

**MINUTES FROM A PUBLIC HEARING TO AMEND WARREN COUNTY'S OFFICIAL ZONING MAP HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON MARCH 10, 2008 AT 9:15 AM.**

The Public Hearing was called to order by Chairman Clinton G. Alston. Other Commissioners present: Ulysses S. Ross, Ernest Fleming, William Davis and Barry M. Richardson. Others in attendance: Linda T. Jones, County Manager, Michael A. Williams, County Attorney and Barry Mayo, Finance Director.

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

**Request from Rebecca Walker to rezone property at Tax Map K4-22 (1.0 +/- acre) located on NC Highway 903 (Shaw Springs Road) east of Epworth/ Enterprise Roads, from Residential (R) to Neighborhood Business (NB) in River Township.**

There were no Citizen Comments.

Commissioner Fleming asked if the property would have a buffer separating it from residential area.

Ken Krulik, Planner / Zoning Administrator explained that a buffer is standard requirement in residential areas.

County Manager Linda Jones inquired what the intended use was.

Ken Krulik answered, property will be used for a drive-in; take-out restaurant.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, the Public Hearing was adjourned at 9:20 a.m.

Angelena Kearney-Dunlap  
Angelena Kearney-Dunlap, Clerk

**MINUTES FROM A PUBLIC HEARING TO AMEND WARREN COUNTY'S OFFICIAL ZONING MAP HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON MARCH 10, 2008 AT 9:30 AM.**

The Public Hearing was called to order by Chairman Clinton G. Alston. Other Commissioners present: Ulysses S. Ross, Ernest Fleming, William Davis and Barry M. Richardson. Others in attendance: Linda T. Jones, County Manager, Michael A. Williams, County Attorney and Barry Mayo, Finance Director.

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

**Request from Paul Mickelsen to rezone the property at Tax Map L2C-259A (10.66 +/- acres) located on Lizard Creek Road and north of East Fork Plantation, from Residential (R) to Neighborhood Business (NB) in Roanoke Township.**

Citizen Comments were as follows:

**Ben Avent** of East Fork - Property for rezoning adjoins his, other properties in the area are zoned Neighborhood Business. Mickelsen is planning a nice building with landscaping.

**Paul Mickelsen** - introduced David Barnes his legal representative.

**David Barnes** - In 2006 Mr. Mickelsen made an identical request which ended in controversy, this is one (1) year since the original request was made. Mickelsen's business will be a

small agricultural supply sales (ex: peat moss). There were 12 letters of support delivered to the Clerk to the Board (on file with Clerk). Proposed use is consistent with County's Comprehensive Plan, plus he wants to improve the property and tax base.

Commissioner Davis - will peat moss be manufactured on site?

**Mickelsen answered** - no, it will be purchased and resold on site.

Commissioner Davis - will buffer be required?

**Ken Krulik, Planner/Zoning Administrator** answered - yes, if commercial property connects to residential area. At present adjacent property is covered with natural vegetation.

**Mickelson** added that he has no intention of expanding beyond 1,000 feet.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, the Public Hearing was adjourned at 9:43 a.m.

Angelena Kearney-Dunlap  
Angelena Kearney-Dunlap, Clerk

**MINUTES FROM A PUBLIC HEARING TO ADOPT PROPOSED ORDINANCE REGULATING OPEN BURNING IN WARREN COUNTY HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON MARCH 10, 2008 AT 9:45 AM.**

The Public Hearing was called to order by Chairman Clinton G. Alston. Other Commissioners present: Ulysses S. Ross, Ernest Fleming, William Davis and Barry M. Richardson. Others in attendance: Linda T. Jones, County Manager, Michael A. Williams, County Attorney and Barry Mayo, Finance Director.

Notice of public hearing to hear citizen comments regarding "Proposed Ordinance Regulating Open Burning in Warren County" was read by the Clerk to the Board.

There were no Citizen Comments.

Joey Andrews, Afton Elberon VFD Fire Chief and President of Warren County Firemen's Association spoke in favor of adopting proposed ordinance. The Firemen's Association recommends adopting the ordinance.

Commissioner William Davis questioned if the regulations included grills?

Board was reminded that the ordinance would only be implemented when the NC Forest Service issues a burning ban in extreme cases such as high winds, extreme dry conditions, etc.

Commissioner William Davis inquired if it included unoccupied dwellings, sheds, workshops, etc.

Ms. Jones, County Manager informed the Board of Commissioners that the ordinance would only come into play if the NC Forest Service issues a burning ban.

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote, the Public Hearing was adjourned at 9:55 a.m.

Angelena Kearney-Dunlap  
Angelena Kearney-Dunlap, Clerk

**MINUTES FROM THE REGULAR MONTHLY MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON MARCH 10, 2008 AT 10:00 AM.**

The meeting of the Board of County Commissioners was called to order by Chairman Clinton G. Alston. Other Commissioners present: Ulysses S. Ross, Ernest Fleming, William Davis, and Barry M. Richardson. Others in attendance: Linda T. Jones, County Manager, Michael A. Williams, County Attorney and Barry Mayo, Finance Director.

A moment of silence was observed, followed by presentation of "Resolution for Outstanding Recognition to Warren County Home Health Agency":



**RESOLUTION IN RECOGNITION  
of  
Warren County Home Health Agency**

**WHEREAS**, a community's health determines its ability to progress and speed of growth; and

**WHEREAS**, the population nationwide is aging and shall generate a need for efficient, effective home health care; and

**WHEREAS**, the citizens of Warren County desire and deserve outstanding health care for those home bound; and

**WHEREAS**, Warren County is posed to meet the challenges of an aging population through its Home Health Agency.

**NOW, THEREFORE LET IT BE RESOLVED** by the Warren County Board of Commissioners that it recognizes, commends and supports the **Warren County Home Health Agency** in receiving national recognition as "HomeCare Elite" one of the top Home Healthcare agencies in the United States bestowed December 19, 2007.

**IT IS FURTHER RECOGNIZED** that Warren County Home Health Agency as in the Top 25% of providers in the country and is included in the Top 100 providers nationwide.

**Adopted this the 10th day of March, 2008.**

Citizen Comments were as follows:

**Charles Williams** - spoke concerning location of proposed substance abuse facility in his neighborhood, near old prison on Holland Bland Rd. We need a place for alcoholics and drug addicts. If service has a name for the Lake, why not put the facility in the lake area. There are no jobs available for them in Warren County.

**Thomas Harris** - (spoke in reference to agenda item # 10) - in favor of Board submitting a letter of support for Economic Innovations/Stimulus Grant for Warren County Training School/North Warren High School Alumni and Friends Association, Inc. Thanked Board for endorsement for national trust and partnering with Vance Granville Community College.

**E.J. Edmonds** - stated he was confused about agency contracted with Warren County to collect delinquent tax accounts. Questioned how much was paid to the county on collections; if the county was really making money, and what was the profit? Questioned agenda Item # 9 where school system requested support of resolution giving them authority to levy a tax.

**Nathan Hawes** - spoke in opposition to locating a substance abuse recovery center on Holland Bland Road; stated, there is too much in area, we already have K&G and Alliance on Main Street. All this is coming to a minority neighborhood. The Center has a broad category; you need to consider the neighborhood.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, March 10, 2008 Suggested Agenda was amended as follows: Agenda Item 8F - Planning Board Appointments - added Billy Pearce.

On motion of Commissioner Ross which was seconded by Commissioner Davis and duly carried by unanimous vote, March 10, 2008 Suggested Agenda was adopted with amendment.

On motion of Commissioner Fleming, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Property Acquisition was added for discussion during Closed Session.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Item 5A minutes were approved as follows:

- February 4, 2008: Public Hearing – Rezoning Request from Dixie Conner  
Regular Board Meeting
- February 13, 2008: Public Forum - Lake Area Counseling, Inc.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Item 5B Interest Income Report for January 2008 was approved as follows:

**INTEREST INCOME REPORT**  
Month Of JANUARY 2008

FUND	JANUARY INCOME	FISCAL YEAR TO - DATE
General	41,774.44	219,941.61
Revaluation	1,432.81	9,776.96
E 911 Telephone System	1,518.20	10,548.95
E 911 Wireless	1,202.62	8,058.48
Buck Spring Project	1,110.45	8,235.24
Recreation Complex	98.87	608.65
Recreation Complex Phase II	75.22	611.25
Library Building Project Fund	7,354.39	26,619.41
Regional Water Enterprise Fund	1,396.92	9,239.19
District I Enterprise Fund	2,128.55	14,258.74
Solid Waste	1,555.79	5,912.53
District II Enterprise Fund	1,858.30	11,834.52
District III Capital Project Fund	1,128.23	8,383.15
District III Phase II	0.00	95.28
District III Phase II BANS	9,466.49	35,478.45
District III Enterprise Fund	547.75	1,503.91
Soul City Pump Station Improvements	36.61	488.72
District II Phase II	43.65	355.56
	75,729.29	371,950.60

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Tax Collector's Report for January 2008 was approved as follows:

**Tax Collector's Report**  
to the Warren County Board of Commissioners  
For the Month JANUARY 2008

**Current Year Collections**

Tax Year	Charge	Collected in JAN	Collected to Date	Balance Outstanding	Percentage Collected
2007	\$11,553,565	\$2,422,939	\$10,200,095	\$1,353,470	88.29%
JANUARY 2007	13,186,605	2,303,234	11,570,275	1,616,330	87.74%

**Delinquent Collections**

2006	\$778,662	\$46,064	\$287,379	\$ 491,283	36.91%
2005	350,372	18,379	67,557	282,816	19.28%
2004	231,594	9,155	37,746	193,848	16.30%
2003	165,844	7,218	27,816	138,028	16.77%
2002	228,255	5,898	22,838	205,417	10.01%
2001	205,943	4,141	16,021	189,922	7.78%
2000	115,148	2,009	9,068	106,080	7.87%
1999	51,562	811	4,826	46,736	9.36%
1998	47,620	572	4,324	43,296	9.08%
1997	39,104	375	3,123	35,982	7.99%
<b>Total Delinquent Years</b>	<b>\$ 2,214,104</b>	<b>\$94,622</b>	<b>\$ 480,696</b>	<b>\$ 1,733,408</b>	

**Other JAN. Receipts**

County Penalties	\$30,954	\$ 107,457
Landfill User Fees	\$235,534	\$ 922,884
Municipalities	\$ 391,603	\$ 553,533
Fire District Taxes	\$ 123,999	\$ 516,349
Advance Taxes	\$ 3,425	\$ 4,254

**JANUARY GRAND TOTAL**

<b>\$ 3,303,076</b>	<b>\$ 12,785,268</b>
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*R. Edwin Mitchum* 2/22/08  
R. Edwin Mitchum, Tax Collector Date

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, request for Tax Releases over \$100 were approved as follows:

3/10/2008

Over \$100

Date: \_\_\_\_\_

**ERROR CORRECTION RELEASES:**

Alston Herman O Jr & Others	2002	20421	102	C7 27A	39007		219.27	Mapping
Alston Herman O Jr & Others	2003	20421	103	C7 27A	42059	\$	205.90	Mapping
Alston Herman O Jr & Others	2004	20421	104	C7 27A	45536	\$	219.27	Mapping
Alston Herman O Jr & Others	2005	20421	105	C7 27A	50336	\$	185.10	Mapping
Alston Herman O Jr & Others	2006	20421	106	C7 27A	60686	\$	171.30	Mapping
Alston Herman O Jr & Others	2007	20421	302	C7 27A	20485	\$	155.51	Mapping
Crowe Raymond Allen & Linda	2007	9910	300	E1 52 1X	15681	\$	298.46	Poul Hse razed
Daniels Shillie G	1998	19604	98	H7 46	33677	\$	558.43	Clerical Error
Hunter Costina M	2007	30424	300	I8 47A	18499	\$	105.00	Dwelling Unlivea
Ivory Sallie Heirs	2007	21406	300	I5 49	5618	\$	163.19	No house on lot
Oak Chapel Church	2001	29301	101	E6B484	37043	\$	100.06	Mapping
Oak Chapel Church	2004	29301	104	E6B484	44890	\$	151.92	Mapping
Oak Chapel Church	2005	29301	105	E6B484	49500	\$	141.36	Mapping
Oak Chapel Church	2006	29301	106	E6B484	59493	\$	121.45	Mapping
Oak Chapel Church	2007	29301	107	E6B484	8431	\$	116.65	Mapping
Shearin Elijah Jr Heirs	2007	36728	200		28422	\$	112.95	MH no value
Shearin Elijah Jr Heirs	2006	36728	106		58436	\$	122.79	MH no value
Shearin Elijah Jr Heirs	2005	36728	105		48753	\$	132.60	MH no value
Shearin Elijah Jr Heirs	2004	36728	104		44296	\$	142.44	MH no value
Shearin Elijah Jr Heirs	2003	36728	103		41093	\$	152.20	MH no value
Shearin Elijah Jr Heirs	2002	36728	102		38179	\$	155.08	MH no value
Shearin Elijah Jr Heirs	2001	36728	101		36693	\$	171.46	MH no value
Shearin Elijah Jr Heirs	2000	36728	100		35413	\$	176.23	MH no value
Shearin Elijah Jr Heirs	1999	36728	99		34302	\$	183.85	MH no value
Shearin Elijah Jr Heirs	1998	36728	98		34302	\$	174.41	MH no value
Shearin Elijah Jr Heirs	1997	36728	97		32473	\$	181.22	MH no value
UCFC	2002	4196	102		40966	\$	694.93	release per warr
Weary Angela	2007	9023	300	G11 25	2938	\$	296.50	grant exemption
				<b>TOTAL</b>		<b>\$</b>	<b>5,609.53</b>	

**MOTOR VEHICLE RELEASES:**

Buck Lucas Logging Inc	2007	19986	2098	LS6473	74151	\$	288.00	Rel Halifax
Eck Elizabeth Smart	2007	26521	2125	XR85995	74178	\$	164.56	DbI List
Johnson Mildred C	2007	21939	2061	RRL9405	74114		115.17	Sold
Kiser Jeffrey David	2007	30893	2863	PWM9046	64119		127.32	Moved Ohio
Paynter Ronnie Leon	2007	31421	1781	VYC2155	63238		109.69	Situs
Thomson Sylvia Jean	2007	40517	2738	TTM7818	67933		121.92	Moved out of nc
Townsnd Phillip Edward	2007	31571	2524	VYA6106	72954		202.68	Rel to Vance
Tucker Charles Ryan	2007	31658	2278	TZP5504	74331		152.79	Rel to Carteret
Vaughan Harold G Jr	2006	10427	106	RF3885	56078		161.9	Sold
				<b>TOTAL</b>		<b>\$</b>	<b>1,444.03</b>	

**LANDFILL USER FEE RELEASES:**

<b>SUB-TOTAL LFUF RELEASES</b>	<b>\$0.00</b>
<b>SUB-TOTAL ERROR CORRECTIONS:</b>	<b>\$5,609.53</b>
<b>SUB-TOTAL MOTOR VEHICLE RELEASES:</b>	<b>\$1,444.03</b>
<b>TOTAL RELEASES:</b>	<b>\$7,053.56</b>

County Manager approved request for Tax Releases under \$100 were adopted as follows:

Under \$100

3/10/2008

Date: 2/29/08

**ERROR CORRECTION RELEASES:**

<u>NAME</u>	<u>Year</u>	<u>ACCT#</u>	<u>MAP #</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>
Anderson Michael J & Barbara	2002	1729	102	L2D 95	38300 \$	59.48 Good Postmark
Bobbitt PB & TP Perkinson	2007	19784	300	E3 5A	9319 \$	7.38 Mapping
Oak Chapel Church	1999	29301	99	E6B484	34544 \$	86.20 Mapping
Oak Chapel Church	2000	29301	100	E6B484	35699 \$	84.19 Mapping
Oak Chapel Church	2002	29301	102	E6B484	38585 \$	96.49 Mapping
Oak Chapel Church	2003	29301	103	E6B484	41566 \$	90.61 Mapping
Rose O A Heirs	2007	35238	340	D4C 69	6275 \$	80.78 Mapping/DbI List
Smith William III & Phillipa A	2005	23961	105	H1C199	50340 \$	10.43 Not late per postm
Wright Nannie V	1997	45736	97	J3 32	33793 \$	33.74 Ac correction
Wright Nannie V	1998	45736	98	J3 32	33697 \$	33.58 Ac correction
Wright Nannie V	1999	45736	99	J3 32	34692 \$	28.45 Ac correction
Wright Nannie V	2000	45736	100	J3 32	35870 \$	28.30 Ac correction
Wright Nannie V	2001	45736	101	J3 32	37250 \$	25.46 Ac correction
Wright Nannie V	2002	45736	102	J3 32	38818 \$	24.95 Ac correction
Wright Nannie V	2003	45736	103	J3 32	41823 \$	23.39 Ac correction
Wright Nannie V	2004	45736	104	J3 32	45223 \$	22.17 Ac correction
Wright Nannie V	2005	45736	105	J3 32	49925 \$	20.61 Ac correction
Wright Nannie V	2006	45736	106	J3 32	60069 \$	19.05 Ac correction
<b>SUB-TOTAL ERROR CORRECTIONS:</b>						<b>\$775.26</b>

**MOTOR VEHICLE RELEASES:**

Alston James Alexander	2007	30868	1872	VWV8705	73925		53.59	Rel Northampton
Bowman William R Jr	2007	4002	2219	WYY7494	70948	\$	46.56	Deceased/sold
Brown Elton H III	2006	4919	2716	TXK2693	69624	\$	38.34	Totaled
Burt Merita	2007	31646	1995	XNB7106	74048	\$	11.93	rel Franklin
Carmona Aldo A	2007	25949	1564	WVN9222	73617	\$	10.17	Gave Away
Copeland Barbara Jean	2007	2178	1219	WYB3762	69948	\$	9.36	Wrecked
Copeland Matthew E	2007	4100	106	RRL6654	57181	\$	1.26	Totaled
Durham James	2007	12438	1122	WTX3641	68103	\$	5.10	Sold
Eaton Ronald E	2007	12613	106	SYK4338	56734	\$	5.52	Sold
Felts Julian T	2007	14128	1318	XNB3159	73371	\$	10.26	Junked
Fleming Phillip R	2007	14710	1141	SX2154	73194	\$	26.70	Adjust Value
Fogg Hester Cheek	2007	8227	100	NNF5917	72524	\$	22.11	Transferred to Dau
Green Lamont H	2007	21526	1638	WXA6324	66833	\$	81.72	Traded
Holst Jeanette C	2007	25700	2534	VRJ5867	65855	\$	36.56	Sold
Johnson Janeice Anne	2007	25163	1473	PSR4249	73526	\$	8.47	Gave Away
Jones Arlita S	2007	3861	106	RXY4041	53470	\$	3.52	Sold
Newell Frank B Jr	2007	28806	1776	LVB6793	73829	\$	27.60	Wrong Classificati
Newsome Donna K	2007	7628	2027	NWM3952	65348	\$	16.20	Transferred to Dau
Newsome Donna O	2007	8063	1995	MWY3398	78553	\$	41.69	Sold
Paynter Kathie H	2007	5000	2333	PNY2491	74386	\$	88.57	Situs
Paynter Ronnie Leon	2007	5000	1649	BD88457	66844	\$	5.85	Situs
Richardson James M	2007	33708	1178	XNB8127	73231	\$	6.30	Sold
Robertson Lawrence C	2007	12772	2400	WK8017	63656	\$	1.18	Sold
Seay Harry P	2007	2943	1877	TTK7382	70606	\$	20.56	Sold
Shearin Elijah Jr Heirs	1998	36728	98	KXX2084	32884	\$	39.34	Deceased/sold
Shearin Elijah Jr Heirs	1997	36728	97	AS87376	32285	\$	7.34	Deceased/sold

Smith Dennie Ruffin	2007 30366 106	NRF7707	55101	\$	38.42	Rel Franklin
Taylor Elza D	2007 29642 2679	TXK3675	69660	\$	43.75	Sold
Taylor Norma R	2007 39801 2215	TXK3495	74268	\$	44.59	Traded
Terry John	2007 2796 2526	VWW8634	69507	\$	56.64	Sold
Terry Robert A	2007 40040 1989	RNC8251	72419	\$	74.07	Wrecked
Thomson Samuel R	2007 40517 1965	WTT5816	67160	\$	28.72	Moved out of NC
<b>SUB-TOTAL MOTOR VEHICLE RELEASES:</b>				\$	<b>911.99</b>	
<b>SUB-TOTAL CORRECTION RELEASES:</b>					<b>\$775.26</b>	
<b>Total Releases</b>				\$	<b>1,687.25</b>	

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Proclamation - April 2008 Public Health Month was adopted:

*April 2008 Public Health Month by the  
Warren County Board of Commissioners  
Warrenton, North Carolina  
A Proclamation*

WHEREAS, we hereby recognize and acknowledge 128 years of public health service to the residents of North Carolina, and the immeasurable contribution of these services to the quality of life in our State; and

WHEREAS, public health measures to control and eliminate infectious diseases, improve environmental sanitation, and promote healthy lifestyle practices have been the greatest cause of improved health status and increased life expectancy for North Carolina's residents; and

WHEREAS, a continued focus on prevention has resulted in a 16 percent decline in heart disease since 2000, a 22 percent decline in stroke deaths since 2000, and a 17 percent decline in the teen pregnancy rate among minorities since 2000; and

WHEREAS, North Carolina's public health system is a critical component of the state's emergency response capacity, particularly with respect to the threat of terrorist-sponsored attacks on North Carolina;

NOW THEREFORE, I, Clinton T. Alston, Chairman, Warren County Board of Commissioners, do hereby proclaim April 2008, as

***"PUBLIC HEALTH MONTH"***

in Warren County and urge our citizens to recognize that public health is working to ensure that all North Carolinians; residents of Warren County are protected from threats such as influenza, food-borne disease and cardiovascular disease.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the County of Warren in Warrenton, North Carolina this 10th day of March in the year of our Lord two thousand and eight, and of the Independence of the United States of America the two hundred and thirty-second.

On motion of Commissioner Ross which was seconded by Commissioner Fleming and duly carried by unanimous vote, Warren County Board of Commissioners Resolution on Continuation of The VWGF Resource Center was adopted. Vance County Manager was designated financial administrator for FY 2008-09.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Amendment # 7 to the Warren County FY 07-08 budget was adopted:

**AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE  
2007/2008  
Amendment No. 7**

**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:**

County Commissioners	\$	22,280
County Manager		180
Human Resources		540
Tax Collection		1,029
Building, Grounds & Maintenance		5,433
Building, Grounds & Maintenance - Contingency		(6,008)
Economic Development Commission		983
Cooperative Extension Service		6,008
Health Department		12,744
Rural Operating Assistance Program		48,763
Recreation		10,000

**Total** \$ **101,952**

**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	12,744
Restricted Intergovernmental - DSS	48,763
Restricted Intergovernmental - Other	4,073
Miscellaneous Revenue	\$ 11,029
Fund Balance - Appropriated	<u>25,343</u>

**Total** **101,952**

**Section 13** of the Warren County Budget Ordinance pertaining to the District II Water System Enterprise Fund shall be amended as follows:

Increase/(Decrease) Appropriations:

District II Water System	<u>6,615</u>
<b>Total</b>	\$ <b>6,615</b>

**Section 14** of the Warren County Budget Ordinance pertaining to the District II Water System Enterprise Fund shall be amended as follows:

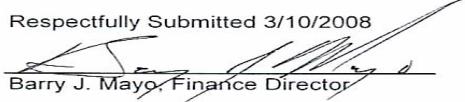
Increase/(Decrease) Revenues:

Miscellaneous Revenue	<u>6,615</u>
<b>Total</b>	<b>\$6,615</b>

**This amendment:**

- appropriates funds to the County Commissioners budget for Kerr-Tar Housing Condition Survey. This appropriation was approved at the February 4, 2008 meeting  
Source of Funding: Fund Balance Appropriated
- appropriates funds to the County Manager and Human Resources budgets for temporary salaries.  
Source of Funding: County Commissioners
- appropriates funds to Tax Collection for a refund received on prepaid postage.  
Source of Funding: Miscellaneous Revenue
- appropriates \$2,343 to Building, Ground & Maintenance for salary increases approved at the February 4, 2008 meeting.  
Source of Funding: Fund Balance
- appropriates \$3,090 to Building, Ground & Maintenance for Rafters Lane change order approved 1/8/2008.  
Source of Funding: Restricted Intergovernmental - Other
- appropriates fund to Economic Development Commission for the advertising.  
Source of Funding: Perimeter North Marketing
- appropriates funds to Cooperative Extension Services for shingle replacement.  
Source of Funding: Building, Grounds & Maintenance - Contingency
- appropriates funds to Health Department to agree to State allocation.  
Source of Funding: Restricted Intergovernmental - Health
- appropriates ROAP fund to agree with State grant.  
Source of Funding: NC DOT
- appropriates funds to Parks and Recreation.  
Source of Funding: Miscellaneous Revenue - Private Contributions
- appropriates fund to the District II Enterprise fund for repairs to Oine water tank.  
Source of Funding: Insurance Claims

Respectfully Submitted 3/10/2008

  
Barry J. Mayo, Finance Director

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

**AMENDMENT TO THE CAPITAL PROJECT ORDINANCE  
WARREN COUNTY  
RECREATION COMPLEX  
PHASE II**

**Amendment No. 6**

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

Increase Revenues:

Investment Income	\$	92
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**Section 4** of the above-referenced capital project ordinance shall be amended as follows:

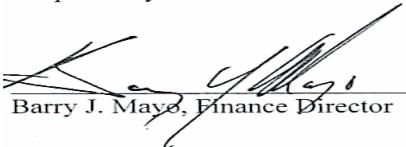
Increase/(Decrease) Appropriations:

Utility Building Construction	\$	359
Equipment/Capital		1,508
Contingency		<u>(1,775)</u>
<b>Total</b>	<b>\$</b>	<b>92</b>

**Explanation:**

This amendment adjusts the budget to the most recent cost estimates.

Respectfully Submitted 3/10/08

  
Barry J. Mayo, Finance Director

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Amendment #1 Capital Project Ordinance Courthouse Annex Building Renovation Project was adopted:

**CAPITAL PROJECT ORDINANCE  
WARREN COUNTY  
COURTHOUSE ANNEX BUILDING RENOVATION PROJECT  
(Amendment No. 1)**

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

Increase/(Decrease) Appropriations:

Legal and Administrative	\$	(5,000)
Telephone Equipment		143
Utilities		700
Fixtures and Furniture		(117,500)
Architectural Fees		(109,000)
Construction		<u>230,657</u>
<b>Total</b>	<b>\$</b>	<b>0</b>

**Explanation:**

This Amendment:

- Adjusts the budget to the most recent cost estimates as provided by the County Manager and the Building, Grounds Maintenance Director.

Respectfully Submitted 3/10/2008

  
Barry J. Mayo  
Finance Director

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Capital Project Ordinance - I-85 Wise Interchange Project was adopted:

**CAPITAL PROJECT ORDINANCE  
WARREN COUNTY  
I-85 WISE INTERCHANGE PROJECT**

**BE IT ORDAINED** by the Warren County Board of Commissioners that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Capital Project Ordinance is hereby adopted:

**Section 1.** The project authorized is the I-85 Wise Interchange Project

**Section 2.** The officers of this unit are hereby directed to proceed with the project within the terms of the above statute and the budget contained within.

**Section 3.** The following revenues are anticipated to be available to complete the project:

NC Rural Center Grant	S 212,243
Local Match (5% of Project)	21,224
Halifax EMC Interest Free Loan	<u>191,018</u>
<b>Total</b>	<b>S424,485</b>

**Section 4.** The following amounts are appropriated for the project:

Construction	S 271,350
Contingency	13,535
Engineering	
Design	43,300
Bidding	4,200
Construction Administration	19,300
Additional Services	5,500
Inspection	59,300
Legal & Administrative	2,000
Surveying	<u>6,000</u>
<b>Total</b>	<b>S 424,485</b>

**Section 5.** The Finance Officer is hereby directed to maintain with the Capital Project Fund sufficient detailed accounting records required by federal and state regulations.

**Section 6.** Funds may be advanced from the General Fund for the purpose of making payments as due.

**Section 7.** The Finance Officer is directed to report monthly to the Board of Commissioners on the financial status of each project element in Section 4.

**Section 8.** Copies of this project ordinance shall be entered into the minutes of the governing board and filed with the Finance Officer.

Adopted this 10<sup>th</sup> day of February, 2008.

Having held a required public hearing on Monday, March 10, 2008 at 9:15 am to hear citizen comments regarding:

**Request from Rebecca Walker to rezone property at Tax Map K4-22 (1.0 +/- acre) located on NC Highway 903 (Shaw Springs Road) east of Epworth/ Enterprise Roads, from Residential (R) to Neighborhood Business (NB) in River Township.**

the following action was taken by the Board of Commissioners.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, request from Rebecca Walker was approved, to rezone property at Tax Map K4-22 (1.0 +/- acre) located on NC Highway 903 (Shaw Springs Road) east of Epworth/ Enterprise Roads, from Residential (R) to Neighborhood Business (NB) in River Township, consistent with Warren County Subdivision Ordinance.

Having held a required public hearing on Monday, March 10, 2008 at 9:30 am to hear citizen comments regarding:

**Request from Paul Mickelson to rezone the property at Tax Map L2C-259A (10.66 +/- acres) located on Lizard Creek Road and north of East Fork Plantation, from Residential (R) to Neighborhood Business (NB) in Roanoke Township.**

the following action was taken by the Board of Commissioners:

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, request from Paul Mickelson was approved to rezone the property at Tax Map L2C-259A (10.66 +/- acres) located on Lizard Creek Road and north of East Fork Plantation, from Residential (R) to Neighborhood Business (NB) in Roanoke Township, consistent with Warren County Subdivision Ordinance.

Having held a required public hearing on Monday, March 10, 2008 at 9:45 am to hear citizen comments regarding adoption of proposed Ordinance Regulating Open Burning in Warren County, the following action was taken by the Board of Commissioners.

On motion of Commissioner Fleming which was seconded by Commissioner Ross and duly carried by a majority vote, it was ordered to adopt Ordinance Regulating Open Burning in Warren County.

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

Motion carried, in according with GS § 153A-45. Adoption of ordinances; "Ordinance Regulating Open Burning in Warren County", shall appear for a second (2nd) reading on the April 7, 2008 agenda; at which time adoption will require a majority vote.

Having elected to hold a public hearing on Wednesday, February 13, 2008 at 7:00 pm to hear citizen comments regarding a proposal from Lake Area Counseling, Inc., to establish a Substance Abuse Recovery Center in the old state prison facility on Holland Bland Road in Warrenton, the following action was taken by the Board of Commissioners.

A motion was made by Commissioner Fleming to approve endorsement of proposal from Lake Area Counseling, Inc., to establish a Substance Abuse Recovery Center in the old state prison facility on Holland Bland Road.

Motion died for lack of a second.

On motion of Commissioner Davis, which was seconded by Commissioner Richardson and duly carried by unanimous vote proposal from Lake Area Counseling, Inc., to establish a Substance Abuse Recovery Center in the old state prison facility on Holland Bland Road was not approved.

Board of Commissioners noted that Warren County needs a service of this type but the location was not appropriate. The Board acknowledged a petition with approximately 184 signatures expressing opposition to the proposal.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Keith Tunstall was appointed to replace Joseph Alexander on the Warrenton Rural VFD Service District Board.

On motion of Commissioner Fleming, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Robert Wilson Pridgen was appointed to replace Herbert Burrows on the Warren County Historic Preservation Commission; term expires December 30, 2009.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, Gary Holtzman, Soil and Water Conservation representative, was appointed to the Voluntary Agricultural Districting Advisory Board for a one (1) year term; term expires March, 2009.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Charlie Dortch, Nutbush Township representative, was appointed to the Voluntary Agricultural Districting Advisory Board for a two (2) year term; term expires March, 2010.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Calvin Seaman, Smith Creek Township representative, was appointed to the Voluntary Agricultural Districting Advisory Board for a two (2) year term; term expires March, 2010.

On motion of Commissioner Fleming, which was seconded by Commissioner Richardson and duly carried by unanimous vote, E.B. Harris Fork Township representative was appointed to the Voluntary Agricultural Districting Advisory Board for a three (3) year term; term expires March, 2011.

On motion of Commissioner Fleming, which was seconded by Commissioner Richardson and duly carried by unanimous vote, John Skinner, Littleton Township representative, was appointed to the

Voluntary Agricultural Districting Advisory Board for a three (3) year term; term expires March, 2011.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, William Fuller, Shocco Township representative, was appointed to the Voluntary Agricultural Districting Advisory Board for a three (3) year term; term expires March, 2011.

On motion of Commissioner Fleming, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Travis Pulley, Warrenton Township representative, was appointed to the Voluntary Agricultural Districting Advisory Board as an alternate.

On motion of Commissioner Fleming, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Jan Maynard, Smith Creek Township representative, was appointed to the Voluntary Agricultural Districting Advisory Board as an alternate.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Joel W. Febel of Littleton was appointed to the Board of Equalization and Review (E&R) for a one (1) year term expiring March 2009.

On motion of Commissioner Davis, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Lawrence R. Carver of Warrenton was appointed to the Board of Equalization and Review (E&R) for a one (1) year term expiring March 2009.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Commissioner Barry Richardson of Hollister was appointed to the Board of Equalization and Review (E&R) for a one (1) year term expiring March 2009.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, H. Travis Pulley of Warrenton was appointed to the Board of Equalization and Review (E&R) for a one (1) year term expiring March 2009.

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Oscar Butch "Meeks" of Warrenton was appointed to the Board of Equalization and Review (E&R) for a one (1) year term expiring March 2009.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Paul A. Scharf of Macon was appointed as an alternate, to the Board of Equalization and Review (E&R) for a one (1) year term expiring March 2009.

On motion of Commissioner Davis, which was seconded by Commissioner Ross and duly carried by unanimous vote, Commissioner Barry Richardson was appointed as Chairman to the Board of Equalization and Review (E&R).

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Mary Turner was appointed to serve a second (2nd) term on the Macon Rural VFD Service District Board. Term expires February 2011.

Statements of Interest to Serve were received from the following citizens interested in serving a three (3) year term on the Planning Board: Dr. Merwin Dieckman, William Perry, Jr., Roland Beauchaine, David Duxbury, and Willie Pearce, Jr. The Planning Board recommended the appointment of William L. Perry, Jr. to fill vacant term of Al Cooper and Billy Pearce to fill an existing vacancy.

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote, William L. Perry, Jr. was appointed to fill vacancy of Al Cooper on the Planning Board for a three (3) year term; expiring March 2011.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Willie Seth "Billy" Pearce was appointed to serve on the Planning Board to fill a long-time vacancy. Three (3) year term expires March 2011.

Dr. Ray Spain, Superintendent, Warren County Public Schools requested Board support of Resolution in Support of HB 1740: School Board Fiscal Accountability Act. If adopted, this Bill would give the authority to transfer fiscal responsibility for schools to the Board of Education.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Board of Commissioners did not support "Resolution in Support of HB 1740: School Board Fiscal Accountability Act. It was noted that sufficient information was not available to determine the effect if any on Warren County governmental operations and fiscal well-being, if Bill was adopted.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was approved to compose a Letter of Support for Warren County Training School/North Warren High School Alumni and Friends Association, Inc. and Vance Granville Community College grant application for Rural Center Economic Innovation/ Investment Stimulus Grant for project with a total budget of \$586,100.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, request from Joey Andrews, Fire Chief of Afton Elberon Volunteer Fire Department for permit/fee waiver for Code Enforcement, Environmental, Waterline Tap and Fire Hydrant Installation; related to construction of new fire station was approved in the estimated amount of \$8,150.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, request from Joey Andrews, President Warren County Fire Commission for authorization to paint bonnets on fire hydrants throughout Warren County was approved subject to restrictions established by Warren County Public Utilities as follows:

I have received and read the request from the county Fire Association regarding allowing the painting of the hydrant caps and or bonnets on the fire hydrants of Warren County's Water System. I also understand that this is to be done in order to identify flow capability from a given hydrant. As a retired fireman I can certainly see a benefit in this color code system and am in support of this action with the following conditions.

1. There shall be a standard color used by all departments to identify flows
2. Each department will be willing to paint and maintain the color code system of all hydrants in their respective district
3. Each hydrant shall be painted with the AWWA standard approved paint to insure uniform colors across the county

On motion of Commissioner Richardson, which was seconded by Commissioner Davis, and duly carried by unanimous vote, it was ordered to table to work session a request for funding to enable wireless access on Courthouse Square.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming, and duly carried by unanimous vote, it was ordered to renew Convenience Site Lease Agreement with Woodrow Investments, Inc. at \$250 per month (\$3,000 annually) for the period August 2008 to August 2011. Subject to County Attorney and County Manager review.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross, and duly carried by unanimous vote, it was ordered to renew Convenience Site Lease Agreement with Emery L. Keeter and wife, Brenda Y. Keeter and Clarence C. King, Jr. at \$200 per month for a period of 60 months, commencing June 2008. Subject to County Attorney and County Manager review.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming, and duly carried by unanimous vote, it was ordered to declare the following items "Surplus Property":

Emergency Services: Ambulances - '98 # 1FDSS34F2WHA10957  
Ambulance Chassis - '00 # 1FDXE45F8YHA81276  
7-Radios; 1-Base Station; 1-Pager; 10-stretchers

Parks & Recreation: 1-Ford Ranger # 1FTBR10C5JUA33312

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming, and duly carried by unanimous vote, it was ordered to adopt "Resolution - Sale of Surplus County Property" and authorized sale of property by Online Auction and disposal.

It was presented to schedule Public Hearings to receive citizen comments as follows:

Monday, April 7, 2008 at 9:45 am - Abandoned Manufactured Home Ordinance  
Wednesday, April 2, 2008 at 7:00 - Proposed Room Occupancy Tax  
Monday, April 7, 2008 at 9:45 am - 2008 CDBG Scattered Sites Program Grant Funding

Motion was made by Commissioner Richardson, not to approve scheduling public hearing for proposed Abandoned Manufactured Home Ordinance.

Motion died for lack of a second.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming, and duly carried by a majority vote, it was ordered to schedule a public hearing to hear citizen comments regarding proposed Abandoned Manufactured Home Ordinance for Wednesday, April 2, 2008 at 6:45 pm.

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

Motion carried, public hearing was scheduled for Wednesday, April 2, 2008 at 6:45 pm to hear citizen comments regarding proposed Abandoned Manufactured Home Ordinance.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross, and duly carried by a majority vote, it was ordered to schedule a public hearing to hear citizen comments regarding proposed Room Occupancy Tax for Wednesday, April 2, 2008 at 7:00 pm.

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

Motion carried, public hearing was scheduled for Wednesday, April 2, 2008 at 7:00 pm to hear citizen comments regarding proposed Room Occupancy Tax.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross, and duly carried by unanimous vote, it was ordered to schedule a public hearing to hear citizen comments regarding 2008 Community Development Block Grant (CDBG) Scattered Sites Program Funding for April 7, 2008 at 9:45 am.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming, and duly carried by unanimous vote, County Manager's Report for February 2008 was adopted as follows:

**Administration**

- Prepared for and attended Board of County Commissioners Public Hearing and Regular Meeting (2/4/08)
- Attended the Kerr Lake Regional Water System Advisory Board Meeting (2/5/08)
- Attended meeting with Planning/Zoning Administrator and Code Enforcement Administrator to discuss Vacant Position (2/7/08)
- Attended JCPC Board Meeting (2/11/08)
- Attended Public Forum Re: Lake Area Recovery House (2/13/08)
- Attended Information Session on Proposed Lake Gaston Retirement Village (2/15/08)
- Attended meeting with Planning/Zoning Administrator, Code Enforcement Administrator, Fire Marshal, and HR Manager to discuss Vacant Position (2/19/08)
- Attended State/Local Fiscal Modernization Legislative Study Commission Meeting in Raleigh (2/20/08)
- Met with Representatives of WCTS-NWHS Alumni Association & Friends to discuss grant application (2/21/08)
- Met with Tyrone Fisher, Cooperative Extension Director, to discuss county operations (2/21/08)
- Attended Meeting of the Rural Courts Commission (2/22/08)
- Attended meeting with Representatives of Coordinating Council for Senior Citizens and Kerr-Tar COG to discuss status of request to become a county agency (2/28/08)

**Project Updates**

**Soul City Force Main Improvement Project**

- County Attorney has filed Petition for Condemnation with the Warren County Clerk of Superior Court to secure easements needed across two parcels of property on Ridgeway Street in Warrenton to make necessary improvements to the Soul City Force Main.
- Survey of project easements has been filed with the Register of Deeds.
- Once service of process on the Respondents has been secured, I am advised by the County Attorney that we will be able to proceed with the project.

### **Library Construction Project**

- The third Progress Meeting for the Library Construction Project was held on February 27, 2008. Progress noted: West-side foundation wall is 80% complete and should be finished on or before March 3rd. Steel erection is approximately 50% complete. In the next 30 days the foundation will be completed, structural backfill will be done, plumbing and electrical in ground rough-in work will be done, and possibly the floor slab will be completed. The building can possibly be dried-in by the end of April depending on availability of materials. The next progress meeting is scheduled for 11:00 a.m., March 26, 2008, at the site.

### **Building Renovation Projects**

#### **Tax Office Renovation Project**

- Heating/Air Conditioning system has been roughed in and equipment has been set.
- Electrical, plumbing, heating/air conditioning has passed inspection.
- Windows have been taken out and framed in, working on interior walls, and sheetrock work. Bids have been requested for carpeting.

#### **County Administration Building Needs**

- Board of Commissioners chose the following alternative presented by the Manager to address County Administration Building Needs: Alternative Four - Renovate old Library Building for Tax Administration, and relocate County Manager/Clerk to the Board/HR to Mental Health Building, and leave Finance Department in the Basement of that Building where they are currently located. This alternative is estimated to cost approximately \$178,300, including renovations to both buildings and new office furniture.

### **Armory Renovation Project**

- The Armory Renovation Committee has recommended to the Board of County Commissioners that the County pursue the development of the National Guard Armory as a multipurpose use facility while maintaining the historic integrity of the building and grounds. It was also recommended that the County investigate potential outside funding sources to help pay for the necessary renovations and enlist the services of the NC State University School of Design to assist with design development.
- The Board of Commissioners accepted the recommendation and referred to a Board Work Session for further discussion.

### **Golden Leaf Community Assistance Project**

- Attended the fourth Golden Leaf Community Meeting (2/26/08). Agreement has been reached on issues confronting Warren County and the group has begun preliminary discussions of potential projects to address those issues. The next meeting is scheduled for March 18, 2008, 6:30 p.m., Warren County Courthouse.

### **Other Activities**

- Attended Farm Bureau's 2008 Legislative Reception and Dinner (2/5/08)
- Attended Howard B. Smith's Memorial Service in Roanoke Rapids, NC (2/6/08)
- Participated in Vance-Granville Community College's Black History Month Program entitled, "Women of Color – Telling Our Stories" (2/12/08)
- Keynote Speaker for JCPC Black History Month Program at WCHS (2/28/08)

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to enter into closed session for the discussion of Personnel Matters, Property Acquisition and Attorney/Client Privileged Information, in accordance with NC GS 143-318.11(a)(3)(5)(6).

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to return to the regular meeting.

With no further business to discuss and on motion of Commissioner Richardson which was seconded by Commissioner Davis the March 10, 2008 Regular Board of Commissioners meeting was adjourned.

Angelena Kearney-Dunlap  
Angelena Kearney-Dunlap, Clerk