

**MINUTES FROM A PUBLIC HEARING TO RECEIVE CITIZEN COMMENTS REGARDING FUTURE USE(S) OF THE NATIONAL GUARD ARMORY BUILDING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON MARCH 12, 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 and Barry Mayo, Finance Director.

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

Citizen comments were made as follows:

**Gary D. Holtzmann** - facility has lots of potential, remodel bathrooms, lower ceiling and install central heat and air. There is lots of parking, put food preparation area in to compete with areas in Henderson. It's a large building good for public access.

**Commissioner Ross** - make a civic center, the county needs a large space for countywide functions during inclement weather. The building has been underutilized for many years. Conduct a memorial dedication to those that have used the facility in service to the country and special memorial to those serving our country now.

**Commissioner Fleming** - Economic Development proposes to develop a citizen advisory committee, obtain grants for a multi-use civic center, relieve county of responsibility and use citizens for input and to develop a plan which will be brought back to the Board of Commissioners for approval.

**Commissioners Richardson and Davis** voiced agreement in using the facility for public access and noted that as much grant funds as possible should be solicited in the process.

**Chairman Alston** - Explore all areas of support and what types of uses would be good. Board wants to make an opportunity for public input and concerns in the planning stages.

The floor was opened for further citizen input.

**County Manager Linda T. Jones** - citizens continue to use the facility for events, a multi-purpose facility is good for all citizens.

**William Harris, Norlina Councilman** - lots of grounds around building, can be a show place for the county.

**Commissioner Ross** - EDC should move forward to form a committee to look into development.

**Roland Beauchaine, Chairman, Economic Development Commission** - Economic Development will form the committee.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, the Public Hearing was adjourned at 6:50 pm.

/s/ Angelena Kearney-Dunlap  
Angelena Kearney-Dunlap, Clerk

**MINUTES FROM THE REGULAR MONTHLY MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON MARCH 12, 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, Finance Director.

A moment of silence was followed by citizen comments:

**Susan Deschenes**, supplied pictures of unsightly mobile home and junk trucks in Wildwood Point. Asked Board to provide an ordinance or resolution requiring clean-up of abandoned mobile homes (on file in Clerk's Office).

**Gary D. Holtzman**, spoke on several concerns: 1) in favor of development of Wise I-85 interchange, 2) can't see how moving Franklin Memorial Hospital will benefit Warren County, 3) opposed moving Commissioners' meetings to day hours, 4) good idea to restructure the Maintenance Department, 5) Thanked Manager and Commissioners for the salary consideration and position re-classification given county employees.

**Carla Norwood**, County is privileged to be in a position to manage growth. Encouraged the board to keep character of the community, think creatively and carefully when enacting EDC projects. Provided publications to assist Board in decision making (items on file in Clerk office).

**John Boyle**, 1) Item 6E - Capital Project Ordinance \$10,000 being transferred from one fund to another for soil testing at new library site, and 2) Item # 24 - moving Board meetings to day time hours, citizens cannot make day hours, most have to work during the day.

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to add the following items to the March 12, 2007 Suggested Agenda:

- Item 6-G - Amendment # 2 to the Capital Project Ordinance - Warren County Recreation Complex Phase II
- Item 6-H - Amendment # 10 to the Warren County Budget Ordinance 2006-2007
- Item 7-F - Personnel Actions Requested by the County Manager

On motion of Commissioner Ross, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to adopt the March 12, 2007 suggested agenda as amended.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was ordered to adopt Consent Agenda item # 5A as follows:

- February 5, 2007 - Public Hearing - Tom & Sherri Charnetzky Rezoning**
- February 5, 2007 - Public Hearing - Redtail Properties, LLC Rezoning**
- February 5, 2007 - Regular Board Meeting**
- February 15, 2007 - Special Meeting**
- February 21, 2007 - Special Meeting**

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was ordered to adopt Item #5B - Interest Income Report for January 2007:

**INTEREST INCOME REPORT**  
**Month of January 2007**

| FUND                                | JANUARY<br>INCOME | FISCAL YEAR<br>TO - DATE |
|-------------------------------------|-------------------|--------------------------|
| General                             | 53,318.79         | 250,695.52               |
| Revaluation                         | 1,635.42          | 10,783.49                |
| E 911 Telephone System              | 1,415.44          | 9,069.37                 |
| E 911 Wireless                      | 1,016.84          | 6,767.98                 |
| Admin Off Bld Cap Reserve Fund      | 0.00              | 3,191.84                 |
| Buck Spring Project                 | 1,164.01          | 7,971.92                 |
| Recreation Complex                  | 259.70            | 5,381.80                 |
| Animal Control                      | 151.77            | 6,000.77                 |
| Recreation Complex Phase II         | 1,130.21          | 4,768.56                 |
| Library Building Project Fund       | 241.19            | 1,531.42                 |
| Regional Water Enterprise Fund      | 1,286.16          | 8,499.24                 |
| District 1 Enterprise Fund          | 1,826.78          | 11,486.20                |
| Solid Waste                         | 1,957.83          | 4,491.08                 |
| District II Enterprise Fund         | 1,677.08          | 10,964.44                |
| District III Capital Project Fund   | 839.96            | 6,861.17                 |
| District III Phase II               | 12.10             | 82.88                    |
| District III Enterprise Fund        | 380.63            | 2,503.24                 |
| Soul City Pump Station Improvements | 37.65             | 257.87                   |
| District II Phase II                | 75.52             | 517.18                   |
|                                     | <b>68,427.08</b>  | <b>351,825.97</b>        |

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was ordered to adopt Item #5C - Tax Collector's Report for January 2007:

**Tax Collector's Report**  
to the Warren County Board of Commissioners  
For the Month January, 2007

**Current Year Collections**

| Tax Year             | Charge     | Collected in Jan | Collected to Date | Balance Outstanding | Percentage Collected |
|----------------------|------------|------------------|-------------------|---------------------|----------------------|
| 2006                 | 13,186,605 | 2,303,234        | 11,570,275        | 1,616,330           | 87.74%               |
| FY 06 Jan Comparison | 12,725,696 | \$ 2,390,366     | \$ 11,272,024     | \$ 1,453,672        | 88.58%               |

**Delinquent Collections**

|                               |                     |                  |                   |                     |              |
|-------------------------------|---------------------|------------------|-------------------|---------------------|--------------|
| 2005                          | 793,377             | 26,597           | 229,255           | \$ 564,121          | 28.90%       |
| 2004                          | 396,666             | 7,450            | 44,807            | \$ 351,859          | 11.30%       |
| 2003                          | 274,370             | 3,313            | 21,197            | 253,173             | 7.73%        |
| 2002                          | 323,311             | 2,486            | 12,522            | 310,789             | 3.87%        |
| 2001                          | 288,412             | 4,298            | 11,950            | 276,463             | 4.14%        |
| 2000                          | 169,441             | 1,151            | 7,557             | 161,884             | 4.46%        |
| 1999                          | 89,510              | 572              | 3,534             | 85,976              | 3.95%        |
| 1998                          | 78,086              | 431              | 3,089             | 74,996              | 3.96%        |
| 1997                          | 65,654              | 166              | 2,253             | 63,400              | 3.43%        |
| 1996                          | 51,248              | 335              | 1,688             | 49,560              | 2.64%        |
| <b>Total Delinquent Years</b> | <b>\$ 2,530,075</b> | <b>\$ 46,799</b> | <b>\$ 337,852</b> | <b>\$ 2,192,221</b> | <b>3.29%</b> |

**Other January Receipts**

|                     |            |            |
|---------------------|------------|------------|
| County Penalties    | \$ 16,993  | \$ 57,554  |
| Landfill User Fees  | \$ 199,717 | \$ 859,447 |
| Municipalities      | \$ 58,602  | \$ 342,799 |
| Fire District Taxes | \$ 96,564  | \$ 471,105 |
| Advance Taxes       | \$3,162.20 | \$3,264.82 |

**JANUARY GRAND TOTAL**

|                    |                      |
|--------------------|----------------------|
| <b>\$2,725,071</b> | <b>\$ 13,642,297</b> |
|--------------------|----------------------|

*R. Edwin Mitchum* 2-22-07  
R. Edwin Mitchum, Tax Colle Date

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was ordered to adopt Consent Agenda item # 5D, Tax Release Requests Over \$100, as follows:

**TAX RELEASE REQUESTS OVER \$100**  
**3/12/2007**

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> |
|-------------------------------------|-------------|--------------|--------------|-----------------|-------------------|---------------|
| Douglas Fred                        | 2006        | 27981 200    |              | 31988           | 153.65            | Clerical      |
| Evans Decozie                       | 2006        | 1556 200     |              | 27611           | 162.25            | Clerical      |
| Hicks Rodney A                      | 2006        | 2541 300     | C7 25C       | 20338           | \$ 108.83         | Repo          |
| Hunter Costina M                    | 2006        | 2674 300     | 18 47A       | 18499           | \$ 114.24         | No Electric   |
| Hunter Costina M                    | 2005        | 2674 105     | 18 47A       | 55788           | \$ 114.00         | No Electric   |
| McLean Larry Darnell                | 2006        | 15852 300    |              | 17015           | \$ 317.43         | Not on Lot    |
| Williams Harriet P                  | 2006        | 44919 324    |              | 14162           | \$ 105.00         | Hse Burned    |
| <b>SUB-TOTAL ERROR CORRECTIONS:</b> |             |              |              |                 | <b>\$1,075.40</b> |               |

**MOTOR VEHICLE RELEASES:**

|                    |      |            |  |       |           |          |
|--------------------|------|------------|--|-------|-----------|----------|
| Bukowski Steve S   | 2006 | 16723 2228 |  | 75886 | \$ 208.80 | Military |
| Hall Jason Wesley  | 2006 | 7131 2194  |  | 75852 | \$ 184.91 | Sold     |
| Hargrove Joan Vann | 2006 | 6626 1620  |  | 71367 | \$ 130.80 | Sold     |

**SUB-TOTAL MOTOR VEHICLE RELEASES:** \$ 524.51

**LANDFILL USER FEE RELEASES:**

|                        |      |           |  |      |        |          |
|------------------------|------|-----------|--|------|--------|----------|
| Henderson Leonia Cheek | 2002 | 19527 102 |  | 4600 | \$ 105 | No Elect |
| Henderson Leonia Cheek | 2003 | 19527 103 |  | 4600 | \$ 105 | No Elect |
| Henderson Leonia Cheek | 2004 | 19527 104 |  | 4600 | \$ 105 | No Elect |
| Henderson Leonia Cheek | 2005 | 19527 105 |  | 4600 | \$ 105 | No Elect |
| Henderson Leonia Cheek | 2006 | 19527 330 |  | 4600 | \$ 105 | No Elect |

**SUB-TOTAL LFUF RELEASES** \$525.00

**SUB-TOTAL ERROR CORRECTIONS:** \$1,075.40

**SUB-TOTAL MOTOR VEHICLE RELEASES:** \$524.51

**TOTAL RELEASES:** \$2,124.91

**Abbreviation Key:**

LFUF = Landfill User Fee

M/H = Mobile Home

PC=Private Contractor

**HALIWA AGREEMENT**

| <u>NAME</u>         | <u>Year</u> | <u>ACCT#</u> | <u>MAP #</u> | <u>RECORD #</u> | <u>AMOUNT</u> | <u>REASON</u> |
|---------------------|-------------|--------------|--------------|-----------------|---------------|---------------|
| Haliwa Saponi Tribe | 2006        | 1842 315     | J11 155      | 22914           | 770.77        | Exemption     |
| Haliwa Saponi Tribe | 2006        | 1843 318     | J11 158      | 22917           | 825.43        | Exemption     |
| Haliwa Saponi Tribe | 2006        | 1844 317     | J11 157      | 22916           | 848.13        | Exemption     |
| Haliwa Saponi Tribe | 2006        | 1845 311     | J11 151      | 22910           | 825.43        | Exemption     |
| Haliwa Saponi Tribe | 2006        | 1846 313     | J11 153      | 22912           | 836.25        | Exemption     |
| Haliwa Saponi Tribe | 2006        | 1847 319     | J11 159      | 22918           | 789.04        | Exemption     |
| Haliwa Saponi Tribe | 2006        | 1848 320     | J11 160      | 22919           | 906.41        | Exemption     |
| Haliwa Saponi Tribe | 2006        | 1849 323     | J11 163      | 22922           | 836.25        | Exemption     |
| Haliwa Saponi Tribe | 2006        | 1850 322     | J11 162      | 22921           | 852.36        | Exemption     |
| Haliwa Saponi Tribe | 2006        | 1851 310     | J11 150      | 22909           | 848.13        | Exemption     |

Presented for Board's information "Tax Release Requests Under \$100, as follows:

**TAX RELEASE REQUESTS UNDER \$100**  
**3/12/2007**

Approved:                       
Date:                     

**ERROR CORRECTION RELEASES:**

| <u>NAME</u>                         | <u>Year</u> | <u>ACCT #</u> | <u>RECORD #</u> | <u>AMOUNT</u>   | <u>REASON</u> | <u>Twp</u> |
|-------------------------------------|-------------|---------------|-----------------|-----------------|---------------|------------|
| Abernathy Bruce                     | 2006        | 29412 200     | 26279           | \$ 34.06        | Situs         | 106        |
| Ellis David D                       | 2006        | 15755 200     | 28154           | \$ 2.65         | Situs         | 110        |
| Rose Toni                           | 2005        | 2385 105      | 53859           | 22.8            | Situs         | 106        |
| Rose Toni                           | 2006        | 2385 106      | 29649           | \$ 20.09        | Situs         | 106        |
| Yeiser William H                    | 2006        | 10653 200     | 31032           | \$ 17.93        | Situs         | 110        |
| <b>SUB-TOTAL ERROR CORRECTIONS:</b> |             |               |                 | <b>\$ 97.53</b> |               |            |

**MOTOR VEHICLE RELEASES:**

| <u>NAME</u>            | <u>Year</u> | <u>ACCT #</u> | <u>RECORD #</u> | <u>AMOUNT</u> | <u>REASON</u> | <u>Twp</u> |
|------------------------|-------------|---------------|-----------------|---------------|---------------|------------|
| Barnette Robert Jr     | 2006        | 2128 2789     | 63048           | \$ 10.41      | Sold          | 112        |
| Bolton Joel Heath      | 2006        | 9359 1279     | 74937           | \$ 6.90       | Sold          | 112        |
| Brown Gavins Thurletta | 2006        | 28075 1251    | 59616           | \$ 6.48       | Sold          | 112/53     |
| Brown Thurston Thoma   | 2006        | 8766 1532     | 70182           | \$ 2.46       | Sold          | 112/53     |
| Carter Donovan B       | 2006        | 27603 2643    | 72390           | \$ 8.10       | Sold          | 101        |
| Clark Judith S         | 2006        | 8525 1289     | 61548           | \$ 5.22       | Sold          | 112        |
| Daniel Leonard P       | 2006        | 10409 2011    | 74063           | \$ 23.20      | Situs         | 112        |
| Eller Raymond E        | 2006        | 13127 1367    | 75025           | \$ 6.71       | Sold          | 111/51     |
| Ellis Clyde            | 2006        | 1128 1952     | 75610           | \$ 61.70      | Sold          | 110        |
| Endecott Alva D II     | 2006        | 13408 1573    | 69484           | \$ 41.72      | Value Adj     | 104        |
| Falcon David J         | 2006        | 13911 1196    | 62404           | \$ 2.43       | Gave to Fatl  | 103        |
| Hargrove John Andrew   | 2006        | 27434 1638    | 68546           | \$ 55.40      | Sold          | 112        |

|  |                  |       |           |              |        |
|--|------------------|-------|-----------|--------------|--------|
| Hargrove Jonn Andrew                     | 2006 27434 1638  | 68546 | \$ 55.40  | Sold         | 112    |
| Hicks Linda I                            | 2006 21099 1872  | 72463 | \$ 36.58  | Sold         | 107    |
| Hudson Harold D JR                       | 2006 19768 1775  | 71045 | \$ 96.93  | Situs        | 106    |
| Hudson Harold D JR                       | 2006 219768 1433 | 70083 | \$ 6.06   | Situs        | 106    |
| Pelletier Pamela B                       | 2006 14962 2292  | 72039 | \$ 45.00  | Totaled      | 112    |
| Powell Patricia P                        | 2006 32233 2225  | 74277 | \$ 13.40  | Sold         | 106    |
| Rehder Janene L Kuhl                     | 2006 12399 1250  | 74908 | \$ 6.30   | Sold         | 106    |
| Robinson Harold Wesle                    | 2006 29450 1878  | 71625 | \$ 20.48  | Rel to Frank | 111    |
| Robinson Harold Wesle                    | 2006 29450 1689  | 71436 | \$ 7.15   | Rel to Frank | 111    |
| Rose Connie Watson                       | 2006 2068 105    | 53012 | \$ 39.90  | Turned In    | 112    |
| Russell Gabriel S                        | 2006 35634 1104  | 68012 | \$ 3.20   | Junked       | 108    |
| Simes Lisa Kamila                        | 2006 25237 105   | 50809 | \$ 3.60   | Sold         | 112    |
| Sledge Alvin D                           | 2006 37704 1856  | 70506 | \$ 25.06  | Sold         | 112/53 |
| Sunil Patel Ambay Inc                    | 2006 28862 2042  | 71789 | \$ 53.40  | Retitled     | 112    |
| Talley Frank P                           | 2006 39615 1675  | 63725 | \$ 59.48  | Repossesse   | 103    |
| Williams Harry III                       | 2006 4413 1062   | 69712 | \$ 2.10   | Sold         | 102    |
| Woodard Shelesa W                        | 2006 28985 2788  | 61153 | \$ 9.50   | Totaled      | 108    |
| Wright Sherman G Jr                      | 2006 4994 2224   | 72545 | \$ 24.40  | Sold         | 110    |
| Yancey Belinda Miller                    | 2006 27425 1104  | 61363 | \$ 47.60  | Sold         | 112    |
| Yancey Bernice W                         | 2006 29946 1379  | 75037 | \$ 6.38   | Rel to Vance | 108    |
| <b>SUB-TOTAL MOTOR VEHICLE RELEASES:</b> |                  |       | \$ 737.25 |              |        |
| <b>SUB-TOTAL CORRECTION RELEASES:</b>    |                  |       | \$ 97.53  |              |        |
| <b>Total Releases</b>                    |                  |       | \$ 834.78 |              |        |

Abbreviation Key:

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was ordered to adopt Consent Agenda item # 5E, Resolution on Continuation of the Vance Warren Granville Franklin Resource Center for 2007-08 and designated Vance County Manager to serve as the financial administrator for the region.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to adopt Amendment No. 5 to Capital Project Ordinance for Water & Sewer District III:

**AMENDMENT TO THE CAPITAL PROJECT ORDINANCE FOR THE  
WARREN COUNTY WATER & SEWER DISTRICT NO. III PROJECT  
(Amendment No. 5)**

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

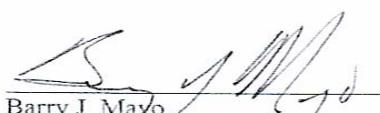
Increase/(Decrease) Appropriations:

|                                    |                  |
|------------------------------------|------------------|
| Construction – Distribution Lines  | \$ 37,970        |
| Construction – Elevated Tank       | (4,632)          |
| Surveys                            | 496              |
| Legal & Administrative             | (8,587)          |
| Engineering, Design, Bidding, C.A. | 21,670           |
| Engineering Inspections            | 54,032           |
| Engineering Additional Services    | 54,423           |
| Soil Investigations                | (1,845)          |
| Radio Read Meters                  | 5,600            |
| Land & Rights of Way               | (1,953)          |
| Interest During Construction       | 7,673            |
| Initial O & M                      | (31,500)         |
| Contingency                        | <u>(133,347)</u> |
| Total:                             | \$ 0             |

Explanation:

This amendment adjusts project lines items to the most recent costs estimates.

Respectfully Submitted 3/12/07

  
Barry J. Mayo,  
Finance Officer

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to adopt Amendment No. 1 to Capital Project Ordinance for Water & Sewer District II, Phase II:

AMENDMENT TO THE CAPITAL PROJECT ORDINANCE FOR THE  
WARREN COUNTY WATER & SEWER DISTRICT II PHASE II PROJECT  
(Amendment No. 1)

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

Increase/(Decrease) Appropriations:

|                                 |                 |
|---------------------------------|-----------------|
| Legal & Administrative          | \$ 1,000        |
| Engineering/Design              | 11,862          |
| Engineering/Bidding             | (1,000)         |
| Engineering/Construction Admin. | 422             |
| Contingency                     | <u>(12,284)</u> |

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was ordered to adopt Amendment No. 9 to FY 2006-07 Warren County Budget Ordinance:

AMENDMENT TO THE WARREN COUNTY BUDGET  
ORDINANCE  
2006/2007  
Amendment No. 9

Section 1 of the Warren County Budget Ordinance, pertaining to the General Fund operations of the County, shall be amended as follows:

Increase/(Decrease) Appropriations:

|                                   |                  |
|-----------------------------------|------------------|
| Transfer to Other Funds - Library | 10,000           |
| Revaluation                       | 80,000           |
| County Commissioners              | 2,021            |
| County Manager                    | 11,019           |
| Finance Office                    | 11,612           |
| Tax Assessor                      | 7,005            |
| Tax Collection                    | 10,423           |
| Board of Elections                | 3,049            |
| Register of Deeds                 | 5,208            |
| Information Technology            | 1,002            |
| Building, Grounds & Maintenance   | 10,879           |
| Sheriff's Department              | 53,556           |
| Child Support Enforcement         | 367              |
| Central Communications            | 18,526           |
| Detention Facility                | 39,082           |
| Emergency Services                | 3,483            |
| Code Enforcement                  | 2,955            |
| Emergency Medical Services        | 37,504           |
| Animal Control                    | 6,140            |
| Planning Board                    | 4,845            |
| Economic Development Commission   | 1,773            |
| Cooperative Extension Service     | 1,346            |
| Soil Conservation                 | 20,853           |
| Health Department                 | 71,695           |
| DSS Administration                | 139,380          |
| Veteran's Services Office         | 2,493            |
| SEMAA                             | 7,647            |
| Libraries                         | 17,543           |
| Recreation Program                | 5,871            |
| Youth Services Bureau             | 2,993            |
| Contingency                       | (88,924)         |
| <b>Total</b>                      | <b>\$501,340</b> |

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

Increase/(Decrease) Revenues

|   |                  |
|---|------------------|
| Restricted Intergovernmental - Other    | \$14,100         |
| Miscellaneous Revenue                   | 7,009            |
| Fund Balance                            | 400,231          |
| Transfer from Other Funds - Revaluation | <u>80,000</u>    |
| <b>Total</b>                            | <b>\$501,340</b> |

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

Increase/(Decrease) Appropriations:

|                     |        |
|---------------------|--------|
| Solid Waste Program | 11,038 |
|---------------------|--------|

**Section 7** of the Warren County Budget Ordinance, pertaining to the Solid Waste operations of the County, shall be amended as follows:

Increase/(Decrease) Revenues:

|                            |        |
|----------------------------|--------|
| Fund Balance (Solid Waste) | 11,038 |
|----------------------------|--------|

**Section 9** of the Warren County Budget Ordinance, pertaining to the Regional Water System Enterprise Fund Operations of the County, shall be amended as follows:

Increase/(Decrease) Appropriations:

|                       |       |
|-----------------------|-------|
| Regional Water System | 5,423 |
|-----------------------|-------|

**Section 10** of the Warren County Budget Ordinance, pertaining to the Regional Water System Enterprise Fund Operations of the County, shall be amended as follows:

Increase/(Decrease) Revenues:

|                 |       |
|-----------------|-------|
| Sales & Service | 5,423 |
|-----------------|-------|

**Section 13** of the Warren County Budget Ordinance, pertaining to the District II Water System Enterprise Fund Operations of the County, shall be amended as follows:

Increase/(Decrease) Appropriations:

|                          |       |
|--------------------------|-------|
| District II Water System | 3,674 |
|--------------------------|-------|

**Section 14** of the Warren County Budget Ordinance, pertaining to the District II Water System Enterprise Fund Operations of the County, shall be amended as follows:

Increase/(Decrease) Revenues:

|                     |              |
|---------------------|--------------|
| Sales & Service     | 1,674        |
| Investment Earnings | <u>2,000</u> |
| Total               | 3,674        |

**Section 15** of the Warren County Budget Ordinance, pertaining to the District III Water System Enterprise Fund Operations of the County, shall be amended as follows:

Increase/(Decrease) Appropriations:

|                           |       |
|---------------------------|-------|
| District III Water System | 2,624 |
|---------------------------|-------|

**Section 16** of the Warren County Budget Ordinance, pertaining to the District III Water System Enterprise Fund Operations of the County, shall be amended as follows:

Increase/(Decrease) Revenues:

|                  |       |
|------------------|-------|
| Sales & Services | 2,624 |
|------------------|-------|

- Section 19 of the Warren County Budget Ordinance, pertaining to the 2009 Octennial Revaluation Fund operations of the County, shall be amended as follows:

Increase/(Decrease) Appropriations:

2009 Revaluation Fund 80,000

Section 20 of the Warren County Budget Ordinance, pertaining to the 2009 Octennial Revaluation Fund operations of the County, shall be amended as follows:

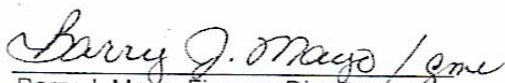
Increase/(Decrease) Revenues:

Fund Balance Appropriated 80,000

This amendment:

- appropriates funds to Soil Conservation for Smith Creek WRP Deliverables \$12,900  
Source of Funding: Department of Environment & Natural Resources
- appropriates funds to SEMAA for event transportation \$2,399  
Sources of Funding: Paragon TEC, Inc.
- appropriates funds to the Sheriff's Department for auto repairs \$4,610  
Source of Funding: Insurance Claims
  
- appropriates funds to Sheriff's Department for protective equipment for vehicles \$1,200  
Source of Funds: Controlled Substance Tax Distribution
- appropriates funds to Library capital project  
Source of Funds: Fund Balance
- budgets annually appropriated funds to the General Fund Revaluation Department for the 2009 Revaluation Expenses  
Source of Funds: Revaluation Fund
- appropriates funds to the General Fund for the 2009 Octennial Revaluation Project  
Source of Funds: Annual Appropriations from the General Fund
- appropriates funds to the various departments for salaries and fringe benefit increases  
Source of Funds: General Fund - Fund Balance Appropriated (\$390,231)  
Contingency - Salary Pool (\$88,924)  
Regional Water - Water Customer Revenue  
District II - Water Bill Collections and Investment Earnings  
District III - Bulk Water Sales  
Solid Waste - Fund Balance Appropriated

Respectfully Submitted 3/12/07

  
Barry J. Mayo, Finance Director

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to adopt Amendment No. 3 to Capital Project Ordinance Warren County Recreation Complex Phase I:

AMENDMENT TO THE CAPITAL PROJECT ORDINANCE  
WARREN COUNTY  
RECREATION COMPLEX PHASE I  
Amendment No. 3

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

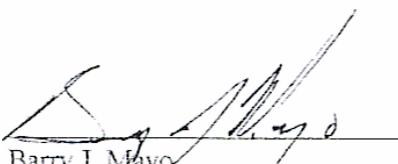
Increase/(Decrease) Appropriations:

|                                   |                 |
|-----------------------------------|-----------------|
| Appraisals                        | \$ 2,786        |
| Engineering, Inspection & Surveys | 14,099          |
| Engineering/Additional            | 9,011           |
| Legal & Administrative            | (282)           |
| Professional Services             | 2,297           |
| Subsurface Soil Investigations    | (17)            |
| Environment/Capital               | 14,460          |
| Construction                      | (6,946)         |
| Debt Payment                      | 1               |
| Signage                           | 1,885           |
| Contingency                       | <u>(37,294)</u> |
| <b>Total</b>                      | <b>\$ 0</b>     |

Explanation:

This amendment adjusts the budget to the actual costs of the project to date.

Respectfully Submitted 3/12/07

  
Barry J. Mayo  
Finance Director

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to adopt Amendment No. 4 to Capital Project Ordinance Warren County Library/Community Meeting Room Project:

AMENDMENT TO THE CAPITAL PROJECT ORDINANCE  
WARREN COUNTY  
LIBRARY/COMMUNITY MEETING  
ROOM PROJECT  
Amendment No. 4

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

Increase/(Decrease) Revenues

Transfer from Other Funds – General Fund \$ 10,000

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

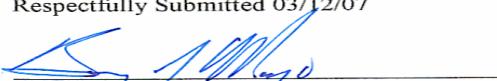
Increase/(Decrease) Appropriations:

Additional Services \$ 10,000

Explanation:

- additional services - soil testing at new library site

Respectfully Submitted 03/12/07

  
Barry J. Mayo, Finance Officer

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was approved to enter into Agreement for 2007, 2008, 2009 Audit Services with Winston, Williams, Creech, Evans and Company, LLC, annual fee as follows: year 2007 - \$44,000, year 2008 - \$46,000 and year 2009-\$48,000.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to adopt Amendment No. 2 to the Capital Project Ordinance - Warren County Recreation Complex Phase II:

**AMENDMENT TO THE CAPITAL PROJECT ORDINANCE  
WARREN COUNTY RECREATON COMPLEX PHASE II  
Amendment No. 2**

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

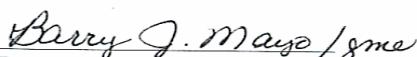
**Increase/(Decrease) Appropriations:**

|  |                  |
|--|------------------|
| Transfer to Other Funds - General Fund | \$119,865        |
| Electrical Service Entrance            | (7,812)          |
| Contingency                            | <u>(112,053)</u> |
| <b>Total</b>                           | <b>0</b>         |

Explanation:

This amendment transfers funds to the General Fund to pay debt on the Project.

Respectfully Submitted 3/12/07

  
Barry J. Mayo, Finance Director

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to adopt Amendment No. 10 to the Warren County Budget Ordinance 2006-2007:

**AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE  
2006/2007  
Amendment No. 10**

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:

|               |           |
|---------------|-----------|
| Debt Services | \$119,865 |
|---------------|-----------|

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:

|   |           |
|---|-----------|
| Transfer from Other Funds - Recreation Complex - Phase II Capital Project | \$119,865 |
|---|-----------|

This amendment:

- appropriates funds to pay debt on the Recreation Complex - Phase II Capital Project

Source of Funding: Recreation Complex - Phase II Capital Project

Respectfully Submitted 3/12/07

  
Barry J. Mayo, Finance Director

On motion of Commissioner Ross, which was seconded by Commissioner Davis and duly carried by unanimous vote, Georgia M. Exum (4th term) and Edith Wright (2nd term) were re-appointed for three (3) year terms to the Kerr Tar Aging Advisory Council, terms expire December 2009.

On motion of Commissioner Ross, which was seconded by Commissioner Davis and duly carried by unanimous vote, Ruth Brown (2nd term), Rebecca Burgess (2nd term) and Walter Powell (2nd term) were re-appointed to the Recreation Commission for three (3) year terms, expiring December 2010.

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Norlina Councilman William H. Harris was appointed to serve his first two (2) year term on the Juvenile Crime Prevention Council, term expires March 2009.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming it was ordered to re-appoint Gene Midyette (3rd term) on the Zoning Board of Adjustment.

Commissioner Richardson questioned if the "*Policy Statement for Board Appointment/Re-Appointment*" would be followed when Committee memberships are addressed. Policy states that members can only serve two consecutive terms and must be present at meeting for appointment, unless there are extenuating circumstances.

Commissioner Ross withdrew his motion to appoint Gene Midyette to the Zoning Board of Adjustment; Commissioner Fleming withdrew his second to the motion.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, "*Policy Statement for Board Appointment/Re-Appointment*" was waived relative to the maximum of two (2) terms served consecutively by a member of the Warren County Zoning Board of Adjustment.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Gene Midyette was re-appointed to serve a 3rd term on the Zoning Board of Adjustment. Term expires June 2010.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Henry Bobbitt, III was re-appointed to serve a 3rd term on the Zoning Board of Adjustment. Term expires June 2010.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Vanessa Tunstall was re-appointed to serve a 3rd term on the Zoning Board of Adjustment. Term expires June 2010.

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Oscar Meek was re-appointed to serve a 3rd term on the Zoning Board of Adjustment. Term expires June 2010.

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Paul Bernard was re-appointed to serve a 3rd term as an alternate on the Zoning Board of Adjustment. Term expires June 2010.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Robert Kelly was re-appointed to serve a 2nd term as an alternate on the Zoning Board of Adjustment. Term expires June 2010.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, Ms. Elgin Lane was appointed to the position of Human Resources Manager commencing April 1, 2007 at the annual salary of \$62,000.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was ordered to appoint Joyce Green-Williams as Interim Planner/Zoning Administrator retroactive to January 1, 2007 with a base salary increase of \$5,000.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to compensate Arnetta Yancey with a \$5,000 base salary increase for serving the role of interim HR Manager, effective December 1, 2006 to March 31, 2007.

Having discussed a Proposal from Energy Systems Group received from U. James Bennett, Account Executive, during the February 21, 2007 work session. The following action was taken:

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to approve entering into an initial energy audit at no cost to the county, with guaranteed energy savings if the county chooses to enter into Contractual Agreement with Energy Systems Group.

Brian Gwyn, CEO and Selena Mooring, Nurse with Franklin Regional Medical Center and a Warren County resident, appeared before the Board to request support of the strategic plan of expansion proposed by the Medical Center:



County of Warren  
Linda Jones, County Manager  
P.O. Box 619  
Warrenton, NC 27589

March 1, 2007

Dear Ms. Jones,

Franklin Regional Medical Center has proudly served Franklin County and the surrounding area for the last 55 years and will continue to provide healthcare for many years into the future. **Healthcare in Franklin County is at a crucial crossroads.** Unfortunately, many residents leave this area every day to seek health services elsewhere.

Our market share has continued to decline while our competitors' market share has continued to grow. I feel that we have to implement a new strategic plan to provide healthcare resources to the citizens of Franklin County and the surrounding areas. We have been given the rare opportunity to build a state of the art healthcare facility. A new 90 million dollar facility, which will triple the square footage of our current facility and will allow Franklin Regional Medical Center to grow by adding services, recruiting physicians and adding employees. This new facility will create many other growth opportunities toward attracting businesses, industries and people.

Secondly, Franklin Regional Medical Center will not walk away from Louisburg or any other community it serves. Franklin Regional Medical Center invested close to 5 million dollars on our current Emergency Department in 1999. This portion of the current facility will become Franklin Regional Urgent Care and will provide services such as vital care and would also include outpatient imaging such as; routine radiology/x-ray ultrasound and mammography and an expanded array of laboratory services. Other Urgent Care/ Primary Care type facilities throughout the area are a part of the *long-term strategic plan for healthcare in for those we serve.*

You have the opportunity to enhance Healthcare for the entire area. I am asking for your support in taking Healthcare to the next level. I would like to have the opportunity to speak with you and any of the Warren County Board of Commissioners regarding our plans for Healthcare in Warren County and how we can work together to build a stronger healthcare system for those we serve.

Sincerely,

  
Brian D. Gwyn  
Chief Executive Officer

The Board of Commissioners expressed concern that the Medical facility would move further away from Warren County.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried, it was ordered not to adopt a Resolution Supporting the Strategic Plan of Expansion proposed by Franklin Regional Medical Center.

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

Motion carried, Resolution Supporting the Strategic Plan of Expansion proposed by Franklin Regional Medical Center was not adopted.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried, it was ordered to adopt the following Resolution in Support of Soul City Parks & Recreation Association, Inc. in an effort to raise funds to renovate and improve recreation facilities:



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

Clinton G. Alston, Chairman
Ulysses S. Ross, Vice Chairman
Barry Richardson
Ernest Fleming
William (Bill) Davis
Linda T. Jones
County Manager
Angelena Kearney-Dunlap
Clerk to the Board

RESOLUTION IN SUPPORT
OF
SOUL CITY PARKS & RECREATION ASSOCIATION, INC.

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

WHEREAS, in its considered judgment, the governing body believes adequate programming and facilities can best be advanced through a comprehensive plan in cooperation with existing recreational facilities; and

WHEREAS, the Board desires to facilitate specific projects and/or initiatives it wishes to embark upon in the future; and

WHEREAS, said Soul City Parks & Recreation Association, Inc. has recreational facilities available to the public on a regular basis,

NOW, THEREFORE, BE IT RESOLVED THAT the Warren County Board of Commissioners hereby supports the efforts of Soul City Parks & Recreation Association, Inc. in its efforts to fund renovations and upkeep to the said facilities which are available to all Warren County citizenry.

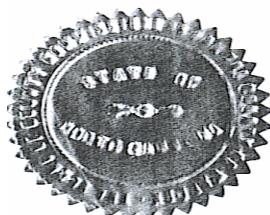
Adopted this the 12th day of March, 2005.

COUNTY OF WARREN

Signature of Clinton G. Alston
Clinton G. Alston, Chairman

ATTEST:

Signature of Angelena Kearney-Dunlap
Angelena Kearney-Dunlap
Clerk to the Board



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

Motion carried, Resolution in Support of Soul City Parks & Recreation Association, Inc. was adopted.

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to adopt "Resolution Supporting Medicaid Relief for NC Counties":



WARREN COUNTY BOARD OF COMMISSIONERS

POST OFFICE BOX 619
WARRENTON, NORTH CAROLINA 27589
Telephone: (252) 257-3115 Fax: (252) 257-5971
www.warrencountync.com

County of Warren
State of North Carolina

Clinton G. Alston, Chairman
Ulysses S. Ross, Vice Chairman
Barry Richardson
Ernest Fleming
William (Bill) Davis
Linda T. Jones
County Manager
Angelena Kearney-Dunlap
Clerk to the Board

RESOLUTION
SUPPORTING MEDICAID RELIEF FOR
NORTH CAROLINA COUNTIES

WHEREAS, Warren County pays approximately \$1,590,560 or 6% of its General Fund expenditures for services to Medicaid eligible citizens; and

WHEREAS, North Carolina counties share of Medicaid reimbursements has increased 96 percent since 2000 and is projected to total more than \$517 million during the 2007-08 fiscal year; and

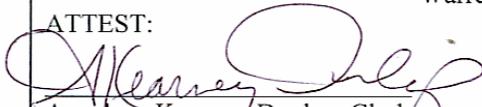
WHEREAS, North Carolina is the only state in the nation that requires counties to pay a fixed share of all Medicaid services costs; and

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Commissioners urges the North Carolina General Assembly to provide immediate Medicaid relief to Warren County and all North Carolina counties.

**FURTHER BE IT RESOLVED** that copies of this resolution be transmitted to the members of the North Carolina General Assembly representing Warren County.

Adopted this the 12th day of March, 2007.

  
Clinton G. Alston, Chairman  
Warren County Board of Commissioners

ATTEST:  
  
Angelena Kearney-Dunlap, Clerk

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Sheriff's Office was authorized to execute Grant Application for Traffic Safety Funding in the amount of \$15,475:



**WARREN COUNTY BOARD OF COMMISSIONERS**

POST OFFICE BOX 619  
WARRENTON, NORTH CAROLINA 27589  
Telephone: (252) 257-3115 Fax: (252) 257-5971  
www.warrencountync.com

**North Carolina Governor's Highway Safety Program  
LOCAL GOVERNMENTAL RESOLUTION  
Form GHSP-06-A**

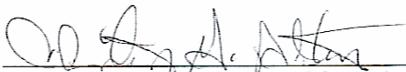
Clinton G. Alston, Chairman  
Ulysses S. Ross, Vice Chairman  
Barry Richardson  
Ernest Fleming  
William (Bill) Davis  
  
Linda T. Jones  
County Manager  
  
Angelena Kearney-Dunlap  
Clerk to the Board

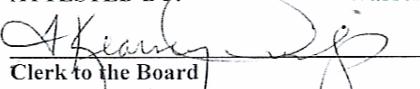
**WHEREAS**, the Warren County Sheriff's Office (herein called the "Agency") has completed an application contract for traffic safety funding; and that the Warren County Board of Commissioners (herein called the "Governing Body") has thoroughly considered the problem identified and has reviewed the project as described in the contract;

**THEREFORE, NOW BE IT RESOLVED** by the Warren County Manager and County Commissioners IN OPEN MEETING ASSEMBLED IN THE City OF Warrenton, NORTH CAROLINA, THIS 12th DAY OF March, 2007, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Governing Body and the general public; and
2. That Sheriff Johnny Williams is authorized to file, on behalf of the Governing Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$15,475 to be made to the Governing Body to assist in defraying the cost of the project described in the contract application; and
3. That the Governing Body has formally appropriated the cash contribution of \$0.00 as required by the project contract; and
4. That the Project Director designated in the application contract shall furnish or make arrangement for other appropriate persons to furnish such information, data, documents and reports as required by the contract, if approved, or as may be required by the Governor's Highway Safety Program; and
5. That certified copies of this resolution be included as part of the contract referenced above; and
6. That this resolution shall take effect immediately upon its adoption.

**DONE AND ORDERED** in open meeting by Chairman Clinton G. Alston.

ATTESTED BY:   
Warren County Board of Commissioners

  
Clerk to the Board

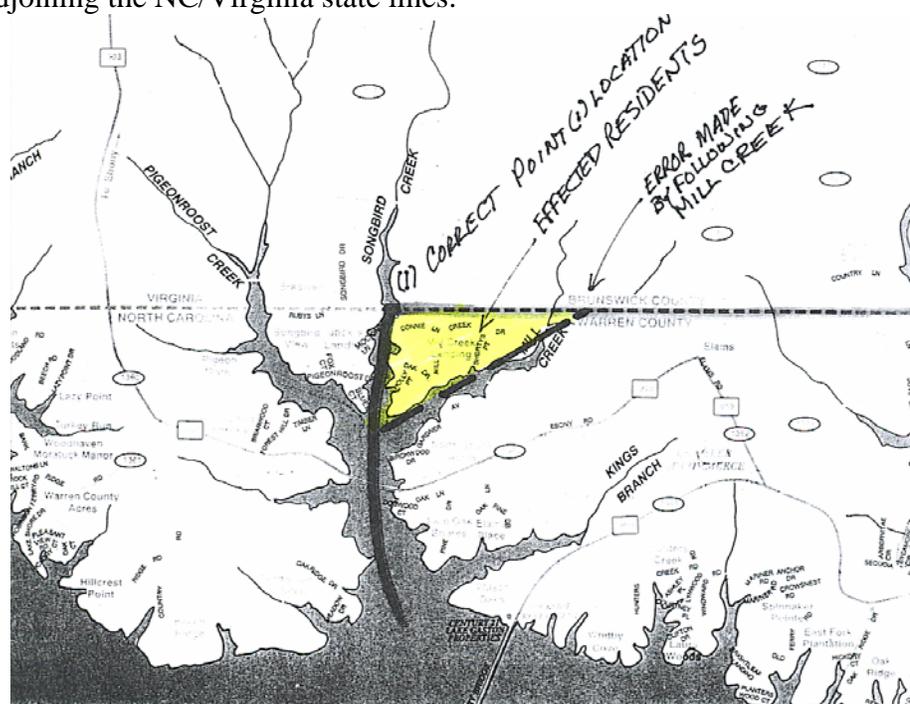
DATE: 3/12/07



On motion of Commissioner Davis, which was seconded by Commissioner Ross and duly carried by unanimous vote, a \$.59 per hour increase, times the total number of working hours per month, was authorized for Warren County Solid Waste Convenience Center site employees effective January 1, 2007.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Burchette Chapel United Church of Christ Youth Minister Jamytta C. Bell, was authorized to use the National Guard Armory on June 2, 2007 with all related fees waived. A \$50 refundable deposit was required at time of application, but will be refunded if facility passes inspection after use.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was ordered to adopt the revised Roanoke-Wildwood VFD Fire District Map indicating the inclusion of a portion in the upper northwest section of the district adjoining the NC/Virginia state lines:



On motion of Commissioner Davis, which was seconded by commissioner Fleming and duly carried by unanimous vote, "Citizens for Animal Protection" (CAP) contract with Warren County was terminated in accordance with Section 7, 2nd paragraph - Termination.

#### SECTION 7 TERM AND TERMINATION OF AGREEMENT

**Term.** This Agreement is for an initial term of 1 years from the Effective date, through 10-1-06 (the "Initial Term") and will automatically continue in effect for successive one year terms thereafter, subject to termination by either party.

**Termination.** This agreement may be terminated by either party, with or without cause, at the end of the Initial Term or any renewal term, by giving written notice to the others at least      days prior to the end of such Initial Term or renewal.

On motion of Commissioner Davis, which was seconded by Commissioner Richardson and duly carried, it was ordered to approve Hawtree Volunteer Fire Departments Construction Agreement with NC DOT to pave a driveway from state maintained road to the Hawtree fire house located on US #1 and State Road 1311.

Commissioner Davis withdrew his motion Commissioner Richardson withdrew his second to the motion.

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to table to the April 2, 2007 regular meeting consideration of Hawtree Volunteer Fire Departments Construction Agreement with NC Department of Transportation to pave a driveway from state maintained road to the Hawtree fire house located on US #1 and State Road 1311.

As discussed during February 21, 2007 Commissioner work session, Tax Foreclosure Attorney Agreement with Mark D. Bardill, President of Zaccaeus Legal Services was presented for Board's action.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was ordered to enter into Tax Foreclosure Attorney Agreement with Mark D. Bardill, President of Zaccaeus Legal Services.

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 from Rivers & Associates, Inc. for the Recreation Complex, Phase II as presented. Original contract price \$2,462,832.60, change order increase \$5,871.40, contract price after change order \$2,468,704.

The following items pertaining to the Public Works Department were presented to the Board for action:

- \* Amendment #4 - Water District III - Phase II Water System Improvements
- \* Amendment # 3 - Capital Project Budget Ordinance Water District III, Phase II
- \* Revised Warren County Public Works Rules & Regulations
- \* Water Committee Recommendations to increase water security deposit from \$50 to \$100 and water/sewer from \$75 to \$150

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to adopt Amendment # 4 to the Standard Form of Agreement between Owner and Engineer, increasing Additional Services line item from \$20,000 to \$40,000 for structural engineering services required to obtain NC Department of Transportation approval for the Eaton's Ferry Bridge crossing for the District III, Phase II project, to be funded by the project.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to adopt Amendment # 3 to the Capital Project Ordinance for Warren County Water & Sewer District III, Phase II Project.

**AMENDMENT TO THE CAPITAL PROJECT ORDINANCE FOR  
WARREN COUNTY WATER & SEWER  
DISTRICT NO. III PHASE II PROJECT**

(Amendment No. 3)

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

Increase/(Decrease) Appropriations:

|                                |                 |
|--------------------------------|-----------------|
| Surveys                        | \$ 5,646        |
| Engineering/Preliminary        | 5,500           |
| Engineering/Additional Service | 24,000          |
| Soil Investigations            | (458)           |
| Land & Right of Ways           | 21,072          |
| Contingency                    | <u>(55,760)</u> |
| <b>Total</b>                   | <b>\$ 0</b>     |

Explanation:

This amendment:

- Adjust the budget to the most recent project costs estimates.

Respectfully Submitted 3/12/07

  
Barry J. Mayo  
Finance Officer

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to adopt Revised "Public Works Rules & Regulations" as recommended by the Water Committee.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Macon Robertson was appointed as voting delegate to the NC Rural Water Association's Annual Business Meeting to be held May 15, 2007 in Greensboro.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to approve Warren County Water Committee's recommended increase to the water security deposit from \$50 to \$100 and the water/sewer deposit from \$75 to \$150.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to approve the 1st Amendment to Exhibit B of the (December 13, 2005) Interlocal Development Agreement for the Kerr Tar Hub Zone for enhanced economic development in the region.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was ordered to adopt 2007-2010 Five County Mental Health Local Business Plan (dated February 26, 2007).

On motion of Commissioner Davis, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Commissioner Ernest Fleming was appointed to the Kerr-Tar Hub Committee a Warren County representative replacing Weldon "Chip" Capps.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Commissioner William "Bill" Davis was appointed to the Warren County Transportation Planning Committee as Board of Commissioner representative

On motion of Commissioner Davis, which was seconded by Commissioner Fleming and duly carried, it was ordered to restructure the Warren County Maintenance Department with duties to include: 1) performing new construction and 2) performing regular building maintenance.

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

Motion carried; restructure of the Warren County Maintenance Department was approved, effective immediately.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, funding source for restructured Maintenance Department was stipulated as Fund Balance.

On motion of Commissioner Davis, which was seconded by Commissioner Fleming and duly carried, it was ordered to adopt new position job descriptions and related salaries for restructured Warren County Maintenance Department:

|   |                 |
|---|-----------------|
| * Building & Grounds Manager            | Salary Grade 30 |
| * Building & Grounds Supervisor         | Salary Grade 23 |
| * Building & Grounds Maintenance Worker | Salary Grade 18 |

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

Motion carried; new position job descriptions and related salaries for restructured Warren County Maintenance Department were adopted, effective immediately.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Warren County Workers Compensation, Return to Work Policy was adopted as presented during February 21, 2007 work session.

As presented during January 8th regular board meeting and February 21st work session, moving Board of Commissioner's Meeting to day time hours was presented for Board action.

Motion was made by Commissioner Richardson, to keep meetings in the evening.

Motion died for lack of second.

On motion of Commissioner Davis, which was seconded by Commissioner Fleming and duly carried, it was ordered to move Board of Commissioners regular meeting time from 7:00 pm to 10:00 am, with primary location designated as Warren County Courthouse.

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

Motion carried, regular Warren County Board of Commissioners meetings were moved to 10am.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, adoption of the 2007-08 Budget Calendar was tabled to the April 2, 2007 regular meeting.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to schedule a public hearing to hear citizen comments regarding amendments to the County's Official Subdivision Ordinance for Monday, April 2, 2007 at 9:30 am.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to schedule a public hearing to hear citizen comments regarding amendments to the Warren County Flood Control Ordinance for Monday, April 2, 2007 at 9:15 am.

On motion of Commissioner Davis, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was ordered to schedule a public hearing to hear citizen comments regarding a proposed Voluntary Agricultural Districting Ordinance for Monday, April 2, 2007 at 9:00 am.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to schedule a public hearing to hear citizen comments regarding Proposed Application for Installment Purchase Financing of Warren County Library/Community Meeting Room Project for Monday, April 2, 2007 at 8:45 am.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Economic Development Director John Church was authorized to support development at the Wise I-85 interchange and pursue funding through NC Rural Center Grant and Halifax EMC Loan for same.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, County Manager approved service proposals were accepted as follows:

- \* 2005 CDBG Scattered Site Housing Project Legal Services Contract (1/31/07)
- \* Trigon Engineering Consultants, Inc. subsurface exploration & geotechnical engineering services for Warren County Library Project (2/26/07)

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

### Administration

- Prepared for and attended Board of Commissioners Work Session and Regular Meeting (2/5/07)
- Meeting with Waste Industries representatives to discuss request to increase Solid Waste Collection Services contract cost (2/6/07)
- Meeting with CAP representatives to discuss Animal Shelter concerns (2/12/07)
- Attended HUB Board Meeting (2/15/07)
- Prepared for and Attended Board of Commissioners Work Session and Special Meeting (2/15/07)
- Meeting with Frank Hendrick to discuss Warren County Training School Initiatives (2/16/07)
- Attended State/Local Fiscal Modernization Sales/Use Tax Subcommittee Meeting (2/19/07)
- Witness in State vs. Roberts Case in Warren Superior Court (2/20/07)
- Attended E-911 Advisory Committee Meeting (2/20/07)
- Meeting with Memorial Library Staff to discuss transition plan (2/20/07)
- Participated in Human Resources Manager Interviews (2/21/07)
- Participated in Human Resources Manager Interviews (2/21/07)
- Prepared for and attended Board of Commissioners Special Meeting and Work Session (2/21/07)
- Attended Risk Management Training Session with Department Heads and Supervisors (2/22/07)
- Meeting with Wayne Brown, of BB&T Insurance, to discuss County insurance needs (2/22/07)
- Meeting with Jamai Blivens, Grants Consultant, to discuss County Broadband Project (2/22/07)
- Meeting with EDC Representatives and others to discuss Economic Development Project (2/23/07)
- Meeting with EDC Representatives and others to discuss Economic Development Project (2/26/07)
- Attended HUB Board Meeting (2/27/07)
- Attended meeting with Fire Commissioner and EMS Director with Soul City Volunteer Fire Department (2/27/07)
  
- Meeting with staff to discuss salary plan implementation concerns (2/28/07)
- Meeting with Sheriff Williams to discuss salary classifications in Sheriff's Department (2/28/07)

### Activities

- Attended Farm Bureau Reception and Dinner with Local Officials (2/6/07)
- Attended the NC City/County Manager's Winter Seminar at RTP (2/7-9/07)
- Attended Warren County Schools Community Reception for New Tech High School (2/13/07)
- Attended Broadband Initiative Public Meeting (2/22/07)

On motion of Commissioner Fleming, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to enter into Closed Session in accordance with NC GS 143-318.11-A(3) for discussion of Attorney Client Privileged Matters – Michelsen vs. Warren County.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to return to the regular March 12, 2007 Board of Commissioners meeting.

With no further business to discuss and on motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried, the March 12, 2007 Board of Commissioners meeting was adjourned.

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/s/ Angelena Kearney-Dunlap  
Angelena Kearney-Dunlap, Clerk