

COPY OF MINUTES FROM A SPECIAL MEETING OF THE WARREN COUNTY BOARD OF COMMISSIONERS HELD ON MONDAY, JUNE 17, 2010 AT 1:00 PM IN THE WARREN COUNTY COURTHOUSE, MAIN STREET, WARRENTON, NC RECORDED IN MINUTE BOOK #10.

The meeting 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.

The special meeting was held on Thursday-June 17, 2010 at 1:00pm, to consider the following items:

- **Item #1 – Amendment #4 to Grant Project Ordinance for the Ephraim Place Housing Development Project.**
- **Item #2 – Amendment #19 to FY2009-2010 Warren County Budget Ordinance.**
- **Item #3 – Appoint Dennis Paschall to the position of Interim Emergency Services Director effective June 9, 2010.**
- **Item #4 – Approve Water and Sewer District No 3-Phase II Water System Improvements**

Motion was made by Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, to Adopt Amendment #4 to the Grant Project Ordinance for the Ephraim Place Housing Development Project.

**CAPITAL PROJECT ORDINANCE
WARREN COUNTY
AMENDMENT TO THE GRANT PROJECT ORDINANCE FOR THE
EPHRAIM PLACE HOUSING DEVELOPMENT PROJECT
(Amendment No. 4)**

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

Warren Family Institute - Reimbursement	3,442
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Total	\$ 3,442

Section 4 The following amounts are appropriated for the project:

Construction Contract	3,442
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Total	\$ 3,442

Explanation:

This amendment appropriates funds to Ephraim Place Housing Development Project, amending the budget to the most recent cost estimates in accordance with Change Order #1.

Respectfully Submitted 06-17-10

Barry J. Mayo
Barry J. Mayo, Finance Director



Motion was made by Commissioner Fleming, seconded by Commissioner Ross and duly carried by unanimous vote, to Adopt Amendment #19 to the FY 2009-2010 Warren County Budget Ordinance.

AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE
2009/2010
Amendment No. 19

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:

County Attorney	\$	<u>30,000</u>
Total	\$	30,000

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:

Fund Balance Appropriated	\$	<u>30,000</u>
Total	\$	30,000

This amendment:

- appropriates funds to County Attorney for legal expenses.

Funding Source: Fund Balance Appropriated

Respectfully Submitted 06-17-10

Barry J. Mayo

Barry J. Mayo, Finance Director

Motion was made by Commissioner Fleming, seconded by Commissioner Ross, and duly carried by unanimous vote, to Appoint Dennis Paschall to the position of Interim Emergency Services Director effective June 9, 2010, an increase of \$5,000 to his base salary of \$60,011 to compensate him for the extra duties and responsibilities he will be required to perform while in the interim position.

Motion was made by Commissioner Fleming, seconded by Commissioner Ross, and duly carried by unanimous vote, to Approve Water and Sewer District No 3-Phase II Water System Improvements.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis, and duly carried, the June 17, 2010 special meeting was adjourned at 1:05 pm.

/s/ Paula Pulley
Paula L. Pulley, Deputy Clerk