

MINUTES FROM THE FIRST PUBLIC HEARING REGARDING 2009 COMMUNITY DEVELOPMENT BLOCK GRANT INFRASTRUCTURE PROGRAMS HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE WARREN COUNTY MEMORIAL LIBRARY COMMUNITY ROOM ON JUNE 1, 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 Ross. Others in attendance: Linda T. Worth, County Manager.

Clerk to the Board read the Notice of Public Hearing.

Timothy Baynes, Executive Director of Kerr Tar Regional Council of Governments gave an overview of CDBG Infrastructure Grant Programs:

*The primary purpose of the North Carolina CDBG Program is to provide grants to local governments to develop viable communities by providing decent housing, suitable living environments and expanding economic opportunities, principally for persons of low and moderate income. During the hearing, general information was provided on the following topics:*

- *Availability and type of CDBG programs including but not limited to Infrastructure and Infrastructure Hook-ups, maximum amount of grant \$750,000.*
- *Regulations, terms and conditions related to funding and eligible grant activities; and*
- *Citizen participation requirements*

Mr. Baynes informed the Manager and Board of Commissioners that one project designated for grant funding is improvements to the Wastewater Treatment Plant. Because Warren County is a Tier I County, matching fund requirement is waived.

There were no Citizen Comments.

On a motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, the Public Hearing was adjourned at 9:55 am.

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