

MINUTES FROM THE REGULAR MONTHLY MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON APRIL 3, 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: Clinton G. Alston, Janet Humphries, H. E. Luke Lucas, and Barry M. Richardson. 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:

Dennis Bowman - Warren County Homeowners Association, lights are on in a house that has been vacant for over ten (10) years. What is Code Enforcement standard in a case like that?

Robby Ross - Thanked County Manager and manager's office staff for work they have done. A commissioner demanded an apology for comments made, this commissioner contacted DOT employer to complain regarding said employee.

Joan Boyle - Chairperson of the Warren County Democratic Party stated that Democrats are circulating a petition in support of raising the minimum wage by 85 cents from \$5.15 to \$6.00 an hour (statement on file in Clerks office).

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Item # 17B - Resolution - Moratorium on Rezoning Requests was removed from April 3, 2006 agenda.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Item # 9C - Appointment of Delinquent Tax Specialist was added to the April 3, 2006 agenda.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Item 7B - Resolution Declaring National Day of Prayer was amended to include a letter requesting fee waiver for use of National Guard Armory.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Consent Agenda Item 5A - was approved:

- * Minutes of March 13, 2006 Public Hearing for Installment Purchase - Animal Shelter and Recreation Complex
- * Minutes of March 13, 2006 Regular Board of Commissioners Meeting

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, item # 9B - Tax Collectors Reports for January & February, 2006 was accepted as follows:

**Tax Collector's Report
to the Warren County Board of Commissioners
For the Months of January & February , 2006**

Current Year Collections					
Tax Year	Charge	Collected in Jan & Feb	Collected to Date	Balance Outstanding	PercentageC collected
2005	\$ 10,908,883	\$ 2,418,395	\$ 10,019,157	\$ 889,726	91.84%
FY 05 Dec. Comparison		\$ 2,410,102	\$ 9,720,591		91.37%
Delinquent Collections					
2004	661,503	\$ 68,022	315,240	346,263	47.66%
2003	294,050	\$ 13,470	70,276	223,775	23.90%
2002	318,337	\$ 9,455	51,729	266,608	16.25%
2001	257,245	\$ 5,658	26,124	231,125	10.16%
2000	144,543	\$ 3,740	13,093	131,450	9.06%
1999	70,463	\$ 2,601	8,808	61,654	12.50%
1998	61,391	\$ 1,958	6,054	55,337	9.86%
1997	51,786	\$ 1,742	5,426	46,361	10.48%
1996	39,637	\$ 767	3,323	36,315	8.38%
1995	31,983	\$ 885	2,799	29,184	8.75%
Total Delinquent Years	\$ 1,930,941	\$ 108,298	\$ 502,872	\$ 1,428,072	
Other JanFeb Receipts		\$ 48,579	\$ 98,855		
County Penalties		\$ 573,125	\$ 945,185		
Landfill User Fees		\$ 263,881	\$ 354,561		
Municipalities		\$ 296,563	\$ 476,859		
Fire District Taxes		\$ 3,464	\$ 3,566		
Advance Taxes					
JanFeb Grand Total		\$ 3,712,305	\$ 12,400,045		

R. Edwin Mitchum 3-23-06
R. Edwin Mitchum Date
Tax Administrator

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Consent Agenda item 5C - Interest Income Report was adopted:

**INTEREST INCOME REPORT
Month Of February 2006**

FUND	FEBRUARY INCOME	FISCAL YEAR TO - DATE
General	39,201.64	201,205.09
Revaluation	1,026.47	7,295.51
E 911 Telephone System	807.91	5,527.75
E 911 Wireless	671.10	4,415.19
Admin Off Bld Cap Reserve Fund	271.10	2,008.83
Buck Spring Project	846.49	6,319.09
Recreation Complex	1,531.39	4,500.35
Regional Water Enterprise Fund	890.45	6,019.48
District I Enterprise Fund	1,169.75	7,761.95
Solid Waste	1,329.79	4,412.94
District II Enterprise Fund	1,364.47	9,071.65
District III Capital Project Fund	4.57	3,070.79
District III Phase II	8.79	65.13
District III Enterprise Fund	214.38	524.16
Soul City Pump Station Improvements	73.84	869.20
District II Phase II	106.37	1,323.90
	49,518.51	264,391.01

Consent Agenda Item 5D- Request for Tax Releases Under \$100, approved by County Manager, was presented for Board's information.

TAX RELEASE REQUESTS UNDER \$100
4/03/2006

Approved: 
Date: 3/27/06

ERROR CORRECTION RELEASES:

<u>NAME</u>	<u>ACCT #</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>
Hoffman, John R.	10333-300	5822	\$ 4.78	Boat trailer dbl list DMV & PP

SUB-TOTAL ERROR CORRECTIONS: \$ 4.78

MOTOR VEHICLE RELEASES:

Bolton, Heather M	26114-1563	70833	\$ 40.00	Does not live in the town of Norlina
Davis, Tonia L.	15851-1516	66151	\$ 18.59	Turned in
Evans, Jean	24079-1111	67416	\$ 6.27	Sold
Fleming, Alvis Poe	14522-1613	66248	\$ 42.90	Gave away
Fleming, Sol B. III	9008-1825	64795	\$ 41.15	Traded in
Greene, Mary L.	16304-2036	69947	\$ 33.44	Repossessed
Hawkins, Michael A.	461-2132	70043	\$ 58.80	Turned back in
Hicks, Eddie Sr.	16730-2133	71404	\$ 43.20	Gave car to son
Holtzman, Lucy T.	20507-1347	60749	\$ 2.91	Sold
Howard, Gene W.	20634-1479	60881	\$ 1.11	Sold
Hudson, Mildred M.	19768-2315	63523	\$ 20.60	Moved to S.C.
Johnson, Mildred C.	21939-1250	70520	\$ 22.32	Sold
Kimble, Minnie S.	16983-9999	31955	\$ 26.58	Car wrecked

Lynch, Grover H	25930-1820	66455	\$ 28.55	Sold
Midgette, Garland E. J	7098-2189	61591	\$ 9.09	Sold
Williams, Robert A.	12686-1003	60405	\$ 5.10	Sold car
Wilborn, Barbara H	21283-1968	71239	\$ 44.56	Total Loss
Yancey, Vivian	45917-1687	67992	\$ 8.10	Totalled

SUB-TOTAL MOTOR VEHICLE RELEASES: \$ 445.17

SUB-TOTAL CORRECTION RELEASES: \$ 4.78

Total Releases \$ 449.95

Abbreviation Key:
M/H = Mobile Home

On motion of Commissioner Lucas, which was seconded by Commission Humphries and duly carried by unanimous vote, Request for Tax Releases Over \$100 were approved as follows:

TAX RELEASE REQUESTS OVER \$100
4/3/2006

Approved by BOC
Date: _____

ERROR CORRECTION RELEASES:

<u>NAME</u>	<u>ACCT#</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>
Alston, Larry	8799-95	32728	\$307.07	M/H listed by Edith Brown
Alston, Larry	8799-96	33564	\$260.92	M/H listed by Edith Brown
Alston, Larry	8799-97	34628	\$252.00	M/H listed by Edith Brown
Alston, Larry	8799-98	35759	\$231.34	M/H listed by Edith Brown
Alston, Larry	8799-99	37032	\$235.32	M/H listed by Edith Brown
Alston, Larry	8799-100	38548	\$211.82	M/H listed by Edith Brown
Alston, Larry	8799-101	40385	\$195.77	M/H listed by Edith Brown
Alston, Larry	8799-102	43665	\$179.64	M/H listed by Edith Brown
Alston, Larry	8799-103	47739	\$169.57	M/H listed by Edith Brown
Alston, Larry	8799-104	55197	\$154.72	M/H listed by Edith Brown
Alston, Larry	8799-105	18742	\$139.58	M/H listed by Edith Brown
Hicks, Rodney A.	2541-103	47850	\$813.59	D/W repo on 9/26/02
Hicks, Rodney A.	2541-104	55405	\$826.52	D/W repo on 9/26/02
Hicks, Rodney A.	2541-300	20338	\$772.85	D/W repo on 9/26/02
Pegram, Cecil Heirs	19158-104	53208	\$249.88	M/H was repossed in 2003
Pegram, Cecil Heirs	19158-200	29439	\$217.72	M/H was repossed in 2003
Steed, Shirley	2083-301	9747	\$395.82	D/W burned 9/6/04-see fire report
Thompson, Melissa	7177-95	32415	\$249.48	M/H was moved prior 1989 per Dorothy Wilker
Thompson, Melissa	7177-96	33214	\$232.35	M/H was moved prior 1989 per Dorothy Wilker
Thompson, Melissa	7177-97	34214	\$219.93	M/H was moved prior 1989 per Dorothy Wilker
Thompson, Melissa	7177-98	35297	\$208.29	M/H was moved prior 1989 per Dorothy Wilker
Thompson, Melissa	7177-99	36496	\$206.68	M/H was moved prior 1989 per Dorothy Wilker
Thompson, Melissa	7177-100	37893	\$194.94	M/H was moved prior 1989 per Dorothy Wilker
Thompson, Melissa	7177-101	39577	\$177.83	M/H was moved prior 1989 per Dorothy Wilker
Thompson, Melissa	7177-102	42692	\$163.28	M/H was moved prior 1989 per Dorothy Wilker
Thompson, Melissa	7177-103	42692	\$154.96	M/H was moved prior 1989 per Dorothy Wilker
Thompson, Melissa	7177-104	53285	\$141.61	M/H was moved prior 1989 per Dorothy Wilker
Thompson, Melissa	7177-200	30496	\$127.96	M/H was moved prior 1989 per Dorothy Wilker
SUB-TOTAL ERROR CORRECTIONS:			\$7,691.44	

MOTOR VEHICLE RELEASES:

SUB-TOTAL MOTOR VEHICLE RELEASES: \$0.00

LANDFILL USER FEE RELEASES:

SUB-TOTAL LFUF RELEASES	\$0.00
SUB-TOTAL ERROR CORRECTIONS:	\$7,691.44
SUB-TOTAL MOTOR VEHICLE RELEASES:	\$0.00
TOTAL RELEASES:	\$7,691.44

Abbreviation Key:

LFUF = Landfill User Fee
M/H = Mobile Home

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, Amendment # 11 to FY 2005-06 Warren County Budget Ordinance was adopted as follows:

**AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE
2005/2006
(Amendment No. 11)**

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

Increase Appropriations:

County Commissioners	12,500
Sheriff's Department	<u>22,000</u>
Total	\$ 34,500

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

Increase Revenues:

Fund Balance Appropriated – Reserved Federal Drug Forfeitures	\$ 12,000
Fund Balance Appropriated	12,500
Miscellaneous Revenue	<u>10,000</u>
Total	\$ 34,500

This amendment:

- Appropriates additional funds to the Sheriff's Department for the purchase of a patrol vehicle, replacing a vehicle total lost in an accident.

Source of funding:	Fund Balance Appropriated - Reserved Drug Forfeiture	\$12,000
	Insurance Claims	<u>10,000</u>
	Total	22,000

- Appropriates additional funds to the County Commissioner's budget for travel expenses.

Source of funding:	Fund Balance Appropriated
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Respectfully Submitted 04/03/06

Gloria M. Edmonds
Gloria M. Edmonds, Interim Finance Officer

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Resolution in Support to Increase Minimum Wage was adopted as follows:



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

**Warren County Board of Commissioners
Resolution in Support to Increase Minimum Wage**

WHEREAS, the federal minimum wage has not been increased for eight years and that has been too long for many of our state's struggling workers; and

WHEREAS, when the minimum wage was established more than 60 years ago, it was done so with the idea that people who work hard deserve a decent living. In North Carolina, workers put in long hard hours and deserve a fair living wage to support their families and make ends meet; and

WHEREAS, forty (40%) percent of minimum wage workers are the sole breadwinners for their families. In today's economy, hard working men and women in our state are struggling to make ends meet because their earnings have failed to keep up with inflation; and

WHEREAS, the Board of Commissioners of Warren County, North Carolina, do hereby resolve that it is the policy of this Board to support the federal minimum wage increase...

WHEREAS, a full-time, year-round worker earning the minimum wage earns just \$10,712 annually - \$5,000 less than the federal poverty level for a family of three; and

WHEREAS, employment GREW more quickly in states with higher minimum wages than in states at the lower federal minimum wage; and

WHEREAS, fifteen (15) states already have established a minimum wage higher than the federal level, including Illinois, Florida, New York and Maine;

NOW THEREFORE BE IT RESOLVED that the citizens of Warren County actively support the raising of the minimum wage from \$5.15 per hour to at least \$6.00 per hour.

BE IT FURTHER RESOLVED that the Warren County Board of Commissioners support passing a county resolution of support and submit both resolutions to the North Carolina General Assembly.

ADOPTED this the 3rd day of April 2006.

Warren County Board of Commissioners

ATTEST


Ulysses S. Ross, Chairman


Angelena Kearney-Dunlap, Clerk

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote Resolution Declaring May 4, 2006 Warren County National Day of Prayer was adopted as follows:



WARREN COUNTY BOARD OF COMMISSIONERS

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

**National Day of Prayer
May 4, 2006**

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, civic prayers and national days of prayer have a long and venerable history in our constitutional republic, dating back to the First Continental Congress in 1775; and

WHEREAS, National Day of Prayer is an opportunity for Americans of all faiths to join in united prayer to acknowledge our dependence on God, to give thanks for blessings received, to request healing for wounds endured, and to ask God to guide our leaders and bring wholeness to the United States and her citizens;

WHEREAS, May 4, 2006, has been officially designated as National Day of Prayer to pray for the achievement of America's goal of peace with justice for all peoples of the world; and

WHEREAS, at a time in our nation's history when the power of prayer is needed more than ever, it is fitting that we publicly demonstrate our faith in the power of divine intercession; and

WHEREAS, it is fitting and proper to give thanks to God by observing a day of prayer in the County of Warren when all may acknowledge our blessings and express gratitude for them, while recognizing the need for strengthening religious and moral values in our state and nation; and

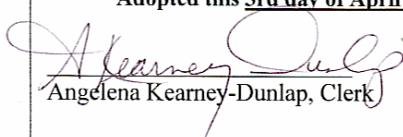
WHEREAS, this year marks the 55th Annual National Day of Prayer;

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of Commissioners, do hereby proclaim May 4, 2006, as

NATIONAL DAY OF PRAYER

in our community and urge all citizens to observe this day by joining members of all faiths over our nation in seeking divine guidance for ourselves, our leaders, and our country, and to reaffirm the fact that we are truly one nation, indivisible, under God.

Adopted this 3rd day of April 2006.


Angelena Kearney-Dunlap, Clerk


Ulysses S. Ross, Chairman

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote Resolution - Sexual Assault & Child Protection Month - May 2006 was adopted as follows:



WARREN COUNTY BOARD OF COMMISSIONERS

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

County of Warren

Proclamation

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, sexual assault and child abuse is a problem that affects every social economic level in our society, occurring in rich and poor neighborhoods and involving the unemployed, as well as those in the work force and professionals; and

Whereas, society pays a high price through delinquency, increased crime rates, drug and alcohol abuse, and in business loss through lost wages, sick leave, absenteeism, non-productivity and increased medical expense; and

Whereas, sexual assault and child abuse are considered detrimental to the mental wellbeing of our community; and

Whereas, during the month of April, local, state, and national sexual assault and child abuse prevention agencies will sponsor events to promote awareness of the problem that plagues our society; and

NOW, THEREFORE, I, Ulysses S. Ross, Chairman of the Warren County Board of Commissioners do hereby proclaim the month of April, 2006, as "**Sexual Assault Awareness and Child Abuse Prevention Month**" in Warrenton, North Carolina and urge all citizens to support programs in our community and educate ourselves about the problems in our society.

Ulysses S. Ross - Chairman
Warrenton County Board of Commissioners

Attest:

Angelena Kearney-Dunlap
Clerk to the Board

On motion of Commissioner Humphries, which was seconded by Commissioner Richardson and duly carried by unanimous vote April 30 - May 7, 2006 was Proclaimed - Soil & Water Stewardship Week.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote April 17-30, 2006 was Proclaimed - Spring Litter Sweep Week.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote Walter L. Brothers was appointed to serve on the Churchill Five Forks Volunteer Fire Department tax Board.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote Robin S. Williams was appointed to serve on the Juvenile Crime Prevention Council to fill the Juvenile Court Counselor slot.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote Cynthia W. Fenner was appointed to serve on the Juvenile Crime Prevention Council to fill the Area Mental Health representative slot.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote Charlotte McGeachy, Executive Director of Citizens Against Domestic Violence was appointed to serve on the Juvenile Crime Prevention Council to fill a community non-profit representative slot.

On motion of Commissioner Lucas, which was seconded by Commissioner Alston and duly carried by unanimous vote Christopher Wright, Emergency Services Director was appointed as Warren County Fire Marshal.

On motion of Commissioner Lucas which was seconded by Commissioner Humphries and duly carried by unanimous vote, appointment of Cassandre' Haynesworth to the position of County Planning Director/Zoning Administrator was tabled to after closed session.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote Karen Towns, Deputy Tax Clerk was appointed to the position of Delinquent Tax Specialist, at a salary of \$25,000.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, an office space Lease Agreement with Heritage Counseling Services, LNC, mental health providers was approved with terms as follows: 295 sq ft (2 offices) at \$245.83 per month, \$2,950 annually; dates of Agreement: April 1, 2006 - March 31, 2007

June Gibbs, Chairperson of the Animal Shelter Committee came before the Board to request the award of bid for construction of same to D. W. Ward Construction of Durham at base bid and alternates 1, 2 and 5.

Bids for Construction of the Warren County Animal Shelter were received as follows:

	Base Bid Amount	Alternate # 1
D.W. Ward Construction, Durham	\$559,450	\$32,150
H.G. Reynolds Co. Inc., Henderson	\$559,900	\$31,817
Vance Construction Company	\$557,764	\$83,925

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries, it was ordered to award bid for Animal Shelter Construction to D. W. Ward Construction as follows:

Base bid - \$559,450	Alternate # 1 - \$32,150
Alternate # 2 - \$3,910	Alternate # 5 - \$9,850

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

Motion carried, bid was awarded to D. W. Ward Construction including alternates 1, 2 and 5. Funding source for Base Bid & alternate #1 \$591,600 from installment purchase financing. Funding Source for Alternates #2, #5 and miscellaneous expenses - \$20,000 from General Fund.

Economic Development Commission made a request that "Board of Commissioners direct someone out of Planning Office, who should act as ombudsman or direct liaison with new and existing businesses". This person would also work closely with EDC office and Warren County Chamber of Commerce.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, request from EDC for "Board of Commissioners to direct someone out of Planning Office, who should act as ombudsman or direct liaison with new and existing businesses", was tabled and referred to the County Manager for recommendation.

Recreation Complex Easement with Carolina Power & Light d/b/a Progress Energy was presented for Board's action.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote Easement to Warren County Recreation Complex was approved, pending removal of the word "communication" from same.

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

Motion carried.

Macon Robertson, Public Works Director came before the board to present the following items:

- A. Request for Authorization to proceed with Engineering Services required to initiate Change Order # 3 for Water District III, Phase I
- B. Authorization for Chairman to sign Water Service Agreement letter for Peete River Farm Subdivision
- C. Appointment of Voting Delegate to NCRWA Annual business meeting

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, Public Works Director was authorized to proceed with Engineering Services required to initiate Change Order # 3 for Water District III, Phase I.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, Chairman Ross was authorized to sign Water Service Agreement letter for Peete River Farm Subdivision.

On motion of Commissioner Richardson, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Public Works Director Macon Robertson was authorized to act as Warren County voting delegate to the NC Rural Water Associations' Annual Meeting, May 9, 2006.

Bids were received for removal of debris at Detention Center as follows:

Triple AAA Grading	Clear land & pile	\$11,500
	Clear land, pile & burn	\$14,500
	Clear land, haul to landfill	\$27,500
Harris Equipment	Clear land & pile	\$ 6,600
	Haul to landfill	\$18,000
KearneyCo	Clear land, pile (\$1,800 per acre)	\$ 5,400
	Clear land and haul (3,500 " ")	\$10,800
	Clear land and burn	\$ 8,100

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, bid for debris removal at Detention Center was awarded to KearneyCo for \$10,800 to clear land and haul to landfill.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, revised "Collection Center & Transfer Station Operation Agreement" with Waste Industries, LLC was approved. Agreement effective dates: July 1, 2006 through June 30, 2009.

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, Scrap Tire Recycling & Disposal Contract with Central Carolina Holdings, LLC of Cameron was approved. Contract terms: April 1, 2006 for two year period, \$81 per ton.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, a Public Hearing for Rural Operating Assistance Program Funding Application was scheduled for May 1, 2006 at 6:45 pm

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, a Public Hearing for rezoning request from Bill Riggan of Greenland Holdings LLC & LG Ventures LLC was scheduled for May 1, 2006 at 6:30 pm

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, a Public Hearing for rezoning request from Richard & Martha Courser of Stonehouse Timberlodge was scheduled for May 1, 2006 at 6:15 pm

On motion of Commissioner Humphries, which was seconded by Commissioner Richardson and duly carried by unanimous vote, a Public Hearing for rezoning request from Charles & Robert Conner was scheduled for May 1, 2006 at 6:00 pm

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Baron Williams, Code Enforcement Administrator was appointed as Interim Warren County Floodplain Administrator until Planning/Zoning Administrator is employed to assume said responsibilities.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, sealed bid auction items were awarded as recommended:

Bids Received for Sealed Bid Auction

Item #/Description	Bid Price	Bidders Name
** Suggested to receive award of bid		
#1 - 1985 Chevy Pick-Up	\$339.00	Walter Talley
	\$58.00	Henry Matthews
	\$125.00	Clyde Lynch
	\$254.00	Joel Bartholomew
	\$125.00	Hurley Evans
	<u>\$950.00 **</u>	<u>James Perry</u>
\$100.00	Calvin Kearney	
#2 - 1991 Dodge Ram	\$55.00	Henry Matthews
	<u>\$502.00 **</u>	<u>Henry Pulley</u>
	\$55.00	Clyde Lynch
	\$286.55	Walter Ivory
#3 - 1995 Chevrolet Impala	\$107.97	Gary Williams
	\$78.00	Henry Matthews
	<u>\$125.00 **</u>	<u>Clyde Lynch</u>
#4 - 1992 Pontiac Sunbird	\$185.00	Walter Talley
	\$55.00	Clyde Lynch
	\$68.00	Henry Matthews
	<u>\$300.00 **</u>	<u>McClinton Talley</u>
#5 - 1986 Ram Van	\$352.00	Walter Talley
	\$80.00	Clyde Lynch
	<u>\$501.02 **</u>	<u>Robert Dunston</u>
	\$88.00	Henry Matthews
#6 - 1997 Ford Crown Vic	\$125.00	Clyde Lynch
	\$285.00	Henry Matthews
	<u>\$873.01 **</u>	<u>Bill Carstensen</u>
#7 - 1996 Ford Crown Vic	\$325.00	Walter Talley
	\$125.00	Clyde Lynch
	<u>\$506.00 **</u>	<u>Henry Matthews</u>
	\$301.01	Bill Carstensen
# 8 - 1994 Plymouth Acclaim	\$55.00	Clyde Lynch
	\$67.00	Henry Matthews
	<u>\$265.72 **</u>	<u>Marshall Brothers</u>
#9 - 1996 Chevrolet Corsica	\$55.00	Clyde Lynch

\$58.00	Henry Matthews
\$196.98	Walter Ivory
<u>\$300.00 **</u>	<u>McClinton Talley</u>
\$22.00	Hurley Evans

**** Suggested to receive award of bid**

#10 - 1994 Plymouth Acclaim	\$105.00Clyde Lynch
	\$78.00 Henry Matthews
	<u>\$150.00 ** Robert Dunston</u>
#11 - 1976 Ebttide Boat & Trailer	\$255.00Clyde Lynch
	\$78.00 Henry Matthews
	<u>\$315.00 ** Hurley Evans</u>
	\$301.65Marshall Brothers
	\$300.00Calvin Kearney
	\$101.01Walter Ivory
#12 - SEMAA Lab Trailer	\$355.00Clyde Lynch
	<u>\$626.00 ** Henry Matthews</u>
	\$103.00Travis Pulley
	\$52.00 Hurley Evans
#13 - Tote Wagon	\$300.00Daniel Williams
	\$175.00Thomas Hymon
	\$278.00Henry Matthews
	\$103.04Walter Ivory
	<u>\$455.00 ** Clyde Lynch</u>
	\$251.50Bill Carstensen
	\$153.00Joel Bartholomew
	\$326.00Hurley Evans
	\$365.20Marshall Brothers
	\$317.00Travis Pulley
#17 - 26" Huffy Bike	<u>\$5.00 ** Walter Talley</u>
#20 - Gray Rolling Stands Bike	<u>\$2 ** Travis Pulley</u>
# 52 - Leaf Blower	<u>\$100.00 ** Robert Dunston</u>
	\$41.99 Gary Williams
Large Walk-In Cooler @ A&P	<u>\$110.09 ** Walter Ivory</u>
Small Walk-In Cooler @ A&P	<u>\$56.07 ** Walter Ivory</u>

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, County Manager's Report for April 2006 was accepted.

Following is a recap of my work activities for the month of April 2006:

Administration

- Prepared for and attended Board of Commissioners Regular Meeting (4/3/06)
- Met with Mr. Dennis Bowman, Concerned Citizen from Lake Gaston (4/5/06)
- Met with Interim Finance Officer to discuss proposed FY 07 Budget Requests (4/10/06)
- Met with Marcus Johnson, IT Director, Marshall Brothers, Facilities Director, and Debbie Formyduvall, Elections Supervisor, to discuss FY 07 Budget Requests (4/11/06)
- Attended FEMA Committee Meeting at Cooperative Extension Offices (4/11/06)
- Meetings with School Superintendent and County Department Heads to discuss FY 07 Budget Requests (4/12/06)
- Attended Recreation Complex Progress Meeting with Dickie Williams, Rivers & Associates Engineers, and Contractor (4/13/06)
- Conducted Interviews of two Architectural Firms for the Library/Commissioners Mtg. Room Capital Project along with members of the Review Committee (4/20/06)
- Meeting with Interim Finance Director to finalize proposed FY 07 Budget Request (4/21/06)
- Attended Kerr-Tar HUB Board Meeting (4/25/06)
- Meeting with Progress Energy and other parties re: proposed Easement on Recreation Complex property (4/25/06)
- Attended Fire Commission Meeting (4/25/06)
- Attended Region K Managers' Meeting (4/26/06)
- Annual Leave (4/27-29/06)

Activities

- Attended Candlelight Vigil to “Stop Youth Violence” at the Warren County Armory (4/2/06)
- Attended Warren County Health Fair at the Health Department (4/4/06)
- Participated in New Beginnings Child Care Center’s “Week of the Young Child Observance”
- Attended Henderson Dental Office Open House and Business After Hours Reception (4/6/06)
- Participated in WARR 1520 AM Radio Station Community Dialogue Live Radio Show to discuss County Government Issues (4/8/06)
- Participated in EMS Table Top Disaster Preparedness Exercise (4/19/06)

On motion of Commissioner Richardson, 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 Attorney Client Privileged Information & Personnel Matters.

On motion of Commissioner Richardson, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to return to open session.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Agenda Item 9B-2 - Personnel Transfer of Evieta Hudgins was added to the agenda.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Cassandre' Haynesworth was appointed to the position of Warren County Planning Director/Zoning Administrator at a salary of \$52,000, effective April 17, 2006.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Cassandre' Haynesworth was appointed as Plat Review Officer effective April 17, 2006.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to transfer Evieta Hudgins from Administrative Officer I in the County Manager's office to Administrative Assistant I to Solid Waste/Animal Control/ Maintenance Departments at current salary of \$27,127. Ms. Hudgins will remain Deputy Clerk to the Board until replacement is trained to serve in that capacity.

With no further business to discuss and on motion of Commissioner Lucas, which was seconded by Commissioner Humphries, the April 3, 2006 Boar of Commissioner meeting was adjourned.

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