

MINUTES FROM A PUBLIC HEARING TO AMEND WARREN COUNTY'S OFFICIAL ZONING MAP HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON JULY 10, 2006 AT 6:45 PM.

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

Notice of public hearing was read by the Deputy Clerk.

"Request from Paul & Barbara Mickelsen to rezone 10 +/- acres from Residential (R) to Neighborhood Business (NB), property located on SR 1362 (River Road) in Roanoke Township (near Lizard Creek Rd by Old Ferry Rd). Reference deed book 453, page 209.

Citizen comments were as follows:

George Scott – spoke in opposition addressing each commissioner and requesting they vote against this request. He stated this will change the quality of living on the lake.

Fred Gasko – spoke in opposition, this will be an impact on subdivision, “protect the neighborhood and deny this request”.

Robert Kenefick - spoke in opposition, “how much convenience is enough”, gave a list of reasons why this should be denied.

Paul Mickelsen – requesting the board approve his request, stated the value of the homes will not be decreased. He owns a landscaping business and this will be one of the businesses he would like to operate if request is granted and that he be given a chance like everyone else.

Cassandre’ Haynesworth, Planning Director of the Warren County Planning/Zoning Department came before the board and stated the Planning Department recommends the board approve this request. A survey has been submitted but a detailed site plan would need to be presented to their office.

On a motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, Chairman Ross adjourned the Public Hearing at 7:15 pm.

Arnetta M. Yancey, Deputy Clerk .
Arnetta M. Yancey, Deputy Clerk

MINUTES FROM THE REGULAR MONTHLY MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON JULY 10, 2006 AT 7:00 PM.

The meeting of the Board of County Commissioners 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, Michael A. Williams, County Attorney and Gloria Edmonds, Interim Finance Officer.

A moment of silence was followed by Citizen Comments:

Ernie Fleming - Spoke in opposition to Commissioners Meeting Room, and unwanted debt created by Commissioners. Spoke in opposition to new building instead of renovating current building and hope in the future we utilize what we have.

Bill Davis – Spoke in opposition to Commissioners Meeting Room, and presented a bid from a contractor as Commissioner Richardson asked him to renovate for \$1,056,446 which also includes parking lot, drainage and landscaping. Copy of bid presented to County Manager and Commissioners

Doug Bearce – Requested the Board to consider eliminating the basement to revisit plan.

Chairman Ross reiterated the rules again, indicating if there is a group supporting the same opinion there should be a spokesman designated to speak on their behalf.

Clementine Hawkins – Came before the Board representing the Senior Democrats with a petition with approximately 346 signatures opposing the Commissioners Meeting Room that it be rescinded and that the Community Meeting Room be restored to the sizes recommended in the Barton Study.

Joan Boyle – Distressed with the interest in restoring the old A & P Building, gave several detailed reasons from a study done why the building should be destroyed. She stated we have debated long enough it is time to build it now.

Robby Ross – Request for letter of support from the Board in reference to 2006 Homeland Security Grant to purchase a rescue fire boat to use at Lake Gaston.

June Gibbs – Addressed the Board and Citizens about teamwork and the success that it brings. She gave examples of the donations given to the Animal Shelter. Respectfully gave thanks to those who worked together to reach a common goal.

James C. Harris – Spoke in opposition of a new building for library and against a Commissioners' meeting room. Made proposal that he could write a check to the Board today for the amount they paid for the building, he will remodel it, lease it back to the Board and then sell it to them for \$1.00.

Sears Bugg – He stated if we decided on a new building we may be able to get more grant money versus old renovated building, and that the basement is unaffordable now. He stated a general meeting room gives flexibility and may be easier to get grant money.

Paula Scott – Requested we go forward with a new library with consideration of additional space for those with disabilities, speaking for son William and all those with disabilities in Warren County.

Deborah Ferrucaro – Spoke in favor of renovating the A & P Building

Chris Hunter – A 13 year old youth spoke in favor of a new library the old library is too small.

Other citizens not signed up were allowed to speak:

Howard Smith – Strongly encouraged that the Board to accept James C. Harris \$1.00 offer for the A & P Building

Fred Gasko – Made a point from past experience of remodeling an old automobile building into a library – books weigh more than cars

Marvin Howard – stated we have debated long enough, we need a library now, let's get it.

Jereen King-Johnson, a former library employee and Warren County resident, support building a new library and for tearing down the old building.

Chairman Ross recognized two members from the Commissioners Advisory Board who attend the Board of Commissioners meetings regularly.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to amend July, 10, 2006 Suggested Agenda as follows:

- Added** Item 6A1 – Reschedule August 7, 2006 Regular Board of Commissioners Meeting
- Item 6C – Amendment to Library/County Commissioners Meeting Room Capital Project Ordinance
- Item 7C - Schedule Public Hearing for Rezoning Request
- Item 7D – Schedule Public Hearing for Rezoning Request
- Item 9A – Approve payment of Bond for Tax Administrator

Move Item 18 to 7E Library/County Commissioner Meeting Room Presentation

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to adopt July 10, 2006 Agenda as amended.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to approve July 10, 2006 Consent Agenda Item 5A as follows: Minutes of all June meetings listed as follows:

June 5, 2006 – Public Hearing and 2006-07 Budget Ordinance
 June 5, 2006 – Public Hearing – Courser Rezoning Request
 June 5, 2006 –Regular Board Meeting, and
 June 26, 2006 - Special Meeting.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to approve July 10, 2006 Consent Agenda Item 5B Bi-Annual Work First County Designation:

To designate Warren County as a “Standard County” for Work First FY 2007-2009 Plan. Requirements for designation are as follows:

Standard: Social Services shall be responsible for administration and implementing the program

Warren County, North Carolina

Request for Standard or Electing Status for the Work First Program

The Board of Commissioners of Warren County voted on July 10, 2006 to request /X/ Standard or / Electing (Check one) Status for the Work First Program. The vote was 5 for and 4 against (at least two-thirds in favor).


 _____ July 10, 2006
 Commission Chair Signature Date

The primary contact person for our Work First Block Grant planning process will be:

Name: Bobbie Rainey
 Position/Title: Work First Supervisor
 Address: Warren County DSS, 307 N. Main St.
Warrenton, NC 27589
 Phone: (252) 257-4656
 Fax: (252) 257-4656
 Email: raineybobbie@hotmail.com
 Due Date: August 31, 2006
 Submit to: Sara Anderson Mims, Program Administrator
Work First/CPS Policy Team
Family Support and Child Welfare Services Section
North Carolina Division of Social Services
325 N. Salisbury St.
2408 Mail Service Center
Raleigh, NC 27699-2408
Fax: (919)715-6714

An Equal Opportunity/Affirmative Action Employer

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to approve July 10, 2006 Consent Agenda Item 5C Tax Releases Over \$100 as follows:

<u>TAX RELEASE REQUESTS OVER \$100</u>					Approved by BOC
<u>7/3/2006</u>					Date: _____
ERROR CORRECTION RELEASES:					
<u>NAME</u>	<u>Year</u>	<u>ACCT#</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>
Judkins James	1997	23305-97	34146	\$ 170.00	Moved to Vance
Judkins James	1998	23305-98	35223	\$ 159.50	Moved to Vance
Judkins James	1999	23305-99	36421	\$ 167.26	Moved to Vance
Judkins James	2000	23305-100	37812	\$ 158.68	Moved to Vance
Judkins James	2001	23305-101	39421	\$ 154.18	Moved to Vance
Judkins James	2002	23305-102	42549	\$ 144.56	Moved to Vance
Judkins James	2003	23305-103	46346	\$ 140.94	Moved to Vance
Judkins James	2004	23305-104	53102	\$ 130.85	Moved to Vance
SUB-TOTAL ERROR CORRECTIONS:				\$1,225.97	
MOTOR VEHICLE RELEASES:					
Henderson John T	2005	24870-2627	74751	\$249.07	Rel to Pitt
King James William	2005	26379-2816	74940	\$136.84	Rel to Halifax
Parker Donna Elizabeth	2005	2079-3012	75136	\$177.30	Rel to Granville
Southerland Fannie	2005	10428-96	32951	\$193.29	Rel to Franklin
Williams Philip R	2005	7683-2147	72738	\$156.54	Rel to Franklin
SUB-TOTAL MOTOR VEHICLE RELEASES:				\$913.04	
LANDFILL USER FEE RELEASES:					
SUB-TOTAL LFUF RELEASES				\$0.00	
SUB-TOTAL ERROR CORRECTIONS:				\$1,225.97	
SUB-TOTAL MOTOR VEHICLE RELEASES:				\$913.04	
TOTAL RELEASES:				\$2,139.01	

Abbreviation Key:
 LFUF = Landfill User Fee
 M/H = Mobile Home

County Manager approved Tax Releases under \$100

TAX RELEASE REQUESTS UNDER \$100
07/03/2006

Approved: *[Signature]*
Date: 6/23/06

ERROR CORRECTION RELEASES:

NAME	ACCT #	RECORD #	AMOUNT	REASON
Judkins James	23305-96	33159	\$ 58.88	Not in Warren

SUB-TOTAL ERROR CORRECTIONS: \$ 58.88

MOTOR VEHICLE RELEASES:

NAME	ACCT #	RECORD #	AMOUNT	REASON
Acuna Antonia	2005 23803-2174	65144	\$ 1.74	Sold
Alston Renee L	2005 422-1521	70791	\$ 51.75	Totaled
Baxter Marion	2005 21128-1423	75565	\$ 17.01	Wrecked
Bissette Kathy R	2005 8098-1333	73457	\$ 6.51	Sold
Bissette Royce L	2005 8098-2059	61461	\$ 44.07	Sold
Blaylock Funeral Home	2005 3432-1184	75326	\$ 13.68	Sold
Clary Robert C Jr	2005 11355-1750	64720	\$ 28.76	Turned in Plates
Cosom Mary T	2005 33917-1832	72423	\$ 15.18	Sold
Davis Margie	2005 5418-1689	66324	\$ 14.90	Junked
Downey Yvonne C	2005 12136-1006	68917	\$ 6.40	Junked
Drake Kaye B	2005 20155-1006	75148	\$ 26.10	Gave to son
Edwards Lonnie	2005 16131-2816	76958	\$ 4.95	Sportster not XL
Johnson Jennie R	2005 8251-1981	76123	\$ 8.50	Gave away
Jusacamea Eleazar Fr	2005 28584-2375	74499	\$ 9.12	Sold
Jones Ursula R	2005 12994-2077	61479	\$ 29.60	Sold
Kimball John A	2005 24121-1987	74111	\$ 59.50	Sold
King James Willis	2005 26379-1050	73174	\$ 25.14	Rel to Halifax
Murphy Eric J	2005 28778-2720	76862	\$ 24.12	Totaled
Newsome Herman D	2005 22270-1271	75413	\$ 56.10	Sold 3-06
Reece Theodore J	2005 28286-2821	76963	\$ 52.47	Traded
Richardson Iris	2005 10775-1873	66508	\$ 18.24	New Plates
Rodriguez Antonio	2005 26495-1101	75243	\$ 6.72	Sold
Russell Larry D	2005 35729-2865	74989	\$ 84.63	Traded
Stegall Joyce B	2005 38940-4687	73811	\$ 4.05	Sold
Suitte Earline	2005 4097-1481	72072	\$ 3.42	Sold
Watters Nancy L	2005 22720-2943	75067	\$ 56.97	Sold
Williams Stephanie	2005 7099-1199	71790	\$ 10.41	Rel to Franklin

SUB-TOTAL MOTOR VEHICLE RELEASES: \$ 680.04

SUB-TOTAL CORRECTION RELEASES: \$ 58.88

Total Releases \$ 738.92

Abbreviation Key:
M/H = Mobile Home

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to approve July 10, 2006 Consent Agenda Item 5D Tax Collector's & Interest Income Reports as follows:

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

Current Year Collections

Tax Year	Charge	Collected in MAY	Collected to Date	Balance Outstanding	Percentage Collected
2005	\$ 11,168,360	243,383	\$ 10,444,619	\$ 723,741	93.52%
FY 05 May Comparison		\$ 118,740	\$ 10,227,694		93.89%

Delinquent Collections

Year	Charge	Collected	Balance	Percentage
2004	659,347	8,417	352,134	53.41%
2003	292,800	3,126	84,978	29.02%
2002	317,798	1,387	59,836	18.83%
2001	256,974	924	31,054	12.08%
2000	144,205	821	16,622	11.53%
1999	70,187	820	10,722	15.28%
1998	61,086	689	7,252	11.87%
1997	51,691	591	7,134	13.80%
1996	39,534	324	4,230	10.70%
1995	31,860	631	3,690	11.58%
Total Delinquent Years	\$ 1,925,482	\$ 17,710	\$ 577,652	\$ 1,347,829

Other May Receipts

County Penalties	\$ 8,367	\$ 129,262
Landfill User Fees	\$ 9,452	\$ 1,007,631
Municipalities	\$ 5,464	\$ 370,240
Fire District Taxes	\$ 7,080	\$ 502,976
Advance Taxes	\$ 13,715	\$ 32,491

MAY GRAND TOTAL

\$ 305,171	\$ 13,064,872
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[Signature] 6-22-06
R. Edwin Mitchum, Tax Collector Date

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to Adopt Resolution Authorizing the filing of an application for approval of Financing for Recreation Complex Phase II without reading. Estimated cost of project \$1,834,000.



WARREN COUNTY BOARD OF COMMISSIONERS

POST OFFICE BOX 619
WARRENTON, NORTH CAROLINA 27589
Telephone: (252) 257-3115 Fax: (252) 257-5971
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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
AUTHORIZING THE FILING OF AN APPLICATION FOR
APPROVAL OF A FINANCING AGREEMENT AUTHORIZED
BY NORTH CAROLINA GENERAL STATUTE 160A-20**

WHEREAS, the Board of Commissioners of Warren County, North Carolina desires to construct Phase II of a Recreation Complex (the "Project"); and

WHEREAS, the Board of Commissioners of Warren County, North Carolina desires to finance the Project by the use of an installment contract authorized under North Carolina General Statute 160A, Article 3, Section 20; and

WHEREAS, findings of fact by this governing body must be presented to enable the North Carolina Local Government Commission to make its findings of fact set forth in North Carolina General Statute 159, Article 8, Section 151 prior to approval of the proposed contract;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Warren County, North Carolina, meeting in a regular session on the 10th day of July, 2006, make the following findings of fact:

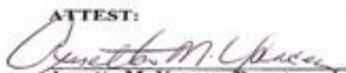
1. The proposed contract is necessary or expedient to facilitate the construction of Phase II of a comprehensive recreation complex that is convenient, safe and accessible to all ages of our citizens with a range of recreational opportunities.
2. The proposed contract is preferable to a bond issue for the same purpose because of the favorable interest rate offered through installment contract financing and the low fixed cost compared to a bond issue. The cost of the undertaking is approximately \$1,834,000 which exceeds the amount that can prudently be raised through appropriation of available fund balance in light of other capital needs the county anticipates meeting in the near future.
3. The cost of financing under the proposed contract is believed to be less than the cost of issuing general obligation bonds, considering expenses relating to special referendum and bond counsel.
4. The sums to fall due under the contract are adequate and not excessive for the proposed purposes due to the County's diligence to provide services at a level previously not available while being conservative in design.
5. The County of Warren's debt management procedures and policies are in compliance and the County is well below its debt margin with no defaults on debt service payments.
6. The increase in ad valorem taxes necessary to meet the sums to fall due under the proposed contract will be less than one cent per \$100 valuation and is not deemed to be excessive.
7. The County of Warren is not in default in any of its debt service obligations.
8. The attorney for the County of Warren will render an opinion that the proposed Project is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of North Carolina.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Finance Officer is hereby authorized to act on behalf of the County of Warren in filing an application with the North Carolina Local Government Commission for approval of the Project and the proposed financing contract and other actions not inconsistent with this resolution.

This resolution is effective upon its adoption **this 10th day of July, 2006.**

The motion to adopt this resolution was made by Commissioner H.E. Luke Lucas, seconded by Commissioner Janet Humphries and passed by a vote of 5 to 0.


Ulysses S. Ross, Chairman
Warren County Board Of Commissioners

ATTEST:

Arnetta M. Yancey, Deputy
Clerk to the Board

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to approve Agenda Item #6-A1 to reschedule August 7, 2006 regular Board of Commissioners Meeting to August 14, 2006.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to approve Agenda Item #6-B to schedule a public hearing to receive citizen comments regarding Filing of an Application for Approval of Financing for Recreation Complex Phase II, at a cost of \$1,834,000 on August 14, 2006 at 6:45pm.

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to approve "Amendment # 1 – Capital Project Ordinance – Warren County Library/County Commissioners Meeting Room Project".

AMENDMENT TO THE CAPITAL PROJECT ORDINANCE
WARREN COUNTY
LIBRARY/COUNTY COMMISSIONERS MEETING
ROOM PROJECT

Amendment No. 1

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

Increase Revenues

Proceeds from Installment Purchase	\$ 229,200
Total	\$ 229,200

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

Increase Appropriations:

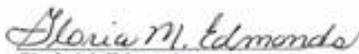
Architectural Services	\$ 141,200
Legal & Administrative	5,000
Demolition	48,000
Asbestos Abatement	<u>35,000</u>
Total	\$ 229,200

Explanation:

This amendment:

- adjusts the budget for architectural services to agree with the Ramsay, Burgin, Smith Architects, Inc. agreement approved at the June 5, 2006 Board of Commissioners meeting
- appropriates funds for legal and administrative costs
- appropriates funds for building Demolition and Asbestos Abatement based on estimates provided by the Architects

Respectfully Submitted 7/10/06


Gloria M. Edmonds
Interim Finance Officer

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried, it was ordered to approve Agenda Item #7-A the following rezoning request:

"Request from Paul & Barbara Mickelsen to rezone 10 +/- acres from Residential (R) to Neighborhood Business (NB), property located on SR 1362 (River Road) in Roanoke Township (near Lizard Creek Rd by Old Ferry Rd). Reference deed book 453, page 209.

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

Motion Carried

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to approve Agenda Item #7-B the following rezoning request:

Request from Bill Riggan, Greenland Holdings, LLC & LG Ventures, LLC to rezone 20 +/- acres from Residential (R) to Neighborhood Business (NB), Intersection of NC Highway 903 and Dove Manor Road in Roanoke Township.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to approve Agenda Item #7-C to schedule a Public Hearing for the Mabel Slade Rezoning Request on August 14, 2006 at 6:30 pm:

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to approve Agenda Item #7-D to schedule a Public Hearing for the Gwen Jones Rezoning Request on August 14, 2006 at 6:15 pm:

Commissioner Lucas left room at 8:08 pm and returned at 8:13 pm

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried, it was ordered to approve the site plan and elevation #1 as presented by Diane Gibbs and Bill Burgin, Architects and requested firm to prepare cost estimates for the site plan and elevation #1 for the New Library/County Commissioners Meeting Room Project.

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

Motion carried.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to approve the floor plan as presented by Diane Gibbs and Bill Burgin, Architects and requested firm to prepare cost estimates for the floor plan for the New Library/County Commissioners Meeting Room Project.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried, it was ordered that the Commissioners Meeting Room be changed to "Community Meeting Room".

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

Motion carried.

Commissioner Lucas respectively requested the Board to take a five minute recess at 8:35 pm

Meeting reconvened after recess at 8:45 pm

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried, it was ordered to revote on Agenda Item #7-A, rezoning request from Paul and Barbara Mickelsen.

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

Motion carried.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried, with legal advice from County Attorney Michael Williams that motion can be allowed, it was ordered to disallow the approval of Agenda Item #7-A for the rezoning request below:

"Request from Paul & Barbara Mickelsen to rezone 10 +/- acres from Residential (R) to Neighborhood Business (NB), property located on SR 1362 (River Road) in Roanoke Township (near Lizard Creek Rd by Old Ferry Rd). Reference deed book 453, page 209.

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

Motion carried, Rezoning request from Paul & Barbara Mickelsen was disallowed.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to appoint Rev. Dennis Joseph Glennon to the Social Services Board effective July 1, 2006 – June 30, 2008.

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to appoint Sterling Evans to Juvenile Crime Prevention Council – Two Year Term expire May 2008.

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to appoint Cora Boyd to Juvenile Crime Prevention Council – Department of Social Services Mandatory Membership-no term.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried, it was ordered to re-appoint Michael Humphries to the Planning Board for a second term expire March 2009.

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

Motion carried.

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to re-appoint Tax Administrator, Robert Eddie Mitchum for a two year term in accordance with GS 105-294 and GS 105-349.

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to approve the purchase of the official Bond for Tax Administrator for the amount of \$200.00. Bond amount \$20,000 effective July 10, 2006 to June 10, 2007.

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to approve salary increase request for Marcia Elliott, Cooperative Extension Service employee. Total cost to Warren County is \$346.43.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to adopt 2006-2007 Warren County Job Classification Schedule.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to adopt the Animal Control Director Job Description with the responsibility of searching and securing grants for the Animal Control Department

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to adopt the Recreation Maintenance Specialist Job Description.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to adopt the Revised Solid Waste & Maintenance Manager Job Description.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to approve Amendment #1 to the Operation Agreement between US Dept of Agriculture NRCS & DENR Division of Soil & Water Conservation and Warren Soil & Water Conservation District and Warren County.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to support the establishment of a Drewry Fire Department sub-station in the Kimball Point Area.

Commissioner Richardson wanted to thank all the Fire Departments for the tremendous job they are doing. Commissioner Ross stated, that comes from the whole board.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to approve an amendment to the contract for Fire Protection Services in Tax District, Part III, Paragraph # 3 Termination: For Cause: change: ... to allow the party at fault from 30 days to 90 days within which to cure or ..."

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to approve the renewal of the Register of Deed's service agreement with Logan Systems, Inc. The agreement includes hardware, software, and training. This agreement is for three years at the cost of \$2,450 per month.

On motion of Commissioner Lucas, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to adopt the official name for the County Recreation Complex of "Warren County Recreation Complex" to be placed on the road sign.

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to adopt the 2006 Records Retention and Disposition Schedule for County Sheriff's Office.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to approve the use of Radio Read Meters for all new water tap installations in all Water and Sewer Districts, effective July 1, 2006.

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to renew the contract with Dr. Amy O'Malley for Animal Control Services for the period of July 1, 2006 – June 30, 2007.

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to make a contribution of \$50.00 in support of the individual who lives at the Caswell Center from Warren County in support of the 2006 Operation Santa Claus Project.

Commissioner Lucas asked Deputy Clerk to the Board what was the offer made by Mr. Harris, County Manager responded, the offer was to purchase the building at the cost that the county paid and then renovate it and lease it to the county and sell it back for \$1.00. No indication of amount of lease and how long.

County Manager's Report was received by memo 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

MEMORANDUM

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

TO: Warren County Board of Commissioners

FROM: Linda T. Jones, County Manager *LJ*

DATE: July 3, 2006

RE: June Status Report

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

Administration

- Met with Representatives from the State Health Dept., County Health Dept., Dept. of Corrections, Sheriff, and Detention Center Director to discuss Jail Food Preparation and Delivery (6/1/06)
- Met with John Church, Roland Beauchaine, and Cassandre' Haynesworth to discuss Business Friendly Warren County Initiative (6/2/06)
- Prepared for and attended Budget Work Session (6/5/06)
- Prepared for and Attended Board of Commissioners Public Hearing and Regular Board Meeting (6/5/06)
- Met with Steve Mann, of Utilities Reduction Specialists, to discuss possible projects in Warren County (6/7/06)
- Attended Healthy Carolinians Meeting (6/8/06)
- Attended Recreation Complex Phase I Progress Meeting (6/8/06)
- Meeting with Marshall Brothers, Facilities Director, to discuss various issues (6/8/06)
- Met with Chris Wright, EMS Director, to discuss various issues(6/12/06)
- Met with Nathan Hawes and Cathy Alston-Kearney, of Warren Family Institute, and Public Works Representatives to discuss Crinkley Street Sewage Lift Station (6/13/06)
- Met with John Williams to discuss Planning Department concerns (6/13/06)
- Met with Atty. Michael Williams to discuss various issues (6/13/06)
- Attended Kerr Lake Regional Water System Meeting (6/14/06)
- Met with Elizabeth Fetting to discuss KARTS (6/14/06)
- Attended Kerr Tar RPO TIP Sub-Committee Meeting (6/14/06)
- Attended Emergency Management After Action Meeting (6/20/06)
- Met with Tolle Mitchell, of Insight Research, to discuss potential projects in Warren County (6/21/06)
- Attended Meeting with EDC Reps, For ENC Reps, and Community Leaders to discuss possible collaboration on various projects (6/22/06)

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- Met with Tollie Mitchell, of Insight Research, to discuss potential projects in Warren County (6/21/06)
- Attended Meeting with EDC Reps, For ENC Reps, and Community Leaders to discuss possible collaboration on various projects (6/22/06)
- Attended Animal Shelter Progress Meeting (6/23/06)
- Prepared for and attended Board of Commissioners Public Hearing and Special Meeting (6/26/06)
- Met with Tony Connor and Planning Department Reps to discuss Zoning Issues and concerns (6/26/06)
- Met with Com. Richardson, John Church and Roland Beauchaine, of the EDC, to discuss possible economic development project (6/26/06)
- Attended Warren County Transportation Planning Meeting (6/27/06)
- Met with Michael Siebert, of SBTDC, Roland Beauchaine, EDC Chair, and Cassandre' Haynesworth, Planning Director, to discuss collaboration with Warren County to promote Business Friendly Warren County Initiative (6/27/06)
- Attended Library/County Commissioners Meeting Room meeting with Architects (6/27/06)
- Attended Fleet Management Committee Meeting (6/28/06)
- Met with Baron Williams, Code Enforcement Administrator, to discuss Planning Department concerns (6/28/06)
- Attended E-911 Committee Meeting (6/28/06)
- Attended Healthy Carolinians Full Partnership Meeting (6/29/06)
- Met with Joyce Williams, Assistant Planner, to discuss Planning Department concerns (6/29/06)

Activities

- Participated in Lake Gaston EDC Boat Tour (6/9/06)
- Attended Business After Hours sponsored by Vance, Warren and Granville Chambers of Commerce and Embarq (6/20/06)
- Attended Gang Presentation sponsored by JCPC & YSB (6/21/06)
- Attended and participated in Farewell Luncheon for Lillian Richardson, Social Worker at DSS (6/28/06)
- Attended Warrenton Chamber of Commerce Annual Meeting & Breakfast
- Attended Farewell Reception for Rev. Marc Swanner, Director of Loaves and Fishes and Pastor of New Covenant Ministries (6/29/06)

With no further business to discuss and on motion of Commissioner Alston which was seconded by Commissioner Lucas the July 10, 2006 Regular Board of Commissioners meeting was adjourned.

Arnetta M. Yancey, Deputy Clerk .
Arnetta M. Yancey, Deputy Clerk