

MINUTES FROM THE REGULAR MEETING OF THE WARREN COUNTY BOARD OF COMMISSIONERS HELD ON MONDAY, AUGUST 3, 2009 AT 10:00 AM IN THE WARREN COUNTY MEMORIAL LIBRARY COMMUNITY ROOM 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.

Dr. Sue Loper Librarian and Susan Thompson, Chairman of the Library Board of Trustees for Warren County Memorial Library gave recognition to Library Volunteers of the Year:

- ▶ Cynthia Haithcock and JereAnn King Johnson received Star Supporter Awards
- ▶ Clinton Capps, Sr. received Volunteer of the Year Award
- ▶ **Jeffrey Woodard**, Director - Department of Social Services, gave recognition to his staff for acting in a timely manner to move residents from the McKissick Center in Soul City:

Freddie Harris	Inter Watson	Felicia Gupton	Annette Roberts
Maddie Davis	Sharon Perry	Melanie Jones	

A moment of silence was followed by Citizen Comments:

- ▶ **Merwin R. Dieckmann, MD**, Member - Board of Elections, stated he was pleased to have Elections personnel salary adjustments considered on this agenda. Office staff have not been properly compensated for some time according to General Statute. Deputy Director Robin Green and Director Debbie Formyduval have both passed a rigorous exam. Sandra Shearin, Chairman – Board of Elections has two courses remaining before she can take the exam. Dr. Dieckmann thanked Commissioners Davis, Ross and Fleming for supporting Board of Elections request to have salaries for staff increased.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, the following items were added to the August 3, 2009 Suggested Agenda:

- 6-E Solicitation of Bids for County Construction/Renovation Projects
- 13 Change effective hire date of New Health Director to August 1, 2009
- 19 Resolution Supporting Application by NC Department of Transportation for Funds Under Recovery and Reinvestment Act to Accelerate the Development Of the Southeast High Speed Rail
- 20-A Position Change and Salary Adjustment for Grounds Maintenance Personnel
- 20-B Salary Adjustments for Board of Elections staff
- 21 Amendment #1 to FY10 Child Support Enforcement Office Contract # 00179-09
- 23 Rural Operating Assistance Program Application – Schedule Public Hearing and Special Meeting

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, the August 3, 2009 Agenda was adopted with the following amendments. Added Agenda Items:

- 6-E Solicitation of Bids for County Construction/Renovation Projects
- 13 Change effective hire date of New Health Director to August 1, 2009
- 19 Resolution Supporting Application by NC Department of Transportation for Funds Under Recovery and Reinvestment Act to Accelerate the Development Of the Southeast High Speed Rail
- 20-A Position Change and Salary Adjustment for Grounds Maintenance Personnel
- 20-B Salary Adjustments for Board of Elections staff
- 21 Amendment #1 to FY10 Child Support Enforcement Office Contract # 00179-09
- 23 Rural Operating Assistance Program Application – Schedule Public Hearing and Special Meeting

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Consent Agenda Item 5A - Minutes of July 6, 2009 Regular Board meeting were approved.

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

INTEREST INCOME REPORT
Month of June 2009

FUND	JUNE INCOME	FISCAL YEAR TO - DATE
General	3,822.27	120,023.16
Revaluation	19.89	1,528.54
E 911 Telephone System	331.72	10,432.52
Buck Spring Project	141.98	4,935.02
Recreation Complex (Closed March 09)	0.00	378.21
Ambulance Storage Facility	1.94	2,547.14
Recreation Complex Phase II (Closed March 09)	0.00	487.49
Library Building Project Fund	1.97	6,215.19
Regional Water Enterprise Fund	205.50	6,987.15
District 1 Enterprise Fund	279.11	9,302.12
Solid Waste	118.17	4,841.97
District II Enterprise Fund	246.20	8,579.52
District III Capital Project Fund	117.59	4,208.06
District III Phase II BANS	30.29	601.02
District III Enterprise Fund	83.58	1,817.97
Soul City Pump Station Improvements	1.45	4.21
District II Phase II	4.27	42.12
	5,405.93	182,931.41

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

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

Current Year Collections

Tax Year			Charge	Collected in JUNE	Collected to Date	Balance Outstanding	Percentage Collected
JUNE	2009	FY 09	\$13,288,518	\$131,287	\$12,598,270	\$690,248	94.81%
JUNE	2008	FY08	\$11,824,740	100,516	11,118,652	706,087	94.03%

Delinquent Collections

2007	\$697,197	\$42,243	\$437,864	\$ 259,333	62.80%
2006	342,045	16,761	146,104	195,941	42.71%
2005	227,525	4,909	72,179	155,345	31.72%
2004	160,273	2,668	35,990	124,283	22.46%
2003	116,933	1,267	16,803	100,130	14.37%
2002	189,758	897	11,295	178,462	5.95%
2001	179,304	661	7,603	171,701	4.24%
2000	102,188	725	5,241	96,947	5.13%
1999	44,361	445	2,507	41,854	5.65%
1998	40,616	267	2,638	37,978	6.49%
Total Delinquent Years	\$ 2,100,200	\$70,843	\$ 738,224	\$ 1,361,976	

Other JUNE Receipts

County Penalties	\$27,913	\$ 193,565
Landfill User Fees	\$23,072	\$ 1,109,041
Municipalities	\$ 7,348	\$ 593,084
Fire District Taxes	\$ 9,872	\$ 613,937
Advance Taxes	\$ 6,128	\$ 27,582
JUNE GRAND TOTAL	\$ 276,463	\$ 15,873,703

R. Edw. Mitchum

R. Edwin Mitchum, Tax Collector Date 07/15/2009

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

Over \$100		8/3/2009		Date: _____	
ERROR CORRECTION RELEASES:					
WILLIAMS GLORIA	2007 8457 200	B6 3D	26781	\$ 278.42	CLERICAL ERROR 12887
WILLIAMS GLORIA	2008 8457 200	B6 3D	26781	\$ 273.35	CLERICAL ERROR 12888
		TOTAL		\$ 551.77	
MOTOR VEHICLE RELEASES:					
TOTAL					
SUB-TOTAL ERROR CORRECTIONS:				\$ 551.77	
SUB-TOTAL MOTOR VEHICLE RELEASES:				\$ -	
TOTAL RELEASES:				\$ 551.77	

County Manager approved releases under \$100, were presented for Board information:

Under \$100		7/6/2009		Date: _____			
ERROR CORRECTION RELEASES:							
NAME	Year	ACCT#	MAP #	RECORD	AMOUNT	REASON	Rel #
ADMIRE PROPERTIES OF WARRE	2008	13509 108	E6B 44A	57246	\$ 8.85	CLERICAL ERROR	12864
SUB-TOTAL ERROR CORRECTIONS:					\$ 8.85		
MOTOR VEHICLE RELEASES:							
BACHE JOYCE RUTH	2008	3926 1748	MXB 3227	79805	\$ 14.40	HIGH MILEAGE	12865
BASKETT SHELIA R	2008	4362 108	VWW 3695	54417	\$ 2.07	SOLD	12866
CARLILES DARYL RAY JR	2008	29732 2627	YVT 1146	59340	\$ 19.31	REL/VANCE COUNTY	12867
CIMBALISTA JENNIFER I	2008	26879 2558	VSN 2824	80615	\$ 14.55	HIGH MILEAGE	12868
ELLIOT ANTHONY C	2008	13218 2491	CA 1796	59204	\$ 38.04	CLERICAL ERROR	12869
FALTZ FELECIA R	2008	25893 1621	WNK 2736	78130	\$ 50.27	TURNE IN	12870
FANGMAN LYLE J	2008	23133 1920	WSA 5245	58633	\$ 38.88	SOLD	12871
HALL JASON W	2008	7131 2318	YRN 7510	74630	\$ 42.40	SOLD	12872
HANKS EDWARD J JR	2008	16390 1382	RND 3280	66809	\$ 3.36	SOLD	12873
HARRIS THOMAS A	2008	6052 1713	TZN 7285	75487	\$ 10.48	SOLD	12874
HAYWARD JAMES EDWARD	2008	16089 2761	BS 37212	80818	\$ 15.45	WRONG LENGTH	12875
JENKINS JOHN T	2008	21731 2854	XSB 6124	80911	\$ 10.08	SOLD	12876
JUDKINS DOUGLAS M JR	2008	20288 108	YRM 8768	52930	\$ 6.75	DECEASED	12877
LYNCH MYRANDA	2008	22574 1095	XPB 2161	73407	\$ 12.06	SOLD	12878
MACK BEVERLY T	2008	12759 2082	YRN 9353	77278	\$ 7.75	TOTALED	12879
NEAL JAMES FRED	2008	18323 1461	SVR 7913	58174	\$ 22.26	REL/VANCE COUNTY	12880
PIKE CURTIS C	2008	31701 1484	VWV 8107	77993	\$ 31.32	SOLD	12881
POLLARD CHARLES J III	2008	22558 2525	XZA 3049	73166	\$ 7.95	SOLD	12882
REID ALLEN W JR	2008	4946 108	YNC 5613	51671	\$ 54.60	SOLD	12883
WOODRUFF ALECIA D	2008	33373 2124	XTH 9386	80181	\$ 19.21	REL/HALIFAX CO	12884
WRIGHT SHERMAN G JR	2008	4994 1992	3K 2085	58705	\$ 70.00	SOLD	12885
YOUNG POLLY STEED	2008	32199 2762	XWH 1801	59475	\$ 99.91	REL/VANCE COUNTY	12886
SUB-TOTAL MOTOR VEHICLE RELEASES:					\$ 591.10		
SUB-TOTAL CORRECTION RELEASES:					\$ 8.85		
Total Releases					\$ 599.95		

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Resolution Authorizing the Filing of an Application for Approval of a Financing Agreement Authorized by NC General Statute 160A-20 for construction of EMS Satellite Facilities, estimated cost of \$340,000 was adopted and authorized submission to Local Government Commission:

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RESOLUTION

AUTHORIZING THE FILING OF AN APPLICATION FOR APPROVAL OF A FINANCING AGREEMENT AUTHORIZED BY NORTH CAROLINA GENERAL STATUTE 160A-20

WHEREAS, the County of Warren, North Carolina desires to construct two EMS Ambulance Satellite Facilities (the "Project") to better serve the citizens of Warren County; and

WHEREAS, The County of Warren desires to finance the Project by the use of an installment contract authorized under North Carolina General Statute 160A, Article 3, Section 20; and

WHEREAS, findings of fact by this governing body must be presented to enable the North Carolina Local Government Commission to make its findings of fact set forth in North Carolina General Statute 159, Article 8, Section 151 prior to approval of the proposed contract;

NOW, THEREFORE, BE IT RESOLVED that the Board of Warren County Commissioners of Warrenton, Warren County, North Carolina, meeting in regular session on the 3rd day of August, 2009, make the following findings of fact:

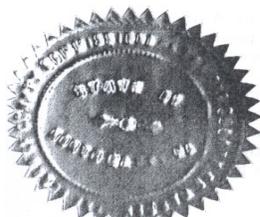
1. The proposed contract is necessary or expedient to construct two EMS Ambulance Satellite Facilities that are needed to enhance accessibility to remote areas of the county and reduce EMS response time. These facilities will also house ambulances and protect them from the elements while increasing the life expectancy of drugs and medications housed within the ambulance.
2. The proposed contract is preferable to a bond issue for the same purpose because of the favorable interest rate offered through installment contract financing and the low fixed costs compared to a bond issue. The cost of the undertaking is approximately \$340,000 which exceeds the amount that can prudently be raised through appropriations of available fund balance in light of other capital needs the county anticipates meeting in the near future.
3. The cost of financing under the proposed contract is greater than the cost of issuing general obligation bonds considering expenses relating to special referendum and bond counsel.

4. The sums to fall due under the contract are adequate and not excessive for the proposed purpose due to the County's diligence to provide services at a level previously not available while being conservative in design.
5. The County of Warren's debt management procedures and policies are in compliance and the County is well below its debt margin with no defaults on debt service payments.
6. The increase in taxes necessary to meet the sums to fall due under the proposed contract will be less than one cent per \$100 valuation and is not deemed to be excessive.
7. The County of Warren is not in default in any of its debt service obligations.
8. The attorney for the County of Warren has rendered an opinion that the proposed Project is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of North Carolina.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the County Finance Director is hereby authorized to act on behalf of the County of Warren in filing an application with the North Carolina Local Government Commission for approval of the Project and the proposed financing contract and other actions not inconsistent with this resolution.

This resolution is effective upon its adoption this 3rd day of August, 2009.

by a vote of 5 to 0.



ATTEST:

Angelena Kearney-Duplap
 Angelena Kearney-Duplap, Clerk

Barry Richardson
 Barry Richardson, Chairman
 Warren County Board of Commissioners

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Resolution Authorizing the Filing of an Application for Approval of a Financing Agreement Authorized by NC General Statute 160A-20 for renovation of the former Warren County Library Building, estimated cost of \$59,000 was adopted and authorized submission to Local Government Commission:

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**RESOLUTION
 AUTHORIZING THE FILING OF AN APPLICATION FOR APPROVAL OF A FINANCING
 AGREEMENT AUTHORIZED BY NORTH CAROLINA GENERAL STATUTE 160A-20**

WHEREAS, the County of Warren, North Carolina desires to renovate the former Warren County Library Building on South Main Street, Warrenton, NC (the "Project") to better serve the citizens of Warren County; and

WHEREAS, The County of Warren desires to finance the Project by the use of an installment contract authorized under North Carolina General Statute 160A, Article 3, Section 20; and

WHEREAS, findings of fact by this governing body must be presented to enable the North Carolina Local Government Commission to make its findings of fact set forth in North Carolina General Statute 159, Article 8, Section 151 prior to approval of the proposed contract;

NOW, THEREFORE, BE IT RESOLVED that the Board of Warren County Commissioners of Warrenton, Warren County, North Carolina, meeting in regular session on the 3rd day of August, 2009, make the following findings of fact:

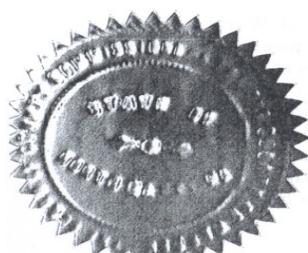
1. The proposed contract is necessary or expedient to renovate the former Warren County Library Building for county office space and to ensure all county office space is ADA compliant and accessible to all citizens.
2. The proposed contract is preferable to a bond issue for the same purpose because of the favorable interest rate offered through installment contract financing and the low fixed costs compared to a bond issue. The cost of the undertaking is approximately \$59,000 which exceeds the amount that can prudently be raised through appropriations of available fund balance in light of other capital needs the county anticipates meeting in the near future.
3. The cost of financing under the proposed contract is greater than the cost of issuing general obligation bonds considering expenses relating to special referendum and bond counsel.
4. The sums to fall due under the contract are adequate and not excessive for the proposed purpose due to the County's diligence to provide services at a level previously not available while being conservative in design.
5. The County of Warren's debt management procedures and policies are in compliance and the County is well below its debt margin with no defaults on debt service payments.
6. The increase in taxes necessary to meet the sums to fall due under the proposed contract will be less than one cent per \$100 valuation and is not deemed to be excessive.
7. The County of Warren is not in default in any of its debt service obligations.
8. The attorney for the County of Warren has rendered an opinion that the proposed Project is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of North Carolina.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the County Finance Director is hereby authorized to act on behalf of the County of Warren in filing an application with the North Carolina Local

Government Commission for approval of the Project and the proposed financing contract and other actions not inconsistent with this resolution.

This resolution is effective upon its adoption this 3rd day of August, 2009.

by a vote of 5 to 0.



Barry Richardson
Barry Richardson, Chairman
Warren County Board of Commissioners

ATTEST:
Angela Kearney-Dunlap
Angela Kearney-Dunlap, Clerk

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Resolution Authorizing the Filing of an Application for Approval of a Financing Agreement Authorized by NC General Statute 160A-20 for renovation of the former Mental Health Building, estimated cost of \$70,000 was adopted and authorized submission to Local Government Commission:

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RESOLUTION
AUTHORIZING THE FILING OF AN APPLICATION FOR APPROVAL OF A FINANCING AGREEMENT AUTHORIZED BY NORTH CAROLINA GENERAL STATUTE 160A-20

WHEREAS, the County of Warren, North Carolina desires to renovate the former Mental Health Building on Ridgeway Street (the "Project") to better serve the citizens of Warren County; and

WHEREAS, The County of Warren desires to finance the Project by the use of an installment contract authorized under North Carolina General Statute 160A, Article 3, Section 20; and

WHEREAS, findings of fact by this governing body must be presented to enable the North Carolina Local Government Commission to make its findings of fact set forth in North Carolina General Statute 159, Article 8, Section 151 prior to approval of the proposed contract;

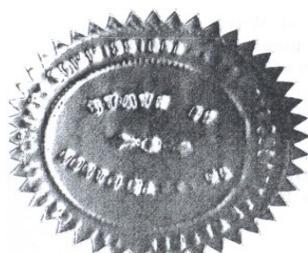
NOW, THEREFORE, BE IT RESOLVED that the Board of Warren County Commissioners of Warrenton, Warren County, North Carolina, meeting in regular session on the 3rd day of August, 2009, make the following findings of fact:

1. The proposed contract is necessary or expedient to renovate the former Mental Health Building to ensure all county office space is ADA compliant and accessible to all county citizens.
2. The proposed contract is preferable to a bond issue for the same purpose because of the favorable interest rate offered through installment contract financing and the low fixed costs compared to a bond issue. The cost of the undertaking is approximately \$70,000 which exceeds the amount that can prudently be raised through appropriations of available fund balance in light of other capital needs the county anticipates meeting in the near future.
3. The cost of financing under the proposed contract is greater than the cost of issuing general obligation bonds considering expenses relating to special referendum and bond counsel.
4. The sums to fall due under the contract are adequate and not excessive for the proposed purpose due to the County's diligence to provide services at a level previously not available while being conservative in design.
5. The County of Warren's debt management procedures and policies are in compliance and the County is well below its debt margin with no defaults on debt service payments.
6. The increase in taxes necessary to meet the sums to fall due under the proposed contract will be less than one cent per \$100 valuation and is not deemed to be excessive.
7. The County of Warren is not in default in any of its debt service obligations.
8. The attorney for the County of Warren has rendered an opinion that the proposed Project is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of North Carolina.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the County Finance Director is hereby authorized to act on behalf of the County of Warren in filing an application with the North Carolina Local Government Commission for approval of the Project and the proposed financing contract and other actions not inconsistent with this resolution.

This resolution is effective upon its adoption this 3rd day of August, 2009.

by a vote of 5 to 0.



Barry Richardson
Barry Richardson, Chairman
Warren County Board of Commissioners

ATTEST:
Angela Kearney-Dunlap
Angela Kearney-Dunlap, Clerk

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Resolution Authorizing the Filing of an Application for Approval of a

Financing Agreement Authorized by NC General Statute 160A-20 for renovation of the Warren County National Guard Armory, estimated cost of \$200,000 was adopted and authorized submission to Local Government Commission:

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**RESOLUTION
AUTHORIZING THE FILING OF AN APPLICATION FOR APPROVAL OF A FINANCING
AGREEMENT AUTHORIZED BY NORTH CAROLINA GENERAL STATUTE 160A-20**

WHEREAS, the County of Warren, North Carolina desires to renovate the former **Warren County National Guard Armory** located on Hwy. 158-Business, Warrenton, NC (the "Project") to better serve the citizens of Warren County; and

WHEREAS, The County of Warren desires to finance the Project by the use of an installment contract authorized under North Carolina General Statute 160A, Article 3, Section 20; and

WHEREAS, findings of fact by this governing body must be presented to enable the North Carolina Local Government Commission to make its findings of fact set forth in North Carolina General Statute 159, Article 8, Section 151 prior to approval of the proposed contract;

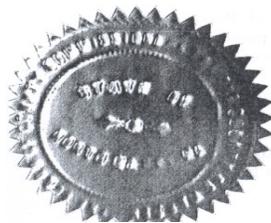
NOW, THEREFORE, BE IT RESOLVED that the Board of Warren County Commissioners of Warrenton, Warren County, North Carolina, meeting in regular session on the 3rd day of August, 2009, make the following findings of fact:

1. The proposed contract is necessary or expedient to renovate the Warren County Armory to provide an economic and business opportunity for the county as well as the Armory should be ADA compliant to ensure accessibility for all citizens.
2. The proposed contract is preferable to a bond issue for the same purpose because of the favorable interest rate offered through installment contract financing and the low fixed costs compared to a bond issue. The cost of the undertaking is approximately \$200,000 which exceeds the amount that can prudently be raised through appropriations of available fund balance in light of other capital needs the county anticipates meeting in the near future.
3. The cost of financing under the proposed contract is greater than the cost of issuing general obligation bonds considering expenses relating to special referendum and bond counsel.
4. The sums to fall due under the contract are adequate and not excessive for the proposed purpose due to the County's diligence to provide services at a level previously not available while being conservative in design.
5. The County of Warren's debt management procedures and policies are in compliance and the County is well below its debt margin with no defaults on debt service payments.
6. The increase in taxes necessary to meet the sums to fall due under the proposed contract will be less than one cent per \$100 valuation and is not deemed to be excessive.
7. The County of Warren is not in default in any of its debt service obligations.
8. The attorney for the County of Warren has rendered an opinion that the proposed Project is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of North Carolina.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the County Finance Director is hereby authorized to act on behalf of the County of Warren in filing an application with the North Carolina Local Government Commission for approval of the Project and the proposed financing contract and other actions not inconsistent with this resolution.

This resolution is effective upon its adoption this 3rd day of August, 2009.

by a vote of 5 to 0



ATTEST:

Angela Kearney-Dunlap
Angela Kearney-Dunlap, Clerk

Barry Richardson
Barry Richardson, Chairman
Warren County Board of Commissioners

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Finance Director Barry Mayo was authorized to solicit bids on county projects totaling \$669,000, as follows:

- Renovation of the Mental Health Building - \$70,000
- Renovation of the Old Library Building - \$59,000
- Construction of two Ambulance Storage Facilities - \$340,000 (\$170,000 each)
- Renovation of the Warren County Armory - \$200,000

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Elizabeth Williams Reid of Rabbit Bottom Road, Warrenton was appointed to fill the unexpired term of Noel Robertson on the Inez Fire Service District Tax Board.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Anthony Moran of Beech Court, Littleton was appointed to serve on the Roanoke-Wildwood VFD Service District Tax Board.

“Statements of Interest to Serve” on the Economic Development Commission (EDC) were received from Herbert R. Burrows and Delores B. Burwell. Recommendation was received from EDC for the appointment of Herbert R. Burrows.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Herbert R. Burrows of Norlina was appointed to serve a three (3) year term on the Economic Development Commission. Term expires June 2012.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, re-appointment of Sandra Shearin (Dem) to the Board of Elections was affirmed.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, re-appointment of Jennie Franklin (Dem) to the Board of Elections was affirmed.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, re-appointment of Dr. Merwin Dieckman (Rep) to the Board of Elections was affirmed.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Magnolia W. Clanton was appointed to fill the unexpired term of Eric Copeland on the Library Board of Trustees. Term expires June 2010.

On motion of Commissioner Davis, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Fern L. Boyd was appointed to fill the unexpired term of Kathy Wilson on the Library Board of Trustees. Term expires June 2010.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Benjamin S. Hunter was appointed to fill the unexpired term of Amy Strecker on the Library Board of Trustees. Term expires June 2011.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to allocate a donation to Caswell Development Center in the amount of \$50 for 2009 Operation Santa Claus Project; source of funds Contingency.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, \$25.60 building permit fee was waived for placement of 8' x 16' outside storage building by Loaves & Fishes Ministries, Inc.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by a majority vote, FY 2010 NC Division of Forestry Annual Appropriation was approved with a 40% required County match. **Total Cooperative Appropriation \$ 282,619: State of NC - \$169,571 (60%) and County of Warren - \$113,048 (40%).**

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to approve Change Order # 2 to the Warren County Community Development Block Grant Ephraim Place Project administered by Warren Family Institute, in the amount of \$5,900.

CONTRACT COST:	
Contract Price prior to this Change Order:	\$ 49,956.00
Sum of all previous Change Orders Submitted	\$ 2,300.00
Estimated Cost Increase/Decrease by this Change Order:	\$ 5,900.00
Revised Estimated Contract Price including this Change Order:	\$ 58,156.00

Motion was made by Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, funding source for Change Order # 2 to the Warren County Community Development Block Grant Ephraim Place Project was designated as Community Development Block Grant funds.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, 2008 Tax Year Annual Settlement was accepted and Tax Administrator Eddie Mitchum was ordered to collect:

Warren County Board of Commissioners

State of North Carolina
County of Warren County

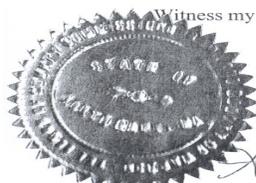
To the Tax Collector of Warren County:

Pursuant to N. C. G. S. 105-321, you are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of the Tax Collector and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Warren, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on, seize and sell any real or personal property of such taxpayers, for and on account hereof, in accordance with the law.

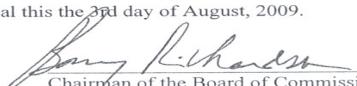
Pursuant to N. C. G. S. 105-375, you are further authorized, empowered, and commanded to collect taxes from prior years. This order shall be full and sufficient authority for the Tax Collector to file judgments on real property and request execution on those judgments.

Pursuant to N. C. G. S. 105-367, you are hereby authorized to direct executions to the Sheriff of Warren County to levy on and sell any personal property of taxpayers whose taxes are delinquent for the collection of said taxes. You are further authorized to bid on any real or personal property at the time of the foreclosure sale conducted under N. C. G. S. 105-375.

Witness my hand and official seal this the 31st day of August, 2009.



Angelena K. Dunlap
Clerk of the Board of Commissioners
Warren County


Chairman of the Board of Commissioners of
Warren County

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Andy Smith was appointed to the permanent position of Health Director, effective August 1, 2009 with an annual salary of \$66,000.

With no Commissioner registered to attend the Annual NC Association of County Commissioners Conference, there was no action taken for appointment of voting delegate.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, 2010 Holiday Schedule was adopted as follows:

2010 Warren County

Holiday Schedule

<i>Holiday</i>	<i>Observed</i>	<i>Observed</i>
<i>New Year's Day</i>	<i>January 1st</i>	<i>Friday</i>
<i>King's Birthday</i>	<i>January 18th</i>	<i>Monday</i>
<i>Good Friday</i>	<i>April 2nd</i>	<i>Friday</i>
<i>Memorial Day</i>	<i>May 31st</i>	<i>Monday</i>
<i>Independence Day</i>	<i>July 5th</i>	<i>Monday</i>
		
<i>Labor Day</i>	<i>September 6th</i>	<i>Monday</i>
<i>Veteran's Day</i>	<i>November 11th</i>	<i>Thursday</i>
<i>Thanksgiving</i>	<i>November 25th</i> <i>November 26th</i>	<i>Thursday</i> <i>Friday</i>
<i>Christmas</i>	<i>December 24th</i> <i>December 27th</i>	<i>Friday</i> <i>Monday</i>



Note: County schedule is identical to NC state's schedule.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, proposal for remount of 2002 Ford Type III Ambulance ID # 4386 to a

2010 G4500 Chevrolet Cutaway Ambulance Package from Northwestern Emergency Vehicles at a quoted cost of \$66,297 was approved. Funding source: FY 2010 EMS budget

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, 2002 Ford Type III Ambulance Chassis ID #4386 was declared surplus property and authorized sale via GovDeals online auction.

Bids were received for National Guard Armory Renovation Project as follows:

WARREN COUNTY NATIONAL GUARD ARMORY BID TABULATION 7/28/09					
Contractor	(A) Site Work Bid	(B) Base Building Bid	(C) Allowance for Structural Pier Work / Asbestos	(D) Allowance for unforeseen work	TOTAL BID - includes parts A,B,C,D:
A.R. Chesson	n/a	n/a	n/a	n/a	n/a
Calvin Davenport Inc.	\$155,000.00	\$909,000.00	\$62,000.00	\$50,000.00	\$1,176,000.00
Carolina Precision Construction Inc.	\$154,522.00	\$1,136,537.00	\$62,000.00	\$50,000.00	\$1,403,059.00
Diamond Contracting	\$220,482.00	\$941,218.00	\$62,000.00	\$50,000.00	\$1,273,700.00
Heaton Construction	\$175,000.00	\$1,000,000.00	\$62,000.00	\$50,000.00	\$1,287,000.00
H.G. Reynolds	\$144,000.00	\$850,600.00	\$62,000.00	\$50,000.00	\$1,106,600.00
Modern South Construction	\$124,000.00	\$865,800.00	\$62,000.00	\$50,000.00	\$1,101,800.00
Vance Construction	\$214,395.00	\$963,372.00	\$62,000.00	\$50,000.00	\$1,289,767.00

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, on recommendation of Michael Killian, National Guard Armory Renovation Project Engineer, it was authorized to award bid to Modern South Construction at a negotiated price of \$907,000.

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 Warren County Solid Waste Management Plan (period July 1, 2009 through June 30, 2019), was scheduled for Monday, September 14, 2009 at 9:30 am.

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 proposed amendments to the Warren County Abandoned Manufactured Home Ordinance was scheduled for Monday, September 14, 2009 at 9:45 am.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote Resolution Supporting the Application by the NC Department of Transportation for Funds Under the American Recovery and Reinvestment Act and Annual Federal Budgetary Appropriations to Accelerate the Development of the Southeast High Speed Rail Corridor was adopted on recommendation of Economic Development Commission:

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**RESOLUTION
SUPPORTING THE APPLICATION
BY THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR FUNDS
UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT AND ANNUAL
FEDERAL BUDGETARY APPROPRIATIONS TO ACCELERATE THE DEVELOPMENT
OF THE SOUTHEAST HIGH SPEED RAIL CORRIDOR**

WHEREAS, the United States Department of Transportation designated the Washington-Richmond-Raleigh-Charlotte rail corridor for future high-speed rail development in 1992; and

WHEREAS, a system of corridors have been designated nationally by the United States Department of Transportation, one being the Southeast Corridor, as the above described system is known; and

WHEREAS, extraordinary economic and population growth in the Southeast region requires a comprehensive, multi-modal transportation system; and

WHEREAS, high speed rail service will provide business and leisure travelers with a competitive alternative to air and automobile for trips between 100-500 miles; and

WHEREAS, much existing rail right of way is already in place which could accommodate improvements to passenger rail service; and

WHEREAS, construction of a high speed rail corridor between Washington, DC and Charlotte NC through the Triangle region will provide transportation options, ease the rate of congestion growth in the corridor, improve safety and energy effectiveness, improve air quality and improve transportation efficiency while minimizing impacts; and

WHEREAS, an adjacent multimodal trail that would be constructed in conjunction with the Southeast Corridor north of Raleigh will create an additional multimodal travel option; and

WHEREAS, the North Carolina Department of Transportation has been actively planning for and investing in the proposed Southeast Corridor in cooperation with the Virginia Department of Transportation and other partners;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Commissioners:

That the Warren County Board of Commissioners supports the application by the North Carolina Department of Transportation (NCDOT) for funding from both the American Recovery and Reinvestment Act as well as from annual federal budgetary appropriations in order to accelerate the planning, land acquisition and construction investments needed to help make the full implementation of the Southeast High Speed Rail Corridor a reality.

This, the 3rd day of August, 2009

On motion of Commissioner Davis, which was seconded by Commissioner Fleming and duly carried by a majority vote, it was ordered to change position title and adjust salary of Andrew (Andy) Riggleman, Buildings and Grounds Supervisor II as follows:

Position: Assistant Manager, Building & Grounds Department
 Salary: From \$40,800 to \$45,000
 Funding source: Contingency

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

Motion carried, Andrew Riggleman was promoted from Building & Grounds Supervisor II to Assistant Manager, Building & Grounds Department; salary was increased to \$45,000; funding source: Contingency.

Commissioner Davis presented personnel matters regarding Board of Elections salaries. It was proposed to move Board of Elections personnel to reasonable salary range as follows:

Robin Greene, Administrative Assistant to \$30,000
 Debbie Formyduval, Director to \$40,000
 Funding source: Contingency or Fund Balance

On motion of Commissioner Davis, which was seconded by Commissioner Fleming and duly carried by a majority vote, it was ordered to increase salaries for Board of Elections personnel as follows:

Robin Greene, Administrative Assistant to \$30,000
 Debbie Formyduval, Director to \$40,000
 Funding source: Contingency or Fund Balance

Motion was amended by Commissioner Davis, seconded by Commissioner Fleming to increase Debbie Formyduval, Elections Director salary to \$45,000.

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

Motion carried, Board of Elections personnel salaries were increased as follow:

Robin Greene, Administrative Assistant to \$30,000
 Debbie Formyduval, Director to \$45,000
 Funding source: Contingency or Fund Balance

By Board consensus, it was ordered to place on September 14, 2009 regular meeting agenda, salary consideration of all employees with additional certification(s) not required as a condition of employment.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, NC Department of Health & Human Services Division of Social Services, Amendment # 1 to FY 2010 Child Support Enforcement Contract #00179-09 increasing allocation by \$51,215 to \$101,512 for this program year was adopted:

\$33,802 Title IV-D Federal Funds 66%
\$17,413 County Match 34%
 \$51,215 FY 2010 Allocation

County Manager's Report on contracts approved was received for informational purposes:

Solid Waste Department
 Resolve Environmental Services - \$7,000

Department of Social Services
 Maximus Consulting Services - \$1,675

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

MEMORANDUM

TO: Warren County Board of Commissioners

FROM: Linda T. Worth, County Manager *LW*

DATE: July 29, 2009

RE: July Status Report

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

Administration

- Prepared for and attended Board of County Commissioners Regular Meeting (7/6/09)
- Participated in Triangle North Conference Call to discuss Oversight Agreement (7/7/09)
- Met with Marshall Brothers, Solid Waste Director, Ken Krulik, Planning Director, Andy Smith, Interim Health Director, and Bobby Spicher, Code Enforcement Officer, to discuss amending the Abandoned Manufactured Housing Ordinance to conform with requirements of Solid Waste Act to be able to receive funding from State to help abate abandoned manufactured housing (7/7/09)
- Participated in Health Director Interviews with the HR Manager and members of the Health Board (7/8/09)
- Met with Jana Martin, new Chamber Executive Director (7/8/09)
- Attended FEMA Board Meeting (7/9/09)
- Attended RTCC/RTAC Board Meeting along with Vice Chairman Ross and Ken Krulik, Planning Director (7/9/09)
- Attended Kerr Lake Regional Water System Advisory Board Meeting (7/13/09)
- Bid opening for CDBG Water Hook-Up Project (7/14/09)
- Met with Bill Cowan of McGill Associates Engineers to discuss possible funding sources for the Wastewater Treatment Plan Rehab project (7/15/09)
- Met with Dr. Spain, Iris Ginn, Schools Finance Director, and Barry Mayo, County Finance Director, to discuss New Tech School capital project (7/16/09)
- Walked through the Detention Center with Detention Center Administrator, Sheriff Johnny Williams, Charles Ayscue, Buildings & Grounds Manager, and Charles Williams, Maintenance Supervisor, to view areas of concern reported by State Jail Inspector (7/16/09)
- Met with Elma Greene, Animal Control Director, to discuss Animal Shelter issues and concerns (7/16/09)
- Met with Barry Mayo, Finance Director, and Charles Ayscue, Buildings & Grounds Manager to discuss new capital projects costs (7/17/09)
- Met with Laverne DeShields, Senior Center Administrative Assistant, to discuss issues and concerns at the Center (7/17/09)
- Annual Leave: July 20 – 24, 2009
- Bid opening for CDBG Water Hook-Up Project (7/28/09)
- E-911 Advisory Committee meeting to receive final report from Radio Communications Consultants on fire radio system improvements (RCC) 7/29/09)
- Personnel Committee Meeting to review applications for Senior Center Director position (7/30/09)
- NC Flood Plain Mapping Meeting with State and Local Officials (7/30/09)

Project Updates

National Guard Armory Renovation Project

Bids will be received and opened at the Armory on July 28, 2009 at 2:00 p.m. Barring any unforeseen circumstances, construction is anticipated to take approximately 5-6 months following the issuance of the Notice to Proceed.

Construction/Renovation Projects

Former Library Building and Mental Health Building Renovation Projects

Bids will be received and opened at 12:00 noon on 7/30/09 for the following components of the former Library in-house building renovation project: a) electrical b) mechanical c) flooring and d) replacement windows. Once funding is secured, this project and the Mental Health Building accessibility renovations will begin.

EMS Satellite Facilities

Bids will also be received and opened at 12:00 noon on 7/30/09 for this in-house new construction project for the following components: a) plumbing b) mechanical c) electrical d) flooring and e) concrete work. Once funding is secured, construction on these two facilities will begin.

Soul City Pump Station Rehab Project

The construction bid was awarded by the Board of County Commissioners on 7/6/09 to H. G. Reynolds Construction Company. Due to the delay of this project for several years, the Rural Center will be reauthorizing the grant funding for this project at their Board meeting in August, 2009. Construction is anticipated to begin in September 2009.

Other Activities

- In-Studio Guest on WARR Radio's "The Show" Program (7/11/09)
- Participated in Memorial Library Summer Reading Program Celebration (7/31/09)

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 FY 2010 Rural Operating Assistance Program Application was scheduled for August 19, 2009 at 5:30 pm with a Special Meeting to follow at 5:45 pm.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, in accordance with NCGS 143-318.11(3)(6), it was ordered to enter into Closed Session for the discussion of Personnel Matters – County Attorney Contract.

On motion of Commissioner Davis, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was ordered to return to the regular August 3, 2009 monthly meeting.

Barry Richardson, Chairman, Board members, County Manager Linda T. Worth and Clerk to the Board A. Kearney-Dunlap thanked Attorney Michael Williams for years served as County Attorney.

With no further business to discuss and on motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried, the August 3, 2009 Board of Commissioners meeting was adjourned at 11:20 am.

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