

MINUTES FROM THE ORGANIZATIONAL MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON DECEMBER 4, 2006 AT 6:45 PM

The organizational meeting of the Board of County Commissioners was called to order by Michael A. Williams, County Attorney. The following Commissioners were present: Clinton G. Alston, William S. Davis, Ernest Fleming, Barry M. Richardson and Ulysses S. Ross.

Newly elected Commissioners William S. Davis and Ernest Fleming and re-elected Commissioner Ulysses S. Ross were administered the oath of office by Clerk of Court Richard Hunter.

Attorney Williams opened the floor for nominations for Chairman of the Board.

Commissioner Richardson nominated Commissioner Ulysses S. Ross for Chairman of the Board. Motion died for lack of a second.

Commissioner Davis nominated Commissioner Clinton G. Alston for Chairman of the Board.

No further nominations were made.

On motion of Commissioner Davis, which was seconded by Commissioner Fleming and duly carried, Commissioner Clinton G. Alston was selected to serve as Chairman of the Board of Commissioners.

Votes were as follows: Ayes: Davis, Fleming, Ross and Alston
 Nay: Richardson

Motion carried Commissioner Clinton G. Alston was declared elected as Chairman of the Board of Commissioners.

Chairman Alston opened the floor for nominations for Vice-Chairman of the Board.

Commissioner Fleming nominated Commissioner Ulysses S. Ross.

No further nominations were made.

On motion of Commissioner Fleming, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Commissioner Ulysses S. Ross was declared elected as Vice-Chairman of the Board of Commissioners.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Michael A. Williams was re-appointed as County Attorney.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Angelena Kearney-Dunlap was re-appointed as Clerk to the Board of Commissioners.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Arnetta Yancey was re-appointed as Deputy Clerk to the Board of Commissioners.

On motion of Commissioner Ross, which was seconded by Commissioner Davis and duly carried by unanimous vote, Eddie Mitchum was re-appointed as Tax Collector.

On motion of Commissioner Davis, which was seconded by Commissioner Ross and duly carried by unanimous vote, Bonnie C. Andrews was re-appointed as Deputy Tax Collector.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Margaret Cooper was appointed as Deputy Tax Collector.

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Rhonda Schriver was appointed as Deputy Tax Collector.

On motion of Commissioner Davis, which was seconded by Commissioner Ross and duly carried by unanimous vote, Yvonne Sharpes was re-appointed as Deputy Tax Collector.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Karen Townes was re-appointed as Deputy Tax Collector.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote First Citizens Bank & Trust Company of Warrenton, NC was designated as a Depository for Warren County Funds.

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote Branch Banking & Trust Company of Warrenton, NC was designated as a Depository for Warren County Funds.

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote N.C. Capital Management Trust of Charlotte, NC was designated as a Depository for Warren County Funds.

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote Southern Bank of Norlina, NC was designated as a Depository for Warren County Funds.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote Warren County Finance Officer was designated position/individual with Authorization to Honor Facsimile Signatures for Warren County Operating Account & Warren County General Fund Payroll Account.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote Chairman of the Board of County Commissioners was designated position/individual with Authorization to Honor Facsimile Signatures for Warren County Operating Account & Warren County General Fund Payroll Account.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote Clerk to the Board of County Commissioners was designated position/individual with Authorization to Honor Facsimile Signatures for Warren County Operating Account & Warren County General Fund Payroll Account.

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote Director of Social Services - Henry Hayes was designated position/individual with Authorization to Honor Facsimile Signature for Warren County Department of Social Services Trust Fund Account.

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote Administrative Officer I - Nell Moseley was designated position/individual with Authorization to Honor Facsimile Signature for Warren County Department of Social Services Trust Fund Account.

On motion of Commissioner Richardson, which was second by Commissioner Ross the annual organizational meeting was adjourned.

/s/ Angelena Kearney-Dunlap
Angelena Kearney-Dunlap, Clerk to the Board

MINUTES FROM THE REGULAR MONTHLY MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON DECEMBER 4, 2006 AT 7:00 PM.

The meeting of the Board of County Commissioners was called to order by Chairman Clinton G. Alston. Other Commissioners present: William S. Davis, Ernest Fleming, Barry Richardson and Ulysses S. Ross. 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 Citizens Comments:

Scott Ake & Tim Supernaw - congratulated the newly appointed board members (Davis & Fleming) and Chairman Alston. The gentlemen addressed the issue they had been experiencing with the Planning and Zoning Department and contested the November 5, 2006 ruling by the Board of Commissioners to deny the rezoning request.

Dr. Charles S. Grady, Chairman, Warren County Board of Education - presented a "Resolution of the Warren County Board of Education Supporting the Proposed New Warren County Memorial Library/County Administration Building." (Copy on file in Clerk's office.)

The Board recognized the Warren County Finance Office personnel and retired Director Susan W. Brown, for being awarded the Certificate of Achievement for Excellence in Financial reporting by the Governmental Finance Officers Association of the United States and Canada, for the period ending June 30, 2005.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, December 4, 2006 Agenda was adopted as presented.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Consent Agenda Item 5A Minutes of November 6, 2006 meetings were approved as follows:

- Public Hearing - Rezoning Request: Bill Riggan
- Public Hearing - Rezoning Request: Tim Supernaw and Scott Ake
- Regular Board of Commissioners Meeting

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Interest Income Report for October 2006 was accepted as follows:

**INTEREST INCOME REPORT
Month of October 2006**

FUND	OCTOBER INCOME	FISCAL YEAR TO - DATE
General	29,839.40	97,801.10
Revaluation	1,621.46	4,315.91
E 911 Telephone System	1,348.55	3,599.31
E 911 Wireless	1,017.04	2,781.37
Admin Off Bld Cap Reserve Fund	814.44	2,377.40
Buck Spring Project	1,154.07	3,368.63
Recreation Complex	577.67	3,968.19
	560.55	5,010.06

Animal Control	569.55	5,049.86
Recreation Complex Phase II	0.00	363.98
Regional Water Enterprise Fund	1,136.05	3,520.63
District 1 Enterprise Fund	1,841.34	4,320.81
Solid Waste	83.72	1,501.20
District II Enterprise Fund	1,596.90	4,397.98
District III Capital Project Fund	1,042.83	2,913.43
District III Phase II	12.00	35.03
District III Enterprise Fund	377.38	997.96
Soul City Pump Station Improvements	37.33	108.97
District II Phase II	74.87	218.53
	43,144.60	141,640.29

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Tax Collector's Report for October 2006 was accepted as follows:

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

Current Year Collections

Tax Year	Charge	Collected in OCT	Collected to Date	Balance Outstanding	Percentage Collected
2006	11,001,475	645,271	1,843,758	9,157,717	16.76
FY 06 OCTOBER Comparison		\$ 487,595	\$ 1,537,231		

Delinquent Collections

Year	Charge	Collected	Balance	Percentage
2005	630,064	29,471	129,895	20.62%
2004	298,312	3,396	21,534	7.22%
2003	200,172	2,651	10,597	5.29%
2002	253,923	1,297	5,347	2.11%
2001	224,013	1,388	4,339	1.94%
2000	126,925	626	3,284	2.59%
1999	58,592	1,075	1,865	3.18%
1998	53,420	363	1,602	3.00%
1997	43,962	474	1,442	3.28%
1996	35,098	372	952	2.71%
Total Delinquent Years	\$ 1,924,481	\$ 41,113	\$ 180,857	\$ 1,743,625

Other OCTOBER Receipts

County Penalties	\$ 7,257	\$ 27,331
Landfill User Fees	\$ 61,823	\$ 187,452
Municipalities	\$ 15,969	\$ 53,680
Fire District Taxes	\$ 31,848	\$ 94,470
Advance Taxes	\$0.00	\$0.00

OCTOBER GRAND TOTAL

\$ 803,281	\$ 2,387,548
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R. Edwin Mitchum 11/22/06
R. Edwin Mitchum, Tax Collector Date

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Request for Tax Releases Over and Under \$100 were approved as follows:

TAX RELEASE REQUESTS OVER \$100 Approved by B
12/4/2006 Date: *[Signature]*

ERROR CORRECTION RELEASES:

NAME	Year	ACCT#	MAP #	RECORD #	AMOUNT	REASON	Rel #	Twp
Royster Betty Ann N	2006	2759 200		30602	\$ 129.63	Dbl List	10871	108
Wilson Charles Robert	2006	15502 301		13098	\$ 105.00	Dbl List	10872	104
SUB-TOTAL ERROR CORRECTIONS:					\$234.63			

MOTOR VEHICLE RELEASES:

Edwards Sam Kitchin	2006	20321 2625		69533	\$ 182.01	Rel to Halif	10873	106
Fausz Charlene Goecke	2006	24770 2399		60764	\$ 104.66	Rel to Moore	10874	106
Jenkins Bonnie Manning	2006	28890 1820		60185	\$ 179.10	Rel to Halif	10875	101
Jones Alpheus	2006	22410 2251		71998	\$ 107.25	Situs	10876	112/53
Kuykendall Roger Dean	2006	24746 2259		69167	\$ 146.41	SS Rel Act	10877	110
Richardson Debbie	2006	33534 2024		68932	\$ 164.34	Traded	10878	111
Thompson Clarence Edward	2006	15201 3242		67106	\$ 125.94	Situs	10879	103
SUB-TOTAL MOTOR VEHICLE RELEASES:					\$ 1,009.71			

LANDFILL USER FEE RELEASES:

LANDFILL USER FEE RELEASES:

ABF Investments	2006 1777 300		10128 \$	105.00	No Electric	10880	
ALSTON CHARLES WILLIAM	2006 5689 300	D6 90	362 \$	105.00	PC	10881	112
Barham Barbara	2006 152 301		20870 \$	105.00	No Electric	10882	107
Bender Albert G	2006 3108 300	B5 105/	967 \$	105.00	PC	10883	
BROWN VOYETTE P H	2006 21108 300	B6A 51	7919 \$	105.00	PC	10884	105
Bullock Janet R	2006 4387 303	F6A 4	1718 \$	105.00	PC	10885	112
BUXTON PLANTATION	2006 17830 300	G12 15	2070 \$	105.00	PC	10886	102
Carter Derek	2006 14094 300	K5 43	2337 \$	105.00	No Electric	10887	
DELEO NAOMI	2006 46908 300	B2 28G	19266 \$	105.00	No Electric	10888	105
ELLINGTON REBECCA B	2006 13137 300	B3 83	3932 \$	105.00	No Electric	10889	105
FALKNER LIZZIE HEIRS	2006 13926 300	D5 57 1	3473 \$	105.00	No Electric	10890	112
GIBBS JOSEPH T JR & LINDA	2006 11976-300	J2A 78	13926 \$	105.00	PC	10891	107
HARRIS ERNEST B & ANNE T	2006 17830 342	G8 19	4470 \$	105.00	PC	10892	101
HARRIS ERNEST B	2006 17830 347	I9 76	6168 \$	105.00	PC	10893	101
HARRIS SAMUEL W & JANET I	2006 18233 314	H2 14	2798 \$	105.00	PC	10894	110
HARRIS SAMUEL W & JANET I	2006 18233 316	H2 15	8951 \$	105.00	PC	10895	110
HAUTER AHMED SALEH	2006 2562 300	E4 54 A	16959 \$	105.00	PC	10896	103
JOHNSON GEORGE R HEIRS	2006 22026 300	C4 31	5672 \$	105.00	PC	10897	111
JOHNSON JAMES WILLIE JR	2006 7835 300	E2 4	5693 \$	105.00	No Electric	10898	103
JONES CAROLYN H & JOHN E	2006 23844 300	G2 32E	20575 \$	105.00	PC	10899	103
JOHNSON MARIE C HEIRS	2006 22203 300	C10 42	6128 \$	210.00	No Electric	10900	
JORDAN MARY ELIZA	2006 7784 300	C5 21	14163 \$	105.00	PC	10901	112
MARTIN MORRIS SR & KATHL	2006 6195 301	G5 16 E	16184 \$	105.00	No Electric	10902	110
MOSS ARTHUR & DAVID WILL	2006 3798 300	E5 129	10381 \$	105.00	No Electric	10903	112
MOSS VIRGINIA D HEIRS	2006 28206 300	B2 24	10373 \$	105.00	No Electric	10904	105
PARK ARTHUR	2006 30005 305	F7 20	8697 \$	105.00	No Electric	10905	112
PARKER ENOCH R & BLANCH	2006 6192 300	I4B118	3998 \$	105.00	No Electric	10906	110
PARKER ENOCH R & BLANCH	2006 22395		13211 \$	105.00	No Electric	10907	110
ROBINSON HELEN	2006 24373 300	C5 166	21160 \$	105.00	PC	10908	111
TUCKER CHRISTOPHER MAR	2006 8580 300	C5 138	12354 \$	105.00	PC	10909	112
VARNER DEAN A & CINDY L	2006 2272 301	K7 33F	22899 \$	105.00	No Electric	10910	104
VAUGHAN FRANK SR	2006 41735 300	C4 37 1	15495 \$	105.00	PC	10911	111
WILKINS ANNIE MAE	2006 14951 303	J3 22	13141 \$	105.00	No Electric	10912	106
WILLIAMS H M III & HOLLY M	2006 44130 303	G11 22	12088 \$	105.00	No Electric	10913	102
WRIGHT PHYLLIS M & JACOB	2006 45739 300	E2 131I	14333 \$	105.00	No Electric	10914	
YOUNG KARL MICHAEL	2006 409 300	J2A 76	14218 \$	105.00	PC	10915	107
SUB-TOTAL LFUF RELEASES						\$3,675.00	
SUB-TOTAL ERROR CORRECTIONS:						\$234.63	
SUB-TOTAL MOTOR VEHICLE RELEASES:						\$1,009.71	
TOTAL RELEASES:						\$4,919.34	

Abbreviation Key:

LFUF = Landfill User Fee
M/H = Mobile Home
PC=Private Contractor

Tax Releases Under \$100.

TAX RELEASE REQUESTS UNDER \$100
12/4/2006

Approved: _____
Date: _____

ERROR CORRECTION RELEASES:

NAME	ACCT #	RECORD #	AMOUNT	REASON	Twp	Valuation	Rel #	County
Perry Isaac & Diana	2006 31238 304	9492	\$ 19.01	Ac corr	112	\$ 2,067	10841	\$ 17.36
Perry Isaac & Diana	2002 31238 305	19507	\$ 57.23	Ac corr	112	\$ 6,420	10842	\$ 52.64
Perry Isaac & Diana	2003 31238 305	19507	\$ 57.23	Ac corr	112	\$ 6,420	10843	\$ 52.64
Perry Isaac & Diana	2004 31238 305	19507	\$ 57.23	Ac corr	112	\$ 6,420	10844	\$ 52.64
Perry Isaac & Diana	2005 31238 305	19507	\$ 57.23	Ac corr	112	\$ 6,420	10845	\$ 52.64
Perry Isaac & Diana	2006 31238 305	19507	\$ 57.23	Ac corr	112	\$ 6,420	10846	\$ 52.64

SUB-TOTAL ERROR CORRECTIONS:

\$ 305.16

\$ 70.00

MOTOR VEHICLE RELEASES:

NAME	ACCT #	RECORD #	AMOUNT	REASON	Twp	Valuation	Rel #	County
Barnes Daniel Joel	2006 23298 2219	62478	\$ 61.60	Surrendered	111	\$ 9,820	10847	\$ 54.99
Boone Elizabeth E	2006 9171 1622	61881	\$ 18.64	Total	108	\$ 2,980	10848	\$ 16.69
Braxton Thomas Henry	2006 26996 2209	69117	\$ 64.16	Adj Val	108	\$ 8,550	10849	\$ 59.05
Brown Samuel	2006 19678 1865	60230	\$ 6.94	Situs	102	\$ 13,880	10850	
Callahan Barbara Hope	2006 24749 2271	69189	\$ 53.80	Sold	101	\$ 7,500	10851	\$ 52.50
Carroll William Thomas	2006 6838 1505	59870	\$ 2.59	Surrendered	103	\$ 500	10852	\$ 2.45
Clark Larry Wayne	2006 14038 1957	64007	\$ 25.69	Sold	106	\$ 4,660	10853	\$ 22.83
Crowe Gladys Bolton	2006 9912 2183	58650	\$ 12.77	Adj Val	103	\$ 1,080	10854	\$ 12.05
Crowe Gladys Bolton	2006 9912 2746	64795	\$ 1.60	Adj Val	103	\$ 500	10855	\$ 1.51
Dickerson Linwood R Sr	2006 22797 1715	71462	\$ 42.64	Adj Val	109	\$ 18,290	10856	\$ 40.24
Hall Jason Wesley	2006 7131 2991	75115	\$ 40.82	Sold	109	\$ 27,520	10857	\$ 38.53
Harris Tony Dale	2006 18320 105	51078	\$ 16.00	Sold	109	\$ 2,470	10858	\$ 13.83
Hatcher John Edward	2006 3129 1354	61613	\$ 5.76	Gave	111	\$ 920	10859	\$ 5.15
Jaffe Alan Jack	2006 4053 2473	60817	\$ 66.36	Adj Val	107	\$ 13,750	10860	\$ 63.34
Kold Laura Lee	2006 8872 3000	68914	\$ 55.04	Traded	107	\$ 9,280	10861	\$ 51.97
Lee Josephine Burt	2006 27190 2452	60817	\$ 21.28	Rel to Halif	106	\$ 2,220	10862	\$ 18.65
Overby William D Jr	2006 13610 3635	67499	\$ 49.88	Situs	112	\$ 8,750	10863	
Schrank Fredrick John	2006 14831 105	51474	\$ 47.04	Rel to Moore	112	\$ 4,670	10864	\$ 39.23
Smith Louise	2006 23057 2573	82320	\$ 3.56	Rel to Halif	106	\$ 400	10865	\$ 3.36
Williams Brian Antonious	2006 27616 2002	71749	\$ 88.98	Situs	109	\$ 14,830	10866	
Williams Carl Wendell	2006 7690 105	53190	\$ 34.16	Sold	112	\$ 6,110	10867	\$ 29.94
Wollett Michael L	2006 6670 1754	63804	\$ 83.51	Sold	106	\$ 16,090	10868	\$ 78.84
Wollett Michael L	2006 6670 1467	66102	\$ 2.07	Sold	106	\$ 880	10869	\$ 1.85
Yancy Vivian Cox	2006 45912 1367	61626	\$ 4.76	Wrong Title	112	\$ 830	10870	\$ 4.07

SUB-TOTAL MOTOR VEHICLE RELEASES:

\$ 809.65

\$ 611.07

SUB-TOTAL CORRECTION RELEASES:

\$ 305.16

Total Releases

\$ 1,114.81

Abbreviation Key:

M/H = Mobile Home

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Amendment # 6 to the FY 2006-07 Budget Ordinance was adopted as follows:

**AMENDMENT TO THE WARREN COUNTY BUDGET
ORDINANCE
2006/2007
(Amendment No. 6)**

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:

County Manager	\$ 11,257
Health Department	(72,000)
Sheriff's Department	23,113
Warren County Public Schools	110,000
Contingency	<u>(23,113)</u>
Total	\$ 49,257

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

Sales and Services	\$ (72,000)
Fund Balance Appropriated	<u>121,257</u>
Total	\$ 49,257

Section 6 of the Warren County Budget Ordinance, pertaining to the Solid Waste Enterprise Fund operations of the County, shall be amended as follows:

Increase/(Decrease) Appropriations:

Solid Waste Program	\$ 1,699
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Section 7 of the Warren County Budget Ordinance, pertaining to the Solid Waste Enterprise Fund operations of the County, shall be amended as follows:

Increase/(Decrease) Revenues

Miscellaneous Revenue	\$ 1,699
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This amendment:

- appropriates additional funds to the County Manager budget for a salary increase for the County Manager. This appropriation was approved at the November 7, 2006 meeting.

Source of Funding: Fund Balance Appropriated

- adjusts the health department budget to agree with state grant funding (i.e., school health nursing program eliminated).
- appropriates funds to the Sheriff's Department for a newly created Administrative Lieutenant position, effective December 1, 2006 at a salary of \$30,755. Additional funds in the amount of \$23,113 are needed for FY 06. This appropriation was approved at the November 6, 2006 meeting.

Source of Funding: Contingency

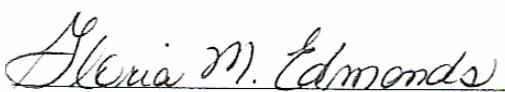
- appropriates funds to Warren County Public Schools to replace the cooling tower at the Warren County Middle School. This appropriation was approved at the November 6, 2006 meeting.

Source of Funding: Fund Balance Appropriated

- appropriates funds to the Solid Waste Program for repairs to landfill equipment damaged by lightning (i.e., computerized scale system and office computer hardware system).

Source of Funding: Insurance Claims

Respectfully Submitted 12/04/06


Gloria M. Edmonds, Interim Finance Officer

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to approve Change Order # 2 to the Recreation

Complex Phase I for Contractor H. G. Reynolds Company, Inc. that decreased the contract price by \$12,029.35 for a total contract price of \$882,585.15.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, the following "Resolution in Recognition of the Warren County High School Dynamic Marching Band" 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 IN RECOGNITION Of The Warren County High School Dynamic Marching Band

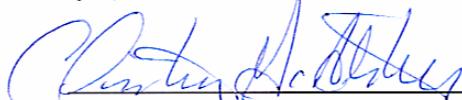
WHEREAS, the Warren County High School Marching Band brought home six first-place trophies, including Class A National Championship honors, and a second-place trophy during marching band competition in Birmingham, Alabama, November 2006; and

WHEREAS, The Warren County High School Marching Band's 16-member drumline, Steel Stix, won the largest trophy by taking first place in the national drumline competition; and

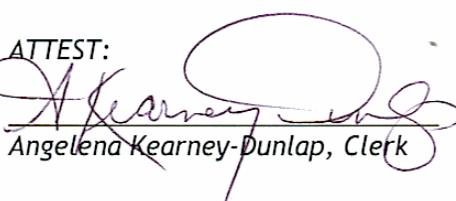
WHEREAS, the Warren County High School Marching Band has earned trophies for excellence in prior years: Drum Major took first place in 2004, and percussion section won top honors in 2005.

NOW, THEREFORE, be it ordained by the Warren County Board of Commissioners on the behalf of the entire County of Warren that recognition for a job well done is hereby expressed to the Warren County High School Marching Band and Mr. Taylor Whitehead, Band Director, for their dedication to excellence in performance and representation of Warren County's outstanding youth.

ADOPTED THIS THE 4th day of December 2006.

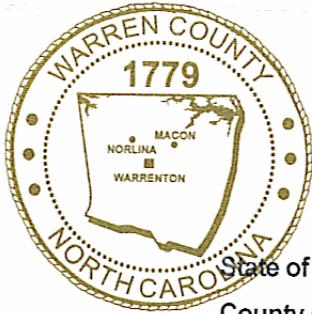

Chairman, Warren County Board of
Commissioners

ATTEST:


Angelena Kearney-Dunlap, Clerk

On motion of Commissioner Ross, which was seconded by Commissioner Davis and duly carried by unanimous vote, the following "Resolution of Support for Expansion of the University of North Carolina System" 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 OF SUPPORT EXPANSION OF THE UNIVERSITY OF NORTH CAROLINA SYSTEM

Whereas, the economic hopes of eastern North Carolina and the entire state, rest largely on a well-prepared workforce;

Whereas, many of the residents of eastern North Carolina are in need of post-secondary educational opportunities to compete in the global market;

Whereas, eastern North Carolina deserves affordable access to the UNC system; and

Whereas the UNC system has commissioned a study to determine the educational needs of eastern North Carolina; and

Whereas, there are only three campuses of the University of North Carolina east of Interstate 95;

NOW THEREFORE BE IT RESOLVED, that the Warren County Board of Commissioners supports the expansion of the University of North Carolina system and encourages its state representatives to take action to establish a new campus at the site of North Carolina Wesleyan College.

WARREN COUNTY BOARD OF COMMISSIONERS

Handwritten signature of Clinton G. Alston in blue ink.

ATTEST:

Handwritten signature of Angelena Kearney-Dunlap in purple ink.
Angelena Kearney-Dunlap, Clerk

On motion of Commissioner Ross, which was seconded by Commissioner Davis and duly carried by unanimous vote, Janet Loyd Hilliard, retired DSS employee, was appointed to the Social Services Board to fill the unexpired term of Rev. Dennis Glennon. Term expires June 2008.

On motion of Commissioner Ross, which was seconded by Commissioner Davis and duly carried by unanimous vote, Patricia Ann Lorenz, was appointed to the Home Health Advisory Board for a three (3) year term. Term expires November 2009.

Bids for 2005 Community Development Block Grant (CDBG) Water Hook-Up Program were received as follows:

Norlina Plumbing & Electrical	\$12,526.75
Mustian's Electrical and Plumbing	\$ 8,007.20

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to award CDBG Water Hook-up Program bid for seven (7) low income homeowners to connect to the County's water system to Mustian's Electrical and Plumbing at \$8,007.20.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross, it was ordered to adopt "Warren County CDBG Procurement Policy" for all Community Development Block Grant Projects which grants County Manager authority to award bids up to but not to exceed \$50,000.

Votes were as follows:

Ayes: Alston, Ross, Richardson and Fleming
Nay: Davis

Motion carried, "CDBG Procurement Policy" was adopted.

Mr. Eric Tritt of Windhund Living History Group appeared before the Board to request use of the Buck Springs 4-H Camp with fees waived for February 24 & 25 and August 17 & 18, 2007. Use of the camp on October 24 & 25, 2007 would be paid at regular rate, to conduct a World War II Living History re-enactment.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross, it was ordered to refer request from Windhund Living History Group to Michael Williams, Warren County Attorney for review of potential liability issues.

Commissioner Fleming pointed out that the Buck Springs Rental Agreement stipulated "no fire arms" on premises.

Commissioner Richardson withdrew his motion, Commissioner Ross withdrew his second to the motion.

On motion of Commissioner Ross, which was seconded by Commissioner Davis and duly carried, it was ordered to table for County Attorney review a request from Windhund Living History Group for use of the Buck Springs 4-H Camp during February, August and October 2007.

Votes were as follows: Ayes: Alston, Ross, Davis & Fleming
Nay: Richardson

Motion carried, request from Windhund Living History Group for use of the Buck Springs 4-H Camp during February, August and October 2007 was referred to Michael Williams, Warren County Attorney to determine liability and review Windhund Living History Group's established form to waive liability.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Certificate of Substantial Completion for all work required under the Original Contract I - Distribution System as amended by Change Order 1 and Change Order 2 for Warren County Water and Sewer District III, Phase I was approved.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Lease Agreement between Warren County and Employment Security Commission, effective October 1, 2006 through September 30, 2007 for \$684.17 monthly fee was approved for renewal.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, Employee Performance Bond for Register of Deeds Elsie Weldon for the period 12-02-06 through 12-02-07 was approved.

On motion of Commissioner Davis, which was seconded by Commissioner Ross and duly carried by unanimous vote, Employee Performance Bond for Sheriff Johnny Williams for the period 12-05-06 through 12-05-07 was approved.

On motion of Commissioner Ross, which was seconded by Commissioner Davis and duly carried by unanimous vote, Chairman Clinton G. Alston was designated as "Voting Delegate" to

the January 11-12, 2007 NC Association of County Commissioners Legislative Goals Conference in Pinehurst, NC.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Board of Commissioner's 2007 Meeting Schedule was adopted as follows:

January 8th (2nd Monday)	February 5th	March 5th
April 2nd	May 7th	June 4th
July 2nd	August 6th	September 10th (2nd Monday)
October 1st	November 5th	December 3rd

PLEASE NOTE: The first Monday in January and September fall on a County observed holiday. Therefore, it is suggested to meet the following Monday as indicated.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Board of Commissioner's 2007 Work Session Schedule was adopted as follows:

January 17 - Budget Goal Setting Retreat 9:00 am - 4:00 pm

Regular Board Work Sessions 5:00 pm in DSS Staff Meeting Room # 325

February 21	April 18	June 20
August 15	October 17	December 13

On motion of Commissioner Richardson, which was seconded by Commissioner Ross, it was ordered to cancel the December 20, 2006 regularly scheduled Board of Commissioner's work session.

Votes were as follows: Ayes: Richardson & Ross
 Nays: Alston, Davis & Fleming

Motion did not carry.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross, it was ordered to reschedule the December 20, 2006 regularly scheduled Board of Commissioner's work session to Wednesday December 13, 2006 at 5:00 pm.

Votes were as follows: Ayes: Alston, Davis & Fleming
 Nays: Richardson & Ross

Motion carried, December 20, 2006 Board Work Session was rescheduled to December 13, 2006.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, a Public Hearing was scheduled to hear citizen comments regarding a rezoning request from Sudie, Inc. on Monday, January 8, 2007 at 6:30 pm.

On motion of Commissioner Ross, which was seconded by Commissioner Davis and duly carried by unanimous vote, a Public Hearing was scheduled to hear citizen comments regarding a rezoning request from Tom Charnetzky on Monday, January 8, 2007 at 6:45 pm.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross, it was ordered to appoint Barry Mayo to the position of Finance Director at salary of \$64,000 as of January 1, 2007.

Votes were as follows: Ayes: Richardson, Ross & Alston
 Nays: Davis & Fleming

Motion carried, Barry Mayo was appointed to the position of Finance Director at a salary of \$64,000, effective January 1, 2007.

With Commissioner Janet Humphries' term expired as of November 30, 2006 as a Warren County Commissioner, it was presented to appoint a commissioner to fill the vacancy on the Warren County Personnel Committee.

Commissioner Barry Richardson volunteered for appointment to same.

Motion was made by Commissioner Ross to appoint Commissioner Barry Richardson to serve on the Warren County Personnel Committee. Motion died for lack of second.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Commissioner William "Bill" Davis was appointed to serve on the Warren County Personnel Committee for a two (2) year term.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Arnetta Yancey, Acting Human Resources Manager was appointed to serve on the Warren County Personnel Committee until a Human Resources Manager is hired.

Warren County Board of Elections provided Official results of the 2006 General Election for Board of Commissioner's declaration.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Official Results of the 2006 General Election were Declared pursuant to N. C. General Statues 163-182.15:

Office	Winner
Sheriff of Warren County	Johnny M. Williams
County Commissioner-Dist. II	Ulysses S. Ross
County Commissioner-Dist. III	Ernest Fleming
County Commissioner-Dist. IV	William "Bill" Davis
Clerk of Superior Court	Richard E. Hunter
Soil & Water Conservation District Supervisor	David B. Clary
Soil & Water Conservation District Supervisor	Leonard J. Killian

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

- Administration**
- Conducted a Senior Executive Committee Meeting (11/1/06)
 - Meeting with Mark Bardill and Tax Administration Staff to discuss tax collection proposal (11/2/06)
 - Participated in Personnel Committee Interview of Finance Director Candidate (11/2/06)
 - Prepared for and Attended Board of Commissioners Public Hearing and Regular Meeting (11/6/06)
 - Attended and Participated in Emergency Operations Center Training (11/7/06)
 - Attended E-911 Advisory Committee Meeting (11/7/06)
 - Attended Warren County Transportation Planning Meeting (11/8/06)
 - Orientation meeting with Commissioner-Elect Bill Davis (11/15/06)
 - Orientation meeting with Commissioner-Elect Ernie Fleming (11/16/06)
 - Meeting with Timmy Baynes, COG Executive Director, to discuss proposed changes to COG By-Laws (11/20/06)
 - Attended Memorial Service for County IT Director's Father (11/20/06)
 - Met with John Church, Macon Robertson, Andy Smith and others to discuss proposed development on Lake Gaston (11/21/06)
 - Met with Atty. Michael Williams to discuss county legal matters (11/21/06)
 - Attended State and Local Fiscal Modernization Study Commission Meeting (11/28-29/06)

Activities

- Attended Animal Ark Dedication and Grand Opening (11/2/06)
- Attended Recreation Complex Phase I Dedication Ceremony (11/6/06)
- Attended Farm-City Week Annual Breakfast (11/15/06)

Items of discussion to provide public information and update new Board members:

- A. Public Works Director, Macon Robertson provided an update on status of sewer system improvements at Ridgeway Street.
- B. County Manager Linda Jones provided status of Salary and Classification Study for county employees.
- C. County Manager Linda Jones provided an update on Countywide High Speed Internet Project.
- D. Department of Social Services Award for Work First Demonstration Grant in the amount of \$583,528 was announced by Henry C. Hayes, DSS Director.

Commissioner Ross addressed the public to thank them for his re-election, he also thanked his fellow board members for choosing him as Chairman for the past four years and congratulated Mr. Alston in his term as Chairman. He encouraged the new members to continue with the Library project as it is currently planned.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross 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 Attorney/Client Privileged Matters.

On motion of Commissioner Davis, which was second by Commissioner Fleming and duly carried by unanimous vote it was ordered to return to the Regular Meeting.

Votes were as follows: Ayes: Davis, Fleming, Ross & Alston
 Nay: Richardson

Motion carried, Regular Meeting of the Board of Commissioners for December 4, 2006 was reconvened.

On motion of Commissioner Davis, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was ordered to return to Closed Session for the following purposes:
* To protect information made confidential by law, privileged and/or confidential, * Honors & awards to prevent premature disclosure, * Location or expansion of business or industry, * Property acquisition, * Employment contract, * Certain personnel matters, & * Criminal investigation.

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

With no further business to discuss and on motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, the December 4, 2006 Regular Board of Commissioners meeting was adjourned.

/s/ Angelena Kearney-Dunlap
Angelena Kearney-Dunlap, Clerk to the Board