

MINUTES FROM A PUBLIC HEARING TO ADOPT WARREN COUNTY FALSE ALARM ORDINANCE HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON FEBRUARY 2, 2009 AT 9:45 AM.

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: Linda T. Worth, County Manager and Barry Mayo, Finance Director.

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

Citizen Comments were as follows:

Warrenton Mayor Walter Gardner, Chief of Warrenton Rural VFD spoke in favor of ordinance.

Thanked Board of Commissioners for considering ordinance and stated it will discourage multiple false alarms.

Charles Jefferson, Citizen - agreed there is a problem, but stated that a definition of "false alarm" has not been established. If there is an agreement with provider, why is homeowner penalized, when a company is being paid to provide alarm service. The ordinance needs to be thought through.

Christopher Wright, Emergency Services Director and Fire Marshal gave a brief overview of proposed ordinance. There is an exclusion clause in the ordinance and it will be advertised in community before it becomes effective.

On a motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, the Public Hearing was adjourned at 9:50 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 FEBRUARY 2, 2009 AT 10:00 AM.

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

A moment of silence was followed by Citizen Comments:

Russell King, citizen Community of Wise – has roots in the county, family has been here since the great depression and we (the nation) are headed that way again. Warren County has gone through revaluation which has resulted in an outrageous rate of assessment. People will starve if they lose their jobs, they will strangle from reassessment rates.

June Gibbs from River Township – in 2006 she took on the challenge of Animal Protection by filing a complaint; 2 years ago - April 2007 requested SOP for Animal Shelter, tried to record Animal Advisory Committee meeting and was denied; January 16, 2009 attempted to contact County Manager and Board of Commissioners concerning the Animal Shelter Operations because it is not acceptable.

Bill LaMonte, Lake Gaston Association – weed problems in Lake Area affects tourism. A letter from John Cataldo, President LGA was distributed supporting the Lake Gaston Weed Control Council's request of funding to help fight the noxious weeds (letter on file with Clerk to the Board).

E.J. Edmonds – displayed his family reunion shirt, asked "What happened to Warrenton and Warren County?" He came back to Warren County because of family atmosphere. We have to resolve our problems among ourselves. Taxes have been raised to force some people out.

Roland Beauchaine – spoke in reference to agenda item 9-B, Memorial Library's request for five part-time positions. He thought creating new positions and hiring was frozen.

Brenda Keeter – Taxpayers are the foundation of the government, we pay salaries, for buildings, and road improvement; everything. We cannot take much more, we need relief. Cost of living has taken savings and pensions.

Priscilla Pearce – just a little person, but still a taxpayer. Property value has almost doubled; Warren County needs to slow down.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, February 2, 2009 Suggested Agenda was adopted.

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

- Public Hearing: Extension of Bond Order Authorizing \$12,000,000 Water Bonds of the Water & Sewer District III
- Public Hearing: Proposed Skate Park Ordinance
- Regular Board Meeting

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Interest Income Report for December 2008 was adopted as follows:

**INTEREST INCOME REPORT
Month Of December 2008**

FUND	DECEMBER INCOME	FISCAL YEAR TO - DATE
General	12,928.84	71,676.86
Revaluation	60.64	1,348.15
E 911 Telephone System	1,014.71	7,155.00
Buck Spring Project	456.33	3,585.20
Recreation Complex	41.29	324.42
Animal Control	282.20	2,237.20
Recreation Complex Phase II	75.63	448.33
Library Building Project Fund	99.44	5,665.31
Regional Water Enterprise Fund	626.92	5,068.14
District 1 Enterprise Fund	881.29	6,540.61
Solid Waste	480.12	2,783.64
District II Enterprise Fund	801.72	5,999.34
District III Capital Project Fund	389.44	3,059.68
District III Phase II	0.56	289.67
District III Enterprise Fund	176.09	986.59
Soul City Pump Station Improvements	0.26	2.05
District II Phase II	1.87	14.66
	18,317.35	117,184.85

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

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

Current Year Collections

Tax Year	Charge	Collected in DEC	Collected to Date	Balance Outstanding	Percentage Collected
2008 FY 09	\$13,214,782	\$4,500,595	\$9,523,746	\$3,691,036	72.07%
DEC 2007 FY08	\$ 11,480,837	4,857,444	7,777,156	3,703,681	67.74%

Delinquent Collections

Year	Charge	Collected	Balance Outstanding	Percentage Collected
2007	\$699,079	\$32,167	\$265,486	37.98%
2006	344,027	10,006	84,630	24.60%
2005	228,839	8,367	48,090	21.02%
2004	161,378	2,469	25,686	15.92%
2003	117,436	1,301	11,182	9.52%
2002	190,262	417	7,075	3.72%
2001	180,307	144	3,959	2.20%
2000	102,219	144	1,850	1.81%
1999	44,637	-	1,063	2.38%
1998	40,616	474	1,591	3.92%
Total Delinquent Years	\$ 2,108,800	\$55,489	\$ 450,612	\$ 1,658,188

Other DEC Receipts

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

		2/2/2009			Date: _____
Over \$100					
ERROR CORRECTION RELEASES:					
Bender Walter J & Mary L	2008 3201 301	K2d 61	99 \$	763.36	Dbl List 12585
Davis Nathaniel Jr	2008 11408 328	B8 50D	22305 \$	105.00	Hs Under Const 12586
Howard Malvin & Mary	2008 5949 300	F2 18A	6833 \$	105.00	hse razed 12587
Jones James E Heirs	2006 2114 106	E2 101 2X	48931 \$	514.15	dw repoed 12588
Jones James E Heirs	2007 2114 107	E2 101 2X	55218 \$	463.29	dw repoed 12589
Jones James E Heirs	2008 2114 200	E2 101 2X	26746 \$	284.23	dw repoed 12590
Lane Angela	2002 3064 102	I6 31 1X	16287 \$	105.00	Dbl List 12591
Lane Angela	2003 3064 103	I6 31 1X	38812 \$	620.09	Dbl List 12592
Lane Angela	2004 3064 104	I6 31 1X	40680 \$	685.07	Dbl List 12593
Lane Angela	2005 3064 105	I6 31 1X	44353 \$	640.43	Dbl List 12594
Lane Angela	2006 3064 106	I6 31 1X	49178 \$	595.79	Dbl List 12595
Lane Angela	2007 3064 107	I6 31 1X	55221 \$	488.70	Dbl List 12596
Lane Angela	2008 3064 200	I6 31 1X	26752 \$	477.46	Dbl List 12597
Milam Patricia	2008 27337 342	F2 60	12003 \$	105.00	no electric 12598
Oak Chapel Church	2008 1277 301	E6B 484	8431 \$	127.65	exempt 12599
Paynter James	2008 30336 302	E3 114I	17326 \$	105.00	Clerical 12600
Queen William & Tina	2008 23881 301	L2d 366	10594 \$	625.46	Dbl List 12547
Transcontinental Pipeline	2008 32600 200	Util	28909 \$	203.22	Clerical 12601
Valentine Joseph & Mary	2008 41706 301	G5 132E	23913 \$	274.80	Dbl List 12602
XO Communications Serv	2008 32588 200	Util	28848 \$	108.78	Clerical 12603
XO Communications Serv	112 32588 201	Util	28910 \$	323,354.51	Clerical 12604
TOTAL			\$	330,751.99	
MOTOR VEHICLE RELEASES:					
Carney Denise O	2008 28079 2577	WTX4974	68004 \$	169.56	Repoed 12605
Eagle Medical Corp	2008 32847 2164	YPS5253	72805 \$	161.89	Rel to Halifax 12606
Nissan Infiniti LT	2008 13644 2292	TQUE	72933 \$	134.60	Turned in 12607
TOTAL			\$	466.05	
SUB-TOTAL ERROR CORRECTIONS:				\$	330,751.99
SUB-TOTAL MOTOR VEHICLE RELEASES:				\$	466.05
TOTAL RELEASES:				\$	331,218.04

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

		2/2/2009			Date: <u>2/2/09</u>		
Under \$100							
ERROR CORRECTION RELEASES:							
NAME	Year	ACCT#	MAP #	RECORD #	AMOUNT	REASON	Rel #
Hairr James Alton	2008	26290 200	Boat	27281	\$ 44.47	Boat Sold	12548
Miller Randall	2008	28934 300	Boat	811	\$ 40.99	situs	12549
Mitchell Roger L	2008	27716 300	I2A 36	9682	\$ 49.73	not late	12550
Richardson Jessie Jr &	2008	33714 300	Boat	10760	\$ 27.32	Boat Sold	12551
SWM ABS JEV	2008	35902 305	E3 6	10412	\$ 50.49	Dbl List	12552
SWM ABS JEV	2008	35902 304	E3 19	10411	\$ 25.24	Dbl List	12553
West Maryland Heirs	2008	32881 300	I9 12	24113	\$ 17.01	Dbl List	12554
SUB-TOTAL ERROR CORRECTIONS:				\$	255.25		
MOTOR VEHICLE RELEASES:							
Abbott Betty F	2008	32736 2072	BC85349	71004	\$ 5.41	rel to Franklin	12555
Adcock Carolyn R	2008	224 1628	Pvi6072	59620	\$ 11.25	Sold	12556
Adcock Lou Zene	2008	2017 2336	YNC4687	65918	\$ 80.82	Sold	12557
Baxter Marion L	2008	46402 107	VRJ4098	54855	\$ 16.06	Traded	12558
Carney Denise Obrien	2008	28079 2288	WTK8083	65970	\$ 12.72	Gave Away	12559
Davison Harry E	2008	24124 1522	PNY1582	70454	\$ 33.52	Sold	12560
Dillard Ralph F	2008	11938 1762	WTT7203	70694	\$ 22.98	Sold	12561
Eom Seong II	2008	32735 2053	PRM9030	70985	\$ 8.48	Totaled	12562
Fields Adam P	2008	7237 2145	RRA3498	63938	\$ 25.60	Totaled	12563
Griffin Tracy E	2008	28966 2977	VRJ5523	60696	\$ 4.47	Sold	12564
Hardee Michael D	2008	30797 2491	XP7209	67918	\$ 12.70	Sold	12565
Hardee Michael D	2008	30797 2601	MIKEY	73242	\$ 38.00	Stolen	12566
Hedgepeth Timothy I	2008	29444 2721	VVZ6015	66403	\$ 48.51	Totaled	12567
Hutton Rose C	2008	21119 1739	XVD6606	72380	\$ 24.70	Totaled	12568
JBP Enterprises LLC	2008	12516 1254	MRP7289	66681	\$ 50.40	Totaled	12569
Jones Crystal S	2008	20210 1991	SRK6582	61969	\$ 82.39	Repoed	12570
Lee Janet Hooper	2008	23161 1610	KVC5353	65292	\$ 53.60	Sold	12571
Mciver Eric P	2008	11104 2269	VWV6634	71201	\$ 25.40	Repoed	12572
Milam Latonya R	2008	25788 1771	YNC7739	70703	\$ 58.24	Repoed	12573
Parrish Joel S	2008	4877 1009	KXX3228	62802	\$ 4.56	Junked	12574
Richardson Larry W	2008	33819 1428	3R5130	73069	\$ 33.57	value	12575
Stanberry Michael	2008	12827 107	KNZ9999	54614	\$ 36.36	Sold	12576
Stolze Annette K	2008	26158 2562	BT21644	67989	\$ 1.92	Gave Away	12577
Thomas Mary Lena	2008	30973 1207	XNB2800	71848	\$ 10.80	Sold	12578
Vergel Audrey Aletta	2008	13679 2478	HD28873	73119	\$ 91.74	Moved to Va	12579
Waddell Myrna M	2008	18201 1486	SVT4648	65168	\$ 15.70	Totaled	12580
Waddell Robert R	2008	18201 2164	SVT5114	65846	\$ 5.50	Moved	12581
Wagner Robert P Jr	2008	4250 1117	YNC8477	71758	\$ 16.06	Traded	12582
West Laura E	2008	7277 1654	YNZ8622	70586	\$ 42.63	Bill of sale	12583
Wood Daniel T	2008	25229 1602	PXR1580	63395	\$ 11.20	Sold	12584
SUB-TOTAL MOTOR VEHICLE RELEASES:				\$	885.29		
SUB-TOTAL CORRECTION RELEASES:				\$	255.25		
Total Releases				\$	1,140.54		

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was authorized to submit NC Department of Transportation (DOT) Petition request to add North Robinson Drive (formerly Olde Ferry Lane) in Robinsons Ferry Estates Subdivision (formerly Olde Ferry Estates) and cul-de-sacs (Pointe Lane, Pointe Court, Dock Court, and Captain's Court) to the State Maintained System.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Amendment # 7 - Warren County FY 2008-09 Budget Ordinance was adopted as follows:

**AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE
2008/2009
Amendment No. 7**

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

Increase/(Decrease) Appropriations:

County Manager	\$ 974
County Commissioner	973
Human Resources	973
Court Facilities	1,396
Building, Grounds & Maintenance - Contingency	(4,316)
Health Department	382
DSS Administration	72,832
DSS Public Assistance	70,000
Libraries	5,058
Total	\$ 148,272

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

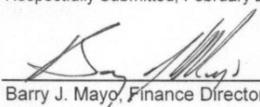
Increase/(Decrease) Revenues:

Restricted Intergovernmental - Health	\$ 382
Restricted Intergovernmental - DSS	70,000
Restricted Intergovernmental - DSS 1571	72,832
Miscellaneous Revenue	5,058
Total	\$ 148,272

This amendment:

- appropriates funds to the County Manager, County Commissioners and Human Resources budgets for building repairs and maintenance (i.e., exterior painting).
Source of Funding: Building, Grounds & Maintenance - Contingency
- appropriates funds to the Health Department to agree with state allocations (i.e., WIC Program).
Source of Funding: Dept. Health & Human Services
- appropriates funds to DSS Administration to agree with state allocations (i.e., Crisis Intervention).
Source of Funding: Dept. Health & Human Services - Div. of Social Services
- appropriates funds to DSS Public Assistance to agree with state allocations (i.e., Smart Start).
Source of Funding: Dept. Health & Human Services - Div. of Child Development
- appropriates funds to the Libraries budget through miscellaneous revenues.
Source of Funding: Private Contributions

Respectfully Submitted, February 2, 2009


Barry J. Mayo, Finance Director

Chairman Barry Richardson introduced the following resolution, a copy of which had been provided to each Commissioner and which was read by title and summarized by Chairman Richardson.

**RESOLUTION PROVIDING FOR THE ISSUANCE OF
\$4,957,000 WATER BONDS, SERIES 2009**

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

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, as extended with the approval of the North Carolina Local Government Commission by an order of extension adopted by the Board of Commissioners of said District on January 5, 2009.

(b) That \$3,581,000 of said bonds have been issued and that there are outstanding \$4,957,000 Water Bond Anticipation Notes of said District, which notes are dated August 12, 2008, mature on February 11, 2009, bear interest at the rate of 1.61% per annum and were issued in anticipation of the receipt of the proceeds of the sale of a like amount of Water Bonds.

(c) That it is necessary at this time to issue \$4,957,000 Water Bonds, Series 2009, all of the proceeds thereof to be applied to the payment of a like amount of said outstanding notes at their maturity.

(d) That the maximum period of usefulness of the improvements to the water system of said District to be provided with the proceeds of said bonds to be issued as hereinafter provided is estimated as a period of forty (40) years from February 9, 2009, the proposed date of the bonds authorized hereby, and that such period expires on February 9, 2049.

Section 2. Pursuant to said order there shall be issued bonds of the District, in the aggregate principal amount of \$4,957,000 designated "Water Bonds, Series 2009" and dated February 9, 2009 (unless said bonds shall be awarded to the United States of America, in which event said bonds shall be dated as of the date of delivery thereof).

Said bonds (the "bonds") shall be stated to mature (subject to the right of prior redemption as hereinafter set forth) annually, June 1, \$52,000 2011, \$54,000 2012, \$57,000 2013, \$59,000 2014, \$62,000 2015, \$65,000 2016, \$68,000 2017, \$72,000 2018, \$75,000 2019, \$79,000 2020, \$82,000 2021, \$86,000 2022, \$90,000 2023, \$95,000 2024, \$99,000 2025, \$104,000 2026, \$109,000 2027, \$114,000 2028, \$119,000 2029, \$125,000 2030, \$131,000 2031, \$137,000 2032, \$144,000 2033, \$150,000 2034, \$158,000 2035, \$165,000 2036, \$173,000 2037, \$181,000 2038, \$190,000 2039, \$199,000 2040, \$208,000 2041 to 2047, \$207,000 2048, inclusive, unless the bonds shall be awarded to the United States of America, in which event the bonds shall be stated to mature as hereinafter set forth. The bonds shall be issuable in fully registered form in the denomination of \$1,000 or any multiple thereof and shall be numbered.

The bonds shall bear interest at a rate or rates to be determined by the Local Government Commission of North Carolina at the time the bonds are sold, which interest to the respective maturities thereof shall be payable semiannually on June 1 and December 1 of each year; provided, however, that the interest on any bond awarded to the United States of America to the respective maturities of the installments of the principal thereof shall be payable on June 1, 2009 and annually thereafter on the 1st day of June each year. Each bond shall bear interest from the interest payment date next preceding the date on which it is authenticated unless it is (a) authenticated upon an interest payment date in which event it shall bear interest from such interest payment date or (b) authenticated prior to the first interest payment date in which event it shall bear interest from its date; provided, however, that if at the time of authentication interest is in default, such bond shall bear interest from the date to which interest has been paid.

The principal of and the interest and any redemption premium on the bonds shall be payable in any coin or currency of the United States of America which is legal tender for the payment of public and private debts on the respective dates of payment thereof. The principal of and any redemption premium on each bond, other than a bond registered in the name of the United States of America, shall be payable to the registered owner thereof or his registered assigns or legal representative at the corporate trust office of the Bond Registrar mentioned hereinafter upon the presentation and surrender thereof as the same shall become due and payable.

Payment of the interest on each bond shall be made by the Bond Registrar on each interest payment date to the person appearing on the registration books of the District hereinafter provided for as the registered owner of such bond (or the previous bond or bonds evidencing the same debt as that evidenced by such bond) at the close of business on the record date for such interest, which shall be the 15th day (whether or not a business day) of the calendar month next preceding such interest payment date, by check mailed to such person at his address as it appears on such registration books or, in the case of a bond registered in the name of the United States of America, as hereinafter provided. If the United States of America is the registered owner of the bonds, payment of the installments of principal and interest with respect thereto shall be made at the office of such fiscal agent as the United States of America shall designate without presentation or surrender thereof.

Section 3. The bonds maturing prior to June 1, 2020 will not be subject to redemption prior to maturity. The bonds maturing on June 1, 2020 and thereafter will be redeemable, at the option of the District, from any moneys that may be made available for such purpose, either in whole or in part on any date not earlier than June 1, 2019, at the principal amount of the bonds to be redeemed, together with interest accrued thereon to the date fixed for redemption, plus a redemption premium of 1/2 of 1% of the principal amount of each bond to be redeemed for each period of 12 months or part thereof between the redemption date and the maturity date of such bond, such premium not to exceed 2% of such principal amount. If less than all of the bonds of any one maturity shall be called for redemption, the particular bonds or portions of bonds of such maturity to be redeemed shall be selected by lot in such manner as the District in its discretion may determine; provided, however, that the portion of any bond to be redeemed shall be in the principal amount of \$1,000 or some multiple thereof and that, in selecting bonds for redemption, the Bond Registrar shall treat each bond as representing that number of bonds which is obtained by dividing the principal amount of such bond by \$1,000. If less than all of the bonds stated to mature on different dates shall be called for redemption, the particular bonds or portions thereof to be redeemed shall be called in the inverse order of their maturities.

Not more than sixty (60) nor less than thirty (30) days before the redemption date of any bonds to be redeemed, whether such redemption be in whole or in part, the District shall cause a notice of such redemption to be filed with the Bond Registrar and to be mailed, postage prepaid, to the registered owner of each bond to be redeemed in whole or in part at his address appearing upon the registration books of the District. Each such notice shall set forth the date designated for redemption, the redemption price to be paid, the maturities of the bonds to be redeemed and, if less than all of the bonds of any one maturity then outstanding shall be called for redemption, the distinctive numbers and letters, if any, of such bonds to be redeemed and, in the case of any bond to be redeemed in part only, the portion of the principal amount thereof to be redeemed. If any bond is to be redeemed in part only, the notice of redemption shall state also that on or after the redemption date, upon surrender of such bond, a new bond or bonds in principal amount equal to the unredeemed portion of such bond will be issued.

The preceding provisions of this Section shall not apply to bonds awarded to the United States of America. If the United States of America is the purchaser of the bonds there will be issued a single registered bond as hereinafter provided, which bond may be redeemed, at the option of the District, at any time prior to the maturity of any installment of the principal thereof, either in whole or in part in the inverse order of the maturity dates of the installments of principal, from any moneys that may be made available for such purpose, at the aggregate principal amount of the installments of principal to be redeemed, together with the interest accrued thereon to the date fixed for redemption, but without any premium.

In case of a redemption of all or any part of a bond awarded to the United States of America, a notice of redemption shall be sent by registered mail, mailed at least forty (40) days prior to the date fixed for redemption, addressed as the United States of America shall initially direct in connection with the issuance of the bonds or to such other address as the United States of America may designate by registered or certified mail forwarded to the District at least fifty (50) days prior to any interest payment date. On the date fixed for redemption, notice having been given in the manner and under the conditions hereinabove provided, the bonds or portions thereof called for redemption shall be due and payable at the redemption price provided therefor, plus accrued interest to such date. If moneys sufficient to pay the redemption price of the bonds or portions thereof to be redeemed, plus accrued interest thereon to the date fixed for redemption, are held by the Bond Registrar, or at such place as the United States of America may designate in the case of a bond registered in the name

of the United States of America, in trust for the registered owners of bonds or portions thereof to be redeemed, interest on the bonds or portions thereof called for redemption shall cease to accrue, such bonds or portions thereof shall cease to be entitled to any benefits or security under this resolution or to be deemed outstanding, and the registered owners of such bonds or portions thereof shall have no rights in respect thereof except to receive payment of the redemption price thereof, plus accrued interest to the date of redemption.

If a portion of a bond, other than a bond awarded to the United States of America, shall be selected for redemption, the registered owner thereof or his attorney or legal representative shall present and surrender such bond to the Bond Registrar for payment of the principal amount thereof so called for redemption and the redemption premium, if any, on such principal amount, and the Bond Registrar shall authenticate and deliver to or upon the order of such registered owner or his legal representative, without charge therefor, for the unredeemed portion of the principal amount of the bond so surrendered, a bond or bonds of the same maturity, of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

In the event that an installment of principal of a bond awarded to the United States of America shall be redeemed, the Bond Registrar shall direct the registered owner thereof to evidence such redemption by appropriate notation on the schedule attached to such bond for such purpose.

Section 4. Bonds, upon surrender thereof at the corporate trust office of the Bond Registrar together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of bonds of the same maturity (or, in the case of a bond awarded to the United States of America, of bonds having maturities corresponding to the maturities of the installments of principal of such bond then unpaid), of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

Except as hereinafter otherwise provided, the transfer of any bond may be registered only upon the registration books of the District upon the surrender thereof to the Bond Registrar together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar. Upon any such registration of transfer, the Bond Registrar shall authenticate and deliver in exchange for such bond a new bond or bonds, registered in the name of the transferee, of any denomination or denominations authorized by this resolution, in an aggregate principal amount equal to the unredeemed principal amount of such bond so surrendered, of the same maturity and bearing interest at the same rate. The transfer of a bond awarded to the United States of America may be registered by the registered owner thereof only upon an execution of an assignment thereof duly executed by such registered owner or his attorney or legal representative. Notice of such assignment shall be given promptly by the assignor to the Bond Registrar by registered mail, such notice to be in such form as shall be satisfactory to the Bond Registrar, and upon receipt of such notice such bond shall be registered as to both principal and interest on such registration books in the name of the assignee named in such notice.

In all cases in which bonds shall be exchanged or the transfer of bonds shall be registered hereunder and a new bond or bonds are to be delivered in exchange therefor, the Bond Registrar shall authenticate and deliver at the earliest practicable time bonds in accordance with the provisions of this resolution. All bonds surrendered in any such exchange or registration of transfer shall forthwith be cancelled by the Bond Registrar. The Bond Registrar shall not be required to make any such exchange or registration of transfer of (i) any bond during a period beginning at the opening of business fifteen (15) days before the day of the mailing of a notice of redemption of bonds or any portion thereof and ending at the close of business on the day of such mailing or (ii) any bond called for redemption in whole or in part pursuant to Section 3 of this resolution.

As to any bond, the person in whose name the same shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal or redemption price of any such bond and the interest on any such bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such bond, including the redemption premium, if any, and interest thereon, to the extent of the sum or sums so paid.

The District shall appoint such registrars, transfer agents, depositaries or other agents as may be necessary for the registration, registration of transfer and exchange of bonds within a reasonable time according to then current commercial standards and for the timely payment of principal, interest and any redemption premium with respect to the bonds. Branch Banking and Trust Company, in the Town of Wilson, North Carolina, is hereby appointed the registrar, transfer agent and paying agent (the "Bond Registrar") for the bonds, subject to the right of the governing body of the District to appoint another Bond Registrar and except as hereinafter provided, and as such shall keep at its corporate trust office the books of the District for the registration, registration of transfer, exchange and payment of the bonds as provided in this resolution. If the United States of America is the purchaser of the bonds, then the Finance Officer of the District shall be the Bond Registrar; provided, however, that, in the event that a bond registered in the name of the United States of America is assigned, the paying agent with respect to such bond shall be Branch Banking and Trust Company, in the Town of Wilson, North Carolina.

Section 5. The bonds shall bear the facsimile signatures of or be executed by the Chairman or Vice-Chairman and the Clerk of the District and the seal of the District shall be impressed or a facsimile thereof shall be imprinted on the bonds. The certificate of the Local Government Commission of North Carolina to be endorsed on all bonds shall bear the facsimile signature of or be executed by the Secretary of said Commission and the certificate of authentication of the Bond Registrar to be endorsed on all bonds shall be executed as provided hereinafter.

In case any officer of the District or the Local Government Commission of North Carolina whose facsimile signature shall appear on any bonds shall cease to be such officer before the delivery of such bonds, such facsimile signature shall nevertheless be valid and sufficient for all purposes the same as if he had remained in office until such delivery, and any bond may bear the facsimile signatures of such persons who at the actual time of the execution of such bond shall be the proper officers to sign such bond although at the date of such bond such persons may not have been such officers.

No bond shall be valid or become obligatory for any purpose or be entitled to any benefit or security under this resolution until it shall have been authenticated by the execution by the Bond Registrar of the certificate of authentication endorsed thereon.

The bonds, other than a bond registered in the name of the United States of America, and the endorsements thereon shall be in substantially the following forms:

[Front Side of Bond]

No.... \$.....

United States of America
State of North Carolina
County of Warren
WARREN COUNTY WATER AND SEWER DISTRICT III
Water Bond, Series 2009

Maturity Date Interest Rate Cusip
.....

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

.....
or registered assigns or legal representative on the date specified above, upon the presentation and surrender hereof, at the corporate trust office of Branch Banking and Trust Company (the "Bond Registrar"), in the Town of Wilson, North Carolina, the principal sum of

..... DOLLARS

and to pay interest on such principal sum from the date hereof or from the June 1 or December 1 next preceding the date of authentication to which interest shall have been paid, unless such date of authentication is a June 1 or December 1 to which interest shall have been paid, in which case from such date, such interest to the maturity hereof being payable on December 1 and June 1 in each year, at the rate per annum specified above, until payment of such principal sum. The interest so payable on any such interest payment date will be paid to the person in whose name this bond (or the previous bond or bonds evidencing the same debt as that evidenced by this bond) is registered at the close of business on the record date for such interest, which shall be the 15th day (whether or not a business day) of the calendar month next preceding such interest payment date, by check mailed to such person at his address as it appears on the bond registration books of said District. Both the principal of and the interest on this bond shall be paid in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof. 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.

ADDITIONAL PROVISIONS OF THIS BOND ARE SET FORTH ON THE REVERSE HEREOF AND SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS IF SET FORTH HERE.

This bond shall not be valid or become obligatory for any purpose or be entitled to any benefit or security under the resolution mentioned hereinafter until this bond shall have been authenticated by the execution by the Bond Registrar of the certificate of authentication endorsed hereon.

IN WITNESS WHEREOF, said Warren County Water and Sewer District III, in Warren County, by resolution of its Board of Commissioners, has caused this bond to bear the facsimile signatures of its Chairman or Vice-Chairman and its Clerk and a facsimile of its seal to be imprinted hereon, all as of the ___ day of February, 2009.

[Facsimile signature]
Chairman/Vice-Chairman

[Facsimile signature]
Clerk

CERTIFICATE OF LOCAL GOVERNMENT COMMISSION

The issuance of the within bond has been approved under the provisions of The Local Government Bond Act of North Carolina.

T. Vance Holloman
Secretary of the Local Government Commission
By: _____ [Facsimile signature] _____

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds designated herein and described in the within-mentioned Resolution.

BRANCH BANKING AND TRUST COMPANY
as Bond Registrar

By: _____ [Manual signature] _____
Authorized Signatory

Date of authentication: _____

[Reverse Side of Bond]

United States of America
State of North Carolina
County of Warren
WARREN COUNTY WATER AND SEWER DISTRICT III
Water Bond, Series 2009

This bond is one of an issue of bonds designated "Water Bonds, Series 2009" (the "Bonds") and issued by said District for the purpose of providing funds, with any other available funds, for the design and construction of a water system for said District, and this bond is issued under and pursuant to The Local Government Bond Act, as amended, Article 7, as amended, of Chapter 159 of the General Statutes of North Carolina, an order which was adopted by the Board

of Commissioners for said District on November 21, 2001, which order was approved by the qualified voters of said District at a referendum thereon held on January 30, 2002, as extended with the approval of the North Carolina Local Government Commission by an order of extension adopted by the Board of Commissioners of said District on January 5, 2009, and a resolution duly passed by said Board of Commissioners for said District (the "Resolution").

The bonds at the time outstanding maturing prior to June 1, 2020 are not subject to redemption prior to maturity. The bonds maturing on June 1, 2020 and thereafter may be redeemed, at the option of said District, from any moneys that may be made available for such purpose, either in whole or in part on any date not earlier than June 1, 2019, at the principal amount of the bonds to be redeemed, together with interest accrued thereon to the date fixed for redemption, plus a redemption premium of 1/2 of 1% of the principal amount of each bond to be redeemed for each period of 12 months or part thereof between the redemption date and the maturity date of such bond, such premium not to exceed 2% of such principal amount.

If less than all of the bonds of any one maturity shall be called for redemption, the particular bonds or portions of bonds of such maturity to be redeemed shall be selected by lot in such manner as said District in its discretion may determine; provided, however, that the portion of any bond to be redeemed shall be in the principal amount of \$1,000 or some multiple thereof and that, in selecting bonds for redemption, the Bond Registrar shall treat each Bond as representing that number of bonds which is obtained by dividing the principal amount of such bond by \$1,000. If less than all of the bonds stated to mature on different dates shall be called for redemption, the particular bonds or portions thereof to be redeemed shall be called in the inverse order of their maturities.

Not more than sixty (60) nor less than thirty (30) days before the redemption date of any bonds to be redeemed, whether such redemption be in whole or in part, said District shall cause a notice of such redemption to be filed with the Bond Registrar and mailed, postage prepaid, to the registered owner of each bond to be redeemed in whole or in part at his address appearing upon the registration books of said District. On the date fixed for redemption, notice having been given as aforesaid, the bonds or portions thereof so called for redemption shall be due and payable at the redemption price provided for the redemption of such bonds or portions thereof on such date and, if moneys for payment of such redemption price and the accrued interest are held by the Bond Registrar as provided in the Resolution, interest on the bonds or the portions thereof so called for redemption shall cease to accrue. If a portion of this bond shall be called for redemption, a new bond or bonds in principal amount equal to the unredeemed portion hereof will be issued to the registered owner hereof or his legal representative upon the surrender hereof.

The bonds are issuable in fully registered form in the denomination of \$1,000 or any integral multiple thereof. At the corporate trust office of the Bond Registrar, in the manner and subject to the conditions provided in the Resolution, bonds may be exchanged for an equal aggregate principal amount of bonds of the same maturity, of authorized denominations and bearing interest at the same rate.

The Bond Registrar shall keep at its corporate trust office the books of said District for the registration of transfer of bonds. The transfer of this bond may be registered only upon such books and as otherwise provided in the Resolution upon the surrender hereof to the Bond Registrar together with an assignment duly executed by the registered owner hereof or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar. Upon any such registration of transfer, the Bond Registrar shall deliver in exchange for this bond a new bond or bonds, registered in the name of the transferee, of authorized denominations, in an aggregate principal amount equal to the unredeemed principal amount of this bond, of the same maturity and bearing interest at the same rate.

The Bond Registrar shall not be required to exchange or register any transfer of (i) any bond during a period beginning at the opening of business fifteen (15) days before the day of the mailing of a notice of redemption of bonds or any portion thereof and ending at the close of business on the day of such mailing or (ii) any bond called for redemption in whole or in part pursuant to the Resolution.

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 bond have happened, exist and have been performed in regular and due form and time as so required; that provision has been made for the levy and collection of a direct annual tax upon all taxable property within said District sufficient to pay the principal of and the interest on this bond as the same shall become due; and that the total indebtedness of said District, including this bond, does not exceed any constitutional or statutory limitation thereon.

ASSIGNMENT

FOR VALUE RECEIVED the undersigned registered owner thereof hereby sells, assigns and transfers unto

the within bond and all rights thereunder and hereby irrevocably constitutes and appoints _____ attorney to register the transfer of said bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

NOTICE: The assignor's signature to this assignment must correspond with the name as it appears upon the face of the within bond in every particular, without alteration or enlargement or any change whatever.

Section 6. If the United States of America is the initial purchaser of the bonds, there will be issued a single registered bond of the District in the denomination of \$4,957,000 numbered R-1 and maturing in annual installments on the 1st day of June in the following years and in the following amounts, respectively:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Year of Maturity</u>	<u>Principal Amount</u>
2011	\$ 52,000	2030	\$125,000
2012	54,000	2031	131,000
2013	57,000	2032	137,000
2014	59,000	2033	144,000
2015	62,000	2034	150,000
2016	65,000	2035	158,000
2017	68,000	2036	165,000
2018	72,000	2037	173,000
2019	75,000	2038	181,000
2020	79,000	2039	190,000
2021	82,000	2040	199,000
2022	86,000	2041	208,000
2023	90,000	2042	208,000
2024	95,000	2043	208,000
2025	99,000	2044	208,000
2026	104,000	2045	208,000
2027	109,000	2046	208,000
2028	114,000	2047	208,000
2029	119,000	2048	207,000

and bearing interest on the unpaid part of such principal at the rate of four and seventy-five hundredths per centum (4.750%) per annum until payment thereof.

Such bond will not be defeased without the written consent of the United States of America during such time as the United States of America shall remain the registered owner of such bond.

[Bond form begins here]

Such bond and the endorsements thereon shall be in substantially the following forms:

No. R-1

\$4,957,000

REGISTERED BOND WITHOUT COUPONS

(Registered as to both principal and interest)

United States of America

State of North Carolina

County of Warren

WARREN COUNTY WATER AND SEWER DISTRICT III

Water Bond, Series 2009

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

UNITED STATES OF AMERICA, UNITED STATES

DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT

or registered assigns or legal representative, the principal sum of FOUR MILLION NINE HUNDRED FIFTY. SEVEN THOUSAND DOLLARS in annual installments on the 1st day of June in the following years and amounts:

[Schedule begins on next page]

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Year of Maturity</u>	<u>Principal Amount</u>
2011	\$ 52,000	2030	\$125,000
2012	54,000	2031	131,000
2013	57,000	2032	137,000
2014	59,000	2033	144,000
2015	62,000	2034	150,000
2016	65,000	2035	158,000
2017	68,000	2036	165,000
2018	72,000	2037	173,000
2019	75,000	2038	181,000
2020	79,000	2039	190,000
2021	82,000	2040	199,000
2022	86,000	2041	208,000
2023	90,000	2042	208,000
2024	95,000	2043	208,000
2025	99,000	2044	208,000
2026	104,000	2045	208,000
2027	109,000	2046	208,000
2028	114,000	2047	208,000
2029	119,000	2048	207,000

and to pay interest from the date hereof on the unpaid part of such principal sum at the rate of four and seventy-five hundredths per centum (4.750%) per annum until payment thereof, such interest to the maturity hereof being payable on June 1, 2009 and annually thereafter on June 1 in each year. The interest so payable on any such interest payment date will

be paid to the person in whose name this bond is registered at the close of business on the record date for such interest, which shall be the 15th day (whether or not a business day) of the calendar month next preceding such interest payment date. Both the principal of and the interest on this bond are payable in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts.

During the time that the United States of America is the registered owner of this bond, payment of the installments of principal and interest when due and payable on this bond shall be made at the office of such fiscal agent as the United States of America shall designate without presentation or surrender hereof and, during any such time as an assignee hereof is the registered owner of this bond, payment of the installments of principal when due and payable on this bond shall be made at the corporate trust office of Branch Banking and Trust Company, in the Town of Wilson, North Carolina, upon the presentation and surrender hereof and payment of the interest when due and payable on this bond shall be made by check mailed to such assignee at his address as it appears on the bond registration books of said District hereinafter mentioned without the presentation or surrender hereof. Upon receipt of said payments of principal and interest, written acknowledgment of the receipt thereof shall be given promptly to the Bond Registrar hereinafter mentioned and said District shall be fully discharged of its obligation on this bond to the extent of the payment so made. Upon final payment this bond shall be surrendered to the Bond Registrar for cancellation.

For the prompt payment hereof, both principal and interest as the same shall become due, the faith and credit of said Warren County Water and Sewer District III are hereby irrevocably pledged.

This bond is duly authorized and issued under and pursuant to The Local Government Bond Act, as amended, Article 7, as amended, of Chapter 159 of the General Statutes of North Carolina, an order which was adopted by the Board of Commissioners for said District on November 21, 2001 which order was approved by the qualified voters of said District at a referendum thereon held on January 30, 2002, as extended with the approval of the North Carolina Local Government Commission by an order of extension adopted by the Board of Commissioners of said District on January 5, 2009, and a resolution duly passed by the Board of Commissioners for said District, for the purpose of providing funds, with any other available funds, for the design and construction of a water system for said District (the "Resolution").

At the office of the Bond Registrar, in the manner and subject to the conditions provided in said resolution, this bond may be exchanged for an equal aggregate principal amount of bonds having maturities corresponding to the maturities of the installments of principal of this bond then unpaid, issuable in fully registered form in the denomination of \$1,000 or any integral multiple thereof and bearing interest at the same rate.

This bond is registered as to both principal and interest in the name of the United States of America on books of said District kept by the Finance Officer of said District as Bond Registrar, and the transfer hereof may hereafter be registered by the registered owner hereof only upon an execution of an assignment hereon duly executed by such registered owner or his attorney or legal representative. Notice of such assignment shall be given promptly by the assignor to the Bond Registrar by registered mail, such notice to be in such form as shall be satisfactory to the Bond Registrar, and upon receipt of such notice this bond shall be registered as to both principal and interest on such registration books in the name of the assignee named in such notice.

This bond or any part hereof at the time outstanding may be redeemed, at the option of said District, at any time prior to the maturity of any installment of the principal hereof, either in whole or in part in the inverse order of the maturity dates of the installments of principal, from any moneys that may be made available for such purpose, at the aggregate principal amount of the installments of principal to be redeemed, together with the interest accrued thereon to the date fixed for redemption, but without any premium.

On the date designated for redemption, notice having been given and moneys for payment of the redemption price being held in trust for such purpose, all as provided in said resolution, this bond or part hereof shall become and be due and payable, and the interest on this bond or part hereof so redeemed shall cease to accrue.

The Bond Registrar shall not be required to exchange or register any transfer of (i) any bond during a period beginning at the opening of business fifteen (15) days before the day of the mailing of a notice of redemption of bonds or any portion thereof and ending at the close of business on the day of such mailing or (ii) any bond called for redemption in whole or in part pursuant to the Resolution.

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 bond have happened, exist, and have been performed in regular and due form and time as so required; that provision has been made for the levy and collection of a direct annual tax upon all taxable property within said District sufficient to pay the principal of and the interest on this bond as the same shall become due; and that the total indebtedness of said District, including this bond, does not exceed any constitutional or statutory limitation thereon.

IN WITNESS WHEREOF, said Warren County Water and Sewer District III, by resolution of its Board of Commissioners, has caused this bond to be executed by its Chairman or Vice-Chairman and its Clerk and the seal of said District to be impressed hereon, all as of the ____ day of February, 2009.

[Manual signature]
Chairman/Vice-Chairman
[Manual signature]
Clerk

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds designated herein and described in the within-mentioned resolution.

Finance Officer, as Bond Registrar

By: _____ [Manual signature] _____

Date of authentication: February ____, 2009

Section 15. If the bonds are awarded to a purchaser other than the United States of America, there shall be printed on the reverse of each of the bonds the legal opinion of McGuireWoods LLP, bond counsel to the District, with respect to the validity of the bonds, and there shall be printed immediately following such legal opinion a certificate bearing the facsimile signature of the Chairman or Vice-Chairman of the District, said certificate to be in substantially the following form:

I HEREBY CERTIFY that the foregoing is a true and correct copy of the legal opinion on the bonds therein described which was manually signed by McGuireWoods LLP, Charlotte, North Carolina and was dated as of the date of delivery of and payment for said bonds.

[Facsimile signature] _____
 Chairman/Vice-Chairman
 Warren County Water and Sewer District III, North Carolina

Section 16. This resolution shall take effect upon its passage.

Thereupon Commissioner Ernest Fleming moved the passage of the foregoing resolution entitled: "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$4,957,000 WATER BONDS, SERIES 2009", and Commissioner Ulysses Ross seconded the motion and the resolution was passed by the following vote:

Ayes: Commissioners Davis, Fleming, Jordan, Richardson and Ross
 Noes: None

* * * * *

I, Angelena Kearney-Dunlap, Clerk to the Board of Commissioners for Water and Sewer District III, in Warren County, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board at a regular meeting held on February 2, 2009, as relates in any way to the issuance of \$4,957,000 Water Bonds, Series 2009 and that said proceedings are recorded in Minute Book No. 10 of the minutes of the Board of said District, beginning at page ____ and ending at page ____.

I DO HEREBY FURTHER CERTIFY that the schedule of regular meetings of said Board has been on file in my office pursuant to North Carolina General Statutes §143-318.12 as of a date not less than seven (7) days before said meeting.

WITNESS my hand and the seal of said District, this 2nd day of February, 2009.

- - -

Having held a required public hearing on Monday, February 2, 2009 at 9:45 am to hear citizen comments regarding a proposed "False Alarm Ordinance", the Board of County Commissioners took the following actions:

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, "Warren County False Alarm Ordinance" was adopted:

**WARREN COUNTY
 FALSE ALARM ORDINANCE**

Title:

This chapter shall be known and may be cited and referred to as "The Warren County Alarm Systems Regulations."

Purpose:

The purpose of this ordinance is to establish regulations governing alarm systems requiring response thereto by or through the Warren County E-911 Communications Center. The terms of this ordinance shall not prohibit alarm companies from providing service by private source to other offices within the geographical boundaries of the County of Warren.

Applicability:

The provisions of this ordinance shall apply to all unincorporated portions of Warren County and to those incorporated municipalities which have entered into an agreement with Warren County for its communications center to dispatch personnel to respond to alarms within that municipality pursuant to NCGS 153A-122.

Alarm Responses:

(a) The Warren County Fire Departments and Warren County Emergency Services will provide a maximum of two (2) free false alarm responses to any alarm user within any calendar year. Therefore, a user fee, as approved by the Warren County Board of Commissioners, shall be charged for any alarm response in excess of two (2) fire alarm responses.

Exclusions:

(a) For the purpose of computing the number of alarm responses, an alarm shall not include an alarm that is:

- (1) Determined to have been activated by adverse weather conditions as reported by the Warren County Emergency Services Director or as reported by the National Weather Service or the investigating responding agency; or
 - (2) Activated by an outside animal; or
 - (3) Activated by an electrical power outage to the electric meter on the building housing the activated alarm system, provided that the alarm user shall provide proof of the electrical outage within five (5) business days of the alarm response; or
 - (4) An alarm where there is physical evidence of a fire.
 - (5) A local alarm activated during alarm system testing procedures shall not be considered an alarm for the purpose of computing alarm responses, if the alarm user first notifies the Warren County E-911 Communication Center of the alarm testing.
- (b) Any determination by an alarm responder that alarm activation was not one of the exclusions herein may be appealed to the Warren County Fire Marshal within seventy-two (72) hours. The decision of the County Fire Marshal shall be final.

Prohibited acts:

- (a) It shall be unlawful for any person to activate an alarm for the purpose of summoning either law enforcement department or fire department assistance when no fire, burglary, robbery, or any other crime dangerous to life, is being committed or attempted on the premises or otherwise to cause an alarm response where there is no valid basis for causing the same.
- (b) It shall be unlawful for an alarm user to fail to reimburse Warren County, in accordance with Exclusions Section (b) of this ordinance, for alarm response(s) through the Warren County E-911 Communication Center.

Enforcement of violations:

- (a) All violations of this ordinance, including failure to pay the fees imposed herein within fourteen (14) days following notice that said fees are due, shall subject the offender to a civil penalty in the nature of a debt. Such civil penalties may be recovered by the County of Warren in a civil action in the nature of a debt, pursuant to North Carolina General Statute 160 A-175(c).
- (b) Effective on the date of this ordinance, all alarm users shall begin with a zero (0) number of responses for purposes of Exclusions Section (a).

Severability:

If any provision of this ordinance is for any reason held to be unconstitutional or invalid, such provision shall be deemed severable.

Miscellaneous:

- (a) The alarm user, upon being notified that the alarm system has been experiencing an excessive number of false alarms or has in some way become defective, shall have the alarm system inspected and repaired by a qualified individual or company so as to correct any malfunction, restore the system to proper function, and shall thereafter notify the Warren County E-911 Communication Center when the necessary repairs have been completed.

Effective Date:

This Ordinance shall take effect and be in force from and after the 16th day of February, 2009.

Adoption:

Duly adopted by the Warren County Board of Commissioners on this the 2nd day of February, 2009.

Barry Richardson
Barry Richardson - Chairman of the Board of Commissioners

ATTEST:
Angela Kearney-Dunlap
Angela Kearney-Dunlap - Clerk to the Board



RESOLUTION TO BE CONSIDERED BY THE COUNTY COMMISSIONERS:

Upon motion by *Ernest Fleming* and seconded by *William Davis* the following resolution was unanimously approved:

RESOLVED, those alarm users exceeding the maximum number of false alarms allowed pursuant to the terms of the Warren County Alarm System Regulations shall pay the following sums for the benefit of the County and Municipalities Public Safety Agencies:

- (a) For alarm response numbers three (3) through five (5) the sum of \$50.00 each.
- (b) For alarm response numbers six (6) or more, the sum of \$100.00 each.

The appropriate Warren County personnel are authorized and directed to institute appropriate civil actions to recover alarm response fees due pursuant to this resolution with all court costs and service fees to be taxed against the debtor.

ADOPTED this 2nd day of February, 2009.

Barry Richardson
Chairman, Board of Commissioners

Angela Kearney-Dunlap
Clerk to the Board



On motion of Commissioner Davis, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was authorized to waive \$295 building permit fee and \$75 environmental health fee in

order for Ms. Della B. Bolton to replace housing unit destroyed by fire at 109 Bolton Lane, Warrenton, NC.

On motion of Commissioner Davis, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Eleanor Kaye Bales was granted a \$5,000 increase in annual salary for serving as Interim Director to Soil and Water Conservation, retroactive to December 15, 2008. Salary increased from \$24,632 to \$29,632.

On motion of Commissioner Davis, which was seconded by Commissioner Fleming and duly carried by unanimous vote, funding source for Eleanor Kaye Bales' \$5,000 increase in annual salary was designated as Fund Balance.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Sharon Carlson was granted a \$5,000 annual salary increase for serving as Interim Director of Animal Control. Retroactive to January 6, 2009, salary increased from \$26,325 to \$31,325; Funding Source: Fund Balance.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Cheryl Coffman was granted a \$1,364 annual salary increase for serving as Interim Director of the Home Health Division. Retroactive to September 26, 2008, salary increased from \$56,235 to \$57,599; Funding Source: Fund Balance.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, NC Office of State Personnel's recommendation to amend current Classification and Pay Plan was adopted to establish a new class of Public Health Educator III at Salary Grade 26.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Mary Marrow was reclassified from Public Health Educator II at salary grade 22 (\$38,588) to the new class of Public Health Educator III at salary grade 26, with annual salary increased to \$40,838, effective February 1, 2009; Funding Source: Fund Balance.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was authorized to fund five (5) part-time positions for Warren County Memorial Library through the end of fiscal year June 30, 2009; at a cost of \$21,203, Funding Source: Library Budget.

Pages-\$3,315 20 hours week
 Clerk - \$7,155 30 hours week

Clerk - \$7,155 30 hours week
 Clerk - \$3,578 15 hours week

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Dr. Sue Loper, Librarian was authorized to apply for 2009-2010 EZ Strengthening Public & Academic Library Collection Grant in the amount of \$20,000 with a \$5,000 local match to be allocated in 2009-2010 Library Budget.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Warren County Fire Prevention Inspection Fee Schedule as proposed "Fire Code Violation Citation" was adopted.



(252) 257-2666: Office
 (252) 257-9458: Fax

**WARREN COUNTY FIRE MARSHAL
 FIRE PREVENTION INSPECTION**

540 W. Ridgeway St
 PO Box 619
 Warrenton, NC 27589



Chris Wright
 Fire Marshal

FIRE CODE VIOLATION CITATION

THE WARREN COUNTY FIRE MARSHAL'S OFFICE ALLEGES THAT ON THE _____ DAY
 OF _____, 20____ THE NORTH CAROLINA FIRE PREVENTION CODE WAS UNLAWFULLY AND
 WILLFULLY VIOLATED BY:

(NAME): _____

LOCATION / ADDRESS: _____

TYPE OF OCCUPANCY

ASSEMBLY	APPROVED FIRE EVACUATION PLAN NOT POSTED	\$25.00
BUSINESS	STREET ADDRESS NOT POSTED	\$25.00
EDUCATIONAL	STREET ADDRESS NOT VISIBLE	\$25.00
INDUSTRIAL	BREACH IN FIRE WALL / FIRE STOPS	\$100.00
INSTITUTIONAL	FIRE / EXIT DOOR INOPERATIVE	\$250.00
MERCANTILE	FIRE ALARM INOPERATIVE	\$250.00
RESIDENTIAL	SPRINKLER SYSTEM INOPERATIVE	\$250.00
STORAGE	SPRINKLER SYSTEM NOT COMPLYING WITH CODE	\$100.00
VACANT	PORTABLE FIRE EXTINGUISHERS	\$50.00
OPEN BURNING	OVERCROWDING	\$250.00
	OCCUPANCY LOAD CERTIFICATE NOT POSTED	\$25.00
	BLOCKED MEANS OF EGRESS	\$500.00
	BLOCKED STAIRWELL/STAIRWAY	\$500.00
	EXIT ILLUMINATION AND MARKING	\$50.00
	LOCKED EXIT DOORS	\$500.00
	EXIT /EGRESS DOOR NEEDS REPAIR	\$50.00
	FIRE EXIT / AISLE BLOCKED	\$500.00
	SPRAY BOOTH NOT COMPLYING TO CODE	\$100.00
	STANDPIPE SYSTEM NOT COMPLYING WITH CODE	\$100.00
	ILLEGAL OPEN BURNING	\$250.00

TOTAL VIOLATIONS: _____

CITATION AMOUNT: \$ _____

YOU ARE HEREBY FINED FOR THE ABOVE FIRE CODE VIOLATION(S). YOU MUST MAKE PAYMENT TO THE: WARREN COUNTY FIRE MARSHAL OFFICE AT 540 W. RIDGEWAY STREET IN WARRENTON, NC 27589 OR PO BOX 619 WARRENTON, NC 27589. YOU MAKE CHECKS PAYABLE TO WARREN COUNTY GENERAL FUND. FAILURE TO PAY THE FINES(S) WITHIN 30 DAYS WILL RESULT IN THE FILING OF CIVIL AND/OR CRIMINAL ACTIONS AGAINST YOU. EACH DAY THE VIOLATION(S) CONTINUES TO EXIST SHALL CONSTITUTE A SEPARATE OFFENSE FOR THE PURPOSE OF ISSUING ADDITIONAL CITATIONS.

WARREN COUNTY FIRE MARSHAL

DATE: _____ Inspector: _____

ACKNOWLEDGE RECEIPT OF THIS CITATION: _____

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, revised Sheriff’s Office Records Retention Schedule” governing how long records are kept and when they may be discarded was adopted.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, two (2) Schwinn Airdyne exercise bikes (1980’s style) were declared surplus and authorized to sale via online auction through GovDeals.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, a public hearing was scheduled for Monday, March 2, 2009 at 9:45 am to hear citizen comments regarding proposal to abandon/close a public road (Thoroughfare Drive in Lake Gaston Estates Subdivision owned by Freshwater Pearl).

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, County Manager’s Report for January 2009 was adopted as follows:

Following is a recap of my work activities for the month of January 2009:

Administration

- Met with John Freeman, Warrenton Town Manager, and Public Utilities Staff to discuss transfer of Detention Center Pump Station from Town of Warrenton to Warren County (1/2/09)
- Prepared for and attended Board of County Commissioners Public Hearings and Regular Meeting (1/5/09)
- Prepared for and attended Armory Renovation Committee Meeting (1/6/09)
- Met with Animal Control Staff to discuss operational procedures (1/7/09)
- Met with Andy Smith, Interim Health Director, to discuss Health Department Matters (1/8/09)
- Met with Richard Hunter, Clerk of Court, and Charles Ayscue to discuss Annex Building Construction Project (1/8/09)
- Met with Marshall Brothers to discuss proposed Solid Waste Disposal Contract (1/9/09)
- Met with Macon Robertson, Sheriff Williams, and others to discuss Detention Center Pump Station (1/9/09)
- Met with Dr. Kenneth Blackman at Substance Abuse Treatment Facility in Norlina to discuss possibility of office space for substance abuse treatment providers (1/9/09)
- Met with Barry Mayo, Finance Director, to discuss agenda for BOC Budget Goals Work Session (1/12/09)
- Met with Charles Ayscue, Andy Rigelman, and Susan Riggan to review Courthouse Annex Building Plans (1/13/09)
- Met with Sharon Carlson to discuss Animal Shelter concerns (1/22/09)
- Met with Ken Krulik, Eddie Mitchum, Marcus Johnson, Gil Alligood and John Braddy to discuss property adjoining Kerr Lake in Warren County that abuts Corp of Engineers property (1/26/09)
- Met with Barry Mayo and Jim Winston, Auditor, to discuss FY 08 Audit (1/27/09)
- Prepared for and attended Board of County Commissioners Budget Goals Setting Work Session (1/28/09)
- Conducted monthly Department Heads Meeting (1/29/09)

Project Updates

Warren County Senior Center

DSS is moving forward to finalize a contract with a private provider to serve the Level I and II in-home aide clients. All other components of Senior Center programming are continuing uninterrupted.

I will be meeting with Kerr-Tar COG Staff in February to discuss management and operation of the Senior Center going forward. Options for continued operation will be brought to the Board for consideration.

National Guard Armory Renovation Project

Prepared for and attended the second Armory Renovation Committee meeting with representatives from NC State University School of Design on 1/6/09. We have secured copies of floor plan, site plan and electrical drawings for the Armory from the NC National Guard and have shared them with the NC State Design Team. They have digitized the plans and will provide conceptual drawings for the Committee at our next meeting scheduled for 2/10/09, 3:30 p.m. at the Armory. These meetings are open to all interested citizens.

2008 Scattered Site Housing CDBG Project

Effective 1/5/09 the County has retained the services of the Kerr-Tar COG to administer the 2008 Scattered Site Housing CDBG Grant. Attached is the CDBG Quarterly Progress Report prepared by the COG that covers the period of 11/10/08 – 2/10/09.

Tax Office Renovation Project

Work on the Courthouse Annex is expected to be completed by 2/15/09. The next phase of this project will be to convert the current Clerk of Court's Office into space for the Register of Deeds Office. Until that work is completed, the Clerk's Office will not be able to move their offices completely into the Register of Deeds space on the Annex side of the Courthouse.

EMS Satellite Facilities

The closing on the one-acre site in the Grove Hill Community was conducted on December 23, 2008. The second site will be closed in the month of January 2009, pending completion of final documents by the County Attorney. Construction on the two facilities will commence after July 1, 2009.

Other Activities

- Attended NCACC New Board Chair Orientation Session and NCACC Legislative Goals Conference. A copy of the adopted Legislative Goals is attached. (1/14-16/09)
- Attended District 7 Public Forum sponsored by Senator Berger, Rep. Wray, Rep. Lucy Allen (1/23/09)
- Attended Warren County Schools Annual Science Fair (1/24/09)
- Attended Warren County Chamber of Commerce Warren County Meeting (1/27/09)

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 NC GS 143-318.11(6) for discussion of Attorney Client Privileged Information and Personnel Matters.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was ordered to return to the regular February 2, 2009 Board of Commissioners meeting.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to add item 15A Consideration of Gail Wells, Director of Animal Control's employment status.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to terminate employment of Gail Wells as Director of Warren County Animal Control effective January 31, 2009.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, the February 2, 2009 Board of Commissioners Meeting was adjourned.

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