

**MINUTES FROM A PUBLIC HEARING FOR FY 2006-2007 WARREN COUNTY BUDGET ORDINANCE HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON JUNE 5, 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.

**Citizen comments:**

Stella Rideout - Department of Social Services employee - stated Warren County is a training-ground. Employees come, get trained then they leave for higher pay elsewhere. Cost of living is given some years and then not given other years.

Commissioner Lucas left the meeting at 7:08 pm, returned 7:10 pm.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried, the public hearing was adjourned at 6:40 pm.

\_\_\_\_\_  
Angelena Kearney-Dunlap

Angelena Kearney-Dunlap, Clerk

**MINUTES FROM A PUBLIC HEARING TO HEAR REZONING REQUEST FROM RICHARD AND MARTHA COURSER HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON JUNE 5, 2006 AT 6:45 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:

***REQUEST FROM RICHARD AND MARTHA COURSER TO REZONE 28.76 +/- ACRE TRACT OF LAND IN RIVER TOWNSHIP FROM RESIDENTIAL ( R ) TO LAKESIDE BUSINESS (LB) AT SR 1355 AND STONEHOUSE LODGE DRIVE, RECORDED IN DEED BOOK 638, PAGES 524-535.***

**Citizen comments:**

David Duxbury - representing Lake Gaston Association - has supported the project since 2004. It's good business and good for the county.

Roland Beauchaine - Economic Development Commission unanimously in favor of project as well as Warren County Chamber of Commerce.

Flo Bunting - had questioned if there was a plan in place; to rezone and then develop a plan sounds backward. There needs to be a pre-plan so the public will know what's coming up. How will trash be handled? What kind of sewer and water system will be there and where will the vehicles park? Roads too small to handle two-way traffic and roadside signs will subtract from property values.

Willie Dunn - Presented Warren County Land Use Plan and stated rezoning would go against what plan states.

Robert Dunn - supplied pictures of deforestation and spoke in opposition of project, read chronological order of events including stop orders. There are problems with renters; wants to know what Mr. Courser is up to and stated that he pushed things to the limit.

Richard Courser - looked at pictures provided by Mr. Dunn and addressed incorrect statements made by prior speakers. Establishment has been a lakeside business since 1960, wants rezoning so he can perform improvements.

Cassandre' Haynesworth, County Planner/Zoning Administrator addressed the Board: road to facility supports two-way traffic, there is no site plan because it is not required until petition is received. This property was omitted in the 1985 original classification issued. The Planning Board decided that the area would be classified as non-conforming and petition would be necessary in order to rezone. Current Planning Board has given a favorable recommendation.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried, the public hearing was adjourned at 7:10 pm.

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 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 JUNE 5, 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.

A moment of silence was observed, there were no Citizen Comments.

Chairman Ross yielded the floor to County Manager Linda T. Jones who then introduced to the public Arnetta Yancey, the new County Manager's Administrative Officer.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries, and duly carried by unanimous vote, Ms. Yancey was appointed Deputy Clerk to the Board of Commissioners.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, June 5, 2006 Suggested Agenda was adopted with the following amendments:

**Added** 5G - Schedule Public Hearing for CDBG Ephraim Place Scattered Sites Housing Program Budget Amendment  
 6A - Capital Project Ordinance Library/Commissioners Meeting Room Project  
 17A - Haliwa-Saponi Indian Tribe's request for reconsideration of funding restrictions

**Moved** 7A - Adoption of FY 2006-07 Budget Ordinance to Item 18A

On motion of Commissioner Richardson, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Consent Agenda Item 5A - May 1, 2006 minutes were adopted as follows:

- \* Charles & Robert Conner Rezoning Public Hearing
- \* Bill Riggan of Greenland Holdings, LLC & LG Ventures LLC Rezoning Public Hearing
- \* 2006-2007 Rural Operating Assistance Program (ROAP) Application
- \* Regular Board Meeting

On motion of Commissioner Richardson, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Consent Agenda Item 5B – Interest Income Report dated April 2006 was adopted:

**WARREN COUNTY OFFICE OF FINANCE AND TAX - COLLECTION**  
 Susan W. Brown, Finance Officer - Tax Collector  
 (252) 257-1778 (Finance) (252) 257-3337 (Tax) (252) 257-6523 (Fax)  
 P. O. BOX 185  
 WARRENTON, NORTH CAROLINA 27889

**INTEREST INCOME REPORT**  
 Month Of APRIL 2006

FUND	APRIL INCOME	FISCAL YEAR TO - DATE
General	37,905.12	281,379.20
Revaluation	1,181.14	9,650.15
E 911 Telephone System	933.81	7,357.04
E 911 Wireless	814.53	6,022.91
Admin Off Bld Cap Reserve Fund	311.95	2,630.71
Buck Spring Project	972.81	8,258.42
Recreation Complex	1,134.37	7,002.50
Regional Water Enterprise Fund	948.90	7,956.35
District I Enterprise Fund	1,362.11	10,461.37
Solid Waste	1,403.83	7,314.67
District II Enterprise Fund	1,586.44	12,218.00
District III Capital Project Fund	5.26	5,298.51
District III Phase II	10.11	85.29
District III Enterprise Fund	246.68	1,015.93
Soul City Pump Station Improvements	45.66	988.94
District II Phase II	66.91	1,457.88
	48,929.63	369,097.87

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

<u>TAX RELEASE REQUESTS OVER \$100</u>					Approved by BOC
6/5/2006					Date: _____
<b><u>ERROR CORRECTION RELEASES:</u></b>					
<u>NAME</u>	<u>Year</u>	<u>ACCT#</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>
Alston Barbara	2003	3359-103	46412	\$140.32	M/H Double list
Alston Barbara	2004	3359-104	53182	\$130.32	M/H Double list
Alston Barbara	2005	3359-200	28832	\$120.00	M/H Double list
GE Capital	2005	2208-203	30226	\$136.21	Clerical Error
Glen Raven Custom Fab	2005	29107-200	26540	\$41,227.09	Clerical Error
<b>SUB-TOTAL ERROR CORRECTIONS:</b>				<b>\$41,363.30</b>	
<b><u>MOTOR VEHICLE RELEASES:</u></b>					
Anderson Pamela Lynette	2005	24192-2688	60323	\$166.15	Released to Franklin county
Epps Mary B	2005	27992-2577	68882	\$109.34	Turned in
Harris Curtis	2005	2678-1680	70950	\$225.60	Fire
Tunstall Keith	2005	11581-2612	67247	\$107.36	Traded
Vitale Vito Anthony	2005	26402-2476	73067	\$190.32	Sold
<b>SUB-TOTAL MOTOR VEHICLE RELEASES:</b>				<b>\$798.77</b>	
<b><u>LANDFILL USER FEE RELEASES:</u></b>					
<b>SUB-TOTAL LFUF RELEASES</b>				<b>\$0.00</b>	
<b>SUB-TOTAL ERROR CORRECTIONS</b>				<b>\$41,353.30</b>	
<b>SUB-TOTAL MOTOR VEHICLE RELEASES</b>				<b>\$ 798.77</b>	
<b>TOTAL RELEASES</b>				<b>\$42,182.07</b>	

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

**TAX RELEASE REQUESTS UNDER \$100**  
06/05/2006

Approved: [Signature]  
Date: 5/23/06

**ERROR CORRECTION RELEASES:**

NAME	ACCT #	RECORD #	AMOUNT	REASON
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SUB-TOTAL ERROR CORRECTIONS: \$ -

**MOTOR VEHICLE RELEASES:**

Alston Josephine	2005 2182-2912	75036	\$ 95.94	Total Loss
Barkley Andrea L	2005 11247-1642	72233	\$ 58.05	Sold
Baskett Michael Clifton	2005 2808-3006	75130	\$ 85.80	Situs-Not Warrenton
Bennett Marilyn E	2005 26389-1338	73462	\$ 9.63	Sold
Butler Thomas J III	2004 18242-2037	56653	\$ 40.44	Traded
Callahan Mary P	2005 6521-1739	73863	\$ 2.31	Gave Away
Champion Pamela Faiti	2005 12583-2494	73085	\$ 7.01	Tow Dolly Exempt
Davis Jennifer A	2005 26440-1999	71270	\$ 20.90	Sold
Endecott Alva D	2005 13408-2405	68710	\$ 12.00	Sold
Faulkner Virginia P	2005 14039-1056	68967	\$ 11.88	Gave to daughter
Ferruccio Kenneth R	2005 14210-1789	72380	\$ 40.41	Totaled
Fleming Lillie D	2005 14702-1621	72212	\$ 2.85	Sold Car
Francis Annie R	2005 15126-2156	59791	\$ 4.02	Gave to daughter
Hargrove DeJesus A	2004 26860-2728	57344	\$ 26.40	Totaled
Hargrove Monique H	2005 17337-1795	66430	\$ 22.90	Totaled
Harris Anne Ascue	2005 18337-1034	65669	\$ 4.70	Sold
Harris Donald Ray	2005 17740-2475	74597	\$ 33.25	Sierra not a Yukon
Honda Lease Trust	2005 20050-1803	59438	\$ 71.68	Sold
Hunt Mary Green	2005 21013-1149	71740	\$ 4.41	Sold
Jeffrey Sutton Const	2005 4621-2378	72969	\$ 27.00	Traded
Kelly Robert C Jr	2005 788-1483	72074	\$ 62.91	Traded
Limer John Robert	2005 25522-1431	69342	\$ 15.18	Sold
Limer John Robert	2005 25522-2274	74398	\$ 6.66	Sold
Linkous Lindell Lucille	2005 9434-2349	74473	\$ 24.03	Sold
Long Derek Scott	2005 23194-1779	64749	\$ 11.82	Traded
Martin Elma V	2005 2179-2198	71469	\$ 62.44	Sold
Matthews Dexter Lee	2005 26939-1501	60903	\$ 1.32	Sold
Matthews Dexter Lee	2005 26939-1456	62664	\$ 2.22	Sold
Pollard Charles J II	2005 22558-1011	67316	\$ 41.90	Sold
Richardson Sophelia	2005 1098-1761	69672	\$ 37.87	Turned in
Sarpong Jasmine L	2005 16206-1531	71117	\$ 5.60	Gave to brother
Smith Harriet A	2005 5034-1101	70371	\$ 6.21	Sold
Smith Harriet A	2005 5034-1499	72090	\$ 46.44	Sold
Talley Eva A	2005 14675-104	51669	\$ 9.28	Turned In
Taylor Jeffrey D	2005 21621-1545	70815	\$ 3.92	Sold
Terry William E	2005 40117-1727	73851	\$ 5.84	Gave Away
Vitale Vito A	2005 26402-1383	70653	\$ 58.74	Sold
White Travis G	2005 43505-1246	71837	\$ 38.78	Sold
White Travis G	2005 43505-2187	72778	\$ 8.68	Sold
Williford Eddie H	2005 2359-1242	70512	\$ 5.82	Sold
Williford Eddie H	2005 2359-2083	65053	\$ 12.88	Sold
Wright Sherman G Jr.	2005 4994-1975	72566	\$ 62.02	Sold

SUB-TOTAL MOTOR VEHICLE RELEASES: \$ 1,112.14

SUB-TOTAL CORRECTION RELEASES: \$ -

Total Releases \$ 1,112.14

Abbreviation Key:  
M/H = Mobile Home

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

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

**Current Year Collections**

Tax Year	Charge	Collected in APRIL	Collected to Date	Balance Outstanding	Percentage Collected
2005	\$ 10,991,739	124,900	\$ 10,326,136	\$ 665,603	93.94%
FY 05 APRIL Comparison		\$ 178,094	\$ 10,108,955		

**Delinquent Collections**

2004	661,500	11,127	343,717	317,783	51.96%
2003	294,050	4,927	81,852	212,198	27.84%
2002	318,337	2,873	58,449	259,888	18.36%
2001	257,248	1,542	30,130	227,118	11.71%
2000	144,543	644	15,801	128,743	10.93%
1999	70,463	394	9,902	60,561	14.05%
1998	61,391	0	6,583	54,808	10.72%
1997	51,786	111	6,543	45,243	12.63%
1996	39,637	198	3,906	35,731	9.86%
1995	31,983	-	3,059	28,924	9.56%
<b>Total Delinquent Years</b>	<b>\$ 1,930,938</b>	<b>\$ 21,817</b>	<b>\$ 559,942</b>	<b>\$ 1,370,997</b>	

**Other APRIL Receipts**

County Penalties	\$ 8,011	\$ 120,895
Landfill User Fees	\$ 16,448	\$ 998,179
Municipalities	\$ 4,217	\$ 364,776
Fire District Taxes	\$ 8,142	\$ 495,896
Advance Taxes	\$ 8,529	\$ 18,776

APRIL GRAND TOTAL \$ 192,064 \$ 12,884,600

R. Edwin Mitchum 5/25/06  
R. Edwin Mitchum, Tax Collector/ Date

On motion of Commissioner Richardson, which was seconded by Commissioner Humphries and duly carried by unanimous vote, the following Resolution In Affirmation of the Haliwa-Saponi Indian Tribe was adopted:



**WARREN COUNTY BOARD OF COMMISSIONERS**

POST OFFICE BOX 619  
 WARRENTON, NORTH CAROLINA 27589  
 Telephone: (252) 257-3115 Fax: (252) 257-9771  
 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

**RESOLUTION IN AFFIRMATION OF THE  
 HALIWA-SAPONI INDIAN TRIBE**

**WHEREAS**, the government of Warren County recognizes and acknowledges the Haliwa-Saponi Indian Tribe ("Tribe") as a self-governing American Indian nation indigenous to Warren County and North Carolina with all rights, privileges and immunities thereto and supports the federal acknowledgement of the Tribe by the United States; and

**WHEREAS**, the government of Warren County recognizes and acknowledges that the enrolled citizens of the Haliwa-Saponi Indian Tribe consists of a body of Indians of the same or similar race, united in a community which democratically elects persons from their citizenry to serve as members of the Haliwa-Saponi Tribal Council; and

**WHEREAS**, the government of Warren County recognizes and acknowledges that the Haliwa-Saponi Tribal Council is the recognized governing body of the Haliwa-Saponi Indian Tribe which carries out and exercises substantial governmental duties and powers as a tribal government similar to the State of North Carolina, Warren County and other units of government; and

**WHEREAS**, the government of Warren County recognizes and acknowledges the Tribal Council of the Haliwa-Saponi Indian Tribe as an organized government with recognized officials, a system of laws, definite community boundaries or territories, and the power to negotiate with other governments;

**WHEREAS**, similarly, the State of North Carolina has recognized and acknowledged the Haliwa-Saponi Indian Tribe as an American Indian nation;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Commissioners hereby affirms that the Haliwa-Saponi Indian Tribe is an American Indian tribal government with a recognized governing body which carries out and exercises substantial governmental duties and powers similar to the State, Warren County and other units of government, with all rights, privileges and immunities thereto; and

**BE IT FINALLY RESOLVED**, that Warren County supports legislation and other actions in State of North Carolina and the United States that will reaffirm the status of the Tribe in this manner.

Adopted this the 5th day of June, 2006.

Warren County Board of Commissioners

Ulysses S. Ross, Chairman

ATTEST:

Angelena Kearney-Dunlap, Clerk



On motion of Commissioner Richardson, which was seconded by Commissioner Humphries and duly carried by unanimous vote FY 2006-2007 Home and Community Care Block Grant Application for funding was approved with Department of Social Services as administrator:

HOME AND COMMUNITY CARE BLOCK GRANT SFY 06-07 REGION K						
COUNTY	DOA/AAA	ADC	In-Home	Total H&CCBG	Local Match	Grand Total
WARREN	229,467	8,736	9,270	247,473	27,497	274,970
Minimum Budget Requirements*						
			Local			
		H&CCBG	Match	Total		
Access Services*		15,473	1,719	17,192		
In-Home Services*		12,884	1,432	14,316		
Congregate Nutrition		29,495	3,277	32,772		
Home Delivered Meals		27,649	3,072	30,721		

On motion of Commissioner Richardson, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to schedule a public hearing for June 26, 2006 at

6:30 pm to hear citizen comments regarding Ephraim Place - 2003 CDBG Scattered Sites Housing Project Budget Amendment.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, Amendment # 2 to Water & Sewer District III, Phase II Budget Ordinance was adopted as follows:

**AMENDMENT TO THE CAPITAL PROJECT ORDINANCE FOR THE  
WARREN COUNTY WATER & SEWER DISTRICT NO. III PHASE II  
PROJECT**

**(Amendment No. 2)**

**Section 4** of the above-reference capital project ordinance shall be amended as follows:

Increase/(Decrease) Appropriations:

Soil Investigation	\$ 5,500
Contingency	<u>(5,500)</u>
<b>Total</b>	<b>\$ 0</b>

Explanation:

This amendment:

- Adjust the original budget to the GeoTechnologies, Inc. proposed contract.

Respectfully Submitted 6/5/06

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

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried, it was ordered to adopt Capital Project Ordinance - Warren County Library / County Commissioners Meeting Room Project.

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

Motion carried, Capital Project Ordinance for Warren County Library / County Commissioners Meeting Room Project was adopted as follows:

**CAPITAL PROJECT ORDINANCE  
WARREN COUNTY  
LIBRARY/COUNTY COMMISSIONERS MEETING  
ROOM PROJECT**

**BE IT ORDAINED** by the Warren County Board of Commissioners that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Capital Project Ordinance is hereby adopted:

**Section 1.** The project authorized is the Warren County Library/County Commissioners Meeting Room Project.

**Section 2.** The officers of this unit are hereby directed to proceed with the project within the terms of the above statute and the budget contained within.

**Section 3.** The following revenues are anticipated to be available to complete the project:

**Proceeds of Installment Purchase Financing           \$ 10,000**

**Section 4.** The following amounts are appropriated for the project:

**Architectural Services   \$ 10,000**

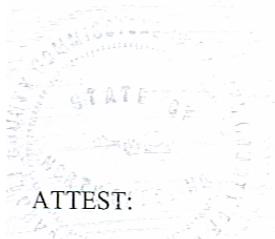
**Section 5.** The Finance Officer is hereby directed to maintain with the Capital Project Fund sufficient detailed accounting records required by federal and state regulations.

**Section 6.** Funds may be advanced from the General Fund for the purpose of making payments as due.

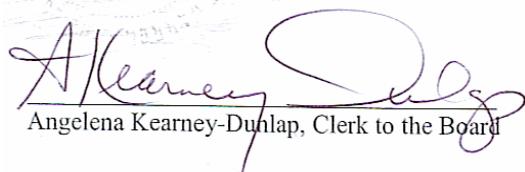
**Section 7.** The Finance Officer is directed to report monthly to the Board of Commissioners on the financial status of each project element in Section 4.

**Section 8.** Copies of this project ordinance shall be entered into the minutes of the governing board and filed with the Finance Officer.

Adopted this 5th day of June, 2006.



ATTEST:

  
Angelena Kearney-Dunlap, Clerk to the Board

Warren County Board of Commissioners



Ulysses S. Ross, Chairman

Having held a required public hearing on Monday, June 5, 2006 at 6:45 pm to hear citizen comments regarding a rezoning request from Richard and Martha Courser to rezone 28.76 +/- acre tract of land in River Township, the following action was taken.

On motion of Commissioner Lucas, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to approve rezoning request as follows:

***"Request from Richard and Martha Courser to rezone 28.76 +/- acre tract of land in River Township from Residential (R) to Lakeside Business (LB) at SR 1355 and Stonehouse Lodge Drive, recorded in Deed Book 638, pages 524-535."***

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 of Greenland Holdings, LLC & LG Ventures, LLC to rezone 20 +/- acres in Roanoke Township, 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 July 10, 2006 Board of Commissioners meeting, the rezoning request of Bill Riggan, due to his absence.

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

Motion carried, Bill Riggan of Greenland Holdings, LLC & LG Ventures, LLC rezoning request was tabled to the July 10, 2006 regular Board of Commissioners meeting.

Citizens expressing interest in serving on the Warren County Planning Board were presented as follows: Al Louis Cooper, Susan W. Brown and David T. Proctor. The Planning Board recommended appointment of AL Cooper to fill vacancy of Dean Andrews.

On motion of Commissioner Richardson, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Al L. Cooper, Jr. was appointed to fill the unexpired term of Dean Andrews on the Planning Board. Term expires March 2008.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, filling vacancy of Michael Humphries was tabled to the July 10, 2006 regular monthly meeting.

Citizens expressing interested in serving on Economic Development Commission were presented as follows: Susan W. Brown, Isaac Perry, and Howard Smith.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried, it was ordered to appoint Howard Smith to serve a three-year term on the Economic Development Commission. Term expires June 2009.

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

Motion carried, Howard Smith was appointed to the Economic Development Commission.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Isaac Perry was re-appointed to serve a third (3rd) term on the Economic Development Commission. Term expires June 2009.

Statement of Interest to Serve from David Timothy Proctor expressing a desire to serve on the Fire Commission was submitted for Board's consideration.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, Harold T. Martin was removed from membership on the Fire Commission for lack of attendance.

On motion of Commissioner Alston, which was seconded by Commissioner Humphries and duly carried by unanimous vote, David Franklin Proctor (father of David Timothy Proctor) was appointed to the Fire Commission to fill unexpired term of Harold T. Martin. Term expires June 2007.

Statements of Interest to serve were received from the following individuals expressing interest in serving on the Juvenile Crime Prevention Council (JCPC):

**Harriet Cooper - Girl Scouts Council, Billie Jo Weaver - Warrenton Police, Clarence Gayles - Business Community, Eunice Royster - Clerk of Courts Office, Cora Boyd - Social Services, Cynthia Yancey - Chief Juvenile Court Counselor, Charles Walton - Faith Community & DSS, Rosemary Lewis - School System, Dominique Young - Middle School Student and Sterling Evans - Middle School Student.**

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Harriet Cooper representing the Girl Scouts Council was appointed to serve a two-year term on the Juvenile Crime Prevention Council. Term expires May 2008.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Clarence D. Gayles representing the Business Community was re-appointed to serve a two-year term on the Juvenile Crime Prevention Council. Term expires May 2008.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Dominique R. Young, Youth Representative from Warren County Middle School, was appointed to serve a two-year term on the Juvenile Crime Prevention Council. Term expires May 2008.

Motion was made by Commissioner Alston, to appoint Sterling D. Evans, Youth Representative from Warren County Middle School, to the Juvenile Crime Prevention Council.

Motion died for lack of second, Mr. Evans was not present at the meeting to be appointed.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Billie Jo Weaver with Town of Warrenton Police Department was appointed to serve on the Juvenile Crime Prevention Council. No term of service, representation on JCPC by Town Police is mandated by state statute.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Eunice H. Royster representing the Clerk of Court's Office was appointed to serve on the Juvenile Crime Prevention Council. No term of service, representation on JCPC by Clerk of Court' Office is mandated by state statute.

Motion was made by Commissioner Alston to appoint Cora Boyd to the Juvenile Crime Prevention Council as representative from Department of Social Services.

Motion died for lack of second, Ms. Boyd was not present at the meeting to be appointed.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Cynthia Yancey, Chief Juvenile Court Counselor was appointed to serve on the Juvenile Crime Prevention Council. No term of service, representation on JCPC by Juvenile Court Counselor is mandated by state statute.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Rosemary Lewis representing School Superintendent was appointed to serve on the Juvenile Crime Prevention Council. No term of service, representation on JCPC by School Superintendent is mandated by state statute.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Juvenile Crime Prevention Council FY 2006-07 Funding Plan was adopted as

Warren  
I. DJJDP County Funding Plan

Available Funds: \$ 84,523 Local Match: \$ 28,785 Rate: 10%

A Program Agreement Form for each program listed below is included as an attachment to the Community Prevention and Intervention Plan.

#	Program Provider	DJJDP Funding	LOCAL FUNDING		OTHER	OTHER	Total
			Local Cash Match	Local In-Kind	State/Federal	Funds	
1	YSBComm Ser, Restitution and Directions/ Gov 1-1	\$57,460	\$26,400		\$16,500		\$100,360
2	North Central Alliance For Youth	\$18,450	\$1,845				\$20,295
3	Tri-County Commit Management and Psy	\$4,854	\$540	\$1,850			\$7,244
4	JCPC Administrative Funds	\$3,759					\$3,759
5							\$0
6							\$0
7							\$0
8							\$0
9							\$0
10							\$0
<b>TOTALS:</b>		<b>\$84,523</b>	<b>\$28,785</b>	<b>\$1,850</b>	<b>\$16,500</b>	<b>\$0</b>	<b>\$131,658</b>

The above plan was derived through a planning process by the Juvenile Crime Prevention Council and represents the County's Plan for use of these funds in FY Warren County 2006-07

*Clarence De Gush* 5-10-06  
Chairperson, Juvenile Crime Prevention Council (Date)

follows:

Mr. Sherman Merchant, President of Quail Ridge Homeowners Association appeared before the Board to inquire about waiving the \$50 water meter installation fee.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to deny waiver of \$50 water meter fee as requested by Quail Ridge Homeowners Association.

A request for use of the National Guard Armory on June 7, 2006 to host the Warren County High School Band with fees waived, was presented for Board's review and actions.

On motion of Commissioner Richardson, which was seconded by Commissioner Humphries and duly carried by unanimous vote, use of the National Guard Armory on June 7, 2006 to host the Warren County High School Band with fees waived, was approved.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried, it was ordered to enter into AIA Owner/Architect Agreement for Library/Commissioners Meeting Room construction with Ramsay, Burgin, Smith Architects, Inc. of Salisbury, NC

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

Motion carried, Warren County entered into AIA Owner/Architect Agreement for Library/Commissioners Meeting Room construction with Ramsay, Burgin, Smith Architects, Inc. of Salisbury, NC.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried, it was ordered to accept TerraTech Engineers, Inc. proposal to perform construction materials testing services for Warren County Animal Control Center.

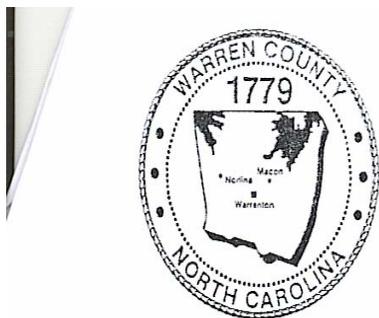
Votes were as follows: Ayes: Lucas, Humphries, Richardson and Ross  
Nay: Alston

Motion carried, Warren County accepted TerraTech Engineers, Inc. proposal to perform construction materials testing services for Warren County Animal Control Center.

Sheriff Johnny Williams presented for Board's review and action:

- # Department of Transportation Grant Funding Application to purchase checkpoint equipment, grant amount - \$15,475, with no local match requirement.
- # Amendment # 1 to the July 1, 2005 Child Support Enforcement Contract # 00179-06

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Sheriff Williams and County Manager Linda T. Jones were authorized to execute Governor's Highway Safety Program Grant Application in the amount of \$15,475 to purchase checkpoint equipment, by resolution 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

**North Carolina Governor's Highway Safety Program  
LOCAL GOVERNMENTAL RESOLUTION  
Form GHSP-06-A**

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**, the Warren County Sheriff's Office (herein called the "Agency") has completed an application contract for traffic safety funding; and that the Warren County Board of Commissioners (herein called the "Governing Body") has thoroughly considered the problem identified and has reviewed the project as described in the contract;

**THEREFORE, NOW BE IT RESOLVED** by the Warren County Manager and County Commissioners IN OPEN MEETING ASSEMBLED IN THE City OF Warrenton, NORTH CAROLINA, THIS 5th DAY OF June, 2006, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Governing Body and the general public; and
2. That Sheriff Johnny Williams is authorized to file, on behalf of the Governing Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$15,475 to be made to the Governing Body to assist in defraying the cost of the project described in the contract application; and
3. That the Governing Body has formally appropriated the cash contribution of \$ 0 as required by the project contract; and
4. That the Project Director designated in the application contract shall furnish or make arrangement for other appropriate persons to furnish such information, data, documents and reports as required by the contract, if approved, or as may be required by the Governor's Highway Safety Program; and
5. That certified copies of this resolution be included as part of the contract referenced above; and
6. That this resolution shall take effect immediately upon its adoption.

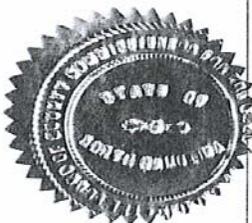
**DONE AND ORDERED** in open meeting by Chairman Ulysses S. Ross

ATTESTED BY:

*Angelena Kearney-Dunlap*  
Clerk to the Board

DATE: 6/5/06

SEAL



On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Amendment # 1 to the July 1, 2005 Child Support Enforcement Contract # 00179-06 was approved as follows:

As provided for under the terms of this contract, the Division and the Contractor agree to amend the following contract provisions:

1. Reference Section 3. "Effective Period": The termination date of June 30, 2006 is changed to June 30 2007.
2. Reference Section 5. "Division's Duties": The total amount paid by the Division to the Contractor is being increased by \$39,500 to \$ 79,000. This amended amount consists of 26,070 Title IV-D 66% Federal Funds; CFDA # 93.563, and \$13,430 34% County Funds.

Halifax County Manager Matthew Delk issued a letter relative to "Funding to Control Lake Gaston Noxious Weeds":

Halifax County is willing to participate in a fair cost-sharing agreement based on several factors. First, Halifax County will prepare an agreement that will need to be signed by all five Counties and the Lake Gaston Weed Control Council. We, along with your input, will be happy to prepare the text of the proposed agreement. Second, Halifax County will be willing to collect the funds from all five Counties, and to remit these funds to the Weed Control Council after collection. Third, the agreement will require the Council to provide reports to each of the Counties regarding the following: proposed treatment initiatives for the upcoming fiscal year, progress reports for the previous fiscal year, revenue and expenditure reports, audit reports, and other reports regarding general performance and standards of improvement acceptable to the five Counties.

On motion of Commissioner Alston, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to table Halifax County's proposal to administer funding for Lake Gaston Weed Control efforts, in order to gather more information.

On motion of Commissioner Lucas, which was seconded by Commissioner Alston and duly carried by unanimous vote, Longbridge Volunteer Fire Department's request to conduct an annual July 4th Fireworks display with a \$500 allocation from Warren County Fire Commission budget was approved.

Commissioner Lucas withdrew his motion, Commissioner Alston withdrew his second to the motion.

On motion of Commissioner Alston, which was seconded by Commissioner Lucas and duly carried by unanimous vote, Longbridge Volunteer Fire Department's request to conduct an annual July 4th Fireworks display with a \$1,000 allocation from Warren County Fire Commission budget was approved. Related permit fees were waived for same.

Macon Robertson, Public Works Director appeared before the Board to present the following items for Board approval:

- # **Proposed Restructured Water & Sewer Fee Rate Schedule**
- # **Proposed Water Tap Installation Fee Schedule**

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, **Proposed Restructured Water & Sewer Fee Rate Schedule** was adopted as follows:

## WARREN COUNTY PUBLIC WORKS RATE STRUCTURE PROPOSAL

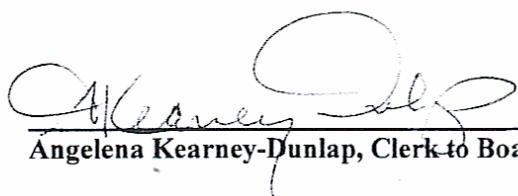
Enterprise Funds are used to account for operations that are financed and operated in a manner similar to private business enterprises – where the intent of the government's council is that the cost of providing goods or services to the general public on a continuing basis be financed or recovered primarily through user charges. There are four water and sewer district enterprise funds, Regional Water System Fund, District I Enterprise Fund, District II Enterprise Fund and District III Enterprise Fund.

Due to concerns that the current net income for each Enterprise Fund is not appropriate for accountability purposes, the Public Works Department, working in conjunction with the North Carolina Rural Water Association, restructured the current water and sewer rate system. After examining all options, the Public Works Department recommends a fixed monthly fee (that does not include any consumption amount) plus a fee for each 1,000 gallons usage; as opposed to the current structure of a flat fee for the first 3,000 gallons usage plus a fee for each 1,000 gallons usage. The sewer rate structure will follow this same concept.

Setting water and sewer rates is one of a local government's most important environmental and public health responsibilities. Water and sewer rates ultimately determine how much revenue a community will have to maintain vital public health facilities. Running at a deficit will ultimately force the Public Works Department to avoid making necessary operational and capital expenditure decisions. Thus, the proposed rate structure is necessary for the efficient operation of our system. In addition, this type of rate structure underpins a water conservation strategy, since the user is paying for each 1,000 gallons of consumption.

The 2007 Public Works budget was projected using the proposed rate increase. The proposed rate increase will be explained in detail at the upcoming June 5, 2006 Budget Work Session.

Approved: June 5, 2006

  
Angelena Kearney-Dunlap, Clerk to Board

(SEAL)

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, **Proposed Water Tap Installation Fee Schedule** was adopted as follows:

MATERIAL COST FOR WATER TAPS					
District	Tap Size	Current Tap Fee	Material Cost	Labor & Equipment	Total Tap Cost
Reg. & I	3/4" Manual Read	\$650.00	\$210.00	\$490.00	\$700.00
II	3/4" Touch Read	\$650.00	\$260.00	\$490.00	\$750.00
III	3/4" Radio Read	\$650.00	\$360.00	\$490.00	\$850.00
Reg. & I	1" Manual Read	\$700.00	\$360.00	\$490.00	\$850.00
II	1" Touch Read	\$700.00	\$410.00	\$490.00	\$900.00
III	1" Radio Read	\$700.00	\$510.00	\$490.00	\$1,000.00
Reg. & I	2" Manual Read	\$1,200.00	\$1,250.00	\$550.00	\$1,800.00
II	2" Touch Read	\$1,200.00	\$1,350.00	\$550.00	\$1,900.00
III	2" Radio Read	\$1,200.00	\$1,450.00	\$550.00	\$2,000.00

\*Add \$100.00 to the cost of a all Taps if it is a bore (under the highway)

\*Add \$100.00 to the cost of a all Taps if it is a bore (under the highway)

2" Taps requiring a Reduced Pressure Zone (RPZ) valve will pay tap fee + Cost of RPZ valve

Taps 2" and greater requiring a Reduced Pressure Zone (RPZ) valve will be at the contracted cost of the tap + 5%

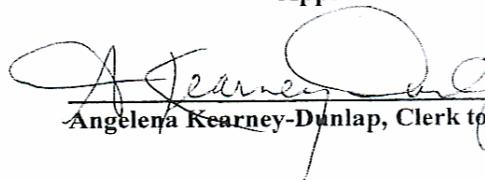
Cost for 3/4" tap and 1" tap are figured with 100' of pipe (bore)

Approved: June 5

2" Taps require additional man hours

Labor & Equipment based on 2 hour increments

Labor (2 men)	120
Backhoe	170 (\$85/hour)
Dumptruck	100 (\$50/hour)
Set up	100
Total	490

  
Angelena Kearney-Dunlap, Clerk to

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to re-appoint the following to serve on the Kerr-Tar Rural Transportation Planning Organization:

**Warren County Board of Commissioners Representative  
Commissioner Clinton G. Alston**

**Town of Warrenton Representative  
Mayor Walter M. Gardner**

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, amendment to the NACo Prescription Drug Card Program to include "Federal Anti-Kickback Statute and Stark Laws" was approved:

**Subject: NACo Prescription Drug Card Program Notice**

The purpose of this email is to notify you concerning some recent changes made to NACo's contract with Caremark (our prescription drug card program). Even though these changes do not affect the daily operation of the program, we are obligated to notify you of them.

1. Caremark recently entered into a Corporate Integrity Agreement with the Office of Inspector General to promote compliance with the federal Anti-Kickback statute and Stark laws. The Agreement requires all contracts between Caremark and its clients which are signed after September 8, 2005, to include language which says that Caremark and its clients will mutually certify compliance with the federal Anti-Kickback statute and Stark laws. The contract that you recently signed with Caremark did not contain the following language, which is now required by the OIG:

"Each Party certifies that it shall not violate the federal anti-kickback statute, set forth at 42 U.S.C. section 1320a-7b(b) ("Anti-Kickback Statute"), or the federal "Stark Law," set forth at 42 U.S.C. section 1395nn("Stark Law"), with respect to the performance of its obligations under this Agreement. Further, CaremarkPCS shall ensure that individuals meeting the definition of "Covered Persons" (as such term is defined in the Corporate Integrity Agreement between the Office of Inspector General of the Department of Health and Human Services and AdvancePCS) shall comply with Caremark's Compliance Program, including training related to the Anti-Kickback Statute and the Stark Law. In addition, Caremark's Code of Conduct and policies and procedures on the Anti-Kickback Statute and Stark Law may be accessed at [http://www.caremark.com/wps/portal/\\_s.155/3370?cms=CMS-2-007764](http://www.caremark.com/wps/portal/_s.155/3370?cms=CMS-2-007764)."

Your county is not a Covered Person as defined in the Corporate Integrity Agreement.

2. We have also addressed requests made by some counties by modifying the indemnity and exclusivity sections in our contract with Caremark.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, Haliwa Saponi Indian Tribe's request for reconsideration of funding restrictions (reference Resolution adopted November 1, 2004 reserving \$50,000) was approved. **Restrictions #1 and #3 were removed. Restriction # 2 public access to facility remained.**

1. Garnering of total project funding;
2. Reasonable access to facility for public use; and
3. Availability of land for a county satellite recreational area (per presentation).

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to schedule a public hearing for Monday, July 10, 2006 at 6:45 pm to hear citizen comments regarding a rezoning request from Paul & Barbara Mickelsen to rezone 10 +/- acres in Roanoke Township.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried, the following amendments were added to the proposed FY 2006-2007 Warren County Budget Ordinance:

- 1) Approve the County Manager's FY 07 recommended budget in the amount of \$22,824,389 with the following amendments:

A. Amend Warren County Schools Budget as follows Current Expense: \$ 2,610,104

Capital Outlay:

Activity Bus	65,633
Restrooms SW Elem	12,000
Playground Equip Vaughan Elem	47,954
Weight Rm Equipment	<u>15,229</u>
Total	\$ 2,750,920

B. Amend Recreation Program budget to include appropriations for:

Shocco Park	\$ 35,000
Roanoke Park	<u>15,000</u>
Total	\$ 50,000

C. Amend Animal Control budget to change Animal Shelter Coordinator to Animal Shelter Director at a salary of \$32,000 plus fringes.

D. Approve changes recommended by the County Manager at a total cost of \$112,882 to be funded from the following revenue sources:

Fund Balance Appropriated	\$40,122
Health Dept Fund Balance Appropriated	50,000
Health Medicaid	20,000
Transfer from Other Funds/E-911 Wireless	<u>2,760</u>
Total	\$112,882

- 2) Motion to adopt FY 07 Budget Ordinance. Total of General Fund Budget is \$22,937,271.

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

Motion carried, FY 2006-2007 Budget Ordinance was adopted as follows:

### WARREN COUNTY BUDGET ORDINANCE FISCAL YEAR 2006-2007

BE IT ORDAINED BY THE Board of County Commissioners of Warren County, North Carolina:

SECTION 1. APPROPRIATIONS: The following amounts are hereby appropriated in the General Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

<u>ITEM</u>	<u>\$AMOUNT</u>
County Commissioners	124,829
County Manager	149,461
Human Resources	106,088
Finance Office	323,020
Tax Assessor	188,268
Tax Collection	220,479
County Attorney	29,200
Court Facilities	58,570
Board of Elections	141,647
Register of Deeds	194,609
Miscellaneous Appropriations	42,770
Information Technology	137,519
Buildings, Grounds & Maintenance	362,802
Sheriff's Department	1,512,088
Child Support Enforcement	40,198
Central Communications	551,365
Detention Facility	874,128
Emergency Services	224,294
Fire Protection	257,700
Code Enforcement	138,516
Medical Examiner	6,000
Emergency Medical Services	939,022
Halifax EMS	44,920
Animal Control	141,913
KARTS Transportation	19,899
PCB Landfill Program	5,476
Lake Gaston Weed Control	116,000
Forestry Program	103,241
Planning Board	127,262
Economic Development Commission	162,063
Kerr Tar Hub	40,000
Cooperative Extension Service	160,116
Buck Spring Camp Development	16,595
Cooperative Ext. 4-H Program	2,340
Soil Conservation	140,374
Health Department	2,806,082
Area Mental Health	54,867
Juvenile Crime Prevention Council	5,831
North Central Alliance for Youth	22,000
Tri-County Conflict Mgmt.	6520
Court Psychological Testing	
DSS Administration	2,908,820
DSS Public Assistance	2,941,223
DSS Local Funds	5,500
DSS Grants	5,800
Rural Operating Assistance Program	78,270
Home & Community Care Block Grant	217,283
Coordinating Council Sr. Citizens	48,900
Veteran's Service Office	78,848
Warren County Public Schools	2,750,920
SEMAA	161,530
VGCC Satellite Campus	141,924
Libraries	294,554
Recreation Program	306,337
Youth Services Bureau	100,671
National Guard Armory	11,540
Haliwa Saponi Tribe	50,000
Debt Services	1,608,754
Insurance & Fringes	388,877
Transfer To Other Funds:	100,524
2009 Revaluation Fund	50,000
Recreation - Phase I	17,125

Animal Control Project	33,399	
Subtotal		100,524
Contingency		138,924
<b>TOTAL GENERAL FUND APPROPRIATIONS</b>		<b>\$22,937,271</b>

SECTION 2. REVENUES: It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

<u>ITEM</u>	<u>\$AMOUNT</u>
Ad Valorem Taxes	11,247,336
Sales Taxes	2,895,000
Other Taxes & Licenses	95,000
Unrestricted – Intergovernmental	116,700.00
Restricted Intergovernmental – Health	531,188
Restricted Intergovernmental – DSS	1,433,680
Restricted Intergovernmental – DSS 1571	1,603,397
Restricted Intergovernmental – Other	620,953
Permits and Fees	269,675
Sales and Services	1,899,340
Investment Earnings	220,000
Miscellaneous Revenue	135,500
Transfers from Other Funds	125,730
Fund Balance Appropriated	1,743,772
<b>TOTAL GENERAL FUND REVENUES</b>	<b>\$22,937,271</b>

SECTION 3. There is hereby levied a tax rate of \$.84 per one hundred dollars valuation of property listed for taxes as of January 1, 2007 for the purpose of raising the revenue listed as "ad valorem taxes" in the General Fund of this ordinance.

This rate is based upon an estimated total valuation of property for the purposes of taxation of \$1,338,403,806 and an estimated collection of 94.5%. The estimated rate of collection is based on the fiscal year 2005-06 collection rate that is estimated to be 94.5%. The rate of \$.84 per one hundred dollars valuation of property is levied in support of the General Fund.

SECTION 4. EXPENDITURES: There is appropriated to the fourteen Fire Service Districts, in the amounts listed below proceeds of the service district tax for use by the Fire Service Districts in such a manner and for such expenditures as are permitted by law from the proceeds of these taxes. In the event the actual proceeds from the tax levies exceed or fall short of the appropriated amounts, the actual net proceeds from the taxes shall constitute the appropriation from the tax levy.

Churchill Five Forks	49,431
Macon	23,660
Central Warren	97,752
Ridgeway	24,890
Afton-Elberon	41,251
Roanoke-Wildwood	63,065
Hawtree	20,274
Littleton	43,925
Long Bridge	71,032
Drewry	23,294
Smith Creek	30,812
Soul City	10,753
Arcola	11,796
<b>TOTAL</b>	<b>\$511,935</b>

SECTION 5. REVENUES: There is hereby levied a tax at the rate shown below, per one hundred dollars (\$100.00) valuation of property listed for taxes as of January 1, 2006, located within the listed special fire districts for generating revenue for said special districts. These rates of tax are based on a ninety-three percent (93%) collection rate. Estimated total of valuation of property for each special fire district for the purpose of taxation are as follows:

<u>Fire District</u>	<u>Valuation</u>	<u>Tax Rate</u>
Churchill Five Forks	167,435,000	0.0310
Central Warren	124,000,000	0.0800
Macon	47,400,000	0.0500
Ridgeway	56,780,700	0.0450
Afton-Elberon	80,750,000	0.0500
Roanoke-Wildwood	166,500,000	0.0400
Hawtree	40,800,000	0.0500
Littleton	77,050,000	0.0600
Long Bridge	149,000,000	0.0500
Arcola	52,485,000	0.0220
Drewry	40,096,000	0.0600
Inez	31,500,000	0.0000
Smith Creek	57,000,000	0.0550
Soul City	26,880,000	0.0400

It is estimated that the following revenues will be available in the Fire Service District Special Reserve Fund for the fiscal year beginning July 1, 2006, and ending June 30, 2007:

<u>Taxes</u>	<u>Current Taxes</u>	<u>Delinquent Taxes</u>	<u>Total</u>
Churchill Five Forks	48,531	900	49,231
Macon	22,160	1,500	23,660
Central Warren	92,752	5,000	97,752
Ridgeway	23,890	1,000	24,890
Afton-Elberon	37,751	3,500	41,251
Roanoke-Wildwood	62,365	700	63,065
Hawtree	19,074	1,200	20,274
Littleton	43,225	700	43,925
Long Bridge	70,032	1,000	71,032
Drewry	22,494	800	23,294
Smith Creek	29,312	1,500	30,812
Soul City	10,053	700	10,753
Arcola	10,796	1,000	11,796
TOTAL	\$492,435	\$19,500	\$511,935

SECTION 6. EXPENDITURES: There is appropriated to the Solid Waste Enterprise Fund for the operation of the County's comprehensive solid waste program for fiscal year beginning July 1, 2006, and ending June 30, 2007:

Solid Waste Program	\$1,221,750
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SECTION 7. REVENUES: It is estimated that the following revenues will be available in the Solid Waste Enterprise Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

Other Taxes & Licenses	\$ 1,214,050
Restricted Intergovernmental	
Convenience Center Reimbursement – Vance County	1,200
Investment Earnings	5,000
Miscellaneous	1,500
TOTAL	\$1,221,750

SECTION 8. There is hereby levied for the fiscal year 2006-2007, a Solid Waste Fee of \$105.00 per household or business not subject to municipal taxation to be deposited in the Solid Waste Enterprise Fund.

SECTION 9. EXPENDITURES. The following amount is hereby appropriated in the Regional Water System Enterprise Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

Regional Water System	\$623,500
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SECTION 10. REVENUES. It is estimated that the following revenues will be available in the Regional Water System Enterprise Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

Sales & Service	\$617,800
Permit & Fees	200
Investment Earnings	5,500
TOTAL	\$623,500

SECTION 11. EXPENDITURES. The following amount is hereby appropriated in the District I Water System Enterprise Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

District I Water System	\$416,000
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SECTION 12. REVENUES. It is estimated that the following revenues will be available in the District I Water Enterprise Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

Sales & Service	\$406,000
Permit and Fees	1,000
Investment Earnings	9,000
TOTAL	\$416,000

SECTION 13. EXPENDITURES. The following amount is hereby appropriated in the District II Water System Enterprise Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

District II Water System	\$348,456
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SECTION 14. REVENUES. It is estimated that the following revenues will be available in the District II Water Enterprise Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

Sales & Service	\$327,600
Miscellaneous Revenue	10,356
Permit and Fees	500
Investment Earnings	10,000
TOTAL	\$348,456

SECTION 15. EXPENDITURES. The following amount is hereby appropriated in the District III Water System Enterprise Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

District III Water System	\$284,800
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SECTION 16. REVENUES. It is estimated that the following revenues will be available in the District III Water Enterprise Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

Sales & Service	\$250,100
Permit and Fees	200
Investment Earnings	3,500
Transfer from Other Funds - District III Capital	31,000
TOTAL	\$284,800

SECTION 17. EXPENDITURES. The following amounts are hereby appropriated for the Enhanced 911 System Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

Enhanced 911 Fund	\$212,000
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SECTION 18. REVENUES. It is estimated that the following revenues will be available for the Enhanced 911 Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

Other Taxes & Licenses	\$205,000
Investment Earnings	7,000
TOTAL	\$212,000

SECTION 19. EXPENDITURES. The following amounts are hereby appropriated for the 2009 Octennial Revaluation Fund for the operation of the County revaluation process for fiscal year beginning July 1, 2006 and ending June 30, 2007:

2009 Revaluation Fund \$57,000

SECTION 20. REVENUES. It is estimated that the following revenue will be available in the 2009 Octennial Revaluation Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

Investment Income	\$ 7,000
Transfer from General Fund	50,000
<b>TOTAL</b>	<b>\$57,000</b>

SECTION 21. EXPENDITURES. The following amounts are hereby appropriated for the County Administration Office Building Capital Reserve Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

Capital Reserve Fund \$1,500

SECTION 22. REVENUES. It is estimated that the following revenues will be available for the County Administration Office Building Capital Reserve Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007.

Investment Earnings \$1,500

SECTION 23. There is hereby levied on each marriage license issued during the fiscal year 2006- 2007, a tax of \$50.00. The proceeds of such tax shall be deposited in the General Fund.

SECTION 24. A. Funds belonging to Warren County and deposited to the credit of the Warren County Operating Account and the Warren County Payroll Account may be withdrawn on signatures of Gloria Edmonds, Interim County Finance Officer; Ulysses S. Ross, Chairman, Warren County Board of Commissioners; and Angelena Kearney-Dunlap, Clerk to the Board of Commissioners.

B. All funds belonging to Warren County and deposited to the credit of the Warren County Department of Social Services Trust Fund Accounts shall be withdrawn only by checks signed by the Warren County Director of Social Services and counter-signed by the Accounting Technician. Henry C. Hayes is authorized to sign such checks as Director of the Department of Social Services and Nell B. Moseley is authorized to counter-sign such checks as Accounting Technician.

C. All funds belonging to Warren County deposited to the Public School Building Capital Fund Disbursing Account may be withdrawn on signature of Gloria Edmonds, Interim Finance Officer, and Linda T. Jones, County Manager.

SECTION 25. There is hereby levied for the fiscal year 2006-2007, a license fee of \$2.00 on each dog of the age of six months or older. The proceeds of such taxes shall be deposited in the General Fund.

SECTION 26. Copies of this ordinance shall be furnished to the Budget Officer and the Finance Officer for direction in carrying out their duties.

This budget is prepared on a departmental basis, and need not be amended unless expenditures exceed department appropriations.

Adopted this the 5<sup>th</sup> day of June 2006.

/s/ Angelena Kearney-Dunlap  
Angelena Kearney-Dunlap  
Clerk to the Board of Commissioners

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

Cancelled	June 14th - 1pm - 5 pm	Budget Work Session
Rescheduled	June 19th - 6pm	Budget Public Hearing
Cancelled	June 21st - 1pm - 5pm	Budget Work Session
Amended	June 26th - 6:45pm -	Special Meeting to Amend Current Budget

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to adopt County Manager's Report by memo:

**Administration**

- Prepared for and attended Board of Commissioners Regular Meeting (5/1/06)
- Met with Michelle Love, NCACC Insurance Rep, and Katherine Williamson, HR Director, to discuss County Health Insurance Renewal (5/2/06)
- Met with Dr. Angela Williams to discuss disrepair of handicapped ramp at the county doctor's office rental space (5/2/06)
- Attended Regional Water Advisory Committee Meeting (5/3/06)
- Attended District III Water System Progress Meeting (5/4/06)
- Attended meeting with Congressman Butterfield, Com. Alston, Public Works Staff, and Planner to discuss rural water legislation (5/5/06)
- Attended meeting with Planning/Zoning Staff and a Developer interested in developing property on Lake Gaston (5/8/06)
- Attended Kerr-Tar RPO/TCC Meeting in Louisburg (5/11/06)
- Attended Planning Department Meeting with Surveyors (5/11/06)
- Met with Bill Burgin, of Ramsey Burgin Smith Architects, to discuss Library/Co Commissioners Mtg Room Project (5/12/06)
- Prepared for and attended Board of Commissioners Budget Work Session (5/16/06)
- Attended HUB Board of Directors Meeting (5/18/06)
- Conducted Department Head's Meeting (5/18/06)
- Met with Shelley Fearn, Librarian, to discuss Summer Reading Program and fleet management issues (5/22/06)
- Attended Transportation Planning Committee Meeting (5/23/06)
- Met with Planning/Zoning Director to discuss Planning Department budget request (5/23/06)
- Attended HUB Strategic Planning Committee Meeting (5/24/06)
- Attended Animal Shelter Construction Progress Meeting (5/24/06)

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- Met with John Church, EDC Director, to discuss an economic development prospect (5/24/06)
- Attended Kerr-Tar COG Board Meeting & Recognition of Neil Mallory (5/25/06)
- Met with Foster Norman, Area Director, Five County Mental Health Authority to discuss changes in mental health delivery (5/30/06)
- Meeting with McDonald Yancey, School Bus Garage Manager, and Shelley Fearn, Librarian, to discuss fleet management issues (5/30/06)
- Attended 21<sup>st</sup> Century Communities Initiative Steering Committee Meeting (5/31/06)

**Activities**

- County Government Day Celebration on Courthouse Square (5/3/06)
- Attended and participated in YSB/Healthy Carolinians Youth Festival (5/6/06)
- Attended NCACC Legislative Briefing Day at the NC General Assembly (5/17/06)
- Attended Practical Analytic Techniques Class at the School of Government in Chapel Hill (5/19/06)

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 for the discussion of Attorney Client Privileged Information in accordance with GS 143-318.11.

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to return to the regular June 5, 2006 meeting.

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

Angelena Kearney-Dunlap  
Angelena Kearney-Dunlap, Clerk