

MINUTES FROM THE ORGANIZATIONAL MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE MEMORIAL LIBRARY COMMUNITY ROOM ON DECEMBER 7, 2009 AT 9:45 AM

The organizational meeting of the Board of County Commissioners was called to order by County Attorney Karlene Turrentine. The following Commissioners were present: William Davis, Ernest Fleming, Jennifer Jordan, Barry Richardson and Ulysses S. Ross.

County Attorney Karlene Turrentine opened the floor for nominations for Chairman of the Board.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Commissioner Barry Richardson was nominated for Chairman of the Board of Commissioners.

With no further nominations, Commissioner Barry Richardson was declared Chairman to the Board of Warren County Commissioners for a second term.

Chairman Richardson opened the floor for nominations for Vice-Chairman of the Board.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Commissioner Ulysses S. Ross was nominated for Vice-Chairman of the Board of Commissioners.

With no further nominations, Commissioner Ulysses S. Ross was declared Vice-Chairman to the Board of Warren County Commissioners for a fourth term.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Karlene Turrentine was nominated as County Attorney.

With no further nominations, Karlene Turrentine was declared reappointed as Warren County Attorney.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Angelena Kearney-Dunlap was nominated as Clerk to the Board of Commissioners.

With no further nominations, Angelena Kearney-Dunlap was declared re-appointed as Clerk to the Board of Commissioners.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Paula L. Pulley was nominated as Deputy Clerk to the Board of Commissioners.

With no further nominations, Paula L. Pulley was appointed as Deputy Clerk to the Board of Commissioners.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Bonnie C. Andrews was nominated for re-appointment as Deputy Tax Collector.

Commissioner Ross moved to close nominations, seconded by Commissioner Fleming and duly carried by unanimous vote, Bonnie C. Andrews was re-appointed as Deputy Tax Collector.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Cindi Richardson was nominated for re-appointment as Deputy Tax Collector.

Commissioner Ross moved to close nominations, seconded by Commissioner Fleming and duly carried by unanimous vote, Cindi Richardson was re-appointed as Deputy Tax Collector.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Cindy Stegall was nominated for re-appointment as Deputy Tax Collector.

Commissioner Ross moved to close nominations, seconded by Commissioner Fleming and duly carried by unanimous vote, Cindy Stegall was re-appointed as Deputy Tax Collector.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Yvonne Sharpes was nominated for re-appointment as Deputy Tax Collector.

Commissioner Ross moved to close nominations, seconded by Commissioner Fleming and duly carried by unanimous vote, Yvonne Sharpes was re-appointed as Deputy Tax Collector.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Karen Townes was nominated for re-appointment as Delinquent Tax Collector.

Commissioner Ross moved to close nominations, seconded by Commissioner Fleming and duly carried by unanimous vote, Karen Townes was re-appointed as Delinquent Tax Collector.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote First Citizens Bank & Trust Company of Warrenton, NC was designated as a Depository for Warren County Funds.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote Branch Banking & Trust Company of Warrenton, NC was designated as a Depository for Warren County Funds.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote N.C. Capital Management Trust of Charlotte, NC was designated as a Depository for Warren County Funds.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote Southern Bank of Norlina, NC was designated as a Depository for Warren County Funds.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote Warren County Finance Officer Barry Mayo was designated position/individual with Authorization to Honor Facsimile Signatures for Warren County Operating Account & Warren County General Fund Payroll Account.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote Chairman of the Board of County Commissioners Barry Richardson was designated position/individual with Authorization to Honor Facsimile Signatures for Warren County Operating Account & Warren County General Fund Payroll Account.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote Clerk to the Board of County Commissioners Angelena Kearney-Dunlap was designated position/individual with Authorization to Honor Facsimile Signatures for Warren County Operating Account & Warren County General Fund Payroll Account.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote Director of Social Services – Jeffrey Woodard was designated position/individual with Authorization to Honor Facsimile Signature for Warren County Department of Social Services Trust Fund Account.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote Department of Social Services Administrative Officer II - Nell Moseley was designated position/individual with Authorization to Honor Facsimile Signature for Warren County Department of Social Services Trust Fund Account.

On motion of Commissioner Davis, which was seconded by Commissioner Ross and duly carried, the December 7, 2009 annual organizational meeting of the Warren County Board of Commissioners was adjourned.

Angelena Kearney-Dunlap
Angelena Kearney-Dunlap, Clerk to the Board