

MINUTES FROM THE REGULAR MONTHLY MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON JUNE 4, 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: Ernest Fleming, William "Bill" Davis, 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 Citizens' Comments:

Roy Clark - complained regarding water system. He made a deposit August 2001, has insufficient water in his well, but county water system has not been established in his area yet.

Joan Boyle - Democratic Party Chairperson - presented a petition with over 330 signatures requesting Board move regular meetings back to 7:00 pm (copy on file in clerk's office).

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Suggested Agenda was amended as follows:

Add: Agenda Item 7-A - Resolution Requesting additional funds for road projects from DOT
Agenda Item 8-D - Re-appoint EDC Board members

Delete: Agenda Item 16 - Discuss acquiring old State Prison Facility

On motion of Commissioner Ross which was seconded by Commissioner Fleming and duly carried by unanimous vote, June 4, 2007 Suggested Agenda was adopted as amended.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Consent Agenda Item # 5-A - May 7 and May 24, 2007 minutes were approved:

Minutes of: May 7, 2007 - Joint Meeting with the Social Services Board of Directors
May 7, 2007 - Regular Meeting
May 24, 2007 - Public Hearing - 2005 Community Development Block Grant Scattered Sites Program and Budget Amendments

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Consent Agenda Item # 5-B - April 2007, Interest Income Report, was approved:

**INTEREST INCOME REPORT
Month of April 2007**

FUND	APRIL INCOME	FISCAL YEAR TO - DATE
General	44,030.47	392,974.30
Revaluation	1,602.58	15,517.50
E 911 Telephone System	1,464.81	13,265.96
E 911 Wireless	963.35	9,562.04
Admin Off Bld Cap Reserve Fund	0.00	3,191.84
Buck Spring Project	1,140.63	11,341.33
Recreation Complex	127.52	5,919.90
Animal Control	0.00	6,000.77

Recreation Complex Phase II	760.04	7,371.21
Library Building Project Fund	1,518.14	5,718.99
Regional Water Enterprise Fund	1,213.49	12,083.86
District 1 Enterprise Fund	1,790.10	16,774.13
Solid Waste	1,809.17	10,408.86
District II Enterprise Fund	1,643.50	15,819.26
District III Capital Project Fund	1,200.37	10,241.01
District III Phase II	11.86	117.92
District III Enterprise Fund	372.99	3,605.05
Soul City Pump Station Improvements	36.90	366.87
District II Phase II	71.26	733.03
	59,757.18	541,013.83

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Consent Agenda Item # 5-C - April 2007, Tax Collector's Report, was approved:

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

Current Year Collections

Tax Year	Charge	Collected in APRIL	Collected to Date	Balance Outstanding	Percentage Collected
2006	11,457,062	118,002	10,639,104	817,959	92.86%
FY06 MARCH Comparison	10,991,739	\$ 124,900	\$ 10,326,136	\$ 665,603	93.94%

Delinquent Collections

Year	Charge	Collected	Balance	Percentage
2005	625,657	20,496	\$ 371,287	40.66%
2004	296,806	4,783	\$ 243,783	17.86%
2003	199,511	3,456	174,222	12.68%
2002	253,742	2,904	234,816	7.46%
2001	223,819	1,788	209,550	6.38%
2000	126,442	678	117,694	6.92%
1999	58,559	945	53,418	8.78%
1998	53,384	529	49,440	7.39%
1997	43,924	372	40,657	7.44%
1996	34,937	423	32,267	7.64%
Total Delinquent Years	\$ 1,916,781	\$ 36,374	\$ 1,527,135	

Other APRIL Receipts

County Penalties	\$ 12,695	\$ 105,034
Landfill User Fees	\$ 21,054	\$ 981,901
Municipalities	\$ 3,889	\$ 366,099
Fire District Taxes	\$ 8,419	\$ 513,022
Advance Taxes	\$ 16,955	\$ 36,796

APRIL GRAND TOTAL

\$ 217,388	\$ 13,031,601
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R Ed Mitchum 5/8/07
R. Edwin Mitchum, Tax Collector Date

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Consent Agenda Item # 5-D Request for Approval of Tax Releases over \$100 was approved:

TAX RELEASE REQUESTS OVER \$100

6/4/2007

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>
Richardson Rydell	2005	24009 105		22791	\$ 222.41	Dbl List
Wright Alexander L	2002	45731 102		39528	\$ 482.85	Repoed
Wright Alexander L	2003	45731 103		42689	\$ 439.41	Repoed
Wright Alexander L	2004	45731 104		46315	\$ 386.95	Repoed
Wright Alexander L	2005	45731 105		53769	\$ 334.70	Repoed
Wright Alexander L	2006	1157 200		27581	\$ 288.16	Repoed

\$2,154.48

SUB-TOTAL ERROR CORRECTIONS:

MOTOR VEHICLE RELEASES:

Anderson Pamela L	2006 24192 2639	62898	\$	120.60	Franklin
Brantley Charles B	2006 9345 2561	80411	\$	101.68	Wrecked
Ledbetter Charles M III	2006 25318 1793	78351	\$	290.00	Sold
Manning Helen Marie	2006 19269 2487	80377	\$	146.16	Sold
			\$	658.44	

SUB-TOTAL MOTOR VEHICLE RELEASES:

<u>LANDFILL USER FEE RELEAS</u>	<u>2006 46908 300</u>	19266	\$	105	No Elect
Deleo Naomi					

SUB-TOTAL LFUF RELEASES	\$105.00
SUB-TOTAL ERROR CORRECTIONS:	\$2,154.48
SUB-TOTAL MOTOR VEHICLE RELEASES:	\$658.44
TOTAL RELEASES:	\$2,917.92

Abbreviation Key:

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

Request for Tax Releases under \$100, approved by County Manager were presented for Board's information:

TAX RELEASE REQUESTS UNDER \$100
6/4/2007

Approved: *[Signature]*
Date: 5/29/07

ERROR CORRECTION RELEASES:

<u>NAME</u>	<u>ACCT #</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>	<u>Twp</u>
SUB-TOTAL ERROR CORRECTIONS:			\$ -		

<u>MOTOR VEHICLE RELEASES:</u>	<u>ACCT #</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>	<u>Twp</u>
Brannan Jesse Morris Jr	2006 3752 1094	76237	\$ 14.00	Sold	110
Burrows Dennis R	2006 12552 1299	79149	\$ 15.84	Junked	111/51
Camperud Vincent Lee	2006 9120 1760	70410	\$ 1.24	Sold	112
Falcon Luquecia Fenise	2006 26626 2390	74442	\$ 37.10	No Ins	111
Falcon Luquecia Fenise	2006 26626 105	52528	\$ 30.20	No Ins	111
Franklin Bruce	2006 19671 1120	63170	\$ 24.50	Junked	108
Ingle Robert F	2006 21307 1052	76195	\$ 10.32	Traded	103
Jones Marshall Robert Jr	2006 1995 105	52067	\$ 9.60	Sold	111
Mason Patsy Jean	2006 28614 2609	80459	\$ 17.10	Halifax	106
Mcauslan James L	2006 26204 1592	59957	\$ 32.89	Sold	112
Perry Otis	2006 12674 2107	79957	\$ 33.93	Sold	112
Proffitt James G	2006 29716 2418	80268	\$ 3.90	Situs	112
Proffitt James G	2006 29716 2328	80178	\$ 46.74	Situs	112
Spell Billie Calvin	2006 38325 2049	71796	\$ 54.50	Sold	107
Sperry James Michael	2006 38325 2049	75671	\$ 24.56	Wrecked	107
Suggs James Michael	2006 9935 2013	75671	\$ 24.56	Wrecked	106
Taylor Edith R	2006 8224 1002	69652	\$ 1.96	Sold	104
Thompson Susan M	2006 40417 1515	79365	\$ 27.90	Sold	112/53
Thompson Robert A	2006 2394 1983	79833	\$ 48.40	Sold	112/53
Thornton Marion A Jr.	2006 7450 2106	78664	\$ 80.08	Sold	101
Tunstall Vanessa A	2006 41030 1035	78885	\$ 16.17	Sold	112
Walker Michael Ward	2006 24901 2205	80055	\$ 59.58	Moved	107
Walker Shelby Jean	2006 24901 2499	80349	\$ 20.16	Moved	107
Ward Evelyn P	2006 24363 2109	72430	\$ 4.28	Repoed	106
White Travis Gary	2006 73505 2335	72926	\$ 31.88	Sold	112/53
Williams Harry M III	2006 44130 1350	70000	\$ 2.31	Sold	102
Williams Nannie L	2006 44622 1102	69752	\$ 3.92	Total Loss	112
Wilson Norwell D Sr	2006 45321 3280	67144	\$ 5.52	Dbl Billed	108

	\$ 658.58
SUB-TOTAL MOTOR VEHICLE RELEASES:	\$ 658.58
SUB-TOTAL CORRECTION RELEASES:	\$ -
Total Releases	\$ 658.58

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Amendment # 6 to the Capital Project Ordinance Warren County Recreation Complex Phase I was adopted:

**AMENDMENT TO THE CAPITAL PROJECT ORDINANCE
WARREN COUNTY
RECREATION COMPLEX PHASE I
Amendment No. 6**

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

Increase/(Decrease) Revenues:

Investment Income	\$ <u>17,292</u>
Total	\$ 17,292

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

Increase/(Decrease) Appropriations:

Equipment/Capital Construction	17,291
	<u>1</u>
Total	\$ 17,292

Explanation:

This amendment appropriates funds to purchase equipment (i.e., utility tractor, loader and bleachers). The source of funding for this equipment is the investment income earned during the construction of the project.

Respectfully Submitted 6/4/07

Barry J. Mayo/gme
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 adopted FY 2007-08 Juvenile Crime Prevention Council Funding Plan, with the stipulation that a report be given as soon as possible, regarding the success rate of funded programs:

Warren
I. DJJDP County Funding Plan

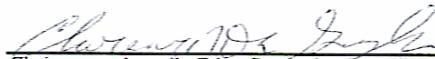
Available Funds: \$ 84,523 Local Match: \$ 23,856 Rate: 30%

A Program Agreement Form for each program listed below is included as an attachment to the Community Prevention and Intervention Plan.

#	Program Provider	DJJDP Funding	LOCAL FUNDING		OTHER	OTHER	Total
			Local Cash Match	Local In-Kind	State/Federal	Funds	
1	YSB - Community Service Restitution & Directions YSB-Governor's 1-on-1	\$56,461	\$16,938	\$3,000 - United Way	\$24,750		\$101,149
2	North Central Alliance for Youth	\$18,180	\$5,454				\$23,634
3	Tri-County Conflict Management & Psychological Testing	\$4,882	\$1,464	\$1,850			\$8,196
	JCPC Administration						

JCPC Administrative Funds	\$5,000					\$5,000
5						\$0
6						\$0
7						\$0
8						\$0
9						\$0
10						\$0
TOTALS:	\$84,523	\$23,856	\$4,850	\$24,750	\$0	\$137,979

The above plan was derived through a planning process by the Warren County Juvenile Crime Prevention Council and represents the County's Plan for use of these funds in FY 2007-2008.



 Chairperson, Juvenile Crime Prevention Council (Date)



 Chairperson, Board of County Commissioners (Date)

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was ordered to approve Change Order #2 to the Warren County Recreation Complex Phase II. Said Change Order increased contract dated August 14, 2006 with H.G. Reynolds Co., Inc. by \$65,880.34 making a grand total of \$2,534,584.34. Funding source: State allocation and/or contingency.

NC Department of Transportation's Annual Secondary Roads Improvement Schedule was presented by Steve Winstead, (District Engineer). Also in attendance representing DOT: J. W. Bowman (Division 5 Engineer), John Van Zandt (Assistant District Engineer), Brandon Jones (Division Maintenance Engineer) and Clarence Thompson (Warren County Maintenance Engineer).

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, DOT 2007-2008 Secondary Roads Improvement Schedule was approved:

Warren County

FY 2007-2008	Anticipated Allocation
Highway Fund GS 136-44.5b (Paved Roads)	\$ 558,171
Highway Fund GS 136-44.5c (Unpaved Roads)	\$ 285,659
Trust Fund GS 136-182 (Unpaved Roads)	\$ 1,314,553
Total	\$ 2,158,383

I. Paving Unpaved Roads(GS 136-44.5c & GS 136-182)

Programmed Paving Goal: 6.00 Miles

A. Rural Paving Priority

Priority Number	SR No.	Length (Miles)	Road Name and Description	Est. Cost
4F	SR 1602	0.90	Hammie Mill Road From SR 1600 to End State Maintenance	\$330,000
5F	SR 1138	0.10	Old NC 59 From US 401 to Franklin County Line	\$50,000
6F	SR 1515	2.10	Rosser Road From Pavement to SR 1517	\$760,000
7F	SR 1376	0.10	Fitts Road From SR 1321 to Dead End	\$50,000
8F	SR 1506	0.70	Vaughan Gin Road From SR 1507 to Dead End	\$250,000
9F	SR 1308	2.10	Drake Road From SR 1306 to SR 1309 (Partial Funding)	\$111,212

Total Miles 6.00

Subtotal \$1,551,212

* In the event that any roads in priority have to be placed on the "Hold List" due to unavailable right of way or environmental review, or if additional funding becomes available, funds will be applied to the roads listed in priority order in the paving alternate list.

II. General Secondary Paved Road Improvements GS 136-44.5b

Paved Road Improvements

SR No.	Project Description	Est. Cost
Various	2' widening, drainage, shoulder improvements, strengthening, realignments, on various routes	\$558,171

Subtotal \$558,171

III. Funds reserved for surveying, right of way acquisition, acquisition, road additions, contingencies, overdrafts, and paving entrances to certified fire departments, rescue squads, etc.

Subtotal \$49,000

GRAND TOTAL \$ 2,158,383

**ROADS WITH UNAVAILABLE RIGHT OF WAY
2007-2008**

Warren County

RURAL ROADS

<u>SR Number</u>	<u>Name</u>	<u>Length (mi.)</u>
1606A	Liberia-Baltimore Road*	0.90
1612	Old Mill Road*	0.76
1501	Pete Burrows Road*	0.22
1301	Wallace Paschall Road	0.20
1125	Afton Road*	0.40
1312	Boyd Stegall Road*	1.60
1322A	King Road	0.50
1627	Old Neck Road	0.90
1220	Culpepper Road	0.60

SUBDIVISION ROADS

<u>SR Number</u>	<u>Name</u>	<u>Length (mi.)</u>
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SUMMARY

Number of roads on list	9
Total length of roads	6.08
Total length of roads with 50 or more ADT*	3.88

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was ordered to adopt Resolution "Warren County Board of Commissioners Request for Financial Support from the NC General Assembly":

STATE OF NORTH CAROLINA
COUNTY OF WARREN

RESOLUTION

**WARREN COUNTY BOARD OF COMMISSIONERS
REQUEST FOR FINANCIAL SUPPORT FROM
THE NORTH CAROLINA GENERAL ASSEMBLY**

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

WHEREAS, Warren County is making a concerted effort to improve infrastructure needs within the county to enhance economic and community development; and

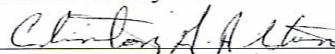
WHEREAS, Warren County is making a good faith effort to meet the increasing financial demands presented by these and many other statutorily mandated challenges including funding the increasing costs associated with the Medicaid program;

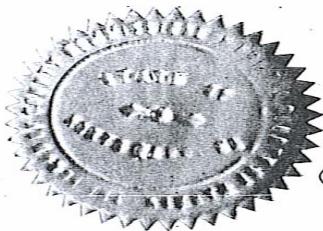
NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Commissioners respectfully requests the North Carolina General Assembly to assist our county in whatever way possible with the following identified needs:

- 1) Funding assistance from the North Carolina Department of Transportation (NC DOT) or other appropriate agency to assist with costs associated with paving the access road, Rafter's Lane, to the County Law Enforcement Center, Cooperative Extension Service and Animal Shelter Facility at an estimated cost of \$75,000 to \$100,000. The Warren County Animal Shelter is a designated emergency disaster shelter for displaced animals in Eastern North Carolina.
- 2) Funding assistance from the NC DOT or other appropriate agency to assist with additional costs of approximately \$65,000 associated with constructing a turn lane to serve the Warren County Recreation Complex. The turn lane was recommended by the NC DOT which provided funding in the amount of \$130,000 to assist with the cost of its construction. However, the NC DOT has subsequently requested additional work be completed for the project which has increased the project cost by approximately \$65,000.
- 3) Funding assistance from the NC DOT or other appropriate agency to further assist the Hawtree Volunteer Fire Department with a paving project for the Fire Department. The NC DOT has allocated funds in the amount of approximately \$19,000 for this project; however, the estimated cost of this project is \$45,000. Volunteer Fire Departments play a vital role in emergency service provision for the citizens of Warren County.

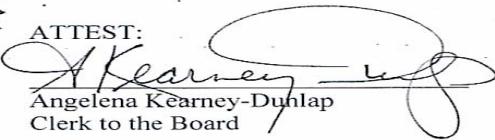
ADOPTED this 4th day of June, 2007.

Warren County Board of Commissioners


Clinton G. Alston, Chairman



ATTEST:


Angelena Kearney-Duhlap
Clerk to the Board

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Mary Catherine Harris was re-appointed to the Jury Commission for a 2nd term, expiring June 2009.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, Shenan Thompson was appointed to his 1st term and Bobbie Neal was re-appointed to serve his 2nd term on the Warren County Fire Commission, terms expire June 2010.

Motion was made by Commissioner Richardson, seconded by Commissioner Fleming to designate Commissioner William "Bill" Davis as Private Sector representative on the Council of Governments (COG) Board of Directors.

Commissioner Richardson withdrew his motion, Commissioner Fleming withdrew his second to the motion to designate Commissioner William "Bill" Davis as Private Sector representative on the Council of Governments (COG) Board of Directors.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, designation of Commissioner representative to serve as Private Sector representative on the Council of Governments (COG) Board of Directors was tabled to the July 2, 2007 regular meeting.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Robert Burton was re-appointed to a second term and Peter Deschenes was re-appointed to a third term on the Economic Development Commission (EDC), terms expire June, 2010.

Award of bid in accordance with NC GS 160A-269 "Negotiated Offer, Advertisement, and Upset Bids" for sale of the old "Peter Davis Store" formerly used as the Magistrates Office on Front Street in Warrenton, was approved by resolution. Final bids received were:

Bidder	Bid Amount	5% required deposit
Chambers	\$16,640	\$ 832.00
Mooring	\$19,000	\$ 1,000.00
Bagshaw	\$30,000	\$15,000.00 (50% deposit)
Banzet	\$31,550	\$ 1,577.50

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was ordered to award bid for sale of the Peter Davis Store building to Julius Banzet, III at the bid price of \$31,550.

On motion of Commissioner Fleming which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to adopt Resolution Authorizing Upset Bid Process for the sale of the Old Peter Davis Store to Julius Banzet, III:



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
Authorizing Upset Bid Process**

WHEREAS, the County of Warren owns certain property (1/4 +/- acre) adjacent to the Warren County Manager's Office/Old Hendricks Building, known as the "Old Magistrates Office/Peter Davis Store Building"; and

WHEREAS, North Carolina General Statute 160A-269 permits the County to sell property by upset bid, after receipt of an offer for the property; and

WHEREAS, the County has received an offer to purchase the described property; and

WHEREAS, all bidders have paid the required five percent (5%) deposit on their offer:

NOW THEREFORE BE IT RESOLVED, the Board of Commissioners of the County of Warren resolves that:

1. The Board of Commissioners authorizes sale of the described property through the upset bid procedure of North Carolina General Statute 160A-269,
2. The county clerk has caused a notice of the proposed sale to be published. The notice described the property and the amount of the offer, and stated the terms under which the offer may have been upset.
3. Persons wishing to upset the offer that has been received submitted a bid with their offer to the office of the county clerk within 10 days after the notice of sale was published.
4. When a qualifying higher bid was received, the county clerk caused a new notice of upset bid to be published, and continued to do so until a 10-day

period passed without any qualifying upset bid having been received. The amount of the final high bid is now reported to the Board of Commissioners.

5. The county will return the deposit on all bids not accepted. The county will subtract deposit of the final high bidder at closing, from the total purchase price of property.

6. The terms of the final sale are that:

- * the Board of Commissioners must approve the final high offer before the sale is closed, which it will do within 45 days after the final upset bid period has passed,
- * the buyer must pay with cash at the time of closing,
- * the buyer is responsible for survey of purchased property, and
- * property must be restored in accordance with federal historic preservation guidelines and remain at original site.

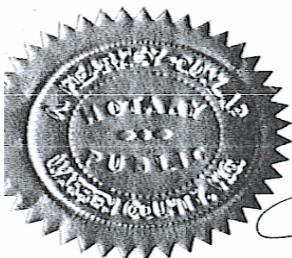
7. The county reserves the right to withdraw the property from sale at any time before the final high bid is accepted and the right to reject at any time all bids.

8. The appropriate county officials (County Manager, County Attorney and/or Chairman to the Board of Commissioners) are authorized to sign all related documentation.

Adopted this the 4th day of June, 2007.

Warren County Board of Commissioners

Clinton G. Alston
Clinton G. Alston, Chairman



ATTEST:

Angelena Kearney-Dunlap
Angelena Kearney-Dunlap, Clerk

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to entering into Agreement with the Town of Norlina for tax collection.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was ordered to approve FY 2007-08 Home and Community Care Block Grant Application as presented.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Proposal from Southern Health Partners to provide Health Care Services to the Warren County Detention Center was approved for execution.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was ordered to adopt "Authorizing Resolution By The Board of Commissioners of the County of Warren for Wise Interchange Water and Sewer Improvements."



**AUTHORIZING RESOLUTION BY THE BOARD OF COMMISSIONERS
OF THE COUNTY OF WARREN
FOR
WISE INTERCHANGE WATER AND SEWER IMPROVEMENTS**

WHEREAS, The North Carolina General Assembly passed House Bill 1352 authorizing the making of grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, that will result in job creation; and

WHEREAS, Warren County has need for and intends to construct or rehabilitate a publicly owned treatment works, for wastewater collection systems and for water supply and distribution systems for the Wise Interchange Water and Sewer Improvements Project; providing necessary infrastructure to a 6,000 square foot co-branded "Travel Center". Approximately half of the structure will be a Rose Oil Company Shell Brand Gasoline Station. A McDonald's Restaurant will occupy the other half of the structure, both businesses, together creating at least 22 jobs; and

WHEREAS, Warren County intends to request grant assistance from the North Carolina Economic Infrastructure Grants Program for the project;

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF WARREN:

That the Board of Commissioners of The County of Warren will arrange financing for all remaining costs of the project, if approved for a grant.

That the Board of Commissioners of The County of Warren will provide for efficient operation and maintenance of the project upon completion of construction thereof.

That Clinton G. Alston, Chairman of the Warren County Board of Commissioners, and successors so titled, and Linda T. Jones, County Manager, and successors so titled, are hereby authorized to execute and file an application on behalf of Warren County with the NCREDC (Rural Center) for a grant to assist in the construction of the project described above.

That Clinton G. Alston, Chairman of the Warren County Board of Commissioners, and successors so titled, and Linda T. Jones, County Manager, and successors so titled, are hereby authorized and directed to furnish such information as the Rural Center may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That The County of Warren has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to the grants pertaining thereto.

Adopted this the 4th day of June, 2007 at Warrenton, North Carolina.



ATTEST:

Angela Kearney-Dunlap
Angela Kearney-Dunlap
Clerk to the Board

Clinton G. Alston

Clinton G. Alston, Chairman
Warren County Board of Commissioners

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, surplus property was declared and Resolution - Sale of Surplus County Property was adopted as follows:

- 1) Declared 1 vehicle, old office furniture and old hospital equipment as surplus property by Resolution;
- 2) Authorized sale of surplus property by auction;
- 3) Authorized County Manager to make award to highest bidder; and
- 4) Authorized County Manager and/or Clerk to the Board to dispose of unsold items as salvage.



**RESOLUTION
SALE OF SURPLUS COUNTY PROPERTY**

WHEREAS, the County of Warren has certain property which is no longer needed and may lawfully dispose of such property through declaring "Surplus Property" and sale by auction/bids.

NOW, THEREFORE, BE IT RESOLVED THAT, pursuant to Article 12, North Carolina General Statute 160A-268, the Warren County Board of Commissioners will sell through auction/bid the following personal property declared Surplus Property:

3-Vehicles: '92 Chevrolet Caprice, '86 Ford F350, and '84 Chevy Truck,

Various office furniture and office supplies, and

Various hospital equipment.

BE IT FURTHER RESOLVED, The Board of Commissioners authorizes the County Manager (or designee) to dispose of this property and incur those costs incidental to sell property; and that advertising, describing the property, the method for bidding and the date, time and place for the award of bid will be placed in the Warren Record and otherwise appropriately advertised according to law.

ADOPTED this the 4th day of June 2007.

WARREN COUNTY BOARD OF COMMISSIONERS

Clinton G. Alston, Chairman

ATTEST:

Angelena Kearney-Dunlap, Clerk to the Board

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was authorized to grant the following relative to Longbridge Volunteer Fire Department's Annual 4th of July fireworks display:

Wave special use permit fee

Allocate \$1,000 from the Fire Commission Budget for support of project.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, request from Coordinating Council for Senior Citizens of Warren County was tabled to the July 2, 2007 meeting in order to allow County Manager time to gather information relative to cost for the program to be integrated as a County managed Department.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, County Manager Linda T. Jones was appointed to the Cooperative Extension Director Interview Committee.

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

Administration

- Participated in Interviews for Maintenance Manager Position (5/1/07)
- Met with Jean Lynch, Veterans Administrative Assistant, to discuss office operations (5/3/07)
- Prepared for and attended Board of Commissioners joint meeting with DSS Board and Regular Monthly Meeting (5/7/07)
- Out of the Country (5/8-18/07)
- Attended Housing Committee Meeting (5/22/07)
- Attended Transportation Planning Meeting (5/22/07)
- Attended Water/Sewer District 3, Phase II Bid Opening (5/22/07)
- Met with Michelle Love, of NCACC, to discuss County insurance plans (5/23/07)
- Attended and participated in County Risk Management Training

- Attended and participated in County Risk Management Training Session for Department Heads/Supervisors (5/23/07)
- Attended Board of Commissioners All Day Budget Work Session (5/24/07)
- Met with Dr. Donald Cobb, of NC State University, to discuss pending Cooperative Extension Director position vacancy (5/30/07)
- Attended HUB Board of Director's Meeting (5/31/07)
- Attended Bid Opening for Water/Sewer District 3, Phase II Elevated Water Storage Tank Contract Bid Opening (5/31/07)

Activities

- Attended Congressman G. K. Butterfield's 3rd Annual Open House and Constituent Service Day in Weldon, NC (5/25/07)
- Participated in Warren County Employees' Benefits and Wellness Fair (5/29/07)

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 Information related to United Financial Casualty -vs- Warren County.

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 June 4, 2007 Board of Commissioners meeting.

With no further business to discuss and on motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried, the June 4, 2007 Board of Commissioners meeting was adjourned.

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