

MINUTES FROM A JOINT MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS WITH THE DEPARTMENT OF SOCIAL SERVICES BOARD OF DIRECTORS IN THE COUNTY COURTHOUSE ON MAY 7, 2007 AT 9:30 AM.

The Joint Meeting 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, Michael Williams, County Attorney and Barry Mayo, Finance Director.

Social Services Board of Directors present: Henry Hayes, DSS Director, Janet Hilliard and Barbara Kinton, Vice-Chair DSS Board. It was noted that Commissioner Clinton G. Alston serves as chair to both DSS Board and Board of Commissioners.

Clerk to the Board, Angelena Kearney-Dunlap, read the notice of joint meeting.

Discussion of governance of Social Assistance in accordance with GS 108A was as follows:

Governance: Mr. Hayes discussed the following issues that the county should be aware of in the Administration of Public Assistance programs:

- ***Department of Social Services administration is governed by NC General Statute Chapter 108-A which requires The Board of Social Services to develop an annual budget, that the Chairperson of the DSS Board assist the Director in presenting the DSS Budget to the Board of County Commissioners.***
- ***Employees of the Department of Social Services are subject to and governed by the North Carolina State Personnel Act.***

The Board of Social Services deeply appreciates the county's willingness to extend the period of time for spending grant funds. The Work First Demonstration Grant was approved in November, the state fiscal year started in July, and we were asked to complete first years spending by June 30.

Medicaid: 2006-07 is in a spending crisis, projected Warren County will exceed County portion as appropriated.

Current Crisis: Transportation is a big problem for Work First recipients.

Projected to spend \$140,00 per month to year/end. \$27.4 million from State is available, it is projected that Warren County is entitled to \$123,000 from extra state funds

Expectation is that there will be sufficient state funds to avoid the county having to add additional dollars.

Legal Concerns: *March 2006 state Policy regarding Foster Care, process must be completed in a year or county bares the cost of care. Mr. Hayes shared correspondence received from the NC Department of Health and Human Services, Division of Social Services where the results from the County's IV-E and SSBG monitoring visit were outlined. Because four of the five monitored cases were not finalized in one year, they are not eligible or IV-E Funds. This matter will be further addressed by Mr. Hayes and the DSS attorney.*

In the absence of Department of Social Services Legal Council, County Attorney Michael Williams explained the law concerning the one (1) year requirement.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, the Joint Meeting was adjourned at 9:55 am.

/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 MAY 7, 2007 AT 10:00 AM.

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:

James E. Campbell, Sr., moved to Ridgeway Road from Maryland, shared complaint regarding landfill fees and procedures.

Charles Wagstaff, agreed with Mr. Campbell's statement regarding landfill fees and procedures.

Joan Boyle, Read resolution from Democratic Party requesting Board of Commissioners move meeting time back to 7:00 pm (Resolution on file in Clerk's office).

On motion of Commissioner Richardson which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to amend the May 7, 2007 Suggested Agenda as follows:

Add: 10A - Amendment # 3 to the Contract for Child Support Enforcement

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was ordered to adopt the May 7, 2007 suggested agenda as amended.

On motion of Commissioner Ross, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to approve Consent Agenda item # 5A Minutes of:

- * April 2, 2007 - Public Hearing; Application to Local Government Commission for Approval of Financing Library/Community Meeting Room Project - \$2,101,490.
- * April 2, 2007 - Public Hearing; Voluntary Agricultural Districting Ordinance
- * April 2, 2007 - Public Hearing; Amendments to Warren County Flood Control Ordinance
- * April 2, 2007 - Public Hearing; Amendments to the Subdivision Ordinance
- * April 2, 2007 - Regular Board of Commissioners Meeting
- * April 30, 2007 - Public Hearing; Community Development Block Grant Water Hook-Up Close-Out

On motion of Commissioner Ross, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to approve Consent Agenda Item #5B - Interest Income Report for March 2007:

**COUNTY OF WARREN
FINANCE OFFICE
P. O. BOX 185
WARRENTON, NC 27589
Telephone: (252) 257-1778 Fax: (252) 257-6523**

Barry J. Mayo
Finance Officer

**INTEREST INCOME REPORT
Month of March 2007**

FUND	MARCH INCOME	FISCAL YEAR TO - DATE
General	50,116.51	348,943.83
Revaluation	1,652.29	13,914.92
E 911 Telephone System	1,470.68	11,801.15
E 911 Wireless	965.97	8,598.69
Admin Off Bld Cap Reserve Fund	0.00	3,191.84
Buck Spring Project	1,176.01	10,200.70
Recreation Complex	180.46	5,792.38
Animal Control	0.00	6,000.77
	210.74	6,611.17

Recreation Complex Phase II	910.74	6,611.17
Library Building Project Fund	1,592.29	4,200.85
Regional Water Enterprise Fund	1,251.12	10,870.37
District 1 Enterprise Fund	1,845.62	14,984.03
Solid Waste	2,154.89	8,599.69
District II Enterprise Fund	1,694.48	14,175.76
District III Capital Project Fund	1,256.80	9,040.64
District III Phase II	12.23	106.06
District III Enterprise Fund	384.56	3,232.06
Soul City Pump Station Improvements	38.04	329.97
District II Phase II	76.29	661.77
	66,778.98	481,256.65

On motion of Commissioner Ross, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to approve Consent Agenda Item #5C - Tax Collectors Report for March 2007:

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

Current Year Collections

Tax Year	Charge	Collected in MARCH	Collected to Date	Balance Outstanding	Percentage Collected
2006	11,378,170	181,036	10,521,102	857,067	92.47%
FY06 MARCH Comparison	10,992,398	\$ 182,079	\$ 10,201,236	\$ 791,162	92.80%

Delinquent Collections

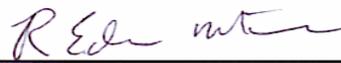
2005	626,444	20,496	243,192	\$ 383,252	38.82%
2004	296,933	4,783	46,388	\$ 250,545	15.62%
2003	199,511	3,456	21,805	177,706	10.93%
2002	253,742	2,904	15,708	238,034	6.19%
2001	223,819	1,788	12,572	211,247	5.62%
2000	126,442	678	7,807	118,635	6.17%
1999	58,559	945	4,389	54,170	7.49%
1998	53,384	529	3,289	50,096	6.16%
1997	43,924	372	2,666	41,258	6.07%
1996	34,937	423	2,315	32,622	6.63%
Total Delinquent Years	\$ 1,917,694	\$ 36,374	\$ 360,131	\$ 1,557,564	

Other MARCH Receipts

County Penalties	\$ 14,863	\$ 92,339
Landfill User Fees	\$ 34,538	\$ 960,847
Municipalities	\$ 7,821	\$ 362,210
Fire District Taxes	\$ 11,305	\$ 504,603
Advance Taxes	\$ 4,177	\$ 19,841

MARCH GRAND TOTAL

\$ 290,114	\$ 12,821,073
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R. Edwin Mitchum, Tax Collector Date

On motion of Commissioner Ross which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to approve Request for Tax Releases over \$100 as follows:

TAX RELEASE REQUESTS OVER \$100

5/7/2007

Approved by BOC

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>
Braxton Jimmy	2006	2768 300		21353	195.52	No Bid
Chavis William H & Lucy	2006	8020 301		4241	\$ 105.00	Not liveable
Johnson Sharon	2004	14495 104		46422	\$ 106.30	Vacant
Johnson Sharon	2005	14495 105		53890	\$ 106.40	Vacant
Mears Philip	2001	1301 101		37864	347.81	Clerical
Perry Willie E Jr	1998	991 98		34245	\$ 488.28	Removed
SUB-TOTAL ERROR CORRECTIONS:					\$1,349.31	

MOTOR VEHICLE RELEASES:

Clawson Ricky Joe	2006	15992 9999		26258	\$ 153.04	Dbllist
Fogg Donials L	2006	7445 1806		62065	\$ 101.50	Stolen

SUB-TOTAL MOTOR VEHICLE RELEASES: \$ 254.54

LANDFILL USER FEE RELEASES:

SUB-TOTAL LFUF RELEASES	\$0.00
SUB-TOTAL ERROR CORRECTIONS:	\$1,349.31
SUB-TOTAL MOTOR VEHICLE RELEASES:	\$254.54
TOTAL RELEASES:	\$1,603.85

Abbreviation Key:

LFUF = Landfill User Fee

M/H = Mobile Home

PC=Private Contractor

County Manager approved Requests for Tax Releases under \$100 was accepted:

TAX RELEASE REQUESTS UNDER \$100

5/7/2007

Approved: Lula J. Jones
Date: 4/30/07

ERROR CORRECTION RELEASES:

<u>NAME</u>	<u>ACCT #</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>	<u>Twp</u>
Mears Philip	2001 1301 101	37864	\$ 28.64	Clerical	111/51

SUB-TOTAL ERROR CORRECTIONS: \$ 28.64

<u>MOTOR VEHICLE RELEASES:</u>	<u>ACCT #</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>	<u>Twp</u>
Averett Barry Clifton	2006 3209 2005	78563	\$ 17.60	Gave	106
Britt Richard Lee	2006 923 2347	69255	\$ 28.38	Total	104
Brenner Charles A Jr	2006 26926 2383	64433	\$ 15.40	Sold	106
Brown Sallye H	2006 4936 1584	73636	\$ 59.12	Sold	112
Carroll Joeanna V	2006 7024 1271	76414	\$ 8.01	Sold	112
Carver Leslie S	2006 13277 2120	77263	\$ 50.32	Sold	105
Copeland Matthew M	2006 4100 1966	71713	\$ 54.95	Repossesse	101
Coley Patricia R	2006 22771 1768	62027	\$ 1.16	Sold	110
Gregory Vernon	2006 26929 1319	63369	\$ 1.50	Gave	108
Harrison Travis Cordell	2006 25462 2770	63029	\$ 89.20	Traded	111
Haves Otha L Jr	2006 19126 1313	77871	\$ 19.80	Sold	108

Haynes Betsy Peoples	2006 19138 1430	76573	\$ 9.36	Sold	109
Hundley Andrew Jacksc	2006 20914 2311	77454	\$ 8.47	Sold	112
Hyson John W Jr	2006 6237 2391	64441	\$ 63.64	Sold	105
Kendall Randolph P II	2006 27502 2255	78813	\$ 16.17	Gave	106
Lynch Grover H	2006 25930 1259	77817	\$ 6.48	Gave	110
Panepinto Joseph T	2006 7755 1742	75400	\$ 70.07	Gave	107
Pendergrass Edward Pt	2006 30622 1046	73098	\$ 2.04	Sold	112
Porter Robert J	2006 25 2211	77354	\$ 61.11	Traded	110
Shearin Alvin R	2006 6858 2071	77224	\$ 22.40	Sold	103
Tucker Croner Katina D	2006 3163 1506	70156	\$ 5.79	Turned in	109
Williams Mary Edith	1998 19762 98	34250	\$ 74.68	Vance	105
Williams Mary Edith	1998 19762 98	33863	\$ 72.39	Vance	105
Wilson Sharon P	2006 2080 1432	70082	\$ 5.45	Sold	112

	\$ 763.49
SUB-TOTAL MOTOR VEHICLE RELEASES:	\$ 763.49
SUB-TOTAL CORRECTION RELEASES:	\$ 28.64
Total Releases	\$ 792.13

Abbreviation Key:
M/H = Mobile Home

On motion of Commissioner Ross, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to adopt "Memorial Day Proclamation":



MEMORIAL DAY PROCLAMATION

WHEREAS, millions of men and women have answered the call to duty in defending the hard-won freedoms we enjoy today, and

WHEREAS, Memorial Day is the occasion on which we remember, recognize and honor the unselfish service of those no longer with us, and

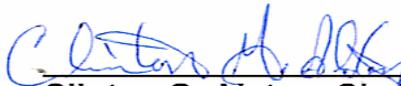
WHEREAS, while we feel sorrow over their loss, we thank God that such people lived and gave their full measure so that we might live in liberty and freedom, and

WHEREAS, many of those who faced enemy fire on the battlefields the world over were from Warrenton and Warren County or are presently residing in this area, and many more Warren County sons and daughters currently serve in the Middle East to protect our national freedom.

THEREFORE, the Warren County Board of Commissioners asks all citizens of Warren County to recognize the hardships and sacrifices of those we know as veterans, and let us remember the words of the song which says so much about this observance, "All gave some... some gave all."

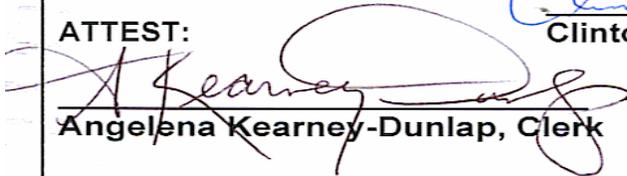
This is the 7th day of May 2007.

Warren County Board of Commissioners



Clinton G. Alston, Chairman

ATTEST:



Angelena Kearney-Dunlap, Clerk

On motion of Commissioner Ross, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to adopt "Resolution of Support for the Clean Water Act of 2007"



State of North Carolina

County of Warren

**Resolution of Support
for the
Clean Water Act of 2007**

WHEREAS, North Carolina's continued prosperity depends on protecting the State's water resources for current use and future generations; and,

WHEREAS, North Carolina is expected to grow by 3.5 million people to exceed 12 million by the year 2030, placing pressures on the State's water resources and local water providers; and,

WHEREAS, North Carolina's businesses, traditional and emerging industries all depend on reliable supplies of clean water, reasonable utility costs, well maintained water infrastructure and an attractive natural environment; and,

WHEREAS, the 1998 Clean Water Bonds delivered significant benefits to North Carolina communities and citizens, supporting 1,103 projects in 97 counties, which

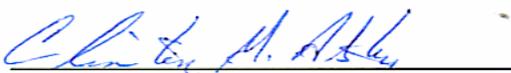
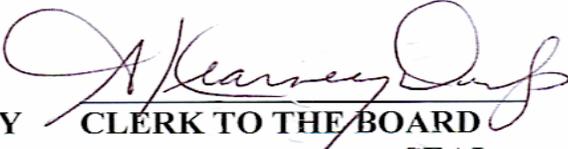
- Helped create or retain 42 000 jobs

- Helped create or retain 42,000 jobs
- Corrected major regulatory violations in 97 communities
- Addressed failing septic systems and contaminated wells in 59 counties
- Resulted in 50 communities receiving sewer service for the first time
- Encouraged regional efficiencies, sound planning and conservation practices; and,

WHEREAS, North Carolina's public water, sewer and storm water utilities will require investments totaling \$16.63 billion to keep pace with necessary improvements and population growth over the next 25 years, including \$6.85 billion in investments within the next five years;

NOW THEREFORE BE IT RESOLVED that the County of Warren, urges the North Carolina General Assembly to enact the "Clean Water Act of 2007", which provides for a \$500 million bond issue to be expended over the next five years, and an annual appropriation of \$50 million in recurring funding to address urgent needs.

ADOPTED THIS 7TH DAY OF MAY, 2007.

 <hr/> CHAIRMAN, WARREN COUNTY BOARD OF COMMISSIONERS	 <hr/> CLERK TO THE BOARD SEAL
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On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was ordered to adopt Amendment # 5 to the Capital Project Ordinance Warren County Library/Community Meeting Room:

**AMENDMENT TO THE CAPITAL PROJECT ORDINANCE
WARREN COUNTY
LIBRARY/COMMUNITY MEETING ROOM
Amendment No. 5**

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

Increase/(Decrease) Appropriations:

Transfer to Other Funds - General Fund	\$ 250,000
Construction Contract	<u>(250,000)</u>
Total	0

Explanation:

Explanation:

On November 6, 2006, the Warren County Board of Commissioners approved Amendment No. 2 to the Library/Community Meeting Room Capital Project transferring \$250,000 from the General Fund to the Library/Community Meeting Room Project. On February 5, 2007, the Board adopted a revised plan presented by the architects reducing the construction costs of the project. After adopting the revised plan, it has been determined that this transfer of \$250,000 will not be necessary and therefore should be transferred back to the General Fund.

Respectfully Submitted 5/7/07



Barry J. Mayo
Finance Director

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to adopt Resolution Reserving Fund Balance for Renovation of Warren County Courthouse Annex Buildings":



STATE OF NORTH CAROLINA

COUNTY OF WARREN

**RESOLUTION
RESERVING FUND BALANCE
FOR RENOVATION OF WARREN COUNTY
COURTHOUSE ANNEX BUILDINGS**

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

WHEREAS, the Board may reserve fund balance to facilitate specific projects and/or initiatives it wishes to embark upon in the future; and

WHEREAS, said funds may be reserved for either capital or operating expenses.

NOW, THEREFORE, BE IT RESOLVED THAT the Warren County Board of Commissioners hereby reserves fund balance in the amount of \$250,000 for the purpose of renovating the Warren County Courthouse Annex Buildings to provide County Administrative facilities with adequate space and ADA compliant for the citizens of Warren County.

Adopted this the 7th day of May, 2007.

COUNTY OF WARREN



Clinton G. Alston, Chairman

ATTEST:



Angelena Kearney-Dunlap, Clerk

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to approve "Amendment # 13 to the 2006-07 Warren County Budget Ordinance"

**AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE
2006/2007
Amendment No. 13**

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:

Health Department	\$ 1,965
Information Technology	17,575
Maintenance Department	<u>20,000</u>
Total	\$ 39,540

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 - Health	\$1,965
Transfer from Other Funds - E-911	17,575
Fund Balance Appropriated	<u>20,000</u>

Total **\$39,540**

Section 17 EXPENDITURES. Of the Warren County Budget Ordinance, pertaining to the Enhanced 911 System Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

Enhanced 911 Fund	\$17,575
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Section 18 EXPENDITURES. Of the Warren County Budget Ordinance, pertaining to the Enhanced 911 System Fund for the fiscal year beginning July 1, 2006 and ending June 30, 2007:

Other Taxes and Licenses	\$17,575
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This amendment:

- appropriates funds to the Health Department for the Environmental Health Food and Lodging Program.

Source of Funding: N.C. Department of Health and Human Services

- appropriates funds to Building Ground and Maintenance for salaries and fringes for the three positions approved by the Board on March 12, 2007. It is anticipated these positions will be filled prior to June 30, 2007.

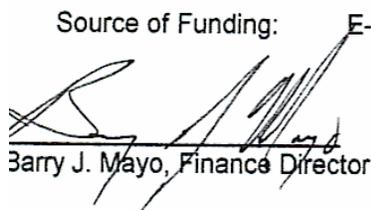
Source of Funding: Fund Balance Appropriated

- appropriates funds to Information Technology for E-911CAD System updates.

Source of Funding: E-911 Surcharge Fund

- transfers funds to General Fund for Information Technology E-911CAD System updates.

Source of Funding: E-911 Surcharge Fund


Barry J. Mayo, Finance Director

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was ordered to approve "Amendment # 14 to the 2006-07 Warren County Budget Ordinance"

**AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE
2006/2007
Amendment No. 14**

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 -	\$ 250,000
Library/Community Meeting Room Capital Project	
Fund Balance Appropriated	<u>(250,000)</u>
Total	(\$250,000)

Explanation:

On November 6, 2006, the Warren County Board of Commissioners adopted budget amendment no. 5 transferring funds to the Warren County Library/Community Meeting Room Capital Project. After adopting a plan submitted by the architects on February 5, 2007 for the Library/Community Meeting Room Capital Project, it has been determined that this transfer of funds was not necessary and therefore should be transferred back to the General Fund.

Respectfully Submitted 05/07/07


Barry J. Mayo
Finance Director

As discussed during April 30, 2007 Board Work Session, "Policy Statement for Board Appointment/Re-Appointment for Warren County, NC" governing board/commission appointments, was presented for action. Suggested Amendments were as follows:

~~5. Individuals being considered for appointment to serve on a board or commission must be present at the Board of Commissioners' meeting at which time action will be taken on the appointment. This requirement may be waived at the discretion of the Board of Commissioners due to extenuating circumstances.~~

6. Old Wording: For those boards and/or commissions that are appointed by the Warren County Board of Commissioners whose terms of office are not otherwise prescribed by North Carolina General Statutes, no appointee may serve more than two (2) consecutive terms.

New Wording: For those boards and/or commissions that are appointed by the Warren County Board of Commissioners whose terms of office are not otherwise prescribed by North Carolina General Statutes, appointee may serve an unlimited number of consecutive terms at the discretion of the Warren County Board of Commissioners.

7. Old Wording: Individuals may serve on only two (2) boards or commissions at any given time, unless the individual is required by the N. C. General Statutes or By-Laws governing a board or commission to serve as a specific representative.

New Wording: Individuals may serve on an unlimited number of boards or commissions at any given time, at the discretion of the Warren County Board of Commissioners.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried, it was ordered to adopt amendments to the "Policy Statement for Board Appointment/Re-Appointment for Warren County, NC" as follows:

- * **Removed Paragraph # 5** - requiring appointees to appear before the Board of Commissioners for appointment
- * **Edited paragraph # 6** - appointees may serve an unlimited number of terms
- * **Edited paragraph # 7** - appointee may serve on an unlimited number of boards simultaneously.

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

Motion carried, amendments to the "Policy Statement for Board Appointment/Re-Appointment for Warren County, NC" were adopted as presented.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, the following individuals were appointed to serve on the Drewry Volunteer Fire Department's Tax Board for three year terms each: James Reid and Carl Bender.

Citizens expressing interest in serving on the ABC Commission were Myrlin Mimms and Howard Smith. ABC Commission's recommendation for re-appointment was Howard Smith.

On motion of Commissioner Davis, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Howard Smith was re-appointed to serve a second (2nd) three year term on the ABC Commission. Term expires June 2010.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Pete Deschenes and Russell C. King were re-appointed to serve a second term each on the Lake Gaston Weed Control Council. Terms expire June 2010.

On motion of Commissioner Davis, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Charles Ayscue was appointed to the position of Building and Grounds Manager, effective June 2007.

On motion of Commissioner Davis, which was seconded by Commissioner Fleming and duly carried by unanimous vote, motion was amended to reflect an annual salary for Charles Ayscue of \$47,709, with an effective date of June 16, 2007.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, the following "Resolution of the Kerr-Tar Regional Council of Governments Supporting the Workforce Development Board and Consortium's Request for Financial Support and Advocacy from State and Local Government Agencies" was endorsed:



Timothy M. Baynes
Executive Director

Member
Governments

**RESOLUTION OF THE KERR-TAR REGIONAL COUNCIL OF GOVERNMENTS
SUPPORTING THE WORKFORCE DEVELOPMENT BOARD & CONSORTIUM'S
REQUEST FOR FINANCIAL SUPPORT AND ADVOCACY FROM STATE AND
LOCAL GOVERNMENT AGENCIES**

COUNTIES

- Franklin
- Granville
- Person
- Vance
- Warren

WHEREAS, the Kerr-Tar Regional Council of Governments supports the Workforce Development Board and Consortium's efforts in seeking ways to address the unacceptable drop out rate in our school systems; and

MUNICIPALITIES

- Bunn
- Creedmoor
- Franklinton
- Henderson
- Kittrell
- Louisburg
- Macon
- Middleburg

WHEREAS, the Kerr-Tar Workforce Development Board and Kerr-Tar Interlocal Consortium for Job Training have fiduciary responsibility for the Workforce Investment Act funds administered by the Kerr-Tar Regional Council of Governments; and has invited local governments to apply for such funding; and,

WHEREAS, the Kerr-Tar Workforce Development Board and Kerr-Tar Interlocal Consortium have established priorities to develop a workforce to satisfy the current labor needs, as well as the targeted industry clusters being recruited for the region for the Kerr-Tar Hub; and,

Middleburg
Norlina
Oxford
Roxboro
Stem
Stovall
Warrenton
Youngsville

WHEREAS, the Kerr-Tar Regional Council of Governments along with the WIA Program, have funded a Labor Area Study from the UNC Center of Competitive Economies, which shows a shortage of technically task focused skilled technicians to replace an aging workforce, as well as a substantial out-commuting pattern of skilled workers in the region; and

WHEREAS, the Kerr-Tar Workforce Development Board and Kerr-Tar Interlocal Consortium, resultant of its Strategic Planning Process, have convened a task force comprised of community college presidents, local industry representatives, county commissioners, school board chairs, economic developers, and school superintendents, to discuss current and future labor market needs;

NOW, THEREFORE, BE IT RESOLVED, by the Kerr-Tar Regional Council of Governments that financial support and advocacy is needed from state and local governments, economic development corporations, and educational institutions to aid in accomplishing the following work to aid in transforming the workforce in the Kerr-Tar Region, as well as aiding in the recruitment of businesses to the Kerr-Tar Hub:

- To encourage the State Board of Education to retain the college tech prep track, with modifications for meeting current and future needs, and the college university prep track for high school graduation. This will improve the current dismal graduation rate while at the same time increasing the rigor and relevance and diversity in programs necessary to prepare students for the workplace and secondary education.
- To support the expansion of Governor Easley's Learn and Earn Program. Substantial additional funding is recommended for the program in order that high school graduates may earn an associate degree from a community college with one additional year of study beyond high school. This cooperative program between community colleges and public schools will focus on technical education for the workforce that is needed for business and industry.

Planning and Development for a Better Region K

PO Box 709 • 1724 Graham Avenue • Henderson, NC 27536 • Phone (252) 436-2040 • Toll Free (866) 506-6223 • Fax (252) 436-2055

- To provide credit bearing program opportunities for middle and high school students to develop math, science, technology, biotechnology and entrepreneurship skills acquired through hands-on applications that are required by today's business and industry. Such learning may be accelerated by summer math and science camps supported by the Kerr-Tar Workforce Development Board and local industry.
- To develop marketing strategies to educate the public about investments and jobs that follows a knowledgeable and skilled workforce having creative thinking, problem solving, team work and communication skills.
- To develop a web-based marketing plan aimed at students, teachers, advisors and parents to create a greater awareness of well-paying career opportunities in the Kerr-Tar region. This approach would be supported by an annual program initiated by the region's school systems that would include industrial needs survey, industrial plant tours, internships, and student mentoring programs.

ADOPTED this the 22nd day of March 2007.

Kerr-Tar Regional Council of Governments


Walter M. Gardner, Jr., Chairman

ATTEST:


Timothy M. Baynes, Secretary
Kerr-Tar Regional Council of Governments
Board of Directors

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

- 1) renew Lease Agreement with Magnolia Ernest Recreation Park (MERP) in Soul City, NC on a month-to-month basis, subject to County Manager and County Attorney into the County's Comprehensive Recreation Plan.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Amendment # 2 to the Contract for Child Support Enforcement for the period May 1, 2007 to June 30, 2007 was adopted as follows, subject to County Manager and County Attorney approval.

As provided for under the terms of this contract, the Division and the Contractor agree to amend the following contract provisions:

1. Reference Section 5. "Division's Duties": The total amount paid by the Division to the Contractor is being increased by \$2,200 to \$81,200. This amended amount consists of \$1,452 Title IV-D 66% Federal Funds; CFDA # 93.563, and \$748 34% County Funds.

All other terms and conditions as set forth in the original contract document shall remain in effect for the duration of this Agreement.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Amendment # 3 to the Contract for Child Support Enforcement for the period July 1, 2007 to June 30, 2008 was adopted as follows, subject to County Manager and County Attorney approval.

AMENDMENT # 3
CONTRACT # 00221-08

This Agreement amends the contract bearing the effective date of July 1, 2005 between the North Carolina Department of Health and Human Services, Division of Social Services, hereinafter referred to as the "Division" and Warren County Commissioners and Sheriff of Warren County, hereinafter referred to as the "Contractor." This Amendment is hereby effective on July 1, 2007.

As provided for under the terms of this contract, the Division and the Contractor agree to amend the following contract provisions:

1. Reference Section 3. "Effective Period": The termination date of June 30, 2007 is changed to June 30, 2008.
2. Reference Section 5. "Division's Duties": The total amount paid by the Division to the Contractor is being increased by \$41,700 to \$122,900. This amended amount consists of \$27,522 Title IV-D 66% Federal Funds; CFDA # 93.563, and \$14,178 34% County Funds.

All other terms and conditions as set forth in the original contract document shall remain in effect for the duration of this Agreement.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was ordered to renew Lease Agreement for Probation and

Parole Office Space in the Law Enforcement Center as follows, subject to County Manager and County Attorney approval.

BEING + 630 square feet of office space located at the law Enforcement Facility, 246 NC Highway 58, Warrenton, Warren County, North Carolina.

... for a term of three (3) years, commencing on the 1st day of April, 2007 or as soon thereafter as possession of the leased premises is ceded to Lessee, and terminating on the 31st day of March, 2010.

... Lessee shall pay to the Lessor as rental for said premises the sum of SIX THOUSAND THREE HUNDRED DOLLARS AND 00/100 CENTS (\$6,300.00) per annum, which sum shall be paid in equal monthly installments of \$FIVE HUNDRED TWENTY-FIVE DOLLARS AND NO/100 CENTS (\$525.00)

RENEWAL OPTION: The Lessee shall have the option to renew this lease for two (2) additional three (3) year period and shall provide the Lessor no less than sixty days (60) written notice of the intent to so renew prior to the lease expiration date. The remaining terms and conditions of this lease shall remain the same, except rental rate. The rental during the renewal period shall be as follows:

	ANNUAL	MONTHLY
1 st Renewal Option	\$6,457.50	\$538.13
2 nd Renewal Option	\$6,621.30	\$551.78

3. The Lessor shall furnish to the Lessee, during the lease term at Lessor's sole cost and to the satisfaction of the Lessee the following:

- A. Heating facilities, air conditioning facilities, hot and cold water facilities, adequate lighting fixtures, electrical sockets, adequate toilet facilities and proper ventilation.
- B. Lessor to provide required fire extinguishers and servicing, pest control, and outside trash disposal including provision for the handling of recyclable items such as aluminum cans, cardboard and paper.
- C. Janitorial services and supplies. Maintenance and cleaning of lawns, shrubbery, sidewalks and parking areas, if applicable.
- D. All utilities, except telephone.
- E. Parking.
- F. All fire or safety inspection fees.
- G. All stormwater fees.
- H. The number of keys to be provided to Lessee for each lockset shall be reasonably determined by Lessee prior to occupancy, at no cost to Lessee.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Completed Wastewater Treatment Plant Improvements Study was adopted, contingent upon County Attorney and County Manager's approval.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, Contract Change Order # 4, Final for Water & Sewer District III, Phase I, Water System Improvements, Contract I with Herring Rivenbark Contractors was adopted, decreasing contract by \$74,857.10.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Amendment # 6 to the Capital Project Ordinance for Warren County Water & Sewer District No. III Project was adopted:

**AMENDMENT TO THE CAPITAL PROJECT ORDINANCE FOR THE
WARREN COUNTY WATER & SEWER DISTRICT NO. III PROJECT
(Amendment No. 6)**

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

Increase/(Decrease) Appropriations:

Construction – Distribution Lines	\$ (74,857)
Engineering, Design, Bidding, C.A.	10,616
Engineering Inspections	(5,934)
Equipment	38,675
Transfer to DIII Enterprise	<u>31,500</u>
Total:	\$ 0

Explanation:

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

Respectfully Submitted 5/7/07



Barry J. Mayo,
Finance Officer

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Resolution Creating Board of Equalization and Review (E&R) for Citizen Participation was adopted. Board of E&R will consist of five (5) members, compensated at \$35 per meeting:



**RESOLUTION ESTABLISHING
WARREN COUNTY
BOARD OF EQUALIZATION AND REVIEW (E&R)**

WHEREAS, G.S. §105-322 authorizes the Board of Commissioners by resolution to appoint a special Board of Equalization and Review to carry out the duties imposed under Article 21 of the Machinery Act; and

WHEREAS, the Board of Commissioners finds that it is in the best interest of the people of the County of Warren to appoint a special Board of Equalization and Review.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS FOR THE COUNTY OF WARREN DOTH RESOLVE:

1. A special Board of Equalization and Review is hereby established for the County of Warren.

2. Said special Board of Equalization and Review shall be comprised of five (5) members, each of whom shall be a resident of the County of Warren.

3. A majority of the members of the Board shall constitute a quorum.

4. The initial term of the Board shall be for a term of one year. If a vacancy occurs before an incumbent member's term expires, then the appointment of a successor shall be for the unexpired term of the member vacating the position. All terms shall be served at the pleasure of the Board.

5. The chairman of the special Board of Equalization and Review shall be appointed by the Board of County Commissioners.

6. The special Board of Equalization and Review shall have such powers as are provided by Article 21 of the North Carolina Machinery Act as well as such other powers as shall be specifically granted by the Board of County Commissioners.

7. Members of the special Board of Equalization and Review shall be compensated at the rate of \$35 dollars per meeting. Provided, however, that in order to receive compensation, each meeting must be no less than two hours, and no compensation shall be paid for more than one meeting per day.

8. The special Board of Equalization and Review shall set its own meeting schedule in compliance with the North Carolina Machinery Act.

9. All appeals from this special Board, of Equalization and Review shall be to the Property Tax Commission as provided by the North Carolina Machinery Act.

This resolution shall be effective upon its adoption this the 7th day of May, 2007.

Warren County Board of Commissioners


 CLINTON G. ALSTON, CHAIRMAN

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, a public hearing to hear citizen comments regarding Amendments to 2005 Community Development Block Grant Scattered Sites Housing Project # 05-C-1376 was scheduled for May 24, 2007 at 9:00 am.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, County Manager's Report and Notice of Proposal Acceptance of

"Amendment to New Library Project Budget Fill Stockpile Observation and Study" from Trigon Engineering Consultants, Inc., at an additional cost of \$ _____ for a total revised contract cost of \$ _____ was adopted as presented:

Administration

- Prepared for and attended Board of Commissioners Public Hearings and Regular Meeting (4/2/07)
- Met with Jennifer Willis, NC 401-K to discuss County's 401-K Plan (4/3/07)
- Met with Wayne Brown, BB&T Insurance, to discuss County's General Liability & Property Insurance Plans (4/3/07)
- Attended Reverse 911 Demonstration with Emergency Response Staff (4/3/07)
- Met with Maintenance Staff to discuss department restructuring (4/4/07)
- Met with Michelle Love, NCACC Insurance Rep, to discuss County's insurance renewals (4/4/07)
- Met with Randy Parker & VGCC Finance Officer to receive 2007-08 Budget Request (4/5/07)
- Met with Lucy Jones, of Warren County High School, and Angelena Kearney-Dunlap to discuss proposed student volunteer program (4/5/07)
- Met with Dr. Ray Spain and Iris Ginn, Finance Officer, Warren County Schools to receive Schools Budget Request for 2007-08 (4/10/07)
- Met with Chris Wright, EMS Director, and Joey Andrews to discuss County's radio communications (4/10/07)
- Meetings with Department Heads to discuss Budget Requests (4/11-12/07)
- Met with Dr. Amy O'Malley & Gail Wells, Animal Control Director, to discuss Animal Shelter concerns (4/13/07)
- Attended State/Local Fiscal Modernization Study Commission Meeting (4/16/07)
- Attended Housing Committee Meeting (4/17/07)
- Met with Rick Seekins, John Church, Macon Robertson and others to discuss HUB Project Infrastructure Costs (3/21/07)
- Attended HUB Board Meeting (4/19/07)

- Met with Baron Williams, Code Enforcement Administrator, to discuss department concerns (4/20/07)
- Accompanied governmental officials from Northampton County on a tour of Warren County's Animal Shelter (3/23/07)
- Met with Jane Ball-Groom, Lewis Myers, and Dickie Williams to discuss Magnolia Ernest Recreation Complex at Soul City (4/24/07)
- Participated in conference call with Rural Center to discuss Wise Interchange Project (4/24/07)
- Met with Dr. Spain and Com. Richardson to discuss proposed teacher scholarship initiative (4/25/07)
- Prepared for and attended Board of Commissioners Work Session (4/30/07)

Activities

- Attended Carter's Communications Grand Opening in Town of Norlina (4/6/07)
- Participated in County Government Week Celebration on Courthouse Square and County Government Week Academy (4/25-26/07)
- Attended Warren County Free Clinic Open House (4/25/07)

County Manager Linda T. Jones, gave the Board and the public a presentation of her recommended FY 2007-2008 Budget.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered in accordance with NC GS 143-318.11(a)6 to enter into Closed Session for the discussion of Personnel Matters.

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

With no further business to discuss and on motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, the May 7, 2007 Board of Commissioners meeting was adjourned.

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