

**MINUTES FROM THE REGULAR MONTHLY MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON JUNE 2, 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. Worth, County Manager, Michael A. Williams, County Attorney and Barry Mayo, Finance Director.

Sylvia Starks and Ms. Deannie Carter, Warren County Senior Ambassadors to Senior Games of North Carolina were given "Outstanding Recognition" by resolution:

**In Recognition  
of  
Warren County Senior Ambassadors  
Senior Games of North Carolina**

*Whereas, Warren County has been distinguished with the selection of two (2) Senior Ambassadors to the Senior Games of North Carolina.*

*Whereas, characteristics of one designated as "Senior Ambassador" includes: enthusiastic, dedicated and approachable with good organization skills and available time, who has personally benefited from involvement in a N.C. Senior Games program.*

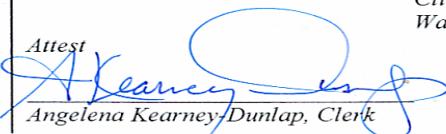
*Whereas, qualifications to become a "Senior Ambassador" includes: one who regularly participates in a Local Senior Games and State Finals, knowledgeable about all Senior Games programs, and can explain the various levels of participation (local, state and national games).*

*Whereas, an intelligent and motivated individual who exemplifies the contemporary image of healthy aging in appearance, public speaking skills, and diplomacy are important attributes of a "Senior Games Ambassador" for North Carolina.*

*Therefore, be it ordained by the Warren County Board of Commissioners that Ms. Sylvia Starks and Ms. Deannie Carter are recognized as conscientious seniors who desire to play a key role in spreading the word about the mission of Senior Games, and*

*Further recognize, it is appropriate to honor our mature citizens for their many contributions to the vitality and strengths of our community and their regular physical activity resulting in significant health benefits and improved quality of life for older adults.*

  
Clinton G. Alston, Chairman  
Warren County Board of Commissioners

Attest  
  
Angelena Kearney-Dunlap, Clerk

A moment of silence was observed followed by Citizen Comments.

**Raymond Aycock** - Warren County Double Beard Association spoke in favor of agenda item #9 request for use of National Guard Armory with fee waived by National Wild Turkey Federation.

**Kenny Davis** - member of Hawtree Volunteer Fire Department and Pastor of Wise Baptist Church spoke in support of a request from Hawtree VFD to hold an Independence Day parade with permit fees waived and a financial contribution from Warren County.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, June 2, 2008 Suggested Agenda was adopted with the following additions:

- 15-D Schedule 2nd required Public Hearing for the '08 CDBG Scattered Site Program
- 16-A Adopt Resolution - Request for Financial Support from the NC General Assembly for National Guard Armory Renovation

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Consent Agenda Item 5A was approved: Minutes of May 5, 2008 Regular Board Meeting.

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Consent Agenda Item # 5B Interest Income Report for April 2008 was adopted:

**INTEREST INCOME REPORT**  
Month Of April 2008

FUND	APRIL INCOME	FISCAL YEAR TO - DATE
General	21,732.01	308,943.65
Revaluation	854.38	12,804.58
E 911 Telephone System	923.34	13,775.05
E 911 Wireless	784.93	10,721.05
Buck Spring Project	662.16	10,581.69
Recreation Complex	59.92	820.98
Recreation Complex Phase II	72.90	829.84
Library Building Project Fund	3,521.00	39,559.43
Regional Water Enterprise Fund	871.44	12,181.72
District 1 Enterprise Fund	1,321.68	18,822.01
Solid Waste	1,037.32	9,740.51
District II Enterprise Fund	1,268.97	16,024.41
District III Capital Project Fund	568.46	10,607.03
District III Phase II	0.00	95.28
District III Phase II BANS	409.10	40,703.23
District III Enterprise Fund	448.76	2,858.62
Soul City Pump Station Improvements	0.38	513.86
District II Phase II	19.99	441.76
	<b>34,556.74</b>	<b>510,024.70</b>

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Consent Agenda Item 5C Tax Collector's Report for April 2008 was adopted:

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

**Current Year Collections**

Tax Year	Charge	Collected in APRIL	Collected to Date	Balance Outstanding	Percentage Collected
2007 FY08	\$11,738,885	\$133,027	\$10,891,900	\$846,985	92.78%
APRIL 07 FY07	\$11,457,062	118,002	10,639,104	817,959	92.86%
<b>Delinquent Collections</b>					
2006	\$777,811	\$28,298	\$399,240	\$ 378,571	51.33%
2005	350,125	8,700	106,261	243,864	30.35%
2004	231,352	5,079	61,042	170,310	26.38%
2003	165,604	4,122	41,865	123,739	25.28%
2002	228,012	2,151	33,725	194,287	14.79%
2001	205,773	1,380	23,715	182,058	11.52%
2000	115,041	613	12,420	102,620	10.80%
1999	51,455	11	6,370	45,085	12.38%
1998	47,292	69	6,384	40,908	13.50%
1997	39,032	168	4,227	34,805	10.83%
<b>Total Delinquent Years</b>	<b>\$ 2,211,496</b>	<b>\$50,591</b>	<b>\$ 695,249</b>	<b>\$ 1,516,247</b>	

**ADP II**

**APRIL**

County Penalties  
Landfill User Fees  
Municipalities  
Fire District Taxes  
Advance Taxes

\$16,215	\$ 184,975
\$34,040	\$ 1,081,535
\$ 8,434	\$ 612,035
\$ 11,266	\$ 570,881
\$ 6,444	\$ 15,182

**APRIL GRAND TOTAL**

\$ 260,017	\$ 14,051,757
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*R. Edwin Mitchum*  
R. Edwin Mitchum, Tax Collector

Date 5/27/2008

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

6/2/2008

**Over \$100**

**ERROR CORRECTION RELEASES:**

	Date:				
Boyd Robe	2002 4220 102	H6 46E	38319	\$	531.96 Listing Error
Boyd Robe	2003 4220 103	H6 46E	41257	\$	500.08 Listing Error
Boyd Robe	2004 4220 104	H6 46E	44494	\$	488.75 Listing Error
Boyd Robe	2005 4220 105	H6 46E	49010	\$	467.69 Listing Error
Boyd Robe	2006 4220 300	H6 46E	1340	\$	374.97 Listing Error
Boyd Robe	2007 4220 300	H6 46E	1340	\$	380.46 Listing Error
Coley Sylvi	2004 4303 104		44340	\$	151.17 Double List
Downey Pe	2007 8975 200		26868	\$	105.00 Owner deceased
Kittrell Geo	2007 20872 300		21885	\$	115.06 Clerical
<b>TOTAL</b>				<b>\$</b>	<b>3,115.14</b>

**MOTOR VEHICLE RELEASES:**

Wrenn Ger	2007 31433 147	VRJ3191	77789	\$	140.69 Sold
<b>TOTAL</b>				<b>\$</b>	<b>140.69</b>

**LANDFILL USER FEE RELEASES:**

<b>SUB-TOTAL LFUF RELEASES</b>	<b>\$0.00</b>
<b>SUB-TOTAL ERROR CORRECTIONS:</b>	<b>\$3,115.14</b>
<b>SUB-TOTAL MOTOR VEHICLE RELEASES:</b>	<b>\$140.69</b>
<b>TOTAL RELEASES:</b>	<b>\$3,255.83</b>

Tax Releases Under \$100, approved by County Manager Linda T. Worth were presented for Board's information:

Under \$100 6/2/2008 Date: 5/17/08

**ERROR CORRECTION RELEASES:**

NAME	Year	ACCT#	MAP #	RECORD #	AMOUNT	REASON
Powell O B Heirs	2003	32307 103	19 12	41647	\$ 82.08	Double Listed
Powell O B Heirs	2004	32307 104	19 12	44996	\$ 78.57	Double Listed
Powell O B Heirs	2005	32307 105	19 12	49631	\$ 73.17	Double Listed
Powell O B Heirs	2006	32307 106	19 12	59677	\$ 67.77	Double Listed
Powell O B Heirs	2007	32307 300	19 12	10218	\$ 63.65	Double Listed

**SUB-TOTAL ERROR CORRECTIONS:** **\$365.24**

**MOTOR VEHICLE RELEASES:**

Bolton David Earl	2007	17565 1666	SRK3573	77981	\$ 3.67	Situs
Bolton David Earl	2007	17565 1893	TSM5126	78202	\$ 6.30	Situs
Bullock Frances Davis	2007	31961 1091	XSB2135	77406	14.62	Rel to Vance
Carter Harry Jackson	2007	7220 1193	T74265	79131	\$ 1.78	Value
Hargrove Tonia T	2007	6707 2454	VRJ3810	80392	40.47	Situs
Jeffrey Mary Elizabeth	2007	31976 2108	PTR9979	78423	\$ 19.91	Rel to Vance
Jeffrey Mary Elizabeth	2007	31976 1931	XSB1875	78246	\$ 31.84	Rel to Vance
Jones Jamal R	2007	21192 2104	STP5930	80042	\$ 60.55	Situs
Richardson James Allen	2007	33640 9999	FPX9144	27758	\$ 7.78	Rel to Halifax
Smith Harriet A	2007	5034 2076	XSB2027	78391	\$ 82.98	Sold
Walker Pamela Lynne	2007	32088 2343	WVR2250	80281	\$ 82.80	Rel to Halifax
Young Jason Alan	2007	20948 1981	WNK2887	78296	\$ 73.47	Salvage History

**SUB-TOTAL MOTOR VEHICLE RELEASES:** **\$ 426.17**

**SUB-TOTAL CORRECTION RELEASES:** **\$365.24**

**Total Releases** **\$ 791.41**

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was authorized to submit to the NC Department of Transportation's Division of Highways a petition request to add roads in Summer Place Development: Spring Branch Drive and Six Pound Drive, to the State Maintained System.

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was authorized to submit to the NC Department of Transportation's Division of Highways a petition request to add Walter Street in Renn Haven Subdivision, to the State Maintained System.

On motion of Commissioner Fleming, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Amendment # 11 to the FY 2007-09 Warren County Budget Ordinance was adopted as follows:

**AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE**

**2007/2008**

**Amendment No. 11**

**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:

Health Department	4,195
Juvenile Crime Prevention Council	2,518
North Carolina Alliance for Youth	(295)
Tri-County Conflict Mgmt.	(1,324)
Youth Services Bureau	6,540
<b>Total</b>	<b>\$ 11,634</b>

**Section 2** of the Warren County Budget Ordinance, pertaining to the General Fund operations of the County, shall be amended as follows:

Increase/(Decrease) Revenues:

Restricted Intergovernmental - Health	4,195
Restricted Intergovernmental - Other	10,555
Fund Balance - Appropriated	(3,116)
<b>Total</b>	<b>\$ 11,634</b>

**This amendment:**

- appropriates funds to the Health Department to agree with State allocation.  
Source of Funding: Restricted Intergovernmental - Health
- adjust funding for Juvenile Crime Prevention Council to agree with State allocation.  
Source of Funding: Fund Balance - Appropriated
- adjust funding for North Central Alliance for Youth to agree with State allocation.  
Source of Funding: Miscellaneous Revenue - Insurance Claims
- adjust funding for Tri-County Conflict Mgmt. to agree with State allocation.  
Source of Funding: Fund Balance - Appropriated
- adjust funding for Youth Service Bureau to agree with State allocation.  
Source of Funding: Miscellaneous Revenue - Private Contributions

Respectfully Submitted 6/2/2008

  
Barry J. Mayo, Finance Director

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, 2008-09 Juvenile Crime Prevention Council Funding Plan was approved with funding allocations as follows:

**Warren County**

**Department of Juvenile Justice and Delinquency Prevention County Funding Allocation**

Available Funds: \$ \$84,523 Local Match: \$ \$44,406 Rate: 10%

A Program Agreement Form for each program listed below is included as an attachment to the Community Prevention and Intervention Plan.

#	Program Provider	DJJDP Funding	LOCAL FUNDING		OTHER	OTHER	Total	% Non-DJJDP Program Revenues
			Local Cash Match	Local In-Kind	State/Federal	Funds		
1	JCPC Administrative	\$5,000	\$500				\$5,500	9%
2	Conflict Management Services	\$4,882	\$488	\$1,900			\$7,270	33%
3	NCAJ	\$15,180	\$1,518				\$16,698	9%
4	Warren County Youth Servicers	\$59,461	\$40,000				\$99,461	40%
5							\$0	#DIV/0!
<b>TOTALS:</b>		<b>\$84,523</b>	<b>\$42,506</b>	<b>\$1,900</b>	<b>\$0</b>	<b>\$0</b>	<b>\$128,929</b>	<b>34%</b>

The above plan was derived through a planning process by the Warren County Juvenile Crime Prevention Council and represents the County's Plan for use of these funds in FY 2008-2009.

  
Charles V. Walton 5/12/2008  
Chairperson, Juvenile Crime Prevention Council (Date)

  
Chairperson, Board of County Commissioners (Date)

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Amendment # 4 to the Child Support Enforcement Contract # 00179-06 dated July 1, 2005 was adopted:

STATE OF NORTH CAROLINA  
COUNTY OF WAKE

**AMENDMENT # 4  
CONTRACT 00179-06**

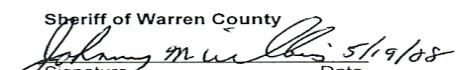
This Agreement amends the contract bearing the effective date of July 1, 2005 between the North Carolina Department of Health and Human Services, Division of Social Services, hereinafter referred to as the "Division" and Warren County Commissioners and Sheriff of Warren County, hereinafter referred to as the "Contractor." This Amendment does not change the ending date; June 30, 2008, of this contract.

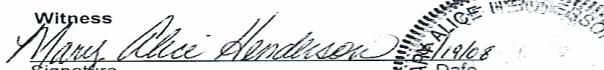
As provided for under the terms of this contract, the Division and the Contractor agree to amend the following contract provisions:

1. Reference Section 5. "Division's Duties": The total amount paid by the Division to the Contractor is being increased by \$3,500 from \$122,900 to \$126,400. This amended amount consists of \$2,310 Title IV-D 66% Federal Funds; CFDA # 93.563, and \$1,190; 34% County Funds.

All other terms and conditions as set forth in the original contract document shall remain in effect for the duration of this Agreement.

In Witness Whereof, the Division and the Contractor have executed this Amendment in triplicate originals, one of which is to be retained by each of the parties.

Sheriff of Warren County  
  
Signature Date 5/19/08  
Johnny Williams Sheriff  
Printed Name Title

Witness  
  
Signature Date 6/19/08  
Mary Alice Henderson Adm. Support Assn.  
Printed Name Title



Warren County Commissioners  
  
Signature Date 6/2/08  
Charles G. Alston Chairman  
Printed Name Title

Witness  
  
Signature Date 6/3/08  
Clerk to Board  
Title

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was authorized to renew Employee Performance Bond for Tax Collector - Robert "Eddie" Mitchum for the period July 10, 2008 to July 10, 2009 in the premium amount of \$200.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was authorized to add Item 6-E: Amendment # 3 to the Capital Project Ordinance for Ambulance Storage Facility Project to the June 2, 2008 Agenda.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Amendment # 3 to the Capital Project Ordinance for Ambulance Storage Facility Project was approved:

CAPITAL PROJECT ORDINANCE  
WARREN COUNTY  
AMBULANCE STORAGE FACILITY PROJECT  
(Amendment No. 3)

**Section 3** Revenue of the Warren County Budget Ordinance pertaining to the Ambulance Storage Facility funds shall be amended as follows:

Ambulance Storage Facility - Contingency	25,000
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**Section 4** The following amounts are appropriated for the project:

Architectural Fees	25,000
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This amendment transfer of funds from Contingency-Ambulance Storage Facility for Architectural Fees.

Respectfully Submitted 6/2/2008,

  
Barry J. Mayo, Finance Director

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Mary Lib Taylor of Norlina was appointed to the Warren County Historic Preservation Commission to fill unexpired term of Robert W. "Bob" Pridgen, term expires January 2009.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Amy Strecker was re-appointed to a second term on the Library Board of Trustees, term expires June 2011.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, John Boyle was appointed to his first term on the Library Board of Trustees, term expires June 2011.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Tanious Smith was re-appointed to a second term on the Library Board of Trustees, term expires June 2011.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Kathy Wilson was appointed to fill the unexpired term of Martha Moss on the Library Board of Trustees, term expires June 2011.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Eric S. Copeland was appointed to his first term on the Library Board of Trustees, term expires June 2011.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Janet Hilliard was re-appointed to the Department of Social Services Board of Directors for a 2nd term expiring June 2011.

On motion of Commissioner Davis, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Warrenton Mayor - Walter Gardner was re-appointed as municipality representative on the Kerr-Tar Rural Transportation Planning Organization (RPO) for a term of two years expiring June 2010.

On motion of Commissioner Ross, which was seconded by Commissioner Davis and duly carried by unanimous vote, Chairman Clinton G. Alston, was re-appointed as Warren County Board of Commissioner's representative on the Kerr-Tar Rural Transportation Planning Organization (RPO) for a term of two years expiring June 2010.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried, request by Resolution dated May 23, 2007, from Coordinating Council for Senior Citizens to be incorporated into programs under the oversight of Warren County government, was approved as follows:

Warren County assume responsibility for Home and Community Care Block Grant Program Administration effective July 1, 2008.

Resolution dated May 23, 2007 (on file in Clerk's office) will be taken into further consideration and program activities will be implemented dependent on budget and personnel availability.

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

Motion carried to incorporate Coordinating Council of Senior Citizens into programs under the oversight of Warren County government.

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote, National Wild Turkey Federation was granted use of the National Guard Armory on June 13, 2008 with rental fees waived.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Authorizing Resolution Establishing Water Rates for Warren County Water & Sewer District III was adopted. (Resolution on file in the Office of the Clerk.)

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Water Tank Management Services Proposal from Southern Corrosion, Inc. to service Liberia and Elam Elevated water tanks was adopted. Chairman to the Board of Commissioners was authorized to sign same.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Change Order # 3 to Warren County Water & Sewer District III, Phase II was adopted. Chairman to the Board of Commissioners was authorized to sign same.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Long Bridge Volunteer Fire Departments' request for authorization to conduct 4th of July fire works display with \$60 special use permit fee waived was approved.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Long Bridge Volunteer Fire Departments request for a donation towards July 4th Fireworks display was approved: \$1,000 was allocated from Fire Commission contingency.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, permit fees for installation of emergency generators at Axtell, Oine, Liberia and Elam water tanks were waived in the total amount of \$480.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, County Manager Linda T. Worth was authorized to enter into contract for Warren County Worker's Compensation coverage with Millennium Insurance Group in the amount of \$171,862 effective July 1, 2008 to June 30, 2009.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote it was authorized to declare surplus property and sale by online auction: 2000 Ford Crown Victoria (ID # 6334) with 136,523 miles.

The Board of Commissioners received report on May 20, 2008 sale by online auction as follows:

SUMMARY:	<u>For Board Information Only</u>	
	Ford Ambulance Cut-A-Way 2000	\$1,525
	Stretchers	\$255
	Radios	\$125
	Ford Ranger 1988	\$200
	Ford Ambulance E350 1998	\$2,525

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was ordered to include in FY 2009 budget a donation to Caswell Development Center in the amount of \$50 for 2008 Operation Santa Claus Project.

On motion of Commissioner Davis, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was ordered to schedule joint Budget Work Session with Board of Education during regularly scheduled June 12, 2008 budget work session at 2:00 pm.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote it was ordered to schedule a public hearing to hear citizen comments regarding amendments to Drewry Volunteer Fire Departments fire service district map for Tuesday, July 8, 2008 at 9:45 am.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to cancel June 18, 2008 regularly scheduled Board work session.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was ordered to schedule a second (2nd) required public hearing for 2008 Community Development Block Grant application for July 8, 2008 at 9:30 am.

On motion of Commissioner Fleming, which was seconded by Commissioner Richardson and duly carried by unanimous vote, "Resolution - Warren County Board of Commissioners Request for Financial Support from the NC General Assembly for National Guard Armory Renovation" was adopted:

*STATE OF NORTH CAROLINA*

*COUNTY OF WARREN*

*RESOLUTION*

*WARREN COUNTY BOARD OF COMMISSIONERS  
REQUEST FOR FINANCIAL SUPPORT FROM  
THE NORTH CAROLINA GENERAL ASSEMBLY*

*WHEREAS, Warren County is a Tier I county with limited financial resources to fund many of the pressing needs of its citizenry; and*

*WHEREAS, Warren County is making a concerted effort to improve infrastructure needs within the county to enhance economic and community development;*

*WHEREAS, the Warren County Board of Commissioners has determined that the National Guard Armory facility has the potential to benefit the county's citizens in a number of ways as a landmark multipurpose community facility capable of increasing our population's access to arts, culture, and recreation, to increasing tourism income by hosting events with regional appeal, and increasing the demand for goods and services of local businesses; and*

*WHEREAS, Warren County is moving forward to make application for grants and other funds to assist with the cost of the substantial renovations that will be necessary to convert the National Guard Armory building and grounds into a multipurpose facility to accommodate the myriad of uses the building lends itself to;*

*NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Commissioners respectfully requests the North Carolina General Assembly to assist our county in whatever way possible with the following identified needs for this project:*

- 1) Funding assistance from the North Carolina Department of Transportation (NC DOT) or other appropriate agency to assist with costs associated with re-paving the parking lot and driveway entranceway to the National Guard Armory facility at an estimated cost of \$80,000.*

*ADOPTED this 2nd day of June, 2008.*

On motion of Commissioner Fleming, which was seconded by Commissioner Richardson and duly carried by unanimous vote, in accordance with NC GS 143-138.11(A)(3) it was ordered to enter into closed session for the discussion of Personnel Matters, Land Acquisition and Attorney Client Privileged Information.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was ordered to reconvene the June 2, 2008 regular meeting.

Sheriff Williams, Clerk of Court Richard Hunter and Sheriff's Detective Branch were called before the Board to discuss events surrounding recent "Bomb Threat" called in to the Clerk of Court's Office.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, County Manager's Report for May 2008 was accepted:

#### **Administration**

- Prepared for and attended BOC Meeting (5/5/08)
- Met with Kerr-Tar COG and Area Agency on Aging Staff to discuss Coordinating Council for Senior Citizens (5/6/08)
- Met with Division of Community Assistance Staff, Red Earth and County Staff to discuss 2005 CDBG Scattered Site Project (5/6/08)
- Attended Kerr-Tar RPO & RTCC Meeting in Oxford (5/8/08)
- Met with Red Earth and County Staff to discuss 2005 CDBG Scattered Site Project (5/12/08)
- Met with Representative of Toshiba Business Solutions and County Finance Staff to discuss renewal of County Copier Contract (5/13/08)
- Attended Soil and Water Conservation Meeting to hear State's proposal to downsize Conservation Program Staff (5/13/08)
- Prepared for and attended Warren County BOC Budget Work Session (5/14/08)
- Met with Henry Hayes, DSS Director, and staff of Area Agency on Aging to discuss Coordinating Council for Senior Citizens (5/19/08)
- Prepared for and conducted Department Heads' Monthly Meeting (5/22/08)
- Met with Red Earth and County Staff to discuss progress of 2005 CDBG Scattered Site Project (5/27/08)
- Attended Kerr Tar REDC Board Meeting (5/29/08)

#### **Project Updates**

##### **Soul City Force Main Improvement Project**

- We are still awaiting the go ahead from the County Attorney to proceed with this project.

##### **Warren County/Golden Leaf Project**

- Prepared for and chaired first meeting of the Warren County Golden Leaf Steering Committee. Committee began process of reviewing proposals to address issues identified by the larger Committee (5/14/08)
- Attended second meeting of the Steering Committee (5/27/08)
- Next meeting scheduled for 6/9/08

#### **Building/Renovation Projects**

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

- Work is continuing on this building. Most of the interior renovations have been completed and painting has begun. Footings and concrete will be poured in the next few days for the new addition connecting the Tax Building to the Courthouse.

##### **EMS Satellite Facilities**

- Discussions are continuing with Buildings & Grounds Manager and EMS staff on potential sites for EMS satellite facilities.

#### **Other Activities**

- Attended Farewell Luncheon for Robert Brown, District Conservationist, at Soil & Water Conservation District Office (5/6/08)
- Keynote Speaker for Mariam Boyd Elementary School Teacher Appreciation Banquet (5/9/08)
- Attended Warren County Employees' Benefits Fair (5/13/08)
- Keynote Speaker for SEMAA Spring Session Awards Program (5/24/08)
- Attended Retirement Celebration for Margaret Woods-Bullock, long-time Cooperative Extension Service Employee

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to add discussion of recent courthouse "Bomb Threat" to the June 2, 2008 agenda at item # 16-B.

Motion was made by Commissioner Davis ordering the composition of a policy of evacuation including procedures for bomb search by the Emergency Management, Clerk of Court and Sheriff's Office.

Motion died for lack of a second.

With no other business to discuss and on motion of Commissioner Richardson which was seconded by Commissioner Davis, the June 2, 2008 meeting was adjourned.

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