

MINUTES FROM A PUBLIC HEARING REGARDING AMENDMENTS TO THE 2008 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) WATER HOOK-UP PROGRAM (GRANT # 08-C-1865) HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE, ROOM 202, JUNE 7, 2010 AT 9:30 AM.

The Public Hearing 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, County Attorney Karlene Turrentine and Finance Director Barry Mayo.

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

Julie Reid, Kerr Tar Regional Council of Governments CDBG Program Coordinator, gave a thorough overview of proposed amendments to the Water Hook-Up Grant Program to add four additional properties to be served with funds remaining in the grant.

Added the following properties:

178 E. Kearney Road, Warrenton, NC

219 Occonechee Trail, Hollister, NC

151 Annie Jones Road, Warrenton, NC

108 Mustian Road, Norlina, NC

There were no citizen comments:

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, the Public Hearing was adjourned at 9:40 am.

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

MINUTES FROM THE FIRST PUBLIC HEARING REGARDING GENERAL INFORMATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAMS HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE, ROOM 202, JUNE 7, 2010 AT 9:45 AM.

The Public Hearing 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, County Attorney Karlene Turrentine and Finance Director Barry Mayo.

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

Julie Reid, Kerr Tar Regional Council of Governments CDBG Program Coordinator, gave general information for Community Development Block Grants Programs.

- ▶ [Entitlement Communities](#)
The CDBG entitlement program allocates annual grants to larger cities and urban counties to develop viable communities by providing decent housing, a suitable living environment, and opportunities to expand economic opportunities, principally for low- and moderate-income persons.
- ▶ [State Administered CDBG](#)
Also known as the Small Cities CDBG program, States award grants to smaller units of general local government that carry out community development activities. Annually, each State develops funding priorities and criteria for selecting projects.
- ▶ [Section 108 Loan Guarantee Program](#)

CDBG entitlement communities are eligible to apply for assistance through the section 108 loan guarantee program. CDBG non-entitlement communities may also apply provided their State agrees to pledge the CDBG funds necessary to secure the loan. Applicants may receive a loan guarantee directly or designate another public entity, such as an industrial development authority, to carry out their Section 108 assisted project.

▶ [Disaster Recovery Assistance](#)

HUD provides flexible grants to help cities, counties, and States recover from Presidentially declared disasters, especially in low-income areas, subject to availability of supplemental appropriations.

▶ [Neighborhood Stabilization Program](#)

HUD provides grants to communities hardest hit by foreclosures and delinquencies to purchase, rehabilitate or redevelop homes and stabilize neighborhoods.

▶ [Renewal Communities/ Empowerment Zones/ Enterprise Communities \(RC/EZ/EC\)](#)

This is a program that uses an innovative approach to revitalization, bringing communities together through public and private partnerships to attract the investment necessary for sustainable economic and community development.

There were no citizen comments.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis 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 WARREN COUNTY COURTHOUSE ON MAIN STREET, WARRENTON, NC ON JUNE 7, 2010 AT 10:00 AM.

The 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, County Attorney Karlene Turrentine and Finance Director Barry Mayo.

A moment of silence was observed followed by Chairman Richardson reading the “Conflict of Interest Disclaimer”:

“Members of the County Board of Commissioners are advised, hereby, of their duty under the State Government Ethics Act to avoid conflicts of interest and the appearance of such conflict; and, further, are instructed to refrain from participating in any matter coming before this Board of County Commissioners with respect to which there is a conflict of interest or appearance of such conflict”.

In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict.

Does any Board member have any known conflict of interest or appearance of conflict with respect to any matter coming before this Board today?

If so, please identify the conflict and refrain from any undue participation in the particular matter involved.

Citizen Comments:

Olivia Richardson, Representing Haliwa-Saponi Tribe Senior Center – thanked the Board of Commissioners for the new satellite site in Hollister-Essex Area. Ms. Arnetta Yancey, Warren County Senior Center Director, is doing a good job, bringing lots of information and activities into the area. They are happy with the meals and information on health care. Pleased that there are outlets of information; continue with financial support, trips, speakers on health issues, etc.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to Amend suggested agenda as follows:

Revise Item 7-B Amendment # 7 to the Capital Project Ordinance Warren County Ambulance Storage Facility Project

Revise Item 9-C Appoint members to the Lake Gaston Weed Control Council – P. J. Deschenes, Jr., L.W.Robinson, and M.Pucci

Add Item 21-A Amendment to Rural Planning Organization (MOU) Memorandum of Understanding

Add Item 21-B Schedule Special Meeting to consider Amendment to Engineering Agreement to allow attachment of waterline to the Eaton's Ferry Bridge

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, June 7, 2010 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 # 6A – Minutes of May 3, 2010 Regular Monthly Meeting and May 13, 2010 Special Meeting were adopted.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Consent Agenda Item # 6B – Interest Income Report for April 2010 was adopted as follows:

	INTEREST Month	INCOME of April 2010	REPORT FISCAL YEAR TO - DATE
FUND		APRIL INCOME	
General		962.34	12,666.07
Revaluation		12.24	176.55
E 911 Telephone System		32.42	1,062.88
Buck Spring Project		26.06	467.16
Ambulance Storage Facility		0.36	6.37
Library Building Project Fund		1.93	7.35
National Guard Armory		1.61	178.69
Regional Water Enterprise Fund		34.50	691.70
District 1 Enterprise Fund		60.49	940.72
Solid Waste		33.24	380.36
District II Enterprise Fund		58.94	856.97
District III Capital Project Fund		14.75	316.27
District III Phase II BANS		0.34	6.10
District III Enterprise Fund		45.97	418.23
Soul City Pump Station Improvements		0.36	6.51
District II Phase II		0.00	13.57
		1,285.55	18,195.50

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Consent Agenda Item # 6C – Tax Collector’s Report for April 2010 was adopted:

**Tax Collector’s Report
to the Warren County Board of Commissioners
For the Month APRIL 2010**

Current Year Collections

Tax Year	Charge	Collected in APRIL	Collected to Date	Balance Outstanding	Percentage Collected
APRIL 2010 FY10	\$15,144,804	\$156,051	\$14,251,072	\$893,732	94.10%
APRIL 2009 FY09	\$13,200,849	143,112	12,318,179	882,670	93.31%

Delinquent Collections

Year	Charge	Collected in APRIL	Collected to Date	Balance Outstanding	Percentage Collected
2008	\$688,152	\$17,252	\$424,837	\$ 263,315	61.74%
2007	268,923	6,374	64,466	194,457	24.90%
2006	195,658	1,563	30,829	164,830	15.76%
2005	154,377	1,833	21,623	132,754	14.01%
2004	124,013	808	9,831	114,182	7.93%
2003	99,844	203	4,252	95,592	4.26%
2002	178,343	176	61,510	116,834	34.49%
2001	171,578	504	2,852	168,725	1.66
2000	96,806	325	2,605	94,201	2.69%
1999	41,709	129	2,142	39,567	5.13%
Total Delinquent Years	\$ 2,009,403	\$29,167	\$ 624,947	\$ 1,384,457	

Other APRIL Receipts
County Penalties
Landfill User Fees
Municipalities
Fire District Taxes
Advance Taxes

\$ 34,068	\$ 169,823
\$ 22,188	\$ 1,035,911
\$ 9,292	\$ 679,352
\$ 11,496	\$ 659,616
\$ 8,082	\$ 23,337

APRIL GRAND TOTAL

\$ 270,344	\$ 17,444,058
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R. Edwin Mitchum

R. Edwin Mitchum, Tax Collector Date 05/12/2010

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Consent Agenda Item # 6D – request for Tax Releases Over \$100 were approved as follows:

Over \$100	6/7/2010	Date: _____
ERROR CORRECTION RELEASES:		
COLL JAMES M & PATRICIA A	2009 20931 300 L2C 138	10589 \$214.81 CLERICAL
FIRST NATIONAL ACCEPTANCE CO	2009 30434 313 D10 50B	20007 \$531.95 DOUBLE LIST
GARNER TAMMY	2009 30042 200 K3A 2LH	27213 \$128.61 RAZED
GARNER TAMMY	2008 30042 200 K3A 2LH	27213 \$154.42 RAZED
OJO WILFRED	2009 31824 300 H6 31	12659 \$420.94 CLERICAL
SUB-TOTAL ERROR CORRECTIONS:		\$875.37
MOTOR VEHICLE RELEASES:		
NEAL JESSE COOPER	2009 27224 106 VWW2339	43799 \$293.31 REL TO FRANKLIN
SUB-TOTAL MOTOR VEHICLE RELEASES:		\$293.31
SUB-TOTAL CORRECTION RELEASES:		\$875.37
Total Releases		\$ 1,168.68

County Manager approved request for Tax Releases Under \$100 are as follows:

Under \$100	6/7/2010	Date: <i>5/25/10</i>
ERROR CORRECTION RELEASES:		
NAME	Year ACCT# MAP #	RECORD # AMOUNT REASON
PULLEY JANNIE MARIE	2009 11199 302 K10 6L2	23927 \$48.64 DBL LIST
PULLEY JANNIE MARIE	2008 11199 108 K10 6L2	57297 \$53.28 DBL LIST
PULLEY JANNIE MARIE	2009 11199 301 K10 6L1	23926 \$30.22 DBL LIST
PULLEY JANNIE MARIE	2009 11199 108 K10 6L1	57696 \$33.71 DBL LIST
SUB-TOTAL ERROR CORRECTIONS:		\$ 33.71
MOTOR VEHICLE RELEASES:		
KUYKENDALL ROGER DEAN	2009 24746 1716 NWL3191	73865 \$48.59 MILITARY
LEONARDS TILE	2009 25334 207 BM8708	76743 51.65 SITUS
NICHOLS MARTA MARIA	2009 21068 1945 ZNJ1797	76611 \$47.58 REL TO FRANKLIN
SUB-TOTAL MOTOR VEHICLE RELEASES:		\$147.82
SUB-TOTAL CORRECTION RELEASES:		\$33.71
Total Releases		\$ 181.53

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Consent Agenda Item # 6E – Annual renewal of Tax Administrator’s

\$20,000 Performance Bond with a renewal premium of \$200, effective July 10, 2010 through July 10, 2011 was approved.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, **Amendment # 18 to the FY 2009-2010 Warren County Budget Ordinance** was adopted as follows:

**AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE
2009/2010
Amendment No. 18**

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:

Buildings, Grounds & Maintenance	(800)
Animal Control	400
Cooperative Extension Services	400
Health Department	495
Juvenile Crime Prevention Council	(1,720)
Emergency Shelter Care - CCH	920
Rural Operating Assistance Program	63,907
Warren County Public Schools	989,260
National Guard Armory	(2,500)
Youth Services Bureau	800
Transfer to Other Funds - National Guard Armory	2,500
DJJDP - Gang Prevention	12,350
Total	\$ 1,066,012

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	495
Restricted Intergovernmental - DSS	63,907
Restricted Intergovernmental - Other	1,001,610
Total	\$ 1,066,012

This amendment:

- appropriates funds to Animal Control for gravel.
Funding Source: Buildings, Grounds and Maintenance
- appropriates funds to Cooperative Extension Service for gravel.
Funding Source: Buildings, Grounds and Maintenance
- appropriates funds to Health Department to match State Allocation.
Funding Source: Department of Health and Human Services
- appropriates funds to Rural Operating Assistance Program.
Funding Source: North Carolina Department of Transportation
- appropriates funds to Warren County Public Schools for New Tech High School construction.
Funding Source: Lottery and ADM Funds
- appropriates funds to Transfer to Other Funds - National Guard Armory for loan closing cost.
Funding Source: National Guard Armory
- appropriates funds to DJJDP - Emergency Shelter Care.
Funding Source: NC - Dept. of Juvenile Justice and Delinquency Prevention
- appropriates funds to DJJDP - Youth Services Bureau.
Funding Source: NC - Dept. of Juvenile Justice and Delinquency Prevention
- appropriates funds to DJJDP - Gang Prevention. This is a newly created department funded by the State of NC Department of Juvenile Justice and Delinquency Prevention for gang assessment in Warren County.
Funding Source: NC - Dept. of Juvenile Justice and Delinquency Prevention

Respectfully Submitted 06-07-10

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, **Amendment # 7 to the Warren County Ambulance Storage Facility Project Budget Ordinance** was adopted as follows:

Corrected Amendment

**CAPITAL PROJECT ORDINANCE
WARREN COUNTY
AMBULANCE STORAGE FACILITY PROJECT
(Amendment No. 7)**

Section 4 The following amounts are appropriated for the project:

Legal and Administrative	3,500
Ambulance Storage Facility - Contingency	<u>(3,500)</u>
Total	-

This amendment appropriates funds for expenses incurred for loan closing cost.

Respectfully Submitted 6/7/2010

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, Amendment # 10 to the National Guard Armory Renovation Project Budget Ordinance was adopted as follows:

**CAPITAL PROJECT ORDINANCE
WARREN COUNTY
NATIONAL GUARD ARMORY RENOVATION PROJECT
(Amendment No. 10)**

Section 3 The following revenues are anticipated to be available to complete the project:

Transfer from Other Funds - General Fund	<u>2,500</u>
Total	\$ 2,500

Section 4 The following amounts are appropriated for the project:

Administration	<u>2,500</u>
Total	\$ 2,500

This amendment transfers funds from the General Fund to the National Guard Armory Renovation Project for expenses incurred for loan closing cost.

Respectfully Submitted 06-07-10

Barry J. Mayo
Barry J. Mayo, Finance Director

Having held a required public hearing on Monday, June 7, 2010 at 9:30 am to consider Amendments to 2008 Community Development Block Grant (CDBG) Water Hook-Up Project, the following properties were presented for addition to the project.

Added the following properties:
178 E. Keamey Road, Warrenton, NC
219 Occonechee Trail, Hollister, NC
151 Annie Jones Road, Warrenton, NC
108 Mustian Road, Norlina, NC

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to Adopt Amendments to the FY 2008 CDBG Water Hook-Up Project 08-C-1865 to add four properties to be served with funds remaining in the grant, as presented:

Added the following properties:
178 E. Kearney Road, Warrenton, NC
219 Occonechee Trail, Hollister, NC
151 Annie Jones Road, Warrenton, NC
108 Mustian Road, Norlina, NC

After holding a required public hearing on Monday, June 7, 2010 at 9:45 am, a second Public Hearing scheduled for July 6, 2010 at 9:45 am, for submission of CDBG Scattered Sites Project application was relocated to the Memorial Library Community Room.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was ordered to relocate a second Public Hearing on July 6, 2010 at 9:45 am, for submission of CDBG Scattered Sites Project application to the Memorial Library Community Room.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Dr. Fowlkes was appointed to a two year term on the EMS Peer Review and Education Committee as physician in the capacity of EMS Medical Director. Term expires January 2012.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Janet Pendergrass was appointed to a two year term on the EMS Peer Review and Education Committee as EMS Nurse Liaison to Maria Parham Medical Center. Term expires January 2012.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Jane Ryan was appointed to a two year term on the EMS Peer Review and Education Committee as Maria Parham Medical Center, Medical Facility Personnel. Term expires January 2012.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Vivian Loyd was appointed to a two year term on the EMS Peer Review and Education Committee as EMS Training Officer. Term expires January 2012.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Randy Owen was appointed to a two year term on the EMS Peer Review and Education Committee as Vance-Granville Community College EMS Educator. Term expires January 2012.

On motion of Commissioner Davis, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Commissioner Ernest Fleming was appointed to a two year term on the EMS Peer Review and Education Committee as representative of the Warren County Board of Commissioners. Term expires January 2012.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Christopher Wright, Emergency Services Director was appointed to a two year term on the EMS Peer Review and Education Committee. Term expires January 2012.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Dennis M. Paschall, EMS Coordinator was appointed to a two year term on the EMS Peer Review and Education Committee. Term expires January 2012.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Tracy Hewlin, EMS Shift Supervisor was appointed to a two year term on the EMS Peer Review and Education Committee. Term expires January 2012.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Barry Chandler, EMS Shift Supervisor was appointed to a two year term on the EMS Peer Review and Education Committee. Term expires January 2012.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Lavern Jeffries, EMS Shift Supervisor was appointed to a two year term on the EMS Peer Review and Education Committee. Term expires January 2012.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Shelia Basket, Warren County E911 Center Supervisor was appointed to a two year term on the EMS Peer Review and Education Committee. Term expires January 2012.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Samuel "Robbie" Ross representing Warren County Fire Association was appointed to a two year term on the EMS Peer Review and Education Committee. Term expires January 2012.

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Rupert Hagwood representing Warren County Rescue Squad was appointed to a two year term on the EMS Peer Review and Education Committee. Term expires January 2012.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Vickie Ryder, Warren County EMS Administrative Assistant was appointed to a two year term on the EMS Peer Review and Education Committee. Term expires January 2012.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Carl Lynch, Temple-Inland Human Resources Officer was appointed to fill vacancy of Ted Echols whose term expires June 2011 on the Economic Development Commission.

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Sallie D. White was reappointed to a second term on the Economic Development Commission. Term expires June 2013.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Robert F. Burton was reappointed to a third term on the Economic Development Commission. Term expires June 2013.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Peter J. Deschenes, Sr. was reappointed to a fourth term on the Economic Development Commission. Term expires June 2013.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Peter J. Deschenes, Sr. was reappointed to a third term on the Lake Gaston Weed Control Council. Term expires June 2013.

On motion of Commissioner Ross, which was seconded by Commissioner Davis and duly carried by unanimous vote, Larry Wayne Robinson was appointed to the Lake Gaston Weed Control Council. Term expires June 2013.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Michael C. Pucci was appointed to the Lake Gaston Weed Control Council as an alternate. Term expires June 2013.

Thomas H. McCaffity appeared before the Board to discuss a tax issue. Notice of garnishment was received before final notice. Mr. McCaffity requested a refund of \$30 for garnishment fee.

By Board consensus, no action was taken on Mr. McCaffity's request.

Cathy Alston-Kearney, Executive Director of the Warren Family Institute as administrator of Ephraim Place Subdivision – Community Development Block Grant (CDBG) Project # 03-C-1187, presented:

Change Order # 1 at \$3,441.60 which added lump sum costs to tunnel under curb and gutter to install 180 LF of conduit for Progress Energy incoming power feed.

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried by unanimous vote, it was ordered to approve Change Order # 1 to Ephraim Place Subdivision - CDBG Project # 03-C-1187 at \$3,441.60, which added lump sum costs to tunnel under curb and gutter to install 180 LF of conduit for Progress Energy incoming power feed. Funding source: USDA Funding.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Amendment # 1 to Health Services Agreement dated July 16, 2007 between Warren County for Detention Center and Southern Health Partners, Inc. of Delaware was adopted; funding source - General Fund-Detention Center Department Budget:

Contract period:	July 1, 2010, through June 30, 2011
Base annualized fee:	\$70,195.80
Base monthly fee:	\$5,849.65
Per diem rate greater than 40:	\$2.43
Annual outside cost pool limit:	\$15,000.00

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, 2010-2011 Home & Community Care Block Grant for Older Adults was adopted; funding source: Block Grant fund with local match from general fund.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, KARTS Contract for Senior Center Transportation Services was adopted for July 1, 2010 through June 30, 2011.

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried by a majority vote, authorization was given to establish a new grant funded, time limited, Income Maintenance Caseworker II position in the Department of Social Services with 100% federal funding. Position terminates when \$62,366 federal funds are exhausted.

**A new grant-funded, time-limited Income Maintenance
Caseworker II position at Salary Grade 18 with a salary range of
\$27,639 - \$44,354.**

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

Motion carried, it was authorized to establish a new grant funded, time limited, Income Maintenance Caseworker II position in the Department of Social Services with 100% federal funding; salary Grade 18. Position terminates when \$62,366 federal funds are exhausted.

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Human Resources Manager Elgin Lane was authorized to extend employment offer to fill the Library Director position to James Stephens effective June 16, 2010; salary of \$61,500 with moving expenses to be reimbursed up to \$2,000.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Resolution – Sale of Surplus, authorizing online auction through GovDeals 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

Barry Richardson, Chairman
Ulysses S. Ross, Vice Chairman
Ernest Fleming
William Davis
Jennifer Jordan

Linda T. Worth
County Manager

Angelena Kearney-Dunlap
Clerk to the Board

**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 internet based auction the following property declared Surplus Property:

Office Furnishings:

desks, chairs, tables, voting booths, hand towel dispensers, stainless steel & white folding paper towel dispensers, toilet paper holders, mirror, library book return, folding massage table, Sun Fics color printers, 11 AMP floor sweeper, file cabinet, window 110 AC unit, credenza, sofas, Crown Vic cage/prisoner petition, miscellaneous items.

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 7th day of June 2010.

WARREN COUNTY BOARD OF COMMISSIONERS

Barry Richardson
Barry Richardson, Chairman

ATTEST:

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



Phone: (252) 257-3115
Fax: (252) 257-5971
www.warrencountync.com

Motion was amended by Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, to exclude Green Sofa and file cabinets from the auction. Items were requested for use by Tax and Clerk of Court's offices.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, revised County Attorney Contract with Karlene Turrentine was adopted:

Effective date:	July 1, 2010
Retainer fee:	\$400 per month
Hourly rate:	\$92.50

Having received a Resolution from the Town of Warrenton, requesting Warren County provide contracted Animal Control Services, the Board of Commissioners took the following action.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, a request from the Town of Warrenton for Warren County to provide contracted Animal Control Services was tabled to allow time for review.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, a public hearing to hear citizens comments regarding request from Freshwater Pearl to abandon an existing easement/extension of Thoroughfare Drive in Lake Gaston Estates Subdivision was scheduled for Tuesday, July 6, 2010 at 9:30 am in the Warren County Library.

On motion of Commissioner Ross, which was seconded by Commissioner Jordan and duly carried by unanimous vote, June 16, 2010 Board of Commissioners regular work session was cancelled.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, a request for waiver of special use permit fee of \$60 from Long Bridge Volunteer Fire Department to conduct 4th of July Fireworks was approved. Fire Department provided certificate of liability insurance.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, County Manager Linda T. Worth's report on contracts approved was adopted: Warren County Public Utilities contract with NC Department of Transportation.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, County Manager's report for May 2010 was accepted as follows:

Administration

- Prepared for and attended Board of County Commissioners regular monthly meeting (5/3/10)
- Participated in Audit of the County's CDBG Water Hook-Up Demonstration Project with representatives of the US Department of Housing & Urban Development; NC Department of Commerce, Division of Community Assistance; and Julie Reid, Grant Administrator, with Kerr-Tar COG (5/5/10)
- Attended Kerr Lake Regional Water System Advisory Board Meeting (5/10/10)
- Met with Ken Blackman, Director of Lake Area Recovery Center, and Com. Bill Harris, LARC Board Member, to discuss need for public water at the Center (5/10/10)
- Participated in Blue Cross/Blue Shield Implementation Meeting with HR Manager and County Payroll Specialist (5/11/10)
- Participated in Loan Closing with Southern Bank for New Tech School (5/12/10)
- Prepared for and Conducted Noise Ordinance Review Committee's first meeting (5/12/10)
- Prepared for and attended Board of County Commissioners' Special Meeting and first FY 11 Budget Work Session (5/13/10)
- Met with Personnel Committee to discuss finalist to fill the vacant Library Director position (5/13/10)
- Met with EDC Director to discuss economic development issues (5/17/10)
- Attended Customer Service Committee Meeting (5/18/10)
- Attended Employee Enrollment Meeting with Blue Cross/Blue Shield (5/21/10)
- Participated in Conference Call with Cathy Alston Kearney, of Warren Family Institute, and other interested parties to discuss funding opportunities for the Old Jail Restoration Project (5/21/10)
- Met with representative of Granville Communications to discuss Fire Radio System (5/21/10)
- Met with representative of BB&T Insurance to review renewal quotes for County insurance coverage (5/24/10)
- Attended Senior Citizens Center Advisory Board Orientation Session (5/25/10)
- Participated in the loan closing with BB&T for County Renovation Projects (5/26/10)
- Conducted monthly Department Head meeting (5/26/10)
- Prepared for and attended Board of County Commissioners' second FY 11 Budget Work Session (5/27/10)

Project Updates

Construction/Renovation Projects

Former Library Building and Mental Health Building Renovation Projects

This project is approximately 99% complete at this time. Planning for the move of the Tax Office back to Courthouse Square has begun. However, the move will not take place until revisions are made to the handicapped ramp at the former Library to make it Building Code compliant as well as replacement of the glass windows on the north side of the building facing the entrance to the Courthouse with unbreakable glass as required by Building Code. No work has begun on the former Mental Health Building renovation project. However the loan was closed on 5/26/10 with BB&T for these two projects along with the EMS satellites and Armory Renovations.

EMS Satellite Facilities

Grading has been finalized, concrete footings have been poured, masonry work has been completed, rough-in plumbing has been installed and framing has begun at the Afton EMS facility. This facility is approximately 30 - 35% complete at this time. The Davis-Bugg Road EMS site has been cleared in preparation for site improvements.

Soul City Pump Station Rehab Project

This project is approximately 80% complete at this time. We anticipate substantial completion of this project on or before 6/21/10.

Wastewater Treatment Plant Rehab Project

There have been no new developments with our efforts to obtain funding from the NC Department of Commerce, Division of Community Assistance (DCA) to make critical repairs and upgrades to Warren County's regional wastewater treatment plant that was constructed in the late 1970's. We are continuing to look for other sources of funding for this project.

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 Water and Sewer Regional District and Water and Sewer District I. Work commenced on March 8, 2010 and the project is scheduled to be completed on or before August 4, 2010.

CDBG Projects

We have requested and received approval from the Division of Community Assistance to amend the County's CDBG Water Hook-Up Demonstration Project to hook-up four additional homes to the County water system which would result in our exceeding our goal of 18 homes by seven homes. A public hearing on the proposed amendment is scheduled for June 7, 2010 prior to the regular monthly meeting.

The infrastructure improvements have begun in the Ephraim Place Subdivision CDBG Project. James C. Harris Contractor, LLC is the general contractor awarded the contract for this phase of the project. This project is anticipated to be completed on or before June 30, 2010 barring any unforeseen circumstances.

Other Activities

- Participated in Warren County's Annual Benefits & Wellness Fair (5/6/10)
- Participated in SEMAA Awards Ceremony at Warren County High School (5/15/10)
- Attended NCACC County Assembly Day Activities in Raleigh (5/19/10)
- Attended Kerr-Tar COG Monthly Board Meeting (5/27/10)
- Attended County Foreclosure Sale for Peck Mfg. Property at which time no bids other than the County's were received (5/28/10)
- Participated in Senior Center's Age Strong, Live Long Program Celebrating Older Americans (5/28/10)

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Amendment to Rural Planning Organization Memorandum of Understanding (MOU) was adopted, with Chairman Barry Richardson authorized to sign same.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, a Special Meeting to consider an Amendment to Engineering Agreement to allow attachment of waterline to the Eaton's Ferry Bridge was scheduled for Thursday, June 17, 2010 at 1:00 pm.

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 NCGS 143-318.11(a)(7) for Personnel Matters/County Manager's Performance Review.**

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to return to the regular June 7, 2010 Board of Commissioners meeting.

On motion of Commissioner Jordan, which was seconded by Commissioner Fleming and duly carried by unanimous vote, it was ordered to terminate employment of Christopher Wright from the position of Emergency Services Coordinator, effective immediately.

With no further business to discuss and on motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried, the June 7, 2010 meeting was adjourned.

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