

MINUTES FROM A PUBLIC HEARING REGARDING FY 2009-2010 RURAL OPERATING ASSISTANCE PROGRAM APPLICATION HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE WARREN COUNTY MEMORIAL LIBRARY ON OCTOBER 5, 2009 AT 9:45 AM.

The Public Hearing was called to order by Chairman Barry Richardson. Other Commissioners present: William Davis, Ernest Fleming and Ulysses S. Ross. Commissioner absent: Jennifer Jordan.

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

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

There were no citizen comments.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, the Public Hearing was adjourned at 9:50 am.

/s/ Angelena Kearney-Dunlap
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 OCTOBER 5, 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, and Ulysses S. Ross. Commissioner absent: Jennifer Jordan. Others in attendance: Linda T. Worth, County Manager, Karlene Turrentine, County Attorney and Barry Mayo, Finance Director.

Warren County Finance Office personnel:

Barry Mayo, Finance Director	Gloria Edmonds, Accounting Manager
Cecile Renn, Accounting Specialist	Evelyn Cooper, Accounting Technician
Debbie Brauer, Accounting Technician	Louise Andrews, Accounting Technician

were recognized for receiving "Certificate of Achievement for Excellence in Financial Reporting" for the fourth year.

A moment of silence was followed by Citizen Comments:

Roland Beauchaine of Macon:

I recently received a bulletin from the UNC School of Government titled "The Revaluation Revolt of 2009". This bulletin describes the actions taken by some NC counties and by the State of North Carolina addressing property revaluations effective in 2009. The major concerns were that a fair and equitable revaluation in the midst of an economic crisis may not be possible; and such a revaluation could result in unfair tax burdens and increases on some property owners.

These concerns caused debates in multiple counties that were scheduled to revalue in 2009 and led to actions to delay the revaluation in 6 counties. The NC Legislature supported the actions by the counties and also ruled that other counties could choose to delay the 2009 revaluation.

The fact that this subject was never publicly discussed by Warren County Government indicates to me a lack of concern in this county for the fairness, equity, or size of the tax burden imposed on those property owners paying the majority of the tax.

I believe it is likely that Warren County Government knew about the delays in other counties, especially as one of the counties that delayed their revaluation in December of 2008 is a member of the same Council of Government as Warren County, and is a neighbor (Person County).

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to add a Closed Session in accordance with NCGS 143-318.11(1)(7) "Discuss Attorney Client Privileged Information and Personnel Matters" to the October 5, 2009 Suggested Agenda.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, October 5, 2009 Suggested Agenda was adopted as amended.

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

- September 14, 2009 – Public Hearing Three Year Update of Ten Year Solid Waste Management Plan 2009-2019
- September 14, 2009 – Public Hearing Amendments to Warren County Abandoned Manufactured Home Ordinance
- September 14, 2009 - Regular Board Meeting
- September 28, 2009 - New Tech High School Construction Public Hearing
- September 28, 2009 - Special Meeting

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

FUND	AUGUST INCOME	FISCAL YEAR TO - DATE
General	1,802.48	4,574.02
Revaluation	29.62	72.63
E 911 Telephone System	179.10	439.18
Buck Spring Project	80.84	198.23
Ambulance Storage Facility	1.10	2.70
Library Building Project Fund	0.75	1.84
Regional Water Enterprise Fund	123.88	303.77
District I Enterprise Fund	151.33	371.07
Solid Waste	64.07	155.87
District II Enterprise Fund	132.76	322.46
District III Capital Project Fund	47.56	116.62
District III Phase II BANS	1.05	2.58
District III Enterprise Fund	47.34	116.09
Soul City Pump Station Improvements	1.13	2.77
District II Phase II	2.43	5.96
	2,665.44	6,685.79

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

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

Current Year Collections

Tax Year			Charge	Collected in AUGUST	Collected to Date	Balance Outstanding	Percentage Collected
AUGUST	2009	FY10	\$14,461,374	\$1,404,921	\$1,466,054	\$12,995,320	10.14%
AUGUST	2008	FY09	12,206,432	1,259,171	1,483,162	10,723,270	12.15%

Delinquent Collections

Year	Charge	Collected	Balance	Percentage
2008	\$692,003	\$75,489	\$147,806	21.36%
2007	259,342	45,580	20,295	7.83%
2006	196,011	5,551	9,982	5.09%
2005	155,416	4,590	7,577	4.88%
2004	124,283	1,273	3,106	2.50%
2003	100,130	264	953	95%
2002	178,462	334	536,771	30.13%
2001	171,701	249	470	27%
2000	96,947	161	312	32%
1999	41,854	157	381	91%
Total Delinquent Years	\$ 2,016,149	\$133,649	\$ 727,654	\$ 1,771,496

Other AUGUST Receipts

County Penalties	\$ 12,915	\$ 59,118
Landfill User Fees	\$ 99,524	\$ 116,144
Municipalities	\$ 49,396	\$ 57,145
Fire District Taxes	\$ 69,114	\$ 84,789
Advance Taxes	\$ -	\$ -

AUGUST GRAND TOTAL

\$ 1,769,519	\$ 2,510,904
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R. Edwin Mitchum

R. Edwin Mitchum, Tax Collector Date: 09/18/2009

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

Over \$100	10/5/2009	Date:
ERROR CORRECTION RELEASES:		
BRENNAN JANICE	2009 6254 300 B10 23V 1X	22008 \$119.59 DOUBLE LIST 13116
CHAMPION JOHN	2009 28318 301 L4C 20	2500 \$ 114.48 BOER 13117
COOPER HAVEN B	2009 1009 300 I2D 100	16015 \$ 123.00 BOER 13118
DANIEL GARY & DIANE	2009 22996 300 K4A 65	17880 \$ 209.05 BOER 13119
DAVIS WILLIAM MACK	2009 11630 300 G8 78 A1	14578 \$ 260.79 BOER 13120
ETHRIDGE ANNIE & JOHNNIE	2009 13505 300 K4B 38	4268 \$ 412.30 CLERICAL ERR 13121
FORBES MARY	2009 25670 300 L2D 53	8274 \$ 420.33 BOER 13122
FREEMAN JOHN	2009 29026 300 E5D 105	10799 \$ 412.67 BOER 13123
GREEN JOHN & FLORA	2009 5130 300 G6 5D	20427 \$ 679.37 BOER 13124
HAWKINS MARY	2009 18822 300 E6B 77A	6412 \$ 286.33 BOER 13125
HIGH ANANIAS	2009 35426 300 L2C 254	2839 \$ 348.13 BOER 13126
HINES DAVID	2009 29892 300 K3D 133	7384 \$ 403.00 BOER 13127
HOWELL CHERYL	2009 7128 301 H1D 22	4209 \$ 780.00 BOER 13128
JOHNS LINDA	2009 11388 300 G5D 51	3891 \$ 115.05 BOER 13129
JOHNSTON CLYDE	2009 927 300 L3D 28	3877 \$ 223.54 BOER 13130
JONES BARBARA	2009 25828 300 I3D 36	7058 \$ 155.67 BOER 13131
KING SUE AND OTHERS	2009 33211 300 L2D 204	7664 \$ 123.23 BOER 13132
LEETE MOBILE M E R LLC	2009 27588 307 E3 198	16823 \$ 112.32 DBL LIST 13133
MCCANTS ALBERT III	2009 5416 300 L3B 26	13271 \$ 300.70 BOER 13134
MCGEE HAYWOOD & NETTIE	2009 26323 300 J11 66	8166 \$ 129.09 BOER 13135
MCWHINNEY BRUCE & PEGGIE	2009 11823 300 I2B 11	20776 \$ 810.61 BOER 13136
MILES ROBERT	2009 24456 301 E2 12A	24036 \$ 169.40 BOER 13137
MILES ROBERT	2009 24456 300 E2 12	10158 \$ 305.56 BOER 13138
NEWPORT JAMES & BARBARA	2009 28833 301 L3B 88	15304 \$ 477.00 BOER 13139
NICHOLS WANDA	2009 29003 300 K2C 33	8296 \$ 325.51 BOER 13140
NICOL CHARLES	2009 22503 300 J2A 116	16033 \$ 135.00 BOER 13141
ORMSBY TRAVIS	2009 11754 301 E5D 61	1068 \$ 368.47 BOER 13142
ORMSBY TRAVIS	2009 11754 305 E5D 53 54	9005 \$ 198.34 BOER 13143
PAYNTER JAMES	2006 30336 302 E3 1141	17326 \$ 179.93 BOER 13144
POULSTON C B	2009 32125 300 A2C 7	10007 \$ 104.65 BOER 13145
RANSDELL E & J LLC	2009 18398 303 I3B 31	15465 \$ 1,629.75 BOER 13146
ROBINSON CHARLES	2009 34701 300 L4A 54	11763 \$ 477.00 BOER 13147
RUSSELL REBECCA D	2009 35808 301 E6B 78	4357 \$ 599.71 DBL LIST 13148
SMITH JESSE	2009 9148 300 J3A 61	18416 \$ 115.15 BOER 13149
SMITH MARY	2009 38001 314 L2D 130L	21819 \$ 292.02 BOER 13150
SMITH MARY	2009 38001 315 L2D 130M	21820 \$ 316.89 BOER 13151
SMITH MARY	2009 38001 316 L2D 130N	21821 \$ 292.02 BOER 13152
STAINBACK STEPHEN TRUSTEE	2009 26744 300 L2D 57 58	12298 \$ 310.00 BOER 13153
THOMAS MARY	2009 30973 300 B6A 60 61	8439 \$ 125.10 BOER 13154
TOWNES LONNIE M HEIRS	2009 40735 335 D9 102	12009 \$ 277.26 DBL LIST 13155
TYSON LAURA K	2009 22704 300 C11 35	6837 \$ 101.56 BOER 13156
WATSON BRAVETTA TRUST	2009 761 300 I6 23	13402 \$ 1,420.50 CLERICAL ERR 13157
WEST BOBBY	2009 43131 200 MH	27628 \$ 112.32 NO MH 13158
WOLLETT MICHAEL & CINDY	2009 11388 301 L3D 3A	22672 \$ 349.80 BOER 13159
SUB-TOTAL ERROR CORRECTIONS:		\$15,222.19
MOTOR VEHICLE RELEASES:		
ADAMS EFFIE S	2009 22834 108 XNB 5944	53594 \$100.16 TRADED 13160
BROWN ZENOBIA H	2009 28075 108 WYM 3987	54888 \$128.70 STOLEN 13161
FANGMAN FAMILY REVOCABLE	2009 23133 2500 MATER11	64421 \$180.40 SOLD 13162
GUASTINI MICHAEL ARMAND	2009 3241 2720 WTX 1039	64641 \$146.02 VALUE ADJUST 13163
PHELPS JUSTYN	2009 502 2642 YXJ 3073	62758 \$114.10 REPO 13164
STEWART MERVIN LEE	2009 48227 2416 YRN 8548	76190 \$136.62 SOLD 13165
SUB-TOTAL MOTOR VEHICLE RELEASES:		\$806.00
SUB-TOTAL CORRECTION RELEASES:		\$15,222.19
Total Releases		\$ 16,028.19
LANDFILL USER FEE RELEASES:		
A & S PEST CONTROL	2009 1201 302 D4 46	10388 \$105.00 LPC 13166
ALEXANDER MARGARET	2009 336 301 D2 7E	18392 \$105.00 LPC 13167

ALEXANDER MARGARET	2009 336 302	D2 7H	21606	\$105.00	LPC	13168
ALLEN JOANNA W	2009 18492 300	D7A 36	19099	\$105.00	LPC	13169
Alston Raymond & Carolyn H	2009 16335 200	e6 78	27158	\$105.00	LPC	13170
Bobbitt Willie Heirs	2008 3637 300	D6 138	1172	\$105.00	NES	13171
Boyd Frank	2008 5142 301	C2 2F	21078	\$105.00	LPC	13172
Boyd Sadie L	2008 4017 300	C5 99	1283	\$105.00	LPC	13173
BRAUER WILLIAM R	2009 4529 329	C5 9	1509	\$105.00	NES	13174
Brown Voyette P H	2008 21108 300	B6A 51	7919	\$105.00	LPC	13175
Campbell Allen E Jr & Bonnie G	2008 6533 333	C4 4	2184	\$105.00	LPC	13176
CLARY R CLINTON JR	2009 10353 300	J2A 2A	19324	\$105.00	LPC	13177
Davis Calvin	2007 10607 300	D7A 15	3539	\$105.00	LPC	13178
Deer Run Ltd Partnership	2008 9182 300	F6 119	6791	\$3,255.00	LPC	13179
Downey Ronnie A	2008 12134 300		16582	\$105.00	LPC	13180
Dunson James C & Gloria	2008 12334 300	B8 57	5324	\$105.00	LPC	13181
Dunson James C & Gloria	2009 12337 300	D7A 11	5330	\$105.00	LPC	13182
GHEE THOMAS & GLENDA	2009 29506 301	D7 10D1	22964	\$105.00	LPC	13183
Gibbs Joseph T Jr & Linda	2009 11976 300	J2A 78	13926	\$105.00	LPC	13184
GUNN MALCOLM & FANNIE	2009 24994 301	J3B 104	16159	\$105.00	LPC	13185
HARRISON LEVI	2009 18517 317	C2 33	6242	\$105.00	LPC	13186
Hux Clifton Lee & Mary	2009 5695 300	J2A 86	8110	\$105.00	LPC	13187
Hales Bobby G & Faye S	2009 5465 300	J2A 75	8635	\$105.00	LPC	13188
HARRIS RUTH & OTHERS	2009 18231 300	L3B 1A	6097	\$105.00	LPC	13189
JOHNSON MARIE C HEIRS	2009 22203 300	C10 42	6128	\$210.00	NES	13190
KING MAGGIE	2009 2499 301	D6 92C	20445	\$105.00	LPC	13191
KUNZ EDWARDS M	2009 5940 303	I4B 130	8080	\$105.00	NES	13192
MASSENBURG CONNIE DIANE	2009 22842 300	D6 77	916	\$105.00	UNINHABITABL	13193
Mustian Howard M	2009 28407 311	D3-65	10546	\$105.00	NES	13194
Newsome Herman R	2009 28910 312	K5 88	8247	\$105.00	NES	13195
Phillips James E & Diane L	2009 23272 300	L3B100	9779	\$105.00	LPC	13196
Powell Walter Heirs	2009 32323 300		10783	\$105.00	NES	13197
ROBERTS DARRELL & ELIZABETH P	2009 9969 300	L2C223	8054	\$105.00	LPC	13198
Seay Richard I & Janice M	2008 7766 300	L2B 14 15	9114	\$105.00	LPC	13199
ST SING ROBERT W	2009 4668 301	G5D 5	12563	\$70.00	NES	13200
Stonehouse Timber Lodge	2009 17355 303		7715	\$420.00	LPC	13201
Stonehouse Timber Lodge	2009 17355 314		4365	\$105.00	LPC	13202
Stonehouse Timber Lodge	2009 17355 312		8043	\$105.00	LPC	13203
Stonehouse Timber Lodge	2009 17355 311		8042	\$105.00	LPC	13204
Stonehouse Timber Lodge	2009 17355 315		9822	\$105.00	LPC	13205
Stonehouse Timber Lodge	2009 17356 316		9795	\$105.00	LPC	13206
Stonehouse Timber Lodge	2009 17356 302		1343	\$105.00	LPC	13207
Stonehouse Timber Lodge	2009 17357 313		16196	\$105.00	LPC	13208
Sullivan Mark & Jan	2008 9004 301	L2B 12 13	11784	\$105.00	LPC	13209
Townes Ruth Heirs	2009 40813 300		12035	\$105.00	NES	13210
VAN PETTEN THOMAS L	2009 41720 300	J2C 25	12993	\$105.00	LPC	13211
Vaughn Flavious Sr	2009 41732 332	C4 37	13033	\$105.00	LPC	13212
Vaughn Frank Sr	2009 41735 200	C4 37 X	27079	\$105.00	LPC	13213
Wesley Robert & Patricia	2009 15981 300	L2D 6	10073	\$105.00	LPC	13214
Williams David	2009 43923 323		13625	\$105.00	NES	13215
WILLIAMS ROSA	2009 4582 200		29762	\$105.00	LPC	13216
TOTAL LFUF RELEASES:				\$8,890.00		

Abbreviation Key:

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

County Manager approved releases under \$100 were authorized:

Date: 9/25/09

Under \$100		10/5/2009		Date: <u>9/25/09</u>			
ERROR CORRECTION RELEASES:							
NAME	Year	ACGT#	MAP #	RECORD	AMOUNT	REASON	Rel #
BANZET JULIUS III	2009	2520 323	I3B	8952	\$	73.80 BOER	13050
BEST WILLIAM & MARION	2009	11026 300	D9 148	19568	\$	31.90 BOER	13051
BRACEY ODELL & SHIRLEY	2009	3200 200		26443	\$	3.25 MH AS STG	13052
COOPER INSURANCE AGENCY INC	2009	5245 300	I2D99	16014	\$	73.80 BOER	13053
ELLINGTON ALFRED III	2009	13134 304	E6B 25B	20571	\$	12.04 BOER	13054
ELLINGTON ALFRED III	2009	13134 305	E6B 25C	20572	\$	12.04 BOER	13055
ELLINGTON ALFRED III	2009	13134 306	E6B 25D	20573	\$	12.08 BOER	13056
ELLINGTON ALFRED III	2009	13134 307	E6B 25E	20574	\$	12.08 BOER	13057
FURGERSON RONALD M TRUSTEE	2009	9654 300	K2A 26	3510	\$	60.25 CLERICAL ERR	13058
GOSS D R	2007	16040 107	I4B 96	49613	\$	37.89 LOT COMBINE	13059
GOSS D R	2008	16040 108	I4B 96	57106	\$	38.03 LOT COMBINE	13060
GOSS D R	2009	16040 301	I4B 96	16279	\$	30.75 LOT COMBINE	13061
GOWER PAUL	2009	10041 300	F6 206	5871	\$	35.54 BOER	13062
HARRIS ROBERT	2009	18223 324	L4C 19	6083	\$	79.50 BOER	13063
HAWKINS MARY	2009	18822 301	E6B 77A3	23497	\$	29.33 BOER	13064
HYDE ANNIE	2009	15698 300	L2C 225	4795	\$	69.75 BOER	13065
ORMSBY TRAVIS	2009	11754 310	E5D 57	8998	\$	44.63 BOER	13066
PAYNTER NORMAN E	2009	13863 301	E3 112D	24012	\$	54.87 BOER	13067
PAYNTER NORMAN E	2009	13863 300	E3 112	8879	\$	54.47 BOER	13068
PENDERGRASS RONNIE	2009	30627 302	B9 34B	15887	\$	52.74 BOER	13069
PENDERGRASS RONNIE	2009	30627 301	B9 34	15890	\$	51.14 BOER	13070
PENDERGRASS RONNIE	2009	30627 303	B9 34 D2	9949	\$	0.11 BOER	13071
PENDERGRASS RONNIE	2009	30627 307	B9 34F	15888	\$	56.57 BOER	13072
PITCHFORD SHIRLEY T	2009	31803 306	I8 41	9240	\$	94.51 USE VALUE	13073
RANDELL E & J LLC	2009	18398 301	I3B 32	15466	\$	92.25 BOER	13074
RICHARDSON VANESSA & CURTIS	2008	32985 108		57603	\$	2.00 LIEN	13075
WEST BOBBY RAY	2009	43028 302	I9 65D	19083	\$	58.76 BOER	13076
WEST BOBBY RAY	2009	43028 305	I9 102	13665	\$	21.04 BOER	13077
WEST BOBBY RAY	2009	43028 304		19085	\$	0.74 BOER	13078
SUB-TOTAL ERROR CORRECTIONS:				\$	1,195.86		
MOTOR VEHICLE RELEASES:							
BOONE ELIZABETH	2009	9171 2484	SRK 7536	64405	\$	57.04 SOLD	13079
BRICKEY ALAN DALE	2009	10744 2548	3Y 3535	62664	\$	19.60 SOLD	13080
BULLOCK JEFFERY A	2009	13578 1194	WNK 3737	77703	\$	6.30 GAVE AWAY	13081
CAMPBELL BONNIE G	2009	6533 108	NWL 2855	53856	\$	49.76 SOLD	13082
CARTER JULIAN A	2009	22404 2652	WTX 6678	62768	\$	10.80 TRADED	13083
CHEEK LARRY D	2009	8135 1321	XSB 4953	61299	\$	12.96 TOTALED	13084
DAVIS OSCAR JR	2009	28022 2177	VRJ 1669	77373	\$	4.71 SOLD	13085
DEROSA LOUIS J	2009	15386 108	NXR 5624	51295	\$	80.88 TOTALED	13086
DUNDAS NELSON DALE	2009	25669 1861	2A6509	77057	\$	30.20 GAVE AWAY	13087
EDWARDS DIANE G	2009	25429 108	XRP 1271	53886	\$	56.42 SOLD	13088
EDWARDS SUSAN K	2009	29713 2513	HD 27004	64434	\$	84.40 SOLD	13089
EVANS EARL C	2009	14864 1846	A1590A	79903	\$	28.80 HIGH MILEAGE	13090
FOLK CAROLYN BOST	2009	28479 2317	VSL 5439	64238	\$	19.20 HIGH MILEAGE	13091
GOODE FELICIA RENEE	2009	10095 108	SRK 7585	51577	\$	21.75 REPOED	13092
HONDA LEASE TRUST	2009	20050 2383	NYX 3594	66065	\$	16.21 SOLD	13093
JOHNSON RONALD C	2009	25720 1350	MYL 5812	63271	\$	11.57 HIGH MILEAGE	13094
KEIR JEROME	2009	871 2289	WYY 8937	76063	\$	21.52 SOLD	13095
KRAFT MICHAEL E JR	2009	24733 1478	WRH 2138	61594	\$	45.65 SOLD	13096
LIMER FANNIE K	2009	25527 1315	SRK 1996	63236	\$	13.31 SOLD	13097
LINTON CHARLIE JR	2009	11306 108	WTX 4523	52435	\$	2.20 SOLD	13098
MARROW RAYFORD M	2009	528 2219	XSB 4426	64160	\$	16.68 SOLD	13099
MORGAN GARY W	2009	2518 2301	PVL 3398	59014	\$	24.60 JUNKED	13100
PADGETT NELLIE S	2009	29806 1087	PTS 5394	63008	\$	21.80 SOLD	13101
PERKINSON JEFFREY S	2009	4409 2097	BW 32592	62213	\$	91.85 SOLD	13102
PERRY ROSA LEE	2009	10318 108	WPK 5127	55088	\$	70.32 REPOED	13103
PETERSON THOMAS S	2009	4462 1759	SRF 4322	72409	\$	4.73 SOLD	13104
PHELPS JUSTYN	2009	502 1833	WYB 9877	70765	\$	9.12 SOLD	13105
QUARFOT JEFFREY L	2009	21457 2093	VWK 8980	64014	\$	16.80 GAVE AWAY	13106
RHEDER PAUL E	2009	12399 1715	VRH 9136	61831	\$	66.00 SOLD	13107
RICHARDSON LARRY W	2009	33819 2059	3Y 3561	63980	\$	47.19 SOLD	13108
SEMONES ROBERT K	2009	15957 2364	XRN 7521	80421	\$	52.20 GAVE AWAY	13109
SHIPLEY BUILDERS INC	2009	2063 2120	AP 1637	62236	\$	86.24 SOLD	13110
SMITH ANNA JANE	2009	21854 1848	SUNSET6	65635	\$	19.60 HIGH MILEAGE	13111

THOMPSON MARY S	2009 40318 2074	HAIREGO	63995 \$	19.40	HIGH MILEAGE	13112
WATTS MATTHEW RYAN	2009 29180 108	YRP 1078	54178 \$	5.64	SOLD	13113
WELLS PHYLLIS L	2009 43013 100	RRL 7304	61668 \$	4.35	SITUS	13114
WILLIAMS ARCHIE D	2009 43813 1057	XWH 2762	62978 \$	5.28	GAVE AWAY	13115
SUB-TOTAL MOTOR VEHICLE RELEASES:			\$	1,155.08		
SUB-TOTAL CORRECTION RELEASES:			\$	1,195.86		
Total Releases			\$	2,350.94		

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Resolution Conveying Personal Property (US Code Books) to Elon University for \$1.00 was adopted:

***Resolution Conveying Personal Property
By
Private Sale***

WHEREAS, G.S. 1601-279 states that a county may in lieu of or in addition to an appropriation, convey by private sale, real or personal property to any public or private entity that carries out a public purpose; and

WHEREAS, in such conveyance, the County shall attach covenants and/or conditions that assure that said property will be put to a public use by the recipient entity; and

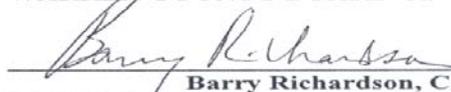
WHEREAS, said conveyance must be in accordance with the procedural provisions set forth in G.S. 160A-267.

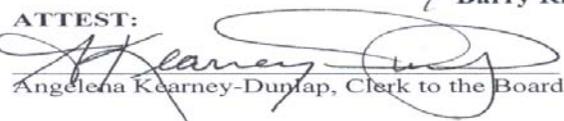
NOW, THEREFORE BE IT RESOLVED, that the Warren County Board of Commissioners hereby orders the County Manager to dispose of and convey by private sale to Elon University a set of U.S. Code Books withdrawn from use by the Warren County Court Law Library at a negotiated price of \$1.00.

BE IT FURTHER RESOLVED that a notice summarizing the contents of the Resolution shall be published in the local newspaper upon its adoption with final conveyance occurring at least ten (10) days after said publication.

Adopted this 5th day of October 2009.

WARREN COUNTY BOARD OF COMMISSIONERS


Barry Richardson, Chairman

ATTEST:

Angelena Kearney-Dunlap, Clerk to the Board



On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Amendment # 3 to the Warren County FY 2009-2010 Budget Ordinance was adopted:

**AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE
2009/2010
Amendment No. 3**

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:

Board of Elections	30,015
Code Enforcement	1,200
DSS Administration	1,800
Total	\$ 33,015

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 - DSS 1571	1,800
Restricted Intergovernmental - Other	30,015
Fund Balance Appropriated	1,200
Total	\$ 33,015

This amendment:

- appropriates funds to Board of Elections for repairs to voting precincts making them handicap accessible.

Funding Source: NC Department of Administration - HAVA Grant

- appropriates funds to Code Enforcement for Permitting Software Contract omitted from the FY10 budget in error.

Funding Source: Fund Balance

- appropriates funds to the Department of Social Services for the Work First Functional Assessment.

Funding Source: TANF Block Grant

Respectfully Submitted 10/05/2009

Barry J. Mayo
 Barry J. Mayo, Finance Director

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Reimbursement Resolution for Former Library renovation project was adopted:

**County of Warren, North Carolina
 Resolution of Official Intent To Reimburse
 (Project: Warren County Former Library)**

This Resolution (the "Resolution") is made pursuant to the requirements of the United States Treasury Regulations Section 1.150-2 and is intended to constitute a Declaration of Official Intent to Reimburse under such Treasury Regulations Section.

The undersigned is authorized to declare the official intent of the County of Warren, North Carolina (the "Issuer") with respect to the matters contained herein.

1. **Expenditures to be Incurred.** The Issuer anticipates incurring expenditures (the "Expenditures") for the renovation of the Warren County Former Library (the "Project").
2. **Plan of Finance.** The Issuer intends to finance the costs of the Project with the proceeds of debt to be issued by the Issuer (the "Borrowing"), the interest on which is to be excluded from gross income for Federal income tax purposes.
3. **Maximum Principal Amount of Debt to be Issued.** The maximum principal amount of the Borrowing to be incurred by the Issuer to finance the Project is \$59,000.
4. **Declaration of Official Intent to Reimburse.** It being prior to the issuance of the Borrowing, the Issuer hereby declares its official intent to reimburse itself with the proceeds of the Borrowing for all of the expenditures incurred by it within three (3) years after the original expenditure is made.

Adopted this 5th day of October 2009.

SEAL

By: Barry Richardson By: Angelena Kearney-Dunlap
 Barry Richardson, Chair Angelena Kearney-Dunlap, Clerk
 County of Warren, North Carolina County of Warren, North Carolina

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Reimbursement Resolution for National Guard Armory renovation project was adopted:

**County of Warren, North Carolina
 Resolution of Official Intent To Reimburse
 (Project: Warren County Armory)**

This Resolution (the "Resolution") is made pursuant to the requirements of the United States Treasury Regulations Section 1.150-2 and is intended to constitute a Declaration of Official Intent to Reimburse under such Treasury Regulations Section.

The undersigned is authorized to declare the official intent of the County of Warren, North Carolina (the "Issuer") with respect to the matters contained herein.

1. **Expenditures to be Incurred.** The Issuer anticipates incurring expenditures (the "Expenditures") for the renovation of the Warren County Armory (the "Project").
2. **Plan of Finance.** The Issuer intends to finance the costs of the Project with the proceeds of debt to be issued by the Issuer (the "Borrowing"), the interest on which is to be excluded from gross income for Federal income tax purposes.
3. **Maximum Principal Amount of Debt to be Issued.** The maximum principal amount of the Borrowing to be incurred by the Issuer to finance the Project is \$200,000.
4. **Declaration of Official Intent to Reimburse.** It being prior to the issuance of the Borrowing, the Issuer hereby declares its official intent to reimburse itself with the proceeds of the Borrowing for all of the expenditures incurred by it within three (3) years after the original expenditure is made.

Adopted this 5th day of October 2009.

SEAL

By: Barry Richardson By: Angelena Kearney-Dunlap
 Barry Richardson, Chair Angelena Kearney-Dunlap, Clerk
 County of Warren, North Carolina County of Warren, North Carolina

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, FY 2009-2010 Juvenile Crime Prevention Council Amended Budget was adopted as follows:

Warren County
Department of Juvenile Justice and Delinquency Prevention County Funding Allocation

Available Funds: \$ 81,720 Local Match: \$ 61,321 Rate: 10%

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

#	Program Provider	DJJDP Funding	LOCAL FUNDING		OTHER State/Federal	OTHER Funds	Total
			Local Cash Match	Local In-Kind			
1	JCPC Administrative	\$7,735	\$602				\$8,337
2	Conflict Management Services	\$4,800	\$480	\$2,180			\$7,460
3	Central Children's Home	\$13,985	\$1,399				\$15,384
4	Warren County Youth Servicers	\$55,200	\$56,660				\$111,860
5							\$0
6							\$0
7							\$0
8							\$0
9							\$0
10							\$0
11							\$0
12							\$0
13							\$0
14							\$0
15							\$0
16							\$0
17							\$0
18							\$0
TOTALS:		\$81,720	\$59,141	\$2,180	\$0	\$0	\$143,041

Bids were received as follows to finance: one (1) ambulance remount, purchase nine (9) 2010 Ford Crown Victoria vehicles for law enforcement and purchase one (1) 2010 Ford Edge for Social Services.

Financial Institution	Interest Rate	Principal	Total Interest	Other Costs	Total Cost
RBC Centura	2.74	286,952	12,283	100	299,335
Branch Banking & Trust	3.19	286,952	14,331	0	301,283
First Citizens	3.77	286,952	16,983	0	303,935
Wachovia	No Bid Received				
Bank of America	No Bid Received				
Sun Trust	No Bid Received				
Southern National	No Bid Received				

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered on recommendation from Finance Director Barry Mayo, to award bid to RBC Centura at 2.74%; \$286,952 Principal; \$12,283 Interest; \$100 other costs, making a total of \$299,335 for: one (1) ambulance remount, purchase nine (9) 2010 Ford Crown Victoria vehicles and purchase one (1) 2010 Ford Edge.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, **RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSTALLMENT FINANCING CONTRACT IN THE AMOUNT OF \$286,952.00 WITH RBC BANK (USA) TO FINANCE THE ACQUISITION OF CERTAIN EQUIPMENT FOR USE BY THE COUNTY OF WARREN, NORTH CAROLINA, AUTHORIZING THE EXECUTION AND DELIVERY OF RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH** was adopted.

After holding a second public hearing at 9:45 am, October 5, 2009, to hear citizen comments regarding FY 2009-10 Rural Operating Assistance Program Funding (ROAP) application was presented for Board review and action.

2009-2010 ROAP Allocations

COUNTIES	EDTAP 10	EMPL 10	RGP 10	Supp EDTAP 10	Supp EMPL 10	Supp RGP 10	TOTAL 10
Swain	\$38,887	\$2,453	\$30,264	\$22,262	\$3,045	\$26,615	\$123,526
Transylvania	\$45,839	\$4,908	\$39,232	\$26,241	\$6,090	\$34,502	\$156,812
Tyrrell	\$35,323	\$1,708	\$0	\$20,221	\$2,121	\$0	\$59,373
Union	\$81,666	\$23,724	\$103,823	\$46,750	\$29,433	\$91,304	\$376,700
Vance	\$49,002	\$5,473	\$44,703	\$28,052	\$6,791	\$39,312	\$173,333
Wake	\$214,007	\$54,338	\$167,577	\$122,511	\$67,419	\$147,373	\$773,225
Warren	\$41,571	\$5,232	\$34,630	\$23,797	\$6,493	\$30,454	\$142,177
Washington	\$38,723	\$5,092	\$31,740	\$22,167	\$6,321	\$27,913	\$131,956
Watauga	\$45,591	\$4,133	\$45,196	\$26,099	\$5,129	\$39,745	\$165,893
Wayne	\$70,565	\$13,357	\$59,303	\$40,396	\$16,575	\$52,153	\$252,349
Wilkes	\$58,309	\$16,927	\$54,770	\$33,379	\$21,003	\$48,166	\$232,554
Wilson	\$62,492	\$6,234	\$59,367	\$35,774	\$7,735	\$52,209	\$223,811
Yadkin	\$46,506	\$4,780	\$42,250	\$26,622	\$5,931	\$37,155	\$163,244
Yancey	\$41,164	\$2,988	\$34,016	\$23,565	\$3,709	\$29,914	\$135,356
TOTALS	\$6,113,978	\$1,208,882	\$5,117,009	\$3,500,000	\$1,500,000	\$4,500,000	\$21,939,869

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, FY 2009-10 Rural Operating Assistance Program Funding application was approved.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, McDonald Yancey, Manager – Warren County Public School Bus Garage was reappointed to a second (2nd) term on the Juvenile Crime Prevention Council (JCPC). Term expires January 2011.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, William Kearney, Representative from Parks & Recreation Commission was reappointed to a second (2nd) term on the Juvenile Crime Prevention Council (JCPC). Term expires January 2010.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Teresa Wimbrow with Girl Scouts of NC Coastal Pines was appointed to a first (1st) term on the Juvenile Crime Prevention Council (JCPC). Term expires January 2011.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, 2009-2010 Agreement for the Provision of Community-Based Aging Services Funded Through American Recovery and Reimbursement Act, was approved:

Agreement Period: October 1, 2009 to December 31, 2010
 Funds for Nutrition: \$7,913
 Home Delivered Meals: \$3,896
 County Match: \$1,312

Roanoke Wildwood Volunteer Fire Department, having provided printers proof of public hearing to hear citizens comments regarding tax exempt loan for \$1,000,000 to construct new fire station, the Board of Commissioners took the following action.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, request from Roanoke Wildwood Volunteer Fire Department for authorization to apply to First Citizens Bank for \$1,000,000 tax exempt loan to construct new fire station was approved for twenty years at a rate of 3.96%.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Agreement between Warren County Public School System and Warren County Sheriff's Office for School Resource Officer Contract (July 1, 2009 to June 30, 2010) was approved, not to exceed \$88,000.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to allocate \$6,350 to the Healthy Carolinians of Warren County Program through the Warren County Health Department in anticipation of State funding cuts; source of funding - fund balance.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Warren County Public School Administration was authorized to dispose of surplus public school property by resolution:

STATE OF NORTH CAROLINA
COUNTY OF WARREN

RESOLUTION
SALE OF SURPLUS WARREN COUNTY
PUBLIC SCHOOL 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 sealed bid auction, the following Real property declared Surplus Property:

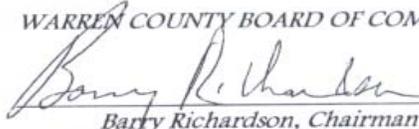
Description:

- Property # 1 – Person's Ordinary: Historic Tavern located behind Littleton High School, Littleton, NC.
Property # 2 – Mayflower School: located in the Inez area, Highway 58 and Ernest Turner Road, 1 acre, surrounded by lands of Harris Family.
Property # 3 – Oine School: located on the west side of Rooker Dairy Road, one story frame building.
Property # 4 – North Warren Elementary School: located in the Paschall Community, elementary school building only, campus will be retained.

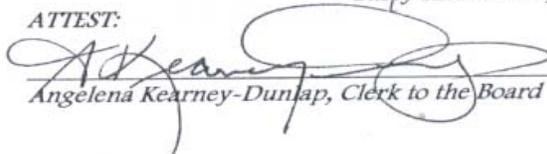
BE IT FURTHER RESOLVED, The Board of Commissioners authorizes the County Manager (or designee) to dispose of this property and incur those costs incidental to sell property; and that advertising, describing the property, the method for bidding and the date, time and place for the award of bid will be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

ADOPTED this the 5th day of October 2009.

WARREN COUNTY BOARD OF COMMISSIONERS


Barty Richardson, Chairman

ATTEST:


Angelena Kearney-Dunlap, Clerk to the Board



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

County Attorney Recommendation

It would be my recommendation that one of two things happen with the disposing of the public school properties:

- 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,
- If the property is NOT to be transferred to an entity for public use, then I recommend the property be sold thru 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.

Karlene "Honey" Turrentine, Partner

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to sale by sealed bid auction, tax foreclosed property at 1722 Tower Road, Norlina, NC:

**STATE OF NORTH CAROLINA
COUNTY OF WARREN**

**RESOLUTION
SALE OF SURPLUS
WARREN 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 sealed bid auction the following (REAL) property declared Surplus Property:

1722 Tower Road, Norlina, North Carolina.

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 5th day of October 2009.

WARREN COUNTY BOARD OF COMMISSIONERS

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, County Attorney recommendation to set reserve bid to cover taxes and other expenses due on property at 1722 Tower Rd, Norlina, NC was approved.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, amended Records Retention Schedule for Register of Deeds Office was adopted.

On motion of Commissioner Jordan, which was seconded by Commissioner Fleming and duly carried by unanimous vote, a public hearing was scheduled for Monday, November 2, 2009 at 9:45 am to hear citizen comments regarding rezoning request for Elams Road area in Roanoke Township.

County Manager Linda T. Worth requested Board's authorization to sign off on change order requests and other necessary documents to expedite the completion of the National Guard Armory renovation project. All change orders approved by the County Manager would be reported to the Board. Any items needing additional funds would be submitted to the Board for approval. It was noted that change orders 1 & 2 had been previously approved by the Chairman and were submitted for Board's information.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, County Manager Linda T. Worth was authorized to sign off on change order requests and other necessary documents to expedite the completion of the National Guard Armory renovation project. All change orders approved by the County Manager would be reported to the Board and any items needing additional funds would be submitted to the Board for approval.

County Manager Linda T. Worth requested authorization to contract with the firm of Wilson & Ratledge, PLLC of Raleigh, NC to provide legal services for certain tax-related matters. The cost associated with retaining the firm would be \$150 per hour up to 60 hours within a 12 month period, maximum contract expense \$9,000 without additional authorization from the Board.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was authorized to contract with the firm of Wilson & Ratledge, PLLC of Raleigh, NC to provide legal services for certain tax-related matters. The cost associated with retaining the firm would be \$150 per hour up to 60 hours within a 12 month period, maximum contract expense \$9,000 without additional authorization from the Board. Funding Source: County Attorney Departmental Budget in the General Fund.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Jean Lynch, Administrative Assistant to Veterans Services Office was appointed as Interim Veterans Service Officer, effective September 16, 2009 with an annual salary increase of \$5,000 (salary of \$34,276) to compensate for extra duties. Source of Funding: Veterans Services budget - lapsed salary.

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

Administration

- Viewed the State of NC Emergency Response Team's H1N1 Operational Briefing (9/1/09)
- Met with County representatives and Officer from Ft. Bragg to discuss Civil Affairs Training Opportunity in Warren County (9/2/09)
- Meeting with Atty. Turrentine to discuss pending legal issues (9/8/09)
- Prepared for and attended Board of County Commissioners Public Hearing and Special Meeting (9/9/09)
- Met with Division of Community Assistance Officials, County and Town of Warrenton Staff, and COG staff to discuss County's application for an Infrastructure Grant for the Wastewater Treatment Plant (9/11/09)
- Met with Mike Kilian, Alec Proctor and Charles Ayscue to discuss Armory Renovation Project status (9/11/09)
- Prepared for and attended Board of County Commissioners Public Hearings and Regular Meeting (9/14/09)
- Met with Ted Paige, Veterans Administrator, to discuss issues of concern in Veterans Service Office (9/15/09)
- Attended Courthouse Security Team Meeting (9/17/09)
- Met with David Hines, Advanced Imaging, Barry Mayo, and Marcus Johnson to discuss electronic file storage options for the county (9/17/09)
- Participated in interviews for Executive Assistant to the County Manager (9/18/09)
- Attended Kerr Lake Regional Water System Advisory Board Meeting (9/21/09)
- Met with Macon Robertson and staff to discuss Water Meter Replacement Project ARAA Stimulus Funding requirements (9/21/09)
- Attended Triangle North Board of Directors Meeting (9/22/09)
- Met with Wayne Brown, BB&T insurance to discuss Workers' Comp insurance billing for FY 09 (9/22/09)
- Attended Fort Bragg Civil Affairs Team CULEX Briefing (9/23/09)
- Attended Fort Bragg Civil Affairs Team CULEX Out Briefing (9/25/09)
- Prepared for and attended Board of County Commissioners Public Hearing and Special Meeting (9/28/09)
- Met with Macon Robertson and staff to review Bid Package for Water Meter Replacement Project (9/28/09)
- Met with Animal Control Director to complete three-month performance review (9/29/09)
- Meeting with Representatives from the NC Office of Economic Recovery to discuss ARAA stimulus funding (9/30/09)
- Meeting with Interim Economic Development Director and others to discuss a proposed business development project in Warren County (9/30/09)

National Guard Armory Renovation Project

County Maintenance workers have completed demolition of parts of the interior of the Armory building resulting in a reduction of \$14,025 in the construction contract cost. The Contractor is now in the process of abating asbestos containing materials in the drywall joint compound in the kitchen and training rooms. Construction is anticipated to begin on 10/1/09 with a completion date of four to six months. I recently spoke with Rep. Michael Wray regarding our request made some time ago to NC DOT for funds to assist us with paving the parking lot and entranceway to the Armory. Rep. Wray contacted NC DOT on our behalf. I spoke with representatives of NC DOT as a follow-up to Rep. Wray's inquiry, and was advised that there are no funds available to assist with parking lot paving. I requested NC DOT's response to me in writing, but have not yet received any correspondence from them.

Construction/Renovation Projects

Former Library Building and Mental Health Building Renovation Projects

Financing Bids have been awarded in these two in-house renovation projects, and the financing package has been submitted to the Local Government Commission. We are planning to use funds remaining in the Courthouse Renovation Project to begin renovations to the former Library Building. After the Board approves a repayment Resolution at the 10/5/09 Board of Commissioners meeting, we will transfer the remaining funds to that project.

EMS Satellite Facilities

Financing Bids have been awarded in these two in-house construction projects and the financing package has been submitted to the Local Government Commission. We are in the process of having site plans prepared to assist us in our efforts to secure discretionary funds from NC DOT to assist with the cost of the driveways and entranceway improvements at both sites.

Soul City Pump Station Rehab Project

Contract documents are in the hands of the Contractor, H. G. Reynolds, and construction is anticipated to begin once all documents are signed by both parties and a Notice to Proceed is issued.

Wastewater Treatment Plant Rehab Project

I, along with Macon Robertson, Timmy Baynes, John Freeman and the Town of Warrenton's Engineer met with representatives of the NC Division of Community Assistance (DCA) on 9/11/09 to present our case for a \$750,000 CDBG infrastructure grant for Phase I repairs and upgrades to the County's Regional Wastewater Treatment Plant. We are continuing to work with officials of the Towns of Warrenton and Norlina and Mr. Baynes to provide DCA with all the necessary information needed to make a funding decision. Without these funds, we will not be able to make the major repairs and upgrades to the wastewater treatment plant that was constructed in the late 1970's and is in need of major improvements to operate efficiently and effectively.

Public Utilities Water Meter Replacement Project

Warren County has been awarded American Recovery and Reinvestment Act (ARRA) funding in the amount of \$371,030 to facilitate meter replacements from manual to radio read meters to increase efficiencies and reduce operational costs in two Water/Sewer Districts. The Bid document have been prepared for review by the Department of Environment and Natural Resources to make certain we are in compliance with ARRA funding requirements.

Other Activities

- Hosted Region K County Manager's Quarterly Luncheon Meeting at Warren County Memorial Library (9/15/09)
- Attended VGCC 40 Year Celebration at Warren County Satellite Campus (9/23/09)
- Attended Kerr-Tar COG Annual Banquet in Timberlake, NC (9/24/09)
- Attended Soil & Water Conservation Annual Ecology Day Activities at WCMS (9/29/09)

On motion of Commissioner Fleming, which was seconded by Commissioner Davis 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 Davis and duly carried, the October 5, 2009 Board of Commissioners meeting was adjourned.

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