

MINUTES FROM THE REGULAR MONTHLY MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON SEPTEMBER 10, 2007 AT 10:00 A.M.

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 M. Richardson, and Ulysses S. Ross. Others in attendance: Linda T. Jones, County Manager, Michael A. Williams, County Attorney and Barry Mayo, Finance Director.

Citizens Comments followed a moment of silence:

Citizens Comments:

Charles Jefferson – Spoke in support of Special In-Home Assistance Programs for Adults and against Warren County’s decision electing not to participate. Mr. Jefferson also distributed a flyer in reference to a 101-year-old Warren County citizen in need of In-Home assistance.

Susan Deschenes – Addressed the issue in reference to Ordinance for Abandoned Manufactured Homes in Warren County. She requested that a plan for Warren County to legally dispose of identified abandoned manufactured homes should the property owner fail to do so be added to the Ordinance.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, September 10, 2007 Suggested Agenda was adopted.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, Consent Agenda Item 5A Minutes of the Regular Board of Commissioners’ meeting held on August 6, 2007 was approved.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, Consent Agenda Item # 5B Interest Income Report for July 2007 was adopted:

INTEREST INCOME REPORT		
Month of July 2007		
FUND	JULY INCOME	FISCAL YEAR TO - DATE
General	35,629.54	35,629.54
Revaluation	1,329.66	1,329.66
E 911 Telephone System	1,456.88	1,456.88
E 911 Wireless	1,041.99	1,041.99
Buck Spring Project	1,197.27	1,197.27
Recreation Complex	130.27	130.27
Animal Control	0.00	0.00
Recreation Complex Phase II	0.00	0.00
Library Building Project Fund	277.00	277.00

Library Building Project Fund	277.82	277.82
Regional Water Enterprise Fund	1,289.24	1,289.24
District 1 Enterprise Fund	1,942.54	1,942.54
Solid Waste	972.32	972.32
District II Enterprise Fund	1,567.92	1,567.92
District III Capital Project Fund	1,222.73	1,222.73
District III Phase II	12.45	12.45
District III Enterprise Fund	46.99	46.99
Soul City Pump Station Improvements	38.53	38.53
District II Phase II	60.06	60.06
	48,216.21	48,216.21



On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, Consent Agenda Item 5C Tax Collector's Report for July 2007 was adopted:

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

Current Year Collections

Tax Year	Charge	Collected in JULY	Collected to Date	Balance Outstanding	Percentage Collected
2007	\$12,979,528	\$245,740	\$245,740	\$12,733,788	1.89%
FY07 JULY Comparison	10,256,473	68,710	68,710	10,187,763	0.67%
Delinquent Collections					
2006	\$983,737	\$89,191	\$89,191	\$ 894,546	9.07%
2005	469,028	9,659	9,659	459,370	2.06%
2004	320,342	5,998	5,998	314,344	1.87%
2003	234,724	4,451	4,451	230,272	1.90%
2002	293,087	3,807	3,807	289,280	1.30%
2001	266,966	2,969	2,969	263,997	1.11%
2000	156,278	2,407	2,407	153,871	1.54%
1999	81,836	1,294	1,294	80,542	1.58%
1998	72,241	1,064	1,064	71,177	1.47%
1997	60,739	825	825	59,915	1.36%
Total Delinquent Years	\$ 2,938,978	\$ 121,665	\$ 121,665	\$ 2,817,314	

Other JULY Receipts
 County Penalties
 Landfill User Fees
 Municipalities
 Fire District Taxes
 Advance Taxes

\$ 12,309	\$ 12,309
\$ 31,293	\$ 31,293
\$ 16,570	\$ 16,570
\$ 16,138	\$ 16,139
\$ -	\$ -

JULY GRAND TOTAL

\$ 443,715	\$ 443,716
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 R. Edwin Mitchum, Tax Collector 8-28-07

 Date

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, Consent Agenda Item 5D Tax Release requests over \$100 was adopted:

TAX RELEASE REQUESTS OVER \$100

9/10/2007

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>	<u>Rel #</u>	<u>Twp</u>
Alston Ella P	2006	907 200	F9 23B	26016	\$ 104.00	Burned		108
Atel Capital Equipment Fund	2007	2269 200		26734	\$ 344.69	Created 2 bill		105
Ball Willard L	2007	2566 200	D9 180	26652	\$ 105.00	Moved		109
Bland Thomas & April	2007	28908 300	I2D 13 14	12890	\$ 382.33	Razed		110
Bullock George A & Laura	1997	5532 97	B6 18 1X	32565	\$ 296.72	Sold		105
Bullock George A & Laura	1998	5532 98	B6 18 1X	33440	\$ 286.01	Sold		105
Bullock George A & Laura	1999	5532 99	B6 18 1X	34397	\$ 276.64	Sold		105
Bullock George A & Laura	2000	5532 200	B6 18 1X	35524	\$ 265.56	Sold		105
Bullock George A & Laura	2001	5532 101	B6 18 1X	36836	\$ 233.61	Sold		105
Bullock George A & Laura	2002	5532 102	B6 18 1X	38339	\$ 221.73	Sold		105
Bullock George A & Laura	2003	5532 103	B6 18 1X	41279	\$ 214.76	Sold		105
Bullock George A & Laura	2004	5532 104	B6 18 1X	44516	\$ 201.84	Sold		105
Bullock George A & Laura	2005	5532 105	B6 18 1X	49044	\$ 189.63	Sold		105
Bullock George A & Laura	2006	5532 106	B6 18 1X	58812	\$ 175.00	Sold		105
Bullock George A & Laura	2007	5532 200	B6 18 1X	21128	\$ 158.56	Sold		105
Christiansen Jim	2007	14984 200	K3D 196 6	22419	\$ 594.29	Clerical		106
Davis Alice	2007	23762 300		17953	\$ 105.00	Clerical		101
Echostar Satellite LLC	2007	2090 200		27720	\$ 242.29	Clerical		112
Ellis Ellen R	2007	15011 300	K6 46	10112	\$ 105.00	Hse unliveable		104
Frazier Sandy	2007	29139 300	L4A 49 17	7922	\$ 374.30	Dbl List		106
Goode Family Properties LLC	2007	25874 314	D4 69	23008	\$ 217.75	Combined		110
Gray John D Trustee	2007	8453 303	L4A 89	23130	\$ 144.00	Transfer Error		106
Green John W & Flora	2007	5130 300	G6 5D	20427	\$ 960.12	Clerical		112
Gray John D Trustee	2007	8453 303	L4A 89	23130	\$ 144.00	Transfer Error		106
Green John W & Flora	2007	5130 300	G6 5D	20427	\$ 960.12	Clerical		112
Hall Samuel & Others	1997	16928 97	C5 93	32609	\$ 273.07	Combined		105
Hall Samuel & Others	1998	16928 98	C5 93	33494	\$ 265.23	Combined		105
Hall Samuel & Others	1999	16928 99	C5 93	34460	\$ 233.97	Combined		105
Hall Samuel & Others	2000	16928 100	C5 93	35597	\$ 229.49	Combined		105
Hall Samuel & Others	2001	16928 101	C5 93	36923	\$ 206.39	Combined		105
Hall Samuel & Others	2002	16928 102	C5 93	38438	\$ 196.35	Combined		105
Hall Samuel & Others	2003	16928 103	C5 93	41402	\$ 184.49	Combined		105
Hall Samuel & Others	2004	16828 104	C5 93	44674	\$ 176.89	Combined		105
Hall Samuel & Others	2005	16828 105	C5 93	49243	\$ 164.17	Combined		105
Hall Samuel & Others	2006	16828 106	C5 93	59109	\$ 151.13	Combined		105
Hall Samuel & Others	2007	16928 300	C5 93	4985	\$ 138.18	Combined		105
Hamlett Phyllis H	2004	17948 104		44345	\$ 163.05	Boat Clerical		108
Hamlett Phyllis H	2005	17948 105		48804	\$ 136.93	Boat Clerical		108
Hamlett Phyllis H	2006	17948 106		58504	\$ 114.41	Boat Clerical		108
Hamlett Phyllis H	2007	17948 200		29665	\$ 97.23	Boat Clerical		108
Harris Milton L	2007	18128 329		5991	\$ 211.02	No MH		101
Hicks Melville H & Nell R	2007	19834 335		6936	\$ 649.70	Hse not started		109
Howard S M Heirs	2007	20716 316	J4 45B	7693	\$ 640.17	DW moved to another		106
Jiggetts Nellie	2007	5774 200		27335	\$ 105.00	Home remove 11295		112
Kearney Leola F & Others	2007	2509 300	B10 43D	4465	\$ 199.90	Home removed		108
Lazzarotti James J & Kathleen	2007	1160 300	B1 26	19079	\$ 924.00	Clerical		105
Lines Brian J	2007	30409 200		26835	\$ 102.01	Dbl List		106
McCoy Ryan	2007	11257 200		26640	\$ 105.00	Home removed		105
P H Forest Investments	2007	29917 309	F6 175	12780	\$ 222.21	Clerical		112
Peszco Raymond J	2007	11287 300		1406	\$ 330.11	Clerical		107
Pettway Moses L	1997	31527 97	F6A 1	32708	\$ 160.41	Unliveable		112
Pettway Moses L	1998	31527 98	F6A 1	33600	\$ 152.39	Unliveable		112
Pettway Moses L	1999	31527 99	F6A 1	34582	\$ 161.78	Unliveable		112
Pettway Moses L	2000	31527 100	F6A 1	35740	\$ 153.04	Unliveable		112
Pettway Moses L	2001	31527 101	F6A 1	37092	\$ 152.70	Unliveable		112
Pettway Moses L	2002	31527 102	F6A 1	38638	\$ 143.14	Unliveable		112
Pettway Moses L	2003	31527 103	F6A 1	41623	\$ 140.75	Unliveable		112
Pettway Moses L	2004	31527 104	F6A 1	44963	\$ 130.94	Unliveable		112
Pettway Moses L	2005	31527 105	F6A 1	49590	\$ 121.40	Unliveable		112
Pettway Moses L	2006	31527 106	F6A 1	59622	\$ 114.31	Unliveable		112
Pettway Moses L	2007	31527 328	F6A 1	9567	\$ 105.00	Unliveable		112
Pettway Moses L	2006	31527 106	G6 40	59621	\$ 111.84	No Electricity		104
Pettway Moses L	2007	31527 327	G6 40	9566	\$ 105.00	No Electricity		104
Rains Edward & Marsh B	2007	12753 300	K3A 28	3820	\$ 105.00	Razed		106
St Mark and Patricks LLC	2007	31706 300	D4 69	9712	\$ 583.48	Clerical		111
Stevens Wilson W & Phyllis	2007	28264 300	L4A 23	8333	\$ 105.00	Clerical		106
Walker Jeanette C & Elizia S	2007	4355 200		29930	\$ 105.00	Home removed		106

\$15,070.11**SUB-TOTAL ERROR CORRECTIONS:****MOTOR VEHICLE RELEASES:**

Bowman Kathy R	2007	24169 2246		63502	\$ 119.79	Sold		107
Drake Tony D	2007	22854 2456		63712	\$ 225.49	Rel Franklin		112

SUB-TOTAL MOTOR VEHICLE RELEASES:**\$ 345.28**

LANDFILL USER FEE RELEASES:

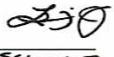
Boyd Frank	2007	5142 301	C2 2F	21078	\$105.00	LPC
Brown Allen E & Mary P	2007	4821 300	F7 24B	1537	\$105.00	LPC
Brown Yoyette P H	2007	21108 300	B6A 51	7919	\$105.00	LPC
Bullock Bertha D	2007	5422 300	B6A 5	12726	\$105.00	LPC
Coleman Mary P J	2007	498 300	C4 31B	15708	\$105.00	LPC
Davis Calvin	2007	10607 300	D7A 15	3539	\$105.00	LPC
Henderson Mary Alice	2007	31069 200	D5 113A)	26919	\$105.00	LPC
Henderson Mary Alice Carroll	2007	36640-301	D5 112	2277	\$105.00	LPC
Johnson Elvertie Heirs of	2007	22018 300	F7 39	5666	\$105.00	NES
Johnson Marie C Heirs	2007	22203 300	C10 42	6128	\$210.00	NES
Kearney I S & R Kearney	2007	34731 303	F5 65A	18480	\$105.00	LPC
Kirkpatrick Barbara S	2007	24630 300	E5 44	7755	\$105.00	NES
Luck Julian A Jr & Mary W	2007	25736 300	I2d117	9006	\$105.00	LPC
Phillips James E & Diane L	2007	23272 300	L3B100	9779	\$105.00	LPC
Powell Shirley?margaret	2007	7878 300	E5 146	6968	\$105.00	NES
Prince Stacie W	2007	20718 300	G5D 71	14360	\$70.00	NES
Shearin Wiley G Heirs of	2007	37037 300	H3 61	11225	\$105.00	NES
Somerville Elnora L & C M	2007	38209 300	H6 30	11960	\$105.00	LPC
Wesley Robert & Patricia	2007	15981 300	L2D 6	10073	\$105.00	LPC

SUB-TOTAL LFUF RELEASES**\$2,065.00****SUB-TOTAL ERROR CORRECTIONS:****\$15,070.11****SUB-TOTAL MOTOR VEHICLE RELEASES:****\$345.28****TOTAL RELEASES:****\$17,480.39****Abbreviation Key:**

LFUF = Landfill User Fee
 NES=No Electrical Service
 LPC=Licensed Private Contractor

County Manager approved releases under \$100:

TAX RELEASE REQUESTS UNDER \$100
 9/10/2007

Approved: 

Date: 8/30/07

ERROR CORRECTION RELEASES:

<u>NAME</u>	<u>ACCT #</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>	<u>Twp</u>
Eaton Ferry Campground	2007 12615 301	879	44.5	Clerical	106
Eaton Ferry Campground	2007 12615 302	875	44.73	Clerical	106
Gardner Brian Bugg	2007 30834 1652	62908	47.48	Situs	112/53
Gill Darlene F	2007 41820 321	13110	\$ 62.00	Listing Error	110
Hadley Russell Neil	2007 30602 200	27183	\$ 79.30	Situs	106
Jones Nannie	2007 2272 300	7824	\$ 56.84	Dbl List	103
Mercer Claude	2007 4099 300	10507	\$ 14.83	Sold	106
Overby Wilbert	2007 29625 329	16980	\$ 48.42	Razed	108
Perry Helen M	2007 5389 302	22818	\$ 84.29	Dbl List	104
Super Kids Home Day Ce	2007 9914 200	28703	\$ 5.18	Closed 05	111
Tyler Bruce B & Tina H	2007 20788 302	15392	\$ 63.00	Lt Combinec	105
Wake Property Service	2007 30496 200	27149	\$ 63.44	Situs	106

SUB-TOTAL ERROR CORRECTIONS:**\$ 614.01****MOTOR VEHICLE RELEASES:**

<u>NAME</u>	<u>ACCT #</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>	<u>Twp</u>
Burton Jennifer Pope	2007 17097 106	54142	38.61	Sold	111
Byrd Thelma Carter	2007 6423 1643	62899	16.83	Total	106
Clayton Henry M	2007 4160 106	57853	90.09	Sold	107
Coleman Charles	2007 9297 106	52102	38.88	Total	112
Coleman Lytonia	2007 9297 106	82561	\$ 59.43	Sold	112
Curl John Thomas	2007 5653 106	55952	\$ 18.41	Sold	104
Draffin Sarah M	2007 23686 106	55132	\$ 15.66	Sold	111
Edwards Willard	2007 13029 106	55117	\$ 43.90	Sold	105
Hunter Mattie Allen	2007 21106 2576	65897	\$ 12.43	Traded	102
Ingram Larry Edward	2007 9158 106	57721	\$ 15.20	Sold	107
Johnson Felicia Denise	2007 24281 106	55420	\$ 13.41	Sold	112
Leonard Julie Ingle	2007 10978 1640	62896	\$ 38.17	Traded	103
Martin Rebecca Jones	2007 499 2032	83299	\$ 15.40	Appraisal	111/51
Mcauslan James L	2007 26204 1584	82851	\$ 28.60	Sold	112
Newsome Harry E	2007 28909 1016	62272	\$ 13.23	Sold	106
Newsome Herrman Ray	2007 28910 1218	64539	\$ 12.15	Gave to Dat	106
Perkinson Elizabeth Rack	2007 31022 2046	81512	\$ 28.84	Sold	111/51
Robinson Jimmy Ray	2007 34736 2651	83918	\$ 95.62	Traded	110
Shapird Dundas Sari Jani	2007 10679 106	57098	\$ 15.80	Donation	111
Smith Jeffrey Van	2007 17850 1936	78494	\$ 50.64	Sold	106
Stallings Linda Kidd	2007 14050 1590	70240	\$ 2.24	Traded	111
Strickland Roger E	2007 39233 2297	72618	\$ 5.66	Sold	105
Warner Melvin Jackson	2007 42323 1823	75481	\$ 4.96	Sold	107
Warren Mark L	2007 5410 200	27507	\$ 19.04	Donation	106
Warrenton Church of Goc	2007 3459 106	54839	\$ 13.33	Exempt	112/53

SUB-TOTAL MOTOR VEHICLE RELEASES:**\$ 561.00****SUB-TOTAL CORRECTION RELEASES:****\$ 614.01****Total Releases****\$ 1,175.01**

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, Consent Agenda Item 5E Resolution of Appreciation to the General Assembly for Relieving Counties of Medicaid was approved.



WARREN COUNTY

RESOLUTION OF APPRECIATION TO THE GENERAL ASSEMBLY FOR RELIEVING COUNTIES OF MEDICAID

WHEREAS, relieving counties of the Medicaid burden was the Number One legislative goal for all counties;

WHEREAS, every member of the 2007 North Carolina General Assembly recognized and supported the need for Medicaid relief;

WHEREAS, every member of the House of Representatives supported House Bill 1424, which would have provided a permanent cap and additional targeted relief;

WHEREAS, every member of the Senate supported provisions of the budget to eliminate the county Medicaid share completely;

WHEREAS, Governor Mike Easley publicly expressed his support on numerous occasions;

WHEREAS, a negotiating team with representatives from the House, the Senate and the Governor's Office reached consensus on a solution to relieve counties of their Medicaid burden; and

WHEREAS, this solution is fair and equitable to all parties; and

WHEREAS, this solution protects municipal revenues, allows the state to phase in the assumption of the county Medicaid share over three years while gradually assuming sufficient county revenues to cover the increased costs, does not force counties to raise property or sales taxes to receive Medicaid relief and provides additional revenue authority to counties faced with rapidly increasing infrastructure needs;

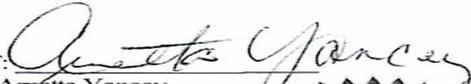
NOW, THEREFORE, BE IT RESOLVED that the Warren County, North

NOW, THEREFORE, BE IT RESOLVED that the Warren County, North Carolina Board of County Commissioners commends and expresses our appreciation to the 2007 North Carolina General Assembly for proving themselves to be true "Friends of the Counties";

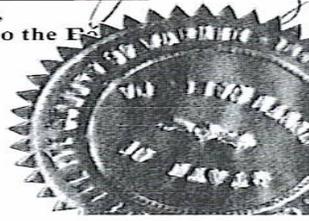
FURTHER BE IT RESOLVED that copies of this resolution be transmitted to all counties, and that each board of county commissioners is asked to present a copy of this resolution to each member of their delegation as an expression of gratitude for this historic and significant action.

Adopted this the 10th day of September, 2007.

Signed: 
Clinton G. Alston, Chairman
Warren County Board of Commissioners

ATTEST: 
Arnetta Yancey,
Deputy Clerk to the Board

(SEAL)



On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, Consent Agenda Item 5F Resolution Appointing Plat Review Officers Ken Krulik and Joyce Green-Williams was approved.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, Consent Agenda Item 5G request for use of National Guard Armory with \$200 rental fee waived from Agricultural Extension Service – Margaret Bullock was approved.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, Consent Agenda Item 5H request for use of National Guard Armory with \$200 rental fee waived from Friends of the Memorial Library – Sue Loper was approved.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Amendment No. 1 to the FY 2007-08 Budget Ordinance was adopted as follows:

**AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE
2007/2008
Amendment No. 1**

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:

Sheriff's Department	\$ (30,000)
Detention Facility	30,000
Cooperative Extension Service	1,110
Libraries	4,000
Health Department	38,515
Buildings, Grounds and Maintenance - Contingency	(2,610)
Contingency	<u>(2,500)</u>
Total	\$ 38,515

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	<u>\$38,515</u>
Total	\$38,515

This amendment:

- appropriates funds to the Detention Facility for the purchase of a van.
These funds were inadvertently appropriated in the Sheriff's Department.
Source of Funding: Sheriff's Department
- appropriates funds for Ag Extension Bldg roof repairs.
Source of Funding: Buildings, Grounds and Maintenance - Contingency
- appropriates funds to the Library for building repairs and maintenance.
Source of Funding: Buildings, Grounds & Maintenance - Contingency
- appropriates funds to the Library for relocation expenses for the new director.
Source of Funding: General Fund - Contingency
- appropriates funds to Health Department to agree with new state funding allocations.

Source of Funding: Department of Health and Human Services-
Division of Public Health


Barry J. Mayo, Finance Director

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Resolution Authorizing Filing of Application for Approval of Financing for Library/Community Meeting Room Project was adopted as follows:

CAROLINA

**RESOLUTION
AUTHORIZING THE FILING OF AN APPLICATION FOR
APPROVAL OF A FINANCING AGREEMENT
AUTHORIZED BY NORTH CAROLINA GENERAL
STATUTE 160A-20**

WHEREAS, the Board of Commissioners of Warren County, North Carolina desires to construct Library/Community Meeting Room (the "Project"); and

WHEREAS, the Board of Commissioners of Warren County, North Carolina desires to finance the Project by the use of an installment contract authorized under North Carolina General Statute 160A, Article 3, Section 20; and

WHEREAS, findings of fact by this governing body must be presented to enable the North Carolina Local Government Commission to make its findings of fact set forth in North Carolina General Statute 159, Article 8, Section 151 prior to approval of the proposed contract;

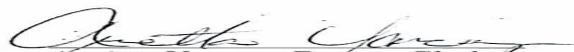
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Warren County, North Carolina, meeting in a regular session on the 2nd day of April, 2007, make the following findings of fact:

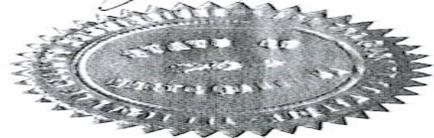
1. The proposed contract is necessary or expedient to facilitate the construction of a Library/Community Meeting Room that is convenient, safe and accessible to all ages of our citizens.
2. The proposed contract is preferable to a bond issue for the same purpose because of the favorable interest rate offered through installment contract financing and the low fixed cost compared to a bond issue.
3. The cost of financing under the proposed contract is believed to be less than the cost of issuing general obligation bonds, considering expenses relating to special referendum and bond counsel.
4. The sums to fall due under the contract are adequate and not excessive for the proposed purposes due to the County's diligence to provide services at a level previously not available while being conservative in design.
5. The County of Warren's debt management procedures and policies are in compliance and the County is well below its debt margin with no defaults on debt service payment.
6. The increase in ad valorem taxes necessary to meet the sums to fall due under the proposed contract will be less than one cent per \$100 valuation and is not deemed to be excessive.
7. The County of Warren is not in default in any of its debt service obligations.
8. The attorney for the County of Warren will render an opinion that the proposed Project is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of North Carolina.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Finance Officer is hereby authorized to act on behalf of the County of Warren in filing an application with the North Carolina Local Government Commission for approval of the Project and the proposed financing contract and other actions not inconsistent with this resolution.

This resolution is effective upon its adoption ~~this~~ 10th day of September, 2007.


Clinton G. Alston, Chairman
Warren County Board of Commissioners


Arnetta Yancey, Deputy Clerk



On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Installment Purchase Financing Bid for Library/Community Meeting

Room Project was awarded to BB&T in the amount of \$2,428,520 for a term of 15 years with an interest rate of 3.91%.

The following bids were received:

Financial Institution	Interest Rate	Total	
		Interest Paid	Total Interest Plus Fees
BB&T	3.91%	\$736,171.26	\$738,271.26
Bank of America	3.93%	\$739,666.55	\$746,666.55
First Citizens	4.25%	\$799,893.74	\$800,893.74
RBC Centura	3.92%	\$737,784.45	\$742,384.45
Wachovia	4.28%	\$812,757.14	\$817,757.14

BB&T offered the lowest interest rate. Therefore, it is my recommendation that we accept the lowest bid (interest + costs) as submitted by BB&T.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Resolution Approving Financing Terms with BB&T for Library/Community Meeting Room Project was adopted without reading as follows:



**Warren County, NC
Resolution Approving Financing Terms**

WHEREAS; Warren County ("County") has previously determined to undertake a project for construction of a County Public Library/Community Meeting Room (the "Project"), and the Finance Officer has now presented a proposal for the financing of such Project,

BE IT THEREFORE RESOLVED, as follows:

1. The County hereby determines to finance the Project through Branch Banking and Trust Company ("BB&T"), in accordance with the proposal dated August 31, 2007. The amount financed shall not exceed \$2,428,520.00, the annual interest rate (in the absence of default or change in tax status) shall not exceed 3.91%; and the financing term shall not exceed fifteen (15) years from closing.
2. All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the County are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution. The Financing Documents shall include a Financing Agreement and Deed of Trust and a Project Fund Agreement as BB&T may request.
3. The Finance Officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The Finance Officer is authorized to approve changes to any Financing Documents previously signed by County officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Finance Officer shall approve, with the Finance Officer's release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval of the Document's final form.

4. The County shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The County hereby designates its obligations to make principal and interest payments under the Financing Documents as "qualified tax-exempt obligations" for the purpose of Internal Revenue Code Section 265(b)(3).

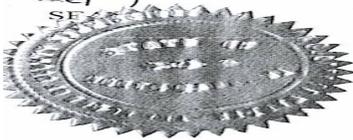
5. The County intends that the adoption of this resolution will be a declaration of the County's official intent to reimburse expenditures for the project that is to be financed from the proceeds of the BB&T financing described above. The County intends that funds that have been advanced, or that may be advanced, from the County's general fund, or any other County fund related to the project, for project costs may be reimbursed from the financing proceeds.

6. All prior actions of County officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

Approved this 10th day of September 2007.

By: *Quetta M. Yencay*
Deputy Clerk to the Board

By: *Richardson*
Chairman, Board of
Warren County Commissioners



On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, Amendment No. 5 to the Capital Project Ordinance for Warren County Water & Sewer District III, Phase II was adopted as follows:

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

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

Increase/(Decrease) Appropriations:

Legal and Administration	\$	(12,000)
Engineering/Design		1,664
Engineering/Construction Admin		(2,665)
Engineering/Inspections		15,000
Additional Services		2,000
Construction Contract		(287,971)
Oakville PRV Reimbursement		69,427
Radio Read Meters		218,544
Contingency		(3,999)
Total	\$	(0)

Explanation:

This amendment:

- Adjust budget to the most recent costs estimates provided by River's and Associates, Project Engineers.

Respectfully Submitted 9/10/07

Barry J. Mayo
Barry J. Mayo
Finance Director

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, Amendment No. 1 to the Capital Project Ordinance for the Warren County Soul City Pump Station Improvements was adopted as follows:

AMENDMENT TO THE CAPITAL PROJECT ORDINANCE FOR THE
WARREN COUNTY SOUL CITY PUMP STATION IMPROVEMENTS
(Amendment No. 1)

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

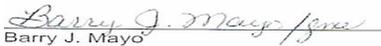
Increase/(Decrease) Appropriations:

Survey	\$	(2,500)
Engineering/Design		10,000
Engineering/Inspections		<u>(7,500)</u>
Total	\$	0

Explanation:

This amendment adjusts project line items to the most recent costs estimates as provided by River's and Associates, Project Engineers.

Respectfully Submitted 9/10/07


Barry J. Mayo
Finance Officer

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Amendment No. 2 to the Capital Project Ordinance for Warren County Water & Sewer District II, Phase II was adopted as follows:

AMENDMENT TO THE CAPITAL PROJECT ORDINANCE FOR THE
WARREN COUNTY WATER & SEWER DISTRICT II PHASE II PROJECT
(Amendment No. 2)

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

Increase/(Decrease) Appropriations:

Radio Read Meters	\$	9,600
Construction Contract		(14,542)
Contingency		<u>4,942</u>
Total	\$	0

Explanation:

This amendment adjusts project line items to the most recent costs estimates after receiving construction bids.

Respectfully Submitted 9/10/07


Barry J. Mayo
Finance Officer

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried, by unanimous vote to appoint Jerry A. Bolton, Sr. to the Health Board for a three-year term, expiring December 2010.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried, by unanimous vote to appoint McDonald Yancey to the Juvenile Crime Prevention Council for a two-year term expiring June 2009.

On motion of Commissioner Davis, which was seconded by Commissioner Fleming and duly carried, by unanimous vote to grant a 30 foot easement across County property at Cooperative Extension Facility to Mr. & Mrs. Harry Leete was approved.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried, by unanimous vote to grant Right-of-Way Easement for recently sold Peter Davis Store to Carolina Power & Light Company of NC with modification to follow sidewalk to piggyback behind the building was approved.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried, by unanimous vote to table a proposed Right-of-Way Easement for electrical service to the proposed Warren County Memorial Library to Carolina Power & Light Company of NC until next meeting.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried, by unanimous vote bid for the Warren County Library Project Construction Contract was awarded to Heaton Construction, Inc. at \$2,287,000.00

County Manager will schedule Groundbreaking Ceremony.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried, by unanimous vote approved School Resource Officer Contract Renewal.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote approved the Construction Agreement with the NC Department of Transportation to fund the patching and resurfacing of Rafter's Lane in Warren County at a cost not to exceed \$75,000.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote approved Dr. Amy O'Malley Contract Renewal for Veterinarian Service with contract term of July 1, 2007 – June 30, 2008.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote approved the Solid Waste Convenience Site Lease Renewal between Warren County and Harry M. Williams, III & wife, Holly M. Williams at a cost of \$200 per month for 36 months commencing November 1, 2007.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote approved the Solid Waste Convenience Site Lease Renewal between Warren County and Betty B. Capps and husband, Weldon C. Capps at a cost of \$200 per month for 60 months commencing October 4, 2007.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote approved the Solid Waste Convenience Site Lease Renewal between Warren County and Demetria Nikkii Goode at a cost of \$200 per month for 24 months commencing November 1, 2007.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried approved the Solid Waste Convenience Site Lease Renewal between Warren County and John W. Shearin, Jr. and wife Sandra Shearin at a cost of \$350 per month for 60 months commencing November 1, 2007.

Votes were as follows:

Fleming, Ross, Davis – Ayes
Richardson – Nay

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote approved Construction Inspection Plan for Warren County Water & Sewer District III, Phase II.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote approved Water Shortage Response Plan for Systems Purchasing Water from Warren County Regional Water System.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote authorized offer of employment to James Jones for position of Health Director with a salary of \$72,000, effective September 17, 2007 and a moving expense reimbursement not to exceed \$1,500.00.

On motion of Commissioner Fleming, which was seconded by Commissioner Richardson and duly carried by unanimous vote adopted County Management/Administration Records Retention & Disposition Schedule developed by the NC Department of Cultural Resources.

On motion of Commissioner Fleming, which was seconded by Commissioner Richardson and duly carried by unanimous vote adopted Tax Administration Records Retention & Disposition Schedule developed by the NC Department of Cultural Resources.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote adopted County Veterans Services Records Retention & Disposition Schedule developed by the NC Department of Cultural Resources.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote adopted Amendment to Register of Deeds Records Retention & Disposition Schedule developed by the NC Department of Cultural Resources.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote scheduled the following Work Session and Public Hearings for October 2, 2007:

- A. Work Session to discuss County buildings needs – 6:00 pm
- B. Public Hearing – CTP Transportation Planning – 7:00 pm
- C. Public Hearing – Historic Preservation Commission – 7:30pm
- D. Public Hearing – Wagter Shortage Response Ordinance – 8:00pm

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote approved EMS Mutual Aid Agreement with North State Medical Transportation.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote approved EMS Mutual Aid Agreement with Eastern Medical Transport.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried, by unanimous vote County Manager's Report was accepted without reading as follows:

Administration

- Meeting with Gail Wells and Marshall Brothers to discuss Animal Shelter SOP (8/1/07)
- Attended and conducted Armory Renovation Committee Meeting (8/2/07)
- Prepared for and attended Board of County Commissioners Regular Meeting (8/6/07)
- Meeting with members of the County Staff to discuss proposed Abandoned Manufactured Home Ordinance (8/8/07)
- Meeting with John Church, Toni Havisto and Butch Meek to discuss Time Warner Video for Warren County (8/9/07)
- Meeting with Superintendent of Schools and others to discuss New Tech High School (8/14/07)
- Attended Water District 2, Phase II, Pre-Construction Conference (8/14/07)
- Prepared for and attended Board of Commissioners' Work Session
- Prepared for and attended Board of Commissioners' Work Session (8/15/07)
- Participated in Recreation Complex Final Walk-Through (8/16/07)
- Attended Ephraim Place CDBG Project Pre-Bid Conference (8/17/07)
- Meeting with James Holloway, Veterans Administrator, to discuss Veterans Service Issues (8/21/07)
- Meeting with County Attorney and Tax Administrator to discuss tax issues (8/21/07)
- Attended Library Project Bid Opening (8/23/07)
- Conducted Monthly Department Head Meeting (8/23/07)
- Attended Kerr-Tar COG Board Meeting (8/23/07)
- Attended and conducted Armory Renovation Committee Meeting (8/23/07)
- Meeting with Sue Loper to discuss Library issues (8/27/07)
- Attended Ephraim Place CDBG Project Bid Opening (8/28/07)
- Attended Animal Control Advisory Committee Meeting (8/28/07)
- Attended Public Works Meeting to discuss Water District 3, Phase II issues (8/29/07)

With no further business to discuss and on motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried, the September 10, 2007 Board of Commissioners meeting was adjourned.

/s/ Arnetta M. Yancey

Arnetta M. Yancey, Deputy Clerk