

MINUTES FROM A PUBLIC HEARING FOR COMMUNITY DEVELOPMENT BLOCK GRANT (03-C-1187) EPHRAIM PLACE HOUSING DEVELOPMENT PROJECT BUDGET AMENDMENT HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON JUNE 26, 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: Linda T. Jones, County Manager and Gloria Edmonds, Interim Finance Officer.

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

Cathy Alston-Kearney, Executive Director of Warren Family Institute and Housing Project Coordinator gave an overview of the purpose for the budget amendment which:

- 1) added "street improvements" allocation, and
- 2) moved additional funds into the acquisition line item.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries the public hearing was adjourned at 6:35 pm.

Angelena Kearney-Dunlap
Angelena Kearney-Dunlap, Clerk

MINUTES FROM A SPECIAL MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON JUNE 26, 2006 AT 6:45 PM.

The Special 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 Officer and Michael A. Williams, County Attorney.

A moment of silence was observed.

A required public hearing was held on Monday, June 26, 2006 at 6:30 pm to hear citizen comments regarding proposed Amendment # 2 to the Community Development Block Grant Ephraim Place Housing Development Project to add "street improvements" allocation and move additional funds into the "property acquisition" line item.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to adopt Amendment # 2 to the CDBG Ephraim Place Housing Development Project Ordinance as follows:

**AMENDMENT TO THE GRANT PROJECT ORDINANCE FOR THE
EPHRAIM PLACE HOUSING DEVELOPMENT PROJECT
AMENDMENT NO. 2**

Section 4 of the above referenced Grant Project Ordinance shall be amended as follows:

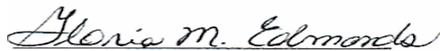
Increase/(Decrease) Appropriations:

Property Acquisition	\$ 8,880
Sewer	(15,991)
Street Improvements	<u>7,111</u>
Total	\$ 0

Explanation:

This amendment correctly budgets expenses incurred due to purchase of property and also allocates funds for Street Improvements.

Respectfully submitted 6/26/06


Gloria M. Edmonds
Interim Finance Officer

NOTE: Amendment approval is subject to DCA review.

County Manager's Administrative Officer Arnetta M. Yancey was administered the Oath of Office as Deputy Clerk to the Board.

On motion of Commissioner Lucas, which was seconded by Commissioner Alston and duly carried by unanimous vote, the following Resolution - Authority of Deputy Clerk 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

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

AUTHORITY OF DEPUTY CLERK

THAT WHEREAS, by action of the Warren County Board of Commissioners at a Regular Meeting on June 5, 2006, Ms. Arnetta M. Yancey was appointed to the position of Deputy Clerk to the Warren County Board of Commissioners, and

WHEREAS, The Board desires to make clear the authority of the person appointed to the position of Deputy Clerk,

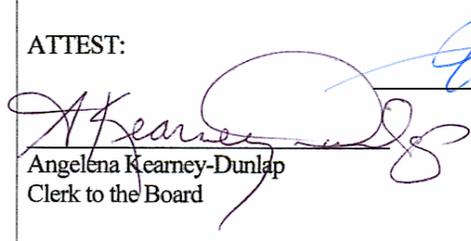
NOW THEREFORE, BE IT RESOLVED, that the Deputy Clerk to the Warren County Board of Commissioners is hereby authorized to perform any and all acts authorized to be performed by the duly appointed Clerk, specifically including attesting legal documents and affixing the county seal to such documents.

BE IT FURTHER RESOLVED, that the Deputy Clerk is authorized to act for the Clerk at such times as the Clerk may be absent or unavailable, and the Deputy Clerk may act to assist the Clerk when necessary or convenient.

Adopted this the 26th day of June, 2006 at Warrenton, North Carolina.

Ulysses S. Ross, Chairman
Warren County Board of Commissioners

ATTEST:



Angelena Kearney-Dunlap
Clerk to the Board



John Foster Homes, Inc. by letter made a request for waiver of permit fees related to placement of a donated mobile home for Sidney & Shirley Evans who were in failing health, living in a substandard dwelling.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, waiver of building permit, inspection, environmental and well permit fees for the replacement of a mobile home owned by Sidney and Shirley Evans was approved.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to adopt the following "Resolution Conveying Microvote Infinity Machines by Private Sale to MicroVote General Corporation" in the amount of \$23,000:



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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
By
Private Sale***

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 to **MicroVote General Corporation**, Microvote Infinity voting machines at a negotiated price of \$23,000.00.

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 26th day of June 2006.

WARREN COUNTY BOARD OF COMMISSIONERS

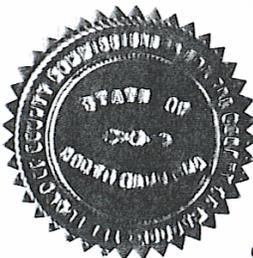
A handwritten signature in cursive script, appearing to read "Ulysses S. Ross", is written over a horizontal line.

Ulysses S. Ross, Chairman

ATTEST:

A handwritten signature in cursive script, appearing to read "Angelena Kearney-Dunlap", is written over a horizontal line.

Angelena Kearney-Dunlap, Clerk to the Board



On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, Office of State Personnel 2006-2007 Salary Plan Annual Report was adopted.

On motion of Commissioner Richardson, which was seconded by Commissioner Humphries and duly carried, the Warren County Animal Control Facility was given the official name of "Animal Ark" on recommendation of Citizens for Animal Protection (CAP).

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

Motion carried, Warren County Animal Control Facility was given the official name of "Animal Ark".

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried by unanimous vote, Amendment # 12 to the FY 2005-06 Warren County Budget Ordinance was adopted:

**AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE
2005/2006
(Amendment No. 12)**

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

Increase/(Decrease) Appropriations:

Miscellaneous Appropriations	\$ 1,000
Information Technology	1,000
Sheriff's Department	30,000
Central Communications	20,000
Detention Facility	50,000
Code Enforcement	1,000
Medical Examiner	6,000
Emergency Medical Services	50,000
Area Mental Health	3,000
DSS Public Assistance	75,000
Home & Community Care Block Grant	10,000
Youth Services Bureau	15,000
North Carolina Alliance for Youth	(3,000)
Tri-County Conflict Management	(1,460)
National Guard Armory	4,000
Transfers to Other Funds – Animal Control Shelter Project	<u>20,000</u>
Total	\$ 281,540

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

Increase Revenues:

Restricted Intergovernmental	\$ 37,720
Miscellaneous Revenue	2,500
Sales & Services	53,500
Investment Earnings	<u>\$ 187,820</u>
Total	\$ 281,540

Section 9 of the Warren County Budget Ordinance, pertaining to the Regional Water Enterprise Fund operations of the County, shall be amended as follows:

Increase Appropriations:

Regional Water System	\$ 77,000
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Section 10 of the Warren County Budget Ordinance, pertaining to the Regional Water Enterprise Fund operations of the County, shall be amended as follows:

Increase Revenues:

Sales & Services	\$ 68,000
Investment Earnings	<u>9,000</u>
Total	\$ 77,000

This amendment:

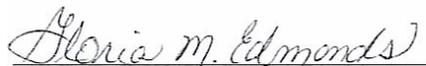
- Appropriates \$10,500 to the Youth Services Bureau for a trip to Disney World in Florida.

Source of funding: North Central Alliance for Youth \$5,000
Tri-County Conflict 3,000
Fund Raising Events 2,500

- Appropriates additional funds to various departments to prevent over spending.

Source of funding: NC Dept. of Health & Human Services – Division of
Child Development
Sales & Services
Investment Earnings

Respectfully Submitted 06/26/06


Gloria M. Edmonds, Interim Finance Officer

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried, it was ordered to adopt Amendment # 2 to the Capital Project Ordinance Animal Shelter Project:

**AMENDMENT TO THE CAPITAL PROJECT ORDINANCE
WARREN COUNTY
ANIMAL SHELTER PROJECT
Amendment No. 2**

Section 3 of the above-referenced capital project ordinance shall be amended as follows:

Increase Revenue:

Transfer from Other Funds – General Fund \$ 20,000

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

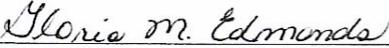
Increase Appropriations:

Construction Contract \$ 20,000

Explanation:

This amendment budgets a transfer of funds from the General Fund. This appropriation was approved at the April 3, 2006 meeting

Respectfully Submitted 06/26/06


Gloria M. Edmonds, Interim Finance Officer

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

Motion carried, Amendment # 2 to the Capital Project Ordinance Animal Shelter Project was adopted.

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

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to return to the June 26, 2006 Special Meeting.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, the following items were added to the June 26, 2006 Special Meeting agenda:

- #9 Consider entering into Contract with Kerr-Tar Regional Economic Development Corporation for purchase of property at Warren County HUB Certified Industrial Site.

#10 Purchase of land for satellite park in the Shocco community

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, the following item was added to the June 26, 2006 Special Meeting agenda: #11 Discussion of Library/Commissioners Meeting Room, renovation or demolition of the old A&P Building.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried, the following item was ordered to be added to the June 26, 2006 Special Meeting agenda: #12 Appointment of Chairman to the Library Planning Committee.

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

Motion carried, #12 Appointment of Chairman to the Library Planning Committee was added to the June 26, 2006 Special Meeting agenda.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was approved to enter into Contract of Sale and Purchase with Kerr-Tar Regional Economic Development Corporation for purchase of property at Warren County HUB Certified Industrial Site.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried, the purchase of 11.03 acres for use as Shocco Community Satellite Recreation Site was approved at \$21,000. County Manager Linda T. Jones was authorized to demonstrate Administrative Oversight of project.

Votes were as follows: Ayes: Lucas, Humphries, Richardson and Ross
 Nay: Alston (want to record that he did not oppose the project,
 but opposed the process used to disseminate information)

Motion carried, the purchase of 11.03 acres for use as Shocco Community Satellite Recreation Site was approved at \$21,000. County Manager Linda T. Jones was authorized to demonstrate Administrative Oversight of project.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried, it was ordered to immediately tear down the old A&P building to construct new Library / Commissioners Meeting room.

Chairman Ross relinquished the Chair in order to participate in the discussion by stating that renovating or demolishing the building is not a mistake, the mistake was made when the county purchased the building about seven (7) years ago.

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

