

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 AUGUST 14, 2006 AT 6:15 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 Richardson. 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 Clerk to the Board.

Request from Gwen Jones to rezone 4.18 acres of a 21.42-acre tract in the Roanoke Township, located on the south side of Southfork Lane (a private road) and in the southwest quadrant of its intersection with Stanley Road (SR 1242) to be rezoned from Residential (R) to Neighborhood Business (NB) – to construct professional service offices. A map of the area is available in the Clerk to the Board's office. Deed book 810, page 897

Citizen comments were as follows:

Gwen Jones, Petitioner - Provided a copy of revised plat and explained her plan to use said property if rent on her existing office becomes too high.

Cassandre' Haynesworth, Warren County Planner/Zoning Administrator came before the board and stated the Planning Board recommendation was not in favor of approval, but the Planning Office staff had a favorable recommendation.

On a motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, the Public Hearing was adjourned

Angelena Kearney-Dunlap
Angelena Kearney-Dunlap, Clerk

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 AUGUST 14, 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 Richardson. Others

MINUTES FROM THE REGULAR MONTHLY MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON AUGUST 14, 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:

Dennis Bowman - Warren County Acres Homeowner Association requested Board extend the hours covered by the Noise Ordinance to a 24 hour period.

George and Barbara Grant signed up for Citizens Comments to show their support of Mr. Bowman's comments.

Michelle Matisse – 900 sq foot garage which was originally approved then was down sized and property fell 100 feet short. Ms. Matisse wants Board authorization and/or intervention to continue construction of garage.

Cassandre' Haynesworth, Planner/Zoning Administrator explained that Ms. Matisse's property is a non-conforming lot; therefore, no expansion is allowed, just improvements to existing structure.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to adopt August 14, 2006 Suggested Agenda with corrections.

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, Item #14C - Schedule Public Hearing for Amendment(s) to Subdivision Regulations was added to the August 14, 2006 agenda.

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to approve July 10, 2006 Public Hearing and Regular Meeting Minutes with corrections to how motions were voted on by the Board, (i.e. unanimously or not unanimous).

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to adopt June 2006 Interest Income Report as follows:

INTEREST INCOME REPORT
Month Of JUNE 2006

FUND	JUNE INCOME	FISCAL YEAR TO - DATE
General	35,578.44	355,078.51
Revaluation	1,262.59	12,185.27
E 911 Telephone System	1,098.27	9,530.26
E 911 Wireless	929.17	7,823.63
Admin Off Bld Cap Reserve Fund	374.33	3,341.12
Buck Spring Project	1,039.89	10,346.39
Recreation Complex	2,099.93	11,372.02
Animal Control	2,327.19	4,665.14
Regional Water Enterprise Fund	933.22	9,841.47
District 1 Enterprise Fund	1,342.87	13,416.77
Solid Waste	930.90	9,430.45
District II Enterprise Fund	1,547.12	15,618.83
District III Capital Project Fund	360.49	5,725.30
District III Phase II	10.81	107.00
District III Enterprise Fund	264.46	1,546.16
Soul City Pump Station Improvements	33.64	1,056.48
District II Phase II	67.46	1,593.34
	50,200.78	472,678.14

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to adopt June 2006 Tax Collector's Report as follows:

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

Current Year Collections

Tax Year	Charge	Collected in JUNE	Collected to Date	Balance Outstanding	PercentageC collected
2005	\$ 11,134,287	60,347	\$ 10,504,966	\$ 629,321	94.35%
FY 05 JUNE Comparison		\$ 99,015	\$ 10,326,709		94.57%

Delinquent Collections

2004	659,271	360,958	360,958	307,213	54.75%
2003	292,792	92,620	92,620	207,822	31.63%
2002	317,798	63,876	63,876	257,962	20.10%
2001	256,974	32,961	32,961	225,920	12.83%
2000	144,205	17,281	17,281	127,583	11.98%
1999	70,187	11,595	11,595	59,465	16.52%
1998	61,086	7,665	7,665	53,833	12.55%
1997	51,691	772,889	772,889	44,557	14.95%
1996	39,534	4,425	4,425	35,304	11.19%
1995	31,860	4,004	4,004	28,170	12.57%
Total Delinquent Years	\$ 1,925,398	\$1,368,274	\$ 1,368,274	\$ 1,347,829	

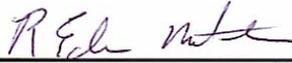
Other JUNE Receipts

Other JUNE Receipts
 COUNTY PENALTIES
 Landfill User Fees
 Municipalities
 Fire District Taxes
 Advance Taxes

\$ 10,971	\$ 140,233
\$ 12,994	\$ 1,020,625
\$ 4,373	\$ 374,613
\$ 4,426	\$ 507,402
\$ 44,676	\$ 58,391

JUNE GRAND TOTAL

\$1,506,061	\$ 13,974,504
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 R. Edwin Mitchum, Tax Colle Date

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to approve Tax Releases Over \$100 as follows:

Part I

TAX RELEASE REQUESTS OVER \$100
8/14/2006

Approved
 Date: _____

ERROR CORRECTION RELEASES:

NAME	Year	ACCT#	RECORD #	AMOUNT	REASON
Alston Natikki	2000	5297 100	38609	\$ 451.86	MH Burned 1999
Alston Natikki	2001	5297 101	39403	\$ 364.61	MH Burned 1999
Alston Natikki	2002	5297 102	42532	\$ 327.67	MH Burned 1999
Alston Natikki	2003	5297 103	46331	\$ 289.89	MH Burned 1999
Alston Natikki	2003	5297 104	53089	\$ 274.04	MH Burned 1999
Judkins James	1995	23305-95	32366	\$ 175.64	Vance
Judkins James	1996	23305-96	32366	\$ 106.83	Vance
Judkins James	2005	23305-200	27580	\$ 106.83	Vance

SUB-TOTAL ERROR CORRECTIONS: \$2,097.37

MOTOR VEHICLE RELEASES:

Richardson Levonia L	2005	5480 2551	76693	\$130.46	Turned Car In
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SUB-TOTAL MOTOR VEHICLE RELEASES: \$130.46

LANDFILL USER FEE RELEASES:

SUB-TOTAL LFUF RELEASES	\$0.00
SUB-TOTAL ERROR CORRECTIONS:	\$2,097.37
SUB-TOTAL MOTOR VEHICLE RELEASES:	\$130.46
TOTAL RELEASES:	\$2,227.83

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

Part II

ord by BOC

Rel #	Twp	Valuation	County	LLP	Int	Fird	Lfuf	Total
	109	\$ 21,370	\$203.02	\$20.30	\$ 117.13	\$ 16.41	\$ 95.00	\$451.86
	109	\$ 19,233	\$153.86	\$16.76	\$ 80.24	\$ 13.75	\$100.00	\$364.61
	109	\$ 17,310	\$141.94	\$15.43	\$ 57.92	\$ 12.38	\$100.00	\$327.67
	109	\$ 15,579	\$127.75	\$13.88	\$ 32.17	\$ 11.09	\$105.00	\$289.89
	109	\$ 14,021	\$117.78	\$12.90	\$ 27.14	\$ 11.22	\$105.00	\$274.04
	109	\$ 1,293	\$ 12.03	\$ 1.20	\$ 84.41		\$ 78.00	\$175.64
	109	\$ 1,164	\$ -	\$ -	\$ 28.83		\$ 78.00	\$106.83
	109	\$ 1,000	\$ 8.40	\$ 0.89	\$ 5.74	\$ 0.50	\$105.00	\$120.53
10544	101	\$ 16,510	\$127.12		\$ -	\$ 3.34		\$130.46

County Manager approved Releases under \$100.

Part I

TAX RELEASE REQUESTS UNDER \$100
08/14/2006

Approved: 
Date: 8/27

ERROR CORRECTION RELEASES:

<u>NAME</u>	<u>ACCT #</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>
SUB-TOTAL ERROR CORRECTIONS:				
			\$	-
MOTOR VEHICLE RELEASES:				
Carter Mary H	2005 5539-2356	68661	\$ 19.28	Traded
Caudle Magnolia D	2005 44527-2196	68501	\$ 10.42	Totaled
Crumpler Donald R	2005 9923-105	52878	\$ 5.76	Totaled
Collins Mary V	2005 9134-1130	70400	\$ 14.90	Sold
Goolsby, James Leona	2005 242273 2358	76500	\$ 4.20	Rel to Vance
Hargrove Sandra H	2005 17436-1917	69828	\$ 72.50	Sold
Haynes Brian J	2005 21942-1704	68009	\$ 46.71	Sold
Holtzman Harriet S	2005 20506-1068	70338	\$ 2.40	Sold
Leonard John B Jr.	2005 25330-1004	75146	\$ 8.19	Sold
North State Restoration	2005 17287-105	52962	\$ 97.44	Sold
Waste Industries Inc	2004 425160104	50097	\$ 66.35	Rel to Vance

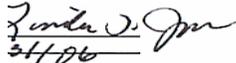
SUB-TOTAL MOTOR VEHICLE RELEASES: \$ 297.79

SUB-TOTAL CORRECTION RELEASES: \$ -

Total Releases \$ 297.79

Abbreviation Key:
M/H = Mobile Home

Part II


8/27/06

<u>Twp</u>	<u>Valuation</u>	<u>Release #</u>	<u>County</u>	<u>LLP</u>	<u>Int</u>	<u>Fird</u>	<u>Lfuf</u>	<u>Total</u>
112	\$ 5,990		\$ 16.77		\$ 0.92	\$ 1.59		\$ 19.28
112	\$ 6,470		\$ 9.06		\$ 0.50	\$ 0.86		\$ 10.42
107	\$ 880		\$ 5.54		\$ 0.16	\$ 0.06		\$ 5.76
111	\$ 4,030		\$ 14.10			\$ 0.80		\$ 14.90
108	\$ 500		\$ 4.20			\$ -		\$ 4.20
111	\$ 9,110		\$ 63.77		\$ 4.09	\$ 4.64		\$ 72.50
108	\$ 20,990		\$ 44.08			\$ 2.63		\$ 46.71
111	\$ 640		\$ 2.24			\$ 0.16		\$ 2.40
110/52	\$ 1,230		\$ 6.03			\$ 2.16		\$ 8.19
106	\$ 16,240		\$ 90.95		\$ 4.87	\$ 1.62		\$ 97.44
112	\$ 8,320		\$ 53.09		\$ 8.20	\$ 5.06		\$ 66.35

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to adopt Amendment # 1 to the FY 2006-07 Budget Ordinance as follows:

AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE
2006/2007
(Amendment No. 1)

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:

Buck Spring Camp Development	\$ 1,050
Sheriff's Department	330
Central Communications	75
Court Facilities	143
Detention Facility	30,000
National Guard Armory	1,500
Board of Elections	2,173
Veteran's Service Office	957
Transfer to Other Funds – Animal Control Capital Project	3,939
Building, Grounds & Maintenance – Contingency	<u>(36,228)</u>
Total	\$ 3,939

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

Increase/(Decrease) Appropriations

Funds Balance Appropriated **\$ 3,939**

This amendment:

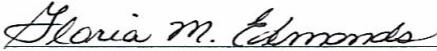
- o appropriates funds to the following departments for building and grounds repairs and maintenance:
 - o Buck Spring Camp Development repairs to community house and 4-H clubhouse
 - o Sheriff's Department lawn maintenance
 - o Central Communications lawn maintenance
 - o Court Facilities (Magistrate's Office) lawn maintenance
 - o Detention Facility restore block substrate
 - o National Guard Armory repair ice machine
 - o Board of Elections handicap accessibility (ramp and electric door)
 - o Veteran's Service Office handicap accessibility (ramp and electric door)

Source of Funding: Building, Grounds & Maintenance – Contingency

- o appropriates a transfer to the Animal Control Shelter Capital Project for the purchase of telephone equipment.

Source of Funding: Fund Balance Appropriated

Respectfully Submitted 8/14//06


 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 Amendment #3 to Capital Project Ordinance for Animal Shelter Project:

**AMENDMENT TO THE CAPITAL PROJECT ORDINANCE
 WARREN COUNTY
 ANIMAL SHELTER PROJECT
 (Amendment No. 3)**

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

Increase Revenue:

Proceeds Installment Purchase	\$ 155,000
Transfer from Other Funds – General Fund	37,338
Investment Income	<u>6,049</u>

Total **\$ 198,387**

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

Increase Appropriations:

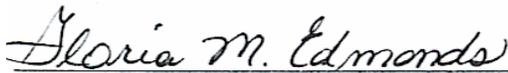
Survey	\$ 1,000
Legal & Administrative	1,064
Construction Contract	181,110
Telephone System	3,939
Debt Payment	33,399
Contingency	<u>(22,125)</u>

Total **\$ 198,387**

Explanation:

This amendment adjusts the budget after receiving construction bids. The amendment also appropriates funds for the telephone system and payment of debt.

Respectfully Submitted 08/14/06


Gloria M. Edmonds, Interim Finance Officer

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

Motion carried, Amendment #3 to Capital Project Ordinance for 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 approve Amendment # 1 to the Recreation Complex Phase II Budget Ordinance:

**AMENDMENT TO THE CAPITAL PROJECT ORDINANCE
WARREN COUNTY
RECREATION COMPLEX
PHASE II**

Amendment No. 1

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

Increase Revenues

Proceeds from Installment Purchase	\$ 380,249
NCDOT Reimbursement	<u>130,000</u>

Total **\$ 510,249**

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

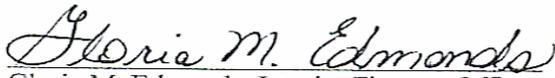
Increase/(Decrease) Appropriations:

Engineering/Design	(50,000)
Engineering/Inspections/Bidding	56,000
Engineering/Additional Services	5,000
Survey	(5,000)
Soil Investigations	3,000
Construction Contract	567,749
Contingency	<u>(66,500)</u>
Total	\$ 510,249

Explanation:

This amendment adjusts the budget after receiving construction bids.

Respectfully Submitted 8/14/06


Gloria M. Edmonds, Interim Finance Officer

Having held a required public hearing on Monday, August 14, 2006 at 6:45 to hear citizen comments regarding Filing An Application for Approval of Financing in the Amount of \$2,214,249 to the Local Government Commission for Construction of Warren County Recreation Complex Phase II the following action was taken.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Resolution Authorizing the Filing of An Application for Approval of Financing in the Amount of \$2,214,249 to the Local Government Commission for Construction of Warren County Recreation Complex Phase II 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

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;

Yssee S. Ross, Chairman
E. Luke Lucas, Vice Chairman
Clinton G. Alston
Robert W. Humphries
Cary Richardson

Janida T. Jones
County Manager

Angelena Kearney-Dunlap
 clerk to the Board

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Warren County, North Carolina, meeting in a regular session on the 14th day of August, 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 \$2,214,249 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.

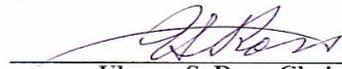
This resolution is effective upon its adoption **this 14th day of August, 2006.**

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



ATTEST:


Angelena Kearney-Dunlap
Clerk to the Board


Ulysses S. Ross, Chairman
Warren County Board Of Commissioners

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Resolution Authorizing the Execution and Delivery of an Installment Financing Contract in the Amount of \$2,214,249 with RBC Centura Bank to Finance the Acquisition of Certain Real Property for Use by the County of Warren, NC, Authorizing the Execution And Delivery of Related Instruments and Determining Other Matters in Connection Therewith, as related to Warren County Recreation Complex Phase II was adopted at 4.16% interest and \$1,000 fees.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Tax Administrator was ordered to:

- 1) Make Settlement on prior year's taxes
- 2) Proper Bond to cover new taxes was approved, and
- 3) Collect new taxes charged in tax records and receipts.

Motion was made by Commissioner Alston to remove Item 8B - Mabel Slade Rezoning Request from the Agenda.

Motion died for lack of a second.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to table to the September 11, 2006 regular meeting the following rezoning request from Gwen Jones:

Request from Gwen Jones to rezone 4.18 acres of a 21.42-acre tract in the Roanoke Township, located on the south side of Southfork Lane (a private road) and in the southwest quadrant of its intersection with Stanley Road (SR 1242) to be rezoned from Residential (R) to Neighborhood Business (NB) – to construct professional service offices. A map of the area is available in the Clerk to the Board's office. Deed book 810, page 897

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to delete Agenda Item 8B - Mabel Slade Rezoning Request from the August 14, 2006 agenda.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to re-schedule public hearing to hear citizen comments regarding Mabel Slade rezoning request to Monday, September 11, 2006 at 6:05 pm.

Citizens expressing interest in serving on the ABC Commission were presented for consideration: Susan W. Brown, Stanley B. King and W.E. Exum (whose term is expiring on said Commission).

On motion of Commissioner Alston, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to re-appoint Wilford E. Exum to serve an additional three (3) year term on the ABC Commission. Term expires June 2009.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, appointments to the Nursing Home Community Advisory Committee were tabled to the September 11, 2006 regular Board meeting.

Motion was made by Commissioner Alston, which was seconded by Commissioner Richardson to make four (4) appointments to the Adult Care Home and Community Advisory Committee as recommended by Kerr Tar COG Ombudsman.

Commissioner Alston withdrew his motion and Commissioner Richardson withdrew his second to the motion.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried, appointments to the Adult Care Home Community Advisory Committee were tabled to the September 11, 2006 regular Board meeting.

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

Motion carried, appointments to the Adult Care Home Community Advisory Committee were tabled to the September 11, 2006 regular Board meeting.

On motion of Commissioner Alston, which was seconded by Commissioner Lucas and duly carried by unanimous vote, Jack Akins was appointed to serve a three (3) year term on the Drewry Volunteer Fire Department Tax Board.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, David Proctor was removed from the Fire Commission membership because of his inability to attend meetings due to scheduling conflicts.

Ebony Volunteer Fire Department having satisfied advertising and Public Hearing requirements presented a request for Board of Commissioner authorization to enter into tax exempt loan in the amount of \$165,000 with First Citizen's Bank to purchase a fire truck.

Motion was made by Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, authorizing Ebony Volunteer Fire Department to enter into tax exempt loan in the amount of \$165,000 with First Citizen's Bank to purchase a fire truck.

On motion of Commissioner Humphries, which was seconded by Commissioner Richardson and duly carried by unanimous vote, the following vehicles were declared surplus:

- a) **1992 Chevrolet Caprice - Emergency Management**
- b) **1986 Ford F350 - Solid Waste**

Bids were received for Asbestos Abatement of former A&P building as follows:

**BID TABULATION
WARREN COUNTY
ABATEMENT OF FORMER A & P GROCERY STORE
August 2, 2006**

CONTRACTORS	License #	Addenda Received	Bid Bond	Position	BASE BID
AB Control, Inc.					
D.A.R.I.	21206	N/A	5%	1	\$18,540.00
EME	24260	N/A	5%	4	\$36,388.00
LVI Services	41142	N/A	No	3	\$29,900.00
NeoCorp*	17865	N/A	No	2	\$24,000.00

*Bid was received by Architect after 3:00 PM but was received by a Warren County Department prior to bid date. Bid was opened only to determine if a re-bid was warranted

I certify that the above is a true and accurate tabulation of the bids received at the above referenced dates.

Ramsay, Burgin, Smith ARCHITECTS, Inc.

William D. Burgin
Signature
WARREN COUNTY, N.C.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, bid was awarded to Demolition and Asbestos Removal, Inc. (DARI) for asbestos abatement in the amount of \$18,540, at the old A&P building on Franklin and Front Streets in Warrenton.

Bids were received on Construction Contract for Recreation Complex Phase II as follows, each had a 5% bid bond:

H.G. Reynolds	Total Bid:	\$2,462,832.50
Romeo Guest Assoc.		\$2,760,251.21
Paul Howard Construction		\$3,189,560.60

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, Construction Contract Bid for Recreation Complex - Phase II was awarded by resolution, to H.G. Reynolds at \$2,462,832.50, contingent on the Local Government Commission's approval of the county's financing application:



WARREN COUNTY BOARD OF COMMISSIONERS

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

**COUNTY OF WARREN
RESOLUTION**

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

Linda T. Jones
County Manager

Angelena Kearney-Dunlap
Clerk to the Board

WHEREAS, the County of Warren desires to construct a project designated as Recreation Complex - Phase II, and

WHEREAS, the County of Warren received bids for construction of said project on July 20, 2006, and

WHEREAS, the County of Warren desires to accept the bids received and make tentative award of a construction contract.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF WARREN

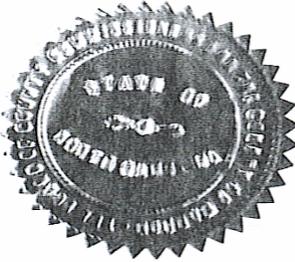
THAT, the County of Warren hereby accepts the bids received on July 20, 2006, for construction of the Recreation Complex - Phase II.

THAT, the County of Warren hereby accepts the bids received on July 20, 2006, for construction of the Recreation Complex - Phase II.

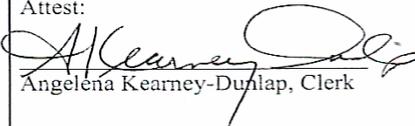
THAT, a construction contract for the Recreation Complex - Phase II, be tentatively awarded to the low bidder, H.G. Reynolds Company, Inc., in the amount of their certified base bid of \$2,462,832.60 based on estimated quantities and unit prices bid.

THAT, the tentative award to H.G. Reynolds Company, Inc. be subject to approval of a bank loan financing package application by the North Carolina Local Government Commission, proceeds from said bank loan to be utilized for funding of the project.

Adopted this the **14th day of August, 2006** at a regular meeting of the County of Warren Board of Commissioners.




Ulysses S. Ross, Chairman

Attest:

Angelena Kearney-Dunlap, Clerk

(SEAL)

On motion of Commissioner Humphries, which was seconded by Commissioner Richardson and duly carried by unanimous vote, 2007 Holiday Schedule was adopted as follows:

<i>Holiday</i>	<i>Observed</i>
<i>New Year's Day</i>	<i>January 1st Monday</i>
<i>King's Birthday</i>	<i>January 15th Monday</i>
<i>Good Friday</i>	<i>April 6th Friday</i>
<i>Memorial Day</i>	<i>May 28th Monday</i>
<i>Independence Day</i>	<i>July 4th Wednesday</i>
<i>Labor Day</i>	<i>September 3rd Monday</i>
<i>Veteran's Day</i>	<i>November 12th Monday</i>
<i>Thanksgiving</i>	<i>November 22nd Thursday</i> <i>November 23rd Friday</i>
<i>Christmas</i>	<i>December 24th Monday</i> <i>December 25th Tuesday</i> <i>December 26th Wednesday</i>

NOTE: This schedule is identical to the state of North Carolina's schedule.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, a public hearing to hear citizens comment regarding rezoning request from Dallas Magee of Greenland Holdings, LLC, MRC Properties of Lake Gaston, was scheduled for Monday, September 11, 2006 at 6:45 pm.

On motion of Commissioner Richardson, which was seconded by Commissioner Humphries and duly carried, it was ordered to waive building permit (\$28.80) and electrical permit (\$40) fees totaling \$68.80 for donated shed at Animal Ark, Animal Control Shelter construction site.

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

Motion carried, building and electrical permit fees totaling \$68.80 were waived for donated shed at Animal Ark, Animal Control Shelter construction site.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, a public hearing to hear citizens comment regarding Amendments to the Warren County Subdivision Regulations was scheduled for Monday, September 11, 2006 at 6:15 pm.

On motion of Commissioner Richardson, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Chairman to the Board, Ulysses S. Ross was designated as voting delegate to the 99th Annual Conference of the North Carolina Association of County Commissioners to be held in Forsyth County, NC on September 7-10, 2006.

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried by unanimous vote, County Manager's Report was received by memo as follows:

Administration

Prepared for and attended Board of Commissioners Public Hearing and regular Board Meeting (7/10/06)
Attended Recreation Complex Phase I Progress Meeting (7/13/06)
Meeting with John Church, Sonny Peoples and Herbert Burrows to discuss possible location for a County Chamber of Commerce Office (7/13/06)
Attended EMS Advisory Committee Meeting (7/18/06)
Met with Marshall Brothers, Facilities Director, to discuss various county projects (7/18/06)
Met with Macon Robertson, Public Works Director, to discuss private developer's proposed water system (7/18/06)
Attended Meeting to discuss proposed County Broadband Project (7/19/06)
Meeting with SEMAA Staff and National SEMAA Representatives to discuss Warren County's Program (7/20/06)
Attended Recreation Complex Phase II Bid Opening (7/20/06)
Attended and participated in Animal Control Advisory Board Vicious Dog Hearing (7/20/06)
Met with David and John Williams to discuss concerns relative to Planning Department (7/24/06)
Attended Meeting with two County Manager's in Five County Weed Control Collaborative to discuss Weed Control Funding Allocations (7/24/06)
Meeting with Chip Capps to discuss status of HUB Project (7/24/06)
Attended Transportation Planning Committee Meeting (7/25/06)
Met with Larry Carver at Magnolia Manor B&B to discuss hosting Region K County Manager's Meeting at that location (7/25/06)
Attended Animal Shelter Construction Progress Meeting (7/27/06)

Activities

Attended and Participated in Ribbon Cutting and Grand Opening Celebration of Chili Beans Convenience Mart (7/1/06)
Attended and participated in Wise-Paschall Ruritan Club 4¹ of July Parade and Festivities (7/4/06)

Attended Mildred Battle Retirement Reception at Health Department (7/14/06)
Attended Robert Dunston's Retirement Luncheon (7/26/06)
Speaking Engagement at Kittrell Job Corps Center (7/27/06)

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

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

With no further business to discuss and on motion of Commissioner Lucas which was seconded by Commissioner Richardson the August 14, 2006 Regular Board of Commissioners meeting was adjourned.

Angelena Kearney-Dunlap
Angelena Kearney-Dunlap, Clerk