

5r4MINUTES FROM A PUBLIC HEARING REGARDING THREE YEAR UPDATE OF WARREN COUNTY TEN YEAR SOLID WASTE MANAGEMENT PLAN 2009-2019 HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE MEMORIAL LIBRARY COMMUNITY ROOM ON SEPTEMBER 14, 2009 AT 9:30 AM.

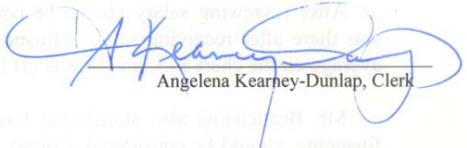
The Public Hearing was called to order by Chairman Barry Richardson. Other Commissioners present: Ernest Fleming, William Davis, Jennifer Jordan and Ulysses Ross. Others in attendance: Linda T. Worth, County Manager, Karlene Turrentine, County Attorney and Barry Mayo, Finance Director.

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

Marshall Brothers, Public Works Director gave a brief overview of the THREE YEAR UPDATE OF WARREN COUNTY TEN YEAR SOLID WASTE MANAGEMENT PLAN 2009-2019.

There were no citizen comments.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming, the Public Hearing was adjourned at 9:40 a.m.



Angelena Kearney-Dunlap, Clerk

MINUTES FROM A PUBLIC HEARING REGARDING AMENDMENTS TO WARREN COUNTY ABANDONED MANUFACTURED HOME ORDINANCE HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE MEMORIAL LIBRARY COMMUNITY ROOM ON SEPTEMBER 14, 2009 AT 9:45 AM.

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

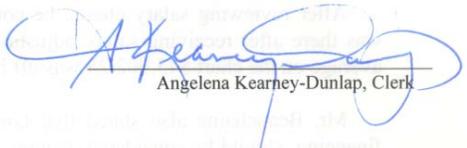
Notice of public hearing was read by the Clerk to the Board.

Citizen comments:

Ron Skow, citizen - stated he knows there is work to remove mobile homes, county needs to make sure money is available to enforce the ordinance.

Ken Krulik, Planner/Zoning Administrator stated that the ordinance is already on the books, his department enforces citations. The amendments will position the County to receive State Funding to help abate abandoned manufactured homes.

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



Angelena Kearney-Dunlap, Clerk

MINUTES FROM THE REGULAR MONTHLY MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE MEMORIAL LIBRARY COMMUNITY ROOM ON SEPTEMBER 14, 2009 AT 10:00 AM.

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 S. Ross. Others in attendance: Linda T. Worth, County Manager, Karlene Turrentine, County Attorney and Barry Mayo, Finance Director.

A Certificate of Recognition and plaque were presented to Jim & Frances Sondgeroth of Quality Crafters, Inc for "Skate Park" donated to the Warren County Town of Warrenton park site.

A moment of silence was followed by Citizen Comments:

Robert Alston expressed his concerns regarding Agenda item 18 – Sale of Tax Foreclosed Property: inquired if public notice had been given regarding sale of property so others interested may bid also.

Roland Beauchaine in reference to Agenda item 13-D – Consider Salary Adjustment for Employees who have attained Degrees and/or Certifications:

After reviewing salary charts, he could not understand why Elections Director was there after receiving salary adjustment at August 2009 meeting. He stated the average on the chart \$43,902.25 was off by 10%.

Mr. Beauchaine also stated that bond issues versus installment purchase debt financing should be considered, County debt of 15 ½ million is only 4 ½ million in bonds. Warren County has eleven (11) million outstanding in installment purchases.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, September 14, 2009 Suggested Agenda was amended as follows:

Delete Item:	13-D	Consider Salary Adjustment for Employees who have attained Degrees and/or Certifications
Delete 1 st Paragraph	8-B	Appoint Sarah Burton Watkins to Historic Preservation Commission
	8-C	Appoint Ted Echols and Tim Proctor to the Planning Board
	8-D	Appoint Elaine Woodard to the Zoning Board of Adjustment

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, September 14, 2009 Suggested Agenda was adopted with amendments as stated.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Consent Agenda Item 5A was adopted:

August 3, 2009 - Regular Board Meeting
 August 11, 2009 – Special Meeting
 August 19, 2009 - Public Hearing & Special Meeting
 September 9, 2009 - Public Hearing & Special Meeting

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Agenda Item 5-B Interest Income Report for July 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 July 2009

FUND	JULY INCOME	FISCAL YEAR TO - DATE
General	2,771.54	2,771.54
Revaluation	43.01	43.01
E 911 Telephone System	260.08	260.08
Buck Spring Project	117.39	117.39
Ambulance Storage Facility	1.60	1.60
Library Building Project Fund	1.09	1.09
Regional Water Enterprise Fund	179.89	179.89
District 1 Enterprise Fund	219.74	219.74
Solid Waste	91.80	91.80
District II Enterprise Fund	189.70	189.70
District III Capital Project Fund	69.06	69.06
District III Phase II BANS	1.53	1.53
District III Enterprise Fund	68.75	68.75
Soul City Pump Station Improvements	1.64	1.64
District II Phase II	3.53	3.53
	4,020.35	4,020.35

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Agenda Item 5-C Tax Collectors Report for July 2009 was approved:

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

Current Year Collections

Tax Year	Charge	Collected in JULY	Collected to Date	Balance Outstanding	Percentage Collected
JULY 2009 FY10	\$14,276,097	\$61,133	\$61,133	\$14,214,963	43%
JULY 2008 FY09	\$12,099,832	223,991	223,991	11,875,841	1.85%

Delinquent Collections

Year	Charge	Collected	Balance	Percentage
2008	\$693,299	\$72,317	\$ 620,982	10.43%
2007	259,379	8,048	251,330	3.10%
2006	196,011	4,431	191,581	2.26%
2005	155,416	2,987	152,429	1.92%
2004	124,283	1,833	122,451	1.47%
2003	100,130	689	99,440	69.00%
2002	178,462	53,437	125,025	29.94%
2001	171,701	221	171,480	13.00%
2000	96,947	151	96,796	16.00%
1999	41,854	224	41,630	54.00%
Total Delinquent Years	\$ 2,017,483	\$144,338	\$ 1,873,144	

Other JULY Receipts

County Penalties	\$46,203	\$46,203
Landfill User Fees	\$16,620	\$16,620
Municipalities	\$ 7,749	\$ 7,749
Fire District Taxes	\$ 15,675	\$ 15,675
Advance Taxes	\$ -	\$ -
JULY GRAND TOTAL	\$ 291,718	\$ 291,718

R. Edwin Mitchum

R. Edwin Mitchum, Tax Collector Date 08/18/2009

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

Over \$100	9/14/2009	Date:
ERROR CORRECTION RELEASES:		
ALAN VESTER MANAGE CORP	2009 26675 200	26828 \$ 268.14 BUS CLOSED
ALLTEL/360 COMMUNICATIONS	2009 1481 201	21557 \$ 764.04 ASSESSED/26356
ALLTEL/360 COMMUNICATIONS	2009 1481 201	26356 \$ 911.80 OVER ASSESSED
ALSTON LOLA & LUCIUS E	2009 1234 301	17439 \$ 105.00 NO HSE ON PROP
ALSTON WILMA W	2009 2480 300	16947 \$ 738.94 HSE DOUBLE LISTED
ARELLANO NANCY M	2009 8078 301	21199 \$ 478.38 ASSESSED/IF9 5D
ATEL CAPITAL EQUIPMENT FUND	2009 2289 200	26734 \$ 258.52 ASSET LISTED IN SC
BENDER WALTER J & MARY LOU	2009 3201 301 K2D 61	993 \$ 893.78 CLERICAL ERROR
BLACKMON DONALD R	2009 25961 200	30811 \$ 120.53 MH NOT IN COUNTY
BLUE HERON MINI STORAGE LLC	2009 32209 300 H4 103	2485 \$ 181.64 NEW CONST-DISCOI
CAMPFOR TINA LOUISE	2009 27216 300	22900 \$ 105.00 NO HSE ON PROP
CHAMPION BRENDA	2009 7914 300	2489 \$ 363.44 DW LISTED/4600 200
CHRISTIANA BANK & TRUST CO	2009 27721 315	21779 \$ 283.87 CLERICAL ERROR
DANIEL GARY K	2009 22996 300	17880 \$ 209.05 VALUE ADJUSTMENT
DAVIS CALVIN	2009 10607 301	24154 \$ 105.00 CLERICAL ERROR
DAVIS GLADYS W	2009 10840 300 F9 93	3923 \$ 551.75 CLERICAL ERROR
DAVIS RONALD K	2009 9364 301	23172 \$ 182.31 BT LISTED/13169
DISH NETWORK	2009 2090 200	27720 \$ 1,083.71 BUS OVER ASSESS.
DISH NETWORK	2009 2090 200	27720 \$ 376.31 WRONG SCHEDULE
DYSON THOMAS R	2009 5978 301	21818 \$ 403.62 CLERICAL ERROR
DYSON THOMAS R	2009 5978 300	10197 \$ 355.57 CLERICAL ERROR
EAST TRINITY LAND LLC	2009 28630 303	548 \$ 105.00 VACANT LOT
ELLIS BUNNIE TALBERT	2005 14047 105	43378 \$ 160.59 CLERICAL ERROR
ELLIS BUNNIE TALBERT	2006 14047 106	47904 \$ 147.48 CLERICAL ERROR
ELLIS BUNNIE TALBERT	2008 14047 200	55619 \$ 124.36 CLERICAL ERROR
ELLIS BUNNIE TALBERT	2007 14047 107	55619 \$ 135.17 CLERICAL ERROR
GIBBS JOSEPH T	2009 11976 300	13926 \$ 180.00 VALUE ADJUSTMENT
HARRIS JAMES & JUNE	2009 23650 200	26768 \$ 397.25 DW/LISTED TWICE
HARRISON MATTIE HEIRS	2009 24290 300 I3 6	11980 \$ 371.37 CLERICAL ERROR
HARTLAND LAND	2003 2918 103	36989 \$ 303.20 OVER ASSESSED
HARTLAND LAND	2003 2918 103	44703 \$ 201.50 OVER ASSESSED
HARTLAND LAND	2004 2918 104	38434 \$ 262.79 OVER ASSESSED
HARTLAND LAND	2004 2918 104	44704 \$ 201.96 OVER ASSESSED
HARTLAND LAND	2005 2918 105	29865 \$ 170.27 OVER ASSESSED
HARTLAND LAND	2006 2918 106	29865 \$ 183.97 OVER ASSESSED
HARTLAND LAND	2006 2918 106	45004 \$ 151.82 OVER ASSESSED
HARTLAND LAND	2007 2918 107	29865 \$ 243.33 OVER ASSESSED
HARTLAND LAND	2008 2918 108	55594 \$ 237.07 OVER ASSESSED
HAWKINS DONNELL	2009 2456 300	6446 \$ 223.71 REMOVED 2 MH
HEDGEPEETH ANNETTE	2009 8212 300	4438 \$ 156.58 CLERICAL ERROR
HOSKINS SANDRA M	2009 33556 200	29222 \$ 139.92 BT KEPT IN VA
HOUF AZZIDIN & KHADIHA TAH	2009 32777 300 H6 32	13973 \$ 417.16 CLERICAL ERROR
JOHNSON EDWARD & MARGARET	2009 27876 300	22687 \$ 274.31 ENTRY ERROR
JONES GEORGE MC & MILDRED	2009 22606 300	6535 \$ 320.18 CLERICAL ERROR
JONES JASPER W	2009 22710 300	6840 \$ 151.75 NO HSE ON PROP
JORDAN JAMES & MATTY J GAY	2009 23127 331	7109 \$ 288.00 VETERANS EXEMPT
KING SALLY CORP	2009 26897 302	21115 \$ 105.00 NO DWELL ON PROF
LAMBERTZ JOSEPH H	2009 32162 300	2799 \$ 449.86 DEPRECIATION ERR
MASON RICHARD HEIRS	2009 26905 300	8866 \$ 271.92 DW LISTED ELSEWH
MCCULLOUGH TERESA B	2009 4456 302	622 \$ 103.56 DOUBLE LISTING
MOSELEY TIMOTHY I & OTHERS	2009 29011 300 E2 128	10155 \$ 772.72 PROP CHRIG TWICE
OAKRIDGE PROP OWNERS ASSOC	2009 14742 300 I2C 257	13120 \$ 183.42 CLERICAL ERROR
PALMER JOHN C & OHTERS	2009 23696 302 F2/15	8654 \$ 402.91 CLERICAL ERROR
PANKEY ELLEN & AARON BOLDON	2009 29929 300 F9 67	8682 \$ 356.23 HSE INCOMPLETE
PERSON WILHEMINA	2009 7075 200	26896 \$ 108.25 MH IS JUST A SHELL
PINES APARTMENTS	2009 3193 300	13227 \$ 670.99 LOW INCOME HSING
RICHARDSON JOSEPH O	2009 33734 200	27006 \$ 302.28 CLERICAL ERROR
RICHARDSON JOSEPH O & BRUCIE	2009 33734 342	15668 \$ 361.89 HSE DOUBLE LISTED
RICHARDSON VANESSA & CURTIS	2008 32985 108 J12 20G	57603 \$ 845.16 CLERICAL ERROR
RICHARDSON VANESSA & CURTIS	2009 32985 300 J12 20G	23538 \$ 105.00 LANDFILL REMOVED
SEE ANN K & ELEANOR K CARLSN	2009 32798 306	7413 \$ 326.57 CLERICAL ERROR
SNEED WALTER HEIRS	2009 26336 300	8222 \$ 105.00 HSE NOT LIVEABLE
STEED TIQUEA	2009 21896 300	15665 \$ 196.51 CLERICAL ERROR
STEGALL MICHAEL	2008 38938 300	12686 \$ 105.00 NO DWELL ON PROF
STEGALL MICHAEL	2009 38938 300	12686 \$ 105.00 NO DWELL ON PROF
STOLZE MARTIN & ANNETTE	2009 26157 300	2585 \$ 105.85 BT ON ANOTHER ACC
STONE JAMIE LYNN	2008 8815 108	55418 \$ 641.98 CLERICAL ERROR
STONE JAMIE LYNN	2009 8815 200	27742 \$ 413.86 CLERICAL ERROR
TAYLOR ETHER P HEIRS	2009 39802 300	10860 \$ 795.03 DW ON ACCT 40519
THORNTON WADE B	2005 1712 105	41376 \$ 322.61 MH MOVED IN 2004
THORNTON WADE B	2006 1712 106	44924 \$ 284.11 MH MOVED IN 2004
THORNTON WADE B	2007 1712 107	48647 \$ 249.56 MH MOVED IN 2004
THORNTON WADE B	2008 1712 108	55415 \$ 227.85 MH MOVED IN 2004
THORNTON WADE B	2009 1712 200	27636 \$ 166.35 MH MOVED IN 2004
TOWNES ISHAM HEIRS	2009 40726 326	11993 \$ 506.72 HSE ON 40811 300
VIDAL FRANCISCO SANCHEZ	2009 21512 300	21362 \$ 321.58 PROP ON I10 43
WEDO LINDA E	2009 8508 300	4038 \$ 765.79 VALUE ADJUSTMENT
WUERCH RYAN	2009 30410 200	26836 \$ 154.35 BT KEPT IN MEDINA
YOUNG DEBORAH A & DANIEL A	2009 354 302 L5/84 2Z	13305 \$ 191.74 DOUBLE LISTING
YRURETAGOYENA RL & K MENEND	2009 29256 300 D10 22	4580 \$ 105.00 TRACT IS VACANT
TOTAL		\$ 25,418.59
MOTOR VEHICLE RELEASES:		
CARMODY JOSEPH S	2008 30905 108 YSS 5395	53554 \$428.64 SOLD
NISSAN INFINITI LT	2008 13644 2031 YPE 1780	75805 \$165.50 TURNED BACK IN
PENDERGRAPH MARILYN W	2008 20769 2015 PNW 8734	72656 \$120.40 SOLD
SPARKES ROGER W	2009 13561 2422 WSY 9278	62538 \$100.71 SOLD
TOTAL		\$815.25
SUB-TOTAL ERROR CORRECTIONS:		\$ 25,418.59
SUB-TOTAL MOTOR VEHICLE RELEASES:		\$ 815.25
TOTAL RELEASES:		\$ 26,233.84

Abbreviation Key:
 LFUF = Landfill User Fee
 NES=No Electrical Service
 LPC=Licensed Private Contractor

County Manager approved releases under \$100 were authorized:

Under \$100
 9/14/2009
 Date: _____

ERROR CORRECTION RELEASES:

NAME	Year	ACCT#	MAP #	RECORD	AMOUNT	REASON
ALSTON SELMA MARIE	2009	1604 300	F8/83	463	\$ 9.62	CLERICAL ERROR
ALLTEL/360 COMMUNICATIONS	2009	1481 200		20855	\$ 88.64	CLERICAL ERROR
BAL GLOBAL FINANCE LLC	2009	4165 200		29451	\$ 11.25	BUS MERGED
BASKERVILLE JANET & GREGORY	2009	4383 300	B5 111	4968	\$ 29.70	NO MH HOOKUP
CONNELL FAMILY PARTNERSHIP	2009	6657 309	F6 154	3054	\$ 58.74	CLERICAL ERROR
DAVIS ROBERT & HARRY	2009	13839 301	G10 9	10304	\$ 70.49	BOER ADJUSTMENT
DAVIS ROBERT & HARRY	2009	13839 300	G10 9C	10308	\$ 22.15	BOER ADJUSTMENT
DAVIS ROBERT & HARRY	2009	13839 305	G10 9G	23310	\$ 38.92	BOER ADJUSTMENT
DISH NETWORK	2009	2090 202		29000	\$ 2.39	CLERICAL ERROR
DISH NETWORK	2009	2090 206		30948	\$ 4.74	CLERICAL ERROR
GILBERTSON GARY D	2009	4688 300		21697	\$ 53.17	OVER ASSESSED
GROSS KIRSTEN	2009	32344 200		28471	\$ 2.69	NEVER REC'D
HARTLAND LAND	2005	2918 105		44705	\$ 79.12	OVER ASSESSED
HOFFMAN JOHN R	2009	10333 300		5822	\$ 50.38	CLERICAL ERROR
JOHNSON THOMAS MITCHELL JR	2009	27186 200		27188	\$ 22.37	DOES NOT OWN BT
KEMP ROGER L	2009	9656 300		14927	\$ 32.67	BT OVER ASSESSED
KUNZ EDWARD M & FLORENCE	2009	5940 303		8080	\$ 39.26	OVER ASSESSED
LEVINSON GINGER	2009	9688 200		27872	\$ 2.30	SOLD BOAT
LITTLE MURPHY CONZELL & SARA	2009	25605 301	L5 101	11202	\$ 25.82	LISTING ERROR
MILL CREEK PROPERTIES INC	2009	27419 304	K2A 135	15157	\$ 16.18	NON PROFIT
NAYLOR RALPH L	2009	20951 1753	BE 39206	61869	\$ 1.90	CLERICAL ERROR
NEWELL JOHN E & FRANK B III	2009	28612 313	E6/80	8188	\$ 36.18	DELETE PER BOARD
P&A ROOFING LLC	2009	29549 300	D9 51	13682	\$ 3.25	MH REMOVED
P&A ROOFING LLC	2008	29549 300	D9 51	13682	\$ 4.85	MH REMOVED
PEARCE PRISCILLA	2009	7319 303		18069	\$ 15.20	VALUE ADJUSTMENT
PEARCE PRISCILLA	2009	7319 302		18073	\$ 15.20	VALUE ADJUSTMENT
PHILLIPS LARRY RANEY	2009	31100 200		27350	\$ 15.19	BOAT SOLD
PHILLIPS LARRY RANEY	2008	31100 108		55384	\$ 28.34	BOAT SOLD
PHILLIPS LARRY RANEY	2007	31100 107		48612	\$ 31.27	BOAT SOLD
RAINBOW REALTY AT LAKE GASTON	2009	13693 200		30656	\$ 24.89	BUS SOLD TO REMX
REECE MC JR	2009	30472 200		27139	\$ 2.24	BUS SOLD IN 2008
ROBERTSON JEFFERY D	2009	30677 300		7096	\$ 68.93	BOAT/WAKE CO
THOMPSON SHENAN L	2009	23302 200		27141	\$ 4.70	BT SOLD IN VANC CO
TWEED NORMAN	2009	23373 300		15695	\$ 24.90	BT OVER ASSESSED
USSERY RICHARD L	2009	24773 300		1480	\$ 22.98	CONC LISTED TWICE
WARREN CO BD OF EDUCATION	2009	2267 2733		62849	\$ 10.86	TRAL/EXEMPT CO
SUB-TOTAL ERROR CORRECTIONS:					\$	969.48

MOTOR VEHICLE RELEASES:

ALLEN JOHN DAVID	2009	33612 2562	YVW 2599	62678	\$ 96.52	REL/VANCE COUNTY
ALSTON EMMA R	2009	24358 1517	NWR 6791	61633	\$ 24.40	GAVE AWAY
ANSTEAD JEROME	2008	9493 1362	XRN 3692	75136	\$ 2.92	GAVE AWAY
BATCHELOR LONNIE M	2009	33667 2132	TTM 6031	64053	\$ 68.83	RELEASED TO NASH
BOND VIVIAN D	2008	28457 108	VRJ 2055	54093	\$ 10.90	MOVED AWAY
BRACEY SHIRLEY	2008	3200 108	YRP 1263	53750	\$ 14.21	GAVE AWAY
BUCKLEY PRESTON E	2009	5314 108	JO25SM	54536	\$ 21.21	HIGH MILEAGE
BUCKLEY PRESTON E	2009	5314 108	YRN 8985	53870	\$ 10.05	HIGH MILEAGE
BULLOCK FRANCES DAVIS	2009	31961 1124	XSB 2135	57837	\$ 14.17	REL/VANCE COUNTY
BUNNELL BILLIE JO	2008	4994 2362	BL53897	59075	\$ 1.68	SOLD
CALLAHAN MISHA L	2009	7388 1743	YVT 5079	58456	\$ 30.65	BILL OF SALE
CARVER LESLIE S	2009	13277 2686	TTN 2053	62802	\$ 29.48	SOLD
DAVIS LARRY E	2009	11206 1333	TSM 7704	61449	\$ 9.60	GAVE AWAY
DUNDAS NELSON D	2008	25669 1861	2A 6509	77057	\$ 30.20	GAVE AWAY
ENTERPRISE LEASING CO SE	2009	23546 2583	VSP 7683	59296	\$ 99.44	SOLD
FRAZIER JOHN T	2008	15208 1166	SRK 5225	57879	\$ 5.85	SOLD
GRAF DELORES G	2009	19468 2321	MPS 5197	62437	\$ 86.00	TOTALED
HARGROVE CORLETTE	2008	6269 108	VRP 2198	54483	\$ 32.78	SOLD
HARRIS HEAVY HAULING LLC	2009	9198 2237	CA 1791	58950	\$ 57.81	HIGH MILEAGE
HARRIS HEAVY HAULING LLC	2009	9198 1859	C1 1789	58572	\$ 45.65	HIGH MILEAGE
HUX CLIFTON	2009	5895 1809	HD 11834	63730	\$ 9.20	MILEAGE
JONES FLORENCE H	2008	1651 2430	YRN 9941	78930	\$ 17.44	SOLD
KIMBLE MINNIE S	2008	16983 108	YPZ 5169	55558	\$ 7.47	CLERICAL ERROR
KOHL RICHARD THOMAS	2009	9290 1359	YTX 3692	61475	\$ 10.96	SOLD
MCCOWAN JAMES A JR	2008	26227 1847	LVB 5803	72488	\$ 16.38	TRANS TITLE
MOORE GREGORY J	2009	32216 108	YRN 9143	53592	\$ 12.60	SOLD
MORRIS ROBERT D	2009	28005 2442	VSL 3118	59155	\$ 25.78	WRONG VALUE
MOSS ALICE J	2008	22660 2240	WNK 5545	60232	\$ 2.65	TOTALED
PRO TOW	2008	17075 1419	ZD 7558	58132	\$ 44.10	REL/VANCE COUNTY
PRO TOW	2008	17075 1371	AH 4753	58084	\$ 44.10	REL/VANCE COUNTY
SANDERSON CATHERINE LANE	2008	23760 108	XSB 5929	53647	\$ 24.56	SOLD
SHEARIN FRANKLIN D	2009	36733 1082	TXJ 9556	63003	\$ 5.11	HIGH MILEAGE
SMITH JEFFERY V	2008	17850 1902	WRT 5681	78411	\$ 71.82	SOLD
SPIES KIM LEE	2009	5469 1694		61810	\$ 9.85	VEH VAL ADJUSTED
STEGALL TOMMY WAYNE	2008	39004 2145	PTS 2534	80202	\$ 25.06	GIFT
SWEENEY VIRGINIA G	2009	2198 1076	XWF 8705	62997	\$ 8.43	RUSTED OUT
UNDERWOOD JACK	2008	41424 108	XVJ 3802	53288	\$ 29.55	GAVE AWAY
VAUGHAN WILLIAM E	2009	33585 1039	YVT 6280	61155	\$ 18.40	REL/FRANKLIN CO
VAUGHAN WILLIAM E	2009	33585 1696	RVW 1039	61812	\$ 80.32	REL/FRANKLIN CO
WILLIAMS ELIZABETH	2008	11770 1465	SVX 3808	75239	\$ 1.96	GAVE AWAY
WILLIAMS HARRY V III	2009	44130 1903	OBX 22164	62019	\$ 24.25	VALUE ADJUSTMENT
SUB-TOTAL MOTOR VEHICLE RELEASES:					\$	1,182.36
SUB-TOTAL CORRECTION RELEASES:					\$	969.48
Total Releases					\$	2,151.84

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Warren County Senior Center Month Proclamation was adopted:



Warren County Board of Commissioners

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

State of North Carolina

County of Warren

Warren County Senior Center

Month Proclamation

Whereas, older Americans are significant members of our society, investing their wisdom and experience to help enrich and better the lives of younger generations; and

Whereas, the Warren County Senior Center has acted as a catalyst for mobilizing the creativity, energy, vitality and commitment of the older residents of Warren County, North Carolina; and

Whereas, through the wide array of services, programs and activities, senior centers empower older citizens of Warren County to contribute to their own health and wellbeing and the health and well-being of their fellow citizens of all ages; and

Whereas, the Senior Center in the County of Warren affirms the dignity, self worth and independence of older persons by facilitating their decisions and actions; tapping their experiences, skills and knowledge; and enabling their continued contributions to the community;

NOW, THEREFORE, we, the Warren County Board of Commissioners do hereby proclaim **September 2009 Senior Center Month**.

And call upon all citizens to recognize the special contributions of the senior center participants, and the special efforts of the staff and volunteers who work every day to enhance the well-being of the older citizens of our community.

Barry Richardson
Board of Commissioners Chairman

A. Kearney Dunlap
Clerk to the Board

Signed in Warren County
This 14th day of September 2009

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

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Resolution in Support of Widening US 401 Highway in Franklin County, North Carolina was adopted:



Warren County Board of Commissioners

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

COUNTY OF WARREN
STATE OF NORTH CAROLINA

**Resolution in Support
Of
Widening U.S. 401 Highway in
Franklin County, North Carolina**

WHEREAS, the widening and improvement of U.S. 401 from NC 96 in Wake County to its intersection with SR 1700 (Fox Park Road) in Louisburg has been identified as a critical highway infrastructure project that will improve the safety, enhance economic conditions along the corridor and the quality of life of the citizens of all of central North Carolina, and those of Franklin, Warren, Wake and Vance counties in particular; and

WHEREAS, the U.S 401 corridor has been identified as a Strategic Highway Corridor by the State of North Carolina, demonstrating the importance of the corridor and the strong need for improvement and widening of that corridor; and

WHEREAS, preliminary planning and design for the widening and improvement of U.S. 401 has been underway within the North Carolina Department of Transportation for several years; and

WHEREAS, the widening and improvement of U.S. 401 is currently the highest priority project listed by the Kerr-Tar Rural Transportation Planning Organization and is also among the top four recommendations for the Capital Area Metropolitan Transportation Planning Organization; and

WHEREAS, the widening and improvement of U.S. 401 will provide enhanced access to the Triangle North Industrial sites identified in the Kerr-Tar region for Warren, Vance, Franklin, and Granville Counties as an added incentive for enhanced economic development in the State, and

WHEREAS, the funds for widening and improvement of U.S. 401 have not been made available despite inclusion of the U.S. 401 improvement project in the State Transportation Improvement Plan for many years; and

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 United States government passed on February 17, 2009, the American Recovery and Reinvestment Act (ARRA) which includes funds for the Transportation Investment Generating Economic Recovery (TIGER) funding to foster economic growth and employment opportunities; and

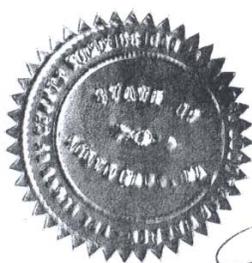
WHEREAS, the U.S. 401 widening and improvement project meets all of the guidelines for funding under the TIGER regulations; and

WHEREAS, the U.S. 401 Citizens' Action Committee has created a broad-based coalition of public and private groups and interested citizens for the purpose of preparing a coordinated and comprehensive grant application including all of the 11.2 mile length of the project;

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of Commissioners does hereby publicly endorse the U.S. 401 widening and improvement project, and encourages the Citizens' Action Committee and its coalition of agencies and interested citizens to complete and submit an application for the project to the United States Department of Transportation for funding under the ARRA TIGER funding program; and

BE IT FURTHER RESOLVED, that the United States Department of Transportation is urged to approve the U.S. 401 Highway Improvement Project TIGER Grant application and provide the needed funding for these critical highway infrastructure improvements.

Signed this the 14th day of September, 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 Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, 2010 Census Partner Proclamation "It's In Our Hands" was adopted:



IT'S IN OUR HANDS

2010 Census Partner Proclamation

WHEREAS an accurate census count is vital to our community and residents' well-being by helping planners determine where to locate schools, day-care centers, roads and public transportation, hospitals and other facilities, and is used to make decisions concerning business growth and housing needs;

WHEREAS more than \$300 billion per year in federal and state funding is allocated to states and communities based on census data;

WHEREAS census data ensure fair Congressional representation by determining how many seats each state will have in the U.S. House of Representatives as well as the redistricting of state legislatures, county and city councils, and voting districts;

WHEREAS the 2010 Census creates jobs that stimulate economic growth and increase employment opportunities in our community;

WHEREAS the information collected by the census is protected by law and remains confidential for 72 years;

Now, therefore, we PROCLAIM that County of Warren, North Carolina is committed to partnering with the U.S. Census Bureau to help ensure a full and accurate count in 2010.

As a 2010 Census partner, we will:

1. Support the goals and ideals for the 2010 Census and will disseminate 2010 Census information to encourage those in our community to participate.
2. Encourage people in County of Warren, North Carolina to place an emphasis on the 2010 Census and participate in events and initiatives that will raise overall awareness of the 2010 Census and ensure a full and accurate census.
3. Support census takers as they help our community complete an accurate count.
4. Create or seek opportunities to collaborate with other like-minded groups in our community, such as Complete Count Committees, to utilize high-profile, trusted voices to advocate on behalf of the 2010 Census.

Signed this 14th day of September, in the year 2009.

Barry Richardson
Signature

Barry Richardson, Chairman, Board of Warren County Commissioners
Title

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Governor Beverly Perdue's "Fall Litter Sweep 2009" Proclamation was adopted:



BEVERLY EAVES PERDUE
 GOVERNOR
FALL LITTER SWEEP
 2009
BY THE GOVERNOR OF THE STATE OF NORTH CAROLINA
A PROCLAMATION

WHEREAS, the North Carolina Department of Transportation organizes an annual fall statewide roadside cleanup to ensure clean and beautiful roads in North Carolina; and

WHEREAS, the fall 2009 LITTER SWEEP roadside cleanup will take place September 19 – October 3, 2009, and encourages local governments and communities, civic and professional groups, businesses, churches, schools, families and individual citizens to participate in the Department of Transportation cleanup by sponsoring and organizing local roadside cleanups; and

WHEREAS, Adopt-A-Highway volunteers, Department of Transportation employees, Department of Correction inmates and community service workers, local government agencies, community leaders, civic and community organizations, businesses, churches, schools, and environmentally concerned citizens conduct annual local cleanups during LITTER SWEEP and may receive certificates of appreciation for their participation; and

WHEREAS, the great natural beauty of our state and a clean environment are sources of great pride for all North Carolinians, attracting tourists and aiding in recruiting new industries; and

WHEREAS, the cleanup will increase awareness of the need for cleaner roadsides, emphasize the importance of not littering, and encourage recycling of solid wastes; and

WHEREAS, the fall 2009 LITTER SWEEP cleanup will celebrate the 21st anniversary of the North Carolina Adopt-A-Highway program and its 5,750 volunteer groups that donate their labor and time year round to keep our roadsides clean; and

WHEREAS, the LITTER SWEEP cleanup will be a part of educating the children of this great state regarding the importance of a clean environment to the quality of life in North Carolina;

NOW, THEREFORE, I, BEVERLY EAVES PERDUE, Governor of the State of North Carolina, do hereby proclaim September 19 – October 3, 2009, as "LITTER SWEEP" time in North Carolina and encourage citizens in all 100 counties to take an active role in making their communities cleaner.



BEVERLY EAVES PERDUE

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Amendment # 3 to the Capital Project Ordinance – Warren County National Guard Armory Renovation Project was approved:

CAPITAL PROJECT ORDINANCE
WARREN COUNTY
NATIONAL GUARD ARMORY RENOVATION PROJECT
 (Amendment No. 3)

Section 4 The following amounts are appropriated for the project:

Additional Services	861 516127-519529
Contingency	(861) 516127-991000
Total	-

This amendment adjust the budget to the most recent cost.

Respectfully Submitted 9-14-2009

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 # 2 to the Warren County FY 2009-2010 Budget Ordinance was approved:

**AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE
2009/2010
Amendment No. 2**

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:

Court Facilities	3,612
Board of Elections	20,250
Register of Deeds	588
Buildings, Grounds & Maintenance	4,728
Buildings, Grounds & Maintenance - Contingency	(5,040)
Sheriff's Department	20,869
Animal Control	840
Cooperative Extension Service	20,731
Health Department	99,909
Senior Center	72
Libraries	20,386
Recreation Program	3,400
Contingency	(10,248)
Total	\$ 180,097

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	99,909
Restricted Intergovernmental - Other	56,152
Miscellaneous Revenue	3,786
Fund Balance - Appropriated	20,250
Total	\$ 180,097

This amendment:

- appropriates funds to Court Facilities to replace the chiller compressor.
Funding Source: Buildings, Grounds & Maintenance - Contingency
- appropriates funds to Board of Elections for salary increases approved at the August 3, 2009 Board of Commissioners meeting.
Funding Source: Fund Balance
- appropriates funds to Register of Deeds to replace the chiller compressor
Funding Source: Buildings, Grounds & Maintenance - Contingency
- appropriates funds to Buildings, Grounds and Maintenance for a salary increase approved at the August 3, 2009 Board of Commissioners meeting.
Funding Source: Contingency
- appropriates funds to the Sheriff's Department for the Recovery Act Edward Byrne Memorial Justice Assistance Grant.
Funding Source: US Department of Justice
- appropriates funds to Animal Control for paving and landscaping.
Funding Source: Buildings, Grounds & Maintenance - Contingency
- appropriates funds to Cooperative Extension Services for Healthy Marriage Demonstration Grant.
Funding Source: NC A&T State University
- appropriates funds to the Health Department to agree with State allocations.
Funding Source: NC Department of Public Health
- appropriates funds to Senior Center for reflect actual grant awards
Funding Source: Title III D Grant
- appropriates funds to the Library for Counting Quilts File Management and Strengthening Public & Academic Library Collections Grant.
Funding Source: Private Contributions and LSTA Grant
- appropriates funds to the Recreation Program for soccer shirts and equipment.
Funding Source: Private Contributions - Glen Raven, Temple - Island, Cast Stone Systems

Respectfully Submitted 09/14/2009

Barry J. Mayo
Barry J. Mayo, Finance Director

Having held a required public hearing on Monday, September 14, 2009 at 9:30 am to hear citizen comments regarding Three Year Report on Warren County Ten Year Solid Waste Management Plan July 1, 2009 - to June 30, 2019, the following actions were taken.

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Three Year Report on Warren County Ten Year Solid Waste Management Plan for July 1, 2009 - to June 30, 2019, was adopted.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Michael Palmer was re-appointed to Kerr Tar Work Force Development Board for a two (2) year term: October 1, 2009 to August 31, 2011.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Cathy Alston-Kearney was appointed to a two (2) year term on the Kerr Tar Work Force Development Board (September 1, 2009 to August 31, 2011).

Names were presented for appointment to the Warren County Historic Preservation Commission as follows: Sara Burton Watkins and Virginia Karama Broach.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Virginia K. Broach was appointed to the Warren County Historic Preservation Commission for a three (3) year term expiring January 2012.

Names were presented for appointment to the Warren County Planning Board as follows: Ted Echols, Tim Proctor, Marvin Richardson, and Michael Humphries.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Marvin Richardson was re-appointed to the Warren County Planning Board for a second three (3) year term expiring March 2012.

On motion of Commissioner Davis, which was seconded by Commissioner Ross and duly carried by unanimous vote, Ted Echols was appointed to the Warren County Planning Board for a three (3) year term expiring March 2012.

A "Statement of Interest to Serve" for Elaine Woodard was presented for appointment to the Warren County Zoning Board of Adjustment.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Elaine Woodard was appointed to the Warren County Zoning Board of Adjustment for a three (3) year term expiring June 2012.

Mr. Dennis Bowman of Warren County Acres Subdivision appeared before the Board to request Warren County place four street lights in the said subdivision. According to Progress Energy, Warren County would be responsible for engineer to measure distance, lay wires, pole rental and monthly fee.

On motion of Commissioner Davis, which was seconded by Commissioner Jordan and duly carried, it was ordered to deny request from Dennis Bowman representing Warren County Acres Subdivision for four (4) lights in subdivision.

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

Motion was denied.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, 2009-2010 Agreement for the Provision of County-Based Aging Services – Home & Community Care Block Grant was approved. The Plan directed co-location and coordination of services between Warren County Department of Social Services and Warren County Department of Aging:

DOA-735
(revised 6/09)

July 1, 2009 Through June 30, 2010

**Home and Community Care Block Grant for Older Adults
Agreement for the Provision of County-Based Aging Services**

This Agreement, entered into as of this 1st day of July, 2009, by and between the County of Warren (hereinafter referred to as the "County") and the Kerr Tar Area Agency on Aging, (hereinafter referred to as the "Area Agency").

Witnesseth That:

WHEREAS, the Area Agency and the County agree to the terms and conditions for provision of aging services in connection with activities financed in part by Older Americans Act grant funds, provided to the Area Agency from the United States Department of Health and Human Services through the North Carolina Division of Aging and Adult Services (DAAS) and state appropriations made available to the Area Agency through the North Carolina Division of Aging and Adult Services, as set forth in a) this document, b) the County Funding Plan, as reviewed by the Area Agency and the Division of Aging and Adult Services, c) the Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers, d) the Division of Aging and Adult Services Service Standards Manual, Volumes I through IV, and, e) the Division of Aging and Adult Services Community Service Providers Monitoring Guidelines.

NOW THEREFORE, in consideration of these premises, and mutual covenants and agreements hereinafter contained, the parties hereto agree as follows:

1. As provided in the Area Plan, community service providers specified by the County to encourage maximum collocation and coordination of services for older persons are as follows:

- 1.(a) The Community Service Provider(s), shall be those specified in the County Funding Plan on the Provider Services Summary format(s) (DOA-732) for the period ending June 30, 2009.
2. Availability of Funds. The terms set forth in this Agreement for payment are contingent upon the receipt of Home and Community Care Block Grant funding by the Area Agency.

1

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(revised 6/09)

Grant Administration. The grant administrator for the Area Agency shall be Diane Cox, Aging Director, (title). The grant administrator for the County shall be Linda Worth, County Manager (title).

It is understood and agreed that the grant administrator for the County shall represent the County in the performance of this Agreement. The County shall notify the Area Agency in writing if the administrator changes during the grant period. Specific responsibilities of the grant administrator for the County are provided in paragraph seven (7) of this Agreement.

Services authorized through the County Funding Plan, as specified on the Provider Services Summary format(s) (DOA-732) are to commence no later than July 1, 2009 and shall be undertaken and pursued in such sequence as to assure their expeditious completion. All services required hereunder shall be completed on or before the end of the Agreement period, June 30, 2010.

Assignability and Contracting. The County shall not assign all or any portion of its interest in this Agreement. Any purchase of services with Home and Community Care Block Grant for Older Adults funding shall be carried out in accordance with the procurement and contracting policy of the community services provider or, where applicable, the Area Agency, which does not conflict with procurement and contracting requirements contained in 45 CFR 92.36. Federal funds shall not be awarded to any subrecipients who have been suspended or debarred by the Federal government. In addition, Federal funds may not be used to purchase goods or services costing over \$100,000 from a vendor that has been suspended or debarred from Federal grant programs.

Compensation and Payments to the County. The County shall be compensated for the work and services actually performed under this Agreement by payments to be made monthly by the Area Agency. Total reimbursement to the community service providers under this Agreement may not exceed the grand total of Block Grant funding, as specified on the Provider Services Summary format (DOA-732).

(a) Interim Payments to the County

Upon receipt of a written request from the County, the Division of Aging and Adult Services, through the Area Agency, will provide the County Finance Officer with an interim payment equivalent to seventy percent (70%) of one-twelfth (1/12) of the County's Home and Community Care Block Grant allocation by the 22nd of each month.

(b) Reimbursement of Service Costs

Reimbursement of service costs are carried out as provided in Section 3 of the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers, revised February 17, 1997.

c) Role of the County Finance Director

The County Finance Director shall be responsible for disbursing Home and Community Care Block Grant Funding to Community Service Providers in accordance with procedures specified in the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Manual for Community Service Providers, revised February 17, 1997.

(d) Payment of Administration on Aging Nutrition Services Incentive Program (NSIP) Subsidy

NSIP subsidy for congregate and home delivered meals will be disbursed by the Division of Aging through the Area Agency to the County on a monthly basis, subject to the availability of funds as specified in Section 3 of the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Services Providers, revised February 17, 1997.

If through the US Department of Agriculture Area Agency on Aging Elections Project, the County elects to receive a portion of its USDA entitlement in the form of surplus commodity foods in lieu of cash, the Area Agency will notify the County in writing of its community valuation upon notification from the Division of Aging and Adult Services. The delivery of commodity and bonus foods is subject to availability. The County will not receive cash entitlement in lieu of commodities that are unavailable or undelivered during the Agreement period.

Reallocation of Funds and Budget Revisions. Any reallocation of Block Grant funding between counties shall be voluntary on the part of the County and shall be effective only for the period of the Agreement. The reallocation of Block Grant funds between counties will not affect the allocation of future funding to the County. If during the performance period of the Agreement, the Area Agency determines that a portion of the Block Grant will not be expended, the grant administrator for the County shall be notified in writing by the Area Agency and given the opportunity to make funds available for reallocation to other counties in the Planning and Service Area or elsewhere in the state.

The County may authorize community service providers to implement budget revisions which do not cause the County to fall below minimum budgeting requirements for access, in-home, congregate, and home delivered meals services, as specified in Division of Aging and Adult Services budget instructions issued to the County. If a budget revision will cause the County to fall below minimum budgeting requirements for any of the aforementioned services, as specified in Division of Aging and Adult Services budgeting instructions issued to the County, the grants administrator for the County shall obtain written approval for the revision from the Area Agency prior to implementation by the community service provider, so as to assure that regional minimum budgeting requirements for the aforementioned services will be met.

Unless community services providers have been given the capacity to enter data into the Aging Resources Management System (ARMS), Area Agencies on Aging are responsible for entering amended service data into the Division of Aging Management Information System, as specified in the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers, revised February 17, 1997.

Monitoring. This Agreement will be monitored to assure that services are being provided in compliance with the N.C. Division of Aging and Adult Services Service Standards Manual, dated July 1, 1992, and the N.C. Division of Aging Home and Community Care Block Grant Procedures Manual for Community Service Providers, revised February 17, 1997. Further, compliance with updated monitoring requirements, as specified in Office of Management and Budget (OMB) Circular A-133 and NC General Statute 143C-6-22 and 23 shall be carried out. Monitoring shall also include compliance with conflict of interest requirements. Monitoring requirements are discussed in Section 308 of the AAA Policies and Procedures Manual (7/1/03). Private non-profit service providers will be monitored to ensure compliance with conflict of interest policies, as stated in DoA Administrative Letter No. 03-14.

The monitoring of services provided under this Agreement shall be carried out by the Area Agency on Aging in accordance with its Assessment Plan and/or by the DAAS Program Compliance Representative (PCR). Local Departments of Social Services providing Adult Day Care, Adult Day Health Care, Housing and Home Improvement, and/or In-Home Aide (all levels) through the Home and Community Care Block Grant will receiving monitoring by the State PCR. All other services and grantees are monitored by the Area Agency on Aging serving the counties' PSA.

Counties and community service providers will receive a written report of monitoring findings in accordance with procedures established in Section 308 of the AAA Policies and Procedures Manual (7/1/03) and DOA Administrative Letter No. 98-13. Any areas of non-compliance will be addressed in a written corrective action plan with the community service provider.

Disputes and Appeals. Any dispute concerning a question of fact arising under this Agreement shall be identified to the designated grants administrator for the Area Agency. In accordance

with Lead Regional Organization (LRO) policy, a written decision shall be promptly furnished to the designated grants administrator for the County.

The decision of the LRO is final unless within twenty (20) days of receipt of such decision the Chairman of the Board of Commissioners furnishes a written request for appeal to the Director of the North Carolina Division of Aging and Adult Services, with a copy sent to the Area Agency. The request for appeal shall state the exact nature of the complaint. The Division of Aging and Adult Services will inform the Chairman of the Board of Commissioners of its appeal procedures and will inform the Area Agency that an appeal has been filed. Procedures thereafter will be determined by the appeals process of the Division of Aging and Adult Services. The state agency address is as follows:

Director
North Carolina Division of Aging and Adult Services
2101 Mail Service Center
693 Palmer Drive
Raleigh, North Carolina 27699-2101

Termination for Cause. If through any cause, the County shall fail to fulfill in a timely and proper manner its obligations under this Agreement, or the County has or shall violate any of the covenants, agreements, representations or stipulations of this Agreement, the Area Agency shall have the right to terminate this Agreement by giving the Chairman of the Board of Commissioners written notice of such termination no fewer than fifteen (15) days prior to the effective date of termination. In such event, all finished documents and other materials collected or produced under this Agreement shall at the option of the Area Agency, become its property. The County shall be entitled to receive just and equitable compensation for any work satisfactorily performed under this Agreement.

Audit. The County agrees to have an annual independent audit in accordance with North Carolina General Statutes, North Carolina Local Government Commission requirements, Division of Aging and Adult Services Program Audit Guide for Aging Services and Federal Office of Budget and Management (OMB) Circular A-133.

Community service providers, as specified in paragraph one (1), who are not units of local government or otherwise subject to the audit and other reporting requirements of the Local Government Commission are subject to audit and fiscal reporting requirements, as stated in NC General Statute 143C-6-22 and 23 and OMB Circular A-133, where applicable. Applicable community service providers must send a copy of their year-end financial statements, and any required audit, to the Area Agency on Aging. Home and Community Care Block Grant providers are not required to submit Activities and Accomplishments Reports. For-profit corporations are not subject to the requirements of OMB Circular A-133, but are subject to NC General Statute 143C-6-22 and 23 and Yellow Book audit requirements, where applicable.

Federal funds may not be used to pay for a **Single or Yellow Book audit** unless it a federal requirement. **State funds** will not be used to pay for a **Single or Yellow Book audit** if the provider receives less than \$500,000 in state funds. The Department of Health and Human Services will provide confirmation of federal and state expenditures at the close of the state fiscal year. Information on audit and fiscal reporting requirements can be found at <http://www.ncauditor.net/nonprofitsite>.

The following provides a summary of reporting requirements under NCGS 143C-6-22 and 23 and OMB Circular A-133 based upon funding received and expended during the service provider's fiscal year.

<u>Annual Expenditures</u>	<u>Report Required to AAA</u>	<u>Allowable Cost for Reporting</u>
Less than \$25,000 in State or Federal funds	Certification form and State Grants Compliance Reporting <\$25,000 (item # 11, Activities and Accomplishments does <u>not</u> have to be completed) OR Audited Financial Statements in Compliance with GAO/GAS (i.e. Yellow Book)	N/A
Greater than \$25,000 and less than \$500,000 in State or Federal Funds	Certification form and Schedule of Grantee Receipts >\$25,000 and Schedule of Receipts and Expenditures OR Audited Financial Statements in Compliance with GAO/GAS (i.e. Yellow Book)	N/A
\$500,00+ in State funds <u>and</u> Federal pass through in an amount less than \$500,00	Audited Financial Statement in compliance with GAO/GAS (i.e. Yellow Book)	May use State funds, but <u>not</u> Federal Funds
\$500,000+ in State funds <u>and</u> \$500,000+ in Federal pass through funds (i.e. at least \$1,000,000)	Audited Financial Statement in compliance with OMB Circular A-133 (i.e. Single Audit)	May use State and Federal funds

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(revised 6/09)

Less than \$500,000 in State funds <u>and</u> \$500,000+ in Federal pass through funds	Audited Financial Statement in compliance with OMB Circular A-133 (i.e. Single Audit)	May use Federal funds, but <u>not</u> State funds.
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Audit/Assessment Resolutions and Disallowed Cost. It is further understood that the community service providers are responsible to the Area Agency for clarifying any audit exceptions that may arise from any Area Agency assessment, county or community service provider single or financial audit, or audits conducted by the State or Federal Governments. In the event that the Area Agency or the Department of Health and Human Services disallows any expenditure made by the community service provider for any reason, the County shall promptly repay such funds to the Area Agency once any final appeal is exhausted in accordance with paragraph nine (9). The only exceptions are if the Area Agency on Aging is designated as a community service provider through the County Funding Plan or, if as a part of a procurement process, the Area Agency on Aging enters into a contractual agreement for service provision with a provider which is in addition to the required County Funding Plan formats. In these exceptions, the Area Agency is responsible for any disallowed costs. The County or Area Agency on Aging can recoup any required payback from the community service provider in the event that payback is due to a community service provider's failure to meet OMB Circular A-122 requirements, requirements of A-110, requirements of 45CFR, Part 1321, and 45CFR, Part 92, or state eligibility requirements as specified in policy.

Indemnity. The County agrees to indemnify and save harmless the Area Agency, its agents, and employees from and against and all loss, cost, damages, expenses, and liability arising out of performance under this Agreement to the extent of errors or omissions of the County.

Equal Employment Opportunity and Americans With Disabilities Act Compliance. Both the County and community service providers, as identified in paragraph one (1), shall comply with all federal and state laws relating to equal employment opportunity and accommodation for disability.

Data to be Furnished to the County. All information which is existing, readily available to the Area Agency without cost and reasonably necessary, as determined by the Area Agency's staff, for the performance of this Agreement by the County shall be furnished to the County and community service providers without charge by the Area Agency. The Area Agency, its agents and employees, shall fully cooperate, with the County in the performance of the County's duties under this Agreement.

Rights in Documents, Materials and Data Produced. The County and community service providers agree that at the discretion of the Area Agency, all reports and other data prepared by or for it under the terms of this Agreement shall be delivered to, become and remain, the property of the Area Agency upon termination or completion of the work. Both the Area

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(revised 6/09)

Agency and the County shall have the right to use same without restriction or limitation and without compensation to the other. For the purposes of this Agreement, "data" includes writings, sound recordings, or other graphic representations, and works of similar nature. No reports or other documents produced in whole or in part under this Agreement shall be the subject of an application for copyright by or on behalf of the County.

17. Interest of the Board of Commissioners. The Board of Commissioners covenants that neither the Board of Commissioners nor its agents or employees presently has an interest, nor shall acquire an interest, direct or indirect, which conflicts in any manner or degree with the performance of its service hereunder, or which would prevent, or tend to prevent, the satisfactory performance of the service hereunder in an impartial and unbiased manner.
18. Interest of Members of the Area Agency, Lead Regional Organization, and Others. No officer, member or employee of the Area Agency or Lead Regional Organization, and no public official of any local government which is affected in any way by the Project, who exercises any function or responsibilities in the review or approval of the Project or any component part thereof, shall participate in any decisions relating to this Agreement which affects his personal interest or the interest of any corporation, partnership or association in which he is, directly or indirectly, interested; nor shall any such persons have any interest, direct or indirect, in this Agreement or the proceeds arising therefrom.
19. Officials not to Benefit. No member of or delegate to the Congress of the United States of America, resident Commissioner or employee of the United States Government, shall be entitled to any share or part of this Agreement or any benefits to arise herefrom.
20. Prohibition Against Use of Funds to Influence Legislation. No part of any funds under this Agreement shall be used to pay the salary or expenses of any employee or agent acting on behalf of the County to engage in any activity designed to influence legislation or appropriations pending before Congress.

21. Applicable Law. This Agreement is executed and is to be performed in the State of North Carolina, and all questions of interpretation and construction shall be construed by the laws of such State.

In witness whereof, the Area Agency and the County have executed this Agreement as of the day first written above.

Warren County

Attest:

By:

Chairman, Board of Commissioners

Area Agency

Attest:

Deane Cox
Area Agency Director

By:

James B. Pearce Jr.
Executive Director,
Lead Regional Organization

Provision for payment of the monies to fall due under this Agreement within the current fiscal year have been made by appropriation duly authorized as required by the Local Government Budget and Fiscal Control Act.

BY:

James B. Pearce Jr.

FINANCE OFFICER, Lead Regional Organization

Dr. Ray Spain, Superintendent of Warren County Public Schools appeared before the Board of Commissioners during its August 19, 2009 work session to discuss disposal of school surplus property:

1. Person's Ordinary
Historic Tavern - Located behind Littleton High School, Littleton, NC
2. Mayflower School
Located in the Inez area -- Highway 58 and Ernest Turner Road, 1 acre, surrounded by lands of Harris family
3. Oine School
Located on the West side of Rooker Dairy Road, one story frame building
4. North Warren Elementary
Located in the Paschall community, Elementary building, only portion of campus still retained

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to dispose of surplus public school property in accordance with County Attorney recommendation:

1. If the property is to be transferred to an entity (i.e. the Preservation Society), then the transferring documents should reflect the requirement that the property be put to a public use AND that at any time in the future, if and when the property is no longer being put to public use, the property should be sold at public auction with the resulting proceeds coming back to the County of Warren; alternatively,
2. If the property is NOT to be transferred to an entity for public use, then the property should be sold through the process of sealed bids with a reserve. The Board would need to set the reserve in closed session and then proceed to make a resolution as to the conduct of the sealed bidding process. If the Board desires not to set a reserve, the resolution must specifically state that the Board reserves the right to reject any and all bids.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Churchill Five Forks Volunteer Fire Department was authorized to enter into loan agreement in the amount of \$270,000 to purchase two fire trucks.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, "Resolution Approving the Financing by Churchill Five Forks Volunteer Fire Department of Up to \$270,000.00 For the Two Tanker Fire Trucks Project" was approved.

Personnel items were presented as follows:

- 1) A request to waive Warren County residency requirement for Jeffrey Woodard, Department of Social Services Director, in light of current housing market affected by national economic situation.
- 2) Request for consideration of salary adjustment for Interim Animal Control Director Marshall Brothers

On motion of Commissioner Jordan, which was seconded by Commissioner Fleming and duly carried by unanimous vote, request to waive Warren County residency requirement for Jeffrey Woodard, Department of Social Services Director, was approved.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Marshall Brothers in the capacity of Interim Animal Control Director for the period February 9 to June 15, 2009 was granted a \$5,000 annual salary increase, funding source designated: Fund Balance.

Salary	\$1,770.84
Fringe benefits	\$ 222.77
Total Increase	\$1,993.61

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Authorizing Resolution by the Board of Commissioners of the County of Warren for Meter Replacement Project Within Warren County Water & Sewer Regional District and Warren County Water & Sewer District I, was adopted.

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

WHEREAS, The Federal Clean Water Act Amendments of 1987 and Safe Drinking Water Act Amendments of 1996 and the North Carolina Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater or drinking water system improvements; and

WHEREAS, Warren County Water and Sewer Regional District and Warren County Water and Sewer District I have need for and intends to implement 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 water currently 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 monthly meter reading process from 5-7 days currently to a few hours; and

WHEREAS, Warren County Water and Sewer Regional District and Warren County Water and Sewer District I intend to request State grant/loan assistance for this project;

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

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, the Applicant, to arrange financing for all remaining costs of the project, if approved for a State loan/grant award.

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, the Application, to adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the Board of Commissioners of the County of Warren, agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the Warren County Water and Sewer Regional District and the Warren County Water and Sewer District I to make scheduled repayment of the loan, to withhold from the Warren County Water and Sewer Regional District and the Warren County Water and Sewer District I any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

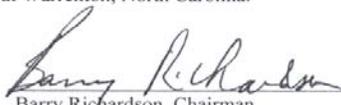
That the Board of Commissioners of the County of Warren acknowledges that Warren County Water and Sewer Regional District and Warren County Water and Sewer District I, the Applicant, will provide efficient operation and maintenance of the project on completion of construction thereof.

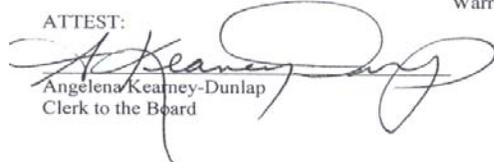
That Barry Richardson, Chairman of the Warren County Board of Commissioners, and successors so titled, and Linda T. Worth, County Manager, and successors so titled, are hereby authorized to execute and file an application on behalf of Warren County Water and Sewer Regional District and Warren County Water and Sewer District I with the State of North Carolina for a loan/grant to aid in the construction of the 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 appropriate State Agency 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 pertaining thereto.

Adopted this the 14th day of September, 2009, at Warrenton, North Carolina.


 Barry Richardson, Chairman
 Warren County Board of Commissioners

ATTEST:

 Angelena Kearney-Dunlap
 Clerk to the Board



Bids were received as follows for 2010 model vehicles:

	<u>Capital Ford</u>	<u>Andrews Ford</u>
9 – Ford Crown Victoria w/police package	\$21,275 *	21,911.68
<i>*(bid expired on August 30th vehicle prices increased by \$1,800 to \$23,275</i>	<i>(x 9 = \$191,475)</i>	<i>(x 9 = 197,205.12)</i>
	<i>(x 9 = \$207,675)</i>	
1 – Ford Edge	\$23,904.35	\$23,460.35

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried by a majority vote, bid for 10 Warren County vehicles was awarded as follows:

- 9 - 2010 Ford Crown Victoria w/Police Package
 \$21,911.68 x 9 = \$197,205.12 to Andrews Ford of Creedmoor, NC
- 1 – 2010 Ford Edge
 \$23,460.35 to Andrews Ford of Creedmoor, NC

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

Motion carried, bid for 10 Warren County vehicles was awarded to Andrews Ford of Creedmoor, NC: 9- 2010 Ford Crown Victoria w/Police Package \$21,911.68 x 9 = \$197,205.12 and 1 - Ford Edge \$23,460.35.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, “Resolution Sale of Surplus County Property” was adopted as follows:

RESOLUTION SALE OF SURPLUS COUNTY PROPERTY

WHEREAS, the County of Warren has certain property which is no longer needed and may lawfully dispose of such property through declaring "Surplus Property" and sale by auction, bid, and/or electronic advertisement.

NOW, THEREFORE, BE IT RESOLVED THAT, pursuant to Article 12, North Carolina General Statute 160A-268, the Warren County Board of Commissioners will sell through auction, bid and/or electronic advertisement the following personal property declared Surplus Property:

<i>2000 Ford Crown</i>	<i>Victoria ID# 6332</i>
<i>2000 Ford Crown</i>	<i>Victoria ID# 6336</i>
<i>1998 Ford Crown</i>	<i>Victoria ID# 3851</i>
<i>2000 Ford Crown</i>	<i>Victoria ID# 6334</i>
<i>2000 Ford Crown</i>	<i>Victoria ID# 5515</i>
<i>2000 Ford Crown</i>	<i>Victoria ID# 6335</i>
<i>1989 Chevrolet Blazer</i>	<i>ID# 4581</i>

Antique Model 100-240 vac 2 amp 50-60 HZ Titmus Machine Vision Screener

BE IT FURTHER RESOLVED, The Board of Commissioners authorizes the County Manager (or designee) to dispose of this property and incur those costs incidental to sell property; and that advertising, describing the property, the method for bidding and the date, time and place for the award of bid will be placed in the Warren Record and displayed electronically, otherwise appropriately advertised according to law.

ADOPTED this the 14th day of September 2009.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, the October 21, 2009 regularly scheduled Board of Commissioners Work Session was rescheduled to Wednesday, October 14, 2009.

Motion was made by Commissioner Davis to approve request for Assignment of Bid from Andrew Riggleman for tax foreclosed property at 1722 Tower Road, Norlina, NC with payment of back taxes and attorney fees in the amount of \$7,792.11.

Motion died for lack of a second.

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried by a majority vote, it was ordered to resubmit for sale by auction, tax foreclosed property at 1722 Tower Road, Norlina.

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

Motion carried, it was ordered to resubmit for sale by auction, tax foreclosed property at 1722 Tower Road, Norlina.

County Manager Linda T. Worth presented the following items for Board consideration:

- 1) Recommendation for disposition of Child Support Enforcement Office.
 - a) Consolidation into an existing county agency, such as the local Department of Social Services (DSS);
 - b) Establishment of a stand-alone county agency;
 - c) Privatization; or
 - d) Regionalized offices.
- 2) Manager approved contracts less than or equal to \$50,000.
- 3) County Manager's August 2009 Report.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, County Manager Worth was directed to implement option A – Consolidation of Child Support office into an existing county agency such as the local Department of Social Services (DSS).

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, County Manager approved contracts were accepted:

For Register of Deeds Office, contract with Logan System, Inc.
 PO Box 20844, Greensboro, NC

For Solid Waste Department, contract with United Salvage & Auto Inc.
 11475 Hwy 903, Halifax NC 27839

For Peck Manufacturing's former facility, contract with United Salvage and Auto, Inc.

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

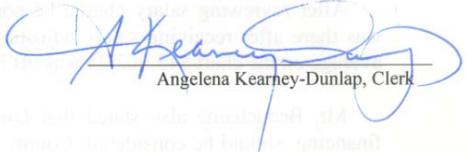
Administration

- Prepared for and attended Board of County Commissioners Regular Meeting (8/3/09)
- Met with Bill Sarrine to discuss various economic development initiatives (8/4/09)
- Met with members of the Soul City VFD, Fire Commissioner, and Emergency Services Director to discuss communication issues (8/5/09)
- Participated in Interviews of candidates for Senior Center Director position with Personnel Committee (8/6/09)
- Attended NCACC Committee Meeting to review Productivity Applications (8/7/09)
- Attended JCPC monthly meeting (8/10/09)
- Met with Public Utilities Director, Solid Waste Director, and Planning/Zoning Administrator to finalize amendments to the Abandoned Manufactured Housing Ordinance (8/11/09)

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)(7) to discuss Attorney Client Privileged Information and Personnel Matters.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross 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 Commissioner Fleming which was seconded by Commissioner Ross and duly carried, the September 14, 2009 Board of Commissioners meeting was adjourned.


Angelena Kearney-Dunlap, Clerk