

**MINUTES FROM A PUBLIC HEARING REGARDING CONSTRUCTION/ RENOVATION OF WARREN COUNTY FACILITIES HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE WARREN COUNTY MEMORIAL LIBRARY ON SEPTEMBER 9, 2009 AT 6:00 PM.**

The Public Hearing was called to order by Chairman Barry Richardson. Other Commissioners present: William Davis, Ernest Fleming, Jennifer Jordan and Ulysses S. Ross. Others in attendance: Linda T. Worth, County Manager and Barry Mayo, Finance Director.

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

Citizen Comments were as follows:

Roland Beauchaine, citizen, voiced his concerns and pointed out an error on each resolution in paragraph #3 that indicated financing the projects was more costly than using bond referendum. Some people do not agree with installment purchase. General Statutes requires a referendum, but installment purchase is used to avoid holding a referendum.

Charles Ayscue, County Building and Grounds Director informed the Board and public that using the County's construction staff for renovation of former mental health building and library is cost effective, saving several through dollars for the county.

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| 2 EMS Ambulance Satellite Facilities                           | \$340,000        |
| Renovation of the former Library Building                      | \$ 59,000        |
| Accessibility Renovations to the former Mental Health Building | \$ 70,000        |
| Renovation of the former National Guard Armory                 | <u>\$200,000</u> |
| TOTAL (to be financed)   | \$669,000        |

On motion of Commissioner Davis, which was seconded by Commissioner Fleming and duly carried by unanimous vote, the Public Hearing was adjourned at 6:10 p.m.

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

**MINUTES FROM A SPECIAL MEETING OF THE WARREN COUNTY BOARD OF COMMISSIONERS HELD WEDNESDAY, SEPTEMBER 9, 2009 AT 6:15 PM IN THE WARREN COUNTY MEMORIAL LIBRARY COMMUNITY ROOM, RECORDED IN MINUTE BOOK #10.**

Meeting was called to order by Chairman Barry Richardson. Other commissioners present: William Davis, Ernest Fleming, Jennifer Jordan and Ulysses S. Ross. Others in attendance: County Manager Linda T. Worth, Finance Director Barry Mayo and County Attorney Karlene Turrentine.

On motion of Commissioner Davis, 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 NORTH CAROLINA GENERAL STATUTE 160A-20 for two (2) EMS Satellite Facilities with corrections to resolution as necessary was adopted.

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 NORTH CAROLINA GENERAL STATUTE 160A-20 for renovation of former Library building with corrections to resolution as necessary was adopted.

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 NORTH CAROLINA GENERAL STATUTE 160A-20 for renovation of former Mental Health Building with corrections to resolution as necessary was adopted.

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 NORTH CAROLINA GENERAL STATUTE 160A-20 for renovation of former National Guard Armory with corrections to resolution as necessary was adopted.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, bid for financing construction/renovation projects was awarded to Southern Bank at the quoted rate of 4.56%; \$236,559.71 interest - \$906,559.71 total for projects as follows:

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| 2 EMS Ambulance Satellite Facilities                           | \$340,000        |
| Renovation of the former Library Building                      | \$ 59,000        |
| Accessibility Renovations to the former Mental Health Building | \$ 70,000        |
| Renovation of the former National Guard Armory                 | <u>\$200,000</u> |

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to schedule a second public hearing to hear citizen comments regarding 2009-2010 Rural Operating Assistance Program (ROAP) funding for October 5, 2009 at 9:45 am.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to schedule a Public Hearing to hear citizen comments regarding financing New Tech High School Construction Project on September 28, 2009 at 9:30 am.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to schedule a Special Meeting to take action on financing of New Tech High School Construction Project for September 28, 2009 at 9:45 am.

With no further business to discuss and on motion of Commissioner Fleming, which was seconded by Commissioner Davis the September 9, 2009 Special Meeting was adjourned at 6:40 pm.

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