

**MINUTES FROM A SPECIAL MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON JUNE 25, 2007 AT 10:00 AM.**

The Special Meeting was called to order by Chairman Clinton G. Alston. Other Commissioners present: Ernest Fleming, William "Bill" Davis, Barry Richardson and Ulysses S. Ross. Also in attendance: Linda T. Jones, County Manager, Michael Williams, County Attorney and Barry Mayo, Finance Director.

A moment of silence was followed by Notice of Special Meeting, read by the Clerk to the Board.

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

Item 7-A "Reschedule July 2, 2007 Board of Commissioners' Meeting"

Item 7-B "Discuss proposed construction of new 490 ft Self-Support Lattice Tower on Department of Correction property in Manson"

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Third Addendum to Contract of Sale & Purchase Kerr-Tar Economic Development Corporation was adopted, extending contract to July 31, 2007:

**THIRD ADDENDUM TO**

**CONTRACT OF SALE AND PURCHASE**

**THIS THIRD ADDENDUM** to the Contract of Sale and Purchase (the "Contract") entered into between the parties to the Contract on June 26, 2006 is entered into this \_\_\_\_ day of May, 2007 by and between **WARREN COUNTY, NORTH CAROLINA**, a political subdivision of the State (hereinafter referred to as "Seller"), and **KERR-TAR REGIONAL ECONOMIC DEVELOPMENT CORPORATION**, a North Carolina Nonprofit Corporation, and its successors and assigns (hereinafter referred to as "Buyer").

1. Section 7.1 of the Contract is amended by deleting the phrase "January 15, 2007", and inserting in lieu thereof the phrase "July 31, 2007."
2. All other provisions of the Contract continue in full force and effect, without change or amendment.

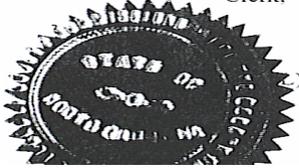
IN WITNESS WHEREOF, the parties have caused this Addendum to be executed the date and year first above written.

SELLER:

By: Clinton G. Alston (SEAL)  
Clinton G. Alston  
Chairman, Warren County Board of Commissioners

ATTEST:

[Signature]  
Clerk, Warren County Board of Commissioners



Marry Marrow, Health Educator and Hilda Baskerville, Healthy Carolinians Program Coordinator appeared before the Board to give an overview of the Healthy Carolinians Program activities and request approval of Healthy Carolinians Partnership Grant in the amount of \$30,000 from Kate B. Reynolds, Charitable Trust, with a required \$5,000 three year local match.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was authorized to enter into Grant Agreement with Kate B. Reynolds Charitable Trust for Healthy Carolinians Partnership Grant in the amount of \$30,000 with a required \$5,000 three year local match.

**"The grant will be paid over three years on a basis of \$10,000 in 2007; \$10,000 in August 2008; and \$10,000 in August 2009.... Additionally, the \$5,000 per year local match is required."**

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Amendment #4 to the Capital Project Ordinance Warren County Recreation Complex Phase II was adopted as follows:

**AMENDMENT TO THE CAPITAL PROJECT ORDINANCE  
WARREN COUNTY RECREATON COMPLEX PHASE II  
Amendment No. 4**

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

**Increase/(Decrease) Revenues:**

Sales Tax	\$51,500
Investment Earnings	<u>7,881</u>
<b>Total</b>	<b>\$59,381</b>

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

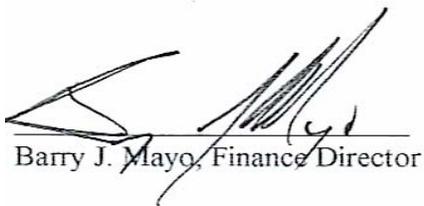
**Increase/(Decrease) Appropriations:**

Construction Contract	\$65,881
Contingency	<u>(6,500)</u>
<b>Total</b>	<b>\$ 59,381</b>

Explanation:

This amendment adjust the construction contract in accordance with Change Order No. 2

Respectfully Submitted 6/25/07



Barry J. Mayo, Finance Director

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Amendment #4 to the Capital Project Ordinance Warren County Animal Shelter Project was adopted as follows:

**AMENDMENT TO THE CAPITAL PROJECT ORDINANCE  
WARREN COUNTY  
ANIMAL SHELTER PROJECT  
(Amendment No. 4)**

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

**Increase Revenue:**

Sales Tax Refund	\$ 6,232
Investment Income	<u>4,617</u>
<b>Total</b>	<b>\$ 10,849</b>

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

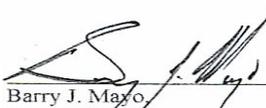
**Increase Appropriations:**

Reimbursable/Testing	\$ (2,473)
Architectural Services – Phase II	(2,100)
Construction Contract	2,450
Debt Payment	1
Contingency	<u>12,971</u>
<b>Total</b>	<b>\$ 10,849</b>

Explanation:

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

Respectfully Submitted 6/25/07

  
Barry J. Maxo  
Finance Director

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Amendment #15 to the FY 2006-07 Warren County Budget Ordinance was adopted as follows:

**AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE**  
**2006/2007**  
**Amendment No. 15**

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

Increase/(Decrease) Expenses:

County Attorney	\$ 7,000
Register of Deeds	6,000
Child Support Enforcement	1,200
Detention Facility	250,000
Code Enforcement	1,500
Medical Examiner	2,500
Area Mental Health	3,500
Juvenile Crime Prevention Council	1,100
Tri County Conflict Mgmt.	(1,100)
DSS Public Assistance	300,000
Rural Operating Assistance Program	1,200
Youth Services Bureau	18,000
<b>Total</b>	<b>\$ 590,900</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:

Sales Taxes	\$ 400,000
Investment Earnings	152,000
Miscellaneous Revenue	10,677
Sales and Services	28,223
<b>Total</b>	<b>\$ 590,900</b>

**Section 4** of the Warren County Budget Ordinance, pertaining to the Fire Service Districts Fund operations of the County, shall be amended as follows:

Increase/(Decrease) Expenses:

Churchill Five Forks	\$ 2,706
Macon	748
Central Warren	(483)
Ridgeway	(383)
Afton-Elberon	(1,472)

Roanoke-Wildwood	5,574
Hawtree	(300)
Littleton	3,991
Long Bridge	6,604
Drewry	1,844
Smith Creek	(422)
Soul City	451
Arcola	(153)
<b>Total</b>	<b>\$ 18,705</b>

**Section 5** of the Warren County Budget Ordinance, pertaining to the Fire Service Districts Fund operations of the County, shall be amended as follows:

Increase/(Decrease) Revenues:

	Current Taxes	Delinquent Taxes	Total
Churchill Five Forks	\$ 2,747	\$ (41)	\$ 2,706
Macon	519	229	748
Central Warren	(2,750)	2,267	(483)
Ridgeway	(1,712)	1,329	(383)
Afton-Elberon	(1,694)	222	(1,472)
Roanoke-Wildwood	5,174	400	5,574
Hawtree	(205)	(95)	(300)
Littleton	2,692	1,299	3,991
Long Bridge	5,700	904	6,604
Drewry	1,202	642	1,844
Smith Creek	(536)	114	(422)
Soul City	(21)	472	451
Arcola	(271)	118	(153)
<b>Total</b>	<b>\$ 10,845</b>	<b>\$ 7,860</b>	<b>\$ 18,705</b>

**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) Expenses:

Regional Water System **\$ 40,000**

**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:

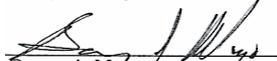
Increase/(Decrease) Revenues:

Restricted Intergovernmental - Other	\$ 15,475
Sales and Services	17,525
Investment Earnings	7,000
<b>Total</b>	<b>\$ 40,000</b>

This amendment:

- appropriates funds to various departments to prevent overspending.

Respectfully Submitted 6/25/07

  
Barry J. Mayo  
Finance Director

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, FY 2007-2008 Warren County Budget Ordinance was adopted as follows:

**WARREN COUNTY BUDGET ORDINANCE  
FISCAL YEAR 2007-2008**

BE IT ORDAINED BY THE Board of County Commissioners of Warren County, North Carolina:

SECTION 1. APPROPRIATIONS: The following amounts are hereby appropriated in the General Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

<u>ITEM</u>	<u>\$AMOUNT</u>
County Commissioners	130,998
County Manager	185,039
Human Resources	98,241
Finance Office	362,836
Tax Assessor	269,611
2009 Revaluation	215,412
Tax Collection	266,218
County Attorney	39,500
Court Facilities	50,070
Board of Elections	168,765
Register of Deeds	207,519
Miscellaneous Appropriations	45,200
Information Technology	131,101
Buildings, Grounds & Maintenance	564,117
Sheriff's Department	1,819,517
Child Support Enforcement	41,355
Central Communications	551,777
Detention Facility	1,051,401
Emergency Services	194,299
Fire Protection	259,200
Code Enforcement	258,841
Medical Examiner	11,000
Emergency Medical Services	1,108,737
Halifax EMS	297,346
Animal Control	203,698
KARTS Transportation	20,482
PCB Landfill Program	5,476
Lake Gaston Weed Control	116,000
Forestry Program	104,241
Planning Board	147,329
Economic Development Commission	170,204
Kerr Tar Hub	40,000
Cooperative Extension Service	171,343

Buck Spring Camp Development	17,595
Cooperative Ext. 4-H Program	500
Soil Conservation	162,372
Health Department	2,879,554
Area Mental Health	56,399
Juvenile Crime Prevention Council	3,759
North Central Alliance for Youth	20,295
Tri-County Conflict Mgmt.	5,394
DSS Administration	3,405,941
DSS Public Assistance	2,997,465
DSS Local Funds	5,500
DSS Grants	45,073
Rural Operating Assistance Program	78,270
Home & Community Care Block Grant	249,268
Coordinating Council Sr. Citizens	48,900
Veteran's Service Office	84,852
Warren County Public Schools	3,176,935
SEMAA	158,667
VGCC Satellite Campus	152,380
Libraries	327,154
Recreation Program	323,670
Youth Services Bureau	130,024
National Guard Armory	12,290
Haliwa Saponi Tribe	10,000
Debt Services	1,839,088
Insurance & Fringes	340,892
Transfer To Other Funds:	450,000
2009 Revaluation Fund	50,000
Ambulance Shed Project	200,000
Library/Community Meeting Room Project	200,000
Subtotal	450,000
Contingency	278,441
<b>TOTAL GENERAL FUND APPROPRIATIONS</b>	<b>\$26,567,551</b>

SECTION 2. REVENUES: It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

<u>ITEM</u>	<u>\$AMOUNT</u>
Ad Valorem Taxes	11,832,704
Sales Taxes	3,115,287
Other Taxes & Licenses	100,000
Unrestricted – Intergovernmental	119,800
Restricted Intergovernmental – Health	495,735
Restricted Intergovernmental – DSS	1,656,597
Restricted Intergovernmental – DSS 1571	1,745,438
Restricted Intergovernmental – Other	639,695

Permits and Fees	319,475
Sales and Services	1,817,061
Investment Earnings	310,000
Miscellaneous Revenue	260,130
Transfers from Other Funds	384,383
Fund Balance Appropriated	3,771,246
<b>TOTAL GENERAL FUND REVENUES</b>	<b>\$26,567,551</b>

SECTION 3. There is hereby levied a tax rate of \$.84 per one hundred dollars valuation of property listed for taxes as of January 1, 2008 for the purpose of raising the revenue listed as "ad valorem taxes" in the General Fund of this ordinance.

This rate is based upon an estimated total valuation of property for the purposes of taxation of \$1,373,481,578 and an estimated collection of 94.5%. The estimated rate of collection is based on the fiscal year 2006-07 collection rate that is estimated to be 94.5%. The rate of \$.84 per one hundred dollars valuation of property is levied in support of the General Fund.

SECTION 4. EXPENDITURES: There is appropriated to the fourteen Fire Service Districts, in the amounts listed below proceeds of the service district tax for use by the Fire Service Districts in such a manner and for such expenditures as are permitted by law from the proceeds of these taxes. In the event the actual proceeds from the tax levies exceed or fall short of the appropriated amounts, the actual net proceeds from the taxes shall constitute the appropriation from the tax levy.

Churchill Five Forks	50,000
Macon	25,050
Central Warren	92,580
Ridgeway	24,500
Afton-Elberon	43,002
Roanoke-Wildwood	64,862
Hawtree	27,206
Littleton	50,000
Long Bridge	71,032
Drewry	25,000
Smith Creek	30,360
Soul City	11,000
Arcola	19,964
Inez	14,806
<b>TOTAL</b>	<b>\$549,362</b>

SECTION 5. REVENUES: There is hereby levied a tax at the rate shown below, per one hundred dollars (\$100.00) valuation of property listed for taxes as of January 1, 2007, located within the listed special fire districts for generating revenue for said special districts. These rates of tax are based on a ninety-three percent (93%) collection rate. Estimated total of valuation of property for each special fire district for the purpose of taxation are as follows:

<u>Fire District</u>	<u>Valuation</u>	<u>Tax Rate</u>
Churchill Five Forks	167,435,000	0.0310

Central Warren	124,000,000	0.0800
Macon	47,400,000	0.0500
Ridgeway	56,780,700	0.0400
Afton-Elberon	80,750,000	0.0500
Roanoke-Wildwood	166,500,000	0.0400
Hawtree	40,800,000	0.0700
Littleton	77,050,000	0.0600
Long Bridge	149,000,000	0.0500
Arcola	52,485,000	0.0400
Drewry	40,096,000	0.0600
Inez	31,500,000	0.0500
Smith Creek	57,000,000	0.0550
Soul City	26,880,000	0.0400

It is estimated that the following revenues will be available in the Fire Service District Special Reserve Fund for the fiscal year beginning July 1, 2007, and ending June 30, 2008:

<u>Taxes</u>	<u>Current Taxes</u>	<u>Delinquent Taxes</u>	<u>Total</u>
Churchill Five Forks	49,400	600	\$50,000
Macon	23,550	1,500	25,050
Central Warren	87,580	5,000	92,580
Ridgeway	23,500	1,000	24,500
Afton-Elberon	39,302	3,700	43,002
Roanoke-Wildwood	63,862	1,000	64,862
Hawtree	26,006	1,200	27,206
Littleton	49,200	800	50,000
Long Bridge	70,032	1,000	71,032
Drewry	24,000	1,000	25,000
Smith Creek	29,160	1,200	30,360
Soul City	10,300	700	11,000
Arcola	18,964	1,000	19,964
Inez	14,306	500.00	14,806
TOTAL	\$529,162	\$69,700	\$549,362

SECTION 6. EXPENDITURES: There is appropriated to the Solid Waste Enterprise Fund for the operation of the County's comprehensive solid waste program for fiscal year beginning July 1, 2007, and ending June 30, 2008:

Solid Waste Program \$1,299,627

SECTION 7. REVENUES: It is estimated that the following revenues will be available in the Solid Waste Enterprise Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Other Taxes & Licenses	\$ 1,209,550
Restricted Intergovernmental	
Convenience Center Reimbursement – Vance County	2,000

Investment Earnings	5,000
Miscellaneous	1,200
Fund Balance Appropriation	\$81,877
TOTAL	\$1,299,627

SECTION 8. There is hereby levied for the fiscal year 2007-2008, a Solid Waste Fee of \$105.00 per household or business not subject to municipal taxation to be deposited in the Solid Waste Enterprise Fund.

SECTION 9. EXPENDITURES. The following amount is hereby appropriated in the Regional Water System Enterprise Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Regional Water System	\$702,918
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SECTION 10. REVENUES. It is estimated that the following revenues will be available in the Regional Water System Enterprise Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Sales & Service	\$689,718
Permit & Fees	200
Investment Earnings	13,000
TOTAL	\$702,918

SECTION 11. EXPENDITURES. The following amount is hereby appropriated in the District I Water System Enterprise Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

District I Water System	\$426,625
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SECTION 12. REVENUES. It is estimated that the following revenues will be available in the District I Water Enterprise Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Sales & Service	\$405,300
Permit and Fees	2,325
Investment Earnings	19,000
TOTAL	\$426,625

SECTION 13. EXPENDITURES. The following amount is hereby appropriated in the District II Water System Enterprise Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

District II Water System	\$357,721
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SECTION 14. REVENUES. It is estimated that the following revenues will be available in the District II Water Enterprise Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Sales & Service	\$329,740
Miscellaneous Revenue	10,356
Permit and Fees	625

Investment Earnings	17,000
TOTAL	\$357,721

SECTION 15. EXPENDITURES. The following amount is hereby appropriated in the District III Water System Enterprise Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

District III Water System	\$266,514
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SECTION 16. REVENUES. It is estimated that the following revenues will be available in the District III Water Enterprise Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Sales & Service	\$239,009
Permit and Fees	200
Restricted Intergovernmental-Other	305
Investment Earnings	7,000
Fund Balance Appropriation	20,000
TOTAL	\$266,514

SECTION 17. EXPENDITURES. The following amounts are hereby appropriated for the Enhanced 911 System Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Enhanced 911 Fund	\$242,000
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SECTION 18. REVENUES. It is estimated that the following revenues will be available for the Enhanced 911 Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Other Taxes & Licenses	\$224,000
Investment Earnings	18,000
TOTAL	\$242,000

SECTION 19. EXPENDITURES. The following amounts are hereby appropriated for the 2009 Octennial Revaluation Fund for the operation of the County revaluation process for fiscal year beginning July 1, 2007 and ending June 30, 2008:

2009 Revaluation Fund	\$215,412
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SECTION 20. REVENUES. It is estimated that the following revenue will be available in the 2009 Octennial Revaluation Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008:

Investment Income	\$ 10,000
Transfer from General Fund	50,000
Fund Balance Appropriation	155,412
TOTAL	\$215,412

SECTION 21. There is hereby levied on each marriage license issued during the fiscal year 2007-2008, a tax of \$50.00. The proceeds of such tax shall be deposited in the General Fund.

SECTION 22. A. Funds belonging to Warren County and deposited to the credit of the Warren County Operating Account and the Warren County Payroll Account may be withdrawn on signatures of Barry J. Mayo, County Finance Officer; Clinton G. Alston, Chairman, Warren County Board of Commissioners; and Angelena Kearney-Dunlap, Clerk to the Board of Commissioners.

B. All funds belonging to Warren County and deposited to the credit of the Warren County Department of Social Services Trust Fund Accounts shall be withdrawn only by checks signed by the Warren County Director of Social Services and counter-signed by the Accounting Technician. Henry C. Hayes is authorized to sign such checks as Director of the Department of Social Services and Nell B. Moseley is authorized to counter-sign such checks as Accounting Technician.

C. All funds belonging to Warren County deposited to the Public School Building Capital Fund Disbursing Account may be withdrawn on signature of Barry Mayo, County Finance Officer, and Linda T. Jones, County Manager.

SECTION 23. There is hereby levied for the fiscal year 2007-2008, a license fee of \$2.00 on each dog of the age of six months or older. The proceeds of such taxes shall be deposited in the General Fund.

SECTION 24. Copies of this ordinance shall be furnished to the Budget Officer and the Finance Officer for direction in carrying out their duties.

This budget is prepared on a departmental basis, and need not be amended unless expenditures exceed department appropriations.

Adopted this the 25<sup>th</sup> day of June 2007.

Adopted this the 25<sup>th</sup> day of June 2007.



  
Angelena Kearney-Dunlap  
Clerk to the Board of Commissioners

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 GS 143-318.11(a) (Property Acquisition) for Consideration of Option to Purchase Real Property 167.99 acre tract from Ronald Stainback and wife.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to return to the June 25, 2007 Special Meeting.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to add Item 6-A "Consideration of Option to purchase 167.99 acres from Ronald Stainback and wife at \$11,000 per acre" to the Special Meeting agenda.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was authorized to enter into Option with Ronald Stainback and wife to purchase real property, 167.99 Acre Tract at \$11,000 per acre.

Motion was made by Commissioner Richardson to schedule a Public Hearing on July 9, 2007 to hear citizen comments regarding the FY 2007-08 Rural Operating Assistance Program funding. Com. Richardson withdrew his motion.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, a Public Hearing was scheduled for July 10, 2007 at 9:45 am to hear citizen comments regarding the FY 2007-08 Rural Operating Assistance Program (ROAP) funding.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, the July 2, 2007 regularly scheduled Board of Commissioners meeting was rescheduled to July 10, 2007 at 10:00 am.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried, discussion of the proposed 490 ft Self-Support Lattice (Viper) Tower in Soul City was tabled to the July 10, 2007 Board of Commissioners meeting.

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

Motion carried, discussion of the proposed 490 ft Self-Support Lattice (Viper) Tower in Soul City was tabled to the July 10, 2007 Board of Commissioners meeting.

With no further business to discuss and on motion of Commissioner Richardson which was seconded by Commissioner Ross, the June 25, 2007 Special Meeting was adjourned at 11:10 am.

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