

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 JANUARY 8, 2007 AT 6:30 PM.

The Public Hearing was called to order by Chairman Clinton G. Alston. Other Commissioners present: Ulysses S. Ross, Ernest Fleming, William Davis and Barry M. Richardson. Others in attendance: Linda T. Jones, County Manager, Michael A. Williams, County Attorney and Barry Mayo, Finance Director.

Notice of public hearing was read by the Deputy Clerk to the Board.

"Request from Michael Love of Sudie, Inc. to rezone 34 +/- acres from Residential (R) to Neighborhood Business (NB). Property is located in Roanoke Township on Highway NC 903, tax map # 2A63C&D.

Citizen comments were as follows:

Myrna Waddell – She opposed the rezoning request. She had several concerns, such as, what will the State say about the traffic pattern? Also, does not agree with Developers not living in the area.

Ray Blackman – He opposed the rezoning request. He is concerned about the erosion.

Al Nicholson - He agrees with the previous citizens, he opposed the rezoning request.

William O. White, Jr. – Mr. White is the attorney for Sudie, Inc. He gave an explanation of both tracts in question. He also pointed out that Sudie, Inc. in the past projects has been successful. He stated the businesses would be beneficial to the area and are not seasonal.

Patricia DeJesu – She is opposed to the rezoning request. Her concerns are increased traffic, area will become congested, trash pickup and drainage problems. She also is concerned about what type of business will be in the area.

George Scott – He opposed the rezoning request. He stated this is uncontrolled growth and that the County should stick to what they already have.

Joyce Green-Williams from the Planning Department indicated the Planning Board gave a favorable recommendation to approve this rezoning request.

On a motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, the Public Hearing was adjourned at 6:52 p.m.

/s/ Arnetta Yancey
Arnetta M. Yancey, Deputy Clerk

MINUTES FROM THE REGULAR MONTHLY MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON JANUARY 8, 2007 AT 7:00 PM.

The meeting of the Board of County Commissioners was called to order by Chairman Clinton G. Alston. Other Commissioners present: Ulysses S. Ross, Ernest Fleming, William Davis, and Barry M. Richardson. Others in attendance: Linda T. Jones, County Manager, Michael A. Williams, County Attorney and Barry Mayo, Finance Director.

A moment of silence was followed by special recitation by Shebra Thaxton, currently enrolled in the Youth Services Bureau Mentoring Program, of a poem she wrote entitled "Have You Ever".

Citizens Comments:

Mildred C. Johnson – Gave a statement on behalf of Friends of the Library stressing their eagerness to have a new, enlarged and enhanced library at the Old A & P site asking the Board of Commissioners to proceed as originally planned.

Robby Ross – In reference to Agenda Item 18B, opposed to the approval of Board of Commissioners' meetings held in daytime.

April Andrews – Stated she is also opposed to the daytime meetings and asked why a gag order was placed on the librarian.

Raymond Adcock – Congratulations to the new Commissioners and to Commissioner Alston being appointed as Chairman.

Judy Baker – Supporter of Library, requested a forum be held for Library proposal

Marty Gardiner – Business owner in Lake Gaston area, businesses in the area bring a positive influence to the community.

Motion was made by Commissioner Ross, which was seconded by Commissioner Richardson to add Agenda Item 18C – Termination of Allcare Contract to the agenda and duly carried by unanimous vote.

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote, January 8, 2007 Suggested Agenda was adopted as amended.

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Consent Agenda Item 5A was approved:

December 4, 2006 – Organizational Meeting

December 4, 2006 - Regular Board of Commissioners' Meeting

December 14, 2006 - Special Meeting

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

Gloria M. Edmonds, Interim 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 November 2006

| FUND | NOVEMBER INCOME | FISCAL YEAR TO - DATE |
|-------------------------------------|--------------------|--------------------------|
| General | 30,532.76 | 158,173.26 |
| Revaluation | 1,576.33 | 7,513.70 |
| E 911 Telephone System | 1,311.72 | 6,259.58 |
| E 911 Wireless | 947.27 | 4,745.68 |
| Admin Off Bld Cap Reserve Fund | 0.00 | 3,191.84 |
| Buck Spring Project | 1,121.95 | 5,644.65 |
| Recreation Complex | 291.60 | 4,837.46 |
| Animal Control | 129.65 | 5,749.06 |
| Recreation Complex Phase II | 2,144.74 | 2,508.72 |
| Library Building Project Fund | 791.78 | 791.78 |
| Regional Water Enterprise Fund | 1,236.35 | 5,893.03 |
| District 1 Enterprise Fund | 1,671.66 | 7,833.81 |
| Solid Waste | 154.24 | 1,739.16 |
| District II Enterprise Fund | 1,616.48 | 7,611.36 |
| District III Capital Project Fund | 1,013.81 | 4,970.07 |
| District III Phase II | 11.66 | 58.69 |
| District III Enterprise Fund | 366.88 | 1,742.22 |
| Soul City Pump Station Improvements | 36.29 | 182.59 |
| District II Phase II | 72.79 | 366.19 |

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

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

Current Year Collections

| Tax Year | Charge | Collected in NOV | Collected to Date | Balance Outstanding | Percentage Collected |
|----------------------|------------|------------------|-------------------|---------------------|----------------------|
| 2006 | 11,087,988 | 2,010,295 | 3,854,053 | 7,233,935 | 34.76% |
| FY 06 NOV Comparison | | \$ 2,486,104 | \$ 3,633,788 | \$ 7,074,511 | 33.93% |

Delinquent Collections

| Year | Charge | Collected | Balance Outstanding | Percentage Collected | |
|-------------------------------|---------------------|-------------|---------------------|----------------------|---------------|
| 2005 | 628,597 | 147,098 | \$ 481,499 | 23.40% | |
| 2004 | 298,127 | 25,157 | \$ 272,970 | 8.44% | |
| 2003 | 200,028 | 12,173 | 187,856 | 6.09% | |
| 2002 | 253,764 | 6,592 | 247,173 | 2.60% | |
| 2001 | 223,842 | 4,951 | 218,891 | 2.21% | |
| 2000 | 126,699 | 4,208 | 122,491 | 3.32% | |
| 1999 | 58,583 | 1,954 | 56,629 | 3.34% | |
| 1998 | 53,411 | 1,830 | 51,582 | 3.43% | |
| 1997 | 43,953 | 1,617 | 42,336 | 3.68% | |
| 1996 | 34,943 | 983 | 33,960 | 2.81% | |
| Total Delinquent Years | \$ 1,921,947 | \$ - | \$ 206,561 | \$ 1,715,386 | 31.21% |

Other NOVEMBER Receipts

| | | |
|---------------------|------------|------------|
| County Penalties | \$ 5,820 | \$ 33,151 |
| Landfill User Fees | \$ 173,863 | \$ 361,315 |
| Municipalities | \$ 34,485 | \$ 88,165 |
| Fire District Taxes | \$ 91,084 | \$ 185,554 |
| Advance Taxes | \$100.00 | \$100.00 |

NOVEMBER GRAND TOTAL

| | |
|-------------|--------------|
| \$2,315,647 | \$ 4,728,899 |
|-------------|--------------|

R. Edw Mitchum 12/14/06
R.Edwin Mitchum, Tax Colle Date

On motion of Commissioner Ross, 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
1/8/2007

Approved by BOC
Date: _____

ERROR CORRECTION RELEASES:

| NAME | Year | ACCT# | MAP # | RECORD # | AMOUNT | REASON | Rel # | Twp |
|--------------------------|------|-----------|-------|----------|------------|-----------|-------|-----|
| Alston Natikki | 2000 | 5297 100 | | 37156 | \$ 484.91 | MH burned | | 109 |
| Carolina Power and Light | 2006 | 23090 202 | | 26451 | \$ 5489.81 | Clerical | | 112 |

SUB-TOTAL ERROR CORRECTIONS:

\$5,974.72

MOTOR VEHICLE RELEASES:

| | | | | | | | | |
|-------------------|------|-----------|--|-------|-----------|------------|--|--------|
| Bolton Jerry | 2006 | 3735 1848 | | 70498 | \$ 174.16 | DbI Billed | | 103 |
| Bolton Ernest Lee | 2006 | 3724 2597 | | 72918 | \$ 350.62 | DbI Billed | | 111/51 |
| Smith James E | 2006 | 4261 2715 | | 61080 | \$ 120.64 | Sold | | 107 |
| Smith James E | 2006 | 4268 1698 | | 61957 | \$ 112.28 | Sold | | 107 |
| Top Notch Masonry | 2006 | 6084 105 | | 51611 | \$ 162.40 | Sold | | 112 |

SUB-TOTAL MOTOR VEHICLE RELEASES:

\$ 920.10

LANDFILL USER FEE RELEASES:

| | | | | | | | | |
|-------------------------------|------|-----------|-------|-------|--------|-------------|--|--|
| Alston Calvin | 2006 | 2972 300 | F6 9A | 19937 | \$ 105 | PC | | |
| ALSTON LOLA M & LUCIUS E | 2006 | 1234 301 | | 17439 | \$ 105 | No Electric | | |
| Baker Kenneth & Barbara | 2006 | 39104 300 | | 12643 | \$ 105 | PC | | |
| Bowen Deborah & William | 2006 | 3931 301 | | 13119 | \$ 105 | PC | | |
| Bowman Judith R | 2006 | 17752 300 | | 10669 | \$ 105 | No Electric | | |
| Bryd Sadie L | 2006 | 4017 300 | | 1283 | \$ 105 | PC | | |
| Bullock Paul & Emily | 2006 | 5740 300 | | 1735 | \$ 105 | No Electric | | |
| Burroll Jeffrey | 2006 | 7120 303 | | 11513 | \$ 105 | No Electric | | |
| Burris Clara | 2006 | 1734 300 | | 20885 | \$ 105 | PC | | |
| Burris Wilbur & Patricia | 2006 | 11428 300 | | 1204 | \$ 105 | PC | | |
| Burham Louise V | 2006 | 12512 300 | | 5430 | \$ 105 | No Electric | | |
| Burham Lue E K | 2006 | 3610 200 | | 31339 | \$ 105 | PC | | |
| Burkin Lane W & Barry | 2006 | 9320 301 | | 15583 | \$ 105 | No Electric | | |
| Burman Bobby L & Ora F | 2006 | 17504 300 | | 5362 | \$ 315 | PC | | |
| Burkins Donnell Hawkins & | 2006 | 245 300 | | 6446 | \$ 210 | No Electric | | |
| Burk June C | 2006 | 24903 300 | | 14661 | \$ 105 | PC | | |
| Burshall Selma Rainey | 2006 | 7454 300 | | 19002 | \$ 105 | No Electric | | |
| Burwick Paul D III & Melanie | 2006 | 28512 300 | | 17450 | \$ 105 | PC | | |
| Burwin Danny & Dianne | 2006 | 8082 300 | | 19443 | \$ 105 | PC | | |
| BURRY ALPHEUS & ALMA | 2006 | 31126 300 | | 9380 | \$ 105 | PC | | |
| Burton Walter Heirs | 2006 | 26336 300 | | 8222 | \$ 105 | PC | | |
| Burton Carl Victor | 2006 | 6258 300 | | 20433 | \$ 105 | PC | | |
| Burton Larry | 2006 | 48402 300 | | 21490 | \$ 105 | PC | | |
| Burton Pauline Heirs of | 2006 | 42808 300 | | 13520 | \$ 105 | No Electric | | |
| Burton Jacqueline | 2006 | 14678 200 | | 27097 | \$ 105 | PC | | |
| Burton Josephine | 2006 | 44417 300 | | 13711 | \$ 105 | No Electric | | |
| Burton Jack | 2006 | 18708 301 | | 21223 | \$ 105 | PC | | |
| Burton Robert E Jr & Sharon W | 2006 | 45615 300 | | 14220 | \$ 105 | PC | | |

UB-TOTAL LFUF RELEASES

\$3,255.00

UB-TOTAL ERROR CORRECTIONS:

\$5,974.72

UB-TOTAL MOTOR VEHICLE RELEASES:

\$920.10

TOTAL RELEASES:

\$10,149.82

Abbreviation Key:
*UF = Landfill User Fee

County Manager approved releases under \$100:

| TAX RELEASE REQUESTS UNDER \$100 | | | | | | | Approved: <i>Lula J. J.</i> | |
|---|-----------------|-----------------|---------------|---------------|------------|------------------|-----------------------------|--|
| 1/8/2007 | | | | | | | Date: <u>12/22/06</u> | |
| ERROR CORRECTION RELEASES: | | | | | | | | |
| <u>NAME</u> | <u>ACCT #</u> | <u>RECORD #</u> | <u>AMOUNT</u> | <u>REASON</u> | <u>Twp</u> | <u>Valuation</u> | | |
| SUB-TOTAL ERROR CORRECTIONS: | | | | | | | | |
| MOTOR VEHICLE RELEASES: | | | | | | | | |
| <u>NAME</u> | <u>ACCT #</u> | <u>RECORD #</u> | <u>AMOUNT</u> | <u>REASON</u> | <u>Twp</u> | <u>Valuation</u> | | |
| Arcola transport | 2006 5692 1367 | 70017 | \$ 7.81 | Sold | 101 | \$ 1,000 | | |
| Arrington Roger | 2006 1910 1034 | 70781 | \$ 7.90 | Sold | 109 | \$ 1,080 | | |
| Adcock Alan L | 2006 224 1277 | 73401 | \$ 15.66 | Sold | 110 | \$ 2,390 | | |
| Bledsoe Larry David | 2006 11738 1469 | 75611 | \$ 12.32 | Sold | 110 | \$ 2,420 | | |
| Bolton Jerry | 2006 3735 1119 | 69769 | \$ 45.02 | Dbi billed | 103 | \$ 5,030 | | |
| Bolton Jerry | 2006 3735 1161 | 69811 | \$ 10.75 | Dbi billed | 103 | \$ 1,280 | | |
| Bolton Jerry | 2006 3735 1443 | 70093 | \$ 12.98 | Dbi billed | 103 | \$ 1,450 | | |
| Boone Elizabeth E | 2006 9171 1622 | 61881 | \$ 19.64 | Total Loss | 108 | \$ 2,980 | | |
| Brodbeck James F | 2006 20791 2081 | 71352 | \$ 13.80 | Sold | 107 | \$ 6,570 | | |
| Connor Bennie Allen | 2006 27166 1873 | 63923 | \$ 30.18 | Gave | 106 | \$ 6,700 | | |
| Durham Annette D | 2006 15423 2328 | 62587 | \$ 55.70 | Total Loss | 105 | \$ 7,070 | | |
| Dusenberry Linda L | 2006 20070 1360 | 71107 | \$ 16.02 | Donation | 110 | \$ 2,450 | | |
| Evans Oris G | 2006 13708 1236 | 59601 | \$ 2.12 | Sold | 101 | \$ 690 | | |
| Frisby Paula Kearney | 2006 8516 105 | 52360 | \$ 32.00 | Sold | 112 | \$ 10,170 | | |
| Gibbs Karen Wright | 2006 25215 1714 | 61973 | \$ 46.32 | Sold | 107 | \$ 12,150 | | |
| Hicks Eddie Sr | 2006 16730 1050 | 68961 | \$ 4.83 | Gave | 105 | \$ 2,180 | | |
| Hoffman Albert Jr | 2006 23226 2114 | 71861 | \$ 21.60 | Gave | 110 | \$ 3,720 | | |
| Jones Bobby | 2006 27645 2529 | 72276 | \$ 38.50 | Sold | 104 | \$ 5,000 | | |
| Lake Gaston Supply Co | 2006 4119 2164 | 62423 | \$ 4.55 | Sold | 106 | \$ 1,230 | | |
| McKissick Melton S Chz | 2006 23367 2407 | 60772 | \$ 19.55 | Sold | 105 | \$ 5,040 | | |
| Merchant Sherman L | 2006 16084 2311 | 72058 | \$ 4.64 | Sold | 107 | \$ 750 | | |
| Mosley Herbert G | 2006 28027 2041 | 66676 | \$ 24.48 | Val Adj | 103 | \$ 14,110 | | |
| Moss James Seldon | 2006 33012 1325 | 63375 | \$ 2.00 | Gave | 112 | \$ 490 | | |
| Nelson Matt D III | 2006 28730 1299 | 69949 | \$ 17.10 | Val Adj | 106 | \$ 4,870 | | |
| Nelson Matt D III | 2006 28730 2364 | 72685 | \$ 41.50 | Val Adj | 106 | \$ 18,570 | | |
| Paynter Leonard L | 2006 30401 2667 | 72988 | \$ 43.52 | Val Adj | 103 | \$ 19,640 | | |
| Richardson Forest | 2006 27229 2683 | 73004 | \$ 14.52 | Sold | 101 | \$ 1,840 | | |
| Richardson Herbert C | 2006 17789 1007 | 60409 | \$ 2.01 | Gave | 101 | \$ 890 | | |
| Richardson Herbert C | 2006 17789 1201 | 64171 | \$ 7.60 | Gave | 101 | \$ 2,060 | | |
| Robinson Harold Wesle | 2006 29450 1689 | 71436 | \$ 7.05 | Rel to Frank | 111 | \$ 750 | | |
| Robinson Harold Wesle | 2006 29450 1878 | 71625 | \$ 20.20 | Rel to Frank | 111 | \$ 2,150 | | |
| Robinson Kenneth Vict | 2006 26654 2620 | 69528 | \$ 34.09 | Sold | 107 | \$ 6,720 | | |
| Rose Connie Watson | 2006 2068 105 | 53012 | \$ 39.90 | Turned In | 112 | \$ 8,450 | | |
| Russell Laula V | 2006 35624 1588 | 75730 | \$ 4.40 | Sold | 105 | \$ 1,270 | | |
| Scott George Ronald | 2006 23263 1790 | 63840 | \$ 28.56 | Traded | 107 | \$ 6,570 | | |
| Seaward Matthew Willie | 2006 16550 2134 | 72455 | \$ 59.39 | Rel to Vance | 105 | \$ 7,070 | | |
| Stegall Guy Marshall | 2006 38838 1062 | 70809 | \$ 15.40 | Sold | 103 | \$ 1,820 | | |
| Talley John Carlton | 2006 2044 1691 | 61950 | \$ 32.56 | Repossesse | 111 | \$ 10,230 | | |
| Thompson Laura B | 2006 18291 1645 | 70295 | \$ 6.14 | Fire Dist | 110 | \$ 21,180 | | |
| Wright Sherman G Jr | 2006 4994 2224 | 72545 | \$ 31.64 | Val Adj | 110 | \$ 7,680 | | |
| Wright Sherman G Jr | 2006 4994 2224 | 72545 | \$ 45.52 | Sold | 110 | \$ 7,680 | | |
| Wyche Michael | 2006 4479 2331 | 72078 | \$ 3.74 | Sold | 112 | \$ 430 | | |
| Zahedi Ahmad | 2006 27549 2654 | 69562 | \$ 18.27 | Sold | 110 | \$ 3,600 | | |

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Consent Agenda Item 5E Request for Permission to Grant Individual Extensions of Time for the Listing of Real and Personal Property was approved.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Amendment No. 7 to the FY 2006-07 Budget Ordinance was adopted as follows:

**AMENDMENT TO THE WARREN COUNTY BUDGET
ORDINANCE
2006/2007
(Amendment No. 7)**

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:

| | |
|-----------------------------------|------------------|
| Central Communications | \$ 20,316 |
| Building, Grounds & Maintenance | 1,500 |
| Health Department | 25,000 |
| Medical Examiner | 6,000 |
| DSS Administration | 86,120 |
| DSS Grants | (86,120) |
| Youth Services Bureau | (311) |
| North Central Alliance for Youth | (1,705) |
| Tri-County Conflict Mgmt. | (1,126) |
| Juvenile Crime Prevention Council | <u>(2,072)</u> |
| Total | \$47,602 |
| Other Taxes & License | \$ 16,866 |
| Investment Earnings | <u>18,946</u> |
| Total | \$ 35,812 |

This amendment:

- appropriates additional funds to Central Communications to correctly budget E911 expenses estimated in the original budget. These expenses are allowable uses of E911 surcharge revenues.

Source of Funding: Transfer from Other Funds-Enhanced 911-Wire \$13,718
Transfer from Other Funds-Enhanced 911-Wireless 24,447

- appropriates additional funds to Building, Grounds & Maintenance for the purchase of road signs. This expense is an allowable use of E-911 Wire surcharge revenues.

Source of Funding: Transfer from Other Funds-Enhanced 911-Wire 1,500

- appropriates additional funds to the Health Department budget to agree with state grants. Additional state funds have been allocated for the Health Disparities program.

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

| | |
|---|-----------------|
| Transfers from Other Funds – Enhanced 911 | \$ 39,666 |
| Restricted Intergovernmental – Other | 19,786 |
| Fund Balance Appropriated | <u>(11,850)</u> |
| Total | \$47,602 |

Section 17 of the Warren County Budget Ordinance, pertaining to the Enhanced 911 Fund operations of the County, shall be amended as follows:

Increase/(Decrease) Appropriations:

| | |
|-------------------|-----------|
| Enhanced 911 Fund | \$ 35,812 |
|-------------------|-----------|

Section 18 of the Warren County Budget Ordinance, pertaining to the Enhanced 911 Fund operations of the County, shall be amended as follows:

Increase/(Decrease) Revenues

| | |
|-----------------------|------------------|
| Other Taxes & License | \$ 16,866 |
| Investment Earnings | <u>18,946</u> |
| Total | \$ 35,812 |

This amendment:

- appropriates additional funds to Central Communications to correctly budget E911 expenses estimated in the original budget. These expenses are allowable uses of E911 surcharge revenues.

Source of Funding: Transfer from Other Funds-Enhanced 911–Wire \$13,718
Transfer from Other Funds-Enhanced 911–Wireless 24,447

- appropriates additional funds to Building, Grounds & Maintenance for the purchase of road signs. This expense is an allowable use of E-911 Wire surcharge revenues.

Source of Funding: Transfer from Other Funds-Enhanced 911-Wire 1,500

- appropriates additional funds to the Health Department budget to agree with state grants. Additional state funds have been allocated for the Health Disparities program.

Source of Funding: NC Department of Health & Human Services –
Division of Public Health

- appropriates additional funds to the Medical Examiner budget to prevent overspending.

Source of Funding: Fund Balance Appropriated

- appropriates funds to DSS Administration to correctly budget Work First Demonstration Grant funds. These funds were originally budgeted in DSS Grants.

Source of Funding: DSS Grants

- adjusts the Department of Juvenile Justice and Delinquent Prevention budgets to agree with state program funding. Budgets adopted at June 30, 2006 were based on estimates from the prior year. This amendment results in a decrease to each budget.

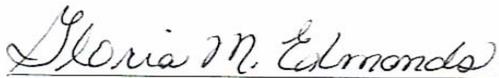
Youth Services Bureau
North Central Alliance for Youth

Tri-County Conflict
Juvenile Crime Prevention Council

- appropriates funds to the Enhanced 911 Fund to correctly budget transfers to the General Fund for allowable costs associated with the operation of the E-911 System.

Source of Funding: E-911 Surcharges - \$ 16,866
Investment Income - 18,946

Respectfully Submitted 1/8/07


Gloria M. Edmonds, Interim Finance Officer

Having held a required public hearing on Monday, January 8, 2007 at 6:30 pm to hear citizen comments regarding "a request from Michael Love of Sudie, Inc. to rezone 34 +/- acres from Residential (R) to Neighborhood Business (NB), property located in Roanoke Township on Highway NC 903, tax map # 2A63C&D", the Board took the following action.

Commissioner Richardson made a motion to table Rezoning Request from Sudie, Inc. Motion died due to lack of a second.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried, request from Michael Love of Sudie, Inc. to rezone 34 +/- acres from Residential (R) to Neighborhood Business (NB), property located in Roanoke Township on Highway NC 903, tax map # 2A63C&D was approved.

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

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, the Public Hearing on request from Tom and Sherri Charnetzky to rezone 2.87 +/- acres from Residential (R) to Neighborhood Business (NB) in Roanoke Township was rescheduled to February 5, 2007 at 6:30pm.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, Tax Collection Agreement with Town of Macon was approved. (Agreement is on file in the office of the Clerk to the Board.)

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Resolution in support of Halifax Warren Smart Start Partnership for Children was adopted:

**RESOLUTION IN SUPPORT OF
HALIFAX WARREN SMART START PARTNERSHIP
FOR
CHILDREN**

WHEREAS the Halifax – Warren Smart Start Partnership for Children was created in 1994 to bring Smart Start to Halifax and Warren Counties, and community volunteers have worked diligently since then to plan and implement a comprehensive system of family support and high quality early childhood education and care through Smart Start, and

WHEREAS the vision of the Halifax – Warren Smart Start Partnership for Children is that all children will enter school healthy in all aspects and ready to learn, and

WHEREAS the Halifax – Warren Smart Start Partnership for Children has established a strong presence in our community and has gained the trust and confidence of our citizens as demonstrated by their involvement, support and volunteer service, and

WHEREAS the Halifax – Warren Smart Start Partnership for Children has also worked to expand resources for our community's most at risk children by implementing North Carolina's More at Four Program and other initiatives,

WHEREAS the Halifax – Warren Smart Start Partnership for Children has had a far-reaching impact on strengthening families and promoting the well-being of young children as evidenced by our achievement of the outcomes set by the Performance-Based Incentive System, and

WHEREAS Smart Start is the only program in Halifax and Warren Counties that has the potential to reach and have an impact on **all young children**, and

WHEREAS learning begins at birth and young children must have their needs met in the first 3 years of life in order to be most successful in school and Smart Start has proven to build the foundation for future success in school,

WHEREAS Smart Start funding for Halifax and Warren Counties meets only 66% of the calculated need, which, if fully funded would only be 25% of the total cost of a comprehensive, high quality early childhood system,

THEREFORE, BE IT RESOLVED, that we respectfully request the Governor of the State of North Carolina to take immediate and decisive action to ensure increased funding for Smart Start and include expansion of Smart Start in his annual budget proposal to the Legislature this and every year that he serves our state and our children.

ADOPTED this the 8th day of January 2007.

WARREN COUNTY BOARD OF COMMISSIONERS

Sig



Clinton G. Alston, Chairman

ATTEST:

On motion of Commissioner Davis, which was seconded by Commissioner Ross and duly carried, Resolution in Support of Equine Association of Warren County was adopted.



State of North Carolina

County of Warren

ran

RESOLUTION
In
Support of
Warren County Equine Association

WHEREAS, good sportsmanship is a quality desired in adults and youth alike; and

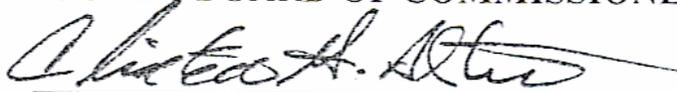
WHEREAS, it is known that organized extra-curricular activity helps to promote family unity and provides positive emotional outlets for our County's youth; and

WHEREAS, the citizens and volunteers serving through the Warren County Equine Association desire to construct a "Show Horse Facility" in Warren County.

NOW, THEREFORE LET IT BE RESOLVED by the Board of Commissioners of Warren County, North Carolina that it endorses and supports Warren County Equine Association's effort to promote and construct a Show Horse Facility within Warren County.

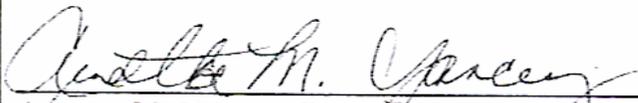
Adopted this the 8th day of January, 2007.

WARREN COUNTY BOARD OF COMMISSIONERS



Clinton G. Alston, Chairman

Attest:



Arnetta M. Yancey, Deputy Clerk

On motion of Commissioner Ross, which was seconded by Commissioner Fleming was not carried to appoint Robert J. Kurtz to the Roanoke-Wildwood VFD Tax Board. Mr. Kurtz was not present.

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

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried, by unanimous vote appointment of Robert J. Kurtz to the Roanoke-Wildwood VFD Tax Board was tabled until next meeting.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was ordered to appoint John Boyle to the Library Board of Trustees.

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to appoint Bruce Tichenor to the Library Board of Trustees.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was ordered to waive the rule that required a person must be present to be appointed to a County Board or Commission.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Dr. Kara M. Henderson was appointed to the Board of Health, in the Dentist designation.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Audrey H. Tippet was appointed to the Board of Health, in the Nurse designation.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Dr. Amy O'Malley was reappointed to the Board of Health for a 2nd three (3) year term.

Presentation of Audit Report for Fiscal Year Ended June 30, 2006 was done by James P. Winston with Winston, Williams, Creech, Evans & Company.

On motion of Commissioner Davis, which was seconded by Commissioner Fleming and duly carried, request to waive fees for Windhund Living History Group to use Buck Springs 4-H Camp Facility on February 24-25, 2007 and August 17-18, 2007 was not approved.

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

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to table request to renew current lease agreement between County and NC Department of Correction for Probation and Parole Office Space in Law Enforcement Center.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried, by unanimous vote "Computer Use & Computer System Policy" was adopted.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried, amendment to the Zoning Ordinance to waive 1 year waiting period for rezoning requests was not approved.

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

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, a Public Hearing was scheduled for February 5, 2007 at 6:45pm to hear citizen comments regarding a rezoning request from Redtail Properties, LLC.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried, it was ordered to appoint Commissioner William "Bill" Davis as North Carolina Association of County Commissioners Legislative Liaison.

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

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, request to establish Commissioners' Award Program for Public School Students was referred to the February 21, 2007 Board of Commissioners' Work Session.

Commissioner Richardson made a motion not to approve having Board of Commissioners' day time meetings. Motion died due to lack of a second.

On motion of Commissioner Davis, which was seconded by Commissioner Ross and duly carried, a request to have daytime Board of Commissioners' meetings was tabled until February Board of Commissioners' Work Session.

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

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried, Allcare Ambulance Franchise Agreement with Warren County was terminated.

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

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Commissioner Ernest Fleming was appointed to the Area Mental Health Board.

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Commissioner Ernest Fleming was appointed to the Warren County EMS Advisory Council.

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Commissioner Ernest Fleming was appointed to the Board of Health.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, Commissioner Ernest Fleming was appointed to the Home & Community Care Block Grant Board.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Commissioner Clinton G. Alston was appointed to the Kerr-Tar Council of Government (COG) Board of Directors.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Commissioner Clinton G. Alston was appointed to the Kerr Area Rural Transportation Authority (KARTS) Board.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Commissioner Clinton G. Alston was appointed to the Kerr-Tar Rural Transportation Planning Committee (RPO).

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Commissioner Clinton G. Alston was appointed to the Warren County Personnel Committee.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Commissioner Clinton G. Alston was appointed to the Department of Social Services Board of Directors.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Commissioner Clinton G. Alston was appointed to the Kerr-Tar Mini Hub Board of Directors.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Commissioner Clinton G. Alston was appointed to the Warren County Water Committee.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Commissioner Clinton G. Alston was appointed to the Kerr Lake Regional Water System Board of Directors.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Commissioner William "Bill" Davis was appointed to the County Finance Committee.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Commissioner William "Bill" Davis was appointed to the Recreation Commission.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Commissioner William "Bill" Davis was appointed to the Kerr-Tar Council of Government (COG) Board of Directors.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Commissioner Barry Richardson was appointed to the County Finance Committee.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Commissioner Barry Richardson was appointed to the Fire Commission.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Commissioner Barry Richardson was appointed to the Local Emergency Planning Committee (LEPC).

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Commissioner Barry Richardson was appointed to the Vance Granville Franklin Warren Criminal Justice Advisory Board.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Commissioner Barry Richardson was appointed to the Resource Conservation & Development Council (RC&D).

On motion of Commissioner Fleming, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Commissioner Ulysses S. Ross was appointed to the Halifax Warren Smart Start Council.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Commissioner Ulysses S. Ross was appointed to the Juvenile Crime Prevention Council.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Commissioner Ulysses S. Ross was appointed to the Lake Gaston Weed Control Council.

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

- Prepared for and Attended Board of Commissioners Organizational and Regular Meeting (12/4/06)
- Participated in Emergency Management Table Top Exercise (12/5/06)
- Met with Rev. Charles Tyner and Warren County Planning/Zoning/Code Enforcement and Public Works Officials to discuss a proposed development on Lake Gaston (12/6/06)
- Attended FEMA Board Meeting (12/12/06)
- Attended Kerr Lake Regional Water System Advisory Board Meeting with Chairman Alston (12/14/06)
- Prepared for and Attended Board of Commissioners Work Session (12/14/06)
- Attended Broadband Internet Project Committee Meeting (12/18/06)
- Attended Local and State Fiscal Modernization Study Commission Meeting (12/19/06)
- Met with Mary Cephas to discuss part-time employment in the County Manager's Office during the month of January (12/20/06)
- Christmas Holidays (12/25-26/06)
- Met with County Attorney to discuss proposed items for the 1/08/07 Board of Commissioners' Meeting agenda (12/29/06)

Activities

- Attended Norlina Community Development Association Christmas Dinner (12/7/06)
- Attended Red Cross Volunteer Appreciation Reception (12/12/06)
- Attended Sheriff's Department Christmas Dinner (12/15/06)

