

**MINUTES OF A SPECIAL MEETING OF THE WARREN COUNTY BOARD OF COMMISSIONERS HELD ON MONDAY, AUGUST 18, 2010 AT 5:45 PM IN THE WARREN COUNTY LIBRARY MEETING ROOM, 119 S. FRONT 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 to consider the following item:

- **Resolution authorizing application for funding of Phase I of the Regional Wastewater Treatment Plant Rehabilitation Project.**

Following an overview given by Public Utilities Director Macon Robertson, motion was made by Commissioner Fleming to approve the Authorizing Resolution by the Board of Commissioners of the County of Warren for Phase I of the Regional Wastewater Treatment Plant Rehabilitation Project, without reading, authorizing Warren County to arrange for funding through state loans and grants in the amount of \$867,500.00 for Phase I of the Regional Wastewater Treatment Plant Rehabilitation Project. The motion was seconded by Commissioner Davis and duly carried by unanimous vote.

Motion was made by Commissioner Fleming, seconded by Commissioner Davis, and duly carried by unanimous vote, to adjourn the August 18, 2010 special meeting at 5:55 pm.

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

(SEAL)