

MINUTES OF A PUBLIC HEARING REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2008 INFRASTRUCTURE HOOK-UP PROGRAM GRANT HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE WARREN COUNTY MEMORIAL LIBRARY COMMUNITY MEETING ROOM ON DECEMBER 10, 2008 AT 5:45 PM.

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

Notice of Public Hearing was read by the Clerk to the Board.

Dera Adair, CDBG Grants Coordinator with the Kerr Tar Council of Governments gave a brief overview of the Water Hook-Up Project. A minimum of sixteen (16) waterlines will be installed, possibility of more if funds allow.

There were no citizen comments.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, the Public Hearing was adjourned at 6:00 p.m.

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