

October 2, 2007 - Three public hearings:

**7:00 pm ADOPT WARREN COUNTY'S COMPREHENSIVE
TRANSPORTATION PLAN (CTP)**

**7:30 pm ESTABLISH A WARREN COUNTY HISTORIC
PRESERVATION COMMISSION**

**8:00 pm WARREN COUNTY WATER SHORTAGE RESPONSE
ORDINANCE**

MINUTES FROM A PUBLIC HEARING TO ADOPT WARREN COUNTY'S COMPREHENSIVE TRANSPORTATION PLAN (CTP) HELD BY THE BOARD OF COUNTY COMMISSIONERS WITH WARRENTON TOWN BOARD, NORLINA TOWN BOARD AND MACON TOWN BOARD IN THE WARREN COUNTY COURTHOUSE, ROOM # 202 ON OCTOBER 2, 2007 AT 7:00 PM.

The Public Hearing 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 and Barry Mayo, Finance Director.

Representatives from the Town of Warrenton: Mayor Walter Gardner, Town Commissioners Jules Banzet, Travis Pulley, Graham Boyd, and Town Administrator John Freeman
Representative from the Town of Norlina: Mayor Walter Newman
Representative from the Town of Macon: Mayor Carroll Harris

Notice of public hearing was read by the Clerk to the Board.

There were no citizen comments.

Sara Sherman of Department of Transportation's Planning Branch provided draft maps of Warren County's Comprehensive Transportation Plan for Board and public review. Ms. Sherman gave a brief overview of proposed plan.

Warrenton Mayor Walter Gardner spoke in favor of proposed plan and stated that outer loop of by-pass will aid in removing heavy truck traffic from passing through downtown. Economic Development usually occurs at outer loop.

Chairman Alston adjourned the public hearing at 7:15 pm.

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

MINUTES FROM A PUBLIC HEARING TO ESTABLISH A WARREN COUNTY HISTORIC PRESERVATION COMMISSION HELD BY THE BOARD OF COUNTY COMMISSIONERS IN THE WARREN COUNTY COURTHOUSE, ROOM # 202 ON OCTOBER 2, 2007 AT 7:30 PM.

The Public Hearing 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 and Barry Mayo, Finance Director.

Notice of public hearing was read by the Clerk to the Board.

There were no citizen comments.

Commissioner Fleming informed the Board and public that establishing a Historic Preservation Commission would aid in accessing state and Federal funds to protect historic structures within the county. Restoration of those structures will attract tourism, have tax advantages, revitalize properties to become an important part of the community and draw newcomers to the area.

Dorothy Bennett, citizen expressed her interest in serving on the commission and informed the Board that she had restored a house on Ridgeway Street.

Jules Banzet, area attorney, representing his wife who is President of Preservation Warrenton, expressed interest in forming the Commission.

Ken Krulik, Planner/Zoning Administrator informed the Board that he in previous positions, has written grants, set-up committees and is experienced and willing to serve on the Historic Preservation Commission once it is developed.

Dr. Sue Loper, Librarian found during research, that a local Commission after being certified for one (1) year qualifies for grant funds.

Chairman Alston asked for negatives associated with forming a Historic Preservation Commission. There were none brought forward.

Public Hearing was adjourned on motion of Commissioner Richardson, which was seconded by Commissioner Ross at 7:45 pm.

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

MINUTES FROM A PUBLIC HEARING TO ADOPT WARREN COUNTY WATER SHORTAGE RESPONSE ORDINANCE HELD BY THE BOARD OF COUNTY COMMISSIONERS IN THE WARREN COUNTY COURTHOUSE, ROOM # 202 ON OCTOBER 2, 2007 AT 8:00 PM.

The Public Hearing 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 and Barry Mayo, Finance Director.

Notice of public hearing was read by the Clerk to the Board. There were no citizen comments.

Public Utilities Director Macon Robertson addressed the Board, stating there was a written mandate from the State of North Carolina to adopt said ordinance. The Northeast section of the State has had a steady drop in ground water over the past eight years.

Statement by Teresa Harris, Utilities Superintendent "Warren County Water Shortage Response Plan has several "triggers". The Kerr Lake levels are: 292.0 = Voluntary Water Conservation; 290.0 = Mandatory Water Conservation; 285.0 = Emergency Water Conservation; 280.0 = Rationing. Other "triggers" for conservation would be:

- * Water pressure at monitoring locations of the Warren County Regional Water System
- * Ability to fill elevated water tanks of the Warren County Regional Water System
- * Ability to maintain minimum water pressure standards in the entire Warren County Regional Water System.

If any of the above situations should occur we would notify the County Manager then the County Manager would authorize to impose the appropriate conservation measures."

For information only, Ms. Harris informed the Board, the lake level was 293.53 feet."

On motion of Commissioner Davis, which was second by Commissioner Richardson, the public hearing was adjourned at 8:15 pm.

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