

MINUTES FROM THE REGULAR MONTHLY MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE MEMORIAL LIBRARY COMMUNITY MEETING ROOM ON MARCH 6, 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 in memory of the Late Commissioner Clinton G. "T-Bone" Alston was observed, followed by Citizen Comments:

Marlianne Midyette, volunteer at Animal Ark – works to rescue animals, has placed over 300 animals in homes, beware of shelter costs to euthanize –vs. - adopt out. No animals have been taken to PetCo and there has been no open house at the Shelter to promote adoption. The facility was named by children as a place of safety for animals.

Steve Edgeworth – Nocarva area, spoke concerned about real estate appraisal. In 2005 he purchased a home in Lake Gaston, taxes were considered before purchase was made. Tax base per \$100 seemed high but over all assessment made it doable. This year's tax revaluation was beyond belief. Questioned how fair market value played into determining values, compared Mecklenburg County, VA to Warren County.

Lynn Martin – Volunteer at Animal Shelter, shelter should be about saving the animals. Inquired why citizens cannot adopt, suggested county put pictures on the Internet, have activities to promote adoptions, take dogs and cats to PetCo in Rocky Mount and funds come back to Warren County.

Bill LaMonte – Lake Gaston Association, thanked Commissioner Ross for attending the Lake Gaston Association meeting: revaluation, weed control and budget were discussed.

Kandace Greythorns – Volunteer at Animal Ark, tried to turn dog in and ended up volunteering. Money in is always better than money out. To volunteer costs money, adoption funds are paid on top of pull fee. Each dog fostered was adopted out, they were originally set to be put down. Money out = taxes paid to keep shelter open whether 2 or 3 animals. Shelter needs extended hours 2 or 3 times a month.

Dr. Sue Loper, Librarian – February was love your Library month, comments from patrons were shared with Board members.

Joey Andrews, Firemen's Association – In 2006, simulcast radio was installed but did not perform as expected. Problems could not be corrected. Before system was installed the engineer was informed that the County did not have a lot of funds. System has been abandoned, firemen only talk to 911, but 911 cannot talk back to responders. The Viper System does not guarantee coverage, therefore emergency service providers are asking for a radio study.

Walter Gardner, Chairperson E-911 Task Force and Chief Warrenton Rural VFD. Spoke in support of radio study, professional review of county system is needed. Request for bids went out and bids have been received. Pagers now in use are not covered by Viper.

Paul Rapant, Asst Chief Roanoke Wildwood VFD –spoke in support of radio study.

Arsend (Artie) Seymour, Fireman Long Bridge VFD – moved to Warren County three years ago, joined VFD 2 or 3 years ago. All he hears is a radio system that does not work. If someone's family member dies because of the faulty radio system he cannot understand, it will be on the Board of Commissioners.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Agenda Item 6B was amended to include an updated version of Amendment No. 8 to the Warren County Budget Ordinance.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Agenda Item 7 was amended to reschedule Road Closing/Abandonment Public Hearing.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Agenda Item 14 was amended to include proposed date to schedule a Joint Meeting between Board of Commissioners and Citizens Advisory Council for Land Use.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Agenda Item 18-A National Guard Armory Renovation Project was added to the March 6, 2009 suggested Agenda.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Agenda Item 18-B Resolution To Develop A Warren County Tourism Program was added to the March 6, 2009 Suggested Agenda.

Motion was made by Commissioner Fleming, seconded by Commissioner Ross to adopt March 6, 2009 Suggested Agenda as amended.

Commissioner Fleming withdrew his motion, Commissioner Ross withdrew his second to the motion to adopt March 6, 2009 Suggested Agenda.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote discussion of Personnel Matters was added to the Closed Session.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote March 6, 2009 Suggested Agenda was adopted with amendments:

- Agenda Item 6B amended to include updated version of Amendment No. 8 to the Warren County Budget Ordinance
- Agenda Item 7 was amended to reschedule Road Closing/Abandonment Public Hearing
- Agenda Item 14 was amended to include proposed date to schedule a Joint Meeting between Board of Commissioners and Citizens Advisory Council for Land Use
- Agenda Item 18-A National Guard Armory Renovation Project was added
- Agenda Item 18-B Resolution To Develop A Warren County Tourism Program was added
- Discussion of Personnel Matters was added to the Closed Session

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote Consent Agenda Item 5A Minutes of February 2, 2009 meetings was adopted: Public Hearing for Warren County False Alarm Ordinance and Regular Meeting

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 January 2009 was adopted as follows:

**COUNTY OF WARREN
FINANCE OFFICE
P. O. BOX 185
WARRENTON, NC 27589
Telephone: (252) 257-1778 Fax: (252) 257-6523**

**Barry J. Mayo
Finance Officer**

INTEREST INCOME REPORT		
Month Of JANUARY		
FUND	JANUARY INCOME	FISCAL YEAR TO - DATE
General	13,987.12	85,663.98
Revaluation	47.51	1,395.66
E 911 Telephone System	830.94	7,985.94
Buck Spring Project	357.55	3,942.75
Recreation Complex	32.35	356.77
Animal Control	212.25	2,449.45
Recreation Complex Phase II	39.16	487.49
Library Building Project Fund	268.42	5,933.73
Regional Water Enterprise Fund	502.09	5,570.23
District I Enterprise Fund	718.21	7,258.82
Solid Waste	546.60	3,330.24
District II Enterprise Fund	659.53	6,658.87
District III Capital Project Fund	305.14	3,364.82
District III Phase II	0.44	290.11
District III Enterprise Fund	137.97	1,124.56
Soul City Pump Station Improvements	0.21	2.26
District II Phase II	1.46	16.12
	18,646.95	135,831.80

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Agenda Item 5C – Tax Collector’s Report for January 2009 was adopted as follows:

**Tax Collector's Report
to the Warren County Board of Commissioners
For the Month JANUARY 2009**

Current Year Collections

Tax Year			Charge	Collected in JAN	Collected to Date	Balance Outstanding	Percentage Collected
JAN	2009	FY 09	\$13,288,429	\$1,970,020	\$11,493,766	\$1,794,662	86.49%
JAN	2008	FY08	\$ 11,553,565	2,422,939	10,200,095	1,353,470	88.29%

Delinquent Collections

Year	Charge	Collected in JAN	Collected to Date	Balance Outstanding	Percentage Collected
2007	\$698,661	\$29,172	\$294,658	\$ 404,003	42.17%
2006	343,674	9,735	94,365	249,309	27.46%
2005	228,485	5,609	53,699	174,786	23.50%
2004	161,378	1,666	27,352	134,026	16.95%
2003	117,436	1,095	12,277	105,158	10.45%
2002	190,262	933	8,008	182,254	4.21%
2001	180,307	367	4,326	175,982	2.40%
2000	102,219	294	2,144	100,075	2.10%
1999	44,637	70	1,133	43,504	2.54%
1998	40,616	32	1,623	38,993	4.00%
Total Delinquent Years	\$ 2,107,675	\$48,973	\$ 499,585	\$ 1,608,090	

Other JANUARY Receipts

County Penalties	\$19,524	\$ 104,309
Landfill User Fees	\$168,814	\$ 923,765
Municipalities	\$ 91,917	\$ 533,381
Fire District Taxes	\$ 89,472	\$ 538,869
Advance Taxes	\$ 1,590	\$ 2,861

JANUARY GRAND TOTAL

\$ 2,390,310	\$ 14,096,536
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R. Ed Mitchum
R. Edwin Mitchum, Tax Collector Date 02/18/2009

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote Consent Agenda Item 5D - Tax Releases over \$100 were approved as follows:

		3/2/2009			Date: _____
Over \$100					
<u>ERROR CORRECTION REL</u>					
CAPPS, TIMOTHY G	2008 10999 300	L3C 53	8132	\$ 2,038.87	PCTC ONLY
DAVIS ALICE	2004 23762 104	H8 11F	27050	\$ 797.27	INSOLVENT
DAVIS ALICE	2005 23762 105	H8 11F	27050	\$ 797.27	INSOLVENT
DAVIS ALICE	2006 23762 106	H8 11F	48979	\$ 1,132.70	INSOLVENT
ELLIS JOHNNY & ESTELLE	2001 3776 101		35331	\$ 546.21	Repoed
HARRIS BERNARD A	2003 17701 303	L4A 62	19726	\$ 121.63	Dbl List
HARRIS BERNARD A	2003 17701 304	L4A 63	19728	\$ 104.40	Dbl List
HARRIS BERNARD A	2004 17701 303	L4A 62	19726	\$ 124.42	Dbl List
HARRIS BERNARD A	2004 17701 304	L4A 63	19728	\$ 106.80	Dbl List
HARRIS BERNARD A	2005 17701 303	L4A 62	19726	\$ 124.42	Dbl List
HARRIS BERNARD A	2005 17701 304	L4A 63	19728	\$ 106.80	Dbl List
HARRIS BERNARD A	2006 17701 303	L4A 62	19726	\$ 124.42	Dbl List
HARRIS BERNARD A	2006 17701 304	L4A 63	19728	\$ 128.87	Dbl List
HARRIS BERNARD A	2007 17701 303	L4A 62	19726	\$ 124.42	Dbl List
HARRIS BERNARD A	2007 17701 304	L4A 63	19728	\$ 124.42	Dbl List
HARRIS BERNARD A	2008 17701 303	L4A 303	19726	\$ 135.61	Dbl List
HARRIS BERNARD A	2008 17701 304	L4A 63	19728	\$ 135.61	Dbl List
HENDERSON LEONIA CHE	2007 19527	F6 133	19527	\$ 105.00	no electric
HENDERSON LEONIA CHE	2008 19527	F6 133	6793	\$ 105.00	no electric
HOWARD CONNIE	2007 20625 325	J4 9	61595	\$ 302.51	Clerical Error
MANOR MAGNOLIA	2008 17706 200	BUS	27050	\$ 231.25	REVISED VA
POWELL ROOSEVELT/MAI	2008 7878 300	E5 146	6968	\$ 105.00	no electric
QUICK RYAN	2007 50181	H6 83	50181	\$ 200.85	Clerical Error
RIGGAN RONALD W	2007 34322 107	G5 79	50117	\$ 312.68	Clerical Error
SHEARIN JASPER W. JR	2007 36906 107	H3 52	50101	\$ 597.00	MIS CALC
VAUGHAN LARRY	2008 48402 200	C4 37	27081	\$ 105.00	LOST PAPEF
WHITE ALONZO	2008 20899 301	A3 12	2612	\$ 105.00	NO VALUE O
WILLIAMS JOSEPHINE	2008 44417 300	F6 114C	13711	\$ 105.00	no electric
WILLIAMS JOSEPHINE	2008 44417 300	F6 114C	13711	\$ 105.00	HSE NOT LIV
TOTAL			\$	9,153.43	

County Manager approved Tax Releases under \$100 follows:

Under \$100

3/2/2009

Date: 2/24/09 *LW*

ERROR CORRECTION RELEASES:

<u>NAME</u>	<u>Year</u>	<u>ACCT#</u>	<u>MAP #</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>
HUTCHINGS, ANGELA & O	2007	18529 107	H7 15	49681	\$ 95.48	Clerical Error
KING SUE S	2007	24534 107	J7 1	49867	\$ 77.61	Clerical Error
KITTRELL PATSY	2001	5292 101		35380	\$ 23.90	Dbl List
KITTRELL PATSY	2002	5292 102		36635	\$ 20.72	Dbl List
KITTRELL PATSY	2003	5292 103		38119	\$ 17.57	Dbl List
KITTRELL PATSY	2004	5292 104		39772	\$ 16.77	Dbl List
KITTRELL PATSY	2005	5292 105		43231	\$ 14.09	Dbl List
KITTRELL PATSY	2006	5292 106		47732	\$ 11.77	Dbl List
KITTRELL PATSY	2007	5292 107		55379	\$ 18.17	Dbl List
KITTRELL PATSY	2008	5292 200		27498	\$ 17.63	Dbl List
LAURER WALTER	2008	31070 200		27324	\$ 55.37	situs
OVERBY DOROTHY R	2008	5951 300	H1D 96	14551	\$ 89.40	CK LOST
WILLIAMS YARBOROUGH	2005	45033 105	D9 34	43720	\$ 71.10	Clerical Error
WILLIAMS YARBOROUGH	2004	45033 104	D9 34	40172	\$ 76.14	Clerical Error
WILLIAMS YARBOROUGH	2003	45033 103	D9 34	38456	\$ 79.36	Clerical Error
WILLIAMS YARBOROUGH	2002	45033 102	D9 34	36938	\$ 84.28	Clerical Error
					\$ 769.36	

SUB-TOTAL ERROR CORRECTIONS:

MOTOR VEHICLE RELEASES

ADAMS MICHAEL E	2008	1159 2004	PNA 9698	67431	\$ 9.78	Sold
Atkinson Freddie R	2008	1926 107	XSB 1194	53159	\$ 33.84	Repoed
Carney Denise O	2008	28079 107	XSB 1782	53799	\$ 2.38	Sold
CHAMPION ANNIE MAE	2008	26729 107	XSB 2494	53916	\$ 25.08	Totaled
COOPER MERLDON	2008	46732 1195	WNK 6101	59187	\$ 7.26	JUNKED
COOPER MERLDON	2008	46732 107	CK 9132	54236	\$ 11.40	JUNKED
DAVIS CONNIE E	2008	11408 1861	XWH 1950	72502	\$ 59.10	Sold
DAVIS JAMES H JR	2008	11019 1143	BM 8073	71784	\$ 500.00	Gave Away
FIELDS ELTON	2008	14222 1337	XZE 4020	61315	\$ 1,500.00	Sold
FLEMING PHILLIP	2008	14710 1141	SX2154	73194	\$ 30.55	Value Adjust
Foster Shirley Delores	2008	11045 2269	WVR 4665	72910	\$ 41.81	Sold
Hatcher John E	2008	3129 1268	DV1415	73580	\$ 8.68	Sold
Jeffries Calandra J	2008	2281 2596	VRJ6932	64389	\$ 48.30	Repoed
JOHNSON RONALD CARLT	2008	25720 1301	MYL 5812	71942	\$ 11.57	Value Adjust
JOHNSON WILKIE	2008	16733 2470	SY 3009	73111	\$ 10.48	Gave Away
JONES MARSHALL R JR	2008	1995 1324	WNK 1520	74893	\$ 7.35	Sold
MOODY JAMES E	2008	27808 2432	WYY 7863	73073	\$ 54.11	TURNED BACK IN
MOODY JAMES E	2008	27808 2762	WTX 2612	64555	\$ 37.77	TURNED BACK IN
NORWOOD ROSEMARIE P	2008	32932 1561	RRL 1906	73873	\$ 95.74	RELEASED TO VAN
Parker Melodie E	2008	24609 1770	RWW3678	59762	\$ 20.48	Sold
PARRISH JOEL SCOTT	2008	4877 2152	RRL 6229	60144	\$ 6.03	Sold
PASCHALL, MELVIN G	2008	30206 1697	RRL 5026	79635	\$ 6.68	Gave Away
PETTUS JERRY P	2008	3211 1318	NWL 2740	63111	\$ 4.72	SOLD
PICCINI DONALD V	2008	32966 2352	BV 86869	74664	\$ 3.68	RLSED TO WILSON
POPLAR RIDGE TRUCKINC	2008	6533 1101	BM8934	59093	\$ 36.89	Sold
Richardson Plummer Jr	2008	14459 2330	WST1096	60322	\$ 1.56	Sold
RICHARDSON ROBERT J	2008	34032 1721	PH 4005	63514	\$ 13.28	Sold
STONE SHARON DENISE	2008	24900 1171	xna 9295	73483	\$ 21.12	Sold
TAYLOR ROSA	2008	29202 2379	VRJ 6407	62357	\$ 3.66	Traded
THOMPSON LISA D	2008	6259 1483	YNC 7021	66910	\$ 9.86	NOT LIVE IN COUN'
TIFFANY EILEEN JOAN	2008	32159 1043	TXR 7311	64725	\$ 23.22	SOLD
WEST MAURICE R	2008	2453 1893	WTT 4381	61871	\$ 77.21	Repoed

SUB-TOTAL MOTOR VEHICLE RELEASES:	\$ 2,723.59
SUB-TOTAL CORRECTION RELEASES:	\$ 769.36
Total Releases	\$ 3,492.95

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote Consent Agenda Item 5E – Resolution on Continuation of the VWGF Resource Center was adopted:

**WARREN COUNTY BOARD OF COMMISSIONERS'
RESOLUTION ON CONTINUATION OF THE
VWGF RESOURCE CENTER**

Upon a duly made and seconded motion, a majority of the commissioners seated on the Warren County Board of Commissioners adopted the following resolutions at a public meeting on this the 6th day of March, 2009.

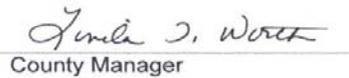
RESOLVED, that the VWGF Resource Center is operating according to design and meeting identified criminal justice service needs throughout the local Judicial District; and it is

FURTHER RESOLVED, that the Warren County Board of Commissioners is fully satisfied with the managerial configuration presently being employed and also approves of the Vance County Manager continuing to serve in FY 2009-2010 as the financial administrator of this very important regional project.



Chairman, Board of Commissioners

March 6, 2009
Date



County Manager

March 6, 2009
Date

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Warren County June 30, 2008 Audit Presentation was adopted as presented by James P. Winston, II, CPA, of Winston, Williams, Creech, Evans & Co., LLP Certified Public Accounts (full Audit documentation is filed in Clerk to the Board of Commissioner's office).

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Amendment # 8 to the 2008-09 Warren County Budget Ordinance was adopted:

**AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE
2008/2009
Amendment No. 8**

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 Commissioner	\$ (548)
County Manager	(396)
Human Resources	(236)
Board of Election	(1,398)
Information Technology	38,500
Emergency Services	(6,000)
Planning	(266)
Economic Development	(549)
Cooperative Extension	(632)
Soil Conservation	4,736
Veterans Services	(131)
Youth Services	(270)
Tax Assessor	(264)
Tax Collection	(886)
Register of Deeds	(974)
Buildings, Grounds & Maintenance	(2,931)
Buildings, Grounds & Maintenance	(2,931)
Central Communications	(1,500)
Code Enforcement	(582)
Library	(1,792)
Recreation	(3,000)
Sheriff's Department	(6,500)
Emergency Medical Services	(6,090)
Health Department	(11,946)
DSS Administration	(11,500)
Total	\$ (15,155)

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

Increase/(Decrease) Revenues:

Restricted Intergovernmental - Health	\$ 4,167
Transfer from Other Funds - Animal Control	12,168

Transfer from Other Funds - Recreation Complex Phase I	26,198
Transfer from Other Funds - Recreation Complex Phase II	2,550
Fund Balance Appropriated	<u>(60,238)</u>
Total	\$ (15,155)

This amendment:

- this amendment reduces the budget for various departments in accordance with the board of Commissioners recommendation to reduce departmental budgets by 1.5 to 5%.
- appropriates funds to the Information Technology Department for building footprint update.

Source of Funding: Fund Balance

- appropriates funds to Soil Conservation for salary increase for Interim Director as approved in the February 2, 2009 board meeting.

Source of Funding: Fund Balance

- appropriates funds to the Health Department to agree with State Allocation.

Source of Funding: Department of Health and Human Services

- receives funds from capital projects being closed (i.e., Animal Control, Recreation Complex Phase I and Recreation Complex Phase II).

Respectfully Submitted, March 6, 2009

Barry J. Mayo
Barry J. Mayo, Finance Director

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Amendment # 6 to the Animal Shelter Capital Project Ordinance was adopted:

**AMENDMENT TO THE CAPITAL PROJECT ORDINANCE
WARREN COUNTY
ANIMAL SHELTER PROJECT
Amendment No. 6**

Section 4 of the above-referenced capital project ordinance shall be amended as follows:

Increase/(Decrease) Appropriations:

Transfer to the General Fund	\$ 12,168
Contingency	<u>(12,168)</u>
Total	\$ 0

Explanation:

This amendment adjusts the budget to the actual cost of the project. Remaining funds will be transferred to the General Fund.

Respectfully Submitted March 2, 2009

Barry J. Mayo
Barry J. Mayo
Finance Director

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Amendment # 7 to the Warren County Recreation Complex Phase I Capital Project Ordinance was adopted as follows:

**AMENDMENT TO THE CAPITAL PROJECT ORDINANCE
WARREN COUNTY
RECREATION COMPLEX PHASE I
Amendment No. 7**

Section 3 of the above-referenced capital project ordinance shall be amended as follows:

Increase/(Decrease) Revenues:

Proceeds Installment Purchase	\$ 242
Sales Tax Refund	16,860
Investment Income	<u>1,578</u>
Total	\$ 18,680

Section 4 of the above-referenced capital project ordinance shall be amended as follows:

Increase/(Decrease) Appropriations:

Equipment/Capital	\$ (312)
Transfer to the General Fund	26,198
Contingency	<u>(7,206)</u>
Total	\$ 18,680

Explanation:

This amendment adjusts the budget to the actual cost of the project. Remaining funds will be transferred to the General Fund.

Respectfully Submitted March 2, 2009

Barry J. Mayo
Barry J. Mayo
Finance Director

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Amendment # 8 to the Warren County Recreation Complex Phase II Capital Project Ordinance was adopted:

**AMENDMENT TO THE CAPITAL PROJECT ORDINANCE
WARREN COUNTY
RECREATION COMPLEX
PHASE II
Amendment No. 8**

Section 3 of the above-referenced capital project ordinance shall be amended as follows:

Increase Revenues:

Investment Income	\$ 414
Sales Tax Refund	<u>76</u>
Total	\$ 490

Section 4 of the above-referenced capital project ordinance shall be amended as follows:

Increase/(Decrease) Appropriations:

Increase/(Decrease) Appropriations:

Legal and Administrative	\$ 6
Construction Contract	1
Transfer to the General Fund	2,550
Utility Building Construction	(709)
Equipment/Capital	(1)
Contingency	<u>(1,357)</u>
Total	\$ 490

Explanation:

This amendment adjusts the budget to the actual cost of the project. Remaining funds will be transferred to the General Fund.

Respectfully Submitted March 2, 2009

Barry J. Mayo
Barry J. Mayo, Finance Director

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Amendment # 12 to the Warren County Memorial Library/Community Meeting Room Capital Project Ordinance was adopted:

**AMENDMENT TO THE CAPITAL PROJECT ORDINANCE
WARREN COUNTY
LIBRARY/COMMUNITY MEETING ROOM
Amendment No. 12**

Section 3 of the above referenced capital project ordinance shall be amended as follows:

Increase/(Decrease) Revenues:

Sales Tax Refund	9,058
Investment Income	6,578
	15,636
Total	15,636

Section 4 of the above referenced capital project ordinance shall be amended as follows:

Increase/(Decrease) Appropriations:

Increase/(Decrease) Appropriations:

Legal and Administrative	(1,740)
Additional Services	2,790
Architectural Services	256
Construction Contract	1
Furniture and Fixtures	34,063
Transfer to Other Funds - General Fund	57,320
Contingency	(77,054)
	15,636
Total	15,636

Explanation:
This amendment adjust the budget to the most current cost estimates.

Respectfully Submitted March 2, 2009

Barry J. Mayo
Barry J. Mayo
Finance Director

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Amendment # 1 to the National Guard Armory Renovation Capital Project Ordinance was adopted:

**CAPITAL PROJECT ORDINANCE
WARREN COUNTY
NATIONAL GUARD ARMORY RENOVATION PROJECT
(Amendment No. 1)**

Section 4 The following amounts are appropriated for the project:

Additional Services	10,000
Administrative Services	2,000
Contingency	(12,000)
	-
Total	-

This amendment appropriates funds in the National Guard Armory budget for Additional and Administrative Services.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote Finance Director Barry Mayo was authorized to receive bids for lease purchase financing for the following projects:

- Renovation of the Mental Health Building
- Renovation of the Old Library Building
- Construction of two Ambulance Storage Facilities

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote 2008 Community Development Block Grant Scattered Sites Housing Project Ordinance was adopted as follows:

GRANT PROJECT ORDINANCE
CDBG SCATTERED SITES 2008 HOUSING PROJECT

Be it ordained by the Warren County Board of Commissioners that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Grant Project Ordinance is hereby adopted:

Section 1. The project authorized is the CDBG Scattered Sites 2008 Housing Project. Said project shall be in accordance with the County’s Community Development Block Grant Application as approved by the North Carolina Department of Commerce.

Section 2. The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant documents executed with the North Carolina Department of Commerce and within the funds appropriated herein.

Section 3. The following revenues are anticipated to be available to the County of Warren to complete the project:

State of North Carolina, Department of Commerce, CDBG Grant	<u>\$400,000</u>
Total	\$400,000

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

Administration	\$ 35,000
Planning	5,000
Clearance Activities	30,000
Relocation	240,000
Rehabilitation	<u>90,000</u>
Total	\$400,000

Section 5. The Finance Officer is hereby directed to maintain within the Grant Project Fund sufficient detailed accounting records to provide the accounting to the grantor agency required by the grant agreement and federal and state regulations.

Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due. Reimbursement requests should be made to the grantor agency in an orderly and timely manner.

Section 7. The Finance Officer is directed to report monthly to the Board of Commissioners on the financial status of each project element in Section 4 and on the total grant revenues received or claimed.

Section 8. Copies of this grant ordinance shall be entered into the minutes of the Governing Board, made available to the Finance Officer, and the Clerk to the Board for direction in carrying out the project.

Adopted this 6th day of March 2009.



Warren County Board of Commissioners

Barry Richardson
Barry Richardson, Chairman

Angelena Kearney-Dunlap
Angelena Kearney-Dunlap, Clerk to the Board

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote Public Hearing to hear citizen comments regarding Petition Request for Road Abandonment/Closing of Thoroughfare Drive was rescheduled to April 6, 2009 at 9:00 am.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Kerr Tar Regional Council of Governments Area Agency on Aging was designated lead agency for Home and Community Care Block Grant Administration.

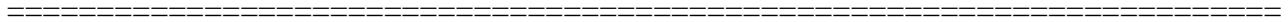
On motion of Commissioner Ross, which was seconded by Commissioner Davis and duly carried by unanimous vote, Resolution appointing membership to the Home and Community Care Block Grant Advisory Committee was adopted, with terms expiring March 2012:

**Al Cooper
Jeffrey Woodard
Edith Wright
Charles Jefferson**

**Diane Cox
Mildred Johnson
Ernest Fleming**

**Jennie Franklin
Allen Kelley
Bea Walker
Andy Smith**

Motion was amended by Commissioner Fleming, seconded by Commissioner Ross and duly carried by unanimous vote to adopt Resolution appointing membership to the Home and Community Care Block Grant Advisory Committee without reading.



***Resolution of the
Warren County Board of Commissioners***

WHEREAS, the North Carolina General Assembly enacted Senate Bill 165: An Act to Provide For The Department of Human Resources, Division of Aging To Administer A Home and Community Care Block Grant For Older Adults; and

WHEREAS, North Carolina General Statute 143B-181.1 (c) gives the Division of Aging authority to establish policies and procedures for programs administered by the Division; and

WHEREAS, the Division of Aging has established policies and procedures for the Home and Community Care Block Grant which was effective July 1, 1992; and

WHEREAS, these policies and procedures call for the development of a county Home and Community Care Block Grant Aging Funding Plan in each county in North Carolina; and

WHEREAS, these policies and procedures call for the County Board of Commissioners to designate an agency or office with lead responsibility for planning and coordination in the development of the County Aging Funding Plan; and

WHEREAS, these policies and procedures also call for the County Board of Commissioners to appoint a committee to serve as a Block Grant Advisory Committee to the lead agency for planning and coordination in the development of the County Aging Funding Plan.

NOW THEREFORE, BE IT RESOLVED, that the Warren County Board of Commissioners does hereby designate the Kerr-Tar Regional Council of Governments Area Agency on Aging to have lead responsibility for planning and coordination in the development of the County Aging Funding Plan for a period of one year.

BE IT FURTHER RESOLVED THAT the Warren County Board of Commissioners appoints the following committee to serve as a Block Grant Advisory Committee to the agency with lead responsibility for the development of the County Aging Funding Plan for a period of one year.

Mr. Al Cooper
Ms. Diane Cox
Ms. Jennie Franklin
Mr. Jeffrey Woodard
Ms. Mildred Johnson
Rev. Allen Kelley

Ms. Edith Wright
Mr. Ernest Fleming
Ms. Bea Walker
Mr. Charles Jefferson
Mr. Andy Smith

ADOPTED, this 2nd day of March, 2009

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Dr. Elton H. Brown, III was appointed to the Board of Health to fill Optometrist slot vacated by Roland Beauchaine. Term expires December 2011.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Chairman Barry Richardson was appointed to the Kerr Tar Regional Council of Government’s Loan Review Committee to fill vacancy of the Late Clinton G. “T-Bone” Alston.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, the following individuals were reappointed to the Board of Equalization and Review (E&R) for a second term expiring March 2010:

Joel W. Febel of Littleton
Oscar "Butch" Meek of Warrenton

Lawrence R. Carver of Warrenton
Paul A. Scharf of Macon

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Anne Edmonds, Coordinator for Warren County Red Cross was appointed to the Local Emergency Planning Committee (LEPC).

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Herbert Burrows was appointed to the Citizens Advisory Council (CAC) representative of District III (Commissioner Fleming).

Motion was made by Commissioner Davis, which was seconded by Commissioner Ross and duly carried **not to** approve request from Emergency Services to fund a Simulcast Feasibility and Preliminary Design Study for emergency response radio system.

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

Motion did not carry.

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried, request for funding a Simulcast Feasibility and Preliminary Design Study for Emergency Services Radio System was approved.

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

Motion carried, funding for a Simulcast Feasibility and Preliminary Design Study for emergency response radio system was approved.

Elgin Lane, Human Resources Manager came before the Board of Commissioners with a request from Department of Social Services Director Jeffrey Woodard to remove hiring freeze on three vacant positions associated with the Work First Program, a mandatory federal/state program that supplies Temporary Assistance for Needy Families (TANF) revenue to Warren County. Positions in question were two (2) Income Maintenance Case Worker II positions and one (1) Social Worker II position.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, request from the Department of Social Services Director Jeffrey Woodard to remove hiring freeze on three vacant positions associated with the Work First Program was approved:

Two (2) Income Maintenance Case Worker II positions
One (1) Social Worker II position.

Timothy Baynes, Kerr Tar Regional Council of Governments Executive Director introduced Ms. Julie Reid, newly hired Community Development Block Grant (CDBG) Programs Administrator with Kerr Tar Regional Council of Governments. Ms. Reid presented 2008 Community Development Block Grant Scattered Sites Housing Grant Program # 08-C-1840 Administrative Policies & Procedures, Fair Housing Policy, Fair Housing Complaint Procedure and Recipient's Plan to Further Fair Housing for Board's consideration.

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried by unanimous vote, 2008 Community Development Block Grant Scattered Sites Housing Grant Program # 08-C-1840 Resolution Approving CDBG Grant Administrative Policies & Procedures was adopted:



Warren County Board of Commissioners

105 South Front Street - Post Office Box 619
Warrenton, North Carolina 27589

RESOLUTION APPROVING COMMUNITY DEVELOPMENT BLOCK GRANT ADMINISTRATIVE POLICIES AND PROCEDURES

Barry Richardson
Chairman

Ulysses S. Ross
Vice Chairman

Ernest Fleming
William Davis
Jennifer Jordan

Linda T. North
County Manager

A. Kearney Dunlap
Clerk to the Board



Phone: 252-257-3115

Fax: 252-257-5971

www.WarrenCountyNC.com

WHEREAS, the County of Warren applied to the North Carolina Department of Commerce, Division of Community Assistance, for Community Development Block Grant Scattered Site funds; and

WHEREAS, the North Carolina Department of Commerce approved said application for \$400,000.00; and

WHEREAS, grant recipients of CDBG funds are required to comply with certain state and federal regulations.

NOW, THEREFORE BE IT RESOLVED, by the Warren County Board of Commissioners the following resolutions and policies are hereby adopted as per the County's Scattered Site Community Development Block Grant Program and North Carolina General Statutes:

- ◆ Amended Fair Housing Plan

ADOPTED this 2nd day of March, 2009.

Barry Richardson
Barry Richardson, Chairman
Warren County Board of Commissioners

Attest: *A. Kearney Dunlap*
Angelenia Kearney-Dunlap
Warren County Clerk to Board

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, 2008 Community Development Block Grant Scattered Sites Housing Grant Program # 08-C-1840 Fair Housing Policy was adopted.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, 2008 Community Development Block Grant Scattered Sites Housing Grant Program # 08-C-1840 Fair Housing Complaint Procedure was adopted.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, 2008 Community Development Block Grant Scattered Sites Housing Grant Program # 08-C-1840 Recipient's Plan to Further Fair Housing was adopted.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, the following junked/antique vehicles were declared surplus and authorized to sell via GovDeals online auction. These items had been parked in a wooded area at Town of Warrenton's Water Treatment Plant for over 30 years:

ID	A100	Year unknown	Dodge Pick-up Truck
ID	B200	194?	Plymouth 2 door sedan
ID	C300	1949 or 1950	Chevrolet 4 door sedan
ID	D400	194?	Buick 4 door sedan

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to schedule a public hearing to hear citizen comments regarding proposed amendments to the Warren County Voluntary Agricultural District Ordinance for Monday, April 6, 2009 at 9:45 a.m.

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried by unanimous vote, it was ordered to schedule a public hearing to hear citizen comments regarding proposed amendments to the Warren County False Alarm Ordinance for April 6, 2009 at 9:30 a.m.

By consensus the Board directed County Manager Linda T. Worth to coordinate a date and time to meet jointly with Citizens Advisory Council-Land Use.

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried by unanimous vote, it was ordered to schedule a Joint Meeting with the Warren County Board of Education for March 24, 2009 at 6:00 p.m.

Motion was made by Commissioner Jordan and seconded by Chairman Richardson to change Board of Commissioners meeting time to evening hours.

Votes were as follows: Ayes: Richardson & Jordan
 Nays: Ross, Fleming & Davis

Motion did not carry, Board of Commissioners meeting time shall remain at 10:00 a.m. until further notice.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Clerk to the Board of Commissioners' request for authorization to use Board of Commissioners credit card to make conference and work shop registrations was approved.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Authorizing Resolution for Meter Replacement Project Within Warren County Water & Sewer Regional & District I was adopted as follows:



Warren County Board of Commissioners

*105 South Front Street - Post Office Box 619
Hawton, North Carolina 27589*

**AUTHORIZING RESOLUTION BY THE BOARD OF COMMISSIONERS
OF THE COUNTY OF WARREN
FOR
METER REPLACEMENT PROJECT WITHIN
WARREN COUNTY WATER AND SEWER REGIONAL
AND
WARREN COUNTY WATER AND SEWER DISTRICT I**

*Barry Richardson
Chairman*

*Ulysses S. Ross
Vice Chairman*

Ernest Fleming

William Davis

Jennifer Jordan

*Linda T. Worth
County Manager*

*A. Kearney Dunlap
Clerk to the Board*

WHEREAS, The American Recovery and Reinvestment Act of 2009 (Stimulus), includes funding for Drinking Water State Revolving Fund projects; funding for debt forgiveness loans (grant) and 0% loans for "shovel ready" drinking water infrastructure; and

WHEREAS, Warren County Water and Sewer Regional District and Warren County Water and Sewer District I have need for a meter replacement project within these Districts, where meter ages range from 12-30+ years, and it is anticipated that through the implementation of this program unaccounted for water in these Districts will decrease, since all current water that is being delivered to the consumer is not being captured by the old, inaccurate meters; and it is anticipated that increased accuracy will result in increased revenue, water conservation will increase on the part of the consumer, and new Neptune T-10 radio read meters will result in time saving of the meter reading, from 5-7 days to a few hours; and

WHEREAS, Warren County intends to request grant/loan assistance from the American Recovery and Reinvestment Act of 2009 (Stimulus) via DENR Funding Assistance for Drinking Water Projects;

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF WARREN:

Phone: 252-257-3115

Fax: 252-257-5971

www.WarrenCountyNC.com

That the Board of Commissioners of The County of Warren will allow the Warren County Water and Sewer Regional District and Warren County Water and Sewer District I to incur a 20 year, 0% interest loan for the portion not covered by the debt forgiveness portion (grant) of the Stimulus program: such amount is estimated to be \$181,877.00, with an estimated annual payment of \$9,094.00 (based on a 20 year amortization); such funding to be provided by the Enterprise Budgets, using Fund Balance if necessary; assuming that this project is approved by the Stimulus program; and

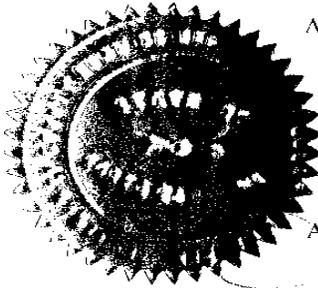
That Barry Richardson, Chairman of the Warren County Board of Commissioners, and successors so titled, and Linda T. Worth, County Manager, and successors so titled, are hereby authorized to execute and file an application on behalf of Warren County with the American Recovery and Reinvestment Act of 2009 DENR Funding Assistance for Drinking Water Projects to assist with the meter replacement project described above.

That Barry Richardson, Chairman of the Warren County Board of Commissioners, and successors so titled, and Linda T. Worth, County Manager, and successors so titled, are hereby authorized and directed to furnish such information as the American Recovery and Reinvestment Act of 2009 DENR Funding Assistance for Drinking Water Project

may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That The County of Warren has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to the grants/loans pertaining thereto.

Adopted this the 6th day of March, 2009 at Warrenton, North Carolina.



Barry Richardson
Barry Richardson, Chairman
Warren County Board of Commissioners

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

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, County Manager's Report for February 2009 was approved:

Administration

- Prepared for and attended Board of County Commissioners Public Hearing and Regular Meeting (2/2/09)
- Met with Vance County Manager, Warren County GIS/IT Director, and Vance & Warren County Tax Administrators and Code Enforcement/Planning Officials to discuss issue of property near the Warren & Vance County Lines (2/2/09)
- Attended Kerr Lake Regional Water System Advisory Board Meeting with Com. Jordan (2/9/09)
- Met with Marshall Brothers, to discuss temporary oversight of Animal Control Shelter (2/9/09)
- Met with Barry Mayo, Finance Director, and Gloria Edmonds, Accounting Manager, to discuss FY 10 Budget preparation (2/9/09)
- Met with Bill Cowan of McGill Associates to discuss how they can assist Warren County with grant applications for capital projects such as the Waste Water Treatment Plant. A follow-up meeting with Macon Robertson and Mr. Cowan will be held (2/11/09)
- Met with Ricky Tharrington, of Association Services to discuss NCACC endorsed life insurance plan for county employees (2/11/09)

- insurance plan for county employees (2/11/09)
- Met with a Detective in the Sheriff's Department and Com. Davis to discuss a potential budgetary request for FY 10 (2/12/09)
- Participated in a conference call with Golden Leaf representative and Barry Mayo, Finance Director, to discuss grant responsibilities and reporting requirements (2/12/09)
- Met with Baron Williams, Chief Code Enforcement Officer, to discuss an issue regarding a building inspection (2/12/09)
- Met with Marshall Brothers to discuss Animal Control Shelter operations (2/16/09)
- Met with Michael Kilian, Engineer, to discuss Armory Renovation Project (2/17/09)
- Met with Theodore Paige, new Veterans Service Officer, to welcome him aboard and discuss Veterans Services office operations (2/17/09)
- Met with Barry Mayo and Eddie Mitchum, Tax Administrator, to discuss FY 08 Audit findings for Tax Office operations (2/18/09)
- Met with Public Utilities Staff and Peggy Richardson, Interim EDC Director, to discuss Halifax EMC economic stimulus finds (2/19/09)
- Met with Barry Mayo and Jeff Woodard, DSS Director, to discuss FY 08 Audit findings for DSS operations (2/24/09)
- Attended Public Utilities Progress Meeting for Water & Sewer District 3, Phase II Water System Improvements (2/25/09)
- Attended meeting with Halifax & Northampton County Manager's to discuss budgetary issues affecting the three counties (2/25/09)
- Conducted monthly Department Head's Meeting (2/26/09)

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 under the administrative oversight of the Kerr-Tar COG.

I met with Kerr-Tar COG Staff on 2/10/09 to discuss management and operation of the Senior Center going forward. I will be including the Senior Center in the Manager's proposed operating budget for FY 10. In addition to county funds, the Home and Community Care Block Grant for Older Adults, state transportation funding, mental health funding and possibly other funding sources will be available to help pay for this operation.

National Guard Armory Renovation Project

Prepared for and attended the third Armory Renovation Committee meeting with representatives from NC State University School of Design on 2/10/09. The NC State University Design team presented conceptual drawings for the building and site to the Committee. Sub-committees will meet prior to our next meeting to finalize space needs requirements and building design components. A Request for Qualifications (RFQ) was sent out for Architectural/Engineering Services with a response date of 3/9/09. I met with Tobais Fullwood, of USDA Rural Development, and Peggy Richardson on 2/11/09 to discuss possible grant/loan funding for the Armory Project.

Construction/Renovation Projects

Tax Office Renovation Project

Work on the Courthouse Annex is expected to be completed by 2/28/09. 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.

EMS Satellite Facilities

The closing on the one-acre site in the Afton Community was conducted on February 3, 2009. Both sites are now owned by Warren County, Construction on the two satellite facilities will commence after July 1, 2009.

Other Activities

- Served as Guest Speaker for Ridgeway Baptist Church Black History Month Program (2/1/09)
- Attended NC City/County Manager's Winter Seminar, RTP (2/4-6/09)
- Attended Luncheon with ROTC students to discuss volunteer opportunities with Warren County Government Offices (2/12/09)
- Participated in a Black History Panel Discussion at the Warren County Middle School (2/18/09)
- Attended Com. Clinton G. Alston's Home Going Services along with other County Officials and staff (2/21/09)
- Attended Warren County Chamber of Commerce Breakfast Meeting to discuss Tourism Development in Warren County (2/24/09)
- Attended Motivational Speaker Kemba Smith's Presentation at Warren County Middle School (2/26/09)

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried by unanimous vote, County Manager Linda T. Worth's request for Board appointment of a five-member Architect Selection Committee from the membership of the Armory Renovation Committee to review Architects' proposals and make a recommendation to the Board of Commissioners for the project was approved. Committee membership appointed:

- Vice Chairman Ulysses S. Ross
- Commissioner Ernest Fleming
- County Manager Linda T. Worth
- Buildings & Grounds Manager Charles Ayscue
- Planning/Zoning Administrator Ken Krulik

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Resolution to Develop A Warren County Tourism Program was adopted as follows:



Warren County Board of Commissioners

105 South Front Street - Post Office Box 619
Warrenton, North Carolina 27589

RESOLUTION TO DEVELOP A WARREN COUNTY TOURISM PROGRAM

The stakeholders of the Warren County Tourism Program ("WCTP") shall unify efforts to promote natural, cultural and heritage tourism within Warren County. The stakeholders will collaborate to manage all aspects of the program including planning, development, implementation and budgeting of the program.

Barry Richardson
Chairman

Ulysses S. Ross
Vice Chairman

Ernest Fleming
William Davis

Jennifer Jordan

Linda T. Worth
County Manager

A. Kearney Dunlap
Clerk to the Board

WHEREAS, the WCTP recognizes the need to stimulate and promote growth and to maintain a sound economy within Warren County through tourism;

WHEREAS, the WCTP will promote tourism within Warren County;

WHEREAS, the WCTP will be structured to increase tourist visitation within Warren County;

WHEREAS, the WCTP will develop and sustain programs for participation by the smallest stakeholders;

WHEREAS, the WCTP will develop a viable public-private tourism collaboration;

WHEREAS, the WCTP will promote and facilitate local partnerships;

WHEREAS, the WCTP will strive to be the model tourism program for the Division of Tourism, Film and Sports Development within the State of North Carolina Department of Commerce;

WHEREAS, the stakeholders of the WCTP will work with the Tourism Development Officer assigned to Warren County;

WHEREAS, the WCTP will utilize leading edge technology to promote tourism within Warren County. This includes current and future internet facilities.

It is hereby **RESOLVED**:

1. The stakeholders of the Warren County Tourism Program shall unify efforts to promote tourism within Warren County.

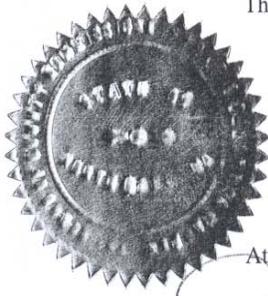
Phone: 252-257-3115

Fax: 252-257-5971

www.WarrenCountyNC.com

- 2. The stakeholders will collaborate to manage all aspects of the Warren County Tourism Program.
- 3. The Warren County Board of Commissioners hereby commits to support the WCTP and participate as a member.

This resolution is effective upon adoption this 6th day of March, 2009.



WARREN COUNTY BOARD OF COMMISSIONERS

Barry Richardson
 Barry Richardson, Chairman

Attest:
Angelena Kearney-Dunlap
 Angelena Kearney-Dunlap
 Clerk to the Board

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to enter into Closed Session in accordance with NC GS 143-318.11(3)(5)(6) to discuss Property Acquisition and Personnel Matters.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis 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 Commission Davis, which was seconded by Commissioner Fleming and duly carried by unanimous vote, the March 6, 2009 Board of Commissioners meeting was adjourned.

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