

MINUTES FROM A PUBLIC HEARING FOR FY 2010 RURAL OPERATING ASSISTANCE PROGRAM (ROAP) APPLICATION HELD BY THE WARREN COUNTY BOARD OF COMMISSIONERS IN THE MEMORIAL LIBRARY COMMUNITY MEETING ROOM ON MONDAY, NOVEMBER 23, 2009 AT 5:30 PM, RECORDED IN MINUTE BOOK # 10.

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

Clerk to the Board, Angelena Kearney-Dunlap read the notice of public hearing.

Jeffrey Woodard, Department of Social Services Director gave a brief overview of the FY 2010 Application process.

There were no citizen comments.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried the FY 2010 ROAP Public Hearing was adjourned at 5:40 pm.

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

COPY OF MINUTES FROM SPECIAL MEETING OF THE WARREN COUNTY BOARD OF COMMISSIONERS HELD ON MONDAY, NOVEMBER 23, 2009 AT 5:45 PM IN THE WARREN COUNTY MEMORIAL LIBRARY COMMUNITY ROOM AND RECORDED IN MINUTE BOOK #10.

The Special Meeting of the Board of County Commissioners was called to order by Chairman Barry Richardson. The following Commissioners were present: Ernest Fleming, William Davis and Ulysses S. Ross. Commissioner absent: Jennifer Jordan. Others present were Linda T. Worth, County Manager and Barry Mayo, Finance Director.

After holding a required public hearing on Monday, November 23, 2009 at 5:30 pm in the Memorial Library Community Room, to hear citizen comments regarding 2010 Rural Operating Assistance Program (ROAP) Application the following action was taken.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, 2010 Rural Operating Assistance Program Application was approved, with funds allocated as follows:

<u>Program</u>	<u>Allocation</u>	<u>FY 2010 Supplement</u>
Elderly and Disabled Transportation Assistance Program (EDTAP)	\$41,571	\$23,797
Work First Transitional/Employment Transportation Assistance Program	\$5,232	\$6,493
Rural General Public (RGP) Program	\$34,630	\$30,454

TOTAL	\$81,433	\$60,744	\$142,177
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On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Amendment # 4 to the Capital Project Ordinance Warren County National Guard Armory Renovation Project was adopted:

**CAPITAL PROJECT ORDINANCE
WARREN COUNTY
NATIONAL GUARD ARMORY RENOVATION PROJECT**

(Amendment No. 4)

Section 4 **The following amounts are appropriated for the project:**

Additional Services	2,000
Renovation/Armory	79,600
Parking Lot Paving	(80,000)
Contingency	<u>(1,600)</u>
Total	-

This amendment adjusts the budget to the most recent cost.

Respectfully Submitted November 23, 2009

Barry J. Mayo

Barry J. Mayo, Finance Director

With no further business to discuss and on motion of Commissioner Fleming which was seconded by Commissioner Ross and duly carried, November 23, 2009 Special Meeting was adjourned at 6:00 pm.

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