

MINUTES FROM A SPECIAL MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE WARREN COUNTY COURTHOUSE, MAIN STREET, WARRENTON, NC ON MAY 13, 2010 AT 9:00 AM.

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

A moment of silence was observed.

Chairman Richardson waived reading Conflict of Interest Disclaimer but reminded Board members to be aware of potential conflicts of interest.

Special meeting notice was read by Clerk to the Board Angelena Kearney-Dunlap.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, “**Amendment # 9 to the National Guard Armory Renovation Capital Project Ordinance**” was adopted:

**CAPITAL PROJECT ORDINANCE
WARREN COUNTY
NATIONAL GUARD ARMORY RENOVATION PROJECT
(Amendment No. 9)**

Section 4 The following amounts are appropriated for the project:

Additional Services	1,500
Contingency	(1,500)
Total	\$ -

This amendment adjust the budget to the most recent cost estimates.

Respectfully Submitted 05/13/2010

Barry J. Mayo
Barry J. Mayo, Finance Director

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, a public hearing was scheduled for **Monday, June 7, 2010 at 9:30 am** to hear citizen comments regarding Amendments to the 2008 Community Development Block Grant Water Hook-Up Project # 08-C-1865.

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried by unanimous vote, a public hearing was scheduled for **Monday, June 7, 2010 at 9:45 am** to hear citizen comments regarding Community Development Block Grant Projects General Information.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, a public hearing was scheduled for **Tuesday, July 6, 2010 at 9:45 am** regarding 2010 Community Development Block Grant Water Hook-Up Project Application.

With no further business to discuss and on motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried, the May 13, 2010 Special Meeting was adjourned.

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