

MINUTES FROM THE REGULAR MONTHLY MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON SEPTEMBER 8, 2008 AT 10:00 A.M.

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

Outstanding Recognition was given to Warren County Finance Department for the third (3rd) year for receiving "Certificate of Achievement for Excellence in Financial Reporting".

Citizens Comments followed a moment of silence:

Citizens Comments:

Cynthia Fenner, Five County Area Mental Health Authority – thanked the Board for their consideration of Consent Agenda Item 5E Resolution declaring "September 2008 National Alcohol & Drug Addiction Recovery Month".

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, September 8, 2008 Suggested Agenda was adopted with the following amendment:

Delete Item # 11 – Request for Authority to Build a Skate Park on County Property

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

August 4, 2008: Public Hearing - 2005 CDBG Scattered Sites Program Budget Amendment
Public Hearing – 2008-09 Rural Operating Assistance Program (ROAP)
Public Hearing – 2008 CDBG Scattered Sites Housing Program
Board of Commissioners Regular Meeting

August 27, 2008 – Public Hearing – Re-Prioritize John Shearin Road on NC DOT Secondary Roads Improvement Plan for Warren County

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

Interest Income Report for July 2008

FUND	JULY INCOME	FISCAL YEAR TO - DATE
General	14,014.41	14,014.41
Revaluation	327.54	327.54
E 911 Telephone System	1,105.44	1,105.44
Buck Spring Project	612.00	612.00
Recreation Complex	55.38	55.38
Ambulance Storage Facility	382.49	382.49
Recreation Complex Phase II	75.44	75.44

Library Building Project Fund	1,676.90	1,676.90
Regional Water Enterprise Fund	898.03	898.03
District 1 Enterprise Fund	1,049.88	1,049.88
Solid Waste	555.79	555.79
District II Enterprise Fund	953.86	953.86
District III Capital Project Fund	522.29	522.29
District III Phase II	0.76	0.76
District III Enterprise Fund	85.04	85.04
Soul City Pump Station Improvements	0.35	0.35
District II Phase II	2.50	2.50
	22,318.10	22,318.10

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

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

Current Year Collections

Tax Year	Charge	Collected in JULY	Collected to Date	Balance Outstanding	Percentage Collected
2008 FY 09	\$12,099,832	\$223,991	\$223,991	\$11,875,841	1.85%
JULY 2007 FY08	\$ 10,835,747	204,370	204,370	10,631,377	1.89%

Delinquent Collections

Year	Charge	Collected	Collected to Date	Balance Outstanding	Percentage Collected
2007	\$705,278	\$65,058	\$65,058	\$ 640,220	9.22%
2006	345,448	20,324	20,324	325,124	5.88%
2005	230,148	8,420	8,420	221,728	3.66%
2004	161,674	6,399	6,399	155,275	3.96%
2003	117,511	2,409	2,409	115,102	2.05%
2002	190,543	1,257	1,257	189,286	66.00%
2001	180,400	603	603	179,797	33.00%
2000	102,257	389	389	101,868	38.00%
1999	44,674	366	366	44,308	82.00%
1998	40,656	192	192	40,465	47.00%
Total Delinquent Years	\$ 2,118,591	\$105,417	\$ 105,417	\$ 2,013,174	

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

\$16,353	\$ 16,353
\$2,854	\$ 2,854
\$ 10,001	\$ 10,001
\$ 17,000	\$ 17,000
\$ -	\$ -

JULY GRAND TOTAL

\$ 375,616	\$ 375,616
------------	------------

R. Edwin Mitchum

R. Edwin Mitchum, Tax Collector Date 08/21/2008

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 were adopted:

9/8/2008

Over \$100

ERROR CORRECTION RELEASES:

Date: _____

Alston Vernon J Heirs	2008 1430 300	K9 45	497 \$	656.39	Dbl List	12147
Arsenault Mark F	2008 19487 300	D9 72B	2624 \$	669.79	Dbl List	12148
Aquatic Nuisance Plant Control	2008 27483 200		26545 \$	438.61	Business sold	12149
BB&T of North Carolina	2008 4405 200		26825 \$	407.09	Machinery Value	12150
Boyd Robert W & Mamie	2008 4220 300	H6 46E	1340 \$	467.70	Listing Error	12151
Bulloch Micheal D	2008 19135 300	J6 4	1871 \$	105.00	LFUF error	12152
Burriss John & Wagner, Linda	2008 26657 300	I4B 60	3694 \$	599.80	PCTC error	12153
Cochrane Furniture	2008 31823 300	E5D 67	2779 \$	18,306.63	Clerical	12154
Davis Alfred & Melissa	2002 7371 301	D10 27F	1377 \$	105.00	LFUF error	12155
Dorsey Dora Russell	2008 10522 300	B8 1G	18486 \$	505.45	Dbl List	12156
Gammon Ronald	2008 30041 300	K3A 17X	5863 \$	111.31	Deck Removed	12157
Hedgepeth Annette	2008 8212 300	J11 77	4438 \$	186.07	AGEX	12158
Hicks Nell	2008 19834 335	D8 10	6936 \$	701.57	Dbl List	12159
Johnson Sharon	2008 14495 200		26517 \$	148.37	Clerical	12160
Kennedy Hugh	2008 300 0	K3A 2 8X	10932 \$	136.36	Removed 2007	12161
King Debbie Jo	1999 1990 099		35402 \$	189.48	MH Salvaged	12162
King Debbie Jo	2000 1990 100		35401 \$	184.67	MH Salvaged	12163
King Debbie Jo	2001 1990 101		35397 \$	181.00	MH Salvaged	12164
King Debbie Jo	2002 1990 102		36656 \$	171.09	MH Salvaged	12165
King Debbie Jo	2003 1990 103		38136 \$	166.49	MH Salvaged	12166
King Debbie Jo	2004 1990 104		39789 \$	155.13	MH Salvaged	12167
King Debbie Jo	2005 1990 105		43248 \$	143.75	MH Salvaged	12168
King Debbie Jo	2006 1990 106		47752 \$	133.43	MH Salvaged	12169
King Debbie Jo	2007 1990 107		27765 \$	123.11	MH Salvaged	12170
King Debbie Jo	2008 1991 200		27765 \$	115.67	MH Salvaged	12171
Lovern Roger Lee	2008 2254 200		28448 \$	123.33	Boat value	12172

Moseley S H Jr & Sarah	2008 28111 304	J2D 14	23219	\$	280.57	Dbl List	12173
Ormsby Travis A & Irene	2008 11754 105		43807	\$	528.56	Clerical	12174
Patterson Helen B	2008 30230 302	E8 11D	11259	\$	105.00	LFUF error	12175
Paynter Danny	2008 30321 331		13427	\$	139.48	Burned	12176
Paynter Kevin Ray	2008 21599 300	E1 46A	7534	\$	137.07	PUV	12177
Richardson Harry G	2008 30340 300	E9 1 2	3113	\$	105.00	LFUF error	12178
Richardson Joyce E Perry	2008 8777 300	D6 52	9532	\$	344.69	AGEX	12179
Richardson Tiachi & Kathy	2008 1342 200		27016	\$	636.31	Dbl List	12180
Short Janet B	2008 37228 324		16635	\$	696.06	Clerical	12181
T & S Masonry	2004 10511 104		44220	\$	262.62	Out of Business	12182
T & S Masonry	2005 10511 105		48672	\$	244.86	Out of Business	12183
T & S Masonry	2006 10511 106		58318	\$	227.10	Out of Business	12184
T & S Masonry	2007 10511 107		26881	\$	209.33	Out of Business	12185
Talley Mary Lou	2008 13079 200		27059	\$	105.00	DW disconnected	12186
Taylor Ethel P Heirs	2008 39802 300		10860	\$	714.03	Clerical	12187
Tucker Denise	2002 8607 102		36611	\$	160.33	Repo 2001	12188
Tucker Denise	2003 8607 103		38095	\$	163.36	Repo 2001	12189
Tucker Denise	2004 8607 104		39750	\$	153.21	Repo 2001	12190
Tucker Denise	2005 8607 105		43204	\$	142.89	Repo 2001	12191
Tucker Denise	2006 8607 106		47704	\$	132.63	Repo 2001	12192
Tucker Denise	2007 8607 107		55278	\$	122.31	Repo 2001	12193
Tucker Denise	2008 8607 108		26999	\$	115.73	Repo 2001	12194
Vaughn John & Thelma	2008 31617 300		19045	\$	427.53	Clerical	12195
Vidal Francisco Sanchez	2008 21512 300		21362	\$	547.54	Dbl List	12196
Ward Evelyn & Billy Jerman	2008 24363 200		26155	\$	174.41	MH Moved	12197
Weldon Richard P	2008 12 200		29667	\$	105.13	Boat Moved	12198
West Sterling Heirs	2008 43126 300		13715	\$	787.29	Dbl List	12199
Wilson Otis Heirs	2008 45324 300	I9 33	14282	\$	105.00	LFUF error	12200
TOTAL				\$	33,105.33		

MOTOR VEHICLE RELEASES:

Clawson Ricky Joe	2008 15992 2460	VWJ9498	62438	\$	121.23	Moved to FI	12201
Lynch Corapinski Barbara Jane	2008 26197 2362	CTYGRL	62340	\$	112.10	Sold	12202
Moseley Michael Glenn	2008 5291 107	XSB2180	54067	\$	101.12	Totaled	12203

Savage Kimberly Ann	2008 23062 1709	8568IC	61687	\$	110.26	Rel Franklin	12204
Shearin William D	2008 32365 100	XWH1048	60871	\$	154.99	Totaled	12205
Taylor Edith J	2008 39910 2476	MXB3568	60468	\$	166.32	Rel to Halifax	12206
USB Leasing	2008 9613 2392	WTT3934	62370	\$	307.78	New Tags	12207
Williams William Russell	2008 45014 2426	XRN6115	78741	\$	128.40	Sold	12208
Young Polly Steed	2008 32199 2817	XWH2817	60809	\$	109.62	Rel to Vance	12209

TOTAL \$ 1,311.82

LANDFILL USER FEE RELEASES:

Bell Cheryl	2008 16098 300	E3 68A	14098	\$	105.00		12210
Bullock Elnora & Frances	2008 7994 200		29167	\$	105.00	PC	12211
Deer Run Ltd Partnership	2008 9182 300	F6 119	6791	\$	3,255.00	LPC	12212
Gibbs Joseph T Jr & Linda	2008 11976 300	J2A 78	13926	\$	105.00	LPC	12213
Harmon Robbie L & Tammie C	2008 17509 300	D4 75B	17392	\$	105.00	LPC	12214
Harris Curtis & Gladys	2008 2678 300	B2 28A	18502	\$	105.00	LPC	12215
Harvey Joan Ann Bruno	2008 18630 300		6317	\$	105.00	LPC	12216
Hauter Ahmed Saleh	2008 2562 300	E4 54 A2	16959	\$	105.00	LPC	12217
Hux Clifton Lee & Mary	2008 5695 300	J2A 86	8110	\$	105.00	LPC	12218
Jones S R Heirs	2008 23001 301	K2 22	7021	\$	105.00	NES	12219
Miller Ruth M	2008 20720 300	C6 16D	17279	\$	105.00	PC	12220
Newsome Herman R	2008 28910 312	K5 88	8247	\$	105.00	NES	12221
Phillips James E & Diane L	2008 23272 300	L3B100	9779	\$	105.00	LPC	12222
Reid Mary P	2008 10369 301	E2 118A	21851	\$	105.00	PC	12223
Stallings W. Kenneth Heirs	2008 38705 306	H7 13	12383	\$	105.00	NES	12224
Stonehouse Timber Lodge	2008 17355 303		7715	\$	420.00	PC	12225
Stonehouse Timber Lodge	2008 17355 314		4365	\$	105.00	PC	12226
Stonehouse Timber Lodge	2008 17355 312		8043	\$	105.00	PC	12227
Stonehouse Timber Lodge	2008 17355 311		8042	\$	105.00	PC	12228
Stonehouse Timber Lodge	2008 17355 315		9822	\$	105.00	PC	12229
Stonehouse Timber Lodge	2008 17356 316		9795	\$	105.00	PC	12230
Stonehouse Timber Lodge	2008 17356 302		1343	\$	105.00	PC	12231
Stonehouse Timber Lodge	2008 17357 313		16196	\$	105.00	PC	12232
Townes Ruth Heirs	2008 40813 300		12035	\$	105.00	NES	12233
Wesley Robert & Patricia	2008 15981 300	L2D 6	10073	\$	105.00	LPC	12234
Williams David	2008 43923 323		13625	\$	105.00	NES	12235

SUB-TOTAL LFUF RELEASES	\$6,195.00
SUB-TOTAL ERROR CORRECTIONS:	\$ 33,105.33
SUB-TOTAL MOTOR VEHICLE RELEASES:	\$ 1,311.82
TOTAL RELEASES:	\$ 40,612.15

Abbreviation Key:

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

County Manager approved releases under \$100:

Under \$100

9/8/2008

Date:

LJW
9/2/08

ERROR CORRECTION RELEASES:

NAME	Year	ACCT#	MAP #	RECORD #	AMOUNT	REASON	Rel #
Foley Edward & Patricia	2008	5338 300	K3D196 34:	17651	\$ 16.03	Clerical error	12088
Gilbertson Gary D	2008	4688 300	H2 19B	21697	\$ 93.52	Boat Value	12089
Glover Winnie	2006	15906 300	E6 61	5090	\$ 2.00	No Dog	12090
Gorham Lawrence R	2008	9836 301	H9 15D	19130	\$ 61.65	DW age	12091
Gospel Baptist Church	2008	1025 301	D5B 7	11240	\$ 77.92	Exempt	12092
Gospel Baptist Church	2008	1025 302	D5B 302	11242	\$ 70.12	Exempt	12093
Martin Marie D	2008	26815 301	C5 123	10580	\$ 22.20	Listing error	12094
Munks Clementine S	2008	28303 300	B8 38C	10469	\$ 75.54	MH listed in error	12095
Newton Ted	2008	18011 200		27169	\$ 30.56	Sold Boat	12096
Nichols Kenneth & Marta	2008	21068 302	C10 85H	16997	\$ 57.97	MH deck removed	12097
Reckowsky Jon W	2008	32255 200		28455	\$ 95.04	Dbl List	12098
Robinson Alma W	2007	34628 329	A1D 21	11752	\$ 9.57	Ac Correction	12099
Robinson Alma W	2008	34628 329	A1D 21	11752	\$ 10.48	Ac Correction	12100
Sadler C K Heirs	2008	5604 300	J4 1 1Z	10434	\$ 2.96	Wrong FD	12101
Slater William & Margaret	2008	19108 300	J2C 40	14790	\$ 74.45	Clerical error	12102
Solari William J & Sylvia	2008	38110 301	H1D 87	14545	\$ 19.02	Boat Value	12103
Stolze Martin & Annette	2008	26157 300	K3D 166	2585	\$ 96.03	Dbl List	12104
Town of Norlina	2008	1981 325	D4D 420	7629	\$ 14.07	Exempt	12105
Town of Norlina	2007	1891 107	D4D 420	56368	\$ 16.32	Exempt	12106
Waycaster Ronald L	2008	249 300	J2C 51	7615	\$ 65.58	List Bt in Va	12107

SUB-TOTAL ERROR CORRECTIONS:

\$ 911.03

MOTOR VEHICLE RELEASES:

Browne Charles Sheldon	2008	5398 1581	1K9314	61559	\$ 26.00	Sold	12108
Clark Larry Wayne	2008	14038 107	XRN4510	53272	\$ 26.18	Sold	12109
Clawson Ricky Joe	2008	15992 1659	WNT2202	75228	\$ 37.56	Moved to FI	12110
Clawson Ricky Joe	2008	15992 2273	2L3727	75842	\$ 41.84	Moved to FI	12111
Cox Ronald Lee	2008	32328 2494	BV21828	62472	\$ 3.52	Rel Northampton	12112
Harris Nell R	2008	18027 1624	BF70153	63417	\$ 32.40	Value	12113
Hawkins Jonte Curtis	2008	20879 2194	XWH2194	60186	\$ 8.64	Sold	12114
Laible Brian Alan	2008	27125 1811	STK7524	54524	\$ 91.71	Totaled	12115
Lopez Carlos Mendez	2008	29865 2726	XWH2529	62704	\$ 10.34	Sold	12116
Martin Rebecca Jones	2008	499 1931	TSM6967	59923	\$ 10.66	Value	12117
Masson Joseph John	2008	14457 1990	PXP9003	60968	\$ 10.08	Sold	12118
Micklesen Paul William	2008	23048 2645	XWH2629	62623	\$ 33.08	Value	12119
Moreno Rodriguez Juan	2008	31347 107	XRE9575	53412	\$ 4.80	Junked	12120
Moseley Johnnie James Hartwe	2008	13983 1321	HD54668	59313	\$ 10.80	Sold	12121
Nagy Ana	2007	28724 1464	SNW8459	61442	\$ 14.22	Rel Halifax	12122
North State Restoration	2008	17287 1728	STB82222	73781	\$ 2.48	Sold	12123
Paez Alejandro Ruben	2008	20163 107	WTK3376	51207	\$ 6.08	Sold	12124
Paez Alejandro Ruben	2008	20163 107	XSB2452	53985	\$ 15.75	Gave Away	12125
Pegram Christopher Warren	2008	29742 2220	3B1602	69201	\$ 17.37	Sold	12126
Pegram Jay Wesley	2008	31770 107	WY9781	52778	\$ 4.48	Deceased	12127
Pulley Joyce Smith	2008	10674 107	XSB2425	53379	\$ 24.12	Rel Vance	12128
Richardson Angela Denise	2008	12378 1681	WTK8296	66876	\$ 2.80	Sold	12129
Richardson Barry M	2008	1594 1096	GTP21613	79034	\$ 15.47	Sold	12130
Richardson Larry White	2008	33819 2886	3L5708	60878	\$ 45.81	Sold	12131
Schuster Thurman Rogers	2008	36133 1188	KWZ9212	71618	\$ 5.72	Sold	12132
Southerland Esther F	2008	778 1238	XNB4522	74807	\$ 7.84	Junked	12133
Spruill Shirley Evans	2008	5208 107	XRL8673	53808	\$ 31.21	Rel to Johnston	12134
Sweeney Virginia G	2008	2198 1077	XWF8705	62870	\$ 7.12	Value	12135
The Fangman Family Revocabl	2008	23133 2796	VRJ6709	62774	\$ 69.52	Sold	12136
Wells Jonathan Powell	2008	26961 1758	TSM8213	61736	\$ 11.80	Sold	12137
xx	2007	1633 107	VWT9982	51782	\$ 94.08	Totaled	12146

SUB-TOTAL MOTOR VEHICLE RELEASES:

\$ 723.48

SUB-TOTAL CORRECTION RELEASES:

\$ 911.03

Total Releases

\$ 1,634.51

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Consent Agenda Item 5E Proclamation – September 2008 – National Alcohol & Drug Addiction Recovery Month in Warren County, NC was adopted:



WARREN COUNTY BOARD OF COMMISSIONERS

POST OFFICE BOX 619
WARRENTON, NORTH CAROLINA 27589
Telephone: (252) 257-3115 Fax: (252) 257-5971
www.warrencountync.com

STATE OF NORTH CAROLINA
COUNTY OF WARREN

PROCLAMATION

*National Alcohol and Drug Addiction
Recovery Month in Warren County, NC*

WHEREAS, treatment and long-term recovery from substance use disorders can offer a renewed outlook on life for those who are addicted and their family members; and

WHEREAS, substance use disorders impact 22.6 million people aged 12 or older in the United States (or 9.2 percent of the population), which is more than the number of people living with coronary heart disease, cancer, or Alzheimer's disease combined; and

Clinton G. Alston, Chairman
Ulysses S. Ross, Vice Chairman
Barry Richardson
Ernest Fleming
William (Bill) Davis

Linda T. Jones
County Manager

Angelena Kearney-Dunlap
Clerk to the Board

WHEREAS, people who receive treatment for substance use disorders can lead more productive and fulfilling lives, personally and professionally; and

WHEREAS, real stories of long-term recovery can inspire others to ask for help and improve their own lives, the lives of their families, and the entire community; and

WHEREAS, to help achieve this goal, the U.S. Department of Health and Human Services, the Substance Abuse and Mental Health Services Administration, the White House Office of National Drug Control Policy, and Five County Mental Health Authority invite all residents of Warren County to participate in *National Alcohol and Drug Addiction Recovery Month (Recovery Month)*.

NOW, THEREFORE, I, Clinton G. Alston, Chairman, Warren County Board of Commissioners, by virtue of the authority vested in me by the laws of Warren County, North Carolina do hereby proclaim the month of September 2008 as *National Alcohol and Drug Addiction Recovery Month in Warren County, NC* and call upon the people of Warren County to observe this month with appropriate programs, activities, and ceremonies supporting this year's theme, "*Join the Voices for Recovery: Real People, Real Recovery.*"

IN WITNESS WHEREOF, I have hereunto set my hand this 8th day of September 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-third.

Warren County Board of Commissioners



ATTEST:

Clinton G. Alston, Chairman

Angelena Kearney-Dunlap, Clerk

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Consent Agenda Item 5F Proclamation – September 17-23, 2008 Constitution Week was adopted:



**PROCLAMATION
BY**

WARREN COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 17-23, 2008 CONSTITUTION WEEK

WHEREAS, September 17, 2008 marks the two hundred twenty-first anniversary of the drafting of the Constitution of the United States of America by the Constitution Convention; and

WHEREAS, It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate the occasion; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17th through the 23rd as Constitution Week.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of Commissioners do hereby declare the week of September 17-23, 2008 as Constitution Week in Warren County, NC.

BE IT FURTHER RESOLVED that the Warren County Board of Commissioners do hereby ask all citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

This Resolution adopted this 8th day of September, 2008.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was authorized to submit a petition request to add a portion of Peete River Farm Road and Mountain Rock Trail in Peete River Farm Subdivision to the North Carolina Department of Transportation State Maintained System.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Amendment #1 to 2005 CDBG Scattered Sites Housing Project Grant Ordinance was adopted as follows:

GRANT PROJECT ORDINANCE
CDBG SCATTERED SITES 2005 HOUSING PROJECT
(Amendment No. 1)

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

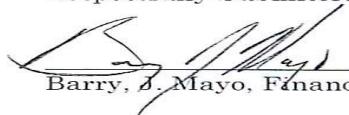
Other Activities	\$(40,000)
Clearance Activities	25,000
Public Assistance	(20,000)
Relocation	125,000
Rehabilitation	<u>(90,000)</u>
Total	\$0

This amendment

revises the Scattered Sites budget to the most recently approved DCA budget.

Adopted this 8th day of September 2008.

Respectfully Submitted, September 08, 2008


 Barry J. Mayo, Finance Director

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Amendment No. 2 to the FY 2008-09 Budget Ordinance was adopted as follows:

AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE
2008/2009
Amendment No. 2

Section 1 of the Warren County Budget Ordinance, pertaining to the General Fund operations of the County, shall be amended as follows:

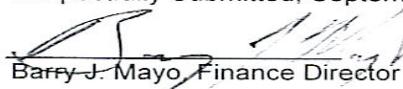
Increase/(Decrease) Appropriations:

Register of Deeds	2,258
Health Department	6,952
DSS Administration	2,354
Contingency	<u>(11,564)</u>
Total	\$ 0

This amendment:

- appropriates funds to the Register of Deeds Office to increase salary for Susan Riggins, approved at August 4, 2008 Commissioners meeting.
 Source of Funding: Contingency
- appropriates funds to the Health Department to increase salary for Williams, Well, and Mills approved at August 4, 2008 Commissioners meeting.
 Source of Funding: Contingency
- appropriates funds to the DSS Administration to increase salary for Nell Moseley, approved at August 4, 2008 Commissioners meeting.
 Source of Funding: Contingency

Respectfully Submitted, September 8, 2008


 Barry J. Mayo, Finance Director

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by a majority vote, it was ordered to re-prioritize John Shearin Road on the NC Department of Transportation Secondary Roads Improvement Plan for Warren County.

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

Motion carried, it was authorized to submit John Shearin Road to be re-prioritized on the NC Department of Transportation Secondary Roads Improvement Plan for Warren County.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, request from Lake Area Counseling, Inc. for waiver of building permit fees in the amount of \$1,500 was authorized.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, request from Warren County Fireman's Association for use of the National Guard Armory on September 27, 2008 for Annual Fireman's Day was approved with the \$200 rental fee waived. \$50 deposit will be refunded if building passes inspection.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote Roanoke-Wildwood Volunteer Fire Department was authorized to enter into a tax exempt loan in the amount of \$100,000 with First Citizens Bank & Trust Company for the purchase of a Brush Truck/Mini-Pumper.

On motion of Commissioner Fleming, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Change Order # 1 from Heaton Construction, Inc. for Library Construction Project was adopted. Cost of project was not affected by change order.

On motion of Commissioner Fleming, which was seconded by Commissioner Richardson and duly carried by unanimous vote, School Resource Officer Contract for 2008-09 school year was adopted.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Agreement for the Protection, Development and Improvement of Forest Land in Warren County, NC, was approved effective July 1, 2008, with allocations as follows:

\$163,861 (60%)	State of NC
<u>\$109,241 (40%)</u>	Warren County
\$273,102 (100%)	Total

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, By-Laws for Citizens Advisory Council were adopted.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, on recommendation from Warren County Historic Preservation Commission, a request from Halifax Resolves Chapter of the NC Society of the Sons of the American Revolution to use Buck Springs Facility on November 8, 2008 to conduct a grave marking ceremony at Nathaniel Macon's Grave site was approved.

Robert "Eddie" Mitchum, Tax Administrator appeared before the Board to submit proposed Market Value and Present Use Value schedules for Board review. It was requested to schedule a public hearing on September 23, 2008 at 5:00 pm to hear citizen comments regarding said schedules.

Motion was made by Commissioner Richardson, which was seconded by Commissioner Davis and duly carried to approve proposed schedules as presented by Tax Administrator.

Commissioner Richardson withdrew his motion and Commissioner Davis withdrew his second to the motion.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, proposed schedules for Market Value and Present Use Value were accepted by the Board of Commissioners for informational purposes and a public hearing was scheduled for September 23, 2008 at 5:00 pm to hear citizen comments regarding said schedules.

On motion of Commissioner Davis, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Warren County Memorial Library "Meeting Room Use Policy" was adopted as follows:

Warren County Memorial Library
Community Meeting Room Policy

General Policy

Warren County Memorial Library maintains meeting space in the Community Meeting Room for cultural, educational, and civic programming for the citizens of Warren County. The meeting room is intended primarily for library, county, civic and community programs and meetings of interest to the general public.

Who May Use

Meeting Space may be reserved for use by educational, civic, cultural and governmental groups for educational, civic, cultural, and governmental activities. Private organizations may also be allowed to use the meeting space for educational meetings open to the public. Committees or associations affiliated with one or more churches will be allowed the use of meeting space for business meetings when no religious services are involved.

Limits for Use

Meeting space may not be reserved for religious services. During non-library sponsored programs, sale of goods and other activities which would result in financial gain are not allowed.

Meeting Space Fees

Groups reserving the meeting room for educational and training purposes for which a fee is charged will be assessed a fee.

Priority of Use

Priority is given to public library programs. Agencies of the county will receive first consideration in scheduling events to be conducted in the meeting space. Booking of meeting space by other entities shall be on a first come, first serve basis. Meeting space may not be reserved more than 45 days in advance. More than one meeting during this period may be reserved at one time at the discretion of the library management. Meeting space is not available as a regular base of operation by any club or organization, unless library related.

Reserving the Meeting Room

Before reserving a meeting space, a Meeting Room Use Agreement must be completed and signed. A request for the use of meeting space should be made in advance to the library staff. Only adults may reserve the meeting space. Adult supervision and responsibility is required for events designed primarily for children. Use of the meeting room must comply with local fire and safety regulations. To reserve meeting room, the following information is needed:

- Name of organization
- Name and phone number of contact person
- Number of persons expected
- Date and time period meeting room is wanted
- Any special equipment needed

After hours use of the meeting room will conform to library procedures.

Liability

Anyone utilizing the meeting room assumes liability for any personal injury, damage or loss suffered during the period of the agreement.

Damage to Meeting Room

Anyone utilizing meeting space assumes all responsibility for damage or loss to Library's facilities, equipment and property. The individual signing the Meeting Room Use Agreement will be held responsible for compensating Warren County for any and all such damages or losses. Library facilities may not be used for any activity which has a high potential for damage to the building or danger or physical harm to the persons present.

Food and Drink in the Meeting Room

Light refreshments, covered dish, and catered meal functions may be served in the meeting room. The group is responsible for leaving the meeting room and kitchenette area, if used, in the same clean and orderly condition it was found upon initially entering the facility. No alcoholic beverages are allowed in or on the Library premises. Groups or organizations will be held responsible for any damages, including cleaning of carpet if stained.

The Library is a tobacco-free building. Failure to comply may result in loss of meeting room privileges.

Meeting Space Set Up and Closing

Anyone reserving meeting space will be responsible for setting up the space. The meeting space must be returned to its original condition. Arrangements to use furniture or equipment other than library furniture or equipment should be made when the reservation is made. Meeting space must be secured upon leaving the premises.

Cancellation of Reservations

Anyone canceling a reservation for use of the meeting room should notify the library immediately. Failure to notify the library staff of cancellations may result in denial of future use of the meeting room.

Lost Key

If a key is lost, it must be reported to the library staff immediately. If a key is lost during an after-hours event, use the emergency contact information for the building. If the contact is unavailable, please contact local law enforcement. If a meeting space key is lost or not returned, the individual signing the Meeting Room Use Agreement will be held responsible for compensating Warren County the cost to install new locks and purchase new keys for the building.

Loss of Privilege

Further use of library meeting facility may be denied at the request of the Library Director, with the approval of the Warren County Board of Commissioners or its designee, to anyone who has violated the policies and procedures related to the use of the meeting room of the Warren County Memorial Library.

Library Endorsement

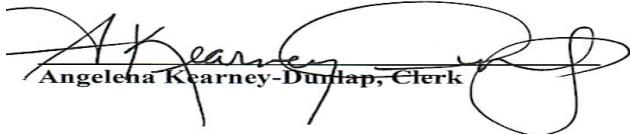
Permission to use the Warren County Memorial Library meeting space is not an endorsement of the group or the group's beliefs by the library, library staff, the Warren County Board of Commissioners, or any other agency or department of Warren County government.

Signed


 Clinton G. Alston, Chairman
 Board of Commissioners

Date

9/8/08


 Angelena Kearney-Dunlap, Clerk


On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried, by unanimous vote, three (3) Marquette Responder 1500 Series Defibrillators were declared surplus property and authorized to be sold by online auction.

Clerk to the Board informed the Board of Commissioners that during a meeting in year 2000, the Board gave directive to purchase only Ford vehicles with the exterior color white for all county departments. The Clerk requested Board rescind the directive and allow purchases to be made on other makes and models as long as vehicles are in the related class to serve desired purpose.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, the Board of Commissioners rescinded the vehicle purchase directive to allow purchases to be made of other makes and models as long as vehicles are in the related class to serve desired purpose of Department making the request for purchase.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by unanimous vote, a Public Hearing to hear citizen comments regarding Close-Out of 2005 Community Development Block Grant (CDBG) Scattered Sites Housing Project was scheduled for Tuesday, September 23, 2008 at 5:15 pm, to be held in the Warren County Courthouse.

On motion of Commissioner Richardson, which was seconded by Commissioner Fleming and duly carried by majority vote, it was ordered to grant a salary increase from \$50,110 to \$59,000 to Christopher Wright, Emergency Services Director to compensate for additional Fire Marshal duties; effective September 1, 2008.

Motion was amended by Commissioner Richardson, second by Commissioner Fleming and duly carried to allocate \$8,340 from contingency to the Emergency Services budget for salaries and fringes.

Commissioner Ross expressed concern that individual salary requests should not be granted, Board should follow recommendation from salary study completed in 2006.

Commissioner Fleming informed the Board and public that said action covered items that salary study did not address.

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

Motion carried, it was ordered to grant salary increase from \$50,110 to \$59,000 to Christopher Wight, Emergency Services Director to compensate for additional Fire Marshal duties, effective September 1, 2008 with an \$8,340 allocation from Contingency to Emergency Services salaries and fringes budget lines.

Bids were received for the purchase of county vehicles from one vendor, as follows:

Only bid received: Capital Ford, Raleigh, NC		
2009 Crown Victoria/Police Packet	\$22,019.32	3 @ \$66,057.96 (chrome grille)
	\$21,881.32	3 @ \$65,643.96 (black grille)
2009 Ford Explorer	\$23,138.40	
2009 Ford Edge SE	\$23,408.40	

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, bids for 2009 (3) Ford Crown Victoria vehicles with police packet, (1) Ford Ranger with police packet and (1) Ford Edge SE vehicle were approved subject to, departments calling local dealerships to ascertain if bid is competitive. County Manager was authorized to obtain State Contract pricing and accept competitive pricing from State Contract or local dealership.

County Manager reported on contracts awarded by her in an amount not to exceed \$50,000:

2005 CDBG Scattered Site Housing Project

Adam Williams Grading & Landscaping, 301 Roberts Avenue, Henderson, NC 27536
 A bid opening was held for demolition and clearing work at 155 Carrie Dunn Road, Norlina and 380 Embro-Odell Rd., Macon on August 18, 2008. Two bids were received as indicated in the attached Bid Tabulation Sheet. Bids from Williams Grading & Landscaping in the amounts of \$4,750 and \$7,250 were accepted and contracts for demolition and clearing work were executed on August 18 and 20, 2008 with contract periods of five (5) calendar days. All work has been completed. Funds to pay for this work are included in the 2005 Scattered Site Housing Community Development Block Grant.

Warren County Solid Waste

Resolve Environmental Services, PLLC, 410 East Franklin Street, Monroe, NC 28112
 Proposal from Resolve Environmental Services, PLLC was accepted on August 19, 2008. Services to be rendered include conducting semi-annual groundwater and surface water sampling and analyses at Warren County’s closed sanitary landfill as required by the NC Department of Environmental and Natural Resources. The cost associated with this project is estimated to be \$6,000. Funds are budgeted in the Solid Waste Enterprise Fund budget to pay for this work.

Warren County Board of Commissioners

JHS Document Imaging, 112 North Cardinal Drive, Suite 103, Wilmington, NC 28405

Proposal from JHS Document Imaging to perform the following services: Scanning, quality checking, book marking, and electronic file naming of the Commissioners' Meeting Minutes. The cost associated with this project is estimated to be \$800. This project will be completed over two fiscal years. There are funds available in the FY 09 budget (\$400) to complete one-half of the project. Funds will be budgeted in the FY 10 budget to complete the project.

On motion of Commissioner Richardson, which was seconded by Commissioner Davis and duly carried by unanimous vote, County Manager's report on contracts awarded was approved.

On motion of Commissioner Ross, which was seconded by Commissioner Davis and duly carried by unanimous vote County Manager's monthly report for August 2008 was approved as follows:

Following is a recap of my work activities for the month of August 2008.

Administration

- Prepared for an attended Board of County Commissioners Public Hearings and August Board meeting (8/4/08)
- Attended first meeting of the Work First 2010-2011 Biennial County Planning Committee (8/14/08).
- Attended meeting with Public Utilities Staff to discuss several water/sewer projects (8/19/08).
- Participated in interviews for vacant Family & Consumer Service Agent for Cooperative Extension Service (8/20/08).
- Attended Warren County Fire Commission meeting (8/20/08)
- Attended second meeting of the Work First 2010-2011 Biennial County Planning Committee (8/21/08)
- Met with Library Director and representative of the Council for Humanities to explore possibility of Warren County hosting Smithsonian Museum Exhibit in 2009 at the new Public Library (8/21/08)
- Met with Planning/Zoning Administrator and a citizen complaining about services received from a Code Enforcement Officer (8/21/08)
- Chaired the Vance Granville Franklin Warren Resource Center Quarterly Meeting (8/22/08)
- Prepared for and attended Board of County Commissioners Public Hearing and Regular Work Session (8/27/08).
- Attended Public Utilities Progress meeting to discuss status of District III, Phase II Water Improvements Project (8/27/08).
- Attended third meeting of the Work First 2010-2011 Biennial County Planning Committee (8/28/08)
- Conducted monthly Department Heads Meeting (8/28/08).
- Attended 4 Rivers RC&D quarterly meeting that was hosted by Warren County (8/28/08).

Project Updates

Warren County Senior Center

- Met with Interim Director of the Senior Center, DSS Director and staff to discuss the Senior Center's In-Home Aide Program. (8/11/08)
- Status of In-Home Aide Program: We are currently reassessing all Senior Center In-Home Aide clients to determine the level of care and weekly hours of service needed for each client. This information will help us determine staffing needs and costs to serve Level I (chore service) clients through Warren County DSS and the cost to contract the Level II (hands-on-care clients) to a private home health provider. Once this information is known, we will be able to determine additional funds needed to supplement the Home and Community Care Block funding to continue the Senior Center In-Home Aide Program.

Warren County Library Construction Project

- Monthly construction progress meeting was held on August 20, 2008. The building is approximately 90 – 95% complete. There are several issues currently being addressed by the contractor including brickwork on corner of building, curb/gutter and sidewalks, aluminum trim and storefront, floor coverings, retaining wall near steps and funeral home, finalizing electrical/HVAC work. The building may not be ready for occupation by November 1, 2008. We will schedule progress meetings every two weeks until completion starting September 3, 2008 at 11:00 a.m. to monitor progress of construction.

Warren County/Golden Leaf Project

- Small committee meeting to work on Golden Leaf Community Assistance Initiative Grant Application (8/5/08).
- Attended Golden Leaf Board Meeting in Morrisville, NC along with other project representatives to discuss and answer questions about the Armory Renovation Project (8/7/08).
- Worked from home on Golden Leaf Grant Application for the National Guard Armory Project (8/12/08). Solicited input on draft application from members of Armory Renovation Committee (8/13-15/08). Submitted grant application to Golden Leaf on 8/15/08.

2005 Scattered Site Housing CDBG Project

- Participated in a conference call on 8/19/08 with Project Administrator, Service Provider and Division of Community Assistance (DCA) staff to discuss status of proposed program amendment (8/19/08). Program amendment was subsequently approved by DCA.
- We are moving forward to complete and close out this project by 9/30/08.

2003 Ephraim Place CDBG Project

- Participated in a conference call on 8/1/08 with Project Administrator and DCA staff to discuss budget and time frame for completing project. This project is to be completed by February 29, 2009.
- Working with Project Administrator on written response to DCA and projected timeline to complete this project.

Building/Renovation Projects**Tax Office Renovation Project**

- Floor system has been constructed for the new addition connecting the Judicial Building to the Courthouse. The main building is 99% complete.
- Interviewed along with Charles Ayscue, Buildings & Grounds Manager, by Luci Weldon, Reporter for the *Warren Record* to discuss the Judicial Building renovation project (8/25/08). Favorable article about the County's restructured Buildings/Grounds Maintenance/Construction Department appeared in the 8/27/08 edition of the *Warren Record*.

EMS Substations

- Visited three potential sites for EMS Substations in Afton and Arcola Communities.

Other Activities

- Participated in the Dedication Ceremony for transfer of Magnolia Ernest Recreation Complex to Warren County (8/4/08)
- Attended SEMAA Annual Fly-In and Picnic at the Oxford-Henderson Airport (8/9/08)
- Helped coordinate visit by Congressman G. K. Butterfield to Warren County. Accompanied the Congressman on various stops in Warren County (8/13/08).

On motion of Commissioner Fleming, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to enter into Closed Session in accordance with NC GS 143-318.11 for the discussion of Property Acquisition.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross 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 and duly carried, the September 8, 2008 Board of Commissioners meeting was adjourned.

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