

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 FEBRUARY 5, 2007 AT 6:30 PM.

The Public Hearing was called to order by Chairman Clinton G. Alston. Other Commissioners present: William "Bill" Davis, Earnest Fleming, Barry Richardson, and Ulysses S. Ross. Also in attendance: Linda T. Jones, County Manager.

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

"Request from Tom and Sherri Charnetzky to rezone 2.87 +/- acres from Residential (R) to Neighborhood Business (NB). Property is located at intersection of SR 1362 & SR 1373, in Roanoke Township, deed reference 830/824, tax map # L2B-88C.

Citizen comments: **Stuart Garnett** who neither opposed nor favored the rezoning request, spoke concerning overflowing traffic in area, advised to be aware Quail Ridge Road is used by Fire Department for training purposes and could be a problem.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, the Public Hearing was adjourned at 6:37 pm.

/s/ Arnetta Yancey
Arnetta Yancey, Deputy 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 FEBRUARY 5, 2007 AT 6:45 PM.

The Public Hearing was called to order by Chairman Clinton G. Alston. Other Commissioners present: William "Bill" Davis, Earnest Fleming, Barry Richardson, and Ulysses S. Ross. Also in attendance: Linda T. Jones, County Manager.

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

"Request from Redtail Properties, LLC to rezone 78.9 +/- acres from Lakeside Tent Camping (TC) to Residential (R). Property is located, in River Township, deed reference Book 190, page 528, tax map K3A-1.

Citizen comments:

Sears Bugg - spoke in favor of request, has family property in the area, rezoning will have a positive impact on the county

Crystal Bunch - local realtor in Lake Gaston area spoke in favor, very professional group, this is smart, planned growth.

Sid Cutts - of Redtail Properties, presented a handout to the Board of Commissioners describing the proposed residential development for the subject property.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, the Public Hearing was adjourned at 6:55 pm.

/s/ Arnetta Yancey
Arnetta 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 FEBRUARY 5, 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: William "Bill" Davis, Ernest Fleming, Barry Richardson, and Ulysses S. Ross. Others in attendance: Linda T. Jones, County Manager, Michael A. Williams, County Attorney and Barry Mayo, Interim Finance Director.

A moment of silence was followed by citizen comments:

William Roberts - of Allcare Ambulance Service: addressed the action taken by the Board at the January 2007 regular Board meeting which terminated Allcare Ambulance Franchise Agreement without his presence.

Mary Brodie Jones Raiford - Requested the Board of Commissioners consider carefully before cutting the size of meeting room proposed in the new library.

Sherman Johnson - Spoke in favor of present plan for new library, need enhancements for youth.

Judy Baker - Thanked Shelley Fearn, for a job well done as Librarian, who is now leaving her position.

Shelley Fearn - Requested Commissioners vote for Plan A for construction of the new library as presented in the work session held earlier in the day. She thanked the citizens and stated it was an honor to serve them as librarian.

Richard Hunter - Requested the Peter Davis store be sold with the land, urged the Board not to allow the building to be moved from it's presented site.

Alice Putnam - spoke in favor of the steel building, also stated she is not in favor of Plan B for the proposed library.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, **Item # 17-A** - Reschedule March 5th meeting was added to the agenda.

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote, **Item # 11-C** - Appointment of an Alternate Member to the Lake Gaston Weed Control Council was added to the agenda.

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Item 18B - Approval of Tax-Exempt Loan between Union Bank & Drewry VFD was moved to **Item 9-A**.

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote, February 5, 2007 Suggested Agenda was adopted as amended.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, the following minutes were approved:

January 8, 2007 - Rezoning Public Hearing
January 8, 2007 - Regular Board Meeting

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

TAX RELEASE REQUESTS OVER \$100
2/5/2007

Approved by _____
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>
Baker Thomas Y	2006	29408 200		26277	251.05	Sold
Underdue Jasper L	2006	28055 300	K2A 56I	19476	\$ 965.98	Dbl List

SUB-TOTAL ERROR CORRECTIONS: \$1,217.03

MOTOR VEHICLE RELEASES:

Brannan Kesse M Jr	2006	4501 2043		74167	\$ 160.37	Dbl Billed
Collier Bennie Perry	2006	9183 1727		73779	\$ 157.50	Dbl Billed
Mosley Thedric Jackson	2006	17345 2621		72942	\$ 145.34	Situs

SUB-TOTAL MOTOR VEHICLE RELEASES: \$ 463.21

LANDFILL USER FEE RELEASES:

Andrews James	2006	1736 302	D5 117C	21437	\$ 105	MH Burned
Daeke G A Jr	2006	10203 328		3169	\$ 105	Unliveable
Deleo Naomi	2006	46908 300		19266	\$ 105	No Elect
Leete Mobile M E R LLC	2006	27588 200		31725	\$ 105	Clerical
Luck Julian A Jr & Mary	2006	25736 300		9006	\$ 105	PC
Rouse William J Heirs	2006	35423 300	L5 121	12727	\$ 105	Clerical

SUB-TOTAL LFUF RELEASES \$630.00

SUB-TOTAL ERROR CORRECTIONS: \$1,217.03

SUB-TOTAL MOTOR VEHICLE RELEASES: \$463.21

TOTAL RELEASES: \$2,310.24

Abbreviation Key:

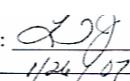
LFUF = Landfill User Fee

M/H = Mobile Home

PC=Private Contractor

County Manager approved releases under \$100:

TAX RELEASE REQUESTS UNDER \$100
2/5/2007

Approved: 
Date: 4/24/07

ERROR CORRECTION RELEASES:

<u>NAME</u>	<u>ACCT #</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>	<u>Twp</u>	<u>Valuation</u>
McCorquodale John T	2006 26224 300	8010	\$ 30.79	Destroyed	106	\$ 3,460
Smith Le Stevia P	2006 14956 300	17909	\$ 33.00	Clerical	106	\$ 3,708
Transcontinental Pipelir	2006 29492 200	26375	4.8	Clerical	112	\$ 25,380
Wilker Dorothy C	2006 11312 106	2697	\$ 82.70	Clerical	103	\$ 9,060

SUB-TOTAL ERROR CORRECTIONS: \$ 151.29 \$ 41,608

MOTOR VEHICLE RELEASES:

<u>NAME</u>	<u>ACCT #</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>	<u>Twp</u>	<u>Valuation</u>
Angel Edward Lee	2006 2172 1259	73311	\$ 13.64	Sold	106	\$ 1,770
Bennett Karen Hunter	2006 4400 105	51227	\$ 30.14	Junked		\$ 2,080
Bert Mckinley	2006 6572 2510	74562	\$ 48.15	Sold	101	\$ 7,450
Blaylock John Ellis	2006 3411 1527	73579	\$ 49.40	Sold	112/53	\$ 4,020
Capps Pamela Michelle	2006 20397 2174	62433	\$ 37.28	Gave to broi	111	\$ 12,560
Collier Bennie Perry	2006 9183 1619	73671	\$ 54.10	Dbl Bill	102	\$ 6,440
Collier Bennie Perry	2006 9183 1277	73329	\$ 7.48	Dbl Bill	102	\$ 890
Cooper Eugene	2006 3959 2291	74343	\$ 73.50	Sold	106	\$ 9,910
Cox Lew Ann H	2006 8619 2029	71776	\$ 67.48	Gave To son	108	\$ 12,380
Crockett Cornelius	2006 6055 2286	62545	\$ 61.76	Totaled	110	\$ 16,270
Crouch Rose Hargrove	2006 1794 105	51989	\$ 6.36	Sold	102	\$ 2,080
Davis William Speed Jr	2006 11621 1157	73209	\$ 11.55	Sold	109	\$ 1,420
Dortch Roderick	2006 12123 1239	73291	\$ 10.01	Junked	111	\$ 1,240
Edgerton Gilbert G Jr	2006 13036 1805	73857	\$ 46.19		112	\$ 5,500
Evans Chalita D	2006 27375.44	69368	\$ 73.27	Relinquish	103	\$ 7,980
Hale Linda Lee	2006 22955 1531	75673	\$ 2.22	Sold	112	\$ 1,450
Hall Karen Leann	2006 16918 1667	68575	\$ 86.24	Moved	107	\$ 16,190
Hayes James A Jr	2006 19037 2287	72034	\$ 40.74	Gave	111	\$ 9,100
Henderson Hoistene	2006 2276 2287	69195	\$ 33.57	Dbl Bill	104	\$ 3,540
Henderson Jennifer H	2006 29720 2496	72817	\$ 8.10	Sold	105	\$ 1,220
Henderson Pauline L	2006 19607 105	51164	\$ 40.18	Turned IN	112	\$ 11,570
Hobgood James Allen	2006 24211 2306	74358	\$ 22.05	Situs	110/52	\$ 8,820
Jefferson Williams Nan	2006 14064 105	51903	\$ 20.57	Sold	108	\$ 2,300
Jerman Mary Durham	2006 21807 1745	73797	\$ 19.55	Rel to Vance	105	\$ 2,210
Kerr Ronald Douglas	2006 19455 2012	74064	\$ 30.83	Rel to North	107	\$ 3,670
Kuykendall Roger Dean	2006 2474 2321	74373	\$ 19.58	Situs	110	\$ 2,200
Lake Gaston Supply Co	2006 4119 2007	72598	\$ 2.38	Sold	106	\$ 3,410
May Opie N	2006 27749 1669	61928	\$ 12.30	Junked	104	\$ 1,650
Mckee Michael M Sr	2006 8210 105	53318	\$ 8.12	Sold	111	\$ 3,140
Norwood Willie Lee	2006 29135 105	52631	\$ 4.59	Sold	101	\$ 680
Pollard Charles J II	2006 22558 1323	73375	\$ 7.36	Sold	108	\$ 1,250
Potter Edward K	2006 294 2044	71315	\$ 19.56	Moved	110	\$ 8,440
Potter Edward K	2006 294 2214	71485	\$ 57.45	Moved	110	\$ 25,130
Richardson Calvin Lee	2006 27798 1898	70548	\$ 136.62	Sold	101	\$ 17,290
Richardson Kathy Bishc	2006 3942 1886	73938	\$ 77.20	Sold	101	\$ 10,750
Smith Jeffrey Vann	2006 17850 1833	69744	\$ 90.20	Sold	106	\$ 12,030
Stamper Doris Jean	2006 38711 105	53265	\$ 64.32	Totaled	101	\$ 10,290
Stephenson Margaret M	2006 39016 105	52306	\$ 82.28	Sold	110	\$ 25,710

Stith Joyce Williams	2006 10226 105	52623	\$ 9.99	Junked	102	\$ 1,460
Tharrington Gid O Jr	2006 40125 105	52957	\$ 20.75	Totaled	112/53	\$ 15,260
Thompson Christine	2006 24442 2580	74632	\$ 56.70	Sold	107	\$ 8,590
Williams Charlie Rodwe	2006 43910 2002	70652	\$ 11.52	Gave	102	\$ 2,060
Williams Jennifer Hunt	2006 14698 1577	68485	\$ 17.70	Junked	105	\$ 4,750
Wilson Van Alfred	2006 45113 1555	73679	\$ 1.73	Sold	110	\$ 2,330
Worth Laurie Gray	2006 45628 105	53242	\$ 5.76	Junked	105	\$ 3,700
Wright Sherman G Jr	2006 4994 2224	72545	\$ 45.60	Sold	110	\$ 7,680
SUB-TOTAL MOTOR VEHICLE RELEASES:			\$1,646.07			\$ 6,440.00

SUB-TOTAL CORRECTION RELEASES: \$ 151.29

Total Releases \$1,797.36

Abbreviation Key:
M/H = Mobile Home

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, report of unpaid 2006 taxes that are liens on real property in the amount of \$1,140,149 was accepted and Tax Administrator Eddie Mitchum was Ordered to Advertise same, in accordance with GS 105-369.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Board of Equalization and Review was scheduled for April 17, 2007 beginning at 9:00 am.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Amendment # 8 to the FY 2006-07 Warren County Budget Ordinance was adopted as follows:

**AMENDMENT TO THE WARREN COUNTY BUDGET
ORDINANCE
2006/2007
(Amendment No. 8)**

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 Attorney	\$ 10,000
Transfer to Other Funds	5,000
Court Facilities	2,600
DSS Administration	42,195
Emergency Services	10,000
Building, Grounds & Maintenance	<u>(2,600)</u>
Total	\$ 67,195

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

Increase/(Decrease) Revenues

Restricted Intergovernmental – DSS 1571	\$ 42,195
Fund Balance Appropriated	<u>25,000</u>
Total	\$67,195

This amendment:

- appropriates funds to the County Attorney budget for incurred legal expenses.
Source of Funding: Fund Balance Appropriated
- appropriates funds to Court Facilities for costs associated with repairs and maintenance to the main courtroom.
Source of Funding: Building, Grounds and Maintenance – Contingency
- appropriates funds to DSS Administration to agree with new state funding allocations for crisis intervention.
Source of Funding: Department of Health and Human Services – Division of Social Services

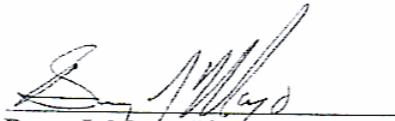
- appropriates funds to Emergency Services. These funds are required in order to complete construction of the County's Simulcast Radio System.

Source of Funding Fund Balance Appropriated

- appropriates funds to the Library/Community Meeting Room Capital Project

Source of Funding Fund Balance Appropriated

Respectfully Submitted 2/5/07


Barry J. Mayo, Finance Officer

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Amendment # 3 to the Capital Project Ordinance Warren County Library/Community Meeting Room Project was adopted as follows:

**AMENDMENT TO THE CAPITAL PROJECT ORDINANCE
WARREN COUNTY
LIBRARY/COUNTY COMMISSIONERS MEETING
ROOM PROJECT
Amendment No. 3**

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

Increase/(Decrease) Revenues

Transfer from Other Funds – General Fund \$ 5,000

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

Increase/(Decrease) Appropriations:

Additional Services \$ 5,000

Explanation:

- additional services as needed for the old A&P site

Respectfully Submitted 02/05/07


Barry J. Mayo, Finance Officer

On motion of Commissioner Davis, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Employee Performance Bond for County Finance Director Barry Mayo was approved, effective January 24, 2007 to January 24, 2008.

Having held the required public hearings on Monday, February 5, 2007 at 6:30 and 6:45 pm, respectively, to hear citizen comments regarding proposed amendments to the County's Official Zoning Map, the following actions were taken.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, the following rezoning request from Tom and Sherri Charnetzky was approved:

"Request from Tom and Sherri Charnetzky to rezone 2.87 +/- acres from Residential (R) to Neighborhood Business (NB). Property is located at

intersection of SR 1362 & SR 1373, in Roanoke Township, deed reference 830/824, tax map # L2B-88C.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, the following rezoning request from Redtail Properties, LLC was approved:

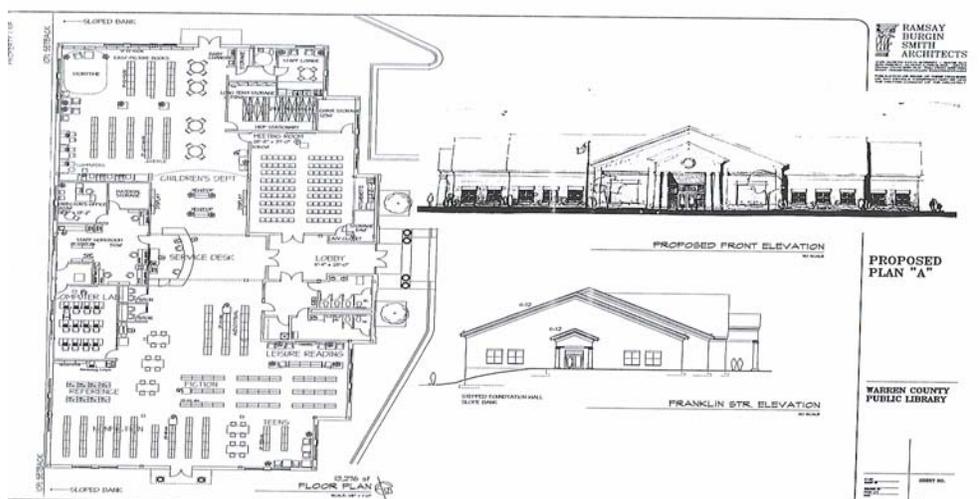
"Request from Redtail Properties, LLC to rezone 78.9 +/- acres from Lakeside Tent Camping (TC) to Residential (R). Property is located, in River Township, deed reference Book 190, page 528, tax map K3A-1.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried, it was ordered to adopt the original design presentation for the New Library/Community Meeting Room building project.

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

Motion did not carry.

On motion of Commissioner Davis, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to adopt New Library/Community Meeting Room "Plan A", as follows:



Upon receiving verification that a required public hearing was held by Drewry Volunteer Fire Department in the process of obtaining a tax exempt loan, the following action was taken.

Motion was made by Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote to approve Drewry Volunteer Fire Department's request for authorization to enter into Tax-Exempt Loan in the amount of \$125,000 to construct a fire station.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried, it was ordered to table to the March 2007 regular meeting adoption of a "Resolution Supporting Renovation of Warren County Armory as Cultural Arts Center/Request to form a committee to develop a proposed plan for the renovation".

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

Motion carried, Resolution and committee to develop proposed plan of renovation for National Guard Armory was tabled to the March 2007 regular Board Meeting.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, "Resolution Supporting Appropriations by the N.C. General Assembly to Fund the e-NC Authority 2007-2008 Priorities" on recommendation of the Warren County Economic Development Commission was adopted as follows:

STATE OF NORTH CAROLINA
COUNTY OF WARREN

**Resolution Supporting Appropriations by the North Carolina General Assembly
to Fund the e-NC Authority 2007-2008 Priorities**

WHEREAS, fewer than fifty percent of Warren County residents have access to affordable Broadband Internet connectivity, ranking as the third least served among the one hundred counties in North Carolina; and

WHEREAS, Broadband Internet connectivity is widely accepted as an economic engine, promising to open many doors for rural America, enabling areas outside urban centers to effectively compete in the global economy; and

WHEREAS, the e-NC Authority, formerly the Rural Internet Access Authority, was established by the N.C. General Assembly to use the Internet as a tool for assisting citizens to improve their quality of life through increased statewide broadband access, paving the way for all the corresponding economic, health and educational benefits; and

WHEREAS, the e-NC Authority has identified the crucial need for \$10 Million in additional funding from the N.C. Legislature in 2007-2008, to continue initiatives identified by the e-NC Authority as being core to the success of its mission of increasing broadband connectivity and enabling technology-based economic development throughout the state; and

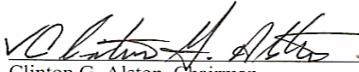
WHEREAS, \$7.5 Million of the additional funding is requested for the Connectivity Incentives Fund Program to stimulate broadband deployment and could directly benefit Warren County citizens as one of the first five counties to be assisted by through this program; and

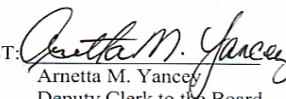
WHEREAS, the Warren County Board of Commissioners believes that all citizens of Warren County deserve and will benefit from ubiquitous, affordable Broadband Internet Access.

NOW, THEREFORE, BE IT RESOLVED THAT the Warren County Board of Commissioners supports appropriations by the N.C. General Assembly to fund the e-NC Authority expansion programs.

Adopted this 5th day of February, 2007.




Clinton G. Alston, Chairman
Warren County Board of Commissioners

ATTEST: 
Arnetta M. Yancey
Deputy Clerk to the Board

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, "Resolution Requesting Support from Warren County's State/Federal Legislative Delegations" was adopted as follows:

STATE OF NORTH CAROLINA
COUNTY OF WARREN

RESOLUTION

**WARREN COUNTY BOARD OF COMMISSIONERS
SOLICATION OF SUPPORT FROM
STATE AND FEDERAL LEGISLATIVE DELEGATIONS**

WHEREAS, Warren County is a Tier I county with limited financial resources to fund many of the pressing needs of its citizenry; and

WHEREAS, Warren County is endeavoring to meet the growing needs of its citizens by providing recreational outlets, sufficient library services, much needed governmental office space that meets today's safety and efficiency standards, educational opportunities for all citizens, decent and affordable housing, and economic development initiatives to name a few; and

WHEREAS, Warren County is making a good faith effort to meet the increasing financial demands presented by these and many other statutorily mandated challenges including funding the increasing costs associated with the Medicaid program;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Commissioners respectfully requests Warren County's State and Federal Legislative Delegation to assist our county in whatever way possible with the following identified needs:

- 1) Permanent Medicaid relief for counties in North Carolina. Warren County's share of the Medicaid expense is currently \$1,590,560, which represents approximately 7% of the General Fund Budget;
- 2) Fewer than fifty percent of Warren County's residents have access to affordable Broadband Internet connectivity, ranking as the third least served among the one hundred counties in North Carolina. It is respectfully requested that funding be made available in the amount of \$10 Million to enable the e-NC Authority to continue initiatives, including the Connectivity Incentives Fund Program, to stimulate broadband deployment in the State which would directly benefit Warren County's citizens as one of the first five counties to be assisted through this program;
- 3) Support of legislation to allow all counties to enact any or all of several revenue options from among those that have already been authorized for any other county, including local option sales taxes, impact taxes, and real estate transfer taxes is respectfully requested;
- 4) Grant funds or other available funds to help finance the construction of a new County Library and much needed renovations to our historical Courthouse Annex Buildings that house governmental offices. The cost to fund these capital projects is estimated to be approximately \$4,000,000;
- 5) Grant funds or other available funds to address the need for decent and affordable housing in Warren County. Many of our county's citizens reside in substandard or inadequate housing. The lack of affordable housing negatively affects our county school system's ability to attract and retain educators as well as the county's ability to attract economic development opportunities;
- 6) Grant funds or other available funding assistance to help fund the Kerr-Tar Regional Economic Development Corporation's HUB Project which is a joint economic development initiative undertaken by Warren, Vance, Franklin, and Granville Counties to enhance economic development opportunities in this region;
- 7) Grant funds or other funding assistance to construct an Equestrian Center Arena/Show Horse Facility in Warren County to promote tourism and economic development activities within this region of the State.
- 8) Grant funds or other funding assistance from the Department of Transportation or other appropriate agency to assist with costs associated with paving the access road to our County Law Enforcement Center, Cooperative Extension Service and Animal Shelter Facility located on county-owned property at an estimated cost of \$75,000. The Warren County Animal Shelter is a designated emergency disaster shelter for displaced animals in Eastern North Carolina.

ADOPTED this 5th day of February, 2007.

Warren County Board of Commissioners



 Clinton G. Alston, Chairman

ATTEST:


 Arnetta Yancey, Deputy Clerk



On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Robert J. Kurtz was appointed to the Roanoke-Wildwood Volunteer Fire Department Tax Board to fill the unexpired term of Sherman Merchant.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Theodore Paige, Jr. was appointed to the Kerr Tar COG Aging Advisory Council for a three (3) year term expiring December 2009.

On motion of Commissioner Ross, which was seconded by Commissioner Davis and duly carried, Roland Beauchaine was appointed to the Lake Gaston Weed Control Council as an alternate member.

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

Motion carried, Roland Beauchaine was appointed as Warren County alternate to the Lake Gaston Weed Control Council.

Motion was made by Commissioner Richardson to deny request from Mr. & Mrs. Harry Leete for a 60 foot wide right-of-way easement across county property located at the Agricultural Extension Office:

North side of NC Hwy 58, along the existing paved street, to a point near the Agricultural Extension office, and then continue in a northerly direction until joins the property of Mr. & Mrs. Leete, the property is described in deeds recorded in the Warren County Registry in Book 679, page 460 and Book 698, page 212.

Motion died for lack of a second.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to grant access across county property to Mr. & Mrs. Harry M. Leete. County Manager Linda T. Jones was ordered to work out the details in cooperation with Warren County Attorney Michael Williams.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to waive \$57.60 building permit fees for construction of 24 foot x 24 foot storage building by Habitat for Humanity.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to approve for submission to the NC Department of Transportation (DOT) Division of Highways, a petition request to add Plantation Drive (formerly Buck Spring Circle), Beaver Trail Drive, South Macon Drive, and White Tail Drive in the Buck Spring Plantation Subdivision to the state maintained system.

Having received an offer of \$1,000 from Williams & Bagshawe Attorneys at Law representing Farrington Forestry Products, Inc., to purchase the old "Peter Davis Store" building, the Board of Commissioners took the following actions.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to sell the "Peter Davis Store" building through "Negotiated Offer Advertisement and Upset Bid" in accordance with GS 160A-269.

On motion of Commissioner Davis, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was ordered that upon sale of the "Peter Davis Store" building, purchaser must follow federal historic preservation guidelines in renovation/restoration and property must remain at its present location on Front Street.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was approved to enter into a Cooperation Agreement with the Haliwa-Saponi Indian Tribe. Said agreement replaces the "Cooperation Agreement" between NC Indian Housing Authority (NCIHA) and Warren County for a payment in lieu of taxes for the Red Earth Development. Agreement is in effect until all homes have been conveyed to the individual home buyers per the lease agreement. As homes are conveyed, each homeowner will be responsible for their own taxes

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, a work session was scheduled for Thursday, February 15, 2007 to receive results of an Employee Salary Compensation Study, a Special meeting to take action on said study was scheduled to immediately follow the February 15, 2007 work session.

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote, the March 5, 2007 regularly scheduled Board of Commissioners meeting was rescheduled to March 12, 2007 due to a majority of Board members attending the NACo Legislative Conference in Washington DC March 3-7, 2007.

Upon receiving verification that a required public hearing was held by Soul City Volunteer Fire Department in the process of obtaining a tax exempt loan, the following action was taken.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, Soul City Volunteer Fire Department was authorized to enter into Lease Purchase Agreement with United Financial of North Carolina, Inc. for one (1) Rosenbauer fire apparatus mounted on a 2007 International Chassis at an approximate cost of \$283,738.19.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, County Manager's report for January 2007 was accepted as follows:

Administration

Meeting with Paul Dennison, Central Branch Emergency Management Coordinator, to discuss Emergency Management Exercise (1/3/07)

Meeting with Finance Director and Accounting Coordinator to discuss preparation for BOC Budget Goals Setting Work Session (1/4/07)

Prepared for and Attended Board of Commissioners Public Hearings and Meeting (1/8/07)

Attended State/Local Fiscal Modernization Sub-Committee Meeting (1/16/07)

Prepared for and Attended Board of Commissioners' Budget Goals Setting Work Session (1/17/07)

Conducted Department Heads Meeting (1/18/07)

Meeting with Chris Wright, Emergency Management Director, and Radio Consultant to discuss Simulcast Radio Project (1/18/07)

Meeting with Chris Wright, Emergency Management Director, and Radio Consultant to discuss Simulcast Radio Project (1/18/07)

Meeting with J. Gibbs to discuss Animal Shelter Concerns (1/22/07)

Meeting with Gail Wells, Animal Shelter Director, to discuss Shelter Concerns (1/22/07)

Attended Transportation Planning Committee Meeting (1/23/07)

Meeting with French Scott and Portia Hawes of Warren County Senior Center to discuss Center Concerns (1/23/07)

Meeting with Roger Scott of Springsted, Inc. to discuss preliminary Salary/Classification Results (1/26/07)

Meeting with Representatives of NCACC, Marsh Risk Control, and Sedgwick Claims to discuss Warren County's Risk Control Program (1/29/07)

Meeting with Litonya Carter, Detention Center Administrator, to discuss Detention Center Staff Reorganization Plan (1/30/07)

Attended Kerr Lake Regional Advisory Committee Meeting (1/31/07)

Activities

Participated in Central Branch Emergency Management Exercise (1/8-9/07)

Attended NCACC Legislative Goals Conference in Pinehurst, NC (1/11-12/07)

Attended School of Government Water/Sewer Funding Strategies Work Shop in Chapel Hill (1/24-25/07)

With no further business to discuss and on motion of Commissioner Richardson which was seconded by Commissioner Fleming and duly carried, the February 5, 2007 meeting was adjourned.

/s/ Arnetta Yancey
Arnetta Yancey, Deputy Clerk