

MINUTES FROM A PUBLIC HEARING REGARDING 2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) WATER HOOK-UP PROGRAM APPLICATION HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE WARREN COUNTY MEMORIAL LIBRARY COMMUNITY MEETING ROOM NOVEMBER 1, 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, Finance Officer Barry Mayo and County Attorney Karlene Turrentine.

"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.

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

Karen Foster, Kerr-Tar Regional Council of Governments CDBG Program Coordinator, gave an overview of Water Hook-Up Grant Program:

37 applications have been received

Grant pays for tap fees, connection to well and deposits.

There were no citizen comments.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, the Public Hearing was adjourned at 9:50 am.

/s/ A. 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 MEMORIAL LIBRARY COMMUNITY ROOM ON NOVEMBER 1, 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 the Clerk to the Board reading the "Conflict of Interest Disclaimer."

Citizen Comments were as follows:

Harrel B. Johnson, Private Landowner - waived his request for citizen comments.

Stephanie Pollard, Private Landowner – spoke concerning toxoplasmosis, county employees and cat colonies. "... new Animal Control Director Elma Rae cares about humanity, animals and the environment..." Elma has worked with Wildwood Point on feral cat colony, trapping diseased cats, etc. most of which came from a neighboring property. (Ms. Pollard's entire comments are on file in Clerk to the Board's office, along with pictures of feral cat colony.)

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, November 1, 2010 Suggested Agenda was amended as follows:

Amended Item 11-A – changed "Association" to Lake Gaston "Chamber of Commerce"

Added Item 11-C – Schedule public hearing 2008 CDBG Scattered Sites Program

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried by unanimous vote, November 1, 2010 Suggested Agenda was adopted as amended.

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Consent Agenda Item # 6A – Minutes of October 4, 2010 regular monthly meeting were adopted.

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

**INTEREST INCOME REPORT
Month of September 2010**

FUND	SEPTEMBER INCOME	FISCAL YEAR TO - DATE
General	1,703.67	3,868.96
Revaluation	17.80	63.70
E 911 Telephone System	45.17	161.65
Buck Spring Project	37.90	135.65
Ambulance Storage Facility	29.21	106.94
Library Building Project Fund	2.81	10.06
National Guard Armory	2.35	29.64
Regional Water Enterprise Fund	61.01	218.35
District 1 Enterprise Fund	90.99	325.64
Solid Waste	44.42	156.01
District II Enterprise Fund	92.00	329.24
District III Capital Project Fund	21.45	76.77
District III Phase II BANS	0.49	1.76
District III Enterprise Fund	75.63	270.65
Soul City Pump Station Improvements	0.53	1.90
	2,225.43	5,756.92

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

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

Current Year Collections

Tax Year	Charge	Collected in SEPT	Collected to Date	Balance Outstanding	Percentage Collected
SEPT 2010 FY11	\$14,682,802	\$721,712	\$2,422,725	\$12,260,076	16.50%
SEPT 2009 FY10	\$14,878,996	876,920	2,342,974	12,536,022	15.75%

Delinquent Collections

Year	Charge	Collected	Balance	Percentage
2009	\$691,197	\$28,442	\$ 502,038	27.37%
2008	241,895	3,579	227,547	5.93%
2007	188,456	2,916	181,347	3.77%
2006	160,885	2,031	155,604	3.28%
2005	129,739	1,697	125,241	3.47%
2004	11,139,801	1,067	107,948	3.10%
2003	93,814	235	91,676	2.28%
2002	115,157	164	113,074	1.81%
2001	168,296	11	166,537	1.05%
2000	93,770	163	92,371	1.49%
Total Delinquent Years	\$ 13,023,010	\$40,305	\$ 1,763,383	

Other SEPTEMBER Receipts

County Penalties
Landfill User Fees
Municipalities
Fire District Taxes
Advance Taxes

\$ 7,217	\$ 32,742
\$ 59,781	\$ 200,830
\$ 23,638	\$ 85,543
\$ 37,608	\$ 134,832
\$ 1,712	\$ 1,712

SEPTEMBER GRAND TOTAL

\$ 891,973	\$ 3,109,608
-------------------	---------------------

R Edw mt

R. Edwin Mitchum, Tax Collector

10/20/2010

Date

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

Over \$100

11/6/2010

Date: _____

ERROR CORRECTION RELEASES:

ADAMS CHELSEA	2010 34368 200	E4 61	30281	\$179.15	MH TWICE/ALSO ON REC 31473
ALTELL 360 COMMUNICATIONS	2010 1481 203		29072	\$869.86	M&E WAS OVER ASSESSED
ALTELL 360 COMMUNICATIONS	2010 1481 202		29071	\$695.04	M&E WAS OVER ASSESSED
ALTELL 360 COMMUNICATIONS	2010 1481 201		26356	\$759.13	M&E WAS OVER ASSESSED
ALTELL 360 COMMUNICATIONS	2010 1481 200		30935	\$717.13	M&E WAS OVER ASSESSED
BENNETT CHARLES A & DORO	2010 4609 303	E6B204	5338	\$239.18	PTC SETTLEMENT
BENNETT CHARLES A & DORO	2009 4609 300	E6B204	5338	\$108.30	PTC SETTLEMENT
CARROLL DANIEL L	2010 43224 200		29030	\$122.32	MH WAS DESTROYED IN 2009
GLEN RAVEN CUSTOM FABRICS	2006 29107 206		29846	\$1,094.59	CHARGED A LATE LIST PENALTY
HALIFAX EMC	2010 1830 213		30120	\$459.48	WRONG VALUE ON UTILITY BILL
HARGROVE STEVEN & GLORIA	2010 3792 300	B6 3B	16453	\$191.70	MH NOT INCLUDED IN ASSESSMENT
JEFFERSON SAPATA D	2010 21261 109	J6 41	58155	\$189.00	D/W ALSO LISTED ON ACC 5770
KERR RONALD D & MARCIA	2010 29775 300	L2B 39C	3791	\$105.37	BOATS LISTED IN NORTHAMPTON
RAY DONALD J & ANN B	2010 33773 300	B1 16A	22119	\$727.25	HSE CHARGED TO WRONG PARCEL
REAVIS LARRY P	2010 13673 200	I2D 31	26990	\$207.33	D/W ALSO ASSESSED ON B10 33B
WEAVER KEITH D	2010 35144 200		30297	\$136.72	MOVED TO WAKE CO IN 2009
WILLIAMS MARY F	2010 4799 300	B8 1H	18808	\$316.23	HSE CHARGED TO LOT IN ERROR

SUB-TOTAL ERROR CORRECTIONS:

\$7,117.78

MOTOR VEHICLE RELEASES:

\$0.00

SUB-TOTAL MOTOR VEHICLE RELEASES:

\$0.00

SUB-TOTAL CORRECTION RELEASES:

\$7,117.78

Total Releases

\$7,117.78

LANDFILL USER FEE RELEASES:

ALSTON ANGELA & CALVIN	2010 14472 300	D6 75N	18854	\$115.00	HAS PRIVATE HAULER
ALSTON WILMA W	2010 2480 300	G11 5A	16947	\$115.00	LFUF ASSESSED ON 2480 200 ALSO
BEASLEY JE/MF ERVIN/J BRANNA	2010 4790 302	H2 19	11688	\$115.00	NO ELECTRIC/PER HALIFAX ELE
CAMPBELL SYLVIA & GEORGE	2010 6097 301	H4 5F1	19434	\$115.00	SERVICED BY CONTRACTOR
CHAVIS WILLIAM & LUCY	2010 8020 301	A3 2A	4241	\$115.00	NO ELECTRIC/PER PROGRESS ENER
DURHAM LOUISE V	2010 12512 300	C6 56	5430	\$115.00	NO ELECTRIC/PER PROGRESS ENER
JOHNSON ANNIE T	2010 21922 300	F6A 7	5636	\$115.00	HAS PRIVATE HAULER
JOHNSON EFFIE C	2010 22488 300	F9 25C	22518	\$115.00	NO ELECTRIC/PER HALIFAX ELE
JORDAN REBECCA ALSTON	2010 28478 200		26093	\$115.00	NO ELECTRIC/PER HALIFAX ELE
MYRICK ELIZABETH H	2010 28430 300	A2B 94	9839	\$115.00	NO ELECTRIC/ PER HALIFAX CO
PERRY ALPHEUS & ALMA	2010 31126 300	D6 23	9380	\$115.00	HAS PRIVATE HAULER
PERSON MILDRED J	2010 31507 300	E2 102	9549	\$115.00	HAS PRIVATE HAULER
POWELL WALTER HEIRS	2010 32323 300	J11 14	10237	\$115.00	NO ELECTRIC/PER HALIFAX ELE
STEMBRIDGE C F III & MICHELLE	2010 17689 300	L2D 353	13441	\$115.00	HAS PRIVATE HAULER
SULLIVAN MARK & JAN	2010 9004 301	L2B 12 13	11784	\$115.00	HAS PRIVATE HAULER
TAYLOR TERESA	2010 9098 300	L4A 15	12290	\$115.00	DW BURNED JAN 2010
VAN PETTEN THOMAS L	2010 41720 300	J2C 25	12993	\$115.00	HAS PRIVATE HAULER
WATSON NAPOLEON	2010 14067 200	D6 60	27839	\$115.00	HAS PRIVATE HAULER
WILKINS BERNARD	2010 15341 300	K4B 68A	17465	\$115.00	NO ELECTRIC/PER HALIFAX ELE

TOTAL LFUF RELEASES:

\$2,186.00

Total Releases

\$10,053.66

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

LW
Date: 10/25/10

Under \$100
11/6/2010

ERROR CORRECTION RELEASES:

NAME	Year	ACCT#	MAP #	RECORD #	AMOUNT	REASON
CHAMPION PAMELA	2010	12583 300	E8 8B1	15825	\$90.74	DW ASSESSED REAL & PERSONAL
COBB W J & CLARA	2010	24649 305	J2A 60I	21515	\$10.44	BTS LISTED IN WAKE CO
DANIELS DARRYL A & BRENDA	2010	18142 300	L2D 69	3448	\$66.71	SOLD BOAT 12/2009
HALL CHARLES N & JEAN S	2010	16917 300		4966	\$3.28	BT HAS NO MOTOR/DOG IN VA
HICKS RODNEY A	2010	2541 300	C7 25C 1X	20338	\$0.67	SHED HAS BEEN REMOVED
KERR RONALD D & MARCIA	2010	29775 300	L2B 39C	23427	\$42.62	BT LISTED IN NORTHHAMPTON
KIDD JANE L & JOHN A TRUSTEES	2010	24019 319	J2A 62	7178	\$54.00	LAND DOUBLE TAXED
PUTNAM ROBERT D & SYLVIA	2010	27777 300	K2C203	18856	\$31.87	BT LISTED IN HALIFAX CO
SUB-TOTAL ERROR CORRECTIONS:					\$300.33	

MOTOR VEHICLE RELEASES:

BAILEY DOMINIQUE R	2010	33761 1224	ZSW4348	59219	\$6.80	JUNKED
BRICKEY ALAN D	2010	10744 1039	4J8530	66007	\$12.70	SOLD
CHEESE DERRICK B	2010	34748 1215	ZTP5875	66183	\$6.12	SOLD
CLARK JAMES THOMAS	2010	8506 1728	ZTN3552	66696	\$16.83	GAVE TO GRANDSON
COLLIER REBECCA A	2010	9036 1486	KXW7844	73635	\$7.60	SOLD
COLLYMORE BEY C	2010	24556 2639	HD32742	60634	\$9.57	DONATED
CONLEE LYNN M	2010	25696 2031	LVA8950	66999	\$66.48	SURRENDERED
DAVIS MURIEL RUDD	2010	10520 1277	YRN8962	74730	\$4.56	SOLD
FLEMING VIRGINIA B	2010	14607 106	VRJ5044	41982	\$30.91	TURNED BACK IN
HARPER DEAN M	2010	3625 1953	YVT2845	66921	\$6.72	GAVE AWAY
HARRIS JONATHAN	2010	44727 2528	BY54599	67496	\$6.38	STOLEN
HEDGEPEETH TIMOTHY I	2010	29444 2056	YWT5238	65317	\$51.27	WRECKED
LONG WALLACE W	2010	27506 1566	SYJ1778	66534	\$31.19	RELEASED TO HALIFAX CO
MAYNARD JAMES E	2010	33794 2044	YVT1902	67012	\$13.59	JUNKED
MOSS HERLEY F	2010	3085 1087	WTX1556	66055	\$6.38	SOLD
NELSON MATT D JR	2010	28729 2334	XYZ4233	66121	\$13.00	VALUE TOO HIGH
POWELL SAM JR	2010	32311 1671	HD56085	66639	\$16.94	SOLD
PV HYDE ENTERPRISES LLC	2010	4707 109	YVC5408	55219	39.78	MOVED TO W VA
RANDELL EDWARD B	2010	34912 1116	YWT6113	66084	10.01	SOLD
RICHARDSON JAMES M	2010	33708 1445	STZ2500	64706	17.22	SOLD
TYSON ANDREW L	2010	6509 109	WNK4408	56041	6.23	SOLD
WILKERSON JOHN A	2010	6250 1451	TXJ9737	64712	\$13.42	SOLD
WILLIAMS DORIS BENDER	2010	44312 1296	YNC7012	67959	\$11.00	SOLD
WILLIAMS JAMES R	2010	44312 1100	VWW6452	66068	\$9.72	GAVE TO SON
WILLIAMS LAWRENCE R	2010	3653 1322	XV2567	66290	\$6.61	SOLD
WOMACK DANITA L	2010	11901 2404	ZSW7107	67372	\$29.52	TOTALED
SUB-TOTAL MOTOR VEHICLE RELEASES:					\$450.55	
SUB-TOTAL CORRECTION RELEASES:					\$300.33	
Total Releases					\$750.88	

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Consent Agenda Item # 6E – Employee Performance Bond Renewals was approved as follows:

Sheriff Johnny Williams: Dec. 5, 2010 to Dec. 5, 2011 premium of \$100
Register of Deeds Elsie Weldon: Dec. 2, 2010 to Dec. 2, 2011 premium of \$100

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Amendment # 5 to the FY 2010-2011 Warren County Budget Ordinance was adopted:

AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE
2010/2011
Amendment No. 5

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:

Finance Office	2,444
Sheriff's Department	3,500
Health Department	8,621
DSS Administration	56,111
Rural Operating Assistance Program	64,284
Senior Center	10,573
Recreation Program	1,500
Contingency	(10,573)
Total	\$ 136,460

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	8,621
Restricted Intergovernmental - DSS	64,284
Restricted Intergovernmental - DSS 1571	56,111
Restricted Intergovernmental - Other	3,500
Miscellaneous Revenue	1,500
Fund Balance Appropriated	2,444
Total	\$ 136,460

Section 9 Expenditures of the Warren County Budget Ordinance, pertaining to the Regional Water System Enterprise Fund of the County, shall be amended as follows:

Water Purchase	90,000
Operating Expenses Sewer	4,037
Pump Station Utilities	4,021
Utilities Costs Reimbursement	11,400
Total	\$ 109,458

Section 10 Revenue of the Warren County Budget Ordinance, pertaining to the Regional Water System Enterprise Fund of the County, shall be amended as follows:

Sales and Service \$ 109,458

Section 17 Expenditures of the Warren County Budget Ordinance, pertaining to the Enhanced E911 Fund of the County, shall be amended as follows:

Transfer to Other Funds - Simulcast System Upgrade	122,535
Total	\$ 122,535

Section 18 Revenue of the Warren County Budget Ordinance, pertaining to the Enhanced E911 Fund of the County, shall be amended as follows:

Fund Balance Appropriated	122,535
Total	\$ 122,535

This amendment:

- appropriates funds to Finance Office for furniture as approved at the October 4th Commissioners meeting.
 Funding Source: Fund Balance Appropriated
- appropriates funds to Sheriff's Department for all terrain vehicle.
 Funding Source: Federal Drug Forfeiture Funds
- appropriates funds to Health Department to match State allocations.
 Funding Source: NC DHHS Division of Public Health
- appropriates funds to DSS Administration to match state allocation.
 Funding Source: NC DHHS Division of Social Services
- appropriates funds to Rural Operation Assistance Program to match state allocation.
 Funding Source: NC DOT
- appropriates funds to the Senior Center for roof repairs.
 Funding Source: Contingency
- appropriates funds to Recreation Department for soccer uniforms.
 Funding Source: Private Contributions

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Capital Project Ordinance Warren County Simulcast System Upgrade was adopted:

**CAPITAL PROJECT ORDINANCE
 WARREN COUNTY
 SIMULCAST SYSTEM UPGRADE**

BE IT ORDAINED by the Warren County Board of Commissioners that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Capital Project Ordinance is hereby adopted:

Section 1. The project authorized is the Warren County Simulcast System Upgrade project.
 Section 2. The officers of this unit are hereby directed to proceed with the project within the terms of the above statute and the budget contained within.

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

Transfer from E911 Fund	\$122,535
Proceeds Installment Purchase	<u>504,865</u>
Total	\$624,400

Section 4. The following amounts are appropriated for the project:

Construction Contract	\$530,000
Land	21,000
Soil Investigations	2,000
Legal & Administrative	4,500
Engineering / General	39,025
Contingency	<u>27,875</u>
Total	\$624,400

Section 5. The Finance Officer is hereby directed to maintain with the Capital Project Fund sufficient detailed accounting records required by federal and state regulations.

Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due.

Section 7. The Finance Officer is directed to report monthly to the Board of Commissioners on the financial status of each project element in Section 4.

Section 8. Copies of this project ordinance shall be entered into the minutes of the governing board and filed with the Finance Officer.

Adopted this the 1st day of November, 2010.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Capital Project Ordinance Warren County Energy Efficiency ARRA Grant was adopted:

**CAPITAL PROJECT ORDINANCE
WARREN COUNTY
ENERGY EFFICIENCY ARRA GRANT**

BE IT ORDAINED by the Warren County Board of Commissioners that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Capital Project Ordinance is hereby adopted:

Section 1. The project authorized is the Warren County Energy Efficiency ARRA Grant project

Section 2. The officers of this unit are hereby directed to proceed with the project within the terms of the above statute and the budget contained within.

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

Department of Commerce Grant	<u>\$182,933</u>
Total	\$182,933

Section 4. The following amounts are appropriated for the project:

Advertising	500
Construction Contract	<u>\$182,433</u>
Total	\$ 182,933

Section 5. The Finance Officer is hereby directed to maintain with the Capital Project Fund sufficient detailed accounting records required by federal and state regulations.

Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due.

Section 7. The Finance Officer is directed to report monthly to the Board of Commissioners on the financial status of each project element in Section 4.

Section 8. Copies of this project ordinance shall be entered into the minutes of the governing board and filed with the Finance Officer.

Adopted this 1th day of November, 2010.

Warren County Board of Commissioners

Having held a required public hearing on Monday, November 1, 2010 at 9:45 am to hear citizen comments regarding 2010 Community Development Block Grant Water Hook-Up Program, the Board took the following action.

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Kerr-Tar Council of Governments was authorized to submit an application in pursuit of 2010 Community Development Block Grant Water Hook-Up Program funding in the amount of \$75,000.

On motion of Commissioner Ross, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Ernest Fleming as private citizen was appointed to serve a two year term on the Kerr-Tar COG Aging Advisory Council. Term expires December 31, 2012.

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Virginia Broach as private citizen was appointed to serve a two year term on the Kerr-Tar COG Aging Advisory Council. Term expires December 31, 2012.

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Kathy Harris as private citizen was appointed to serve a two year term on the Kerr-Tar COG Aging Advisory Council. Term expires December 31, 2012.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Jeffrey Woodard, Director of Warren County Social Services was appointed to serve a two year term on the Kerr-Tar Regional COG, Workforce Development Board. Term expires December 2012.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Mark Pitzing was appointed to serve a three year term on the Warren County Fire Commission. Term expires December 2013.

Steve Winstead, PE – NC Department of Transportation, District Engineer for Vance, Franklin and Warren Counties, appeared before the Board to give an annual report of Secondary Road Improvements for Warren County 2009-10 and 2010-11.

Also present representing NC DOT:

John Van Zandt - Assistant District Engineer
 Brandon Jones, PE - Division Maintenance Engineer
 Joey Hopkins, PE - Deputy Division Engineer
 Samuel (Robby) Ross - Warren County Maintenance Supervisor

Steve Windstead gave a brief overview of proposed Secondary Roads Program; FY 2009–10 and 2010-11 with allocation equaling \$2,155,704.93 to pave 2 miles and improve appx. 12.94 miles. There will be 300 +/- miles of unpaved roads remaining in the County.

Commissioners had questions regarding road improvements on Baltimore Road, Pete Farm Road, US 401 south at bridge in the Hecks Grove community, widening of Embro Road SR #1509 and established speed limits on rural roads.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, NC Department of Transportation Secondary Roads Program for 2009-2011 was adopted.

After holding discussions during October 21, 2010 Board work session, request from Lake Gaston Chamber of Commerce presented by Almira Papierniak, Executive Director requesting Warren County oversight and administration of an application for an economic impact study grant from the Golden LEAF Foundation was presented.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Resolution of Support From the Warren County Board of Commissioners to The Lake Gaston Chamber of Commerce for administration of a Golden LEAF Foundation Economic Impact Study Grant, not to exceed \$100,000, was adopted as follows:

STATE OF NORTH CAROLINA

COUNTY OF WARREN

**Resolution of Support
 From the
 Warren County Board of Commissioners
 to
 The Lake Gaston Chamber of Commerce**

Whereas, The Lake Gaston Chamber of Commerce is proposing to undertake the preparation of an economic impact study of the areas surrounding Lake Gaston; and

**Whereas, the Lake Gaston Chamber of Commerce believes the study will be of great value to the Chamber and to the local governments in the counties surrounding Lake Gaston; and
 Whereas, the economic impact study will especially be beneficial to Warren County as the majority of the shoreline of Lake Gaston lies within the jurisdictional boundaries of Warren County; and**

Whereas, a Golden LEAF grant application will be prepared to solicit funds to cover a portion of the cost to prepare the study; and

Whereas, the Golden LEAF Foundation requires that all grant applicants be either a governmental agency or a 501 (c) 3 non-profit organization.

THEREFORE, BE IT KNOWN that the Warren County Board of Commissioners accepts the responsibility for making application for a Golden LEAF grant to fund a proposed economic impact study of the areas surrounding Lake Gaston within the State of North Carolina; and

FURTHER BE IT KNOWN that the Warren County Board of Commissioners establishes a partnership with and solicits the assistance of The Lake Gaston Chamber of Commerce in making application for a Golden LEAF grant, and further acknowledges that Warren County will accept the fiscal and reporting responsibilities as necessary and appropriate should a Golden LEAF grant be awarded and accepted for this proposed project.

Adopted this the 1st day of November 2010.

Warren County Board of Commissioners

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, a public hearing was scheduled for December 6, 2010 at 9:45 am to hear citizen comments regarding proposed Ordinance for the Regulation of Sound Crossing Real Property Boundaries Including High Impact Land Uses and Polluting Industries.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, a public hearing was scheduled for December 6, 2010 at 9:30 am to hear citizen comments regarding amending 2008 Community Development Block Grant Scattered Sites Housing Program.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, Agreement for the Provision of County-Based Aging Services funded by the State of North Carolina was approved with term: July 1, 2010 through June 30, 2011 not to exceed \$100,000. Chairman of the Board was authorized to sign same.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, 2010-2011 Contract for Warren County School Resource Officer was approved in an amount not to exceed \$95,000.

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Amendment # 9 to the Warren County Water & Sewer District No. 3 – Phase II Project was approved. Funding Source: Project Revenues:

The fees stipulated in this Amendment No. 9 are as follows:

Bridge Structural Analysis (Hourly)	\$13,700.00
Design Shoring for Trench Excavation (Hourly)	<u>\$16,300.00</u>
Total Estimated Fee	\$30,000.00

Human Resources Manager Elgin Lane presented for appointment to the position of Emergency Services Director/Fire Marshal, Mr. Douglas Young on recommendation of the Personnel Committee. Duties commence November 16, 2010; starting salary of \$54,000 with up to \$2,000 relocation expense reimbursed.

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried recommendation for appointment to the position of Emergency Services Director/Fire Marshal of Mr. Douglas Young with a hire date effective November 16, 2010; starting salary of \$54,000 with up to \$2,000 relocation expense reimbursed was approved.

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

Motion carried, Douglas Young was appointed Emergency Services Director/Fire Marshal effective November 16, 2010; starting salary of \$54,000 with up to \$2,000 relocation expense to be reimbursed.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, 2006 Ford Type III Ambulance vin # **1FDXE45P36HA69767** was declared surplus property by resolution:

**STATE OF NORTH CAROLINA
COUNTY OF WARREN**

**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".

NOW, THEREFORE, BE IT RESOLVED THAT, pursuant to Article 12, North Carolina General Statute 160A-268, the Warren County Board of Commissioners has declared the following property "Surplus Property" and authorized disposal of 2006 Ford E-450 Ambulance cutaway chassis (vin # 1FDXE45P36HA69767). This chassis will be available for disposal after patient module is removed by vendor for remount.

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 unused 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 1st day of November 2010.

WARREN COUNTY BOARD OF COMMISSIONERS

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried by unanimous vote, remount of 2006 Ford Type III Ambulance (vin # 1FDXE45P36HA69767) was awarded to Richard Hamby NW Emergency Vehicle of Jefferson, NC at \$68,525 to be placed on a Chevrolet G45000 cutaway chassis.

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

Motion carried, remount of 2006 Ford Type III Ambulance (vin # 1FDXE45P36HA69767) was awarded to Richard Hamby NW Emergency Vehicle of Jefferson, NC at \$68,525 to be placed on a Chevrolet G45000 cutaway chassis.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, 2001 Ford Focus ID # 9335 and 2001 Ford Windstar ID # 6501 were declared surplus by resolution:

**STATE OF NORTH CAROLINA
COUNTY OF WARREN**

**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:

<i>2001 Ford Focus</i>	<i>ID # 9335 (132910 miles)</i>
<i>2001 Ford Windstar</i>	<i>ID # 6501 (247849 miles)</i>

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 1st day of November 2010.

WARREN COUNTY BOARD OF COMMISSIONERS

On suggestion of Smedes York, Chairman of the Quality Growth Action Committee Research Triangle Region, implementation of results of Reality Check Visioning Exercise Summit of February 2008 was presented for Board action s follows.

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried by unanimous vote, RESOLUTION ENDORSING THE GUIDING PRINCIPLES FOR QUALITY GROWTH was adopted:

**A RESOLUTION ENDORSING
THE GUIDING PRINCIPLES FOR
QUALITY GROWTH**

WHEREAS, a 15-county region centered on the Research Triangle has a projected growth of 1.2 million new residents by 2030 and an increase of 700,000 new jobs by 2030, and

WHEREAS, a collaborative vision for growth and land use for this region, Reality Check, was initiated by a joint partnership between Triangle Tomorrow and Urban Land Institute Triangle, and

WHEREAS, the Reality Check visioning exercise and results summit established consensus among participants and attendees on the following Guiding Principles for Quality Growth:

TRANSIT

Improve regional transit, matching land use decisions with transit investments

VIBRANT CENTERS

Reinvest in city and town centers, promote compact development, density and mixed use, including a balance of jobs and housing

SUSTAINED GREEN SPACE

Define appropriate growth & preservation areas to protect open space, agricultural land and resources, especially water supply and quality, and

WHEREAS, a Quality Growth Action Committee will lead a Quality Growth Initiative whereby each city and county of the 15-county Reality Check region will be asked to adopt and endorse the three Guiding Principles for Quality Growth, and

WHEREAS, cities and counties in this region will be encouraged to, and supported in, using these Guiding Principles to make future decisions about growth in their cities/counties.

NOW, THEREFORE, BE IT RESOLVED, the Warren County Board of Commissioners endorses the Guiding Principles for Quality Growth.

ADOPTED this 1st day of November 2010

Warren County Board of Commissioners

County Manager Linda T. Worth having been granted authority to approve contracts up to but not to exceed \$50,000, gave a report on contracts executed for October 2010.

On motion of Commissioner Ross, which was seconded by Commissioner Fleming and duly carried by unanimous vote, County Manager's report on contracts executed was approved as presented.

General County

Tyler Technologies, Inc.
370 U.S. Route 1
Falmouth, Maine 04105

Amendment to Application Service Provider Agreement dated 9/4/2007 to extend the term of the agreement three additional years commencing 9/1/10 and expiring 8/31/13. The costs outlined in the agreement are budgeted in the Finance Department's FY 11 departmental budget.

Central Communications

CenturyLink Sales Solutions, Inc.
665 Lexington Avenue
Mailstop: OHMANB0107
Mansfield, OH 44907

Service agreement for the Auto CAD equipment and wireless service in the E-911 Telecommunications Center. Funds to accommodate the monthly recurring charges of \$2,530 are budgeted in the Telecommunications departmental budget.

Public Utilities

Micro-Comm, Inc.
15895 S. Pflumm Rd.
Olathe, KS 66062

Extended service warranty contract for Public Utilities' Micro-Comm telemetry system equipment. Funds to accommodate the cost of this warranty agreement are budgeted in Public Utility's Enterprise Fund budget.

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried by unanimous vote, it was ordered to adopt proposed Engineering Contract with AECOM Engineers for Phase I Waste Water Treatment Plant Rehab Project with revisions. The contract cost was a lump sum fee of \$65,300, funded by Division of Water Quality –Clean Water State Revolving Fund Loan in the amount of \$867,500.

Engineering Reports and Environmental Assessment	\$11,700.00
Permitting and Plan Submittals	\$7,500.00
Bidding Process	\$6,900.00
Construction Administration	\$12,600.00
Construction Observation	\$26,600.00
Total	\$65,300.00

On motion of Commissioner Fleming, which was seconded by Commissioner Jordan and duly carried by unanimous vote County Manager's report of activities for October 2010 was accepted:

Administration

- Met with representatives from Lake Gaston Chamber of Commerce and Com. Fleming to discuss request for county to apply for a Golden LEAF grant for economic analysis of areas surrounding Lake Gaston (10/1/10)
- Met with Library Director to conduct 3-month performance evaluation (10/1/10)
- Met with EDC Consultant to get update on EDC issues (10/1/10)
- Prepared for and attended Board of County Commissioners regular monthly meeting (10/4/10)
- Attended EMS Peer Review Committee Meeting (10/4/10)
- Attended FEMA Board meeting (10/7/10)
- Met with reps of EntreDot to discuss Economic Development proposal (10/7/10)
- Attended JCPC Advisory Board meeting (10/11/10)
- Met with Elections Director who is Grant Administrator for the Energy Efficient Lighting Project to finalize the Bid Document and Specifications for the project (10/12/10)
- Met with representatives of USDA, Interim Emergency Services Director, Executive Assistant to the County Manager and the Public Utilities Director to discuss funding for the Fire Radio Project (10/12/10)
- Met with Supervisor of the E-911 Center and M. Fogleman to discuss concerns regarding response to a E-911 call (10/13/10)
- Attended Jail Restoration Project meeting with Architect and other interested parties (10/13/10)
- Participated in Fire Extinguisher Training for County Manager/HR Office Staff (10/14/10)
- Attended Women of Warren Committee meeting to critique the event held on 10/2/10 (10/14/10)
- Met with representatives from Public Utilities and the Towns of Norlina and Warrenton to discuss Wastewater Treatment Plant Loan Award (10/14/10)
- Attended and Chaired the VWGF Resource Advisory Board meeting (10/15/10)
- Attended Economic Development Commission meeting (10/18/10)
- Participated in WEB EOC Training via web cast (10/19/10)

- Met with AECOM Engineer, Public Utilities Director, and Town of Warrenton reps to discuss WWTP Phase I Rehab Program engineering services proposal (10/20/10)
- Met with Animal Control Director to discuss concerns in the Animal Control Dept. (10/20/10)
- Attended continuation meeting of the Economic Development Commission's 10/18/10 meeting (10/20/10)
- Prepared for and attended the Board of Commissioners Work Session (10/21/10)
- Met with EDC Consultant to get an update on EDC issues (10/25/10)
- Met with Bd. Chair and representatives of EntreDot to discuss concerns regarding economic development proposal (10/15/10)
- Attended Senior Center Advisory Board meeting (10/26/10)
- Attended meeting in Franklin County to discuss Slaughter House Facility/Industrial Kitchen/Farmers Market regional project (10/26/10)
- Prepared for and conducted monthly Department Heads meeting (10/28/10)
- Meeting with Public Utilities Director, Towns of Norlina/Warrenton reps, and USDA officials to discuss potential funding for WWTP Rehab Project (10/28/10)
- Attended Kerr-Tar COG Board of Directors meeting (10/28/10)

Project Updates

Construction/Renovation Projects

Renovations on the upper level of the former Mental Health Building that will house the Finance Office are now 95% complete. Work remaining to be completed at this time includes carpet installation, lighting, and blinds. This project is anticipated to be completed by November 15th.

EMS Satellite Facilities

The Afton EMS facility is approximately 75% complete at this time. Exterior grading has been done; brickwork is complete; fire rated sheet rock has been hung in interior ceilings and garage; windows and doors have been installed. The facility is locked and secured.

The Davis-Bugg Road EMS facility is approximately 5% complete at this time. The site has been graded and foundation is scheduled to be completed on or before October 30th.

Wastewater Treatment Plant Rehab Project

An Agreement drafted by the County Attorney to extend the operating agreement for the WWTP an additional twelve months and make the Lease agreement for the Wastewater Treatment Plant Facility with the Town of Warrenton run concurrently was approved by the Board of Commissioners on 10/4/10. The Town of Warrenton has refused to approve either agreement for various reasons, and the Norlina Town Council plans to consider both agreements at their November meeting.

We received notification from the Division of Water Quality (DWQ) that we have been approved for a 100% low-interest loan in the amount of \$867,500 for Phase I WWTP Rehab. We will be submitting a proposed Engineering contract from AECOM Engineers for the Board's consideration and approval at the November 1st Board meeting. Once that contract is in place, we can move forward to meet the milestones identified for this project in the award letter from DWQ. We are continuing to seek out funding for the subsequent phases of the WWTP Rehab.

CDBG Projects

Ephraim Place Subdivision CDBG Project

All CDBG funds in this project have been expended. We have provided the Division of Community Assistance with a Plan of Action and completed Extension Request Worksheet to explain how we plan to move forward with construction of the 19 homes in Ephraim Place Subdivision. DCA has requested additional information before rendering a final decision on our extension request.

Energy Efficiency Community Block Grant Program

In May 2010 Warren County was awarded an Energy Efficiency Community Block Grant in the amount of \$182,933. These funds will be used to make improvements to several county buildings and facilities to make them more energy efficient. The Advertisement for Bids has been placed in the local newspaper as well as a newspaper serving historically underutilized businesses. The bid opening is scheduled to take place at 4:00 p.m. on November 15, 2010 in the County Manager's Office. Depending upon bids received, the anticipated completion date for this project is spring 2011.

Other Activities

- Attended and participated in Warren County Chamber of Commerce's "Women of Warren" Luncheon & Awards Program and received an award in the Outstanding Achievement in Government Category (10/2/10)
- Attended Soil Conservation's Annual Ecology Day Program at WCMS (10/6/10)
- Attended Annual Firemen's Association Meeting (10/12/10)
- Attended Town of Warrenton's Revitalization Committee Annual Harvest Festival on Courthouse Square (10/23/10)

Special presentation of plaques to Commissioners Ernest Fleming and William Davis recognizing their four (4) years of service on the Warren County Board of Commissioners was made by Chairman Barry Richardson.

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 G.S. 143-318.11 (a) (3) to discuss Matters Protected by Attorney-Client Privilege.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to return to the regular November 1, 2010 Board of Commissioners meeting.

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

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