

MINUTES FROM A PUBLIC HEARING TO HEAR REZONING REQUEST FROM CHARLES & ROBERT CONNER HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON MAY 1, 2006 AT 6:00 PM.

The Public Hearing 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 were Linda T. Jones, County Manager and Michael A. Williams, County Attorney.

Notice of public hearing was read by Clerk to the Board as follows:

REZONING REQUEST FROM CHARLES & ROBERT CONNER TO REZONE 5+/- ACRES IN ROANOKE TOWNSHIP FROM RESIDENTIAL TO LAKESIDE BUSINESS AT HIGHWAY 903, ONE-HALF (1/2) MILE SOUTH OF NORTH CAROLINA/ VIRGINIA STATE LINE, REFERENCE DEED BOOK 673, PAGE 0764.

Joyce Green-Williams, Assistant to the Planner informed the Board of Commissioners that the Planning Board ruled unfavorably on the Conner request.

Citizen comments:

Tony Conner: stated that he was not notified by Planning Board when his request would be considered. Mr. Conner gave an overview of planned development.

Robert H. Conner: distributed a map of the area, stated his son envisions building boat storage and recreational facility. Does not plan to change or subdivide the property.

Thomas L. VanPetten: President of Beach Ridge Homeowners Association. Spoke in opposition of rezoning request, there is rapid growth at the lake. County needs to draw up a master plan and there should be no changes until then. Spot zoning lowers property values.

Joseph Gibbs: President of Turkey Run Association, spoke in opposition to rezoning request. This could start other land owners to rezone which will devalue other property. It is potential for pollution.

John Croston: Spoke in agreement with Joseph Gibbs.

John Patton: Agreed with prior speakers

Roger Gregg: Gaston Heights, opposed rezoning request. Should put industry in area designated for such.

On motion of Commissioner Luke Lucas, which was seconded by Commissioner Janet Humphries and duly carried, the public hearing was adjourned at 6:30 pm.

Angelena Kearney-Dunlap, Clerk

MINUTES FROM A PUBLIC HEARING TO HEAR REZONING REQUEST FROM BILL RIGGAN OF GREENLAND HOLDINGS LLC AND LG VENTURES LLC HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON MAY 1, 2006 AT 6:30 PM.

The Public Hearing 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 were Linda T. Jones, County Manager and Michael A. Williams, County Attorney.

Notice of public hearing was read by Clerk to the Board as follows:

REZONING REQUEST FROM BILL RIGGAN OF GREENLAND HOLDINGS LLC AND LG VENTURES LLC TO REZONE 20 +/- ACRES IN ROANOKE TOWNSHIP FROM

RESIDENTIAL TO NEIGHBORHOOD BUSINESS AT INTERSECTION OF NC HIGHWAY 903 AND DOVE MANOR ROAD, REFERENCE DEED BOOK 806, PAGE 529.

Citizen comments:

Britt Long: questioned if notice was sent according to guidelines, spoke in opposition to rezoning request.

Don Bankard: stated that residents in Dove Manor housing development are opposed to rezoning request, there's enough traffic with existing development and lots of trash. Mr. Bankard representing Dove Manor and Camellia Heights Housing Developments, stated the county needs a master plan, Zoning Board needs to develop this master plan.

John Patton: Wildwood Point, needs growth for taxes and jobs, agrees to rezoning request, if Mr. Riggan leaves a buffer zone and does not affect residents' backyards.

Bill Riggan: Corrected errors as stated by prior speakers, cleared up for the Board and the public, where the proposed project will be placed. Board adopted Warren County Land Use Plan indicates area use is commercial.

On motion of Commissioner Luke Lucas, which was seconded by Commissioner Barry Richardson and duly carried, the public hearing was adjourned at 6:50 pm.

Angelena Kearney-Dunlap
Angelena Kearney-Dunlap, Clerk

MINUTES FROM A PUBLIC HEARING FOR FY 2006-07 RURAL OPERATING ASSISTANCE PROGRAM (ROAP) FUNDING APPLICATION HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON MAY 1, 2006 AT 6:45 PM.

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

Notice of public hearing was read by Clerk to the Board, Angelena Kearney-Dunlap. There were no citizen comments.

Department of Social Services Director, Henry Hayes gave a brief overview of the ROAP Program.

Motion was made by Commissioner Lucas, which was seconded by Commissioner Richardson to adjourn the ROAP Public Hearing.

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

Motion carried, Public Hearing was adjourned at 7:10 pm.

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 MAY 1, 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, Michael A. Williams, County Attorney, and Gloria Edmonds, Interim Finance Director.

Chairman Ross reminded the public of County Government Day observance on May 3, 2006.

A moment of silence was followed by Citizen Comments:

Robert H. Connor – spoke regarding the solid waste issue, he takes his waste to Brunswick County, VA, does not use Warren County facilities, feels he should not have to pay the fee

Reginald Hinton – provided written comments, on file in Manager's office.

Ernie Fleming – spoke regarding agenda item # 13, construction of Library/Commissioners Meeting Room, the Board of Commissioners do not need a meeting room, space should be used to provide computer access for county residents that do not have the capability

Chairman Ross yielded the floor to Commissioner Lucas who made comments regarding the national oil crisis, County needs to think about the future and challenged his fellow Commissioners and Economic Development Commission to think about building an ethanol fuel factory in Warren County.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, May 1, 2006 Suggested Agenda was adopted as presented.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, Consent Agenda Item 5A - Minutes of April 3, 2006 - Regular Board Meeting, were adopted.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to adopt Consent Agenda Item 5B – Interest Income Report dated March 2006.

**INTEREST INCOME REPORT
Month Of March 2006**

FUND	MARCH INCOME	FISCAL YEAR TO - DATE
General	42,268.99	243,474.08
Revaluation	1,173.50	8,469.01
E 911 Telephone System	895.48	6,423.23
E 911 Wireless	793.19	5,208.38
Admin Off Bld Cap Reserve Fund	309.93	2,318.76
Buck Spring Project	966.52	7,285.61
Recreation Complex	1,367.78	5,868.13
Regional Water Enterprise Fund	987.97	7,007.45
District I Enterprise Fund	1,337.31	9,099.26
Solid Waste	1,497.90	5,910.84
District II Enterprise Fund	1,559.91	10,631.56
District III Capital Project Fund	2,222.46	5,293.25
District III Phase II	10.05	75.18
District III Enterprise Fund	245.09	769.25
Soul City Pump Station Improvements	74.08	943.28
District II Phase II	67.07	1,390.97
	55,777.23	320,168.24

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to approve Tax Collector's Report dated March 2006:

**Tax Collector's Report
to the Warren County Board of Commissioners
For the Month MARCH, 2006**

Current Year Collections

Tax Year	Charge	Collected in March	Collected to Date	Balance Outstanding	Percentage Collected
2005	\$ 10,992,398	\$ 182,079	\$ 10,201,236	\$ 791,162	92.80%
FY 05 March Comparison		\$ 210,267	\$ 9,930,861		92.58%

Delinquent Collections

2004	661,503	\$ 17,350	332,590	328,913	50.28%
2003	294,050	\$ 23,999	76,925	217,125	26.16%
2002	318,337	\$ 3,847	55,576	262,761	17.46%
2001	257,248	\$ 2,464	28,588	228,660	11.11%
2000	144,543	\$ 2,064	15,157	129,386	10.49%
1999	70,463	\$ 700	9,508	60,955	13.49%
1998	61,391	\$ 529	6,583	54,808	10.72%
1997	51,786	\$ 1,006	6,432	45,354	12.42%
1996	39,637	\$ 385	3,708	35,930	9.35%
1995	31,983	\$ 260	3,059	28,924	9.56%
Total Delinquent Years	\$ 1,930,941	\$ 52,604	\$ 538,125	\$ 1,392,816	

Other MARCH Receipts

County Penalties	\$ 14,028	\$ 112,883
Landfill User Fees	\$ 36,546	\$ 981,731
Municipalities	\$ 5,998	\$ 360,559
Fire District Taxes	\$ 11,895	\$ 487,754
Advance Taxes	\$ 6,691	\$ 10,247

MARCH GRAND TOTAL

\$ 309,841	\$ 12,692,534
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R. Edwin Mitchum 4/13/06
R. Edwin Mitchum, Tax Collector Date

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to approve Consent Agenda Item 5D – Request for Tax Releases over \$100 dated March 2006:

TAX RELEASE REQUESTS OVER \$100
5/1/2006

Approved by BOC
Date: _____

ERROR CORRECTION RELEASES:

NAME	Year	ACCT#	RECORD #	AMOUNT	REASON
Bragg, Matthew & Donna	2005	26171-300	4833	\$104.98	Boat transferred to Naugle
Edwards Albert	2000	12820-100	38025	\$133.12	Parcel Does not exist per letter/survey
Edwards Albert	2001	12820-101	39731	\$123.89	Parcel Does not exist per letter/survey
Edwards Albert	2002	12820-102	42870	\$118.78	Parcel Does not exist per letter/survey
Edwards Albert	2003	12820-103	46751	\$110.62	Parcel Does not exist per letter/survey
Edwards Albert	2004	12820-104	53724	\$104.70	Parcel Does not exist per letter/survey
Groves S. J.	2005	15039-300	22412	\$878.06	E. Haynes purchased DW for 2005

SUB-TOTAL ERROR CORRECTIONS: \$1,574.15

MOTOR VEHICLE RELEASES:

SUB-TOTAL MOTOR VEHICLE RELEASES: \$0.00

LANDFILL USER FEE RELEASES:

SUB-TOTAL LFUF RELEASES \$0.00
 SUB-TOTAL ERROR CORRECTIONS: \$1,574.15
 SUB-TOTAL MOTOR VEHICLE RELEASES: \$0.00
TOTAL RELEASES: \$1,574.15

Abbreviation Key:
 LFUF = Landfill User Fee
 MH = Mobile Home

County Manager approved requests for Tax Releases under \$100 dated March 2006, presented for Board's approval:

TAX RELEASE REQUESTS UNDER \$100
05/01/2006

Approved: [Signature]
Date: 4/26/06

ERROR CORRECTION RELEASES:

<u>NAME</u>	<u>ACCT #</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>
Edwards Albert	2005 12820-100	38025	97.49	Parcel Does not exist per letter/survey
SUB-TOTAL ERROR CORRECTIONS:			\$ -	

MOTOR VEHICLE RELEASES:

Fleming Mildred D.	22664-184	70833	\$ 66.11	Does not live in the town of Warrenton
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On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was approved for submission to the NC Department of Transportation (DOT) Division of Highways, a petition request to add Bridgewater Court in Old Bridge Point Subdivision, to the state maintained system.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote adopted "Resolution – Conveying Personal Property" from Sheriff's Office to Drewry Volunteer Fire Department:



WARREN COUNTY
1779
NORTH CAROLINA

WARREN COUNTY BOARD OF COMMISSIONERS
POST OFFICE BOX 619
WARRENTON, NORTH CAROLINA 27589
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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

Resolution
Conveying Personal Property

WHEREAS, G.S. 1601-279 states that a county may in lieu of or in addition to an appropriation, convey by private sale, real or personal property to any public or private entity that carries out a public purpose; and

WHEREAS, in such conveyance, the County shall attach covenants and/or conditions that assure that said property will be put to a public use by the recipient entity; and

WHEREAS, said conveyance must be in accordance with the procedural provisions set forth in G.S. 160A-267.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners for the County of Warren hereby orders the County Manager to dispose of and convey by private sale, bar light withdrawn from use by the Warren County Sheriff's Office to Drewry Volunteer Fire Department at a negotiated price of \$1.00.

BE IT FURTHER RESOLVED that a notice summarizing the contents of the Resolution shall be published in the local newspaper upon its adoption with final conveyance occurring at least ten (10) days after said publication.

Adopted this 1st day of May 2006.

WARREN COUNTY BOARD OF COMMISSIONERS

[Signature]
Ulysses S. Ross, Chairman

ATTEST:
[Signature]
Angelena Kearney-Dunlap, Clerk to the Board



On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to adopt Register of Deeds Records Retention Schedule as recommended by NC Department of Cultural Resources and Office of Archives & History.

Having held a required public hearing on Monday, May 1, 2006 at 6:00 pm to hear citizen comments regarding a rezoning request from "Charles and Robert Conner to rezone 5 +/- acres in

Roanoke Township from Residential (R) to Lakeside Business (LB) at Highway 903, one-half (1/2) mile south of North Carolina/Virginia state line”, the following action was taken.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried, it was ordered to follow Planning Board’s recommendation to deny rezoning request from Charles and Robert Conner.

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

Motion carried, Conner rezoning request was denied.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to table to the June 5, 2006 regular meeting, action on a rezoning request from Richard and Martha Courser because of an error in advertising Public Hearing.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to reschedule public hearing to hear citizen comments regarding rezoning request from Richard and Martha Courser for June 5, 2006 at 6:45 pm.

Having held a required public hearing on Monday, May 1, 2006 at 6:30 pm to hear citizen comments regarding a rezoning request from Bill Riggan for Greenland Holdings LLC and LG Ventures, LLC, the following action was taken.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried, it was ordered to table to the June 5, 2006 regular monthly meeting, action on the rezoning request from Bill Riggan for Greenland Holdings, LLC and LG Ventures, LLC.

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

Motion carried; action on the rezoning request from Bill Riggan for Greenland Holdings, LLC and LG Ventures, LLC was tabled to the June 5, 2006 regular Board of Commissioners meeting..

Having held a required public hearing on Monday, May 1, 2006 at 6:45 pm to hear citizen comments regarding 2006-07 Rural Operating Assistance Program (ROAP) Application, the following action was taken.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to approve FY 2006-07 Rural Operating Assistance Program (ROAP) Application, which sets forth funding as follows:

EDTAP - \$38,319, Work First \$5,231, RGP \$34,720, **Funding Total: \$78,270**

Chairman to the Board and/or County Manager were authorized to sign ROAP documentation.

On motion of Commissioner Alston, which was seconded by Commissioner Richardson and duly carried by unanimous vote, the following were appointed to serve three year terms on the Ridgeway VFD Tax Board: Barbara Holtzman and Walter Bender.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, Proposed Road Improvements for FY 2005-06 and 2006-07 as presented by NC Department of Transportation was approved as presented.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Final Plans and Specifications for Water & Sewer District III, Phase II was approved as presented.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Change Order # 3 to Water & Sewer District III, Phase I was approved as presented.

Selection of Architect for Warren County Library/Commissioner’s Meeting Room Capital Project was presented for Board's action. Firms submitting qualifications are as follows:

LSV partnership Ramsay Burgin Smith Architects, Inc.	Ware Bonsall	Gantt Huberman MBAJ
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On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried, Ramsay Burgin Smith Architects, Inc. was selected as Architectural Firm for development of Library/Commissioner Meeting Room capital project, as recommended by Review Committee.

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

Motion carried, Ramsay Burgin Smith Architects, Inc. was selected as Architectural Firm for oversight of Library/Commissioner Meeting Room capital project.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, office space lease agreement between County of Warren and Heritage Counseling Services, LNC was amended to start May 1, 2006 through April 30, 2007.

On recommendation of Emergency Medical Services Advisory Council, Christopher Wright, Emergency Management Director presented a “request to terminate the County’s franchise agreement with Allcare Ambulance Service.” Franchise termination clause was cited “either party can terminate agreement upon 60 day notice with or without cause”.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried, it was ordered to table EMS Advisory Council’s request to terminate ambulance franchise agreement with Allcare Ambulance Service in order to receive written explanation of rationale for request from Warren County EMS Interim Medical Director Dr. Richard Perren.

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

Motion carried, EMS Advisory Council’s request to terminate ambulance franchise agreement with Allcare Ambulance Service was tabled in order to receive written recommendation from Warren County EMS Interim Medical Director.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, “Resolution – 2006 Clean water Bond” 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

**2006
 CLEAN WATER BOND RESOLUTION**

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 North Carolina's continued prosperity depends on protecting the state's water resources for current use and future generations, and

WHEREAS North Carolina is expected to grow by 3.5 million people to exceed 12 million by the year 2030, placing pressures on the state's water resources and the local water providers, and

WHEREAS North Carolina's businesses, traditional and emerging industries all depend on reliable supplies of clean water, reasonable utility costs and an attractive natural environment, and

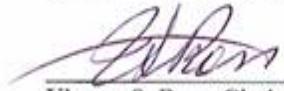
WHEREAS the 1998 Clean Water Bonds delivered significant benefits to North Carolina communities and citizens, supporting 1,103 projects in 97 counties, which

- helped create or retain 42,000 jobs
- corrected major regulatory violations in 97 communities
- addressed failing septic systems and contaminated wells in 59 counties
- resulted in 50 communities receiving sewer service for the first time,
- encouraged regional efficiencies, sound planning and conservation practices,

WHEREAS North Carolina's public water, sewer and stormwater utilities will require investments totaling \$16.63 billion to keep pace with necessary improvements and population growth over the next 25 years, including \$6.85 billion in investments within the next five years;

NOW THEREFORE BE IT RESOLVED that the Warren County Board of Commissioners urges the North Carolina General Assembly to enact a \$1 billion bond bill in the 2006 session to fund construction and repair of urgently needed water, sewer and stormwater facilities.

BE IT FURTHER RESOLVED that the Warren County Board of Commissioners calls upon the Governor and the General Assembly to activate the State Water Infrastructure Commission to address the state's long-term water infrastructure needs with a visionary plan for sustained funding of water, sewer and stormwater system improvements.



 Ulysses S. Ross, Chairman
 Warren County Board of Commissioners

5/1/06

 DATE



ATTEST:


 Clerk to the Board

On motion of Commissioner Alston, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to adopt "Resolution – Calling for an End to the Medicaid Burden on the Counties of NC"



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RESOLUTION

CALLING FOR AN END TO THE MEDICAID BURDEN ON THE COUNTIES OF NORTH CAROLINA

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

Linda T. Jones
 County Manager

Angela Kearney-Dunlap
 Clerk to the Board

WHEREAS, the Federal Medicaid program involves a huge cost over which counties have very little if any effective control; and

WHEREAS, North Carolina is now the only State in the nation that forces its counties to pay a portion of the Medicaid bill; and

WHEREAS, this cost has become a great burden on North Carolina's counties, weakening the ability of counties to respond to and meet local needs; and

WHEREAS, the Medicaid burden in Warren County is estimated in FY 2007 at \$1,928,289 or about 15 % of all real property tax receipts: and

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Commissioners does ask the members of the General Assembly to find a way to relieve all counties of the Medicaid burden: and

BE IT FURTHER RESOLVED that the Board does direct that copies of this action be forwarded to all counties, asking each county to join in calling for an end to the Medicaid burden on North Carolina counties.

ADOPTED this the 1st day of May 2006.

Ulysses S. Ross, Chairman
Warren County Board of Commissioners

Angelena Kearney-Dunlap
Clerk to the Board



County Manager Linda T. Jones presented the FY 2006-07 Proposed Budget.

On motion of Commissioner Alston, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to reschedule Wednesday, May 17, 2006 Budget Work Session to Tuesday, May 16, 2006.

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

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)

By Board consensus, entering into "Closed Session" was removed from the May 1, 2006 agenda.

With no further business to discuss and on motion of Commissioner Richardson, which was seconded by Commissioner Lucas the regular meeting was adjourned at 8:30 pm.

Angelena Kearney-Dunlap
Angelena Kearney-Dunlap, Clerk