

MINUTES FROM A PUBLIC HEARING REGARDING A REQUEST TO ABANDON AN EXISTING EASEMENT/EXTENSION OF THOROUGHFARE DRIVE IN LAKE GASTON ESTATES SUBDIVISION HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE MEMORIAL LIBRARY COMMUNITY ROOM ON JULY 6, 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.

Ken Krulik, Planner/Zoning Administrator gave an overview of request from Freshwater Pearl to abandon an existing easement/extension of Thoroughfare Drive in Lake Gaston Estates Subdivision. Freshwater Pearl owns the property. Planning Board recommends approval.

Citizen comments were as follows:

Erma Edmiston, President - Lake Gaston Estates Property Owners Association (LGPOA), (spoke in favor). Signed an agreement with Freshwater Pearl for boat ramp and parking area. Original easement set-up by Selby Benton could be relocated at anytime. There will always be a road to easement because of this document. People think there will be no access to boat ramp if property is turned over to Freshwater Pearl; that is not true. Lake Gaston Estates Property Owners Association Board has signed unanimously to approve the request.

George Pearce, Lake Gaston Estates (spoke in opposition) everything should have a vote, a certain amount of people have to be there in order to vote or notices should be sent out. When was the notice sent out? How was the request approved, without a vote from the LGPOA membership? It was done illegally. Everyone is not for this; Freshwater Pearl did not do what they said they would do. Two boats cannot pass on the driveway. They have not provided parking spaces, which were supposed to be installed last year. They have not kept their word.

William White, Lake Gaston Estates (spoke in opposition) if you turn over right-of-way to Freshwater Pearl they will put a gate up and limit access to lake. If they share with Lake Gaston Estates so he cannot block our access, I will agree to that.

Wayne Sparks, Lake Gaston Estates property owner (opposed) adjacent to area in question. Freshwater Pearl cannot be trusted. Anything that's not in writing does not have a prayer. There is concern about what they intend to do. Can't talk about rumors, if easement is lifted they can block it at that point and deny Lake Gaston Estates access to their own property which is a downside. There is land that would be blocked by one small area. I am against it, drove down from Richmond to say so.

Billy Sparkman, an owner of Freshwater Pearl. There is lots of misinterpretation and miscommunication, no fences or gates that will stop access to road presently there. No purpose or reason to cut residents off from access to the lake, did want to come and answer questions. One property spoken about already had access cut off before this.

Rebecca Hoban a new member on LGPOA board and a new retiree at Lake Gaston Estates. There is a lot of unrest, un-neighborly behavior. Would ask everyone to put this to rest, everybody has agreed to the request. Everybody that attended the meetings have been combative up until recently. She wants everyone to come together and live neighborly, watch each other's backs.

Maryanne Lenfesty in charge of properties on Lake Gaston Board and has been a property owner for three (3) years. If we put this into the big picture, we have a problem of trust, lots of distrust on both sides. That's what layers are for. Lawyers have drawn up an agreement that is legally binding. Board has come to peace with it and each other, voted on by the general membership.

Commissioner Ross questioned if the document is something we need to look at?

County Attorney Karlene Turrentine had not seen any legal binding document drawn up by an attorney for Lake Gaston Property Owners Association. Turrentine nor Ken Krulik, Planner/ Zoning Administrator have seen a document binding any party. Until legal issues are reviewed, she does not recommend approval.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, the Public Hearing was adjourned at 9:45 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 MEMORIAL LIBRARY COMMUNITY MEETING ROOM, FRONT STREET, WARRENTON, NC ON JULY 6, 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.

Special presentations were made as follows:

1st Presentation:

Commissioner Jennifer Jordan Chairman of the Department of Social Services Board of Trustees and Jeffrey Woodard, Director - Department of Social Services recognized Ms. Barbara Kinton for her years of service on the Social Services Board 2003-2010.

2nd Presentation:

Gang Officer Brian Giddiens of the Warren County Sheriff's Office informed the Board of Commissioners of a \$12,350 Gang Assessment Grant received from the Office of Juvenile Justice and Delinquent Prevention (OJJDP). The Board was asked to support the time limited grant effort by signing a Memoranda of Understanding (MOU) setting out:

Board members becoming part of the Public Relations effort to get the word out;
Showing support by attending four focus groups scheduled throughout the county; and
Assigning a Commissioner to attend the Gang Assessment Steering Committee meetings

A moment of silence was observed followed by Clerk to the Board 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 Comment was as follows:

Janis Whitson of Eaton's Ferry Estates Homeowner's Association – The Warren County Animal Control Ordinance needs an addition of a leash law. Three (3) Pitt Bull dogs owned by a new Eaton's Ferry Estates resident have been roaming the neighborhood with no collar or leash, dogs are not under control. Leash law needs to be added for the entire county, excluding hunting dogs during hunting season.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Suggested Agenda for July 6, 2010 was adopted as presented.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Consent Agenda Item # 6A – Minutes of June 2010 Meetings were approved:

- June 7, 2010 Public Hearing – 2008 CDBG Water Hook-Up Program
Amendments (08-C-1864)
- June 7, 2010 Public Hearing – CDBG General Information
- June 7, 2010 Regular Board Meeting
- June 14, 2010 Budget Public Hearing
- June 17, 2010 Special Meeting
- June 22, 2010 Budget Special meeting

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 May 2010 was adopted as follows:

**INTEREST INCOME REPORT
Month of May 2010**

FUND	MAY INCOME	FISCAL YEAR TO - DATE
General	1,117.82	13,783.89
Revaluation	16.97	193.52
E 911 Telephone System	47.79	1,110.67
Buck Spring Project	36.14	503.30
Ambulance Storage Facility	9.81	16.18
Library Building Project Fund	2.68	10.03
National Guard Armory	7.71	186.40
Regional Water Enterprise Fund	55.75	747.45
District 1 Enterprise Fund	86.77	1,027.49
Solid Waste	40.31	420.67
District II Enterprise Fund	87.04	944.01
District III Capital Project Fund	20.46	336.73
District III Phase II BANS	0.47	6.57
District III Enterprise Fund	70.31	488.54
Soul City Pump Station Improvements	0.50	7.01
District II Phase II	0.00	13.57
	1,600.53	19,796.03

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 May 2010 was adopted:

**Tax Collector's Report
to the Warren County Board of Commissioners
For the Month MAY 2010**

Current Year Collections

Tax Year	Charge	Collected in MAY	Collected to Date	Balance Outstanding	Percentage Collected
MAY 2010 FY10	\$15,144,901	\$121,126	\$14,372,198	\$772,703	94.90%
MAY 2009 FY09	\$13,287,982	148,804	12,466,983	820,999	93.82%

Delinquent Collections

Year	Charge	Collected	Balance Outstanding	Percentage Collected
2008	\$688,152	\$8,517	\$433,354	62.97%
2007	258,923	31,487	67,653	26.13%
2006	195,658	1,127	31,956	16.33%
2005	154,377	1,344	22,967	14.88%
2004	124,013	1,048	10,879	8.77%
2003	99,844	268	4,520	4.56%
2002	178,343	346	61,856	34.68%
2001	171,578	123	2,975	1.73%
2000	96,806	87	2,692	2.78%
1999	41,709	138	2,280	5.47%
Total Delinquent Years	\$ 2,009,402	\$44,483	\$ 641,130	\$ 1,368,272

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

\$ 10,144	\$ 169,823
\$ 18,687	\$ 1,054,598
\$ 6,252	\$ 679,352
\$ 8,338	\$ 659,616
\$ 9,405	\$ 32,742

MAY GRAND TOTAL

\$ 218,435	\$ 17,609,459
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R Edw Mitchum

R. Edwin Mitchum, Tax Collector Date 06/23/2010

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	7/6/2010	Date:
<u>ERROR CORRECTION RELEASES:</u>		
BANZET JULIUS III & HARRIET	2009 2520 323 I3B 2	8952 \$543.20 PTC
BAUMAN KARL E & JUDY	2009 2908 300 I2C 91	925 \$312.93 PTC
BAUMAN KARL E & JUDY	2009 2908 301 I2C 92	925 \$171.70 PTC
BREEN WILLIAM J & ANNE M	2009 16109 J3A 59	18414 \$298.38 PTC
DEVANEY DONALD R	2009 11822 300 H1D147	4817 \$172.35 PTC
HAYMANS JOHN J III & RAMONA	2009 30888 300 L2D130	23584 \$206.59 WRONG AC
HAYMANS JOHN J III & RAMONA	2009 30888 300 L2D 130B1	23584 \$200.75 WRONG AC
HOFFMAN JOHN R & NANCY	2009 10333 300 I2C 48	5822 \$462.21 PTC
KELLY ROBERT C & MARY E	2009 788 300 I2C 47	6903 \$253.73 PTC
PAYNE DAVID A & AMALIA	2009 143 300 J2B 71	4206 \$331.40 PTC
ROBINSON COQUETTA	2009 24499 200	27018 \$524.97 D/W REPO
ROTH KATHLEEN	2009 1349 200	30719 \$139.05 SOLD
ROTH KATHLEEN	2008 1349 200	30719 \$153.74 SOLD
SMITH CARL B & NELLA W	2009 16610 300 I2A 76	9687 \$448.78 PTC
WHITE HAL JR & SHIRLEY	2009 43327 332 E1 7	13769 \$153.27 BOER
SUB-TOTAL ERROR CORRECTIONS:		\$1,027.83
<u>MOTOR VEHICLE RELEASES:</u>		
VAULT TRUST	2009 17292 2456 WXK3704	69749 \$159.57 SOLD
SUB-TOTAL MOTOR VEHICLE RELEASES:		\$159.57
SUB-TOTAL CORRECTION RELEASES:		\$1,027.83
Total Releases		\$ 1,187.40

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

Date: *DW*
6/29/10

Under \$100 **7/6/2010**

ERROR CORRECTION RELEASES:

NAME	Year	ACCT#	MAP #	RECORD #	AMOUNT	REASON
SUB-TOTAL ERROR CORRECTIONS:						
MOTOR VEHICLE RELEASES:						
AREYANO HUMBERTO	2009	7354 2108	VWW9537	69401	\$8.94	SOLD
BERNARD PAUL L	2009	3301 1894	NWW3168	77964	58.14	SOLD
BOWEN MARY C	2009	3908 1381	XSB3526	77451	\$8.30	SOLD
BUELL MARIE J	2009	18904 1268	RTF6298	75934	\$13.31	DECEASED
CARROLL WILLIE FLEMING JR	2009	10009 1377	YNC8278	72040	\$9.84	SOLD
DANIEL LUCY J	2009	25978 1763	SXT6849	72426	\$4.32	SOLD
DAUGHTRIDGE SHELLY MARIE	2009	21333 1936	YYX7238	72599	\$75.65	REPO
DURHAM ELNORA B	2009	12430 1349	MYE2316	77419	\$8.91	SOLD
FALTZ FELICIA R	2009	25893 1686	YRN6878	77756	\$8.40	SOLD
HALL JOHN B III	2009	16923 1254	YAO20133	74707	\$21.96	SOLD
HARRIS ANNE A	2009	18337 1058	LVB6969	73207	\$6.65	SOLD
HARRIS CRYSTAL STEGALL	2009	29640 1576	YRA5128	73725	\$75.00	SITUS
HARRISON SARAH N	2009	24057 1974	VZZ6985	78044	\$67.01	RELEASE VANCE CC
HILLIARD HENRY F JR	2009	31662 1890	XRN3853	74039	\$60.62	SOLD
HILLIARD HENRY F JR	2009	6396 2693	3Y3597	66480	\$25.14	SOLD
HOPKINS HURRISH	2009	20528 1511	XNB3387	72174	\$9.65	WRECKED
JONES EBONY	2009	28078 1512	SXSB1484	70522	\$22.97	REPO
KENNEDY BARBARA W	2009	14584 1641	XVF4859	72304	\$9.00	GAVE AWAY
LUBERACKI HENRY G	2009	25731 1206	XRN5805	75872	\$6.24	SOLD
MARTIN HAROLD T	2009	12738 2036	PNX9943	69329	\$2.88	SOLD
MAYNARD DOROTHY C	2009	2953 1880	SXT5482	69173	\$10.62	TRADED
MITCHELL GLADYS M	2009	7612 1515	RXY7484	72178	\$3.88	DECEASED
NEWELL BARBARA B	2009	179 1180	XRP2943	57893	\$8.70	SOLD
NICHOLSON MIRIAM R	2009	12714 1470	YPS7602	76136	\$11.36	SOLD
REEDER ZENAIDA C	2009	23262 1289	YRN1289	73438	\$12.96	SOLD
REID MARION L	2009	18888 1722	NWL1506	76388	\$14.96	SOLD
SAUCEDO CARLOS S	2009	25173 1890	WJN8247	70900	\$22.62	SOLD
SHIPLEY BUILDERS INC	2009	2063 2210	WRT1501	78280	\$7.02	SOLD
SIMMONS MICHAEL R	2009	25433 1518	YPS6904	74971	\$7.91	SOLD
SMITH JO ANN	2009	1241 2338	XSB3176	78408	\$58.71	SOLD
WHITT LEWIS W	2009	31984 1989	WPW9672	76655	\$10.35	SOLD
WILLIAMS WILLIE MAE	2009	44320 1388	XXW9375	66935	\$1.24	SOLD
WILSON WILLIAM L JR	2009	579 2696	TWW2177	66483	\$15.98	SOLD
SUB-TOTAL MOTOR VEHICLE RELEASES:					\$689.28	
SUB-TOTAL CORRECTION RELEASES:						
Total Releases					\$	689.28

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Chairman Barry Richardson was designated "Voting Delegate" to the 103rd Annual North Carolina Association of County Commissioners Annual Conference to take place August 26-29, 2010 in Pitt County.

Having held a public hearing on Tuesday, July 6, 2010 in the Warren County Memorial Library Community Room to hear citizen comments regarding a request from Freshwater Pearl to abandon an existing easement/extension of Thoroughfare Drive in Lake Gaston Estates Subdivision, the following action was taken.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, request from Freshwater Pearl to abandon an existing

easement/extension of Thoroughfare Drive in Lake Gaston Estates Subdivision was tabled to the August 2, 2010 regular Board of Commissioners meeting.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Robert A. Thompson was appointed to serve a three (3) year term on the Library Board of Trustees to fill the vacancy of Susan Thompson. Term expires June 2013.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, "Resolution Conveying Personal Property By Private Sale" transferring two (2) desks for \$1.00 to Warren Free Clinic was adopted as follows:

***Resolution Conveying Personal Property
By
Private Sale***

WHEREAS, G.S. 1601-279 states that a county may in lieu of or in addition to an appropriation, convey by private sale, real or personal property to any public or private entity that carries out a public purpose; and

WHEREAS, in such conveyance, the County shall attach covenants and/or conditions that assure that said property will be put to a public use by the recipient entity; and

WHEREAS, said conveyance must be in accordance with the procedural provisions set forth in G.S. 160A-267.

NOW, THEREFORE BE IT RESOLVED, that the Warren County Board of Commissioners hereby orders the County Manager to dispose of and convey by private sale to Warren Free Clinic two (2) office desks withdrawn from use and declared surplus on June 7, 2010 at a negotiated price of \$1.00.

BE IT FURTHER RESOLVED that a notice summarizing the contents of the Resolution shall be published in the local newspaper upon its adoption with final conveyance occurring at least ten (10) days after said publication.

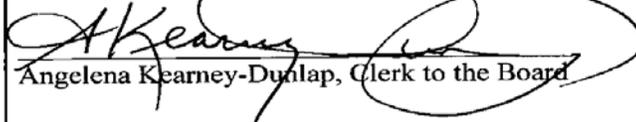
Adopted this 6th day of July 2010.

WARREN COUNTY BOARD OF COMMISSIONERS



Barry Richardson, Chairman

ATTEST:



Angelena Kearney-Dunlap, Clerk to the Board

Bids for 2008 Community Development Block Grant Scattered Sites Housing Project were received as follows:

COUNTY: <u>Waven</u>		BID TABULATION				
PROJECT NAME: <u>NCSS</u>		ADDRESS	ADDRESS	ADDRESS	ADDRESS	COMBINED
DATE	<u>6-21-2010</u>					
STATE ESTIMATE	<u>365 Tuscora Rd</u>	<u>810 Hwy 43</u>				
CONTRACTOR/COMPANY NAME	BID AMOUNT	BID AMOUNT	BID AMOUNT	BID AMOUNT	BID AMOUNT	
<u>Creele Construction</u>	<u>119,648</u>	<u>115,440</u>				
<u>Valley View Dev.</u>	<u>92,810</u>	<u>91,976</u>				
<u>Humphries Constructin</u>	<u>98,100</u>	<u>84,500</u>				
<u>VK Builders</u>	<u>106,355</u>	<u>103,790</u>				
<u>JA Bolton</u>	<u>107,000</u>	<u>104,000</u>				
<u>DB Williams</u>	<u>—</u>	<u>88,764</u>				
CONTRACT AWARDED TO						
PRESENT AT OPENING		REMARKS				
<u>Karen Foster</u>		<u>Linda Worth</u>				
<u>Jackie Warriner</u>		<u>6/21/10</u>				
<u>Angela Kealey-Dunlap</u>						
<u>Linda Worth</u>						
<u>Mike Inceoe</u>						

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried by unanimous vote, bids were awarded as follows for 2008 Community Development Block Grant Scattered Sites Housing Projects:

<u>Property</u>	<u>Recommended Contractor</u>
365 Tuscora Rd	Valley View Development at \$92,810
810 Highway 43	Humphries Construction at \$84,500

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to adopt a revised "Resolution for Approval of Insurance District Boundaries" for Norlina Volunteer Fire Department, Inc. submitted to correct Fire Department District from Norlina to Smith Creek Fire Insurance District, effective July 1, 2010.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to adopt revised "Contract for Fire Protection Services" submitted to correct Fire Department name to Norlina Volunteer Fire Department, Inc. due to recent incorporation of the department, effective July 1, 2010.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, revised "Contract for Medical First Responder Service" was adopted as submitted to correct Fire Department name to Norlina Volunteer Fire Department, Inc. due to recent incorporation of the department. Contract effective as of July 1, 2010.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, "Contract for Medical First Responder Service" with Inez Volunteer Fire Department was approved as submitted; effective July 1, 2010.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, "Contract for Medical First Responder Service" with Soul City Volunteer Fire Department was approved as submitted; effective July 1, 2010.

Bids were presented by Arnetta Yancey, Director Warren County Senior Center for Senior Center Nutrition Program as follows:

	Congregate Meals	Home-Delivered Meals
Southern City Steak & Seafood House	4.99 (+7.75% tax)	5.50 (+7.75% tax)
Warren County Schools Nutrition Program	4.25	4.25

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, bid was awarded to Warren County Schools Nutrition Program for Warren County Senior Center Nutrition Program by approval of contract for same. Funding source: Home & Community Care Block Grant

Elgin Lane, Human Resources Manager presented FY 2010-2011 Local Salary Plan and Office of State Personnel Salary Plan and Reporting Form for Board of Commissioner's review and action.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, FY 2010-2011 Local Salary Plan was adopted as presented.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was approved to submit FY 2010-2011 Office of State Personnel Salary Plan and Reporting Form, with Chairman Richardson authorized to sign same.

It was presented per mandate from Department of Juvenile Justice & Delinquency Prevention (DJJDP) for Board of Commissioners to enter into a Memoranda of Understanding (MOU) relative to an ongoing commitment to Warren County's Gang Assessment activities funded by Office of Juvenile Justice and Delinquency Prevention (OJJDP) Gang Assessment Grant in the amount of \$12,350.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, a Memoranda of Understanding (MOU) relative to Board of Commissioners ongoing commitment to Warren County's Gang Assessment activities was adopted setting forth method of support:

1. Provide verbal promotion of Gang Assessment process.
2. Appoint Board member to attend meetings.
3. Assign Board member representative to attend Community Focus Groups (tentatively scheduled as follows):

July 27th - 7:00 pm	at Afton Elberon VFD	Com. Davis
July 31st - 10:00 am	Norlina VFD	Com. Fleming
August 3rd - 7:00 pm	Arcola VFD	Com. Richardson
August 5th - 7:00 pm	Warrenton VFD	Com. Jordan

County Manager's report to the Board of contracts entered into was accepted by consensus of the Board:

Pursuant to the contracting authority granted to me by the Board of County Commissioners, please be advised the following contracts for services have been executed:

Child Support Enforcement Agency

Atty. Larry E. Norman (Primary Attorney)
Norman & Gardner
Attorneys At Law
P.O. Box 566
Louisburg, NC 27549

Charles M. Draughn, III (Secondary Attorney)
Attorney At Law
105 South Main St.
Franklinton, NC 27525

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by a unanimous vote, County Manager's June 2010 Status Report was adopted as follows:

Administration

- Met with the Noise Control Ordinance Review Committee (6/2/10)
- Met with Carla Norwood to discuss projects of interest for Warren County (6/3/10)
- Met with Paul Kearney, of NWTs Alumni Association, to discuss that organization's interest in being involved in projects to help better Warren County (6/3/10)
- Prepared for and attended Board of County Commissioners regular monthly meeting (6/7/10)
- Met with Finance Director to discuss suggested changes made by the BOC to the FY 11 budget in preparation of 6/17/10 Budget Work Session (6/10/10)
- Prepared for and attended Board of County Commissioners Budget Public Hearing (6/14/10)
- Met with Ken Krulik, Planning/Zoning Administrator, to discuss status of Abandoned Manufactured Home Program (6/16/10)
- Prepared for an attended Board of County Commissioners Budget Work Session (6/17/10)
- Attended Triangle North Advisory Board Meeting (6/22/10)
- Prepared for and attended Board of County Commissioners Special Meeting for FY 11 Budget Adoption (6/22/10)
- Attended Planning Meeting for Warren County Chamber of Commerce's "Warren County Women in Business Event" (6/23/10)
- Conducted monthly Department Heads Meeting (6/24/10)

Project Updates

Construction/Renovation Projects

Former Library Building and Mental Health Building Renovation Projects

This project is approximately 100% complete at this time and awaiting final Certificate of Occupancy from Code Enforcement. The Buildings & Grounds Department is planning to move the Tax Administrator's Office to their new location on July 7th. No work has begun on the former Mental Health Building renovation project.

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 been completed at the Afton EMS facility. This facility is approximately 40% 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 90% complete at this time. We anticipate substantial completion of this project on or before 7/13/10.

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 including grants and USDA.

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 is ongoing on this project which 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 was held on June 7, 2010. Bids have been solicited and opened to hook-up the four additional homes.

The infrastructure improvements are ongoing in the Ephraim Place Subdivision CDBG Project. This project is anticipated to be completed on or before June 30, 2010 barring any unforeseen circumstances. A meeting was held with a Progress Energy Representative and Cathy Alston-Kearney, Program Administrator, on 6/21/10 to discuss utility installation. Progress Energy has waived a required development fee in the amount of \$6,622 for the four lots that exceed the 15 lot maximum that are allowed without a fee assessment.

Other Activities

- Attended Celebrating Teaching & Learning with Technology Program at Northside Elementary School sponsored by the NC Technology Association – Program featured Congressman G. K. Butterfield (6/2/10)
- Attended Warren Co. Memorial Library Family Day at the Library in conjunction with the Smithsonian American Roots Music Exhibit (6/12/10)
- Attended Healthy Carolinians Full Partnership Meeting and Luncheon (6/17/10)
- Guest Speaker for Eaton's Ferry Estates Property Owners Association Annual Meeting (6/26/10)

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried by unanimous vote, it was ordered to approve entering into FY 2010-2011 NC Parks & Recreation Trust Fund Project Agreement for \$68,495 PARTF funds and a local match of \$68,495, for the period August 1, 2010 to July 31, 2013. Grant funds will be used to make renovations at the Magnolia Ernest Recreation Park in Soul City.

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried by unanimous vote, it was ordered to schedule a required public hearing to hear citizen comments regarding 2010-2011 Rural Operating Assistance Program (ROAP) for Monday, August 2, 2010 at 9:45 am.

With no further business to discuss and on motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried, the July 6, 2010 meeting was adjourned.

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