

**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 NOVEMBER 6, 2006 AT 6:30 PM.**

The Public Hearing was called to order by Chairman Ulysses S. Ross. Other Commissioners present: H.E. Luke Lucas, Janet Humphries, and Barry M. 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.

A request from Bill Riggan, Manager LGV Holdings, LLC to rezone a 4.45 acre tract on Elams Road (SR 1421), west side of NC Highway 903 and contiguous with Lake Gaston Shopping Center, north of Dove Manor Road in Roanoke Township from Residential (R ) to Neighborhood Business (NB).

There were no citizen comments:

Petitioner Bill Riggan gave a brief overview of the proposed project, pointed out the area on a map and answered several questions from the Board of Commissioners.

On a motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, the Public Hearing was adjourned at 6:47 pm.

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 NOVEMBER 6, 2006 AT 6:45 PM.**

The Public Hearing was called to order by Chairman Ulysses S. Ross. Other Commissioners present: Clinton G. Alston, H.E. Luke Lucas, Janet Humphries, and Barry M. 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.

A request from Tim Supernaw of PC NetTools.com and Scott Ake of Ake Properties, LLC to rezone a 10 acre tract (part of a 196 acre tract) located on the south side of Lizard Creek Rd (SR 1362) and east of Mariner Road in Roanoke Township from Residential (R) to Neighborhood Business (NB). Reference Deed Book 806, Page 529.

Citizen comments were as follows:

**Ray Blackburn, Spinnaker Point** expressed concerns of what was going into the rezoned area.

**George Scott, East Fork Plantation** questioned when rezoning was going to stop, people located in the lake area for peace and quiet. They are clear cutting timber and advertising for sale already.

There were questions from Board of Commissioners to developers.

Scott Ake and Tim Supernaw, petitioners explained their projects location. Stated they plan to set-up a buffer between project and surrounding community.

On a motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, the Public Hearing was adjourned at 6:59 pm.

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 NOVEMBER 6, 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 was followed by presentation of plaques to June Gibbs for her leadership role and volunteer services in the development of the "Animal Ark" Warren County Animal Shelter and Commissioners Humphries & Lucas as departing Board members. A speech was made by Commissioner Lucas.

Commissioner Alston left the meeting room at 7:33 pm.

### **Citizens Comments:**

**Charla Moran** - stated she had watched the Board for ten years and commended board members for their hard work and progress. Commissioners Lucas and Humphries put people first even during ill health. County Manager Jones stepped in and took job with dedication and foresight for needs of the county. Thanked Board for the development of the Recreation Center and Animal Shelter.

Motion was made by Commissioner Lucas, which was seconded by Commissioner Humphries to adopt November 6, 2006 Suggested Agenda.

Commissioner Lucas retracted his motion, Commissioner Humphries retracted her second to the motion.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Item # 9-A - Demolition & Asbestos Removal Warren County Library Center - Change Order # AB1 was added to the agenda.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, November 6, 2006 Suggested Agenda was adopted as amended.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, November 6, 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 was approved:

- October 2, 2006 - Public Hearing to Amend Warren County's Scattered Sites Housing Development Project CDBG Grant 05-C-1376
- October 2, 2006 - Regular Meeting
- October 12, 2006 - Special Meeting

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Consent Agenda Item # 5B Interest Income Report for September 2006 was adopted:

**INTEREST INCOME REPORT**  
Month of September 2006

FUND	SEPTEMBER INCOME	FISCAL YEAR TO - DATE
General	30,683.20	97,801.10
Revaluation	1,558.92	4,315.91
E 911 Telephone System	1,297.19	3,599.31
E 911 Wireless	932.89	2,781.37
Admin Off Bld Cap Reserve Fund	783.03	2,377.40
Buck Spring Project	1,109.55	3,368.63
Recreation Complex	915.59	3,968.19
Animal Control	1,234.01	5,049.86
Recreation Complex Phase ii	363.98	363.98
Regional Water Enterprise Fund	1,122.58	3,520.63
District 1 Enterprise Fund	1,505.46	4,320.81
Solid Waste	217.21	1,501.20
District II Enterprise Fund	1,528.77	4,397.98
District III Capital Project Fund	1,002.61	2,913.43
District III Phase II	11.54	35.03
District III Enterprise Fund	362.83	997.96
Soul City Pump Station Improvements	35.89	108.97
District II Phase II	71.98	218.53
	44,737.23	141,640.29

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

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

**Current Year Collections**

Tax Year	Charge	Collected in SEPT	Collected to Date	Balance Outstanding	Percentage Collected
2006	\$ 10,980,906	\$ 422,781	\$ 1,198,487	\$ 9,782,419	10.91%
<b>FY 06 SEPTEMBER Comparison</b>		<b>\$ 442,943</b>	<b>\$ 1,147,684</b>		

**Delinquent Collections**

2005	630,064	32,614	100,424	529,640	15.94%
2004	298,312	4,382	18,138	280,174	6.08%
2003	200,172	2,112	7,946	192,226	3.97%
2002	253,923	1,013	4,050	249,873	1.59%
2001	224,013	958	2,951	221,062	1.32%
2000	126,925	421	2,658	124,267	2.09%
1999	58,592	279	1,416	57,176	2.42%
1998	53,420	358	1,239	52,182	2.32%
1997	43,962	224	968	42,994	2.20%
1996	35,098	228	580	34,518	1.65%
<b>Total Delinquent Years</b>	<b>\$ 1,924,481</b>	<b>\$ 42,589</b>	<b>\$ 140,370</b>	<b>\$ 1,784,112</b>	

**Other SEPTEMBER Receipts**

County Penalties	\$ 164	\$ 20,074
Landfill User Fees	\$ 28,238	\$ 125,629
Municipalities	\$ 13,044	\$ 37,711
Fire District Taxes	\$ 31,753	\$ 62,622
Advance Taxes	\$0.00	\$0.00

**SEPTEMBER GRAND TOTAL**

<b>\$ 538,569</b>	<b>\$ 1,584,893</b>
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*R Edw mitch* 10/31/06  
R.Edwin Mitchum, Tax Collec 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 UNDER \$100**  
11/6/2006

Approved: *LJ*  
Date: 10/30/06

**ERROR CORRECTION RELEASES:**

NAME	ACCT #	RECORD #	AMOUNT	REASON	Twp
Bailey Mae	2000 5033 100	37113	\$ 5.58	Condemned	106
Bailey Mae	2001 5033 101	38661	\$ 4.46	Condemned	106
Bailey Mae	2002 5033 102	40445	\$ 4.22	Condemned	106
Bailey Mae	2003 5033 103	43792	\$ 3.98	Condemned	106
Black Edward	1996 5042 96	32748	\$ 15.38	Condemned	106
Black Edward	1997 5042 97	33680	\$ 14.91	Condemned	106
Black Edward	1998 5042 98	34681	\$ 14.32	Condemned	106
Black Edward	1999 5042 99	35789	\$ 12.97	Condemned	106
Black Edward	2000 5042 100	37114	\$ 12.43	Condemned	106
Black Edward	2001 5042 200	38662	\$ 16.81	Condemned	106
Black Edward	2002 5042 202	40446	\$ 15.92	Condemned	106
Black Edward	2003 5042 203	43793	\$ 14.84	Condemned	106
Black Edward	2004 5042 204	47791	\$ 13.99	Condemned	106
Black Edward	2005 5042 205	55838	\$ 12.91	Condemned	106
Black Edward	2006 5042 206	18897	\$ 9.94	Condemned	106
Byrd James K & Barbara	2003 5267 103	43796	\$ 5.19	Condemned	106
Byrd James K & Barbara	2004 5267 104	47792	\$ 4.88	Condemned	106
Byrd James K & Barbara	2005 5267 105	55842	\$ 4.52	Condemned	106
Byrd James K & Barbara	2006 5267 300	18920	\$ 2.23	Condemned	106
Daniels Betty Jean & Will	1996 10423 96	32638	\$ 85.07	Situs	112
Daniels Betty Jean & Will	1997 10423 97	33546	\$ 90.79	Situs	112
Daniels Betty Jean & Will	1998 10423 98	34528	\$ 90.79	Situs	112
Royster Betty	2006 2759 200	30602	\$ 24.63	Dbl List	108

**SUB-TOTAL ERROR CORRECTIONS:**

\$ 480.76

<u>MOTOR VEHICLE RELEASES:</u>	<u>ACCT #</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>	<u>Twp</u>
Alston Geraldine	2006 20689 2007	70779	\$ 12.86	Sold Car	102
Alston Rosella Louise	2006 801 105	53477	\$ 24.08	Turned in	104
Basnight Monica Nicole	2006 19361 105	50276	\$ 63.64	Moved out of s	112
Bennett Valarie Monk	2006 23722 2369	69277	\$ 99.04	Situs	110
Bobbitt Brenda Lancaster	2006 3605 3999	67863	\$ 42.93	Value Adj	106
Bolton Bobby Dean	2006 3712 1147	68055	\$ 9.22	Situs	111
Brauer Lillian Robinson	2006 4525 1652	60017	\$ 1.32	Junked	105
Brauer Sheena Caryn	2006 9571 105	53232	\$ 86.95	Sold car	105
Burton Jennifer Pope	2006 17097 105	53468	\$ 99.24	Sold car	111
Carroll William Thomas	2006 6838 1932	71203	\$ 5.82	Gave Away	103
Collier Charles	2006 10799 2209	64259	\$ 54.56	Sold car	108
Cordell Mary E	2006 19055 1653	75795	\$ 11.70	Sold car	108
Edwards Anice Crews	2006 13029 105	52330	\$ 19.74	Traded	105
Edwards Susan Kay	2006 21645 2781	61146	\$ 78.57	Sold car	111

Evans Robert Baker III	2006 12246 1723	68631	\$ 47.79	Gave Daughter	110/52
Fleming Virginia B	2006 14607 2881	61246	\$ 85.50	Totaled	105
Foster Jack Edward	2006 14775 1394	68302	\$ 12.15	Sold car	106
Goolsby James Leonard	2006 24273 2529	62788	\$ 9.44	Rel to Vance	108
Hargrove Anthony	2006 22233 105	52294	\$ 33.30	Sold car	103
Hargrove Willie Albert	2006 3552 2657	69565	\$ 10.08	Rel to Vance	105
Hargrove Shamira Marist	2006 19216 104	48140	\$ 3.11	Sold car	108
Harris Yvonne Spruill	2006 2482 2913	75037	\$ 7.24	Gave to son	106
Henderson Pauline Lewis	2006 19607 105	51164	\$ 70.48	Repo	112
Jones Dennis Keith	2006 17882 1337	68245	\$ 8.91	Sold car	112
Joyner Kenneth Lee	2006 22816 2412	64462	\$ 13.40	Sold car	106
Lee Josephine Burt	2006 27190 2452	60817	\$ 21.13	Rel to Halif	106
Lynch Christina C	2006 23832 105	52416	\$ 42.48	Sold car	111
Mustian Kathleen G	2006 28405 1848	63898	\$ 14.82	Sold car	111/51
Neal Edgar G	2006 28629 1797	71067	\$ 58.32	Traded	109
Palmer Osborne V	2006 5392 105	53303	\$ 24.40	Totaled	108
Panepinto John F Jr	2006 3459 1773	62032	\$ 118.79	Reg in NJ	107
Panepinto John F Jr	2006 3459 2015	62274	\$ 3.43	Reg in NJ	107
Panepinto John F Jr	2006 3459 2080	62339	\$ 90.30	Reg in NJ	107
Panepinto John F Jr	2006 3459 2692	62951	\$ 3.15	Reg in NJ	107
Parrish Priscilla Cooke	2006 13063 2466	76608	\$ 14.84	Sold car	107
Proctor David F	2006 32426 1065	59430	\$ 8.76	Sold car	112
Roberson Andrew Dorsey	2006 34434 1501	75643	\$ 3.05	Sold car	112
Silver Milton Blaine	2006 8056 2282	64332	\$ 18.36	Sold car	101
Simmons Michael Ray	2006 25433 1527	70797	\$ 50.60	Traded	106
Starks Sylvia Smith	2006 41838 1303	62511	\$ 3.30	Junked	104
Stallings Barbara L	2006 38639 1995	72586	\$ 18.82	Sold car	112
Youngblood John David	2006 9646 1962	60327	\$ 24.48	Gave to father	106

**SUB-TOTAL MOTOR VEHICLE RELEASES:**

\$ 1,430.10

**SUB-TOTAL CORRECTION RELEASES:**

\$ 480.76

**Total Releases**

\$ 1,910.86

**Abbreviation Key:**  
M/H = Mobile Home

County Manager approved releases under \$100:

**TAX RELEASE REQUESTS OVER \$100 Approved by BOC**

11/6/2006

Date: \_\_\_\_\_

**ERROR CORRECTION RELEASES:**

<u>NAME</u>	<u>Year</u>	<u>ACCT#</u>	<u>MAP #</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>	<u>Rel #</u>	<u>Twp</u>	<u>Val</u>
Alston Carrie	2006	739 300		286	\$ 105.00	Situs		111/51	\$ 1,942
Brantley James H & Alta K	2006	4511 301	D5B 39	7811	\$ 105.00	Situs		111/51	\$ 20,597
Collins Lurina & Emma	2006	9125 300	D4B28E	3011	\$ 105.00	Situs		111/51	\$ 33,402
Daniels Betty Jean & Wilbert	1999	10423 99		35617	\$ 102.72	Situs		112	\$ 12,863
Daniels Betty Jean & Wilbert	2000	10423 100		36910	\$ 104.71	Situs		112	\$ 12,863
Daniels Betty Jean & Wilbert	2001	10423 101		38415	\$ 105.83	Situs		112	\$ 8,159
Daniels Betty Jean & Wilbert	2002	10423 102		40142	\$ 105.83	Situs		112	\$ 8,159
Daniels Betty Jean & Wilbert	2003	10423 103		43413	\$ 110.81	Situs		112	\$ 8,159
Daniels Betty Jean & Wilbert	2004	10423 104		47281	\$ 111.53	Situs		112	\$ 8,159
Daniels Betty Jean & Wilbert	2005	10423 105		55120	\$ 111.53	Situs		112	\$ 8,159
Daniels Betty Jean & Wilbert	2006	10423 300		11210	\$ 111.53	Situs		112	\$ 8,159
Davis Annette D & Ernest Ball	2006	10531 300		9891	\$ 105.00	No Dwell		111/51	\$ 3,239
Edwards Rose Marie	2006	14054 300		3785	\$ 105.00	Dwel Incomplete		106	
Fields Marylene	1997	6552 97		33282	\$ 193.01	Burned		109	\$ 2,438
Fields Marylene	1998	6552 98		34236	\$ 183.75	Burned		109	\$ 2,194
Fields Marylene	1999	6552 99		34236	\$ 186.95	Burned		109	\$ 1,975
Fields Marylene	2000	6552 200		36515	\$ 174.49	Burned		109	\$ 1,777
Fields Marylene	2001	6552 101		37948	\$ 165.38	Burned		109	\$ 1,600
Fields Marylene	2002	6552 102		39589	\$ 153.50	Burned		109	\$ 1,440
Fields Marylene	2003	6552 103		42751	\$ 148.80	Burned		109	\$ 1,296
Gibbs Angela Carter	2005	1147 105		55893	\$ 114.48	MH Moved		101	\$ 1,000
Gibbs Angela Carter	2006	1147 300		19425	\$ 114.48	MH Moved		101	\$ 1,000
George Annie M	2005	15727 105	D4D12E	55580	\$ 105.00	Situs		111/51	\$ 11,229
George Annie M	2006	15727 300	D4D12E	16259	\$ 105.00	Situs		111/51	\$ 10,928
Holtzman R J/F K	2006	15871 302		2056	\$ 105.00	Razed		112	
Inestroza Lincol	2004	2082 104		48000	\$ 871.70	Deeded Incorrectly		108	\$ 71,169
Inestroza Lincol	2005	2082 105		56146	\$ 805.10	Deeded Incorrectly		108	\$ 71,169
Inestroza Lincol	2006	2082 300		21627	\$ 738.40	Deeded Incorrectly		108	\$ 71,169
Kittrell George Sr	2003	20872 103	I10 13H	43927	\$ 778.37	DW Moved/decease		101	\$ 60,218
Kittrell George Sr	2003	20872 103	I10 13H	43927	\$ 778.37	DW Moved/decease		101	\$ 60,218
Kittrell George Sr	2004	20872 104		48012	\$ 737.22	DW Moved/decease		101	\$ 60,218
Kittrell George Sr	2005	20872 105		56166	\$ 680.82	DW Moved/decease		101	\$ 60,218
Kittrell George Sr	2006	20872 106		21885	\$ 624.08	DW Moved/decease		101	\$ 60,218
Moss Gwendolyn H	2004	21038 104	D4D28E	47048	\$ 105.00	Situs		111/51	\$ 30,654
Moss Gwendolyn H	2005	21038 105		54791	\$ 105.00	Situs		111/51	\$ 30,654
Moss Gwendolyn H	2006	21038 300		7910	\$ 105.00	Situs		111/51	\$ 30,654
Powell Ann W	2006	32201 301		13830	\$ 105.00	MH Moved		111/51	\$ 6,139
White Nathaniel B	2006	43421 300	F3 12	8078	\$ 105.00	Clerical		103	\$ 36,471
White Nathaniel B	2005	43421 300		8078	\$ 105.00	Clerical		103	\$ 36,471
White Nathaniel B	2004	43421 300		8078	\$ 105.00	Clerical		103	\$ 36,471
White Nathaniel B	2003	43421 300		8078	\$ 105.00	Clerical		103	\$ 41,979
Williamson Linda S & Dennis M	2006	20101 301		2448	\$ 105.00	Situs		111/51	\$ 51,963

**SUB-TOTAL ERROR CORRECTIONS:**

**\$9,320.02**

**MOTOR VEHICLE RELEASES:**

Bagby Krista P	2006	29179 2364	69272	\$ 136.67	Rel to macon co	108	16270
Clayton Henry Macarthur	2006	4160 2425	69333	\$ 102.42	Sold car	107	\$ 15,700
Edwards Sam Kitchen	2006	20321 2625	69533	\$ 173.34	Rel to Halifax	106	\$ 19,260
Florita Tyra S	2006	29463 2513	69421	\$ 173.54	Rel to Robeson	108	\$ 20,660
Gower James Alton Sr	2006	1965 2326	69234	\$ 161.75	Rel to Wake	110	\$ 18,570
Robinson Kenneth Victor	2006	26654 2445	69353	\$ 145.62	Traded	107	\$ 22,330
Rodriguez Rubi	2006	12215 1682	68590	\$ 119.57	Sold car	106	\$ 14,490
Stallings James Roger	2006	29519 1684	68592	\$ 156.60	Sold car	112/53	\$ 14,020
Terry Tanya Renee	2006	20453 1834	68742	\$ 175.89	Sold car	105	\$ 21,320

**SUB-TOTAL MOTOR VEHICLE RELEASES: \$1,345.40**

**LANDFILL USER FEE RELEASES:**

Barham Barbara	2006 152 301	20870	\$ 105.00	No Electric	107
Campbell Allen & Bonnie	2006 6333 333	2184	\$ 105.00	PC	112
Campbell Sylvia & George	2006 6097 30	19434	\$ 105.00	PC	110
Carter Lucy S	2006 7315 300	2307	\$ 105.00	Uninhabitable	108
Deer Run Ltd Partnership	2006 9182 300	6791	\$3,255.00	PC	112
Flood Shirley Jean Robinson	2006 13042 300	18556	\$ 105.00	PC	103
Forrester C A Heirs of	2006 15006 300	4356	\$ 105.00	No Electric	101
Hales Bobby G & Faye S	2006 5465 300	8635	\$ 105.00	PC	107
Howell Patricia A	2006 20740 200	27651	\$ 105.00	No Electric	111
Matthews Effie & others	2006 34340 300	11398	\$ 105.00	PC	112
Patel Shantilal	2006 7556 300	8799	\$ 105.00	PC	103
Patel Shantilal	2006 7556 301	8798	\$ 105.00	PC	103
Person Mildred J	2006 31507 300	9549	\$ 105.00	PC	103
Powell Shirley/Margaret	2006 7878 300	6968	\$ 105.00	No Electric	
Powell Walter Heirs	2006 32323 300	10783	\$ 105.00	No Electric	101
Rogerson Jason & Melinda	2006 18746 300	16053	\$ 105.00	PC	
Seay Richard & Janice	2006 7766 300	9114	\$ 105.00	PC	
Shearin Wiley G heirs	2006 37037 300	11225	\$ 105.00	No Electric	106
Stonehouse Timber Lodge	2006 17355 303	7715	\$ 420.00	PC	106
Stonehouse Timber Lodge	2006 17355 314	4365	\$ 105.00	PC	106
Stonehouse Timber Lodge	2006 17355 312	8043	\$ 105.00	PC	106
Stonehouse Timber Lodge	2006 17355 311	8042	\$ 105.00	PC	106
Stonehouse Timber Lodge	2006 17355 315	9822	\$ 105.00	PC	106
Stonehouse Timber Lodge	2007 17356 316	9795	\$ 105.00	PC	106
Stonehouse Timber Lodge	2006 17356 302	1343	\$ 105.00	PC	106
Stonehouse Timber Lodge	2006 17357 313	16196	\$ 105.00	PC	106
Sullivan Mark & Jan	2006 9004 301	11784	\$ 105.00	PC	

**SUB-TOTAL LFUF RELEASES \$6,300.00**  
**SUB-TOTAL ERROR CORRECTIONS: \$9,320.02**  
**SUB-TOTAL MOTOR VEHICLE RELEASES: \$1,345.40**  
**TOTAL RELEASES: \$16,965.42**

**Abbreviation Key:**  
 LFUF = Landfill User Fee  
 M/H = Mobile Home  
 PC=Private Contractor

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Amendment No. 4 to the FY 2006-07 Budget Ordinance was adopted as follows:

**AMENDMENT TO THE WARREN COUNTY BUDGET  
 ORDINANCE  
 2006/2007  
 (Amendment No. 4)**

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

Sheriff's Department	\$ 2,000
Health Department	21,350
DSS Administration	7,284
DSS Grants	187,843
Detention Facility	75,000
Libraries	5,632
Tax Assessor	114
Tax Collector	177
Information Technology	114
Finance Office	101
Recreation Program	920
Board of Elections	6,480
Home & Community Care Block Grant	40,108
Building, Grounds & Maintenance	(3,921)
<b>Total</b>	<b>\$ 343,202</b>



- o appropriates additional funds to the Detention Facility due to the high costs of inmate safekeeping.

Source of Funding: Fund Balance Appropriated

- o appropriates funds in the amount of \$5,126 to the Libraries budget for the Staying Connected Grant. These funds were received in May of FY 06 but were not spent.

Source of Funding: Fund Balance Appropriated

- o appropriates funds to the following budgets for indoor air quality testing:

Libraries	\$ 506
Tax Assessor	114
Tax Collection	177
Information Technology	114
Finance Office	101

Source of Funding: Building, Grounds & Maintenance - Contingency

- o appropriates funds in the amount of \$920 to the Recreation Program for the purchase of soccer equipment.

Source of Funding:	Glen Raven	\$ 350
	Bobby Murray Toyota	270
	Temple-Inland	300

- o appropriates grant funds to the Board of Elections for the purchase of voting machine storage equipment.

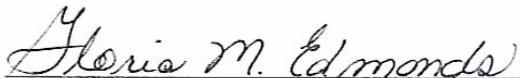
Source of Funding: N. C. State Board of Elections

- o appropriates funds in the amount of \$40,108 to the Home Community Care Block Grant budget to agree with grant funding as follows:

- additional grant funds	\$ 2,634
- USDA Subsidy funds inadvertently omitted from original budget	13,039
- County local match inadvertently omitted from original Budget	24,435

Source of Funding:	North Carolina Division of Aging	- \$ 15,673
	Fund Balance Appropriated	- 24,435

Respectfully Submitted 11/06/06

  
 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 Proposed Capital Budget for Library/Community Meeting Room Project.

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

Motion carried, Proposed Capital Budget for Library/Community Meeting Room Project was adopted as follows:

<b>"Proposed"</b>	
<b>Library/Community Meeting Room Capital Budget</b>	
<b>Revenue:</b>	
Proceed Installment Purchase	3,594,983
Transfer from Other Funds - General Fund	310,402
\$60,402 <b>fund balance</b> reserved for library	
\$250,000 <b>fund balance</b> appropriated	
Transfer from Other Funds - Capital Reserve	<u>186,545</u>
	4,091,930
 <b>Expenditure:</b>	
Legal and Administrative	5,000
Architectural Fees	287,255
Asbestos Removal	13,815
Demolition	46,432
Construction	<u>3,739,428</u>
	4,091,930

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Amendment No. 5 to the FY 2006-07 Budget Ordinance was adopted:

**AMENDMENT TO THE WARREN COUNTY BUDGET  
 ORDINANCE  
 2006/2007  
 (Amendment No. 5)**

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:

Transfer to Other Funds --	<u>\$ 310,402</u>
Library/County Administration Office Building Capital Project	
<b>Total</b>	<b>\$ 310,402</b>

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

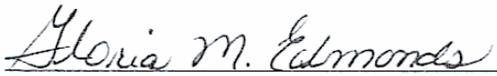
Fund Balance Appropriated	\$ 250,000
Fund Balance Reserved – Library	<u>60,402</u>
<b>Total</b>	<b>\$ 310,402</b>

This amendment:

- Transfers funds to the Library/County Administration Office Building Capital Project

Source of Funding: Fund Balance

Respectfully Submitted 11/06/06



Gloria M. Edmonds, Interim Finance Officer

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Ordinance Authorizing a Withdrawal from the Warren County Capital Building Project Capital Reserve Fund was adopted:

**ORDINANCE AUTHORIZING A WITHDRAWAL FROM  
THE WARREN COUNTY CAPITAL BUILDING PROJECT  
CAPITAL RESERVE FUND**

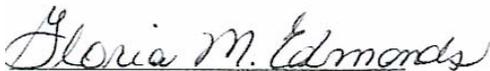
**November 6, 2006**

**BE IT ORDAINED** by the Warren County Board of Commissioners that, pursuant to Section 22 of Chapter 159 of the General Statutes of North Carolina, the following withdrawal is made from the Warren County Capital Building Project Capital Reserve Fund for the purpose of constructing a county library and administrative office building.

- An appropriation to the Warren County Library/County Administration Office Building Capital Project Fund in the amount of \$186,545.

This appropriation is made for the purpose specified in the Ordinance establishing a capital reserve fund for the Warren County Capital Building Project Fund.

Respectfully Submitted 11/06/06



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. 2 to the Warren County Capital Building Project Capital Reserve Fund was adopted:

**Amendment to the  
Warren County Capital Building Project  
Capital Reserve Fund**

**(Amendment No. 2)**

The above referenced budget ordinance shall be amended as follows:

Increase Revenues:

Fund Balance Appropriated	\$ 186,545
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Increase Appropriations

Transfer to Warren County Library/County Administration Office Building Capital Project Fund	\$ 186,545
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Explanation:

This amendment transfers funds to the Warren County Library/County Administration Office Building Capital Project Fund for the purpose of constructing a library and administrative offices. The amendment also closes the Warren County Capital Building Project Capital Reserve Fund.

Respectfully Submitted 11/06/06



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 No. 2 to the Library/County Commissioners Meeting Room Project.

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

Motion carried, Amendment No. 2 to the Library/County Commissioners Meeting Room Project was adopted:

**AMENDMENT TO THE CAPITAL PROJECT ORDINANCE  
WARREN COUNTY  
LIBRARY/COUNTY COMMISSIONERS MEETING  
ROOM PROJECT  
Amendment No. 2**

Section 1 of the above-referenced capital project ordinance shall be amended to rename the project the Warren County Library/County Administration Office Capital Building Project Fund.

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

Increase/(Decrease) Revenues

Proceeds from Installment Purchase	\$ 3,355,783
Transfer from Other Funds – General Fund	310,402
Transfer from Other Funds – Capital Building Project Capital Reserve Fund	<u>186,545</u>
<b>Total</b>	<b>\$ 3,852,730</b>

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

Increase/(Decrease) Appropriations:

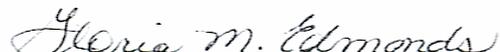
Architectural Fees	\$ 136,055
Asbestos Removal	(21,185)
Demolition	(1,568)
Construction	<u>3,739,428</u>
<b>Total</b>	<b>\$ 3,852,730</b>

Explanation:

This amendment:

- adjusts the budget to the latest costs estimates provided by Ramsay, Burgin, Smith Architects, Inc.
- appropriates a transfer of \$310,402 from the General Fund
  - \$250,000 – Fund Balance Appropriated
  - \$ 60,402 – Fund Balance Reserved for Libraries
- appropriates a transfer from the Administrative Office Building Project Capital Reserve Fund in the amount of \$186,545

Respectfully Submitted 11/06/06

  
Gloria M. Edmonds, Interim Finance Officer

Having held a required public hearing on Monday, November 6, 2006 at 6:30 pm to hear citizen comments regarding "a request from Bill Riggan, Manager LGV Holdings, LLC to rezone a 4.45 acre tract on Elams Road (SR 1421), west side of NC Highway 903 and contiguous with Lake Gaston Shopping Center, north of Dove Manor Road in Roanoke Township from Residential (R) to Neighborhood Business (NB)", the Board took the following action.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, request from Bill Riggan, Manager LGV Holdings, LLC to rezone a 4.45 acre tract on Elams Road (SR 1421), west side of NC Highway 903 and contiguous with Lake Gaston Shopping Center, north of Dove Manor Road in Roanoke Township from Residential (R) to Neighborhood Business (NB)" was approved.

Having held a required public hearing on Monday, November 6, 2006 at 6:45 pm to hear citizen comments regarding a request from Tim Supernaw of PC NetTools.com and Scott Ake of Ake Properties, LLC "to rezone a 10 acre tract (part of a 196 acre tract) located on the south side of Lizard Creek Rd (SR 1362) and east of Mariner Road in Roanoke Township from Residential (R) to Neighborhood Business (NB), reference deed book 806, page 529", the following action was taken by the Board.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, a request from Tim Supernaw of PC NetTools.com and Scott Ake of Ake Properties, LLC "to rezone a 10 acre tract (part of a 196 acre tract) located on the south side of Lizard Creek Rd (SR 1362) and east of Mariner Road in Roanoke Township from Residential (R) to Neighborhood Business (NB)" was not approved.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, replacement of the Warren County Middle School Cooling Tower at a cost not to exceed \$110,000 was approved with fund balance as the designated funding source.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried, it was ordered to adopt Warren County Animal Control Center Change Order GC-01, to install ABC stone in the parking lot at an additional cost to the project of \$2,450.

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

Motion carried, Warren County Animal Control Center Change Order GC-01, to install ABC stone in the parking lot at an additional cost of \$2,450 was adopted.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried, it was ordered to adopt Demolition and Asbestos Removal Warren County Library Center Change Order AB1 (architect's Project # S0611), which reduced project cost by \$4,725.

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

Motion carried, Demolition and Asbestos Removal Warren County Library Center Change Order AB1 was adopted.

County Manager Linda T. Jones requested authorization from the Board to require a \$50 refundable deposit for use of the National Guard Armory with rental fee waivers:

***"Renters that are granted rental fee waiver (\$250) be required to pay a \$50 deposit to make certain the facility is cleaned and left in the same condition they find it before use. The \$50***

*will be refunded upon satisfactory inspection, but will not be refunded if facility has to be cleaned by the County Maintenance Department personnel."*

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to require a \$50 refundable deposit for use of the National Guard Armory when the rental fee is waived.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to waive the \$250 rental fee for use of the National Guard Armory by the North Carolina Department of Transportation Relay Team on February 10, 2007. (A \$50 refundable deposit is required.)

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to waive the \$250 rental fee for use of the National Guard Armory by the Warren County 4-H Program on December 4, 2006. (A \$50 refundable deposit is required.)

Warren County Fireman's Association requested a full refund of National Guard Armory rental Fee for use of the facility during Fireman's Day.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to refund \$200 to the Warren County Fireman's Association for use of the National Guard Armory for Fireman's Day. \$50 refund had already been issued because facility passed inspection after use.

Drewry Volunteer Fire Department requested waiver of the following fees relative to the construction of a new sub-station on State Road 1200 off Drewry Virginia Line Road.

- 1) \$1,000 - 1-inch Water Tap Fee from Public Works
- 2) \$ 820 - building permit fee from Zoning & Code Enforcement
- 3) \$ 150 - septic perk test fee from Environmental Health

Motion was made by Commissioner Lucas to grant fee waiver for \$820 building permit fee and \$150 septic perk test fee.

Commissioner Lucas withdrew his motion.

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

- Deny** request for waiver of \$1,000 for 1-inch Water Tap Fee from Public Works
- Approve** request for waiver of \$820 - building permit fee from Zoning & Code Enforcement
- Approve** request for \$150 - septic perk test fee from Environmental Health

The Board having set in order a requirement for citizens to be present at the Board meeting unless there are extenuating circumstances when they are being appointed to a county board or commission, the following actions were taken.

On motion of Commissioner Richardson, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered **not to appoint** Marvin Rooker to the Industrial Facilities and Pollution Control Financing Authority. Vacancy remains open to be filled by another interested citizen.

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered **not to appoint** Patricia Ann Lorenz to the Home Health Advisory Board.

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to table the appointment of John Boyle and Jean Evans to the Library Board of Trustees.

Mr. William Roberts submitted a resignation terminating his membership on the Juvenile Crime Prevention Council (JCPC), which the Board of Commissioners accepted.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, "Member removal from JCPC" was deleted from the November 6, 2006 regular agenda.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to create "Animal Shelter Attendant" position at 20 hours per week, salary grade 8 - \$8.36 per hour. Funding source: lapsed salary.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to adopt Animal Shelter Attendant job description as presented.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to reclassify Nutritionist III position at the Health Department to a Nutritionist II position.

On motion of Commissioner Richardson, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to add a Licensed Practical Nurse II position at Health Department. Funding source: lapsed salary. Final approval is pending NC Office of State Personnel.

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to create "Administrative Lieutenant" position at Sheriff's Office effective December 1, 2006; salary \$30,755, funding source: contingency.

On motion of Commissioner Lucas, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to approve contract for School Resource Officer effective July 1, 2006 to June 30, 2007. Said agreement shall be renewed and extended annually for additional and successive one-year terms unless notice of non-renewal is given by either party within 30 days.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to award bid for FY 2009 Revaluation to Wampler-Eanes at \$389,850.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to approve Revised Construction Inspection Plan for Water & Sewer District III Phase I Water System Improvements, Change Order # 3.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to approve Water Purchase Contract with Peete River Farm Subdivision.

On motion by Commissioner Richardson, which was seconded by Commissioner Alston and duly carried, it was ordered to adopt "Addendum to Contract of Sale & Purchase" between County of Warren and Kerr-Tar Regional Economic Development Corporation, a NC Non-Profit Corporation.

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

Motion carried, "Addendum to Contract of Sale and Purchase was adopted:

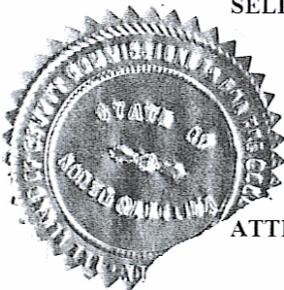
ADDENDUM TO  
CONTRACT OF SALE AND PURCHASE

THIS ADDENDUM to the Contract of Sale and Purchase (the "Contract") entered into between the parties to the Contract on June 26, 2006 is entered into this 6<sup>th</sup> day of November, 2006 by and between WARREN COUNTY, NORTH CAROLINA, a political subdivision of the State (hereinafter referred to as "Seller"), and KERR-TAR REGIONAL ECONOMIC DEVELOPMENT CORPORATION, a North Carolina Nonprofit Corporation, and its successors and assigns (hereinafter referred to as "Buyer").

1. Section 7.1 of the Contract is amended by deleting the phrase "October 15, 2006", and inserting in lieu thereof the phrase "January 15, 2007."
2. All other provisions of the Contract continue in full force and effect, without change or amendment.

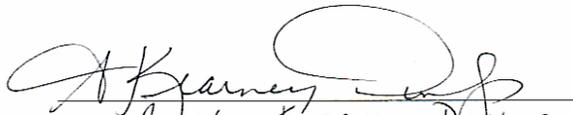
IN WITNESS WHEREOF, the parties have caused this Addendum to be executed the date and year first above written.

SELLER:



By:  (SEAL)  
Ulysses S. Ross  
Chairman, Warren County Board of Commissioners

ATTEST:

  
Angelees Kearney-Duplap  
Clerk, Warren County Board of Commissioners

Bids were received as follows for 2005 Community Development Block Grant Water Hook-Up project to connect seven (7) homes to the system:

Loyd Plumbing Co., Inc.	\$8,719.00
Mustian's Electric and Plumbing	\$4,259.85

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to award bid for 2005 Community Development Block Grant Water Hook-Up project to connect seven (7) homes to the water system to Mustian's Electric and Plumbing for \$4,259.85.

**Information only to the Board:**

***Pursuant to authority granted County Manager Linda T. Jones by the Board of Commissioners, contract was awarded on October 9, 2006 to Springsted Inc. of Virginia Beach, VA in the amount of \$25,500 to perform comprehensive Classification and Compensation Study. Same was reviewed by County Attorney and pre-audited by Interim Finance Officer.***

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, revised Warren County Travel Policy was adopted as presented.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, proposed Warren County Purchasing Policy was adopted as presented and reviewed by County Attorney Michael Williams.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, proposed Warren County Computer Equipment Purchase Policy was adopted as presented.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, County Manager's Report was approved as presented:

**Administration**

- Meeting with Roger Scott of Springsted Incorporated to discuss Proposal to perform Classification and Compensation Study for Warren County Employees (10/2/06)
- Prepared for and Attended Board of Commissioners Public Hearing and Regular Meeting (10/2/06)
- Meeting with Warren Record Reporter re: County Financial Status (10/4/06)
- Attended Broadband Committee Meeting (10/5/06)
- Meeting with Public Works Staff and two citizens re: Public Water System Policies (10/11/06)
- Prepared for and Attended Board of Commissioners Special Meeting (10/12/06)
- Met with Eddie Mitchum, Tax Administrator, to open Revaluation 2009 Bids (10/13/06)
- Attended Court Hearing of Nolan Case (10/16/06)
- Meeting with Howard Smith to discuss proposed Equestrian Center Project (10/16/06)
- Meeting with Department Heads and Springsted Rep to discuss Classification and Compensation Study (10/18/06)
- Prepared for and Attended Board of Commissioners Work Session (10/18/06)
- Met with Recreation Director and Interim Finance Director to discuss Recreation Complex Phase I Project Engineering Costs (10/19/06)
- Met with EMS Director to conduct 6 months Performance Evaluation (10/24/06)
- Met with Richard Stinson, SEMMA Board Chair to discuss KIPP Schools (10/25/06)
- Attended Warren County EMS Advisory Committee Meeting (10/25/06)

- Attended Recreation Commission Community Outreach Meeting in Shocco Township (10/26/06)
- Conducted Department Heads Meeting (10/26/06)

**Activities**

- Attended Firemen's Annual Membership Meeting (10/10/06)
- Attended Region K County Managers' Meeting (10/10/06)
- Attended Warren Soil Conservation Ecology Field Day at Warren County Middle School (10/24/06)

**Contract Awarded**

- Contract dated 10/9/06 between Warren County, NC and Springsted Incorporated to Perform Classification and Compensation Study  
Contract Amount: \$25,500  
Note: \$30,000 was budgeted in the FY 2006-07 Budget for this Service Contract

**Other Items of Interest**

- I was appointed by the Honorable Marc Basnight, President Pro Tempore of the NC Senate, to serve on the State and Local Fiscal Modernization Study Commission. My term is effective immediately and will expire May 1, 2007. (Copy of Appointment Letter and List of All Senatorial Appointees is Attached)
- I was appointed by the Honorable Colleen Landkamer, President of the National Association of Counties, to serve as a Member of the NACo Finance and Intergovernmental Affairs Steering Committee (Copy of Appointment Letter Attached)

On motion of Commissioner Richardson, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to enter into Closed Session in accordance with NC GS 143-318.11 for discussion of Legal & Personnel Matters - County Manager's Performance Evaluation.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to return to the regular November 6, 2006 Board of Commissioners meeting.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to allocate an annual increase in compensation for County Manager Linda T. Jones in the amount of \$10,000, effective November 1, 2006.

The Board and County Manager recognized Katherine P. Williamson, HR Manager for her six (6) years of dedicated service, noting November 15, 2006 as her last day in Warren County employment.

With no further business to discuss and on motion of Commissioner Lucas which was seconded by Commissioner Humphries and duly carried, the November 6, 2006 Board of Commissioners meeting was adjourned.

\_\_\_\_\_  
Angelena Kearney-Dunlap  
Angelena Kearney-Dunlap, Clerk