

COPY OF MINUTES FROM THE REGULAR MEETING OF THE WARREN COUNTY BOARD OF COMMISSIONERS HELD ON MONDAY, MAY 4, 2009 AT 10:00 AM IN THE WARREN COUNTY COURTHOUSE ROOM # 202, RECORDED IN MINUTE BOOK #10.

The meeting of the Board of County Commissioners was called to order by Chairman Barry Richardson. Other Commissioners present: Ernest Fleming, William Davis, Jennifer Jordan and Ulysses 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:

Bill Solari, spoke in reference to tax re-valuation; stated that being retired and on a fixed income is a lie. He built his portfolio so there would be more than retirement. He bought stocks to pay for cost of living; stocks have dropped. Compared Wells Fargo stock value of 7 cents per share now –vs- \$1.00 last year. His largest investment (a home) value has declined. Even if County tax is cut to 46 cents per \$100 valuation, there still will be an increase on tax bill.

Marty Ballard, President-Coordinating Council for Senior Citizens Board of Directors, thanked the Board of Commissioners for their support of the Center as it provided: meals on wheels, congregate meals and other services to keep citizens out of nursing homes. Ms. Ballard asked the board to respond favorably to the County Manager's recommendation to make the Senior Center a County Department. Ms. Ballard recognized and thanked the Late Commissioner Alston and the Late French Scott, Interim Director, for their work with the Center. A letter from Harriet D. Banzet, President of Preservation Warrenton was circulated in support of Senior Center becoming a County Department (on file in Clerk's office).

Anita Evans stated that May is recognized as Foster Care and Adoption Month. Currently Warren County Department of Social Services has 12 children in Foster Care and 7 licensed foster care homes. They are recruiting for more homes by sending letters to area churches and radio stations. A banquet with Vance County in honor of Foster Care Homes is being planned.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Agenda Item 15-E – Schedule Joint Meeting with Warren County Legislative Delegates Berger and Wray was added to the May 4, 2009 Suggested Agenda.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Suggested Agenda for May 4, 2009 was adopted as amended.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Consent Agenda Item 5A - Minutes of April meetings was adopted as follows:

April 6, 2009

- * **Thoroughfare Drive Road Closing Public Hearing**
- * **Amending Warren County False Alarm Ordinance Public Hearing**
- * **Amending Voluntary Agricultural District Ordinance Public Hearing**
- * **Regular Board Meeting**

April 9, 2009

- * **Minutes of Special Meeting**

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Consent Agenda Item 5B – Interest Income Report for March 2009 was adopted:

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 March 2009

FUND	MARCH INCOME	FISCAL YEAR TO - DATE
General	8,918.73	103,766.43
Revaluation	31.80	1,458.95
E 911 Telephone System	587.44	9,143.96
Buck Spring Project	239.33	4,419.04
Recreation Complex (Closed March 09)	0.00	378.21
Ambulance Storage Facility	3.26	2,540.11
Recreation Complex Phase II (Closed March 09)	0.00	487.49
Library Building Project Fund	50.96	6,197.11
Regional Water Enterprise Fund	347.13	6,256.33
District 1 Enterprise Fund	487.66	8,223.94
Solid Waste	436.46	4,182.66
District II Enterprise Fund	462.39	7,569.31
District III Capital Project Fund	204.25	3,771.30
District III Phase II BANS	20.51	488.54
District III Enterprise Fund	164.38	1,406.49
Soul City Pump Station Improvements	0.14	2.54
District II Phase II	7.20	26.61
	11,961.64	160,319.02

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Consent Agenda Item 5C – Tax Collectors Report for March 2009 was approved:

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

Current Year Collections

Tax Year	Charge	Collected in March	Collected to Date	Balance Outstanding	Percentage Collected
March 2009 FY 09	\$13,119,723	\$251,373	\$12,175,067	\$944,656	92.80%
March 2008 FY08	\$11,659,631	191,595	10,758,873	900,757	92.27%

Delinquent Collections

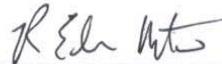
Year	Charge	Collected	Balance Outstanding	Percentage Collected
2007	\$697,950	\$32,080	\$364,309	52.20%
2006	342,993	11,953	118,899	34.67%
2005	228,056	5,393	64,710	28.37%
2004	160,948	1,593	31,285	19.44%
2003	117,015	606	14,136	12.08%
2002	189,840	279	9,553	5.03%
2001	180,079	741	6,472	3.59%
2000	102,219	545	3,787	3.71%
1999	44,637	436	1,901	4.26%
1998	40,616	340	2,253	5.55%
Total Delinquent Years	\$ 2,104,353	\$53,966	\$ 617,304	\$ 1,487,048

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

\$19,952	\$ 149,338
\$41,325	\$ 1,038,044
\$ 16,833	\$ 572,018
\$ 16,601	\$ 583,231
\$ 4,769	\$ 12,351

March GRAND TOTAL

\$ 404,819	\$ 15,147,353
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R. Edwin Mitchum, Tax Collector Date 04/09/2009

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Consent Agenda Item 5D – Request for Tax Releases Over \$100 was approved:

5/4/2009

Date: _____

Over \$100

ERROR CORRECTION RELEASES:

GARRETT, ANTHONY	2007 15601 107	B10 53	56792	\$	287.81	CLERICAL ERROR
HARGROVE, ARLISA & K. HAWKIN	2006 3779 106	E3 147	59528	\$	171.44	CLERICAL ERROR
HARGROVE, ARLISA & K. HAWKIN	2007 3779 107	E3 147	56465	\$	193.16	CLERICAL ERROR
HARGROVE, ARLISA & K. HAWKIN	2008 3779 300	E3 147	8825	\$	208.07	CLERICAL ERROR
WILLIAMS, SHERRY	2008 1298 317	I2C 99	23550	\$	298.14	CLERICAL ERROR
WILLIAMS, SHERRY	2008 1298 318	I2C 100	23551	\$	298.14	CLERICAL ERROR
WILLIAMS, SHERRY	2008 1298 319	I2C 101	23552	\$	298.14	CLERICAL ERROR
WILLIAMS, SHERRY	2008 1298 320	I2C 102	23553	\$	298.14	CLERICAL ERROR
WILLIAMS, SHERRY	2008 1298 328	I2C 110	23561	\$	298.14	CLERICAL ERROR
WILLIAMS, SHERRY	2008 1298 329	I2C 111	23562	\$	298.14	CLERICAL ERROR
WILLIAMS, SHERRY	2008 1298 330	I2C 112	23563	\$	347.83	CLERICAL ERROR
WILLIAMS, SHERRY	2008 1298 331	I2C 113	23564	\$	298.14	CLERICAL ERROR
WILLIAMS, SHERRY	2008 1298 332	I2C 114	23565	\$	347.83	CLERICAL ERROR
WILLIAMS, SHERRY	2008 1298 333	I2C 115	23566	\$	298.14	CLERICAL ERROR
		TOTAL		\$	3,941.26	

MOTOR VEHICLE RELEASES:

TOTAL \$ -

SUB-TOTAL ERROR CORRECTIONS: \$ 3,941.26
 SUB-TOTAL MOTOR VEHICLE RELEASES: \$ -
 TOTAL RELEASES: \$ 3,941.26

Tax Release requests under \$100 approved by County Manager Linda T. Worth were provided for information:

Under \$100

5/4/2009

Date: *LW* 4/27/09

ERROR CORRECTION RELEASES:

NAME	Year	ACCT#	MAP #	RECORD	AMOUNT	REASON
AYSCUE, LARRY	2005	9138 98	A11 13A	40792	\$ 64.68	CLERICAL ERROR
AYSCUE, LARRY	2006	9138 98	A11 13A	44417	\$ 60.24	CLERICAL ERROR
AYSCUE, LARRY	2007	9138 98	A11 13A	49271	\$ 55.80	CLERICAL ERROR
AYSCUE, LARRY	2008	9138 98	A11 13A	49271	\$ 55.99	CLERICAL ERROR
DEBNAM, JUNIOUS M & PEGGIE A	2004	22847 300	G12/15H	1907	\$ 46.54	CLERICAL ERROR
DEBNAM, JUNIOUS M & PEGGIE A	2005	22847 300	G12/15H	1907	\$ 46.54	CLERICAL ERROR
DEBNAM, JUNIOUS M & PEGGIE A	2006	22847 300	G12/15H	1907	\$ 46.54	CLERICAL ERROR
DEBNAM, JUNIOUS M & PEGGIE A	2007	22847 300	G12/15H	1907	\$ 49.31	CLERICAL ERROR
DEBNAM, JUNIOUS M & PEGGIE A	2008	22847 300	G12/15H	1907	\$ 53.74	CLERICAL ERROR
GARRETT, ANTHONY	2001	15601 101	B 9 4 1X	35601	\$ 59.50	CLERICAL ERROR
					\$ 538.88	

SUB-TOTAL ERROR CORRECTIONS:

MOTOR VEHICLE RELEASES:

BOWEN, MARILYN	2008	23346 2191	PTN 9868	77387	\$ 31.01	2 APPRAISALS ON 1 V
DICKENS, JESSICA PAIGE	2008	30217 1480	LYC 2515	76676	\$ 98.49	REL. TO HALIFAX CO
JOHNSON, JENNIE RICHARDSON	2008	8251 1198	AP 1398	76394	\$ 13.20	Gave Away
JOHNSON, LINDA CAROL	2008	29868 2618	TZN 6055	73259	\$ 16.02	SOLD
HOLTZMANN, WALLACE P	2008	20507 1092	SN 2549	76288	\$ 5.52	HIGH MILEAGE
HOLTZMANN, WALLACE P	2008	20507 1012	XH 6708	76208	\$ 1.84	HIGH MILEAGE
KING, MAMIE L	2008	24312 1006	XSB 4908	58998	\$ 2.10	SOLD
KING, MAMIE L	2008	24312 1327	XVD 4773	71968	\$ 8.72	SOLD
MICKELSEN, BARBARA JO	2008	25845 1714	SYU 3678	75488	\$ 45.60	HIGH MILEAGE
RICHARDSON, BRANCH O JR	2008	33407 1976	XRN 4597	77172	\$ 13.50	TOTALED
SWEAZY, PETER H	2008	26147 2378	VRJ 6058	62356	\$ 3.22	SOLD
WILLIAMS, MICHAEL THOMPSON	2008	44612 1026	LW 4748	74800	\$ 45.83	REL. TO HALIFAX CO
WILLIAMS, WILLIAM R	2008	76259 1063	VRJ 7386	76259	\$ 10.71	SOLD

SUB-TOTAL MOTOR VEHICLE RELEASES:

SUB-TOTAL CORRECTION RELEASES:

Total Releases

\$ 295.76
 \$ 538.88
 \$ 834.64

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, May 7, 2009 was declared National Day of Prayer by Resolution.

National Day of Prayer May 7, 2009

WHEREAS, civic prayers and national days of prayer have a long and venerable history in our constitutional republic, dating back to the First Continental Congress in 1775; and

WHEREAS, National Day of Prayer is an opportunity for Americans of all faiths to join in united prayer to acknowledge our dependence on God, to give thanks for blessings received, to request healing for wounds endured, and to ask God to guide our leaders and bring wholeness to the United States and her citizens;

WHEREAS, May 7, 2009, has been officially designated as National Day of Prayer to pray for the achievement of America's goal of peace with justice for all peoples of the world; and

WHEREAS, at a time in our nation's history when the power of prayer is needed more than ever, it is fitting that we publicly demonstrate our faith in the power of divine intercession; and

WHEREAS, it is fitting and proper to give thanks to God by observing a day of prayer in the County of Warren when all may acknowledge our blessings and express gratitude for them, while recognizing the need for strengthening religious and moral values in our state and nation; and

WHEREAS, this year marks the 57th Annual National Day of Prayer;

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of Commissioners, do hereby recognize May 7, 2009, as

National Day of Prayer

in our community and urge all citizens to observe this day by joining members of all faiths over our nation in seeking divine guidance for ourselves, our leaders, and our country, and to reaffirm the fact that we are truly one nation, indivisible, under God.

This 4th day of May 2009.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Amendment # 10 to the Warren County FY 2008-09 Budget Ordinance was adopted:

AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE 2008/2009 Amendment No. 10

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:

Buildings, Grounds & Maintenance	\$ 3,147
Health Department	2,800
Youth Services Bureau	5,767
Transfer to Other Funds	5,175
Total	\$ 16,889

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	\$ 2,800
Miscellaneous Revenue	8,914
Fund Balance Appropriated	5,175
Total	\$ 16,889

This amendment:

- appropriates funds to Buildings, Grounds & Maintenance for the purchase of new equipment. These funds will be used to replace equipment stolen in March.
Source of Funding: Miscellaneous Revenue - Insurance Claims
- appropriates funds to the Health Department to agree with State Allocation.
Source of Funding: Department of Health and Human Services
- appropriates funds to the Youth Services Bureau for Summer Enrichment Trip.
Source of Funding: Private Contributions
- transfers funds to the Soul City Pump Station for additional electrical engineering services as approved in the March 2nd Commissioners meeting.
Source of Funding: Fund Balance

Respectfully Submitted, May 4, 2009

Barry J. Mayo
Barry J. Mayo, Finance Director

On motion of Commissioner Ross, which was seconded by Commissioner Davis and duly carried by unanimous vote, Amendment #13 to the Capital Project Ordinance Warren County Library/Community Meeting Room was adopted:

**AMENDMENT TO THE CAPITAL PROJECT ORDINANCE
WARREN COUNTY
LIBRARY/COMMUNITY MEETING ROOM
Amendment No. 13**

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

Increase/(Decrease) Appropriations:

Additional Services	5,584
Architectural Services	(3,083)
Construction Contract	(1)
Contingency	<u>(2,500)</u>
Total	-

Explanation:

This amendment adjust the budget to the most recent cost of the project.

Respectfully Submitted May 4, 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 # 2 to the Warren County Soul City Pump Station Improvements Capital Project Ordinance was adopted:

**AMENDMENT TO THE CAPITAL PROJECT ORDINANCE FOR THE
WARREN COUNTY SOUL CITY PUMP STATION IMPROVEMENTS
(Amendment No. 2)**

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

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

Increase/(Decrease) Revenues:

Transfer from Other Funds - General Fund	<u>\$ 5,175</u>
Total	\$ 5,175

Increase/(Decrease) Appropriations:

Engineering/Design	<u>\$ 5,175</u>
Total	\$ 5,175

Explanation:

This amendment adjusts project line items to the most recent costs estimates as provided by River's and Associates, Project Engineers.

Respectfully Submitted 05/04/09

Barry J. Mayo
Barry J. Mayo, Finance Officer

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried by unanimous vote, FY 2009-2010 Juvenile Crime Prevention Council (JCPC) recommendation for Program Allocations was approved as presented:

Warren County

Department of Juvenile Justice and Delinquency Prevention County Funding Allocation

Available Funds: \$ \$86,020 Local Match: \$ \$45,661 Rate: 10%

A Program Agreement Form for each program listed below is included as an attachment to the Community Prevention and Intervention Plan.

#	Program Provider	DJJDP Funding	LOCAL FUNDING		OTHER	OTHER	Total	% Non-DJJDP Program Revenues
			Local Cash Match	Local In-Kind	State/Federal	Funds		
1	JCPC Administrative	\$6,015	\$602				\$6,617	9%
2	Conflict Management Services	\$4,800	\$480	\$2,180			\$7,460	36%
3	Central Children's Home	\$13,985	\$1,399				\$15,384	9%
4	Warren County Youth Servicers	\$55,200	\$41,000				\$96,200	43%
5	Unallocated	\$6,020					\$6,020	0%
6							\$0	#DIV/0!
7							\$0	#DIV/0!
8							\$0	#DIV/0!

On motion of Commissioner Davis, which was seconded by Commissioner Ross and duly carried by unanimous vote, Commissioner Ernest Fleming was appointed as Warren County Liaison to serve on the Vance Granville Community College Board of Trustees.

On motion of Commissioner Davis, which was seconded by Commissioner Ross and duly carried by unanimous vote, Roland Beauchaine was reappointed as alternate to the Lake Gaston Weed Control Council, term expires December 2012.

Mr. Floyd B. McKissick, Jr. Esq. appeared before the Board to request fee waiver for disposing of trash and debris illegally disposed on property located on SR 1114 (Watson Road) in Warren County, NC belonging to Mr. McKissick.

Motion was made by Commissioner Fleming to approve request from Floyd B. McKissick, Jr. to waive all fees related to disposal of trash and debris illegally disposed on property located on SR 1114 (Watson Road) in Warren County, NC belonging to Mr. McKissick.

Motion died for lack of second.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried motion was amended to require Mr. McKissick to obtain 3 containers, Board waive fee for household debris and Mr. McKissick pay fees for disposal of construction debris.

Commissioner Davis withdrew his second.

Motion died for lack of a second.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried Mr. McKissick was ordered to obtain three (3) containers for household debris, brick & cinder block, demolition & construction debris with all fees waived.

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

Motion did not carry.

On motion of Commissioner Davis, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Floyd B. McKissick, Jr. was ordered to obtain three (3) containers to

separate debris by: 1) household, 2) brick & block, and 3) construction & demolition debris. Warren County waived transfer station fees for household and brick & block debris. Mr. McKissick was responsible to cover construction debris disposal fee(s).

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, FY 2009-2010 Home & Community Care Block Grant for Older Adults County Funding Plan was adopted:

Home and Community Care Block Grant for Older Adults											
County Funding Plan											
County Services Summary											
Services	Block Grant Funding				Required Local Match	Net Service Cost	USDA Subsidy	Total Funding	Projected HCCBG Units	Projected Reimbursement Rate	Projected HCCBG Clients
	Access	In-Home	Other	Total							
Adult Day Care			4762		529	5291		5291	221	23.8347	4
Adult Day Health			4731		526	5257		5257	172	30.4142	2
Congregate Nutrition			26000		2889	28889	3736	32625	6226	4.5	55
Home Delivered Meals			51000		5667	56667	6040	62707	10066	5.6296	152
IHA-Level I		51494			5722	57216		57216	5409	10.5761	23
IHA-Level II		27948			3105	31053		31053	2141	14.5	12
SC Operations			42379		4709	47088		47088			
Transp-General	500				56	556		556	3555	12.5	85
Transp-Medical	40000				4444	44444		44444	44	12.5	10
					0	0		0			
					0	0		0			
					0	0		0			
					0	0		0			
					0	0		0			
Total	40500	79442	128872	248814	27646	276461	9776	286237	27834	 	343

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by majority vote, Arcola Volunteer Fire Department was authorized to enter into a tax exempt loan in the amount of \$884,000 with Southern Bank & Trust Company to construct a new fire station.

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

Motion carried, Arcola Volunteer Fire Department was authorized to enter into a tax exempt loan in the amount of \$884,000 with Southern Bank & Trust Company to construct a new fire station.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by a majority vote, Warren County Manager Linda T. Worth and Clerk to the Board of Commissioners Angelena Kearney-Dunlap were authorized to sign documentation related to Arcola Volunteer Fire Department entering into a tax exempt loan in the amount of \$884,000 with Southern Bank & Trust Company to construct a new fire station.

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

Motion carried, Warren County Manager and Clerk to the Board were authorized to sign paperwork related to Arcola Volunteer Fire Department entering into a tax exempt loan to construct a new fire station.

On motion of Commissioner Davis, which was seconded by Commissioner Jordan and duly carried by unanimous vote, a request from Willie D. Troy, Jr. (Pearl Harbor Road, Littleton) to waive water utility tap (hook-up) fees in an amount exceeding \$800 was denied.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Macon Robertson, Warren County Public Utilities Director was designated voting delegate to North Carolina Rural Water Association's Annual Meeting to be held May 12, 2009 in Greensboro, NC.

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried by a majority vote, a request from Elgin Lane, Human Resources Manager to remove hiring freeze from vacant Income Maintenance Supervisor position in Work First Unit of Department of Social Services was approved.

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

Motion carried, hiring freeze was removed from vacant Income Maintenance Supervisor position in Work First Unit of Department of Social Services.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Collection Center and Transfer Station Operation Agreement was approved effective July 1, 2009 through June 30, 2012.

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried by a majority vote, Kilian Engineering, Inc was designated as lead professional for National Guard Armory Renovation Project, project proposal was accepted and County Manager Linda T. Worth was authorized to sign related documentation.

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

Motion carried, Kilian Engineering, Inc was designated as lead professional for National Guard Armory Renovation Project; Kilian project proposal was accepted and County Manager Linda T. Worth was authorized to sign related documentation.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, a public hearing to hear citizen comments regarding Community Development Block Grant Infrastructure Grant Programs was scheduled for Monday, June 1, 2009 at 9:45 am.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, a public hearing to hear citizen comments regarding Amendments to the Warren County Zoning Ordinance was scheduled for Monday, June 1, 2009 at 9:30 am.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, a public hearing to hear citizen comments regarding Amendments to the Warren County Historic Preservation Ordinance was scheduled for Monday, June 1, 2009 at 9:15 am.

On motion of Commissioner Davis, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was ordered to schedule an Open House to showcase renovated Clerk of Court, court personnel offices and Register of Deeds offices for Friday, May 29, 2009 from 12 noon to 6:00 pm.

On motion of Commissioner Jordan, which was seconded by Commissioner Fleming and duly carried by unanimous vote, a Joint Meeting between Warren County Board of Commissioners and Warren County State and Federal representatives was ordered to be scheduled for May 20, 2009 at 6:00 pm.

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried by unanimous vote, amended GovDeals contract to allow GovDeals to collect bid fees and commissions on items sold via GovDeals web site was adopted.

County Manager Linda T. Worth gave a disposition on funding for Wise Interchange Economic Development Project:

As we discussed at the Board's recent Work Session, Warren County has received a no interest Business Development Loan from Halifax Electric Membership Corporation in the amount of \$212,242.50. We are currently making debt service payments on the loan as required by the Promissory Note. We also received a N.C. Rural Center Supplemental Grant in the same amount; however, the grant funds have been placed on hold by the Rural Center until June 30, 2009.

The Rural Center Supplemental Grant has job creation requirements that we are not able to meet at this time due to McDonalds and Rose Oil Company opting not to move forward with this project. Halifax Electric Membership Corporation has requested that we return the loan funds minus expenses incurred for this project (approximately \$50,000 for Engineering Design Services) to allow them to move forward to fund a more viable economic development project.

Due to the unfortunate circumstances stated above that have caused us to put this project on hold, I am requesting the Board's permission to return loan funds in the amount of \$162,242.50 (\$212,242.50 - \$50,000) to Halifax Electric Membership Corporation, and authorize us to de-obligate the N.C. Rural Center Supplemental Grant funds in the amount of \$212,242.50.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to de-obligate NC Rural Center Supplemental Grant funding in the amount of \$212,242.50 and refund Halifax Electric Membership Corporation \$162,242.50 the amount of interest free loan, less \$50,000 expenses incurred for the project.

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

Administration

- Met with Emergency Management Committee planning the County's first Shelter Exercise (4/1/09)
- Met with representatives from Radio Communications Company, EMS Director, and others to discuss Fire Radio Proposal (4/1/09)
- Attended Public Hearing to receive citizens' input on Kerr Lake Regional Water System request for an IBT Certificate (4/1/09)
- Prepared for and attended Board of County Commissioners Regular Meeting (4/6/09)
- Participated in a recorded interview with Vance-Granville Community College officials highlighting successful VGCC students (4/6/09)
- Participated in Emergency Management Shelter Exercise (4/7/09)
- Met with representatives from Halifax EMC, Interim EDC Director, and Public Utilities Director to discuss status of Wise Interchange Project (4/7/09)
- Met with Michael Kilian, of Kilian Engineering, to discuss his proposal to provide lead professional services for the Armory Renovation Project (4/8/09)
- Met with representatives of McGill Associates, Public Utilities Staff, and Towns of Warrenton and Norlina to discuss Wastewater Treatment Plan Rehab Project (4/8/09)
- Attended Personnel Committee Meeting to review applications for Animal Control Director Position (4/8/09)
- Met with Town Managers of Henderson and Oxford to discuss Kerr Lake Regional Water System Partners' Water Allocations (4/9/09)
- Attended FEMA Board Meeting (4/9/09)
- Participated in Domestic Violence/Child Abuse Awareness Program on Courthouse Square (4/9/09)
- Attended Joint Meeting of the Board of County Commissioners and the Citizens

- Attended Joint Meeting of the Board of County Commissioners and the Citizens Advisory Council/Land Use to discuss potential expansion of zoning in Warren County (4/9/09)
 - Attended Kerr Lake Regional Water System Advisory Board Meeting with Com. Jordan (4/13/09)
 - Conducted FY 10 Budget Meetings with Department Heads (4/13/09)
 - Conducted FY 10 Budget Meetings with Department Heads (4/14/09)
 - Attended Home & Community Care Block Grant Committee Meeting with Com. Fleming (4/15/09)
 - Attended Joint Meeting of the Board of County Commissioners and the Extension Advisory Council (4/15/09)
 - Met with Michael Kilian, of Kilian Engineering, to discuss his proposal to provide lead professional services for the Armory Renovation Project (4/15/09)
 - Met with Dr. Loper and Atty. Susan Thompson, Library Board Member, to discuss Library Policy regarding requirements for receiving a Library Card (4/16/09)
 - Attended Joint Meeting of Firemen's Association and Radio Communications Company to discuss problems with the county's fire radio system (4/16/09)
-
- Met with Tom Howe, of UNC TV, to discuss assets and challenges in Warren County (4/20/09)
 - Met with Youth Camps for Christ representatives and Ken Krulik, Planning/Zoning Administrator, to discuss concerns regarding a zoning permit for the camp (4/20/09)
 - Met with Marshall Brothers to discuss various matters involving the County Animal Shelter (4/21/09)
 - Met with County Attorney to discuss various legal matters (4/22/09)
 - Attended Kerr-Tar Regional COG Monthly Board of Directors Meeting in Warren County to Kick-Off our 230th Anniversary Celebration (4/23/09)
 - Met with Dr. Ray Spain and his Finance Officer, and Barry Mayo, Finance Director, and Gloria Edmonds, Accounting Manager, to discuss the impact on schools budget resulting from state budget cuts (4/24/09)
 - Meeting with Jonathan Cooper, of Kerr Tar COG, to discuss the status of Warren County's Housing Study (4/30/09)

Project Updates

Warren County Senior Center

The Senior Center is included in the Manager's proposed operating budget for FY 10 as a new county department. The Home and Community Care Block Grant for Older Adults, state transportation funding, mental health funding and several other grants will be available in addition to county funds to help pay for the Senior Center's operation. Should the Board not favor bringing the Senior Center under the county's umbrella of services, the Center will cease to function and Warren County's senior population will no longer receive the critical services they have received through the Center for many years.

National Guard Armory Renovation Project

We anticipate receiving this week the structural assessment report of the Armory prepared by Laurene, Rickher & Sorrell, P.C., Consulting Structural Engineers. At the April 6, 2009 Meeting, the Board of Commissioners authorized the Manager to negotiate a contract with Kilian Engineers (the Architect Selection Committee's first choice) to provide lead professional services for this project. A contract proposal from Kilian Engineers is on the agenda for the Board's May 4, 2009 meeting for consideration. Once the contract has been approved, we will move forward to schedule a meeting of the Armory Renovation Committee with Kilian Engineers to begin finalizing the proposed building plans so that the construction renovations can be bid in early summer.

Construction/Renovation Projects

Tax Office Renovation Project

Work on the Courthouse Annex is virtually complete. The Clerk of Superior Court and the Register of Deeds have switched offices and are now operating in their new office spaces. Our Building and Grounds Construction Team is continuing to finish up some minor work in the new and old Register of Deeds Office spaces as well as in the Clerk of Courts new office space. An open house for the general public will be scheduled in the near future.

Other Activities

- Attended the Haliwa-Saponi Indian Tribe's Annual Pow Wow (4/18/09)
- Attended the County's 230th Anniversary Celebration activities (4/23-25/09)

Chairman Richardson called a five (5) minute recess.

County Manager Linda T. Worth presented the FY 2009-2010 Proposed Budget for Board of Commissioners and public consideration.

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried by unanimous vote, in accordance with NCGS 143-318.11(3), it was ordered to enter into Closed Session for the discussion of Personnel Matters – Animal Control.

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 monthly meeting.

With no further business to discuss and on motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, the May 4, 2009 meeting was adjourned at 12:45 pm.

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