

MINUTES FROM A PUBLIC HEARING REGARDING PETITION REQUEST FOR REZONING IN NUTBUSH TOWNSHIP HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE WARREN COUNTY ARMORY CIVIC CENTER MEETING ROOM APRIL 4, 2011 AT 5:45 PM.

The Public Hearing was called to order by Chairman Barry Richardson. Other Commissioners present: Bertadean Baker, Ruby Downey, Jennifer Jordan and Ulysses Ross. Others in attendance: County Manager Linda T. Worth, Finance Officer Barry Mayo and County Attorney Karlene Turrentine.

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

Petition for Re-Zoning (residential to agricultural residential): Request to re-zone Lot 24, Lot 28 and Lot 29 B1-23, B1-27 and B1-28 (total of 30.8 acres) from [R] Residential to [AR] Agricultural Residential on Tax Maps B1-23, B1-27 and B1-28 located on Drewry Virginia Line Road located in Nutbush Township.

Citizen Comments were as follows:

Michael Womack, U.S. Army Corps of Engineers – John H. Kerr Reservoir; property with rezoning request is adjacent to Corps of Engineers property, just wanted the board to know he was available as a resource regarding what's allowed by the Corps.

John Hyson (Attorney Mitch Styers spoke in representation) Request is consistent with historical use of land, the raising of breeding horses is not allowed, Styers supplied map of property.

Robbie Redfearn - property owner on Keats Road, bought property where he raised his children and grandchildren. Has concern on petitioner raising livestock, bought his land for recreational use, hopefully his children can continue to use it for that purpose. If rezoning is approved, petitioner can sell to someone else that may establish pig farm.

Jim Lazzarotti – recently bought property in area, all lots were designated to be residential, lake uses should remain as already established use, parcels for rezoning are in between lot 27. Petitioner is looking at possible rezoning in middle of recreational lots. Grateful he was informed of rezoning petition as a courtesy. Horse breeding would sway from rezoning purpose, tomorrow anything could happen. When rezoning is approved we are stuck with what is allowed. Commercial livestock, etc. is included in zoning permission. Horses are no problem but problem with everything else allowed in rezoning classification. A lot of time and money has been spent to build trails & paths. New rezoned category will do nothing for our property values

Angela Hyson passed – made no comment

James Harris - we want to control what goes on, it's an admirable thought, but it is not admirable to take use of farms away from owner who knows what they want to use it for, which will benefit the county and community. Existing buildings and use is fitting, good indicator for looking at request.

Bill McMillan – No problem with horses if they are owned by the petitioner only.

Five (5) letters of support for rezoning were provided to County Manager and Board of Commissioners prior to the public hearing from: E.Boyd, W.Fleming, R.Hunt, C.Melhinch and D.Young (on file in Clerk's Office).

Ken Krulik, Planner/Zoning Administrator gave a brief overview of rezoning request: Planning Board and Planning staff recommended approval. Area around it is open space. Request is in keeping with allowances, riding stables are in line with use. Chicken and/or pig farms require state level review before they can be put in place.

Commissioner Jordan asked if hog farms, etc. are planned by someone that purchases land, does it come back to board? Yes, it does. A request such as that has to have State approval.

Commissioner Ross questioned how this request would affect the proposed county wide zoning? Answer - No affect.

On motion of Commissioner Jordan, which was seconded by Commissioner Ross and duly carried by unanimous vote, the Public Hearing was adjourned at 5:57 pm.

/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 ARMORY CIVIC CENTER MEETING ROOM ON APRIL 4, 2011 AT 6:00 PM.

The regular meeting of the Warren County Board of Commissioners was called to order by Chairman Barry Richardson. Other Commissioners present: Bertadean Baker, Ruby Downey, Jennifer Jordan and Ulysses Ross. Others in attendance: County Manager Linda T. Worth, Finance Officer Barry Mayo and County Attorney Karlene Turrentine.

A moment of silence was observed followed by the 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 Comments:

James Harris – two things coming up; **1st County Zoning** – comments have been received from various areas of the county, 4 proposed options as understood, I would like to see it left exactly the way it is. Don't need to grow County Government by any stretch of the imagination. There is a success story in Wise community; the Hawk's Family Farm "Gate to the Plate" or "Farm to Fork" movement is retailing from their farm. They are selling to the public from their community location. If zoning changes, they may have a problem, if they decide they want to open a hamburger stand in the front yard, they can't do it. 70% of jobs come from companies of 15 people or less. The 1949 – "civil disobedience" taught us that government is best that governs least. It was true then and it's true today. **2nd thing** EDC Board; proposed amended By-Laws plan to increase size of board membership. If everybody in Warren County is going to be on the board, we do not need a board. Current board has developed a good project let this rabbit run its course before you make changes.

Ron Skow with Lake Gaston Association, spoke in support of Resolution on agenda for Lake Gaston Clean-Up Day. Asked for Board support by adopting the resolution.

Duane Putnam – agreed 100% with James Harris comments regarding EDC board, the 2nd county wide zoning option is at odds. Support phased zoning – helter-skelter is not the answer. **Open records law** – Feb. 17th a records request was made to Barry Mayo, Finance Director for records from animal shelter and county attorney's billing. A response made March 1st said the attorney's bill had not been received. Did not get a response from Mr. Mayo until a 2nd e-mail was sent to him on March 30th. His answer was that none of the attorney's records are available, she is redacting. The requested information on the Animal Shelter was provided. It's my money you are spending, it's my county my government – what could be secret from me. I understand names and social security #'s, identifiers, contract negotiations are confidential. Itemized bills should be available. Public records in state law are defined as all documents: papers, maps, sound recordings, etc. regardless of physical form or characteristic. They are property of the people. Confidential information is explained in General Statute.

Alice Putnam - having problems getting records from animal control, choosing to ignore certain state statutes. Ms. Putnam provided a handout on rabies. Ms. Green, Animal Shelter Director seized a dog that had been bitten by a raccoon. She is creating her own rules and agenda as she goes. She stated the dog needed to be impounded until records are verified. She did not know that the period had been changed from three to five days. It is questionable regarding her handling of dead raccoon.

On motion of Commissioner Downey, which was seconded by Commissioner Baker and duly carried by unanimous vote, April 4, 2011 Suggested Agenda was amended as follows:

- * Added Item 6E - Resolution in Support of Take Pride in Lake Gaston Clean-Up Day 2011
- * Deleted Item 9-A - Revised Local Emergency Planning Committee By-Laws
- * Deleted name from Item 9-C - Appointment of A.B. Moran to Zoning Board of Adjustment
- * Added Item 13-C – Resolution Opposing Uranium Mining

On motion of Commissioner Jordan which was seconded by Commissioner Downey and duly carried by unanimous vote, April 4, 2011 Suggested Agenda was adopted as amended.

On motion of Commissioner Ross which was seconded by Commissioner Downey and duly carried by unanimous vote, Agenda Item 6A – Minutes of March 14, 2011 Public Hearings and Regular Meeting were adopted.

On motion of Commissioner Ross which was seconded by Commissioner Downey and duly carried by unanimous vote, Agenda Item 6B – Tax Collector’s Report for February 2011 was accepted:

Current Year Collections					
Tax Year	Charge	Collected in FEBRUARY	Collected to Date	Balance Outstanding	Percentage Collected
FEB 2011 FY11	\$15,169,084	\$518,461	\$13,883,356	\$1,285,728	91.52%
FEB 2010 FY10	\$15,063,911	391,051	13,836,219	1,227,692	91.85%

Delinquent Collections					
Year	Charge	Collected	Balance	Percentage	
2009	\$690,474	\$39,630	\$333,069	357,405	48.24%
2008	241,766	7,853	42,518	199,248	17.59%
2007	188,454	2,006	19,452	169,001	10.32%
2006	160,823	903	14,385	146,437	8.94%
2005	129,527	1,013	10,980	118,547	8.48%
2004	111,398	500	7,661	103,737	6.88%
2003	93,814	389	4,909	88,905	5.23%
2002	115,157	473	4,490	110,667	3.90%
2001	168,296	309	4,039	164,258	2.40%
2000	93,770	83	2,853	90,917	3.04%
Total Delinquent Years	\$ 1,993,479	\$53,159	\$ 444,356	\$ 1,549,122	

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

\$ 29,845	\$ 118,673
\$ 86,686	\$ 1,057,475
\$ 31,790	\$ 645,117
\$ 36,717	\$ 692,091
\$ 859	\$ 2,662

FEBRUARY GRAND TOTAL

\$ 757,517	\$ 16,843,730
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R. Edwin Mitchum
 R. Edwin Mitchum, Tax Collector 3/23/2011
Date

On motion of Commissioner Ross which was seconded by Commissioner Downey and duly carried by unanimous vote, Agenda Item 6C – Request for Tax Releases over \$100 was approved:

Over \$100	4/4/2011	Date:
ERROR CORRECTION RELEASES:		
BROWN ARTHUR & CELESTE	2010 4825 300 B10 29	1622 \$1,031.77 LAND USE NOT INCLUDED 14423
BROWN ARTHUR & CELESTE	2009 4825 09 B10 29	1622 \$1,031.77 LAND USE NOT INCLUDED 14424
DOWNEY ANNIE	2003 2925 103	35881 \$595.51 MH WAS REMOVED IN 2002 14425
DOWNEY ANNIE	2004 2925 104	37233 \$531.85 MH WAS REMOVED IN 2002 14426
DOWNEY ANNIE	2005 2925 105	40052 \$467.19 MH WAS REMOVED IN 2002 14427
DOWNEY ANNIE	2006 2925 106	43313 \$409.49 MH WAS REMOVED IN 2002 14428
DOWNEY ANNIE	2007 2925 107	40052 \$358.53 MH WAS REMOVED IN 2002 14429
DOWNEY ANNIE	2008 2925 108	49962 \$330.13 MH WAS REMOVED IN 2002 14430
DOWNEY ANNIE	2009 2925 109	56780 \$234.13 MH WAS REMOVED IN 2002 14431
DOWNEY ANNIE	2010 2925 200	56780 \$220.77 MH WAS REMOVED IN 2002 14432
DOWNEY IDA B	2009 1184 109 D2 7C	56623 \$413.70 DW WAS REPO 7/2007 14433
DOWNEY IDA B	2010 1184 109 D2 7C	26879 \$451.34 DW WAS REPO 7/2007 14434
DOWNEY IDA B	2008 1184 108 D2 7C	49830 \$655.65 DW WAS REPO 7/2007 14435
INEZ FOREST PRODUCTS	2010 21304 300 H10 2A2	16647 \$535.60 ADJUSTED MACHINERY VALUE 14436
MARROW JAMES	2009 26711 109 E4 1A	57708 \$119.30 MAPPING ERROR 14437
MARROW JAMES	2002 26711 102 E4 1A	34897 \$106.14 MAPPING ERROR 14438
MARROW JAMES	2001 26711 102 E4 1A	33784 \$120.79 MAPPING ERROR 14439
PINNELL C ELLIOT & ROBIN	2010 29986 200 A2C 2	26939 \$126.04 MH DBLE LISTED/BOAT LIST IN F 14440
SUB-TOTAL ERROR CORRECTIONS:		\$7,739.70
MOTOR VEHICLE RELEASES:		
ROSS DAVID W	2010 7600 2201 ZNP9038	75289 \$104.72 TRADED 14441
SUB-TOTAL MOTOR VEHICLE RELEASES:		\$104.72
SUB-TOTAL CORRECTION RELEASES:		\$7,739.70
Total Releases		\$7,844.42
LANDFILL USER FEE RELEASES:		
TOTAL LFUF RELEASES:		\$0.00
Total Releases		\$ 7,844.42

On motion of Commissioner Ross which was seconded by Commissioner Downey and duly carried by unanimous vote, Agenda Item 6E – Resolution in Support of Take Pride in Lake Gaston Clean-Up Day 2011 was adopted:

STATE OF NORTH CAROLINA
COUNTY OF WARREN

**Resolution in Support of Take Pride in Lake Gaston
 Clean-up Day 2011**

WHEREAS, there is a need to improve the appearance of Lake Gaston by removing litter and debris that create eyesores and harm the environment; and

WHEREAS, a clean Lake Gaston environment positively impacts water safety, economic development, travel, tourism and quality of life; and

WHEREAS, the Lake Gaston Association is sponsoring Take Pride in Lake Gaston clean-up of the lake on May 7, 2011 in an effort to educate citizens on the harmful effects of litter; and

WHEREAS, there is a need for citizen participation in maintaining the beauty of our county, and

WHEREAS, it is in the interest of Warren County to support our volunteers in efforts to improve the appearance of the county;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Warren County, NC that it endorses and supports the Take Pride in Lake Gaston Clean-up Day 2011 initiative.

Adopted this the 4th day of April, 2011.

Warren County Board of Commissioners

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On motion of Commissioner Jordan which was seconded by Commissioner Ross and duly carried by unanimous vote, Amendment # 10 to the Warren County FY 2010-2011 Budget Ordinance was adopted:

AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE
2010/2011
Amendment No. 10

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	(10,500)
Emergency Medical Services	10,500
Health Department	2398
DSS Public Assistance	43,200
Senior Center	29,522
Total	\$ 75,120

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 - DSS	2,398
Restricted Intergovernmental - Health	43,200
Miscellaneous Revenue	29,522

Total **\$ 75,120**

This amendment:

- increases funding to the Emergency Medical Services for shed renovations.
 Funding Source: Buildings, Grounds & Maintenance Contingency
- increases funding to the Health Department to agree with State allocation.
 Funding Source: NC Department of Environment & Natural Resources
- increases funding to the DSS Public Assistance to agree with State allocation.
 Funding Source: DHHS - Division of Social Services - Adoption Promotion
- increases funding to the Senior Center.
 Funding Source: Kerr Tar Regional Council of Governments

Respectfully Submitted 04/04/2011

Barry J. Mayo
 Barry J. Mayo, Finance Director

Having held a required public hearing on Monday, April 4, 2011 at 5:45 pm to hear citizen comments regarding: Petition for Re-Zoning (residential to agricultural residential): Request to re-zone Lot 24, Lot 28 and Lot 29; B1-23, B1-27 and B1-28 (total of 30.8 acres) from [R] Residential to [AR] Agricultural Residential on Tax Maps B1-23, B1-27 and B1-28 located on Drewry Virginia Line Road located in Nutbush Township. The following action was taken.

Motion was made by Commissioner Jordan, to approve rezoning request. Motion died for lack of a second.

On motion of Commissioner Ross, which was seconded by Commissioner Jordan and duly carried by unanimous vote, petition request to re-zone Lot 24, Lot 28 and Lot 29; B1-23, B1-27 and B1-28 (total of 30.8 acres) from [R] Residential to [AR] Agricultural Residential on Tax Maps B1-23, B1-27 and B1-28 located on Drewry Virginia Line Road located in Nutbush Township was tabled to the May 1, 2011 Board meeting.

After holding four community forums throughout Warren County, a required public hearing on Monday, March 14, 2011 at 5:45 pm to hear citizen comments regarding four (4) proposed Options for the Board of Commissioners to consider for expanding zoning throughout the County; the item was then tabled from the March 14, 2011 regular Board meeting and referred to the April 4, 2011 agenda for consideration:

- **Option 1 - Maintain the current zoned areas/boundaries of Kerr Lake and Lake Gaston.**
- **Option 2 - Proposed corridor zoning (major transportation corridors).**
- **Option 3 - Proposed phased zoning (areas north of 158 and Warrenton Road SR 1001).**
- **Option 4 - Proposed countywide zoning (with intergovernmental agreements between the Town of Macon and Haliwa-Saponi Tribal Community).**

the following action was taken.

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, Option # 1 – **Option 1 - Maintain the current zoned areas/boundaries of Kerr Lake and Lake Gaston** was approved. Further discussion of Option 1 was referred to Board work session.

On motion of Commissioner Ross, which was seconded by Commissioner Baker and duly carried by unanimous vote, Charles Jefferson was appointed to the Nursing Home Advisory Council to fill the unexpired term of Alice Clayton, whose term expires December 2012.

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, Gene Midyette was re-appointed to a 4th term on the Zoning Board of Adjustment. Term expires June 2013.

On motion of Commissioner Baker, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Henry Bobbitt, III was re-appointed to a 4th term on the Zoning Board of Adjustment. Term expires June 2013.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, Oscar Butch Meek was re-appointed to a 4th term on the Zoning Board of Adjustment. Term expires June 2013.

On motion of Commissioner Jordan, which was seconded by Commissioner Ross and duly carried by unanimous vote, Paul Bernard was re-appointed to a 4th term on the Zoning Board of Adjustment. Term expires June 2013.

On motion of Commissioner Jordan, which was seconded by Commissioner Ross and duly carried by unanimous vote, Robert C. Kelly was re-appointed to a 3rd term on the Zoning Board of Adjustment. Term expires June 2013.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, Resolution to declare 1997 Ford F150 truck surplus and authorize sale by internet based auction was approved.

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, Resolution Sale of Surplus Warren County Property, declaring 1997 Ford F150 truck (ID # 0209, miles 198,055) surplus and authorized sale by internet based auction was approved by title:

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**RESOLUTION
SALE OF SURPLUS
WARREN COUNTY PROPERTY**

WHEREAS, the County of Warren has certain property which has been determined to be of no necessity and may lawfully dispose of such property through online auction.

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 online auction the following personal property: 1997 Ford F150 Truck.

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 sale property; and that advertising, describing the property, the method for bidding and the date, time and place for the bid opening be placed with GovDeals online auction with notice in the Warren Record and otherwise appropriately advertised according to law.

ADOPTED this the 4th day April 2011.

**WARREN COUNTY BOARD OF COMMISSIONERS
Barry Richardson, Chairman**

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On motion of Commissioner Jordan, which was seconded by Commissioner Ross and duly carried by unanimous vote, Soul City Pump Station Improvements Project Change Order # 2 was adopted with an increase of \$17,384.50. Chairman Richardson was authorized to sign related documentation, project total - \$310,416.30.

On motion of Commissioner Jordan, which was seconded by Commissioner Ross and duly carried by unanimous vote, Soul City Pump Station Improvements Project Amendment # 4 to Agreement for Professional Services between Warren County and Rivers and Associates Inc. Engineers was approved.

On motion of Commissioner Baker, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Amendment # 7 to the Soul City Pump Station Improvements Project Capital Project Ordinance was approved.

On motion of Commissioner Jordan, which was seconded by Commissioner Ross and duly carried by unanimous vote, Amendment # 1 to the American Reinvestment & Recovery Act (ARRA) of 2009 Grant Agreement from State Energy Office for the Energy Efficiency Conservation Block Grant Project setting forth condition that Warren County will be subject to all current and future rules & regulations promulgated by the State and Federal Governments was approved.

Proposed contract between Warren County and Dr. Peter Appleton for \$50,000 to develop a Meat Processing Plant Project as discussed during March 3rd Joint meeting with Economic Development Commission (EDC) and Stakeholders and further discussed during the March 14, 2011 regular meeting of the Board of Commissioners was presented for review and action.

Board of Commissioners had questions and concerns regarding perceived guarantees voiced by Dr. Appleton.

Dr. Appleton clarified that only his performance can be guaranteed. Deadlines related to performance of others could not be guaranteed. Potential grant funds and local investors have been identified.

Motion was made by Commissioner Ross to move forward with Contract Agreement between Warren County and Dr. Peter Appleton for development of a Meat Processing Plant. Motion died for lack of a second.

On motion of Commissioner Ross, which was seconded by Commissioner Downey and duly carried by unanimous vote, Dr. Peter Appleton, County Attorney Karlene Turrentine, County Manager Linda T. Worth and Economic Development Commission Chair Sallie White were directed to negotiate proposed contract, revise as mutually agreed and submit final recommendation to full

Board of Commissioners for review. Chairman Richardson was authorized to sign contract after Board's approval of final document.

Report of County Manager approved contracts not to exceed \$50,000 (per Board authorization) was received as follows:

Wastewater Treatment Plant Phase I Rehab Project

O'Brien & Gere Engineers, Inc.
2610 Wycliff Rd., Suite 104
Raleigh, NC 27607

A contract for preparation of a 5-Point Asset Management Plan for the Warren County Wastewater Treatment Plant has been executed. Per the contract agreement, Project Engineer, Dr. Michael S. Acquesta, PE, will prepare for a lump-sum fee of \$15,000 the following components of the 5-point Asset Management Plan:

- 1) Inventory of WWTP Assets
- 2) Assessment of existing infrastructure
- 3) Ten-year Capital Improvement Plan (CIP)
- 4) User rate system for long-term implementation of the CIP
- 5) Operation and Maintenance Plan (O&M) for the WWTP

The 5-Point Asset Management Plan is required by the Division of Water Quality for the Clean Water State Revolving Fund loan in the amount of \$867,500 the County has secured for Phase I WWTP Rehab Project. Funds to pay for these services are budgeted in the Capital Project Ordinance for this project.

Child Support Enforcement Office

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

Products and Services Agreement with CenturyLink for voice mail box services at a cost of \$1,323.45. Funds to pay for these services are budgeted in the Child Support Enforcement Office departmental budget.

Warren County Finance Department

Products and Services Agreement with CenturyLink for voice mail box services at a cost of \$1,323.45. Funds to pay for these services are budgeted in the Finance Department's departmental budget.

CDBG Scattered Site Housing Project

Humphries Construction
517 Wakefield Avenue
Henderson, NC 27536

A Change Order in the amount of \$2,600 to the Clearance and Housing Replacement Contract for 810 NC Hwy. 43, Warrenton, NC has been approved. The adjusted contract price is \$87,100. Funds to pay this contract are allocated in the 2008 Scattered Site Housing CDBG project ordinance.

On motion of Commissioner Baker, which was seconded by Commissioner Ross and duly carried by unanimous vote, County Manager's March 2011 Status Report was accepted as presented:

Administration

- Participated in Region K Managers conference calls with COG staff (3/1/11)
- Mtg. with Finance & Various Department Heads to discuss budget matters (3/1/11)
- Mtg. with Rev. B. Kearney and reps from UNC Chapel Hill to discuss grant funding opportunities (3/1/11)
- Attended Customer Service Committee Meeting (3/2/11)
- Meeting with Dr. Spain and others at Early College Campus to discuss space needs (3/2/11)
- Prepared for and attended Joint Meeting of the BOC and EDC to discuss meat processing plant (3/3/11)
- Interview with Grad School Student Anabella Palacios to discuss economic development issues in Warren County (3/3/11)
- Attended Retreat Planning Meeting with Facilitator and BOC reps (3/3/11)
- Mtg. with Public Works Director to discuss fleet matters (3/11/11)
- Mtg. with County Attorney to discuss legal matters (3/11/11)
- Attended Kerr Lake Regional Water System Advisory Bd. Meeting with Com. Downey (3/14/11)
- Meeting with Emergency Services Director (3/14/11)
- Prepared for and attended BOC Public Hearings and Regular Meeting (3/14/11)
- Budget meetings with Department Heads (3/15-17/11)
- Mtg. with Fleet Committee to discuss fleet matters (3/22/11)
- Mtg. with Public Utilities Director and Contractor to discuss utility rehab project (3/22/11)
- Mtg. with EDC reps and County Attorney to discuss Appleton Contract (3/22/11)
- Prepared for and attended BOC Strategic Planning Board Retreat (3/23/11)
- Participated in DCA monitoring visit for Scattered Site Housing Rehab Project (3/24/11)
- Met with Coach Powell to discuss mentoring project for County youth (3/25/11)
- Mtg. with BCBS reps and HR Manager to discuss health insurance renewal (3/28/11)
- Mtg. with Com. Downey to discuss travel policy concerns (3/28/11)
- Mtg. with former Rep. Clayton to discuss economic development issues (3/29/11)
- Attended Department Head Performance Appraisal Training (3/30/11)

Project Updates

Construction/Renovation Projects

Modifications on the lower level of the Finance Office building to make the area below grade handicapped accessible are approximately 99% complete. All has been completed except the landscaping and clean-up around the parking lot area. This project is anticipated to be completed by Friday, April 1, 2011.

EMS Satellite Facilities

No additional work has been done on the Davis-Bugg Road EMS facility which is approximately 15 - 20% complete at this time.

The Afton EMS facility is approximately 99% complete. Work remaining includes final painting, installation of carpet, and paving of parking lot.

CDBG Projects

2008 Scattered Site Housing CDBG Project

Division of Community Assistance reps met with Warren County and COG staff on 3/24/11 to conduct a monitoring and site visit of this project. We are behind schedule with this project due to several applicants dropping out of the project and various other reasons. We have requested a project amendment to add additional applicants to the applicant pool and are awaiting approval from DCA to move forward with the additional individuals/families. We have completed three urgent repairs and one rehabilitation.

Energy Efficiency Community Block Grant Program

Contracts have been awarded for both energy efficiency and weatherization improvements in this project. The contractors have been cleared to proceed with this work.

Other Activities

- Read to Children at Memorial Library as part of Dr. Seuss' Birthday Celebration (3/2/11)
- Participated in Senior Games Kick-Off at the Recreation Complex (3/4/11)
- Attended NACo Legislative Conference in Washington, DC (3/6-9/11)
- Participated in Career Day at South Warren Elementary School (3/16/11)
- Attended and participated in Lake Gaston Association 5-County Forum (3/17/11)
- Attended and participated in Retirement Luncheon for Mary Marrow, Health Educator at Health Department (3/25/11)
- Attended VA Medical Center Team Veteran Enrollment Event at the Armory (3/29/11)

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by a majority vote, Resolution – Opposing Lifting Ban on Uranium Mining was adopted without reading.

Ayes: Jordan, Downey, Baker & Richardson
 Nay: Ross

Motion carried, Resolution – Opposing Lifting Ban on Uranium Mining was adopted without reading.

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**COUNTY OF WARREN
 STATE OF NORTH CAROLINA**

RESOLUTION OPPOSING LIFTING THE BAN ON URANIUM MINING IN THE COMMONWEALTH OF VIRGINIA THAT POSES AN ENVIRONMENTAL THREAT TO THE ROANOKE RIVER BASIN AND TO THE CITIZENS OF VIRGINIA AND NORTH CAROLINA LIVING IN THE BASIN

WHEREAS, the Warren County Board of Commissioners recognizes that a healthy and sustainable environment is important to the citizens, the economy and the need for supply of quality water in the Roanoke River Basin; and

WHEREAS, there is a proposed uranium mining and milling operation at Coles Hill in Pittsylvania County, VA, which would require lifting the current ban on such operations in the Commonwealth of Virginia; and

WHEREAS, on February 1, 2011, the City of Virginia Beach released the findings of its study of impacts of proposed uranium mining and milling on its water supply coming from Lake Gaston; and

WHEREAS, the City of Virginia Beach study concluded that in the event of a mill tailing confinement cell failure, the tailings will be washed downstream and will significantly impact water quality in Kerr Lake Reservoir and Lake Gaston resulting in radiation levels in the water 10-20 times above the Safe Drinking Water Act levels; and

WHEREAS, the Warren County Board of Commissioners recognizes that the event modeled in the City of Virginia Beach study is rare but the magnitude of potential impacts on the Basin's eco-system and the communities is too great to leave it to chance; and

WHEREAS, because of the presence of the uranium mill in the Basin that can be used to process ore mined at other mining sites in the Basin and/or throughout the Commonwealth of Virginia, including but not limited to Orange, Madison, Fauquier, Culpeper, Patrick, and Floyd Counties, the Basin that serves as a drinking water source for over one million people could face increased risks associated with uranium mining, milling, and storage of radioactive waste; and

WHEREAS, the best available scientific information indicates that the social, environmental, health and economic impacts of proposed uranium mining and milling in Virginia outweigh expected benefits to the Basin residents in the Commonwealth of Virginia and the State of North Carolina;

NOW, THEREFORE BE IT RESOLVED, that the Warren County, NC Board of Commissioners goes on public record in opposition to lifting the ban on uranium mining in the Commonwealth of Virginia.

BE IT KNOWN that a quorum of Warren County Board of Commissioners was present at a meeting held on this day of April 4, 2011 and the foregoing Resolution was duly adopted at said meeting by the affirmative vote of all members, and opposed by none; and that said Resolution has been duly recorded in the minutes and is in full force and effect.

Warren County Board of Commissioners

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With no further business to discuss and on motion of Commissioner Jordan which was seconded by Commissioner Downey, the April 4, 2011 Board of Commissioners meeting was adjourned.

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