

MINUTES FROM A PUBLIC HEARING REGARDING A REQUEST FROM DREWRY VOLUNTEER FIRE DEPARTMENT TO AMEND FIRE SERVICE DISTRICT MAP HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON JULY 8, 2008 AT 9:45 AM.

The Public Hearing was called to order by Chairman Clinton G. Alston. Other Commissioners present: Ernest Fleming, William "Bill" Davis and Barry M. Richardson. Commissioner absent: Ulysses S. Ross. Others in attendance: Linda T. Worth, County Manager and Barry Mayo, Finance Director.

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

There were no citizen comments.

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

/s/ 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 JULY 8, 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: Ernest Fleming, William Davis, and Barry M. Richardson. Commissioner absent: Ulysses S. Ross. Others in attendance: Linda T. Worth, County Manager, Michael A. Williams, County Attorney and Barry Mayo, Finance Director.

Plaques in recognition of outstanding performance for the 2008 school year were presented to:

Warren County High School Students:

Valedictorian - Taylor Newcomb Tharrington
Salutatorian - Sarah Coleman Duncan

Haliwa-Saponi Tribal School Students:

Valedictorian - Kayla Ciamone Lynch
Salutatorian - Christopher Adam Richardson

A moment of silence was observed followed by Citizen Comments:

David Bluestone, Head of Operations for Morning Star Marina presented information regarding "Petition for Amendment to Warren County Zoning Ordinance, Lakeside Business Zoning Requirements" that had been presented from Dave Benson, President Morningstar Properties, LLC to the County Planner and Board of Adjustments (copy on file in Clerk's office).

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, July 8, 2008 Suggested Agenda was adopted as presented.

On motion of Commissioner Fleming, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Consent Agenda Item 5A was approved as follows:

Minutes of: June 2, 2008 - Regular Board Meeting
June 16, 2008 - FY 2008-09 Budget Public Hearing
June 16, 2008 - Temporary Re-Zoning Petition Suspension Public Hearing

June 23, 2008 - FY 2008-09 Budget Special Meeting

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

INTEREST INCOME REPORT
Month Of May 2008

FUND	MAY INCOME	FISCAL YEAR TO - DATE
General	18,249.54	327,193.19
Revaluation	817.33	13,621.91
E 911 Telephone System	1,010.91	14,785.96
E 911 Wireless	757.48	11,478.53
Buck Spring Project	633.45	11,215.14
Recreation Complex	57.32	878.30
Recreation Complex Phase II	75.36	905.20
Library Building Project Fund	2,286.96	41,846.39
Regional Water Enterprise Fund	852.36	13,034.08
District 1 Enterprise Fund	1,276.18	20,098.19
Solid Waste	889.67	10,630.18
District II Enterprise Fund	1,253.13	17,277.54
District III Capital Project Fund	540.60	11,147.63
District III Phase II	0.00	95.28
District III Phase II BANS	40.79	40,744.02
District III Enterprise Fund	420.46	3,279.08
Soul City Pump Station Improvements	0.36	514.22
District II Phase II	2.59	444.35
	29,164.49	539,189.19

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

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

Current Year Collections

Tax Year	Charge	Collected in MAY	Collected to Date	Balance Outstanding	Percentage Collected
2007 FY08	\$11,825,630	\$126,236	\$11,018,136	\$807,494	93.17%
MAY 07 FY07	11,528,627	105,177	10,744,281	784,347	93.20%

Delinquent Collections

2006	\$777,811	\$17,227	\$416,467	\$ 361,344	53.54%
2005	350,125	5,604	111,865	238,260	31.95%
2004	231,352	2,797	63,839	167,513	27.59%
2003	165,604	2,739	44,604	121,000	26.93%
2002	228,012	1,692	35,417	192,596	15.53%
2001	205,773	1,077	24,792	180,981	12.05%
2000	115,041	278	12,698	102,343	11.04%
1999	51,455	189	6,559	44,895	12.75%
1998	47,292	129	6,513	40,779	13.77%
1997	39,032	64	4,291	34,741	10.99%
Total Delinquent Years	\$ 2,211,496	\$31,796	\$ 727,046	\$ 1,484,451	

MAY
County Penalties
Landfill User Fees
Municipalities
Fire District Taxes
Advance Taxes

MAY GRAND TOTAL

\$12,518	\$ 197,493
\$14,164	\$ 1,095,698
\$ 6,674	\$ 618,709
\$ 9,250	\$ 580,131
\$ 3,604	\$ 18,786
\$ 204,242	\$ 14,255,998

Red mt

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

7/7/2008

Over \$100 Date: _____

ERROR CORRECTION RELEASES:

Harris Ernest B & Anne	2007 17830 341	G12 15G	1207	\$	1,246.36	Cell Tower Lister
Richardson Lavern	2006 6678 300	I9 33E	60819	\$	105.00	No Power
Richardson Lavern	2007 6678 300	I9 33E	21856	\$	105.00	No Power
		TOTAL		\$	1,456.36	

MOTOR VEHICLE RELEASES:

Chism James Deland	2007 27596 2104	WNP1807	74157	\$	139.64	Sold
DCFS Trust	2007 6643 2298	TSM4903	78613	\$	111.90	Cancelled Lease
Edwards Dianne Gibbs	2007 15429 2142	VPH3002	77116	\$	156.90	Turned back
Hagan Adam James	2007 32094 2382	XRA3702	80320	\$	130.20	Released to Frar
Richardson Pameline S	2007 20317 9999	VMV7981	27911	\$	155.37	Rel to Halifax
Williams William Russell	2007 45014 2426	XRN6115	78741	\$	128.40	Gave Away
		TOTAL		\$	822.41	

LANDFILL USER FEE RELEASES:

SUB-TOTAL LFUF RELEASES \$ -

SUB-TOTAL ERROR CORRECTIONS: \$ 1,456.36

SUB-TOTAL MOTOR VEHICLE RELEASES: \$ 822.41

TOTAL RELEASES: \$ 2,278.77

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

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

7/7/2008 Date: 7/11/08

Under \$100

ERROR CORRECTION RELEASES:

<u>NAME</u>	<u>Year</u>	<u>ACCT#</u>	<u>MAP #</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>
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SUB-TOTAL ERROR CORRECTIONS:

MOTOR VEHICLE RELEASES:

Barnette Bettie Rudd	2007 2628 1928	XNB2614	72358	\$	4.60	Sold
Bender Steven George	2007 3137 1542	TTA9849	77857	\$	14.08	Sold
Brauer Ernest Carl	2007 8041 1325	MXA5836	76299	\$	4.96	Sold
Brown Annie Parker	2007 5015 1372	SRK9868	79310	\$	12.96	Junked
Brown Tracey Alfreda	2007 22520 1553	NWL5855	66748	\$	19.50	Totaled
Coleman Phillip D	2007 30394 2450	WNK3760	78765	\$	60.60	Totaled
Davis John Edward	2007 10078 2369	XSB4210	80307	\$	13.23	Rel to Vance
Dufault Steven G Jr	2007 16128 2211	VWV9218	74264	\$	20.05	Totaled
Gibbs Joseph T Jr	2007 11976 2717	XSB3430	80655	\$	14.03	high miles
Hayes Wanda Bullock	2007 5628 2171	SRK3128	78486	\$	16.11	Value adjusted list
Howard Alvin	2007 20616 2475	VWH2209	63731	\$	55.53	Traded
Jones Walter Boy	2007 23633 1776	VRJ1369	75345	\$	24.24	Gave to daughter
Jones Walter Boy	2007 23633 1585	SXT4342	68566	\$	7.88	Gave to daughter
Jones Walter Boy	2007 23633 1731	SXT7665	75300	\$	19.86	Gave to daughter
Midyette Marlianne	2007 7098 1846	NCX2604	78161	\$	56.80	Gave Away
Powell Thomas C Jr	2007 8113 1111	XSB4264	79049	\$	57.20	Sold
Robinson Helen Plummer	2007 24373 2466	TSM5666	80404	\$	7.20	Sold
Ross James Henry	2007 35329 1755	XRF7681	79693	\$	39.87	Listing error
Small Crystal Lawanda	2007 2864 1370	XNB3881	73423	\$	9.57	Turned in
Wagner Thomas Peete	2007 42019 1117	XSB2352	77432	\$	11.36	Junked
Wilson Robert F	2007 1080 1261	3B1685	80300	\$	1.98	Sold
		SUB-TOTAL MOTOR VEHICLE RELEASES:		\$	471.61	
		SUB-TOTAL CORRECTION RELEASES:				
		Total Releases		\$	471.61	

Warren County Finance Office had no items to present for Board action.

Having held a required public hearing on Tuesday, July 8, 2008 at 9:45 am to hear citizen comments regarding Amendment to the Drewry Volunteer Fire Department's Tax District Map, the following action was taken.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Resolution Approving Drewry Volunteer Fire Department's amended district boundaries was adopted:

DREWRY FIRE INSURANCE DISTRICT
 SERVED BY:
 DREWRY VOLUNTEER FIRE DEPARTMENT, INC.
 WARREN AND VANCE COUNTIES
 SIX MILE DISTRICT MAP 1" = 1 MILE

APPROVED BY WARREN COUNTY ON: July 8, 2008
 APPROVED BY VANCE COUNTY ON: _____

Beginning at point (1) on SR 1200 at the NC-VA state line, .9 mile north of its intersection with SR 1218; thence in a southeasterly direction to point (2) on SR 1207, .9 mile northeast of its intersection with SR 1218; thence in a southwesterly direction to point (3) on SR 1206, .8 mile south of its intersection with SR 1218; thence in a southwesterly direction to point (4) on SR 1217, .5 mile west of its intersection with SR 1226; thence in a southerly to point (5) on SR 1223, .6 mile northwest of its intersection with SR 1226; thence in a southerly direction to point (6) on Interstate 85, .3 mile northeast of its intersection with SR 1224; thence in a southerly direction to point (7) on SR 1224, .1 mile southeast of its intersection with Interstate 85; thence in a southwesterly direction to point (8) on SR 1237, .1 mile southeast of its intersection with Interstate 85; thence in a southwesterly direction to point (9) on the Warren-Vance County Line, .1 mile south of its intersection with Interstate 85; thence in a southerly direction to point (10) at the intersection of the Warren-Vance County Line and US Highway 1-158; thence in a southwesterly direction to point (11) on US Highway 1-158, .8 mile southwest of its intersection with SR 1376; thence in a northeasterly direction to point (12) on SR 1390, .7 mile northwest of its intersection with SR 1376; thence in a northeasterly direction to point (13) on SR 1376, .7 mile southwest of its intersection with SR 1390; thence in a northeasterly direction and then in a southwesterly direction to point (14) at the intersection of SR 1369 and Interstate 85; thence in a southeasterly direction to point (15) at the intersection of SR 1423 and US Highway 1-158; thence in a southwesterly direction to point (16) at the intersection of SR 1501 and SR 1500; thence in a northwesterly direction to point (17) on US Highway 1-158, .1 mile southwest of its intersection with SR 1501; thence in a northeasterly direction to point (18) at the intersection of SR 1369 and Interstate 85; thence in a northwesterly direction to point (19) on SR 1371, .1 mile south of its intersection with SR 1400; thence in a northerly direction to point (20) at the intersection with SR 1371 and SR 1374; thence in a northeast direction to point (21) at the head of Know Creek between SR 1371 and SR 1369; thence in a northerly direction along the easterly shore line of John H. Kerr Reservoir to point (22) on the east shore line of John H. Kerr Reservoir, 1.25 miles northwest of the intersection of SR 1204 and SR 1241; thence in an easterly direction to point (23) on SR 1205 at the NC-VA State Line, 1.2 miles northwest of its intersection with SR 1200; thence in an easterly direction to point (1), the beginning.

NOTE: This description describes an area of Warren and Vance Counties pursuant to General Statutes 153A-233 for Insurance Grading Purposes Only.

NOTE: Points 1, 2, 22 and 23 are adjoining with Palmer Springs Fire Insurance District.

NOTE: Points 3, 4, 5, 6 and 7 are adjoining with Ridgeway Fire Insurance District.

NOTE: Points 8, 9 and 10 are adjoining with Soul City Fire Insurance District.

Revised: June 16, 2008

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Alice S. Clayton was appointed to the Nursing Home Community Advisory Committee for a three year term expiring January 2011.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, John Alston was reappointed to the Economic Development Commission for a third term expiring May 2011.

On motion of Commissioner Davis, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Thomas E. Echols was appointed to serve his first term on the Economic Development Commission, term expires May 2011.

Steve Winstead, PE, District Engineer; Brandon Jones, Division Maintenance Engineer; Frank Carpenter, Warren County Maintenance Engineer; Robby Ross, Warren County DOT Director and John VanZandt, Assistant to the District Engineer appeared before the Board of Commissioners to present FY 2008-2009 Warren County Secondary Road Program.

Board of Commissioners and County Manager inquired why the John Shearin Road (SR 1533) was listed with high priority of 1F, since the road is lightly populated.

Motion was made by Commissioner Richardson, which was seconded by Commissioner Davis, to receive FY 2008-09 Warren County Secondary Road Program as presented for information only.

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

Motion did not carry.

DOT District Engineer Steve Winstead informed the Board of Commissioners, that in order to change priority listing, a public hearing is required.

On motion of Commissioner Fleming, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to adopt FY 2008-09 Warren County Secondary Road Program as presented.

In accordance with Article 16, Section 105-294, Tax Assessor is appointed (re-appointed) for a term of 2 or 4 years, at the Board of Commissioners discretion. Therefore, it was submitted to re-appoint Robert "Eddie" Mitchum as Tax Assessor and requested Board designate length of appointment.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Robert "Eddie" Mitchum was reappointed to the position of Tax Assessor for a period of four (4) years. Appointment expires July 2012, in accordance with Article 16, Section 105-294.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Home & Community Care Block Grant for Older Adults Agreement for the Provision of County-Based Aging Services for the period July 1, 2008 to June 30, 2009 was approved. Designations were made as follows:

Facilities:	Senior Center and Department of Social Services
Administrators:	Diane Cox, Kerr-Tar Regional Aging Director Linda T. Worth, Warren County Manager

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, Warren County was designated a Standard Work First County.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, FY 2008-09 Local Salary Plan report to NC Office of State Personnel was adopted as presented by Human Resources Manager Elgin Lane.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, FY 2008-09 Contract for Child Support Enforcement was approved as follows:

Contract Term:	July 1, 2008 - June 30, 2009
Contract Totals:	\$33,195 - Title IV-D Funds
	<u>\$17,101</u> - Required Local Cash Match
	\$50,297 - Total

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, 1994 Ford F150 Truck, ID # 5471 with 97,234 miles was declared surplus property and authorized to sale via online auction.

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 for Monday, August 4, 2008 at 9:30 am to hear citizen comments regarding FY 2008-09 Rural Operating Assistance Program Application.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Ceremony of Deed Signing and Dedication of Magnolia Ernest Recreation Complex in Soul City to Warren County was scheduled for Monday, August 4, 2008 at 12:30 pm at the Recreation Complex in Soul City.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was ordered to schedule a public hearing to hear citizen comments regarding FY 2005 Community Development Block Grant (CDBG) Scattered Sites Housing Program budget amendment for Monday, August 4, 2008 at 9:15 am.

On motion of Commissioner Fleming, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Halifax Electric Membership Corporation's low interest loan in the amount of \$212,242.50 for infrastructure improvements at Wise Interchange was endorsed. (Board of Commissioners authorized entering into loan agreement during their June 2007 regular meeting.)

Chairman Alston introduced the following resolution, a copy of which had been provided to each Commissioner and which was read by title:

**RESOLUTION PROVIDING FOR THE ISSUANCE OF
\$4,957,000 WATER BOND ANTICIPATION NOTES**

BE IT RESOLVED BY the Board of Commissioners for Warren County Water and Sewer District III, Warren County, North Carolina:

Section 1. The Board of Commissioners has determined and does hereby find, declare and represent:

- a) That an order authorizing not exceeding \$12,000,000 Water Bonds of Warren County Water and Sewer District III, Warren County, North Carolina, was adopted by said Board of Commissioners on November 21, 2001 (the "Bond Order"), which Bond Order was approved by the vote of a majority of the qualified voters of said District who voted thereon at a referendum duly called and held January 30, 2002.
- b) That there have been issued and are outstanding \$4,957,000 Water Bond Anticipation Notes, which notes are dated November 20, 2007, mature August 13, 2008, bear interest at a rate of 3.75% per annum and which were issued in anticipation of the receipt of the proceeds of the sale of a like amount of Water Bonds (the "Original Bond Anticipation Notes").
- c) That it is necessary at this time to issue \$4,957,000 of notes to temporarily refinance the Original Bond Anticipation Notes in anticipation of the receipt of the proceeds of the sale of a like amount of Water Bonds.
- d) That (i) said District is a governmental unit with general taxing powers, (ii) no note which is part of the issue of notes described in Section 2 hereof is a private-activity bond, as defined in the Internal Revenue Code of 1986, as amended, (the "Code"), (iii) 95 percent or more of the net proceeds of said notes are to be used for local governmental activities of said District (iv) the aggregate face amount of all tax-exempt obligations (not counting private-activity bonds) issued by said District, all entities which issue obligations on behalf of said District and all subordinate entities of said District during calendar year 2008 is not reasonably expected to exceed \$5,000,000 and (v) to the best of said District's knowledge, there are no entities which issue obligations on behalf of, or subordinate entities of, said District.

Section 2. In anticipation of the receipt of the proceeds of the sale of a like amount of Water Bonds, the issuance of \$4,957,000 negotiable notes of said District is hereby authorized, the proceeds of which notes shall be used to temporarily refinance the Original Bond Anticipation Notes by retiring the same when due. Said notes shall be designated "Water Bond Anticipation Notes," shall be dated August 12, 2008, shall mature on February 11, 2009, without option of prior payment, and shall bear interest at a rate to be determined by the Local Government Commission of North Carolina at the time said notes are sold, which interest shall be payable at the maturity of said notes on the basis of a 360-day year, consisting of twelve 30-day months, and to which notes no interest coupons shall be attached. Said notes shall be payable as to both principal and interest at such bank or trust company, shall have such denomination or denominations, provided that the minimum denomination shall be \$100,000 and whole multiples of \$1,000 in excess of \$100,000, and shall bear such number or numbers as may be fixed by the Chairman or Vice-Chairman of said Board of Commissioners, after the award of said notes by the Local Government Commission of North Carolina. Both the principal of and the interest on said notes shall be payable in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.

Section 3. Said notes shall be signed by the Chairman or Vice-Chairman of and the Clerk to said Board of Commissioners, and the seal of said District shall be affixed to said notes. The form of said notes and the endorsements to be placed upon the reverse thereof shall be substantially as follows:

[Note form begins on next page]

No. _____

\$ _____

United States of America
State of North Carolina

County of Warren

WARREN COUNTY WATER AND SEWER DISTRICT III

Water Bond Anticipation Note

Warren County Water and Sewer District III, a body politic and corporate in the County of Warren, North Carolina, is justly indebted and for value received hereby promises to pay to the bearer on the 11th day of February, 2009, the principal sum of

_____ THOUSAND DOLLARS

and to pay interest thereon from the date hereof on the basis of a 360-day year, consisting of twelve 30-day months, at the rate of _____ percentum (_____%) per annum, payable upon the presentation and surrender of this note at its maturity. Both the principal of and the interest on this note are payable at _____, in _____, _____, in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts. For the prompt payment hereof, both principal and interest as the same shall become due, the faith and credit of said District are hereby irrevocably pledged.

This note is given for money borrowed in the amount of the face of this note in anticipation of the receipt of the proceeds of the sale of a like amount of Water Bonds, duly authorized under an order adopted by the Board of Commissioners for said District on November 21, 2001, which order was approved by the vote of a majority of the qualified voters of said District who voted thereon at a referendum duly called and held on January 30, 2002, and this note is issued pursuant to and in full compliance with The Local Government Bond Act, as amended, and Article 9, as amended, of Chapter 159 of the General Statutes of North Carolina and a resolution duly passed by the Board of Commissioners for said District.

It is hereby certified and recited that all acts, conditions and things required by the Constitution and laws of North Carolina to happen, exist and be performed precedent to and in the issuance of this note have happened, exist and have been performed in regular and due form and time as so required and that the total indebtedness of said District, including this note, does not exceed any constitutional or statutory limitation thereon.

IN WITNESS WHEREOF, said Warren County Water and Sewer District III, Warren County, North Carolina, pursuant to a resolution of its Board of Commissioners, has caused this note to be signed by the Chairman or Vice-Chairman of and the Clerk to said Board of Commissioners and the seal of said District to be affixed hereto, all as of the ____ day of August, 2008.

WARREN COUNTY WATER AND SEWER DISTRICT I

By: _____
Chairman/Vice-Chairman of the Board of Commissioners

[SEAL]

Clerk to the Board of Commissioners

[To be endorsed upon reverse of notes]

Local Government
Commission No. _____

The issuance of this note has been approved under the provisions of The Local Government Bond Act of North Carolina, as amended.

T. VANCE HOLLOMAN
Secretary, Local Government Commission

By: _____
Designated Assistant

Section 4. The actions of said District in applying to the Local Government Commission of North Carolina to approve, advertise and sell said notes and of the Local Government Commission of North Carolina in asking for bids for said notes by publishing a notice and printing and distributing circulars relating to the sale of said notes are hereby approved, ratified and confirmed.

Section 5. Said District covenants that, to the extent permitted by the Constitution and laws of the State of North Carolina, it will do and perform all acts and things to comply with the requirements of the Internal Revenue Code of 1986, as amended (the "Code"), and any related regulations and procedures in order to assure that interest paid on said notes will not be includable in the gross income of the owners thereof for purposes of federal income taxation, except to the extent that said District obtains an opinion of bond counsel to the effect that noncompliance would not result in interest on said notes being includable in the gross income of the owners of said notes for purposes of federal income taxation.

Section 6. Said District hereby represents that it reasonably expects that said District, all subordinate entities thereof and all entities that issue obligations on behalf of said District, will not issue in the aggregate more than \$10,000,000 of tax-exempt obligations (not counting private-activity bonds except for qualified 501(c)(3) bonds as defined in the Code) during calendar year 2008. In addition, said District hereby designates each of said notes as a "qualified tax-exempt obligation" for the purposes of Section 265(b)(3) of the Code.

Section 7. As necessary or appropriate in connection with the issuance of said notes, all officers, employees and agents of said District are authorized and directed to provide certifications of material facts and estimates as to the reasonable expectations of said District as of the date said notes are delivered and on behalf of said District to sign agreements or acknowledge instructions regarding compliance with the requirements of the Code and any related regulations and procedures relating to said notes.

Section 8. There are hereby created, as may be needed, appropriate capital project funds and/or accounts of said District for the receipt and expenditure of the proceeds of said notes and appropriate debt service funds and/or accounts of said District for the receipt and disbursement of debt service payments on said notes.

Section 9. The Chairman or Vice-Chairman of and the Clerk to said Board of Commissioners and other officers of said District are hereby authorized and directed to execute and deliver for and on behalf of said District any and all certificates, documents and other papers and to perform any and all acts they may deem necessary or appropriate in order to carry out the intent of this resolution and the matters herein authorized.

Section 10. This resolution shall take effect upon its passage.

Thereupon Commissioner Richardson moved the passage of the foregoing resolution entitled "**RESOLUTION PROVIDING FOR THE ISSUANCE OF \$4,957,000 WATER BOND ANTICIPATION NOTES**", and Commissioner Fleming seconded the motion, and the resolution was passed by the following vote:

Ayes: Commissioners Alston, Richardson, Fleming and Davis

Noes: None

* * * * *

On motion of Commissioner Fleming, which was seconded by Commissioner Richardson and duly carried by majority vote, proposed "Health Benefits Policy for Retirees and County Commissioners" was adopted as follows:

**WARREN COUNTY
HEALTH BENEFITS POLICY FOR RETIREES AND COUNTY COMMISSIONERS**

It is the desire of the Warren County Board of Commissioners to offer Warren County retirees and County Commissioners meeting the eligibility requirements outlined below the option to participate in Health/Dental benefits after retirement through Warren County's Group Benefits Plan.

Eligibility Requirements

- 1. Retirees must have at least 20 years of continuous employment with Warren County government and be at least 60 years of age at retirement, or have at least 30 years of creditable service in the Local/State Government Retirement System with at least 20 years of continuous employment with Warren County government and be at least 55 years of age at retirement to be eligible for this benefit.***

2. *Retirees meeting the years of employment requirements, but who do not meet the age requirements set forth in Section 1 will be eligible to enroll in the county's group benefits insurance plan upon reaching the required age.*
3. *County Commissioners must have served a minimum of three consecutive terms (12 years) on the Warren County Board of Commissioners and be at least 60 years of age to be eligible for this benefit.*
4. *Retirees and County Commissioners will pay 100% of the premiums for health and dental insurance based on the County's group insurance rates.*
5. *Health and dental benefits through the County's group benefits plan would be available to eligible retirees and County Commissioners up to age 65. Coverage terminates upon reaching age 65 and becoming eligible for Medicare.*

Effective Date

1. *The effective date of this policy is July 1, 2007 for eligible retirees employed by Warren County and eligible County Commissioners serving on the Warren County Board of Commissioners.*

Adopted this the 8th day of July 2008.

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

Motion carried, Warren County "Health Benefits Policy for Retirees and County Commissioners" was adopted.

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

Administration

- Prepared for and attended BOC Regular Meeting and Budget Work Session (6/2/08)
- Met with Harold Salmon and other Board Members of Habitat for Humanity to discuss their ongoing need for affordable vacant property (6/4/08)
- Attended the Benefits Meeting for all County Employees (6/5/08)
- Met with Portia Hawes, Interim Senior Center Director, to discuss disposition of current employees at the Center (6/9/08)
- Met with Dr. Ray Spain to discuss School System Budget Request (6/11/08)
- Met with Barry Mayo to discuss proposed budget revisions (6/11/08)
- Prepared for and attended a BOC Budget Work Session (6/12/08)
- Prepared for and attended BOC Budget Public Hearing and Temporary Zoning Suspension Public Hearing (6/16/08)
- Prepared for and attended Warren County BOC Budget Work Session (6/19/08)
- Met with Lee Roach to finalize County Copier Contract (6/20/08)
- Prepared for and attended BOC Special Meeting to adopt the FY 09 Budget (6/23/08)
- Prepared for and conducted Department Heads' Monthly Meeting (6/25/08)
- Attended Public Works District III Water Progress Meeting (6/25/08)
- Attended Triangle North (HUB) Board Meeting (6/26/08)
- Attended Kerr Tar COG Board Meeting (6/26/08)
- Attended Meeting with Com. Davis, Chris Wright and others to discuss Fire Radio System (6/27/08)
- Met with Earl Evans of Red Earth Development Corporation, and Timmy Baynes, Executive Director of Kerr-Tar COG to discuss 2005 Scattered Site CDBG Project (6/27/08)
- Met with Dr. Sue Loper, Librarian, to discuss approved new positions in the Library budget (6/30/08)

Project Updates

Wise I-85 Interchange Infrastructure Project

- Met with representatives of Halifax EMC and Warren County to sign Promissory Note and receive check in the amount of \$212,242.50 representing half the cost of the infrastructure improvements at the Wise I-85 Interchange. Halifax EMC has given Warren County a no-interest loan to support this project. The remaining cost of the project (\$212,242.50) is being funded with a grant from the NC Rural Center.
- Rivers & Associates, Inc., Warren County's Engineers for this project are moving forward with the design of the water/sewer infrastructure. A copy of the Revised Project Schedule is attached.

Warren County Library Construction Project

- Attended the monthly construction meeting on June 18, 2008. The building is now secure, electrical work overhead is completed, mechanical ductwork is approximately 85% complete with units to be shipped on July 1st. The main roof shingles are complete with only the small gable entries left to complete. The building will be painted and primed and site work will begin by July 23rd. According to the contractor, the interior work is on schedule, but the exterior work is behind. The window installation slowed down work; however the masons are now back to work and they believe they can now catch back up.

Warren County/Golden Leaf Project

- The Warren County Golden LEAF Steering Committee completed its work of reviewing and ranking the proposals submitted to address issues identified by the full Committee. The final meeting to receive the ranking of proposals was held on June 9, 2008.
- The top four proposals ranked by the Committee are as follows:
 - 1) Warren County Board of Commissioners - National Guard Armory Renovation Project - \$650,000
 - 2) Warren County Schools – Digital Classroom Initiative - \$627,500
 - 3) Warren County Schools – Technology Support for High School Reform - \$591,710
 - 4) Warren County Memorial Library – Mobile Unit for Outreach Services - \$165,000
 These four proposals will be presented to the full Warren County/Golden Leaf Committee on July 7, 2008 at 6:30 p.m., Warren County Courthouse.
- The next step will be to schedule an informal meeting with a small group of Golden LEAF Board members and representatives of the Warren County Steering Committee and the top four proposal applicants. Completed proposal packages must be submitted to the Golden LEAF Board by early August.

Soul City Force Main Improvement Project

- Rivers & Associates, Inc., Engineers for this project are proceeding with plan submittal of the Force Main improvements to NCDENR-Division of Water Quality.
- We are waiting on Encroachment Agreements from NCDOT that must be executed prior to commencing with these improvements.

Building/Renovation Projects

Tax Office Renovation Project

- The main building is approximately 95% complete. Footings and concrete have been poured for the new addition connecting the Tax Building to the Courthouse. Construction on the addition is scheduled to commence the week of July 7th. Commissioners are encouraged to walk through the main building to view the substantial improvements that have been made in this building.

EMS Satellite Facilities

- Discussions are continuing with Buildings & Grounds Manager and EMS staff on potential sites for EMS satellite facilities. Funds were approved in the FY 09 budget to build two satellite stations and hire six EMT's to staff a third crew.

Other Activities

- Attended NCACC County Assembly Day in Raleigh, NC (6/10/08)
- Attended Warren County Employees' Benefits Fair (5/13/08)
- Welcomed participants in the Five County Beef Tour hosted by Warren County Cooperative Extension Service (6/17/08)
- Attended Healthy Carolinians Annual Full Partnership Meeting and Luncheon (6/17/08)
- Attended Franklin-Vance-Warren Annual Meeting and Banquet (6/19/08)
- Attended Retirement Celebration for Henry Hayes, DSS Director (6/26/08)

Chairman Alston called a five (5) minute recess, meeting reconvened at 10:50 am.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to enter into Closed Session in accordance with GS 143-318.11(a) for Discussion of Attorney Client Privileged Information & Personnel Matters in the case of Mickelsen -v- Warren County.

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

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, the July 8, 2008 meeting was adjourned.

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