H MOVED
ALLEN ERNESTINE	519-300	210	325.28	M/H BURNED 2004
BOYD PATSY	5579-102	46194	149.11	RELEASE PER TOWN BD
BUKOWSKI STEVE S	16723-2235	70146	236.21	IN MILITARY
CANNON ROBERT S	17109-2502	67137	145.40	RELEASED TO VANCE CO
COLLYMORE BEY CLEMENT	24556-2566	67201	151.52	VEHICLE SOLD
F N C CAPITAL	17804-103	46212	338.64	RELEASE PER TOWN BD
GREEN ROSA W	16317-2318	66953	110.67	TURNED BACK TO CO
KEMP OLIVIA B	2591-2229	70140	179.84	RELEASED TO VANCE CO
MOON JAMES	6337-300	21830	644.05	M/H REPOSSESSED 2004
MUSTIAN TAYLOR	28418-300	10556	1,364.71	EQUIPMENT REPORTED TWICE PER TAXPAYER
PECK MFG CO AND TRAVIS ORMSBY SR	11754-103	46168	234.17	RELEASE PER TOWN BD
RICHARDSON RACHEL	34029-301	17942	105.00	LFUF RELEASE NO VALUE
ROWLAND JOADY C	27949-1759	68064	130.23	RELEASED TO HALIFAX CO
SEWARD ROZELLE	26991-2312	63520	109.07	RELEASED TO VANCE CO
<b>TOTAL RELEASES OVER \$100.00</b>			<b>\$5,248.87</b>	
<b>TOTAL RELEASE REQUEST</b>			<b>\$6,208.90</b>	

County Manager approved Tax Release Requests Under \$100 were presented for Board of Commissioner's information:



TAX RELEASE REQUEST UNDER \$100.00  
FEBRUARY 24, 2006

NAME	ACCT #	REC #	AMT	REASON
ALSTON CLINTON G	820-2147	59782	\$15.80	VEHICLE SOLD
ALSTON RAY ALONZO	1519-2098	61500	37.36	VEHICLE STOLEN
BASNIGHT TROY	25831-1951	68256	67.76	VEHICLE SOLD
BASS LAWRENCE JR	2506-1157	62365	8.40	VEHICLE JUNKED
BOYD JAMES J	4116-2237	70148	9.10	VEHICLE SOLD
BOYD PATSY	5579-101	46195	3.39	RELEASE PER TOWN BD
BULLOCK WILLIE LEE	5832-2243	56859	1.19	VEHICLE SOLD
BURTON WILLIAM L JR	19330-1963	69874	9.18	VEHICLE SOLD
CARTER MARCIA	21235-2427	61829	16.52	MOVED OUT OF STATE
COLLYMORE BEY C	24556-2671	57287	1.95	VEHICLE JUNKED
COPELAND PERCY	16645-2026	66661	25.20	VEHICLE WRECKED
COX CHARLES DOUGLAS	9637-1886	68191	41.12	MOVED OUT OF STATE
CROWE GLADYS B	9912-2756	62158	3.65	HIGH MILEAGE
CYRUS DARNELL KENT	25992-104	52088	13.48	RELEASED TO FRANKLIN CO
DAVIS LARRY EUGENE	11206-1029	58664	1.65	VEHICLE SOLD
DAVIS LARRY EUGENE	11206-1029	58664	1.65	VEHICLE SOLD
DEVETT ROSE ANN	23010-1981	59616	19.77	GAVE VEHICLE AWAY
ENDECOTT ALVA D II	1348-1573	69484	46.95	VALUE CORRECTION
EVANS PAMELA	1177-104	52236	24.42	VEHICLE WRECKED
F AULKNER PERRY ALLEN	1399-104	50564	41.13	RELEASED TO FRANKLIN CO
FRANKS JENNIFER LEE	27650-2605	65575	11.19	RELEASED TO HALIFAX CO
HAIRSTON JOHN DAVID	11481-1701	62909	75.30	VEHICLE SOLD
KEMP OLIVIA BURTON	2591-1932	62837	62.92	RELEASED TO VANCE CO
KIMBLE MINNIE S	16983-9999	31955	27.11	VEHICLE BURNED
MAJORS DALE S	6080-1899	69810	59.18	VEHICLE REPOSSESSED
MALONEY KAREN	17901-2355	61757	4.60	VEHICLE SOLD
MALONEY WILLIAM C	17901-1251	58886	8.12	VEHICLE SOLD
MEDLEY MARIAM V	18933-104	52768	7.32	VEHICLE STOLEN
MILLER WILLIAM H	9220-2138	61540	78.20	VEHICLE SOLD
PARKER JOE DOUGLAS	729-1637	69548	21.92	VEHICLE SOLD
THOMPSON AMANDA B	40306-1009	58644	5.48	VEHICLE JUNKED
TWITTY SANDRA R	15916-2559	65529	93.55	TURNED BACK TO CO
VAUGHAN WILBERT C	8290-103	47026	23.63	DOES NOT OWN
WILLIAMS EDDIE LOUIS	14374-2171	68476	56.77	REPOSSESSED
WILLIAMS SAMUEL III	44818-1261	64231	6.72	NAME CHANGE
TOTAL RELEASES UNDER \$100.00			\$960.03	

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to adopt a resolution "Vance Warren Granville Franklin Day Center Continuation 2006-07", designating Vance County Manager as Funds Administrator.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to adopt "Resolution Supporting Legislative Study Commission on Day Care Programs":



## RESOLUTION

### Study Commission on Day Care and Related Programs

**WHEREAS;** the Day Care Subsidy Program is important to the well-being of NC, affects all 100-counties with most experiencing a crisis shortfall of funds now or next fiscal year, and:

- Provides a safety net for those in child protective supervision;
- Facilitates employment
- Supports economic development;
- Transitions families from welfare dependency to independence and breaks the cycle of generational welfare;
- Provides early childhood education;

**WHEREAS;** the DHHS-DCD (Division of Child Development - State Day Care) reports this year the State has used \$20 million in "one-time funds" with another \$15 - \$17 million necessary to sustain current enrollment of children to preclude a significant number of terminations, reports funding at 1/3 what is needed and many are advocating for a market rate increase costing \$20 million;

**WHEREAS;** additionally, the NC Child Day Care Waiting List was at 37,000 NC children for the November, 2005, service month. Using average cost data provided by DHHS-DCD, the cost to serve the total waiting list = \$150,960,000, cost to serve 18,000 = \$73,440,000 and cost to serve 10,000 children - \$40,800,000, at today's cost and may illustrate the need to differentiate between wants and needs, and review all guidelines for all associated Programs;

**WHEREAS;** reports on the federal budget indicate an allocation of \$1 billion over five-years in child care subsidies for the nation, equating to a reported \$5 - \$6 million for NC next year. The US Congressional Budget Office advises that States need an additional \$11 billion to sustain and enable the new Congressional requirement that States achieve at least a 50% participation rate in the Work First Program where NC averages about 30% - consequences for failing to meet the deadline starting this year equates to a loss of up to \$17 million in federal revenue;

**WHEREAS;** NC admirably created and instituted nationally recognized programs to enhance the quality of our day care centers and homes throughout the State and which benefit all, but particularly low-wealth children through:

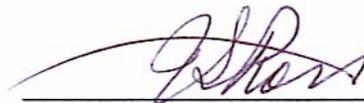
- The DHHS-DCD Star Rating System reflects the quality and varying factors established by the State - there is a 45% cost-variance between a One-Star facility compared to a Five-Star Facility where the parent selects the facility and the County DSS pays all or part of the bill based on the DHHS-DCD standard and allocation (i.e., for an infant, a county may pay \$424 a month in a One-Star facility and \$614 a month in a Five-Star facility);
- The NC Smart Start, Inc., a related, but independent "Partnership" throughout NC counties budgets a minimum of 30% toward Day Care Subsidy services in each respective county and the remainder goes to contracted quality services, provides other citizen outreach services and pays administrative costs, all totaling a reported \$190,000,000 annually which may need to be reprioritized in whole or part in addressing Day Care Program shortages and particularly to assist low wealth families and children;

**WHEREAS;** DHHS-DCD reportedly does not provide cost estimates associated with increases for the Star Rating System for budget consideration, which equates to paying more per child with declining county Day Care allocations resulting in the termination of children from day care services and or results in an increasing number of NC children (families) waiting for services;

**WHEREAS;** NC is ranked as the fifth fastest growing State in our nation and is unable to address any growth considerations for services, as we cannot maintain the number of children currently in care; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Warren County Board of Commissioners that we join the NC Association of County Directors of Social Services in seeking an expedited Joint Legislative Study Commission on Day Care and Related Programs with the intent to assess the shortfalls apparent, the benefits of each respective program, possible program adjustments and or consolidation and the necessary reprioritization of funds to realize the maximum benefit to our NC children, families and economic development for today and in the future; do respectfully enjoin, encourage and entreat all NC General Assembly leaders and members to actively support and pursue diligently all best efforts to form the requested Study Commission and

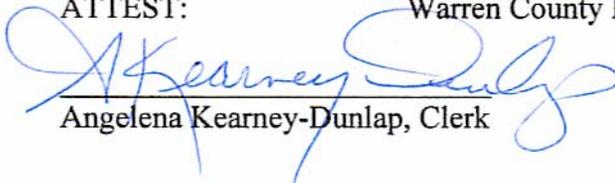
pursue implementation of recommendations made. (A copy of this RESOLUTION will be provided to Legislative Delegates, Governor Easley, Representative Black, and NCACC.)



Ulysses S. Ross, Chairman

Warren County Board of Commissioners

ATTEST:



Angelena Kearney-Dunlap, Clerk

**On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to adopt "Proclamation of Support" for Citizen-Soldier Support Program of North Carolina:**



## WARREN COUNTY BOARD OF COMMISSIONERS

POST OFFICE BOX 619  
WARRENTON, NORTH CAROLINA 27589  
Telephone: (252) 257-3115 Fax: (252) 257-5971  
www.warrencountync.com

State of North Carolina  
County of Warren

Ulysses S. Ross, Chairman  
H.E. Luke Lucas, Vice Chairman  
Clinton G. Alston  
Janet W. Humphries  
Barry Richardson

Linda T. Jones  
County Manager

Angelena Kearney-Dunlap  
Clerk to the Board

### PROCLAMATION OF SUPPORT

WHEREAS, our country's security depends on the readiness and retention of the men and women of the United States Armed Forces, a total force comprised of active, National Guard, and Reserve personnel; and,

WHEREAS, our military personnel, their families and loved ones face unique and pressing challenges through every stage of the deployment cycle and,

WHEREAS, those challenges should be met with support and recognition from their civilian communities; and,

NOW THEREFORE, BE IT PROCLAIMED, by the Commissioners of the County of Warren, NC in conjunction with the Citizen Soldier Support Program, that Wednesday, March 22, 2006 is hereby declared Military Family Appreciation Day in the County of Warren; and

BE IT FURTHER DECLARED, which the County of Warren urges all citizens to recognize and appreciate the extraordinary sacrifices made by both our military and the families they leave behind. Their selfless service ensures our freedom and preserves our quality of life.

Warren County Board of Commissioners

Handwritten signature of Ulysses S. Ross in black ink.

ATTEST:

Ulysses, S. Ross, Chairman

Handwritten signature of Angelena Kearney-Dunlap in blue ink.

Angelena Kearney-Dunlap, Clerk



In accordance with GS 105-373c Analysis of Current Tax Levy and Schedule of Ad Valorem Taxes Receivable were presented for the record, by exiting Finance Director Susan W. Brown. Reports were accepted by Board consensus as follows:

Warren County, North Carolina  
General Fund  
Schedule of Ad Valorem Taxes Receivable  
February 16, 2006

Exhibit G - 1

Fiscal Year	Uncollected Balance June 30, 2005	Additions	Collections And Credits	Uncollected Balance February 16, 2006
2005-2006	\$ -	\$ 10,936,387 (a)	9,985,874 (b)	\$ 950,513 (c)
2004-2005	568,529	-	220,400	348,129
2003-2004	280,173	-	53,229	226,944
2002-2003	304,371	-	35,536	268,835
2001-2002	259,014	-	26,370	232,644
2000-2001	145,247	-	12,361	132,886
1999-2000	71,397	-	8,723	62,674
1998-1999	60,924	-	5,828	55,096
1997-1998	52,279	-	5,105	47,174
1996-1997	40,094	-	3,529	36,565
1995-1996	32,348	-	32,348	0
	<u>\$ 1,814,376</u>	<u>\$ 10,936,387</u>	<u>\$ 10,389,303 (d)</u>	<u>2,361,460</u>

Reconciliation with revenues:

Ad valorem taxes - General Fund	\$ 10,464,172
Reconciling items:	
Taxes Written Off	29,657
Interest Collected	(72,640)
Releases	(34,992)
Refunds	3,106
Total reconciling items	<u>(74,869)</u>
Total collections and credits	<u>\$ 10,389,303 (d)</u>

Warren County, North Carolina  
Analysis of Current Tax Levy  
County - wide Levy  
For the Period Beginning 7-1-05 and ending 2/16/06

Exhibit G

	County - wide		
	Property Valuation	Rate	Amount of Levy
Original levy:	\$ 1,266,386,309	# .84	\$ 10,637,645
	-		9,102
	<u>1,266,386,309</u>		<u>10,646,747</u>
Discoveries:			
Current year taxes	33,718,690	.84	283,237
Prior year taxes	-		-
Penalties	-		16,906
Total	<u>33,718,690</u>		<u>300,143</u>
Abatements	<u>(1,250,357)</u>		<u>(10,503)</u>
Total property valuation	<u>\$ 1,298,854,642</u>		
Net levy			10,936,387
Uncollected taxes at June 30, 2004			<u>950,513</u>
Current year's taxes collected			<u>\$ 9,985,874</u>
Current levy collection percentage			<u>91.31%</u>

Bids were received by the Finance Office as follows, for construction of the proposed Animal Shelter and Phase I of the County's Recreation Complex:

<u>Financial Institution</u>	<u>Rate</u>	<u>Total Financing Costs (interest plus fees)</u>
Bank of America (option 1) Origination Fee + Attorney Fees	4.55	\$385,551.60
Bank of America (option 2) No Origination Fee	4.63	383,215.60
RBC Centura	3.99	298,513.85
First Citizens Bank	4.66	381,486.32
Wachovia Bank	4.03	301,708.83
BB&T Governmental Finance	3.97	294,591.34

BB&T Governmental Finance submitted the proposal with the lowest costs (interest plus fees), therefore, it is my recommendation that we accept this bid.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to adopt a "Resolution Approving Financing Terms for Animal Shelter and Phase I of the County Recreation Complex", awarding financing to Branch Banking & Trust (BB&T) at a rate not to exceed 3.97% for no longer than 15 years:

State of North Carolina  
County of Warren

Resolution Approving Financing Terms

**WHEREAS;** The Warren County ("County") has previously determined to undertake a project for the construction of a new Animal Shelter and development of Phase I of a County Recreation Complex, and the Finance Officer has now presented a proposal for the financing of such Project

**BE IT THEREFORE RESOLVED,** as follows;

1. The County hereby determines to finance the Project through Branch Banking and Trust Company ("BB&T"), in accordance with the proposal dated February 17, 2006. The amount financed shall not exceed \$950,000.00, the annual interest rate (in the absence of default or change in tax status) shall not exceed 3.97%, and the financing term, shall not exceed fifteen (15) years from closing,

2. All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the County are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution. The Financing Documents shall include a Financing Agreement and Deed of Trust and a Project Fund Agreement as BB&T may request.

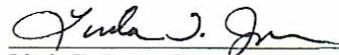
3. The Finance Officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The Finance Officer is authorized to approve changes to any Financing Documents previously signed by County officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Finance Officer shall approve, with the Finance Officer's release of any Financing Document for delivery

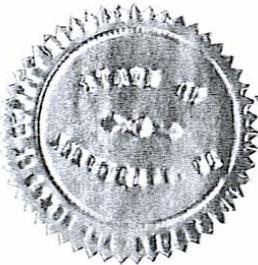
constituting conclusive evidence of such officer's final approval, of the Document's final form.

4. The County shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The County hereby designates its obligations to make principal and interest payments under the Financing Documents as "qualified tax- exempt obligations" for the purpose of Internal Revenue Code Section 265(b)(3).

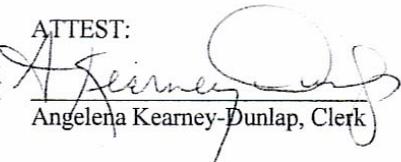
5. All prior actions of County officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

Approved this 13th day of March, 2006

  
Linda T. Jones, County Manager



ATTEST:

  
Angela Kearney-Dunlap, Clerk

SEAL

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, County Manager Linda T. Jones was authorized to sign "Resolution" and related documentation.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Amendment #10 to the FY 2005-06 Warren County Budget Ordinance was adopted:

**AMENDMENT TO THE WARREN COUNTY BUDGET  
ORDINANCE  
2005/2006  
(Amendment No. 10)**

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

Increase Appropriations:

Juvenile Crime Prevention Council	\$ 2,102
DSS Administration	14,184
DSS Public Assistance	19,401
Health Department	31,827
Human Resources	7,000
Emergency Medical Services	<u>186,115</u>
<b>Total</b>	<b>\$ 260,629</b>

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

Increase Revenues:

Restricted Intergovernmental - Other	\$ 2,102
Restricted Intergovernmental – DSS	19,401
Restricted Intergovernmental – DSS 1571	14,184
Restricted Intergovernmental – Health	31,827
Fund Balance Appropriated	<u>193,115</u>
<b>Total</b>	<b>\$ 260,629</b>

Section 6 of the Warren County Budget Ordinance, pertaining to the Solid Waste Enterprise Fund operations of the County, shall be amended as follows:

Increase Appropriations:

Solid Waste Program	<u>\$ 5,492</u>
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Section 7 of the Warren County Budget Ordinance, pertaining to the Solid Waste Enterprise Fund operations of the County, shall be amended as follows:

Increase Revenues:

Miscellaneous Revenue	<u>\$ 5,492</u>
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Section 11 of the Warren County Budget Ordinance, pertaining to the District I Water System Enterprise Fund operations of the County, shall be amended as follows:

Increase Appropriations:

District I Water System \$ 13,300

Section 12 of the Warren County Budget Ordinance, pertaining to the District I Water Enterprise Fund operations of the County, shall be amended as follows:

Increase Revenues:

Investment Earnings	\$ 4,800
Sales & Service	<u>8,500</u>
<b>Total</b>	<b>\$ 13,300</b>

Section 11 of the Warren County Budget Ordinance, pertaining to the District II Water System Enterprise Fund operations of the County, shall be amended as follows:

Increase Appropriations:

District II Water System \$ 11,200

Section 12 of the Warren County Budget Ordinance, pertaining to the District II Water Enterprise Fund operations of the County, shall be amended as follows:

Increase Revenues:

Investment Earnings	\$ 2,700
Sales & Service	<u>8,500</u>
<b>Total</b>	<b>\$ 11,200</b>

This amendment:

- Appropriates additional funds to the Juvenile Crime Prevention Council to agree with the program agreement.

Source of funding: State of N.C Dept. of Juvenile Justice and Delinquency Prevention

- Appropriates additional funds to DSS Administration to agree with state budgets.

Source of funding: NC Dept. of Health and Human Services

- Appropriates additional funds to DSS Public Assistance to agree with state budgets.

Source of funding: NC Dept. of Health and Human Services

- Appropriates additional funds to the Health Department to agree with state budgets.

Source of funding: NC Dept. of Health and Human Services - \$27,383  
NC Dept. of Environment and Natural Resources - 4,444  
\$31,827

- Appropriates additional funds to Human Resources for consultant fees related to Emergency Medical Services Department of Labor inquiry.

Source of funding: Fund Balance Appropriated

- Appropriates additional funds to Emergency Medical Services for settlement of back wages and fringes relative to Department of Labor inquiry.

Source of funding: Fund Balance Appropriated

- Appropriates an additional \$5,492 to the Solid Waste Enterprise Fund to correctly budget the purchase of a vehicle.

Source of funding: Proceeds from Installment Purchase

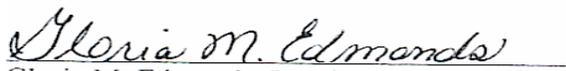
- Appropriates additional funds to the District I Water System for expenses incurred due to an increase in the number of customer water taps and types of taps requested.

Source of funding: Investment Income and Water Collections

- Appropriates additional funds to the District II Water System for expenses incurred due to an increase in the number of customer water taps and types of taps requested.

Source of funding: Investment Income and Water Collections

Respectfully Submitted 03/13/06

  
Gloria M. Edmonds, Interim Finance Officer

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Robert E. Mitchum was appointed to fill the unexpired term of Linda

T. Jones as Warren County Tax Assessor/Tax Administrator. Salary \$55,000, up to \$1,500 moving expenses reimbursed, effective March 16 to June 30, 2006.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried, it was ordered to appoint Jack West to the Churchill Five Forks Tax Board.

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

Motion carried, Jack West was appointed to the Churchill Five Forks Tax Board.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to appoint Peter Hight to the Macon Rural VFD Tax Board.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to appoint Gladys Banks to the Macon Rural VFD Tax Board.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to appoint Marvin M. Richardson to the Planning Board for a three year term April 1, 2006 to March 30, 2009.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered that Marvin Richardson be appointed to the Planning Board to fill the expiring term of Al Cooper.

Motion was made by Commissioner Lucas, which was seconded by Commissioner Humphries to appoint William Roberts to the Juvenile Crime Prevention Council.

Commissioner Lucas withdrew his motion.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to accept William Roberts resignation from the Animal Shelter Committee.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries, and duly carried, it was ordered to appoint William Roberts to serve a two year term on the Juvenile Crime Prevention Council (JCPC).

Votes were as follows:           Ayes: Lucas, Humphries & Ross  
  Nay: Richardson

Motion carried, William Roberts was appointed to the Juvenile Crime Prevention Council.

On motion of Commissioner Humphries, which was seconded by Commissioner Richardson and

duly carried by unanimous vote, it was ordered to appoint Roland Beauchaine to a 2nd term on the Board of Health. Term expires December 2008.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to appoint Henry Hayes to the Home & Community Care Block Grant Board for a three year term.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to appoint John Boyle to the Home & Community Care Block Grant Board for a three year term.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to appoint Sonny Peoples to the Home & Community Care Block Grant Board for a three year term.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to appoint Commissioner Janet Humphries to the Home & Community Care Block Grant Board for a three year term.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to appoint French Scott to the Home & Community Care Block Grant Board for a three year term.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to appoint Al Cooper to the Home & Community Care Block Grant Board for a three year term.

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to appoint Edith Wright to the Home & Community Care Block Grant Board for a three year term.

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to appoint Mildred Battle to the Home & Community Care Block Grant Board for a three year term.

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to appoint Dr. Irene Kearney to the Home & Community Care Block Grant Board for a three year term.

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to appoint Mildred Johnson to the Home & Community Care Block Grant Board for a three year term.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to appoint Rev. William A. Kelley to the Home & Community Care Block Grant Board for a three year term.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to appoint Jennie Franklin to the Home & Community Care Block Grant Board for a three year term.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to waive building and environmental health fees for Habitat for Humanity, April 2006 housing project.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, a request from Eastern Medical Transport for Ambulance Franchise in Warren County was tabled and referred to Emergency Medical Services Advisory Council for review and recommendation.

On motion of Commissioner Richardson, which was seconded by Commissioner Humphries and duly carried by unanimous vote, County Manager and/or Chairman of the Board was authorized to enter into 2004 CDBG Engineering Services Agreement with Earth Tech for Ephraim Place Housing Project at a total cost of \$49,946.01 for water, sewer and road facilities related to Ephraim Place Housing Subdivision Project.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to enter into 2005 CDBG Infrastructure Demonstration Hook-Up Contract for Administrative Services with Kerr-Tar Regional Council of Government at a total cost of \$9,000.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to appoint Sonny A. Peoples, Michael Layne and Ernest F. Fleming, III to the 21st Century Communities Program, Main Street Steering Committee to promote economic growth within Warren County.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Board of Equalization and Review (E&R) was scheduled for Wednesday, April 26, 2006 starting at 9:00 am.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to table consideration of "Collection Center and Transfer Station Operation Agreement" with Waste Industries, LLC. Item was referred to Commissioner Lucas, County Manager Jones, Solid Waste Director and Waste Industries representative for discussion.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to enter into Solid Waste Convenience Site # 3 Lease Agreement renewal with Edna Pernell for a term of sixty (60) months, beginning April 17, 2006 at compensation of \$193.14 monthly.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries, a 10 minute recess was called.

On motion of Commissioner Richardson, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Dennis Paschall was appointed to the position of Interim Emergency Services Director with a salary increase of \$5,000 (from \$47,456 to \$52,453) for the period December 16, 2005 to March 31, 2006.

On motion of Commissioner Richardson, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Kaye Hall was appointed to the position of Interim Health Director with a salary increase of \$5,000 (from \$53,722 to \$58,722) effective March 1, 2006.

On motion of Commissioner Richardson, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to hire in the position of Emergency Services Director, Christopher T. Wright at a salary of \$43,686, effective April 3, 2006.

Commissioner Lucas returned to the meeting from recess at 8:30 pm.

On motion of Commissioner Richardson, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to reallocate vacant Public Works Office Assistant position (\$24,145) to Utility Technician position (\$28,5406), an additional cost of \$4,361.

On motion of Commissioner Lucas, which was seconded by Commissioner Ross and duly carried, renewal of office space Lease Agreement with Warren County Free Clinic (formerly known as Health Access & Treatment Services - HATS) was approved for 2,200 sq ft at \$1.00 per month, effective March 1, 2006 - March 1, 2007.

Votes were as follows:           Ayes: Lucas, Ross & Humphries  
  Nay: Richardson

Motion carried, lease agreement was renewed with Warren County Free Clinic.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, office space Lease Agreement with Premiere Family Health Care Services, LLC for mental health services was approved for 298.26 sq ft at \$248.55 per month, effective March 15, 2006 - March 1, 2007 (first months rent - \$124.28).

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to enter into Construction Agreement with the NC Department of Transportation for construction of a left turn lane on US 158 Bypass to provide access to the Warren County Recreation Complex.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, the following items were declared surplus property:

- 1) YSB (old NYPUM van) - 1986 Ram Van # 2B5WB31W9GK608125
- 2) Parks & Recreation Tote Wagon - Franklin Division Wells Fargo Serial # 410300
- 3) Emergency Management - 1996 Ebbtide boat, # ETC31869M761

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Resolution Authorizing the Sale of County Surplus Property via Sealed Bid Auction was adopted.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, "Resolution Regulating the Importation of Bio-Hazardous Waste Materials into Warren County" was adopted:



**WARREN COUNTY BOARD OF COMMISSIONERS**

POST OFFICE BOX 619  
WARRENTON, NORTH CAROLINA 27589  
Telephone: (252) 257-3115 Fax: (252) 257-5971  
www.warrencountync.com

**Resolution  
Warren County Board of Commissioners  
to  
Regulate Bio-Hazardous Substance Disposal  
Within the County of Warren, NC**

Ulysses S. Ross, Chairman  
H.E. Luke Lucas, Vice Chairman  
Clinton G. Alston  
Janet W. Humphries  
Barry Richardson

Linda T. Jones  
County Manager

Angelena Kearney-Dunlap  
Clerk to the Board

Whereas, disposal of bio-hazardous materials/substances (regulated animal and plant pathogens, biological toxins, and recombinant DNA molecules) requires the establishment of policies and procedures, and

Whereas, acquisition, use, training, transfer, storage, disposal, inspection and emergency response procedures for all bio-hazardous activities cost the public and private sectors; to ensure all State/Federal compliance issues are adhered to for safety purposes; emphasizing protection of personnel, the general public and the environment, and

Whereas, it is understood that certain by-products have properties that are useful in manufacture and agriculture.

Therefore, it is proposed that the Warren County Board of Commissioners (or it's designee) serve as a review committee for requests to store, transfer or use bio-hazardous materials/substances (regulated animal and plant pathogens, biological toxins, and recombinant DNA molecules) in the County of Warren, NC.

Adopted this the 13th day of March 2006.

Warren County Board of Commissioners

Handwritten signature of Ulysses S. Ross in blue ink.

Ulysses S. Ross, Chairman

ATTEST:

Handwritten signature of Angelena Kearney-Dunlap in blue ink.  
Angelena Kearney-Dunlap, Clerk

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, FY 2006-07 Budget Calendar was adopted as follows:

May 1, 2006	Annual Budget Presentation
May 17	Budget Work Session
May 31	Budget Work Session
June 5	Budget Work Session
June 14	Budget Work Session
June 19	Budget Public Hearing
June 21	Budget Work Session
June 26	Budget Special Meeting

On motion of Commissioner Humphries, which was seconded by Commissioner Richardson and duly carried by unanimous vote, County Manager's report was adopted as follows:

#### Administration

Meeting with Public Works, Finance Director & Auditor to discuss status of Enterprise Funds (2/3/06)

Prepared for and Attended Board of Commissioners Meeting (2/6/06)

Toured Housing Developments in Granville County as part of Housing Committee (2/7/06)

Meeting with DSS Employees to discuss Retiree Benefits (2/7/06)

Meeting with Atty. Michael Williams to discuss legal issues (2/7/06)

Meeting with EMS Officials to discuss Emergency Management Grants (2/8/06)

EMS Director Interviews with Personnel Committee (2/9/06)

Attended Finance Committee Meeting (2/9/06)

Attended Norlina Community Development Association Meeting (2/9/06)

Meeting with John Church, Representatives from Mulch Masters and Dept. of Commerce to discuss Industrial Development Fund Grant (2/10/06)

Meeting with Red Earth and Division of Community Assistance Representatives to discuss 2005 CDBG Grant (2/10/06)

Meeting with Dennis Paschall and Dr. Minior to discuss EMS Medical Director Position (2/10/06)

Meeting with John Church and Roland Beauchaine to discuss 21<sup>st</sup> Century Communities Program (2/10/06)

Met with Rebecca Murray to discuss Citizen Soldier Support Program (2/13/06)

Met with Christopher Wright to discuss EMS Director Position (2/14/06)

Attended School Health Advisory Council Meeting (2/14/06)

Attended Buck Springs Committee Meeting (2/15/06)

Met with Bill Young to discuss concerns regarding employment with Warren County (2/15/06)

Prepared for and Attended Board of Commissioners Work Session (2/15/06)

Tax Administrator Interviews with Personnel Committee (2/16/06)

Meeting with Public Works Staff and Finance Officer to discuss Water Agreements (2/17/06)

Meeting with Marshall Brothers and Waste Industries Officials to discuss Solid Waste Collection Contract (2/20/06)

Meeting with Dr. Spain to discuss Schools Facilities Planning Process (2/20/06)

Meeting with Warren County Health Assessment Team (2/21/06)

Finance Director Interviews with Personnel Committee (2/21/06)

Attended Warren County Schools Facilities Planning Meeting (2/21/06)

Meeting with Kaye Hall, Roland Beauchaine & Katherine Williamson to discuss Nursing Staff issues (2/22/06)

Meeting with Roy Williams, of Energy Systems Group, to discuss possible projects with

Warren County (2/22/06)

Attended E-911 Committee Meeting (2/22/06)

Meeting with Marshall Brothers and Waste Industries Representatives to finalize Solid Waste Contract negotiations (2/23/06)

Participated on Interview Panel for Accounting Technician Position (2/27/06)

Prepared for and attended Board of Commissioners Special Meeting (2/27/06)

Attended DOT Planning Meeting (2/28/06)

#### Activities

Attended N.C. City and County Management Association Winter Seminar in RTF (2/1-3/06)

Attended Norlina Library Open House (2/12/06)

Attended Kittrell Job Corps Winter Graduation Ceremony (2/17/06)

Attended Mrs. Bessie Richardson's 100<sup>th</sup> Birthday Celebration at Jerusalem Baptist Church (2/19/06)

Attended Susan W. Brown's Retirement Reception (2/24/06)

#### Project Update

Asbestos and lead abatement have been completed at the Armory The interior of the facility has been painted and our Maintenance Staff has re finished the hardwood floor. Please plan to visit the facility to see how great it looks.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to enter into closed session in accordance with GS 143-318.11 for discussion of Attorney Client Privileged Matters.

On motion of Commission Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to return to the March 13, 2006 Regular Meeting.

With no further business to discuss and on motion of Commissioner Lucas, which was seconded by Commissioner Humphries, the March 13, 2006 Board of Commissioners meeting was adjourned.

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