

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 SEPTEMBER 11, 2006 AT 6:05 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. Also in attendance: Linda T. Jones, County Manager.

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

Request from Mable Slade to rezone 1-acre tract in Sixpound Township, located on the south side of Fisherman's Lane (SR 1396) and in the southeast quadrant of its intersection with Hubquarter Creek Road (SR 1336) to be rezoned from Residential (R) to Neighborhood Business (NB) — to construct a convenience store. Deed book 00784, pg 0710 and book 00785, pg 0691

Citizen comments were as follows:

Mable Slade: Petitioner - gave an overview of her development plans and provided a petition with 18 signatures from area residents in favor of rezoning request.

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

On a motion of Commissioner Lucas, which was seconded by Commissioner Humphries 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 ORDINANCE HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON SEPTEMBER 11, 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. Also in attendance: Linda T. Jones, County Manager.

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

**Amendments to the Warren County Zoning Ordinance "Article V: Non-conforming Uses, Section V-1 - Effect Upon Existing Nonconforming Uses"
Proposed amendment will add new paragraphs G & H:**

- G. Vacant unimproved lots, of a nonconforming square footage, which have been previously approved or authorized by prior subdivision regulations or actions of the Warren County Planning Board or Board of County Commissioners may be built upon if such improvements are otherwise in compliance with all current setback, access and environmental health regulations.**
- H. Existing structure on lots of a nonconforming square footage may be replaced, remodeled or added to, if such additions are in compliance with all current setback, access and environmental health regulations.**

Citizen comments were as follows:

Rebecca Hoban - requested Board accept proposed Amendment to the Zoning Ordinance. She had her husband remove deck from their home only to find out they could not replace it because permit request was denied. Present wording in ordinance will not allow from improvements.

Sandra Shearin - area realtor, spoke in favor of adopting amendment to Zoning Ordinance. She had those in the courtroom in support to stand, approximately 90% in attendance stood. Ordinance has been misinterpreted in the past some people got permits, while others did not. Ordinance was not meant to restrict people, Board was encouraged to look at growth of the county and meet it with common sense and good judgment.

Jerry Lassiter - ordinance does not affect him directly but does affect his neighbor that wants to tear down what's there and build new.

Michelle Matise - follow-up to her comments of August 14th.

Chris Petty - in favor of amendment, but did not speak.

On a motion of Commissioner Lucas, which was seconded by Commissioner Humphries 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 SEPTEMBER 11, 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 Richardson. Also in attendance: Linda T. Jones, County Manager.

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

Requests from Dallas Magee of MRC Properties at Lake Gaston and Scott McCullough of Lakeview Log Homes, Inc., both are seeking to rezone separate portions of a large 131.41-acre tract owned by Greenland Holdings, LLC. MRC Properties is petitioning to rezone a total of 122.42-acres and Lakeview Log Homes is petitioning to rezone 15-acres, from Residential (R) to Neighborhood Business (NB). The property is located in the Roanoke Township and is situated on the north and south sides of NC HWY 903 in the vicinity of Whitby Cove Road. A portion of the tract to be rezoned is adjacent to the Lake Gaston Baptist Church, while another portion is adjacent to the Lakeside Lutheran Church, both along NC HWY 903. Reference Deed Book 806, page 529, 531, 533.

Citizen comments were as follows:

Lonnie Edwards: spoke in favor of request, it will increase and improve tax base. Creates a convenience for residents of the lake, the area will continue to grow either in Warren County or in another county.

Alvis Fleming: spoke in favor, they are very nice people, church has no objection, it will increase tax base and hopefully decrease residential taxes.

Richard Bracey: in favor of request

Charles Cox: principle in development venture that's making the request. Food Lion set the commercial corridor, fourteen full-time residents of Dove Manor are in favor of the project, as well as both churches.

Scott McCullough: Petitioner, is presently renting a building, nearby camp ground is being sold and he's afraid his building will be sold. He needs a site to move to in order to continue his business, if building is sold.

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

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 SEPTEMBER 11, 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 Director.

A moment of silence in observance of **9-11, the Late Deputy Sheriff Michael LeonForte and all victims of violence** was followed by informational presentations from Representative Michael Wray and Senator Doug Berger.

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried by unanimous vote, a ten (10) minute recess was called.

Regular meeting was called back to order at 7:33 pm.

Citizen Comments were as follows:

Scott Ake & Tim Supernaw - spoke regarding a rezoning request they desire to place on the October 2006 meeting agenda. There is commercial property across the street from property to be rezoned and local input is in favor of type of business in the area. Ten (10) acres on corner of Spinnaker Point.

Ernie Fleming – Commissioner Elect, stated that June 2006 special meeting was questionable, need to revote on items that were added to the latter part of agenda.

Commissioner Lucas requested Mr. Fleming, forward specific information to the County Manager

Jereann King-Johnson - Thanked and commended the Board of Commissioners for approving construction of the new Library building, which will revitalize the community. It will provide an opportunity to have adequate space and environment for a progressive library.

Daria Holcomb – Warren County Free Clinic has obtained its 501-c3 status, grand opening planned for September, Board was invited to attend.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, item 15A-Timber Estimate at PCB Landfill was removed from the Agenda.

Commissioner Lucas made a statement concerning the County's excellent financial condition, and suggested a 4th town called Lake Gaston should be created.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Personnel Matters was added to closed session agenda.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, September 11, 2006 Agenda was adopted as amended.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Consent Agenda Item 5A approval of minutes for the following meetings was adopted:

Minutes of August 14, 2006 - Public Hearing - Amend Zoning Map

Minutes of August 14, 2006 - Public Hearing - Amend Zoning Map

Minutes of August 14, 2006 - Public Hearing - Approve Financing Application for Recreation Complex Phase II

Minutes of August 14, 2006 - Regular Board Meeting

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Consent Agenda Item 5B Interest Income Report for July 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 27589

INTEREST INCOME REPORT
Month Of July 2006

FUND	JULY INCOME	FISCAL YEAR TO - DATE
General	33,972.45	33,972.45
Revaluation	1,357.67	1,357.67
E 911 Telephone System	1,117.77	1,117.77
E 911 Wireless	905.26	905.26
Admin Off Bld Cap Reserve Fund	789.24	789.24
Buck Spring Project	1,118.21	1,118.21
Recreation Complex	1,826.82	1,826.82
Animal Control	2,126.67	2,126.67
Regional Water Enterprise Fund	1,190.35	1,190.35
District 1 Enterprise Fund	1,377.53	1,377.53
Solid Waste	784.34	784.34
District II Enterprise Fund	1,404.81	1,404.81
District III Capital Project Fund	941.88	941.88
District III Phase II	11.63	11.63
District III Enterprise Fund	307.74	307.74
Soul City Pump Station Improvements	36.17	36.17
District II -Phase II	72.54	72.54
	49,341.08	49,341.08

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Consent Agenda Item 5C Tax Collector's Report for July 2006 was adopted:

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

Current Year Collections

Tax Year	Charge	Collected in JULY	Collected to Date	Balance Outstanding	PercentageC ollected
2006	\$ 12,127,000	\$ 79,806	\$ 79,806	\$ 12,047,194	0.66%
JULY 2005 Comparison		\$ 77,700	\$ 77,700		0.77%
Delinquent Collections					
2005	796,906	45,422	45,422	751,484	5.70%
2004	398,785	7,778	7,778	391,007	1.95%
2003	275,701	3,971	3,971	271,730	1.44%
2002	324,020	2,432	2,432	321,589	0.75%
2001	289,037	1,469	1,469	287,568	0.51%
2000	170,108	1,549	1,549	168,559	0.91%
1999	89,839	677	677	89,161	0.75%
1998	78,385	783	783	77,603	1.00%
1997	65,956	249	249	65,707	0.38%
1996	51,661	138	138	51,523	0.27%
Total Delinquent Years	\$ 2,540,397	\$ 64,467	\$ 64,467	\$ 2,475,930	

Other July Receipts
County Penalties
Landfill User Fees
Municipalities
Fire District Taxes
Advance Taxes

\$ 6,549	\$ 6,549
\$ 14,807	\$ 14,807
\$ 3,283	\$ 3,283
\$ 6,202	\$ 6,202
\$ -	\$ -

JULY GRAND TOTAL

\$ 175,114	\$ 175,114
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R. Edwin Mitchum 9-5-2006
R. Edwin Mitchum, Tax Collector Date

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Consent Agenda Item 5D Tax Release requests over \$100 was adopted:

TAX RELEASE REQUESTS OVER \$100
9/11/2006

Approved
Date: _____

ERROR CORRECTION RELEASES:

<u>NAME</u>	<u>Year</u>	<u>ACCT#</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>
Alston Natikki	2000	5297 200	27501	\$ 219.94	MH Burned 1999
Fleming Robert E	2006	14720 321	4061	\$ 313.62	Razed
Jones George Mc & Mildred	2006	22606 300	6535	\$ 654.92	Clerical
Kearney Azell M	2006	23436 337	6361	\$ 864.48	Clerical
Muscular Dystrophy Assoc	2003	10483 310	9266	\$ 212.08	Clerical
Muscular Dystrophy Assoc	2004	10483 310	9266	\$ 214.54	Clerical
Muscular Dystrophy Assoc	2005	10485 310	9266	\$ 214.54	Clerical
Savage Kimberly & Jan	2006	23062 300	636	\$ 242.10	MH Removed
Taylor Robert Douglas	2006	28852 200	26160	\$ 236.45	Situs

SUB-TOTAL ERROR CORRECTIONS:

\$3,172.67

MOTOR VEHICLE RELEASES:

Goolsby Evelyn Henderson	2006 24273 2611	62870	\$215.38	Situs
Parker Michael M Jr	2005 24885 105	51842	\$158.31	Situs
SUB-TOTAL MOTOR VEHICLE RELEASES:			\$373.69	

LANDFILL USER FEE RELEASES:

Jones Beatrice R	2006 22420 320	6330	\$ 105.00	Not Liveable
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SUB-TOTAL LFUF RELEASES	\$105.00
SUB-TOTAL ERROR CORRECTIONS:	\$3,172.67
SUB-TOTAL MOTOR VEHICLE RELEASES:	\$373.69
TOTAL RELEASES:	\$3,651.36

Abbreviation Key:

LFUF = Landfill User Fee

M/H = Mobile Home

County Manager approved releases under \$100:

TAX RELEASE REQUESTS UNDER \$100
09/11/2006

Approved: *Amela D. [Signature]*
Date: 8/28/06

ERROR CORRECTION RELEASES:

<u>NAME</u>	<u>ACCT #</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>	<u>Twp</u>
Bellville Thomas	7844 200	30238	\$ 5.89	Situs	107
Carter Harold J	7219 300	2363	\$ 12.86	Razed	106
Mckinsey Phyllis	26305 300	8111	\$ 2.67	Razed	106
Narron Kenneth R	28609 309	7974	\$ 6.86	Razed	106
Poole Gary	3739 200	28936	\$ 2.92	Moved	106
Richardson Billy Lewis	8184 200	31558	\$ 19.40	Dbl List	101
Time Warner Info Svcs	18709 201	26076	\$ 3.77	Clerical	112

SUB-TOTAL ERROR CORRECTIONS: \$ 54.37

MOTOR VEHICLE RELEASES:

Barnett Alian Marie	2006 28988 2813	61178	\$ 4.70	Situs	112
Bell Jeanette	2006 3515 1330	59695	\$ 2.03	Sold	103
Browning Walter K	2006 19069 105	52369	\$ 38.29	Moved	110
Browning Walter K	2006 19069 105	53148	\$ 11.12	Moved	110
Buccialia Frank A Jr	2006 18754 1349	67654	\$ 1.79	Sold	106
Callahan Nancy	2006 6520 1017	59382	\$ 5.10	Sold	112
DuFault Kellie Hickson	2006 16128 1560	70830	\$ 16.40	Sold	110
Dunston Sylvia Andrea	2006 18984 1907	62166	\$ 4.68	Junked	112
Ellington Alfred Jerman	2006 13134 1542	59907	\$ 47.52	Traded	112/53
Ellington Alfred Jerman	2006 13134 1543	58010	\$ 19.83	Situs	112
George Yvonne Lorrain	2006 15728 1574	59939	\$ 21.33	Sold	108
Gordon Myron Moe	2006 28869 1090	59455	\$ 19.89	Situs	106
Harris Frederick M Jr	2006 17908 2408	62667	\$ 24.08	Sold	106
Hargrove Tonia Thoma	2006 6707 105	53459	\$ 73.00	Situs	112

Holst Gregory J	2006 18869 1983	62242	\$ 18.59	Sold	106
Langlois Nancy Collier	2006 25027 105	50826	\$ 25.74	Junked	112/53
Jeffries Calandra Jones	2006 2281 105	51835	\$ 85.82	Wrecked	109
Kelly Robert Charles Jr	2006 788 2657	59124	\$ 16.25	Value Adj	110
Lewis Judy Hight	2006 15419 1311	67616	\$ 2.72	Sold	111/51
Manning Barbara West	2006 26606 1943	72534	\$ 75.20	Sold	112/53
Manning Ervin A Jr	2006 26606 1303	73427	\$ 11.00	Sold	112/53
Miles Robert Duke Jr	2006 27413 2973	75097	\$ 36.60	Sold	112/53
Mitchum Robert Edwin	2006 28888 1768	58235	\$ 74.80	Value Adj	112/53
Pierce Roy Eugene	2006 31633 1713	60078	\$ 41.69	Traded	106
Renn Larry Dean	2006 9038 2177	60542	\$ 31.36	Sold	108
Richardson Calvin Lee	2006 27120 1042	61301	\$ 7.12	Sold	101
Steverson Stewart M Jr	2006 20957 1711	60076	\$ 8.75	Junked	109
Suitte Earline	2006 4097 1904	60269	\$ 15.52	Sold	112
Sussin Nina Rae	2006 28973 2655	61020	\$ 15.47	Sold	103
Walsh William Francis	2006 19394 1841	73965	\$ 60.24	Sold	106
Ward Evelyn Pearson	2006 24363 105	52675	\$ 10.01	Turned In	106
West Norma Jean	2006 2453 1213	59578	\$ 22.20	Sold	104
Whites Landscaping Tl	2006 16321 105	53365	\$ 54.54	Sold	112
Williams Kartarra Nicol	2006 14022 2883	61248	\$ 85.68	Repoed	111
Williams Lawrence Ror	2006 3653 1227	59592	\$ 13.70	Total	108
Williams Samuel III	2006 44818 1865	69776	\$ 7.56	Transferred	107

SUB-TOTAL MOTOR VEHICLE RELEASES: \$ 709.53

SUB-TOTAL CORRECTION RELEASES: \$ 54.37

Total Releases \$ 763.90

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Consent Agenda Item 5E - Declare September 16-30, 2006 Warren County Litter Sweep, was approved.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Amendment No. 2 to the FY 2006-07 Budget Ordinance was adopted:

**AMENDMENT TO THE WARREN COUNTY BUDGET
ORDINANCE
2006/2007
(Amendment No. 2)**

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:

Health Department	\$ (41,845)
Information Technology	<u>8,000</u>
Total	\$ (33,845)

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

Increase/(Decrease) Revenues

Restricted Intergovernmental – Health	\$ (41,845)
Transfer from Other Funds – E911 Wired	<u>8,000</u>
Total	\$ (33,845)

This amendment:

- decreases the Health Department budget to agree with state grant funding.
- appropriates funds to the Information Technology budget for the purchase of software essential for online implementation.

Source of Funding: E911 Surcharges - Wired

Respectfully Submitted 9/11/06

Gloria M. Edmonds

 Gloria M. Edmonds, Interim Finance Officer

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Amendment No. 4 to the Capital Project Ordinance, Warren County Recreation Complex Phase I was adopted:

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

Amendment No. 4

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

Increase Revenues

Transfer from General Fund	<u>\$17,125</u>
Total	\$ 17,125

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

Increase Appropriations:

Debt Payment	<u>\$17,125</u>
Total	\$17,125

Explanation:

This amendment appropriates funds to cover the debt payment due October, 2006.

Respectfully Submitted 09/11/06

Gloria M. Edmonds

Gloria M. Edmonds, Interim Finance Officer

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by majority vote, Resolution Re-Appropriating Funds to the Haliwa-Saponi Indian Tribe in the amount of \$50,000 was adopted.

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

Motion carried, the following Resolution 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
APPROPRIATING FUNDS TO THE
HALIWA-SAPONI INDIAN TRIBE**

Whereas, the Warren County Board of Commissioners desires to provide adequate recreation facilities and opportunities to the citizenry, both children and adults; and

Whereas, the Haliwa-Saponi Indian Tribe desires to develop a Community/Recreation Facility at an estimated cost of \$900,000; and

Whereas, the Warren County Board of Commissioners reserved, by Resolution dated November 1, 2004, \$50,000, for the express purpose of funding the Haliwa-Saponi Tribal Charter School Community/Recreation Project upon the following conditions:

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); and

Whereas, the Warren County Board of Commissioners now desires to release these funds to the Haliwa-Saponi Indian Tribe. Further, the Board wishes to release conditions one (1) and three (3), leaving condition two (2) as is. (This resolution re-appropriates funds reserved in "Resolution Reserving Fund Balance for Haliwa-Saponi Charter School Community Recreation Project", adopted November 1, 2004.)

Now, Therefore, Be It Resolved that the Warren County Board of Commissioners hereby re-appropriates and releases funds in the amount of \$50,000 to the Haliwa-Saponi Indian Tribe to help fund a Community/

Recreation Facility with the condition that there is reasonable access to the facility for public use.

Adopted this the 11th day of September, 2006.

Warren County Board of Commissioners


 Ulysses S. Ross, Chairman

Attest:


 Angelena K. Dunlap, Clerk to the Board

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Specifications for 2009 Revaluation were adopted.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to approve Gwen Jones rezoning request:

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. Deed book 810, page 897

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried, it was ordered to approve Mable Slade rezoning request:

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

Request from Mable Slade to rezone 1-acre tract in Sixpound, located on the south side of Fisherman's Lane (SR 1396) and in the southeast quadrant of its intersection with Hubquarter Creek Road (SR 1336) to be rezoned from Residential (R) to Neighborhood Business (NB) — to construct a convenience store. A map of the area is available in the Clerk to the Board's office. Deed book 00784, pg 0710 and book 00785, pg 0691

Motion carried, Mable Slade rezoning request was approved as follows:

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to approve rezoning request from Dallas Magee of MRC Properties at Lake Gaston and Scott McCullough of Lakeview Log Homes, Inc. Acreage on rezoning requests from Dallas Magee and Scott McCullough are revised as follows: Magee 72.42 acres, McCullough 15 acres:

Requests from Dallas Magee of MRC Properties at Lake Gaston and Scott McCullough of Lakeview Log Homes, Inc., both are seeking to rezone separate portions of a large 131.41-acre tract owned by Greenland Holdings, LLC. MRC Properties is petitioning to rezone a total of 122.42-acres and Lakeview Log Homes is petitioning to rezone 15-acres, from Residential (R) to Neighborhood Business (NB). The property is located in the Roanoke Township and is situated on the north and south sides of NC HWY 903 in the vicinity of Whitby Cove Road. A portion of the tract to be rezoned is adjacent to the Lake Gaston Baptist Church, while another portion is adjacent to the Lakeside Lutheran Church, both along NC HWY 903. Reference Deed Book 806, page 529, 531, 533

On motion of Commissioner Lucas, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to adopt Amendment to County Zoning Ordinance:

Article V: Nonconforming Uses

Section V-1 - Effect Upon Existing Nonconforming Uses

Proposed amendment added new paragraphs G & H to said section.

- G. Vacant unimproved lots, of a nonconforming square footage, which have been previously approved or authorized by prior subdivision regulations or actions of the Warren County Planning Board or Board of County Commissioners may be built upon if such improvements are otherwise in compliance with all current setback, access and environmental health regulations.
- H. Existing structure on lots of a nonconforming square footage may be replaced, remodeled or added to, if such additions are in compliance with all current setback, access and environmental health regulations.

NOTE: Zoning Ordinance may be adopted at the meeting at which it is first introduced if it receives a simple majority vote.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried, it was ordered to approve Memorandum of Understanding and Agreement for Five County Weed Control Funding at Lake Gaston, subject to **deletion of wording** in paragraph #1.

1. Funds allocated by each county will be \$116,000 **or another amount agreed upon by the five counties** and will be paid directly to the Lake Gaston Weed Control Council.

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

Motion carried, Memorandum of Understanding and Agreement for Five County Weed Control Funding at Lake Gaston, subject to **deletion of wording** in paragraph #1 was approved.

On motion of Commissioner Lucas, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to approve FY 2006-07 Agreement for the Protection, Development and Improvement of Forest Land in Warren County, NC.

Total appropriation	\$258,103
60 % State of NC	\$154,862
40% Warren County	\$103,241

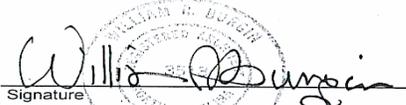
Bids were received as follows for demolition of old A&P building:

**BID TABULATION
WARREN COUNTY
DEMOLITION OF FORMER A & P GROCERY STORE
8/24/2006**

CONTRACTORS	License #	Addenda Received	Bid Bond	Position	BASE BID	Performance and Payment Bonds
D.A.R.I.	35452	1	X	3	\$82,880.00	-\$1,100.00
Kearnco Grading		1	Ck.	1	\$48,432.00	-\$975.00
LVI Services	41142	1	X	4	\$87,400.00	-\$900.00
Faulkner Grading	54225	1	Ck.	2	\$57,000.00	-\$1,500.00

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.


 Signature

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to award bid to Kearnco Grading at \$48,432.

Commissioner Alston wanted to go on record as supporting employment of county folk, but opposing tearing down the A&P building.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Todd Wemyss was appointed to the Industrial Facilities and Pollution Control Financing Authority, term expires August 2012.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried, appointment of Robert Monk and Marvin Rooker to the Industrial Facilities and Pollution Control Financing Authority was tabled to the October 2, 2006 regular meeting.

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

Motion carried, appointment of Monk & Rooker was tabled to the October 2, 2006 meeting.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, Mary Wilkerson was re-appointed to serve a second term on the Nursing Home Community Advisory Committee. Term expires January 2009.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, Oscar Butch Meek was re-appointed to serve a second term on the Nursing Home Community Advisory Committee. Term expires January 2009.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Bertha Allen, Member-At-Large, was re-appointed to the Adult Care Home Community Advisory Committee. Term expires January 2009.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Edith Wright, Industry Nominee, was re-appointed to the Adult Care Home Community Advisory Committee. Term expires January 2009.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Virginia Hawkins, Member-At-Large, was re-appointed to the Adult Care Home Community Advisory Committee. Term expires January 2009.

On motion of Commissioner Lucas, which was seconded by Commissioner Alston and duly carried by unanimous vote, Mattie Hawkins, Member-At-Large, was re-appointed to the Adult Care Home Community Advisory Committee. Term expires January 2009.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Velvet Williams, Member-At-Large, was appointed to her first term on the Adult Care Home Community Advisory Committee. Term expires January 2009.

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried by unanimous vote, Warren County Manager Linda T. Jones was appointed to serve a two (2) year term on the Work First Planning Committee for the 2007-2008 Plan.

On motion of Commissioner Humphries, which was seconded by Commissioner Alston and duly carried by unanimous vote, Barbara Kinton, DSS Board Member was appointed to serve a two (2) year term on the Work First Planning Committee for the 2007-2008 Plan.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Henry Hayes, DSS Director was appointed to serve a two (2) year term on the Work First Planning Committee for the 2007-2008 Plan.

On motion of Commissioner Lucas which was seconded by Commissioner Humphries and duly carried by unanimous vote, Foster Norman, Director of Five County Mental Health Authority, was appointed to serve a two (2) year term on the Work First Planning Committee for the 2007-2008 Plan.

On motion of Commissioner Humphries, which was seconded by Commissioner Alston and duly carried by unanimous vote, Renee Taylor, NC Employment Security Commission representative, was appointed to serve a two (2) year term on the Work First Planning Committee for the 2007-2008 Plan.

On motion of Commissioner Humphries, which was seconded by Commissioner Alston and duly carried by unanimous vote, Dr. Ray Spain, Superintendent Warren County Schools, was appointed to serve a two (2) year term on the Work First Planning Committee for the 2007-2008 Plan.

On motion of Commissioner Humphries, which was seconded by Commissioner Alston and duly carried by unanimous vote, Nathan Hawes, Warren Family Institute Board Member was appointed to serve a two (2) year term on the Work First Planning Committee for the 2007-2008 Plan.

On motion of Commissioner Humphries, which was seconded by Commissioner Alston and duly carried by unanimous vote, Roland Beauchaine, Board of Health member was appointed to serve a two (2) year term on the Work First Planning Committee for the 2007-2008 Plan.

On motion of Commissioner Humphries, which was seconded by Commissioner Alston and duly carried by unanimous vote, Rev. Carson Jones, Religious leader, was appointed to serve a two (2) year term on the Work First Planning Committee for the 2007-2008 Plan.

On motion of Commissioner Humphries, which was seconded by Commissioner Alston and duly carried by unanimous vote, Essie Fields, Work First Staff member was appointed to serve a two (2) year term on the Work First Planning Committee for the 2007-2008 Plan.

On motion of Commissioner Humphries, which was seconded by Commissioner Alston and duly carried by unanimous vote, Geneva Powell, Work First Staff member was appointed to serve a two (2) year term on the Work First Planning Committee for the 2007-2008 Plan.

On motion of Commissioner Humphries, which was seconded by Commissioner Alston and duly carried by unanimous vote, Alice Abbott, Work First Staff member was appointed to serve a two (2) year term on the Work First Planning Committee for the 2007-2008 Plan.

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, Bobbie Rainey, Work First Manager was appointed to serve a two (2) year term on the Work First Planning Committee for the 2007-2008 Plan.

On motion of Commissioner Humphries, which was seconded by Commissioner Alston and duly carried by unanimous vote, Carol Daniel, citizen, was appointed to serve a two (2) year term on the Work First Planning Committee for the 2007-2008 Plan.

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, Jacques Calixte, Community Transportation Services, Inc. representative was appointed to serve a two (2) year term on the Work First Planning Committee for the 2007-2008 Plan.

On motion of Commissioner Humphries, which was seconded by Commissioner Alston and duly carried by unanimous vote, Betty Taylor, KARTS Transportation System representative was appointed to serve a two (2) year term on the Work First Planning Committee for the 2007-2008 Plan.

On motion of Commissioner Humphries, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Carmen Lawrence, Franklin-Vance-Warren Opportunity representative was appointed to serve a two (2) year term on the Work First Planning Committee for the 2007-2008 Plan.

On motion of Commissioner Humphries, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Sonny Peoples, Business leader was appointed to serve a two (2) year term on the Work First Planning Committee for the 2007-2008 Plan.

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, Carolyn Cheek, Business leader was appointed to serve a two (2) year term on the Work First Planning Committee for the 2007-2008 Plan.

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried by unanimous vote, Sharon Burchette, DSS Day Care Co-coordinator was appointed to serve a two (2) year term on the Work First Planning Committee for the 2007-2008 Plan.

On motion of Commissioner Humphries, which was seconded by Commissioner Alston and duly carried by unanimous vote, Karen Foster, Domestic Violence Coordinator was appointed to serve a two (2) year term on the Work First Planning Committee for the 2007-2008 Plan.

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, Velvet Beckwith, representative of Substance Abuse treatment was appointed to serve a two (2) year term on the Work First Planning Committee for the 2007-2008 Plan.

On motion of Commissioner Humphries, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Freddie Harris, Child Welfare Services was appointed to serve a two (2) year term on the Work First Planning Committee for the 2007-2008 Plan.

On motion of Commissioner Humphries, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Melissa McBride, Child Support representative was appointed to serve a two (2) year term on the Work First Planning Committee for the 2007-2008 Plan.

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, April Johnson, Work First Participant was appointed to serve a two (2) year term on the Work First Planning Committee for the 2007-2008 Plan.

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, Connie Simes, Work First Participant was appointed to serve a two (2) year term on the Work First Planning Committee for the 2007-2008 Plan.

On motion of Commissioner Humphries, which was seconded by Commissioner Alston and duly carried by unanimous vote, Lenettie Hunt, Work First Participant was appointed to serve a two (2) year term on the Work First Planning Committee for the 2007-2008 Plan.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried, Commissioner Richardson was nominated for appointment to the Work First Planning Committee for the 2007-2008 Plan.

Commissioner Barry Richardson declined appointment to Work First Planning Committee, Commissioner Lucas withdrew his motion.

On motion of Commissioner Humphries, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Commissioner Alston was appointed to serve on the Work First Planning Committee for the 2007-2008 Plan.

On motion of Commissioner Humphries, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Attorney Carolyn Yancey, PA was appointed special county attorney to the Warren County Department of Social Services in accordance with NC GS 108A-16.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, water rates for Peete River Farm Subdivision were adopted at \$2.50 per 1,000 gallons.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, water rates for Granite Hall Shores, a private water system, were increased from \$1.50 per 1,000 gallons to \$2.50 per 1,000 gallons, effective November 1, 2006.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, Final Adjusting Changer Order for Contract II, Water District III, Phase I was approved.

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried by unanimous vote, National Guard Armory rental fee of \$250 for Cooperative Extension 4-H Program event on October 28, 2006 was waived.

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried by unanimous vote, National Guard Armory rental fee of \$250 for Cooperative Extension Family & Consumer Science Agency event on November 1, 2006 was waived.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, Resolution approving 10 year comprehensive Solid Waste Management Plan June 30, 2006 -July 1, 2016 was adopted as follows:



WARREN COUNTY BOARD OF COMMISSIONERS

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WARRENTON, NORTH CAROLINA 27589
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WARREN COUNTY

NORTH CAROLINA

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 Warren County Board of Commissioners recognizes the need for an improved solid waste management system, as well as the need to control the cost associated with same; and

WHEREAS, the N.C. General Statute 130A-309.09A(b) requires each local government either individually or in cooperation with other units of local government, to develop a 10-year comprehensive solid waste management plan; and

WHEREAS, the Warren County Board of Commissioners did hold a public hearing to receive citizens' comments on its proposed solid waste management plan; and

WHEREAS, the proposed solid waste management plan was also presented to municipalities in the county with the Towns of Macon, Norlina and Warrenton endorsing same.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Commissioners at its meeting on September 11, 2006 in the Warren County Courthouse, Main Street, Warren, NC, adopted a 10-year Solid Waste Management Plan for the County of Warren in accordance with G.S 130A-309.09A(b).

WARREN COUNTY BOARD OF COMMISSIONERS

Ulysses S. Ross, Chairman

ATTEST:

Angelena Kearney-Dunlap, Clerk to the Board

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried by unanimous vote, Warren County Procurement Policy for Community Development Block Grant (CDBG) Scattered Sites Housing Rehabilitation Program was adopted. Said policy grants County Manager and/or Chairman to the Board of Commissioners authority to sign related documentation.

On motion of Commissioner Lucas, which was seconded by Commissioner Alston and duly carried by unanimous vote, County Manager Linda T. Jones or Chief purchasing official was granted authority in accordance with NC GS 143-129(a) to award construction or repair contracts, contracts for purchase of apparatus, supplies, materials or equipment in the formal contract range on behalf of the Warren County Government in an amount not to exceed \$50,000.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Lease Agreement with Triumph, LLC, Mental Health Provider for office space was approved as follows: 678.95 sq ft at \$10 per sq ft = \$6,789.50 annually, \$565.79 per month.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to adopt "Guidelines for Recruitment and Selection of Minority Business for Participation in County Construction Contracts" with a verifiable ten percent (10%) goal for participation by minority business enterprises for building construction projections in excess of \$100,000.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, motion to approve Guidelines for Recruitment and Selection of Minority Business for Participation in County Construction Contracts was amended to include requiring the maintenance of a database of agencies and contractors to comply with state law. County Attorney Michael Williams was tasked with looking into the requirement to maintain local database.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, establishing a "Citizen's Academy" was tabled and the County Manager was ordered to canvass the community to ascertain the public interest in such a project.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, a Public Hearing was scheduled for Monday, October 2, 2006 at 6:45 pm to hear citizen comments regarding Amending the Community Development Block Grant (CDBG) 2005 Scattered Sites Project Budget Ordinance.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried, Grand Opening for the Animal Ark Animal Shelter was scheduled for November 2, 2006.

Motion amended to authorize County Manager to set time for Grand Opening.

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

Motion carried, grand opening of Animal Shelter was scheduled for November 2, 2006.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Warren County Volunteer Policy was adopted as presented by County Manager Linda T. Jones.

In an effort to provide computers to all 6th through 12th graders in the Warren County School system and establish countywide high speed internet connection, a resolution in support of the 21st Century Communities Broadband Initiative Project was presented to the Board.

On motion of Commissioner Richardson, which was seconded by Commissioner Humphries and duly carried by unanimous vote, "Resolution In Support of Countywide Internet Connectivity was adopted as follows:



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RESOLUTION

In Support of Countywide Internet Connectivity

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 21st Century Communities Broadband Initiative Work Group has determined a primary need of Warren County's citizens is affordable countywide internet connectivity to integrate computer/internet usage into the homes of Warren County's youth and families.

WHEREAS, the citizens of Warren County will benefit immediately as well as years to come with knowledge on a worldwide basis available at high speed via internet access.

WHEREAS, the 21st Century Communities Broadband Initiative proposes to undertake an effort to provide lap top computers and affordable internet connectivity to all sixth through twelfth graders in Warren County's school system.

NOW, THEREFORE LET IT BE RESOLVED by the Board of Commissioners of Warren County, North Carolina that it endorses and supports:

- 1) Warren County's 21st Century Communities Broadband Initiative to provide affordable countywide internet connectivity;
- 2) Directs the Warren County Manager and the Broadband Initiative Work Group to work in conjunction with the Warren County School System to research all avenues of funding to support providing lap-top computers to all sixth through twelfth grade students in Warren County's school system;
- 3) Directs the County Manager and those assigned, to research all avenues of funding to provide affordable high speed internet connectivity to all homes within Warren County, NC.

Adopted this the 11th day of September, 2006.



Ulysses S. Ross, Chairman
Warren County Board of Commissioners

ATTEST:


Angelena Kearney-Dunlap, Clerk

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, "Resolution Amending County Manager's Powers and Duties" was adopted as follows:



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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

WHEREAS, the Warren County Board of Commissioners adopted a Resolution dated November 1, 1999 to further define the powers and duties of its Chief Administrative Officer pursuant to G.S. 153-A-82; and

WHEREAS, the Warren County Board of Commissioners has deemed it necessary to amend the aforementioned Resolution.

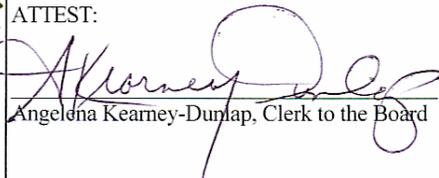
NOW, THEREFORE, BE IT RESOLVED THAT in addition to the powers and duties outlined in the Resolution dated November 1, 1999, the Warren County Board of Commissioners desires to confer the following additional powers and duties to its Chief Administrative Officer:

- a) The County Manager is authorized to remove county department heads as deemed necessary and appropriate during the probationary period of employment; and
- b) The County Manager shall immediately report the removal to the Board of Commissioners; and
- c) All remaining powers and duties conferred upon the Chief Administrative Officer by the Board of Commissioners in the Resolution dated November 1, 1999 are to continue in full force and effect.

Adopted this the 11th day of September, 2006.



Ulysses S. Ross, Chairman
Warren County Board of Commissioners

ATTEST:


Angelena Kearney-Dunlap, Clerk to the Board



On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried, County Manager Linda T. Jones was authorized to negotiate the purchase of 4.5 acres from Coley Springs Baptist Church to develop a satellite park in the Shocco Community in accordance with Warren County Parks and Recreation Master Plan.

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

Motion carried.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, County Manager's monthly report for August 2006 was adopted as presented:

Administration

- Met with Eddie Mitchum, Tax Administrator, to review Revaluation Specifications (8/1/06)
- Met with Ken Long, of H. G. Reynolds Construction Company to discuss structural problems in Law Enforcement Center (8/1/06)
- Attended Housing Committee Meeting (8/2/06)
- Attended A&P Asbestos Abatement Bid Opening (8/2/06)
- Met with Bill Shoaf to discuss status of County Web Site (8/2/06)
- Met with Warren County Schools' Officials to discuss Part-time Mechanic Position and other School Bus Garage Concerns (8/3/06)
- Met with Henry Hayes, County Attorney, Members of DSS Board and Staff to discuss Burwell Case (8/3/06)
- Attended Recreation Complex Progress Meeting (8/10/06)
- Met with Pamela Evans & Public Works Staff regarding citizen complaint (8/10/06)
- Conducted Planning Director 3 months' Performance Update (8/11/06)
- Conducted EMS Director 3 months' Performance Update (8/11/06)
- Prepared for and Attended Board of Commissioners Public Hearings and Regular Meeting (8/14/06)
- Prepared for and Attended Board of Commissioners Work Session (8/16/06)
- Met with Dr. Spain to review School Facilities Plan Presentation (8/16/06)
- Conducted Department Heads Meeting (8/17/06)
- Attended VWGF Criminal Justice Advisory Board Meeting (8/18/06)

- Attended Grant Committee Meeting (8/21/06)
- Met with Jonathan Adcock, of Norlina Fire Dept., and Debbie Formyduval, Board of Elections Supervisor, to discuss continued use of the Norlina Fire Department as a Polling Place (8/23/06)
- Attended Bid Opening for A&P Demolition (8/24/06)
- Attended Housing Committee Meeting (8/24/06)
- Attended Animal Shelter Progress Meeting (8/25/06)
- Met with Pastor Jones and representatives of Coley Springs Church, Com. Lucas, Dickie Williams, and Tim Proctor, of Bobbitt Surveying to look at parcel of land for Shocco Park (8/25/06)
- Attended Finance Committee Meeting (8/29/06)
- Attended Fleet Committee Meeting (8/29/06)
- Attended Meeting with Rivers & Associates, Members of Public Works & USDA, Public Works Staff and County Attorney to discuss District III Water System Concerns (8/29/06)
- Attended Haliwa-Saponi Tribal Meeting with Federal, State and local officials (8/30/06)
- Annual Leave (8/31/06)

Activities

- Attended and Participated in Staff Service Awards Program (8/1/06)
- Attended NACo Annual Conference in Chicago, IL (8/5-9/06)
- Attended ICS 100 Class at VGCC (8/15/06)
- Made Welcoming Remarks during WCS New Teachers Induction Program (8/16/06)
- Hosted Region K Managers' Luncheon Meeting in Warren County (8/16/06)
- Made Welcoming Remarks during WCS 2006-07 Convocation (8/18/06)
- Welcomed Regional Veterans Services Officers attending VSO Officer's Meeting in Warren County (8/18/06)
- Attended Meet & Greet Function for Teach for America Teachers at Home of Dr. Cosmos & Yvonne George on behalf of WCS (8/22/06)
- Attended IS 800 National Response Plan Class at VGCC (8/28/06)

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(a) for the discussion of Legal Matters, Property Acquisition and Personnel Matters.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to return to the September 11, 2006 Regular Meeting.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, selection of Animal Control Director was added to the September 11, 2006 regular agenda.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Human Resources Manager was authorized to make employment offer to Sharon Carlson for the position of Animal Control Director at a salary of \$32,292.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to add Renewal of Oine Certified Site Agreement to the September 11, 2006 regular agenda.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to renew the Oine Certified Site Agreement between Warren County and H.M. Robinson, Jr. et ux.

With no further business to discuss and on motion of Commissioner Lucas which was seconded by Commissioner Humphries the September 11, 2006 meeting was adjourned.

Angelena Kearney-Dunlap
Angelena Kearney-Dunlap, Clerk