

MINUTES FROM THE REGULAR MONTHLY MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON AUGUST 6, 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, and Barry M. Richardson. Absent: Commissioner 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:

Jacqueline Teeters, Science Teacher with Warren County Middle School - *stated that her comments were not a criticism of decision making by our administration, budgeting is a daunting task and we are fortunate that it is taken very seriously. There were two issues of concern about our children and their education and the town needs to step in with financial help: 1) position for a "test administrator" needs to be put in place at the middle school and 2) the vision of North Carolina for its teachers is for intensive professional development, a collaborative effort provides every student access to a competent, caring, highly-qualified teacher. Need funds available for not just new teachers but for our veteran teachers so that they can continue 'their education to bring new ideas and educational advances to their students.*

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to amend Agenda Item # 6 to include Amendment # 4 to the Capital Project Ordinance for Warren County Water and Sewer District No. III, Phase II Project.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, holding a Closed Session was deleted from the August 6, 2007 Suggested Agenda.

On motion of Commissioner Fleming, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to adopt August 6, 2007 Suggested Agenda as amended.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Consent Agenda Item # 5-A, Minutes of July 10, 2007 ROAP Public Hearing and Board of Commissioners Regular Meeting Minutes were approved.

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

INTEREST INCOME REPORT
Month of June 2007

FUND	JUNE INCOME	FISCAL YEAR TO - DATE
General	37,004.77	473,600.69
Revaluation	1,278.11	18,279.17
E 911 Telephone System	1,444.74	16,176.93
E 911 Wireless	1,070.56	11,695.39
Admin Off Bld Cap Reserve Fund	0.00	3,191.84
Buck Spring Project	1,150.86	13,676.71
Recreation Complex	127.29	6,179.63
Animal Control	0.00	6,000.77
Recreation Complex Phase II	322.70	8,204.00
Library Building Project Fund	314.39	6,816.59
Regional Water Enterprise Fund	1,237.66	14,567.60
District 1 Enterprise Fund	2,013.96	20,859.75
Solid Waste	1,111.29	12,978.05
District II Enterprise Fund	1,766.77	19,530.64
District III Capital Project Fund	1,225.33	12,738.35
District III Phase II	11.97	142.21
District III Enterprise Fund	121.01	4,267.37
Soul City Pump Station Improvements	37.03	442.12
District II Phase II	57.98	850.86
	50,296.42	650,198.67

On motion of Commissioner Fleming, which was seconded by Commissioner Davis 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

8/6/2007

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>
Bullock Alex	1999	1259 99	E5 42 1X	34747	\$ 216.26	Situs
Bullock Alex	2000	1259 100	E5 42 1X	35939	\$ 207.45	Situs
Cooper Dale & Margaret M	2007	27489 300	J2B 49	11286	\$ 105.00	LFUF
Dailey Richard C. & Margie	2007	29068 300	E6 2	1226	\$ 184.00	Exemption
Guill Margaret	2007	460 300	B7 16A	15644	\$ 178.00	Exemption
Paynter Danny L & Carolyn	2007	30321 333	E3 164	8175	\$ 231.12	Clerical Error
					\$1,121.83	

SUB-TOTAL ERROR CORRECTIONS:

MOTOR VEHICLE RELEASES:

Clayton Henry M	2006	4160 1916		83183	\$ 134.31	Sold
Mayo Shalonda Marie	2006	60545 106		57795	111.38	Rel Vance
Rabbit Bottom Logging Co Inc	2006	32803 2762		60397	\$ 131.90	Sold
Rabbit Bottom Logging Co Inc	2006	32803 100		60401	\$ 131.90	Sold
					\$ 509.49	

SUB-TOTAL MOTOR VEHICLE RELEASES:

LANDFILL USER FEE RELEASES:

SUB-TOTAL LFUF RELEASES	\$0.00
SUB-TOTAL ERROR CORRECTIONS:	\$1,121.83
SUB-TOTAL MOTOR VEHICLE RELEASES:	\$509.49
TOTAL RELEASES:	\$1,631.32

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

8/6/2007

Approved: *[Signature]*

Date: 7/31/07

ERROR CORRECTION RELEASES:

<u>NAME</u>	<u>ACCT #</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>	<u>Twp</u>
Abel Joe W III & Wendy F	2006 16358 106	59094	\$ 67.33	Boats Sold	105
Krise John & Cheryl	2006 30035 101	38457	\$ 68.67	Dbl List	106

SUB-TOTAL ERROR CORRECTIONS:

\$ 136.00

MOTOR VEHICLE RELEASES:

<u>NAME</u>	<u>ACCT #</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>	<u>Twp</u>
Akins William H	2006 1361 106	56011	6.24	Total	105
Coates Henry N Jr	2006 7397 1901	83168	\$ 10.89	Junked	102
Collins Mary V	2006 9134 1794	71541	\$ 2.49	Traded	111
Crews Lamonte	2006 29276 100	55811	\$ 6.93	Repo	109
Crowe Gladys	2006 9912 2163	83430	\$ 9.90	Value Adj	103
Epps Lorenzo	2006 1988 2562	82028	\$ 87.76	Repo	111
Epps Mary B	2006 27992 2187	75845	\$ 69.60	Sold	111
Grantier Barry N	2006 20256 2602	80452	\$ 4.38	Traded	110

Hall John Bill III	2006 16923 2412	69320	\$ 5.04	Sold	109
Leigh Shaquita Tanika	2006 30729 106	57830	\$ 7.29	Rel to Hali	106
Lyles Charles E	2006 25809 1756	56011	\$ 28.36	Repo	110
Mayfield Esther R	2006 18251 106	57538	\$ 13.00	Sold	103
Mayo Shalonda Marie	2006 30545 106	55975	\$ 20.20	Rel to Vance	105
Mcnelly Jay Edward	2006 9129 2234	75892	\$ 13.71	Traded	106
Parker Joe Douglas	2006 729 2743	84010	\$ 84.91	Value Adj	103
Peterson Suzanne P	2006 4462 2668	83935	\$ 12.43	Sold	110
Powell Mylicy Harris	2006 15784 1753	83020	\$ 29.59	Sold	110
Renn Larry Dean	2006 9038 2926	84193	\$ 73.69	Value Adj	108
Rabbit Bottom Logging	2006 32803 1688	81154	\$ 72.80	Sold	102
Rabbit Bottom Logging	2006 32803 2185	76327	\$ 81.20	Sold	102
Richardson Larry White	2006 33819 1914	83181	\$ 68.75	Sold	111/51
Terry John	2006 2796 106	53133	\$ 1.26	Situs	108

SUB-TOTAL MOTOR VEHICLE RELEASES: \$ 710.42

SUB-TOTAL CORRECTION RELEASES: \$ 136.00

Total Releases \$ 846.42

On motion of Commissioner Richardson which was seconded by Commissioner Fleming and duly carried by unanimous vote, Amendment # 4 to the Capital Project Ordinance for Warren County Water & Sewer District No. III, Phase II Project was approved:

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

(Amendment No. 4)

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

Increase/(Decrease) Appropriations:

Engineering/Design	\$ 40,683
Engineering/Bidding	5,866
Engineering/Construction Adm.	(4,205)
Engineering/Additional Service	2,000
Construction Contract	(408,949)
Construction - Elevated Tank	547,417
Contingency	(182,812)

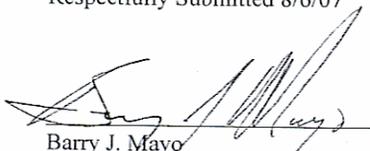
Total \$ 0

Explanation:

This amendment:

- Adjust the budget after receiving construction bids.

Respectfully Submitted 8/6/07


Barry J. Mayo
Finance Director

Eddie Mitchum, Tax Administrator appeared before the Board of Commissioners with the following request:

- To authorize Tax Collector to make settlement of prior year's taxes,
- Approve proper bond to cover new taxes, and
- Adopt an "Order to Collect" new taxes charged in tax records and receipts

Report of Taxes Collected from July 1, 2006 through June 30, 2007 follows:

TAXES COLLECTED
JULY 1, 2006 THROUGH JUNE 30, 2007

<u>TAX YEAR</u>	<u>COLLECTED</u>
2006	\$12,683,547.21
2005	273,611.09
2004	64,430.77
2003	33,029.31
2002	25,009.23
2001	17,416.23
2000	11,066.75
1999	6,776.49
1998	5,301.20
1997	4,626.77
1996	3,536.43
TOTAL	\$13,128,351.48

Uncollected balances through June 30, 2007:

UNCOLLECTED BALANCES THROUGH JUNE 30, 2007

<u>TAX YEAR</u>	<u>BALANCE</u>
2006	\$ 996,714.34
2005	351,753.85
2004	232,179.48
2003	166,269.66
2002	228,496.08
2001	206,149.03
2000	115,375.17
1999	51,782.03
1998	47,817.52
1997	39,297.34
1996	31,400.44
TOTAL	\$2,467,234.94

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Tax Administrator was authorized to make settlement of prior year's taxes:

2006 TAX YEAR ANNUAL SETTLEMENT

2006 TAX YEAR ORIGINAL LEVY	\$13,468,094.45
ADDITIONS:	
DISCOVERIES	\$ 384,096.50
INTEREST	39,374.57
STATE 3% INTEREST	7,474.10
LIEN ADVERTISING COST	5,970.00
TOTAL	\$13,905,009.62
REDUCTIONS	
UNCOLLECTED BALANCE	
CASH COLLECTIONS	\$12,683,547.21
RELEASES	224,748.07
TOTAL	\$12,908,295.28
BALANCE OUTSTANDING AT JUNE 30, 2006	\$ 996,714.34
TOTAL	\$13,905,009.62

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, obtaining a proper bond was approved to cover new taxes.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to adopt an "Order to Collect" new taxes charged in tax records and receipts:

Warren County Board of Commissioners

State of North Carolina County of Warren County

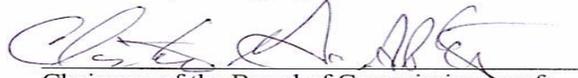
To the Tax Collector of Warren County:

Pursuant to N. C. G. S. 105-321, you are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of the Tax Collector and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Warren, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on, seize and sell any real or personal property of such taxpayers, for and on account hereof, in accordance with the law.

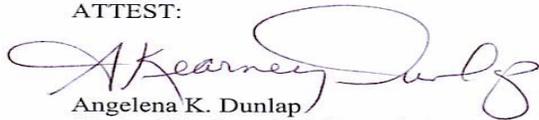
Pursuant to N. C. G. S. 105-375, you are further authorized, empowered, and commanded to collect taxes from prior years. This order shall be full and sufficient authority for the Tax Collector to file judgments on real property and request execution on those judgments.

Pursuant to N. C. G. S. 105-367, you are hereby authorized to direct executions to the Sheriff of Warren County to levy on and sell any personal property of taxpayers whose taxes are delinquent for the collection of said taxes. You are further authorized to bid on any real or personal property at the time of the foreclosure sale conducted under N. C. G. S. 105-375.

Witness my hand and official seal this the 6th day of August, 2007.


Chairman of the Board of Commissioners of
Warren County

ATTEST:


Angelena K. Dunlap
Clerk of the Board of Commissioners
Warren County



County Attorney Michael Williams arrived at 10:15 am.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, on recommendation of the Warren County Fire Commission, Mark E. Pitzing was appointed to the Fire Commission for a three (3) year term expiring December 2010. This appointment replaced Burnice Hilliard.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Marvin Rooker was re-appointed to the Industrial Facilities and Pollution Control Financing Authority, for a second term expiring August 2012.

“Statements of Interest to Serve” on the Warren County Economic Development Commission were received as follows: Herbert Burrows, John Collins, Charles Haywood, Stanley King, Myrlin Mimms, Walter Powell and Sallie White. Economic Development Director John Church on recommendation from the Economic Development Commission presented Sallie White for appointment to same.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Sallie White was appointed to the Economic Development Commission, for a three year term expiring December 2010.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Engineering Plans and Specifications prepared by Earth Tech, Inc. for Water Supply Systems related to Ephraim Place Community Development Block Grant Project administered by Warren Family Institute (PWSID # 02-93-015 Warren County) were adopted.

Richard “Dickie” Williams, Director of Warren County Parks & Recreation, appeared before the Board to make the following requests:

- Allocate \$20,000 to the Town of Macon for new playground
- Approve Parks & Recreation Rental Fee Schedule
- Enter Supplemental Agreement with DOT for turn lane on 158 Bypass for Phase II of the Warren County Recreation Complex

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, an allocation in the amount of \$20,000 to the Town of Macon for a new playground was approved. Funding source: FY 2007-08 Parks & Recreation budget.

On motion of Commissioner Davis, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Parks & Recreation Rental Fee Schedule on recommendation of the Parks & Recreation Commission was approved as follows (an annual review shall be conducted to determine if fees are sufficient to cover operational expenses):

<u>RENTAL FEES</u>	
Location	
Gym	\$20.00 per hour
Gym/with clock	\$20.00 plus \$10.00 per hour for operator
Complex	\$50.00 for half day \$100.00 for full day This includes use of the grounds and restrooms and not the fields and shelter
Picnic Shelter	\$20.00 for half day \$35.00 for full day
**Ball Field	\$10.00 per hour \$15.00 per hour with lights-minimum 2 hours
Soccer Field	\$30.00 – Half day \$50.00 – Full day
One Field (Tournament)	\$100.00 – Half day (6 hours) \$175.00 – Full day
***Field Preparation	\$20.00 – per field
**Ball Field – Ball Field rental usage fee is per field/per hour.	
***Field Preparation – Fee for getting field ready for game use (dragging, marking etc.)	

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Supplemental Agreement WBS 40495, between NC Department of Transportation (NC DOT) and Warren County for Parks & Recreation Phase II, Highway 158 Bypass turn lane was adopted, reflecting an additional \$65,000 allocation from NC General Assembly.

Public Utilities Director Macon Robertson, along with Gary Pennington, Attorney and John Yeager, Real Estate Advisor to Verizon Wireless appeared before the Board to request the county enter into Memorandum of Water Tower Lease and Right-of-Entry Agreements with Verizon Wireless for equipment & appurtenances to the Oine Water Tank.

Other items presented by Public Utilities for Board of Commissioners' consideration:

- Adopt Resolution to Approve 2006 Local Water Supply Plan for Warren County – Northampton System
- Adopt Resolution to Approve 2006 Local Water Supply Plan for the Warren County System
- Adopt Resolution to Approve 2006 Local Water Supply Plan for the Warren County – Halifax System
- Authorize Water & Sewer District III, Phase II - Bond Anticipation Notes Sale

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to enter into Water Tower Lease Agreement between Warren County and Verizon Wireless to house wireless equipment on the Oine water tower at a rental fee of \$1,250 per month (\$15,000 annually).

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was approved to enter into Memorandum of Water Tower Lease Agreement between Warren County and Verizon Wireless to house wireless equipment on the Oine water tower.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was approved to enter into Right-of-Entry Agreement between Warren County and Verizon Wireless to allow access to the Oine water tower for installation and service of wireless equipment.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, Resolution of the Board of Commissioners of the County of Warren Approving Warren County Water & Sewer District Local Supply Plan for Northampton System was adopted:

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY
OF WARREN APPROVING WARREN COUNTY WATER AND SEWER
DISTRICT LOCAL SUPPLY PLAN**

WHEREAS, North Carolina General Statute 143-355 (1) requires that each unit of local government that provides public water services or plans to provide such services shall, either individually or together with other such units of local government, prepare and submit a local water supply plan; and

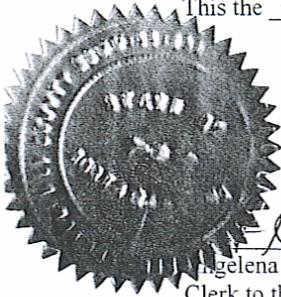
WHEREAS, as required by the statute and in the interests of sound local planning, a water supply plan for the Water and Sewer District of Warren County – Northampton System has been developed and submitted to the Warren County Board of Commissioners for approval; and

WHEREAS, the Warren County Board of Commissioners finds that the water supply plan is in accordance with the provisions of North Carolina General Statute 143-355 (1) and that it will provide appropriate guidance for the future development of water supplies for Warren County, as well as useful information to the Department of Environment and Natural Resources for the development of a state water supply plan as required by statute;

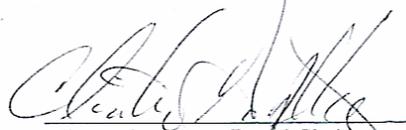
NOW, THEREFORE, IS IT RESOLVED by the Board of Commissioners of Warren County that the water supply plan for year 2006 is hereby approved and shall be submitted to the Department of Environment and Natural Resources, Division of Water Resources; and

BE IT FURTHER RESOLVED that Warren County Board of Commissioners intends that the plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

This the 6th day of August 2007.




Angelena Kearney-Dunlap
Clerk to the Board


Clinton G. Alston, Board Chairman

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Resolution of the Board of Commissioners of the County of Warren Approving Warren County Water & Sewer District Local Supply Plan for Warren County System was adopted:

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY
OF WARREN APPROVING WARREN COUNTY WATER AND SEWER
DISTRICT LOCAL SUPPLY PLAN**

WHEREAS, North Carolina General Statute 143-355 (1) requires that each unit of local government that provides public water services or plans to provide such services shall, either individually or together with other such units of local government, prepare and submit a local water supply plan; and

WHEREAS, as required by the statute and in the interests of sound local planning, a water supply plan for the Water and Sewer District of Warren County has been developed and submitted to the Warren County Board of Commissioners for approval; and

WHEREAS, the Warren County Board of Commissioners finds that the water supply plan is in accordance with the provisions of North Carolina General Statute 143-355 (1) and that it will provide appropriate guidance for the future development of water supplies for Warren County, as well as useful information to the Department of Environment and Natural Resources for the development of a state water supply plan as required by statute;

NOW, THEREFORE, IS IT RESOLVED by the Board of Commissioners of Warren County that the water supply plan for year 2006 is hereby approved and shall be submitted to the Department of Environment and Natural Resources, Division of Water Resources; and

BE IT FURTHER RESOLVED that Warren County Board of Commissioners intends that the plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Resolution of the Board of Commissioners of the County of Warren Approving Warren County Water & Sewer District Local Supply Plan for Halifax System was adopted:

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY
OF WARREN APPROVING WARREN COUNTY WATER AND SEWER
DISTRICT LOCAL SUPPLY PLAN**

WHEREAS, North Carolina General Statute 143-355 (1) requires that each unit of local government that provides public water services or plans to provide such services shall, either individually or together with other such units of local government, prepare and submit a local water supply plan; and

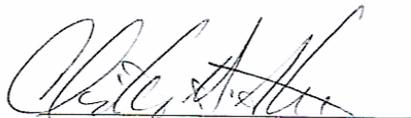
WHEREAS, as required by the statute and in the interests of sound local planning, a water supply plan for the Water and Sewer District of Warren County – Halifax System has been developed and submitted to the Warren County Board of Commissioners for approval; and

WHEREAS, the Warren County Board of Commissioners finds that the water supply plan is in accordance with the provisions of North Carolina General Statute 143-355 (1) and that it will provide appropriate guidance for the future development of water supplies for Warren County, as well as useful information to the Department of Environment and Natural Resources for the development of a state water supply plan as required by statute;

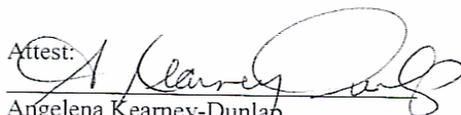
NOW, THEREFORE, IS IT RESOLVED by the Board of Commissioners of Warren County that the water supply plan for year 2006 is hereby approved and shall be submitted to the Department of Environment and Natural Resources, Division of Water Resources; and

BE IT FURTHER RESOLVED that Warren County Board of Commissioners intends that the plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

This the 6th day of August, 2007.


Clinton G. Alston, Board Chairman

Attest:


Angelena Kearney-Dunlap
Clerk to the Board



On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Sale of Bond Authorization Note (BAN) in the amount of \$4,957,000 related to Warren County Water & Sewer District III was authorized for submission to Local Government Commission.

DEPARTMENT OF THE TREASURER
 LOCAL GOVERNMENT COMMISSION
 325 North Salisbury Street, Raleigh, North Carolina 27603-1388

FINAL CAPITAL BUDGET

Unit Warren County Water and Sewer District III

Date July 17, 2007

Note: A separate FINAL CAPITAL BUDGET is required for each bond purpose for which notes are to be sold.

1. Bond purpose District III, Phase II Amount of notes \$4,957,000.00
2. Describe in general terms nature of project/capital outlay if different from original application.
The project consists of approximately 100 miles of water main, one booster pump station, 5 pressure reducing valves and one elevated tank. Projected to install 1,120 3/4" meters, 8 1" meters and 2 2" meters.
3. Consulting Engineer or Architect Rivers and Associates, Inc.
4. Final Capital budget — based on actual costs (i.e. construction bids received as of May 22, 2007 - Herring Rivenbark \$7,237,623.40; May 31, 2007 - Phoenix Fabricators \$547,417.00; May 22, 2007 - Clyde Harris (Peete River Farm Subdivision) - \$69,427.00).
 Include bid tabulations for construction cost (Note: Bid tabulations should equal construction cost in the following table).

Actual Cost	Funding Sources
Construction Cost..... <u>\$ 7,785,041.00</u>	Bonds..... <u>\$ 4,957,000.00</u>
Eng. or Arch. Fees..... <u>754,344.00</u>	Grants (indicate source)....
Land and Rt.-of-way..... <u>26,072.00</u>	Grant USDA..... <u>3,955,000.00</u>
Oakville PRV Station..... <u>69,427.00</u>	Grant NC Rural Center..... <u>40,000.00</u>
Other Legal and Fiscal <u>45,000.00</u>	Other
Survey <u>8,146.00</u>	User Fees..... <u>104,000.00</u>
Capitalized Interest <u>225,000.00</u>	Warren County <u>4,500.00</u>
Contingency <u>141,928.00</u>	Warren County/Local Match . <u>4,500.00</u>
Soil Investigations..... <u>10,042.00</u>	Other.....
Total <u>\$ 9,065,000.00</u>	Total <u>\$ 9,065,000.00</u>

5. Have all required permits and/or approvals by State or Federal regulatory agencies been received? YES


 Signature of Authorized Representative of Unit _____ Date _____
 Concurrence of State USDA Representative _____ Date _____

On motion of Commissioner Davis, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was authorized to allocate supplemental compensation to Terry Henderson in the amount of \$1,875.02 plus fringe benefits for serving as Interim Librarian from March 1, to July 16, 2007, to be paid from County Contingency Fund.

On motion of Commissioner Davis, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was authorized to allocate supplemental compensation to Jean Lynch in the amount of \$1,042 plus fringe benefits for serving as Interim Veteran's Administrator from May 1, to July 16, 2007, to be paid from County Contingency Fund.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Human Resource Manager Elgin Lane was authorized to offer employment to Marvin Yount for the position of Environmental Health Specialist at a salary of \$46,002.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Human Resource Manager Elgin Lane was authorized to offer employment to Ken Krulik for the position of Planner/Zoning Administrator at a salary of \$60,000, commencing on September 4, 2007.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Warren County Firemen's Association was authorized use of the National Guard Armory to conduct Firemen's Day on September 29, 2007; \$200 rental fee waived, \$50 clean-up fee due at time of application.

On motion of Commissioner Fleming, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Contract form for Fire Protection Services in Tax Districts for Warren County was approved with revisions as follows effective July 1, 2007 to June 30, 2010:

Section I, Paragraph 1. Scope of Services, Sections:

(4) Rescue & Vehicle Extrication & Search/Recovery Dive Team

(5) Medical First Responder Services, and

C. Facilities, Equipment and Personnel

G. Association Requirements

Section II, Paragraph C.

3. Termination, A. For Cause ... 90 days ...

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried, an allocation of \$50 toward Caswell Center's "Operation Santa Clause Project" for center resident from Warren County was authorized. Funding source: line item # 10-4199-549900.

Commissioner Richardson informed the Board that he made a personal donation of \$50 last year and challenged others to do the same.

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

Motion carried, an allocation of \$50 toward Caswell Center's "Operation Santa Clause Project" for center resident from Warren County was authorized. Funding source: line item # 10-4199-549900.

Clerk to the Board made report of sealed bid auction, collected as of August 3, 2007 - \$1,569.85.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, report on Sealed Bid Auction was accepted.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote 1993 Ford SW 15 passenger van, Title # 1418910173A, ID # 4198 was declared surplus property and authorized sale of same by auction.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, the Board expressed support of the proposed erection of 490 foot Self-Support Lattice Tower by State Highway Patrol.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, County Manager's Report for July 2007 was received as follows:

Administration:

- Meeting with Macon Robertson, Public Works Director, to discuss HUB cost model (7/9/07)
- Prepared for and attended Board of Commissioners Public Hearing and regular Meeting (7/10/07)
- Meeting with Rick Seekins, Barry Phillips, and Warren County HUB delegation to discuss HUB cost model (7/11/07)
- Meeting with members of the Board of Health and Phillip Tart to discuss Warren County Health Department (7/11/07)
- Walk through Recreation Complex with county staff and Engineer (7/12/07)
- Meeting with Halifax County Manager, Halifax County EMS staff, and Warren County EMS staff to discuss possible partnership with Halifax County for EMS service provision (7/12/07)
- Meeting with Macon Robertson, Public Works Director, to discuss HUB cost model (7/16/07)
- Meeting with Atty. William Bulfer, Atty. Michael Williams, and Warren County staff to discuss St. Sing court case (7/17/07)
- Meeting with Sue Eoper, Library Director, to discuss Library issues (7/24/07)
- Attended Kerr Lake Regional Water Advisory Board Meeting (7/25/07)
- Participated in Interview of candidate for the Health Director position (7/25/07)
- Attended HUB Board of Director's Meeting (7/26/07)
- Conducted Monthly Department Head Meeting (7/26/07)
- Meeting with Cindy Keene, of Time Warner Cable, to discuss possible economic development project with Warren County (7/31/07)

With no further business to discuss and on motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried, the August 6, 2007 Board of Commissioners meeting was adjourned.

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