

MINUTES FROM A PUBLIC HEARING FOR 2012 RURAL OPERATING ASSISTANCE PROGRAM (ROAP) FUNDING APPLICATION HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE WARREN COUNTY ARMORY CIVIC CENTER MEETING ROOM ON SEPTEMBER 6, 2011 AT 5:00 PM.

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

Notice of Public Hearing was read by the Clerk to the Board.

It was announced that the ROAP public hearing survey would be provided to the public for completion.

There were no Citizen Comments.

On motion of Commissioner Ross, which was seconded by Commissioner Downey and duly carried by unanimous vote, the Public Hearing was adjourned at 5:07 pm.

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

MINUTES FROM A PUBLIC HEARING REGARDING TEXT AMENDMENTS TO THE WARREN COUNTY SUBDIVISION ORDINANCE HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE WARREN COUNTY ARMORY CIVIC CENTER MEETING ROOM SEPTEMBER 6, 2011 AT 5:15 PM.

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

Notice of Public Hearing was read by the Clerk to the Board.

Warren County Planning/Zoning Administrator Ken Krulik gave a brief overview of the proposed text amendments to the Subdivision Ordinance as recommended from the Planning Board.

Citizen Comments were as follows:

Dave Secrest, Littleton resident – recognized the thoughtfulness in proposing the amendments to the ordinance. These changes could possibly affect adult children returning home for a variety of reasons. A second kitchen provides dignity in these situations.

On motion of Commissioner Ross, which was seconded by Commissioner Downey and duly carried by unanimous vote, the Public Hearing was adjourned at 5:20 pm.

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

MINUTES FROM A PUBLIC HEARING REGARDING AMENDMENTS TO THE OFFICIAL WARREN COUNTY ZONING MAP HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE WARREN COUNTY ARMORY CIVIC CENTER MEETING ROOM SEPTEMBER 6, 2011 AT 5:30 PM.

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

Notice of Public Hearing was read by the Clerk to the Board.

Warren County Planning/Zoning Administrator Ken Krulik gave a brief overview of amendments to Warren County's Official Zoning Map to incorporate changes made since the mid 1980's.

Citizen Comments were as follows:

Dave Gardner, Macon – is in his second time living at the lake and considers it a privilege to have a home on the lake. Posed a couple questions to the Board:

- For his house in Whispering Pines Subdivision, how does the amendment affect his area?
- Does it affect footings, pilings and decks?

Ken Krulik, Planning/Zoning Administrator responded that new construction is affected. Footers for decks do not count as extra; but paved driveways and walkways do count.

Ron Skow, member of Citizens Advisory Council (CAC) for Land Use asked Mr. Krulik to explain how CAC came by including this in the amendments. Any time you turn over dirt, dirt is added to the lake. If you improve an acre or more, it must be reported properly.

Kirk Adams, Macon – homeowner seeking clarification. Does this change affect beyond high water that VEPCo controls? Runoff is a major concern.

Sid Cutts, III, Henderson - lots with zero set back are they grandfathered in?

Krulik – lot is grandfathered but if lot changes, then new regulations apply.

Dorothy Overby, Kittrell, NC – has owned a lake home since 1985. There are already enough rules in place that need to be enforced in Warren County and other counties. Too much government bothers her. Important to care for the Lake, government strong arm is not the best way. She is proud of her lake home and does everything to care for it.

David Clark, Manson - no comment. His question was answered during a prior comment.

Paul Shorter, Littleton - 25 foot setback, how is it measured?

Mabel Bullock, Raleigh – No comment. Her concern was addressed during a prior comment.

Chairman Richardson opened the floor for further comments and/or questions.

Jules Banzet – built his lake home on a sloping lot, 80/85 ft VEPCo between line and normal water mark. House is grandfathered, if house is destroyed will I have to set it back 25 ft?

General comments from public:

- Building permit should include requiring silt fencing. People should be fined if they do not put up a silt fence. They should be made to stop work and receive a fine.
- Variance fees are questionable.

On motion of Commissioner Ross, which was seconded by Commissioner Jordan and duly carried by unanimous vote, the Public Hearing was adjourned at 5:47 pm.

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

MINUTES FROM A PUBLIC HEARING REGARDING REVISIONS AND UPDATES IN ENTIRETY TO THE WARREN COUNTY ZONING ORDINANCE HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE WARREN COUNTY ARMORY CIVIC CENTER MEETING ROOM SEPTEMBER 6, 2011 AT 5:45 PM.

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

Notice of Public Hearing was read by the Clerk to the Board.

Warren County Planning/Zoning Administrator Ken Krulik gave a brief overview of the revisions and updates. The Ordinance presented included all amendments and text edits since the mid 1980's.

Citizen Comments were as follows:

Sandra Shearin, lake area business owner – questioned the process for notifying the public of zoning public hearings and why people outside of the county received notice by mail but lake residents did not.

County Attorney Turrentine assured the Board and public that all procedures were followed according to NC General Statute and local ordinance.

Tony Moran, Planning Board member – encouraged the Board to approve the amended Zoning Ordinance and Zoning Map. Citizens Advisory Council: 1) created a document that provides clear communication and 2) developed document appropriate for Countywide Zoning.

Ed Grommet - No comment

Ron Skow – stated that others covered most of his comments. The Tourism Plan's weakness is Countywide Zoning. At minimum Board should approve the revised Zoning Ordinance for the Lake Area. Citizens Advisory Council approved Zoning Ordinance.

Mabel Bullock, revised ordinance format changed. Is there a listing of adult businesses.

Ken Krulik Planning/Zoning Administrator, shared that changes are mostly in formatting. There are a few substance changes.

Commissioner Ross – we have talked about this for 4 or 5 years, zoning is an attempt to protect your property (the citizen's property).

On motion of Commissioner Jordan, which was seconded by Commissioner Ross and duly carried by unanimous vote, the Public Hearing was adjourned at 6:10 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 WARREN COUNTY ARMORY CIVIC CENTER MEETING ROOM ON SEPTEMBER 6, 2011 AT 6:10 PM.

The Regular Meeting was called to order by Chairman Barry Richardson. Other Commissioners present: Ruby Downey, Jennifer Jordan and Ulysses Ross. Commissioner absent: Bertadean Baker. Others in attendance: County Manager Linda T. Worth, Finance Director 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."

Citizen Comments were as follows:

Mabel Bullock – asked Board to table adoption of the amended Zoning Ordinance until the October 3, 2011 Board meeting.

"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.

Sandra Shearin – is not against the Zoning Ordinance, but people need to know about the changes.

Alice Putnam – commented concerning the proposed Public Records Policy. Glad to see the county is on the leading edge, but has reservations regarding the proposed policy. Public was not allowed to ask questions during the work session discussion. There are serious flaws in the proposal, it's vague. We are not a large area, table the item to the October 19, 2011 work session agenda for citizen's input.

On motion of Commissioner Ross which was seconded by Commissioner Downey and duly carried by unanimous vote, September 6, 2011 Suggested Agenda was adopted.

On motion of Commissioner Ross which was seconded by Commissioner Downey and duly carried by unanimous vote, Consent Agenda Item 6A – Minutes were approved as follows:

- August 1, 2011 – Public Hearing: NCDOT Petition Request to Rename Leroy Cheek Rd (SR 1611)
- August 1, 2011 – Regular Monthly Meeting
- August 11, 2011 – Special Meeting: Personnel Matters
- August 17, 2011 – Public Hearing: Amendment to CDBG 08-C-1840 Scattered Site Housing Project

On motion of Commissioner Ross which was seconded by Commissioner Downey and duly carried by unanimous vote, Consent Agenda Item 6B – Interest Income Report for July 2011 was approved:

**COUNTY OF WARREN
FINANCE OFFICE
P. O. BOX 185
WARRENTON, NC 27589
Telephone: (252) 257-1778 Fax: (252) 257-6523**

**Barry J. Mayo
Finance Officer**

**INTEREST INCOME REPORT
Month of July 2011**

FUND	JULY INCOME	FISCAL YEAR TO - DATE
General	218.60	218.60
Revaluation	3.66	3.66
E 911 Telephone System	3.40	3.40
Buck Spring Project	5.86	5.86
Ambulance Storage Facility	20.46	20.46
National Guard Armory	0.40	0.40
Simulcast System Upgrade	2.47	2.47
Regional Water Enterprise Fund	9.25	9.25
District I Enterprise Fund	13.61	13.61
Solid Waste	1.91	1.91
District II Enterprise Fund	12.90	12.90
District III Capital Project Fund	2.88	2.88
District III Phase II BANS	0.08	0.08
District III Enterprise Fund	2.55	2.55
Soul City Pump Station Improvements	0.35	0.35
	298.38	298.38

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

**Tax Collector's Report
to the Warren County Board of Commissioners
For the Month JULY 2011**

Current Year Collections

Tax Year	Charge	Collected in JULY	Collected to Date	Balance Outstanding	Percentage Collected
JULY 2011 FY12	\$14,779,832	\$64,980	\$64,980	\$14,714,852	0.44
JULY 2010 FY11	\$14,302,478	75,805	75,805	14,226,673	0.53

Delinquent Collections

Year	Charge	Collected	Balance Outstanding	Percentage Collected
2010	\$773,572	\$66,233	707,338	0.09
2009	257,576	8,806	248,772	0.03
2008	175,573	2,942	172,631	0.02
2007	166,468	1,759	154,709	0.01
2006	136,771	291	136,480	0.21
2005	113,366	343	113,013	0.30
2004	100,817	138	100,679	0.14
2003	85,453	217	85,236	0.25
2002	108,173	124	108,049	0.11
2001	161,282	181	161,101	0.11
Total Delinquent Years	\$ 2,069,041	\$81,033	\$ 1,988,008	

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

\$ 9,554	\$ 9,554
\$ 16,098	\$ 16,098
\$ 3,815	\$ 3,815
\$ 8,075	\$ 8,075
0.00	0.00

JULY GRAND TOTAL

\$ 183,555	\$ 183,555
-------------------	-------------------

R. Edwin Mitchum
R. Edwin Mitchum, Tax Collector

8/26/2011
Date

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

ERROR CORRECTION RELEASES:

BLAYLOCK D F JR	2011 3433 300	F6 7A	16845	\$	279.90	HSE STILL NOT COMPLETE
BRUNETT KRYSTAL S	2011 28162 300	L4A 26B 8)	16470	\$	145.06	MH SOLD & LISTED ON REC#26164 FOR
DAVIS SUSIE B	2011 14219 300	E5 236B	3537	\$	572.00	AGEX WENT OFF IN ERROR
DIRECTV INC	2011 7815 200		26569	\$	148.54	USED WRONG SCHEDULE
DIRECTV INC	2011 7815 201		36569	\$	171.50	USED WRONG SCHEDULE
DIRECTV INC	2011 7815 202		26570	\$	106.61	USED WRONG SCHEDULE
DIRECTV INC	2011 7815 203		26570	\$	135.31	USED WRONG SCHEDULE
DUNCAN HAULING	2011 12315 200		29136	\$	107.20	M & E OVERASSESSED
EWING A DIRK & JANA W	2011 25761 300	J2A 60	11850	\$	209.14	13.91 ACRES NOT TAKEN OFF PROP
FRAZIER MARY R	2011 4174 200		31447	\$	137.00	MH SOLD 8/2010
HACKLEY RICHARD & MICHELLE	2011 28798 300	L2A116	21990	\$	322.56	ADJUST LOT FOR CLERICAL ERROR
HARGROVE HELEN & ANGELA	2011 4969 200	F6 72U	30028	\$	211.11	MH MOVED TO NASHVILLE,NC 9/2010
HARGROVE JOHN & ELNORA	2011 17314 315	C4 57	5259	\$	178.74	HOUSE GROWN UP/VACANT
HARGROVE JOHN & ELNORA	2010 17314 315	C4 57	5259	\$	178.63	HOUSE GROWN UP/VACANT
HARGROVE JOHN & ELNORA	2009 17314 315	C4 57	5259	\$	166.40	HOUSE GROWN UP/VACANT
HARRIS EQUIPMENT CO	2011 9198 201		26588	\$	1,769.54	M&E WAS OVERASSESSED
HUDSON GARY L	2011 16624 300	L2B114	15531	\$	659.78	LISTING ERROR/ADJUST VALUE
IRWIN EVELYN T	2011 14593 300	H1B 37	1202	\$	536.25	CLERICAL ERROR/LOT VALUE
JONES EARLY	2011 6735 300	F8 52C	2590	\$	487.82	DW CHARGED TWICE/RECN 26782
LAYNE MICHAEL R & ERICA	2011 21814 300	E6B606	774	\$	276.81	ADJUST VALUE
LAYNE MICHAEL R & ERICA	2011 21814 302	E6B250	4919	\$	409.81	ADJUST VALUE
NEWSOME H D	2011 3988 300	K5 89 A1	20056	\$	198.84	MH WAS MOVED TO VA 6/2010
NEWSOME H D	2011 3988 301	K5 88A	24377	\$	296.10	VETERAN DISCOUNT DIDNT SHOW UP
NOWELL TARRA & MICHAEL MODROW	2011 31180 300	K3A 52	1409	\$	128.22	ADJUST VALUE OF DOCK
PARRISH EDITH C	2011 7909 300	E6B 31	12135	\$	175.49	ADJUST HOME VALUE
PFEIFFER GEORGE & BETH L	2011 28482 300	I3D467	16384	\$	518.40	ADJUST VALUE
POPLAR RIDGE TRUCKING INC	2011 6533 200		26525	\$	1,372.59	INCORRECTLY ASSESSED
POWELL FRED H JR & PATRICIA B	2011 19819 300	E2 27	3575	\$	411.13	SW W/ADDITION CODED IN ERROR
RICHARDSON PATRICIA E & ROBERT	2011 34012 316	J11 18	10816	\$	125.99	CLERICAL ERROR
RICHARDSON HELEN	2011 10773 300	I9 33C	17828	\$	135.09	MH SOLD TO ERICA EVANS IN 2010
RICHARDSON STEVE	2011 4798 300	I12 2A	18803	\$	998.01	HSE& 1.51 ACRES ON DIFF ACCT FOR 2
RILEY RAY F & FANNIE M	2011 20797 300	H1B 32	14832	\$	165.75	PROP ASSESSED MORE IN VA
ROBERTS CONNIE L	2011 1808 300	L2D209	5117	\$	1,430.51	CLERICAL ERROR
SEAMAN CRAIG	2011 18878 300	B5 87A	24295	\$	115.51	WRONG YR ASSESSED ON MH
SHORE J MEADE & COLLEEN B	2011 26691 300	E6B 33A	26691	\$	614.89	ADJUST HOME VALUE
SHUGART NANCY TRUST	2011 32571 300	J3B 49	12767	\$	911.24	CLERICAL ERROR/CORRECT SF&PCTC
STONE HOUSE CREEK INC	2010 10999 200		31488	\$	434.21	BPP WAS OVERASSESSED
THOMSON PHILIP W & BEVERLY A	2011 11265 303	L2C 69	748	\$	210.56	ADJUST LOT FOR CLERICAL ERROR
TIME WARNER ENTERTAINMENT	2011 18709 300	E5 228A	13219	\$	145.44	OVERASSESSED FOR M&E
TIPPETT ENTERPRISES	2011 6448 200		31637	\$	201.01	INCORRECTLY ASSESSED
WEST STERLING SR HEIRS	2009 43126 300	K10 31	13715	\$	485.22	WRONG VALUE ON PROP FOR 09
WILLIAMS KATTIE R	2011 5680 200	D6 83	27103	\$	321.00	MH MOVED TO HALIFAX VA 3/2010
WILLIAMS THEODORE	2011 44837 337	K2A 58A 1)	14079	\$	175.95	GARAGE&HOOKUP ON ACC 44837 300
WILSON JANE CONNELL	2011 6657 314	E6 7	7775	\$	\$296.26	USE VALUE

SUB-TOTAL ERROR CORRECTIONS:**\$17,073.12****MOTOR VEHICLE RELEASES:**

ATKINSON CHARLES G	2011 27296 2341	VSL4503	61692	\$	106.95	ERROR FROM DMV
AYSCUE GREGORY E	2011 18763 2763	YVH3680	62114	\$	109.82	ERROR FROM DMV
COX ALISON K	2011 34654 2558	ZRE9088	61909	\$	266.44	ERROR FROM DMV
HILE SONIA L	2011 21700 2509	ZRA9107	61860	\$	114.51	ERROR FROM DMV
MAY ROBERT T JR	2011 34583 110	ZPP2415	57605	\$	278.70	ERROR FROM DMV
MOSS STEVEN DALE	2011 8094 2389	CH3601	66860	\$	118.74	RELEASED TO VANCE CO
PHILLIPS EDWARD D	2010 2131 2419	BM8582	61770	\$	107.80	TRADED
SAMMONS CHARLES	2011 11644 2844	XZM5935	62195	\$	188.33	MOVED TO GA

\$1,291.29**SUB-TOTAL MOTOR VEHICLE RELEASES:****\$17,073.12****SUB-TOTAL CORRECTION RELEASES:****\$ 18,364.41****Total Releases****LANDFILL USER FEE RELEASES:**

ALSTON WILMA W	2011 2480 300	G11 5A	16947	\$	115.00	LOT VACANT/NO LFUF
CARTER DEBRA M B	2011 2165 300	F4 40	1185	\$	115.00	HOUSE BURNED 2010
CREWS JOE HEIRS	2011 9807 300	D6 143	3300	\$	115.00	HOUSE NOT LIVEABLE/LFUF REMOVED
HARRIS W DENNIS	2011 18325 300	E8 8A	6137	\$	230.00	HAS PRIVATE HAULER
KING MAGGIE	2011 2499 304	D6 144	223	\$	115.00	MH VANDALIZED/NOT LIVEABLE
PASCHALL MELVIN G	2011 30206 300	E6B191A	8789	\$	115.00	LIVES IN CITY LIMITS/NO LFUF
PELLETIER JOHN & PAMELA B	2011 14962 300	E6B186	50	\$	115.00	LIVES IN CITY LIMITS OF WARRENTON
POWELL WALTER HEIRS	2011 32323 300	J11 14	10237	\$	115.00	HSE NOT LIVEABLE FOR 10 YRS
TAYLOR TERESA	2011 9098 300	L4A 15	106	\$	115.00	HOUSE BURNED 2010

TOTAL LFUF RELEASES:**\$1,150.00****Total Releases****\$ 19,514.41**

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

FW
8/29/11

Under \$100

9/6/2011

Date: _____

ERROR CORRECTION RELEASES:

<u>NAME</u>	<u>Year</u>	<u>ACCT#</u>	<u>MAP #</u>	<u>RECORD</u>	<u>AMOUNT</u>	<u>REASON</u>
BARNES J MARSHALL III	2011	31732 200		27857	\$ 9.43	BOAT VALUED WRONG
BRANTON FRED A & NELLIE	2011	1398 300	J3A 66	18421	\$ 14.66	BOAT OVERASSESSED
BREWER DAN & BARBARA	2011	32477 302	J3B100	16155	\$ 66.70	BOAT OVERASSESSED
BREWER DAN & BARBARA	2011	32477 300	J3B105	16160	\$ 85.20	BOAT CHARGED TWICE
BROWNE CHARLES S & LINDA	2011	5398 300	H1D148	9165	\$ 37.90	ADJUST VESSEL VALUE
BROWN GAVIN THURLETTA M	2011	4912 302	E6B379	1579	\$ 11.17	OUT OF BUSINESS 2010
CELLCO PARTNERSHIP	2011	28473 110		57715	\$ 16.31	NO LATE LIST/RECEIVED ON TIME
CHANDLER EARL E & THEODORA	2011	18291 200	J4 5C	9961	\$ 2.00	DOG DIED 2 YRS AGO
CHAPPELL SUSAN E	2011	13124 108	D4D344A	47873	\$ 4.00	DON'T HAVE ANY DOGS
COLEMAN DONALD E	2011	7339 200		30196	\$ 54.55	SOLD BOAT ON 6/2010
DAVIS EMILY P & RONALD K	2011	9364 300	H1D 70	13169	\$ 99.13	BOAT VALUE WAS OVERASSESSED
DAVIS GEORGE H	2011	10825 200		26793	\$ 2.00	DOG LISTED ON 2 ACCTS
DICKENS JEANA L	2011	30342 200		26810	\$ 7.96	SOLD BOAT 2009
DIRECTV INC	2011	7815 204		26572	\$ 4.92	USED WRONG SCHEDULE
DIRECTV INC	2011	7815 205		26572	\$ 11.72	USED WRONG SCHEDULE
FLEMING ALVIS	2011	14522 322	L3D 57	3869	\$ 2.00	DOES NOT HAVE A DOG
FOSS DANIEL R	2011	29341 200		26260	\$ 20.13	SOLD BOAT 6/2010
FOUCHER DANA	2009	28487 109		51065	\$ 35.76	BOATS LISTED IN WAKE CO
FOUCHER DANA	2010	28487 110		57984	\$ 30.41	BOATS LISTED IN WAKE CO
FOUCHER DANA	2011	28487 200		28549	\$ 29.48	BOATS LISTED IN WAKE CO
GECF LOAN/LEASE HOLDING INC	2011	26194 201		31554	\$ 11.68	M&E ASSESSED TWICE
GIBBS JOSEPH T JR & LINDA L	2011	11976 300	J2A 78	13926	\$ 15.72	BOAT WAS OVERASSESSED
GILBERTSON GARY D & PAULINE H	2011	4688 300	H2 19B	21697	\$ 50.31	ADJUST BOAT VALUE
GLOVA MARC A & VANESSA J	2011	19444 300	L3B103	10232	\$ 36.00	BOAT OVERASSESSED
HARRIS JOHN T II	2011	18022 326	E5 221	3266	\$ 15.33	1 AC SHOULD HAVE BEEN TAKEN OFF
HENDERSON GERALDINE	2008	19425 108	A5 61D	51048	\$ 99.91	PARCEL COMBINED W/A5 61 IN 2008
HETZER VINCENT	2011	19845 300	E6B 542	819	\$ 10.05	CAR SOLD 2010/LIVES IN PA W/DOGS
HICKS JERRY	2011	34389 200		29708	\$ 16.90	BOAT SOLD IN 2010
HICKS LORAN C	2011	13021 300	H1C166	11254	\$ 18.31	BOAT OVERASSESSED
HONEYCUTT ANTHONY & THERESA	2011	3525 300	I2A 81	1453	\$ 34.32	ADJUST BOAT VALUE CONDITION
IPOCK MARY ALICE T & OTHERS	2009	41106 109	B10 7 1X	52217	\$ 77.78	NO BULKBARN
IPOCK MARY ALICE T & OTHERS	2010	41106 110	B10 7 1X	52217	\$ 72.85	NO BULKBARN
IPOCK MARY ALICE T & OTHERS	2011	41106 310	B10 7 1X	21415	\$ 68.00	NO BULKBARN
KARLS JEFFREY A & WANDA F	2011	32765 300	K2A100	15706	\$ 78.27	BOAT WAS OVERASSESSED
KOGER DAVID L & WANDA	2011	35071 300	J3A 48	18403	\$ 4.00	DON'T HAVE ANY DOGS
LAKE GASTON EMBROIDERY INC	2011	22682 200		26601	\$ 53.56	NO LONGER IN BUSINESS
MAC GRAY SERVICES INC	2011	26245 200		30258	\$ 1.22	WRONG SCHEDULE USED
MAUZY EDWARD SCOTT & OTHERS	2011	33192 300	J2A 31 32	9117	\$ 18.79	ADJUST VESSEL VALUE
MITCHELL KENNETH	2011	12083 200		26259	\$ 9.78	BOAT SOLD IN 2008
MORGAN ANTHONY D	2011	32253 200		28447	\$ 22.92	BOAT WAS OVERASSESSED
NAYLOR RALPH L & SUZZANNE	2011	20951 300	H1B 58	639	\$ 3.48	ADJUST BOAT VALUE
NEWSOME H D	2011	28910 312	K588	8247	\$ 50.68	.63 ACRES TAKEN OFF & CHARGED TO
PATTON JOHN J III & TERRI B	2011	7763 301	L2C 20	7177	\$ 93.24	BOAT OVERASSESSED
PROFESSIONAL LAKE MANAGEMENT	2011	27483 200		29228	\$ 24.08	95 COMBEE BOAT SOLD JULY 2009
REDNECK FLYERS LLC	2011	34252 300	H1B 87	5122	\$ 96.21	DON'T OWN BOAT/MH VALE ADJUSTED
RUDD ALAN W & ELIZABETH POOLE	2011	23087 300	D4 16B	15798	\$ 6.29	DON'T HAVE A CARPORT OR DOG
SCIORTINO MICHAEL DAVID	2011	34496 200		29761	\$ 76.80	BOAT IS STORED IN WAKE CTY SINCE 2
SHAW STEPHEN J JR	2011	27106 300	J4 8B1	19150	\$ 27.21	CLERICAL ERROR
SHEARIN DAVID A	2011	2556 200		27083	\$ 47.17	BOAT SOLD JANUARY 2010
SPARKS ROGER W & DENISE L	2011	13561 300	E6B591	7264	\$ 24.97	ADJUST LAND UNITS
SPARKS ROGER W & DENISE L	2011	13561 300		7264	\$ 49.20	NEVER OWNED A BOAT
STOLZE MARTIN & ANNETTE	2011	26157 200		29246	\$ 41.87	BOAT OVERASSESSED
SUNRISE RIDGE FARMS	2011	9198 202		29522	\$ 6.85	M&E WAS OVERASSESSED
THOMPSON LAURA DBA PRIDE &	2011	18291 200		27431	\$ 10.04	OUT OF BUSINESS 12/2011
WARRENDALE CEMETERY INC	2007	25278 107	D5 125	45211	\$ 14.18	CEMETERY EXEMPT
WARRENDALE CEMETERY INC	2011	25278 300	E4 55	15761	\$ 13.05	CEMETERY EXEMPT
WEINGARTEN DONALD A & KATHER	2011	15854 300	I3D 43 44	13585	\$ 23.82	ADJUST BOAT VALUE
WOOD DANIEL T	2011	25229 200		28607	\$ 17.05	SOLD BOAT 2009

SUB-TOTAL ERROR CORRECTIONS:

\$ 1,887.32

MOTOR VEHICLE RELEASES:

ALEXANDER JOSEPH N	2011	325 1062	XSB4271	59057	\$9.98	ERROR FROM DMV
ALSTON JAMETRICE C	2011	33466 110	ZPW4504	57438	\$64.03	ERROR FROM DMV
ALSTON SANDY JR	2011	1601 1408	XSB4253	60759	\$9.98	ERROR FROM DMV
ALSTON SHAMIKA R	2010	32731 110	ZWS1189	54758	\$0.68	STOLEN

ATKINSON CHARLES G	2011 27296 2353	VSL4503	60348	\$61.20	TRADED
BANKS LATRICE D	2011 34673 2863	ZPW6432	62214	\$10.14	ERROR FROM DMV
BORCHARDT GLENN H IV	2011 31540 2034	4D7988	61385	\$13.99	ERROR FROM DMV
BOWMAN MARY C	2011 3908 1350	XSB3525	60701	\$5.32	ERROR FROM DMV
BOYD EDDIE W	2011 4029 1850	RRL5857	61201	\$6.91	ERROR FROM DMV
BOYD JAMES OLLIE	2011 433 1529	XNB2837	60880	\$24.92	ERROR FROM DMV
BOYD JAMES O	2011 433 1537	XNB2837	59532	\$14.64	GAVE AWAY
BOYD MATTIE T	2011 4101 2144	ZSW4811	61495	\$29.73	ERROR FROM DMV
BOYD OLIVER JR	2011 4205 110	ZNA1883	55467	\$23.70	REPOED
BOYD OLIVER JR	2011 4205 2028	XSB3096	61379	\$32.57	ERROR FROM DMV
BRANDT ANDREA A	2011 33476 2412	YTX3193	61763	\$10.62	ERROR FROM DMV
BROWN RICHARD E	2011 20988 1280	LYC6326	65751	\$2.40	SOLD
BULLOCK RONALD WAYNE	2010 13611 110	ZPW5814	57232	\$16.75	BILLED IN VANCE CO FOR 2010
BULLOCK RONALD WAYNE	2011 13611 1762	ZPW6273	61113	\$8.32	BILLED FROM VANCE CO FOR 2011
BULLOCK RONALD WAYNE	2011 13611 1629	ZPW6272	60980	\$8.18	BILLED FROM VANCE CO FOR 2011
CALLAHAN MISHA L	2011 7386 1702	YVT5079	61053	\$40.82	ERROR FROM DMV
CAMPBELL BONNIE G	2011 6533 2160	CCA1785	61511	\$43.12	TURNED OVER TO SON
CAMPBELL JOYCE P	2011 8898 1771	NWM2277	61122	\$23.13	ERROR FROM DMV
CARLILES DAISY R	2011 16961 1958	WTV7001	68054	\$48.26	RELEASED TO VANCE CO
CARTER VETA	2011 7338 1307	LYC9877	60658	\$3.80	ERROR FROM DMV
CLARK SANDY L	2011 3631 2158	XZM3839	60153	\$15.25	TOTALED
CLARK SANDY L	2011 3631 2146	XZM3839	61497	\$36.16	ERROR FROM DMV
CLARY LORRIE W	2011 10353 1757	VVV6750	61108	\$86.10	ERROR FROM DMV
CLARY LORRIE W	2011 10353 1796	SNW7150	61147	\$36.16	ERROR FROM DMV
COLLYMORE BEY C	2011 24556 2623	HD32742	61974	\$13.13	ERROR FROM DMV
COOPER WESLEY E	2011 9433 1426	SRK6267	60777	\$3.96	ERROR FROM DMV
COPELAND MATTHEW E	2011 4100 2102	XWH1410	61453	\$3.80	ERROR FROM DMV
CORBITT ERNEST	2011 32203 2873	LBTCTRY	62224	\$64.70	ERROR FROM DMV
CREWS LINNETTE D	2011 19968 2540	ZSW4832	61891	\$97.09	ERROR FROM DMV
DAVIS JOHN E	2011 10078 1584	WYM6045	60935	\$15.42	ERROR FROM DMV
ECHOLS MARGARET H	2011 12735 110	TRH9793	55903	\$55.60	SOLD
EDWARDS DONALD R	2011 24088 2018	PTR7690	61369	\$21.57	ERROR FROM DMV
EDWARDS DONALD RAY	2011 24088 2032	PTR7690	60027	\$10.20	SOLD
EDWARDS LONNIE K	2011 16131 110	MXA7400	56978	\$42.64	ERROR FROM DMV
ELLIOTT MARK LANE	2011 32292 2504	TSM7448	61855	\$72.13	RELEASED TO VANCE CO
FELTS LINWOOD EVANS	2011 14126 1183	WNK5098	60534	\$3.99	ERROR FROM DMV
GALINDEZ BRUNO R	2011 15516 1972	ZPH2770	61323	\$29.66	SOLD IN 2010
GALINDEZ BRUNO	2011 15516 110	ZPH2770	52385	\$34.76	TOTALED
GRAF MICHELLE M	2011 20825 1007	MIC	60358	\$9.90	ERROR FROM DMV
GUASTINI MICHAEL A	2011 3241 2446	WTX1039	68917	\$46.30	TRUCK VALUED TO HIGH
HALL JEAN SEAY	2011 16917 2310	XSB4840	61661	\$70.59	ERROR FROM DMV
HARGROVE CALVIN D	2010 2761 110	ZPW5530	56769	\$15.78	TURNED IN
HARGROVE CALVIN D	2010 2761 110	XTR8396	56709	\$52.40	TURNED IN
HARRIS MCKINLEY	2011 472 1271	YVT5203	60622	\$9.98	ERROR FROM DMV
HAWKINS ARLENE	2011 9491 2313	VRJ1217	75401	\$1.32	JUNKED
HAWKINS BROWN J	2011 18719 1276	YRP2075	60627	\$8.58	ERROR FROM DMV
HAWLEY DELPHINE A	2011 35344 110	ZSW1909	55150	\$7.44	TRADED
HAYWOOD GERRARD A	2011 29172 110	AAH1473	56721	\$4.83	SOLD
HEAVENS JOANNE D	2011 24429 1678	ZB20709	61029	\$53.59	ERROR FROM DMV
HENDERSON KERRY G SR	2011 17351 1651	XSB1316	61002	\$13.39	ERROR FROM DMV
HETZER VINCENT D	2011 19845 2580	TSM5465	79657	\$32.88	ERROR FROM DMV
HICKS CLIFTON R	2011 9506 1876	NNH6443	61227	\$10.85	SOLD
HICKS MARGARET W	2011 19812 1330	XSB4440	60681	\$3.60	ERROR FROM DMV
ISIDRO PATRICIA C	2011 26396 2777	XWH1361	62128	\$24.55	ERROR FROM DMV
JACKSON WILLIAM LEE	2011 16052 1694	3R5180	61045	\$8.74	ERROR FROM DMV
JOHNSON CHARLES T JR	2010 21939 1670	ZSB6895	71669	\$2.12	SOLD
JOHNSON GERALD M	2010 1283 1735	2M2313	61086	\$15.30	TOTALED
JONES CINDY T K K	2011 35907 1202	VSL3217	65673	\$4.27	RELEASED TO HALIFAX CO
JONES NATHANIEL L JR	2011 22836 1404	TSN2971	60755	\$9.98	ERROR FROM DMV
JUSTICE LOUIS D III	2011 27347 1727	XWH5360	74815	\$2.49	SOLD
KEARNEY DYRON M	2011 25272 110	AV1222	56827	\$19.09	ERROR FROM DMV
KEARNEY JOHN H SR	2011 11574 1328	WSY9320	60679	\$9.90	ERROR FROM DMV
KIDD WALTER W JR	2011 24024 1557	MYP8615	60908	\$24.64	CAR SOLD FEB 2010
KNEISEL FRED W	2011 20250 1929	YPS5232	66400	\$86.32	RELEASED TO HALIFAX CO
KNEISEL FRED W	2011 20250 2195	SNW8436	66666	\$42.66	RELEASED TO HALIFAX CO
LOYD LINDA A	2011 32074 2570	YTX3065	61921	\$39.77	DOESN'T LIVE IN CITY LIMITS
MARRS GLENN E JR	2011 21139 2683	XWA1218	62014	\$82.13	RELEASED TO ONSLOW CO
MARTIN DAVID M	2011 6860 1457	SRK5037	67553	\$27.94	SOLD
MARTIN REBECCA J	2011 499 1836	TSM6967	61176	\$3.45	SOLD
MAXWELL OMA E	2011 27031 1887	RSL7454	61238	\$36.77	ERROR FROM DMV
MCKNIGHT CHARLES B	2011 26416 1981	RRL5643	61332	\$9.98	ERROR FROM DMV
MERCER ROBERT JAMES II	2011 35964 2503	AAJ1652	66974	\$9.57	RELEASED TO HALIFAX CO
MOORE CHARLENA JONES	2011 27832 110	HD43001	55973	\$16.03	SOLD
MORRIS ROBERT D	2011 28005 2376	VSL3118	61727	\$36.88	WRONG DESC & VALUE PER DMV
MOSELEY OLIVIA Y	2011 28019 1475	XSB4749	60826	\$2.52	SOLD
MUNOZ SIGIFREDO A	2011 20142 1257	YRN8055	74345	\$3.48	JUNKED
MUSTIAN C E JR	2011 28337 1967	EDNAM	61318	\$25.15	ERROR FROM DMV
NORLINA AUTO PARTS	2011 5522 2101	YVT2952	65517	\$12.40	SOLD

ONEAL JOANIE A	2010 29406 1417	RRL3021	75837	\$4.10	JUNKED
PANEPINTO JOSEPH T	2011 7755 2840	4916FP	61991	\$62.10	SOLD
PARKER JOE D	2011 729 2798	BT73133	62149	\$60.84	ERROR FROM DMV
PATTERSON JOHN D	2011 30694 2183	WSS5443	61534	\$6.16	GAVE AWAY
PAYNTER CANDICE M	2011 14513 2120	SXT6589	72119	\$20.26	TRADED
PAYNTER JENNIE C	2011 30337 1787	RVD8397	66256	\$12.69	SOLD
PERRY GEORGE E JR	2011 31226 2372	YVS9254	61723	\$81.05	ERROR FROM DMV
PORSCHE LEASING LTD	2011 26117 2407	OPONS	67375	\$16.61	SOLD
PUCKETT NELSON M	2011 35951 2214	AAH5236	66685	\$85.62	RELEASED TO HALIFAX CO
RICHARDSON GARY L	2011 3943 1210	AIO292	60561	\$6.27	ERROR FROM DMV
RICHARDSON LARRY W	2011 33819 2881	4D7973	62232	\$42.66	ERROR FROM DMV
RICHARDSON WANDA J	2011 17393 2480	AAJ1866	66951	\$16.29	SOLD
ROBERTS MAXINE P	2011 34436 2304	MZW1119	61655	\$24.43	ERROR FROM DMV
SALMON CAROL LEWIS	2011 36003 1851	XRN7814	61202	\$14.30	GAVE AWAY
SANDERSON EDWARD L	2011 23760 110	SXT8472	55981	\$73.17	SOLD IN 2010
SATTERWHITE RYAN S	2011 32173 1121	XWH1907	60472	\$11.29	ERROR FROM DMV
SHEARIN SARAH ANDREWS	2010 26303 110	TXK6553	55288	\$16.53	TRADED
SHEARIN WILLIAM D	2011 32365 1660	MA5022	64921	\$45.90	SOLD
SIKES SONYA B	2011 18693 110	ZRA8998	52389	\$8.60	SOLD
SIKES SONYA B	2011 18693 2066	ZRA8998	61417	\$16.62	ERROR FROM DMV
SINEATH JAMES V JR	2011 28677 2060	KARONIE	61411	\$64.36	ERROR FROM DMV
SMITH JEROLD L	2011 4397 1948	ZPW6316	61299	\$18.34	ERROR FROM DMV
SOLARI WILLIAM J	2011 38110 1049	810808	60400	\$7.37	ERROR FROM DMV
SPAIN ROY D	2011 38321 1920	KXW9777	61271	\$35.09	ERROR FROM DMV
STALLINGS ROBERT P	2011 38639 1945	AAH4966	66416	\$77.20	SOLD
STEWART JAMES E	2011 5522 2101	AAH5159	66572	\$16.50	SOLD
SWEENEY ALAN M	2011 474 1449	RRM3664	59444	\$5.53	SOLD
SWEENEY ALAN M	2011 474 1445	RRM3664	60796	\$9.60	ERROR FROM DMV
THOMPSON SUSAN C	2011 27397 1841	ZPW6417	61192	\$18.15	ERROR FROM DMV
UNDERWOOD JOHN RAY	2011 41422 2556	PTS4274	61907	\$65.58	MOVED TO FLA/HAS FLA PLATES
VITALE VITO A	2011 26083 110	AAH1497	56687	\$58.92	SOLD
WEST BOBBY RAY	2011 43028 2313	HD74409	66784	\$58.68	SOLD
WEST BOBBY R	2011 43028 1269	SXT6113	71268	\$5.05	SOLD
WEST RANDY CONNER	2011 8972 2919	TTM1439	60914	\$26.18	TRADED
WEST RANDY CONNER	2011 8972 2895	TTM1439	62246	\$44.53	ERROR FROM DMV
WEST THERESA F	2011 11286 1891	LYC5801	61242	\$11.60	ERROR FROM DMV
WHEELER BETTY B	2011 5310 1675	AAH4946	66146	\$15.84	TRADED
WILLIAMS SAMANTHA J	2011 15795 1746	SRK5728	61097	\$46.46	ERROR FROM DMV
YOUNG DANIEL ALFRED	2011 354 2892	ZSX6431	62243	\$17.28	ERROR FROM DMV
YOUNG JASON A	2011 34971 109	WNK2887	55149	\$15.79	ERROR FROM DMV
YOUNG WILLIAM B	2011 34666 2732	ZSW4242	62083	\$51.28	TRADED

SUB-TOTAL MOTOR VEHICLE RELEASES: \$3,357.49
 SUB-TOTAL CORRECTION RELEASES: \$ 1,887.32
 Total Releases \$5,244.81

On motion of Commissioner Ross which was seconded by Commissioner Downey and duly carried by unanimous vote, Senior Center Month Proclamation was adopted:



WARREN COUNTY BOARD OF COMMISSIONERS
 105 SOUTH FRONT STREET
 POST OFFICE BOX 619
 WARRENTON, NORTH CAROLINA 27589

Barry Richardson, Chairman
 Ulysses S. Ross, Vice Chairman
 Ruby Downey
 Bertadean Baker
 Jennifer Jordan
 Linda T. Worth
 County Manager
 Angelena Kearney-Dunlap
 Clerk to the Board

STATE OF NORTH CAROLINA
COUNTY OF WARREN

Senior Center Month Proclamation

Whereas, older Americans are significant members of our society, investing their wisdom and experience to help enrich and better the lives of younger generations; and

Whereas, the Warren County Senior Center has acted as a catalyst for mobilizing the creativity, energy, vitality and commitment of the older residents of Warren County, NC and

Whereas, through the wide array of services, programs and activities, senior centers empower older citizens of Warren County to contribute to their own health and well-being and the health and well-being of their fellow citizens of all ages; and

Whereas, the senior center in the County of Warren affirms the dignity, self worth and independence of older persons by facilitating their decisions and actions; tapping their experiences, skills and knowledge; and enabling their continued contributions to the community;

Now, therefore, we the Warren County Board of Commissioners do hereby proclaim September 2011

Senior Center Month

Phone: (252) 257-3115
 Fax: (252) 257-5971
 www.warrencountync.com

And call upon all citizens to recognize the special contributions of the senior center participants, and the special efforts of the staff and volunteers who work every day to enhance the well-being of the older citizens of our community.

On motion of Commissioner Jordan which was seconded by Commissioner Ross and duly carried by unanimous vote, Amendment # 2 to the FY 2012 Warren County Budget Ordinance was adopted:

AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE

2011/2012

Amendment No. 2

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:

Sheriff's Office	2,966
Emergency Shelter Care	(1,975)
Total	\$ 991

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 - Other	991
Total	\$ 991

This amendment:

- appropriates funds to the Sheriff's Office for equipment.
Funding Source: Federal Drug Forfeiture Funds
- decreases appropriation to Emergency Shelter Care in accordance with State allocation.
Funding Source: NC Department of Juvenile Justice and Delinquency Prevention

Respectfully Submitted 09/06/2010

Barry J. Mayo
Barry J. Mayo, Finance Director

Having held required public hearings on September 5, 2011 in the Warren County Armory, Civic Center Meeting Room, to hear citizen comments regarding the following items, Board action was taken:

- 5:00 pm - FY 2012 Rural Operating Assistance Program (ROAP) Application**
- 5:15 pm - Text Amendments to Warren County Subdivision Ordinance**
- 5:30 pm - Amendments to Warren County Official Zoning Map**
- 5:45 pm - Revisions & Updates to Entire Warren County Zoning Ordinance**

On motion of Commissioner Ross, which was seconded by Commissioner Jordan and duly carried by unanimous vote, FY 2012 Rural Operating Assistance Program (ROAP) Application was approved. County Manager Linda T. Worth was authorized to sign same.

PROGRAM	TOTAL
▶ EDTAP	\$ 53,818
▶ EMPL	\$ 14,092
▶ RGP	\$ 46,104
▶ TOTAL	\$ 114,014

On motion of Commissioner Ross, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Text Amendments to the Warren County Subdivision Ordinance

were approved (in accordance with GS 153A-340 and Section 307 of the Warren County Subdivision Ordinance pgs 7-8). County Manager and/or Chairman to the Board were authorized to sign related documentation.

On motion of Commissioner Ross, which was seconded by Commissioner Downey and duly carried by unanimous vote, (in accordance with GS 153A-340 & ARTICLE X – AMENDMENTS *of the Warren County Zoning Ordinance*), Amendments to the Official Zoning Map of Warren County were adopted. Chairman to the Board was authorized to sign same.

On motion of Commissioner Ross, which was seconded by Commissioner Jordan and duly carried by unanimous vote, (in accordance with GS 153A-340 & ARTICLE X – AMENDMENTS *of the Warren County Zoning Ordinance*), revisions & updates in its entirety to the Warren County Zoning Ordinance were adopted. Chairman to the Board was authorized to sign same.

After holding a required public hearing to hear citizen comments regarding CDBG Project 08-C-1840 related to technical bulletin 10-2, (additional terms and budget categories) on Wednesday, August 17, 2011 at 5:45 pm, it was presented to consider adoption of amended program terms and related budget revisions. It was further requested to authorize County Manager and/or Chairman to the Board to sign related documentation.

On motion of Commissioner Ross, which was seconded by Commissioner Downey and duly carried by unanimous vote, additional terms and budget categories for Community Development Block Grant (CDBG) Project 08-C-1840, related to technical bulletin 10-2, were adopted. County Manager and/or Chairman to the Board were authorized to sign related documentation.

On motion of Commissioner Downey which was seconded by Commissioner Ross and duly carried by unanimous vote on recommendation of the Historic Preservation Commission, Richard “Bruce” Rogers was appointed to serve on the Historic Preservation Commission for a three (3) year term, expiring January 2014.

On motion of Commissioner Jordan which was seconded by Commissioner Downey and duly carried by unanimous vote McDonald Yancey, representing the Public School System was reappointed to the Juvenile Crime Prevention Council (JCPC) for a 3rd term expiring January 2013.

On motion of Commissioner Jordan which was seconded by Commissioner Ross and duly carried by unanimous vote William A. Kearney, representing Parks & Recreation was reappointed to the Juvenile Crime Prevention Council (JCPC) for a 3rd term, expiring January 2013.

On motion of Commissioner Jordan which was seconded by Commissioner Downey and duly carried by unanimous vote Teresa Wimbrow, representing Girl Scouts of America was reappointed to a 3rd term on the Juvenile Crime Prevention Council (JCPC). Term expires January 2013.

On motion of Commissioner Jordan which was seconded by Commissioner Downey and duly carried by unanimous vote Freddie Harris, representing the Department of Social Services was appointed to her 1st term on the Juvenile Crime Prevention Council (JCPC). Term expires January 2013.

On motion of Commissioner Jordan which was seconded by Commissioner Ross and duly carried by unanimous vote Larissa Mills, representing the Health Department was appointed to her 1st term on the Juvenile Crime Prevention Council (JCPC). Term expires January 2013.

On motion of Commissioner Jordan which was seconded by Commissioner Downey and duly carried by unanimous vote Bobby Braxton, representing the Sheriff’s Office was appointed to his 1st term on the Juvenile Crime Prevention Council (JCPC). Term expires January 2013.

On motion of Commissioner Jordan which was seconded by Commissioner Ross and duly carried by unanimous vote Commissioner Jennifer Jordan, representing the Warren County

Board of Commissioners was appointed to fill the unexpired term of Commissioner Ulysses Ross on the Juvenile Crime Prevention Council (JCPC). Term expires December 2012.

On motion of Commissioner Jordan which was seconded by Commissioner Downey and duly carried by unanimous vote Chris Pegram was reappointed to the Warren County Fire Commission for a 2nd term, expiring June 2013.

On motion of Commissioner Jordan which was seconded by Commissioner Downey and duly carried by unanimous vote John L. C. Skinner was reappointed to his 2nd term on the Voluntary Agricultural District Advisory Board, term expires March 2014.

On motion of Commissioner Jordan which was seconded by Commissioner Downey and duly carried by unanimous vote Ernest Boyd (EB) Harris was reappointed to his 2nd term on the Voluntary Agricultural District Advisory Board, term expires March 2014.

On motion of Commissioner Jordan which was seconded by Commissioner Downey and duly carried by unanimous vote Gary D. Holtzmann was reappointed to his 3rd term on the Voluntary Agricultural District Advisory Board, term expires March 2014.

On motion of Commissioner Jordan which was seconded by Commissioner Ross and duly carried by unanimous vote Henry Travis Pulley was reappointed to his 3rd term as Alternate on the Voluntary Agricultural District Advisory Board, term expires March 2014.

On motion of Commissioner Jordan which was seconded by Commissioner Ross and duly carried by unanimous vote Charles Haywood was appointed to the Monument to Equality Commission as District 1 representative.

On motion of Commissioner Jordan which was seconded by Commissioner Ross and duly carried by unanimous vote Larry Spruill was appointed to the Monument to Equality Commission as District 5 representative.

On motion of Commissioner Jordan which was seconded by Commissioner Ross and duly carried by unanimous vote Sharon Davis Perry was appointed to the Monument to Equality Commission as Minority representative.

On motion of Commissioner Ross which was seconded by Commissioner Downey and duly carried by unanimous vote, member appointment to the Lake Gaston Weed Control Council was tabled to the October 3, 2011 meeting.

On motion of Commissioner Jordan which was seconded by Commissioner Downey and duly carried by unanimous vote Kathy Harris, Warren County Senior Center Participant was appointed to the Senior Center Advisory Council for a three (3) year term expiring July 2014.

On motion of Commissioner Jordan which was seconded by Commissioner Downey and duly carried by unanimous vote Florine Davis, Warren County Senior Center Participant was reappointed to the Senior Center Advisory Council for a three (3) year term expiring July 2014.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote Vonciel Perry, Warren County Senior Center Participant was reappointed to the Senior Center Advisory Council for a three (3) year term expiring July 2014.

A request from Sallie D. White, Economic Development Commission (EDC) Chairman on recommendation of the EDC Board, to offer employment to Gabriel Cumming, PhD. as Economic Development Director was presented for Board of Commissioners action.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, it was authorized to offer employment to Gabriel "Gabe" Cumming, PhD as follows:

Begin Part-time:	Tuesday, September 20 th through Friday, September 30 th
Begin Full-time:	Monday, October 17 th
Annual Salary:	\$60,000

Requests for fee waiver and reimbursement were presented for Board of Commissioners consideration as follows:

- 1 - Linda T. Worth, Warren County Manager requested authorization to waive the \$40 electrical permit fee for citizens with Hurricane Irene storm-related damages to their electrical services.
- 2 - Almira Papierniak, Executive Director Lake Gaston Chamber of Commerce requested Board grant building permit fee waiver in the amount of \$1,782.00 for renovation of new Chamber headquarters.
- 3 - Deborah Formyduval, Elections Director requested reimbursement for Elections Board Member, Dr. Merwin Dieckman who attended an Elections Conference at a cost of \$805.00 in Asheville on July 28-29. This travel was not pre-approved as required by the Warren County Travel Policy.

On motion of Commissioner Jordan, which was seconded by Commissioner Ross and duly carried by unanimous vote, County Manager's request for authorization to waive the \$40 Electrical permit fee for citizens with Hurricane Irene storm-related damages to their electrical services was approved.

On motion of Commissioner Ross, which was seconded by Commissioner Jordan and duly carried by unanimous vote, request from Almira Papierniak, Executive Director Lake Gaston Chamber of Commerce for building permit fee waiver in the amount of \$1,782.00 for renovation of new Lake Gaston Chamber headquarters was approved.

On motion of Commissioner Ross, which was seconded by Commissioner Downey and duly carried by unanimous vote, request from Deborah Formyduval, Elections Director to reimburse Dr. Merwin Dieckman for registration and travel related to Elections Conference at a cost of \$805.00 in Asheville on July 28-29 was tabled to the October 3, 2011 Board of Commissioners meeting.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, FY 2012 NC Forest Services Agreement with NC Department of Agriculture & Consumer Services budget allocation of 60% (\$167,569) and a 40% (\$111,712) County match was approved; total FY 2012 budget equals \$279,281.

In follow-up to the August 17, 2011 Board work session, the following items were considered:

- 1 - Public Records Policy a guideline for filling requests for information from the public.
- 2 - Revised "Computer Replacement Policy" a guide for replacing and/or declaring surplus computers/electronics used in Warren County Departments.
- 3- Designate Warren County Armory Civic Center Meeting Room the official location for Warren County Board of Commissioners' work session, regular and special meetings. The room will continue to be available for rentals when not in use for official Board meetings.

On motion of Commissioner Jordan, which was seconded by Commissioner Ross and duly carried, it was ordered to table approval of proposed "Public Records Policy" to the October 3, 2011 Board meeting.

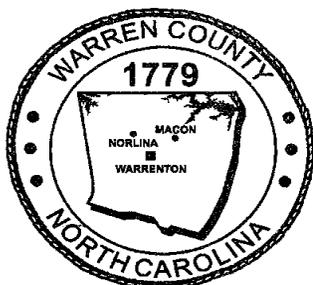
Votes were as follows: Ayes: Jordan, Ross and Downey
 Nay: Richardson

Motion carried, proposed "Public Records Policy" was tabled to the October 3, 2011 Board meeting.

On motion of Commissioner Jordan, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to approve revised "Computer Replacement Policy".

On motion of Commissioner Ross, which was seconded by Commissioner Downey and duly carried by unanimous vote, Warren County Armory Civic Center Meeting Room was designated the official location for Warren County Board of Commissioners' work sessions, regular and special meetings.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, Resolution Declaring Surplus Property and authorizing web based auction, was adopted without reading as follows:



WARREN COUNTY BOARD OF COMMISSIONERS

105 SOUTH FRONT STREET
 POST OFFICE BOX 619
 WARRENTON, NORTH CAROLINA 27589

Barry Richardson, Chairman
 Ulysses S. Ross, Vice Chairman
 Ruby Downey
 Bertadean Baker
 Jennifer Jordan

Linda T. Worth
 County Manager

Angelena Kearney-Dunlap
 Clerk to the Board

RESOLUTION

**SALE OF SURPLUS
 WARREN COUNTY PROPERTY**

WHEREAS, the County of Warren has certain property which has been foreclosed for delinquent taxes 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 real property:

ADDRESS	TAXES OWED	FEES & SUITE COSTS	Total Due
Collins Rd., Ridgeway	5289.61	1184.22	6473.83
806 N. Main St., Warrenton	6793.34	1348.95	8142.29
Sandstone Ln, Norlina (Soul City)	801.27	1052.51	1853.78
Sandstone Ln, Norlina (Soul City)	801.27	1038.96	1840.23
Sandstone Ln, Norlina (Soul City)	801.27	1043.76	1845.03
836 Macon-Embros Rd., Macon	0	1146.79	1146.79
540 Watson Rd., Norlina	1740.82	1125.13	2865.95
Copeland Rd., Macon	279.18	1141.89	1421.07
Cole Farm Rd., Warrenton	1177.91	1267.74	2445.65
150 Rockbound Hill Cir., Norlina	2044.85	1149.58	3194.43
588 No Bottom Rd., Warrenton	5842.83	1158.69	7001.52
S. Main St., Warrenton	4632.44	1159.60	5792.04
Tower Rd., Norlina	3868.66	1920.01	5788.67

The properties will not be open for inspection and are being sold in "as is" condition with no warranties.

A minimum bid has been established per property. The Warren County Board of Commissioners reserve the right to reject any or all bids, to waive informalities, and to award bid in the opinion of the Owner in its best interest. All questions should be directed to: Linda T. Worth, County Manager, 252-257-3115 (8:30 a.m. - 5:00 p.m., Monday thru Friday) or lworth@co.warren.nc.us.

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 and/or Public Surplus online auction site with notice in the Warren Record and otherwise appropriately advertised according to law.

ADOPTED this the 6th day of September 2011.

WARREN COUNTY BOARD OF COMMISSIONERS

On motion of Commissioner Ross, which was seconded by Commissioner Downey and duly carried by unanimous vote, A Proclamation Recognizing & Expressing Support of the 10th Anniversary of 9/11 A National Day of Service and Remembrance was adopted:

Phone: (252) 257-3115
 Fax: (252) 257-5971
www.warrencountync.com



WARREN COUNTY BOARD OF COMMISSIONERS

105 SOUTH FRONT STREET
POST OFFICE BOX 619
WARRENTON, NORTH CAROLINA 27589

WARREN COUNTY BOARD OF COMMISSIONERS

Proclamation Recognizing & Expressing Support for the

10th Anniversary of 9/11 National Day of Service & Remembrance

On September 11, 2001, the peace and security of our nation was shattered by cowardly terrorist attacks that killed nearly 3,000 innocent and brave people at the World Trade Center towers in New York City, at the United States Pentagon, and in the pristine fields of Shanksville, Pennsylvania. Although the terrorists' goal was to strike a powerful blow to the hearts of all Americans and tear at the fabric of our nation, arising from the very ashes of that tragedy came a remarkable spirit of unity, compassion and determination that will never be forgotten, just as we will never forget those who were lost and injured on that day, and those who rose in service during the rescue and recovery effort and in defense of our nation both here, at home and abroad.

In observance of the 10th anniversary of the September 11, 2001 attacks on America, which killed citizens from 92 different countries, we hereby adopt the following Proclamation in tribute to those lost and injured on 9/11, and the many who gave of themselves in service to their communities and to this country in the aftermath of the attacks:

Whereas, people of all ages and walks of life, across America, and around the world, collectively witnessed an event of immense tragedy on September 11, 2001;

Whereas, the events of that day instantly transformed nearly everyone's life, some through personal loss, and many others through an unfamiliar sense of individual and national vulnerability; and

Whereas, an unprecedented, historic bonding of Americans arose from the collective shock, unifying the country in an outpouring of national spirit, pride, selflessness, generosity, courage and service; and

Whereas, many brave people heroically, tirelessly and courageously participated in an extraordinarily difficult and dangerous rescue and recovery effort, in some cases voluntarily putting their own well-being at risk; and

Whereas, September 11 will never, and should never be just another day in the hearts and minds of all Americans;

Whereas September 11, 2011 will be the 10th anniversary of the 9/11 attacks on America; and

Whereas many citizens may wish to memorialize September 11 by engaging in, or making a plan to engage in personal and individual acts of community service, or other giving activities, as part of a solemn day of remembrance and tribute; and

Whereas, on March 19, 2009, the United States Congress passed bipartisan legislation authorizing the establishment of September 11 as a federally recognized National Day of Service and Remembrance, which President Barack Obama signed into law on April 21, 2009 and;

Whereas, the President of the United States, on September 11, 2009, issued the Patriot Day Proclamation officially and permanently designating September 11 as a National Day of Service and Remembrance, and calling upon all interested Americans to participate in this observance through moments of silence, the flying of the flag of the United States at half-staff, as well as community service and charitable activities in tribute and remembrance; and

Now, therefore, be it resolved by the Warren County Board of Commissioners, in tribute to all of the victims of 9/11 and the many who rose in service in response to the 9/11 terrorist attacks, will observe September 11, 2011, the 10th Anniversary of 9/11, as a voluntary Day of Service and Remembrance, and furthermore calls upon all its citizens and organizations to consider joining in this observance and to engage in activities of tribute, solemn remembrance and charitable service.

Adopted this the 6th day of September, 2011.

Barry Richardson, Chairman
Ulysses S. Ross, Vice Chairman
Ruby Downey
Bertadean Baker
Jeffrey Jordan

Linda T. Worth
County Manager

Angelena Kearney-Dunlap
Clerk to the Board

Phone: (252) 257-3115
Fax: (252) 257-5971

On motion of Commissioner Jordan, which was seconded by Commissioner Ross and duly carried by unanimous vote, Authorizing Resolution for Meter Replacement Project in Water & Sewer District II was adopted without reading as follows, with Chairman Richardson, County Manager and Clerk to the Board authorized to sign related documentation:


WARREN COUNTY BOARD OF COMMISSIONERS

105 SOUTH FRONT STREET
POST OFFICE BOX 619
WARRENTON, NORTH CAROLINA 27589

Barry Richardson, Chairman
Ulysses S. Ross, Vice Chairman
Ruby Downey
Bertadean Baker
Jennifer Jordan

Linda T. Worth
County Manager

Angelena Kearney-Dunlap
Clerk to the Board

State of North Carolina

County of Warren

**AUTHORIZING RESOLUTION BY THE BOARD OF COMMISSIONERS
OF THE COUNTY OF WARREN**

**FOR
METER REPLACEMENT PROJECT WITHIN
WARREN COUNTY WATER AND SEWER DISTRICT II**

WHEREAS, The Federal Safe Drinking Water Act Amendments of 1996 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of drinking water system improvements; and

WHEREAS, Warren County Water and Sewer Regional District II has need for and intends to implement a meter replacement project within this District, where the meter age is approximately 10 years old.

Water meters are mechanical, and as the meters age, the internal parts wear and, as such, the meters lose accuracy and run slower. Through this meter replacement project the County intends to bring all meters up to current standards for accuracy ensuring that they are AMR radio read capable. Once the meters are changed to AMR radio read meters, it is anticipated that the unaccounted for water in the system will drop to a very small percentage of water pumped. Unaccounted for water will decrease since water currently being delivered to the consumer may not be captured by an aged meter. It is anticipated that all water will be accounted for by the new meters. Also, because of the increased accuracy of the new AMR meters, water and sewer bills will probably increase because consumers will then be billed for actual usage. The higher bills should produce additional revenue assisting the County in paying for the project, but the increased accuracy will also produce increased water conservation on the part of consumers, trying to cut back on their water expenses. The County is anticipating that the meter project will result in increased conservation of water; some increased revenue for the County; and a saving of time for County personnel. In addition, the meter replacement program would allow the County to install a more technologically advanced water meter at every customer site, thereby reducing meter reading time from 5 days to

a few hours. There should also be a reduction in vehicle expenses such as gasoline, and wear and tear on breaks and tires, since the need to physically stop at each meter will be eliminated. The AMR radio read meters also provide: a leak detection feature, back-flow detection, a log of high water usage, a printout of water usage for the customer's review, a tool to more easily evaluate billing disputes, and no registration of air (as air may currently be registered by the Touch Read meters). Other benefits include: improvement of meter reading safety, and not needing to access the meter to obtain the reading, as some meters may be obstructed by such things as: vehicles sitting atop the meter, meters behind fences, dangerous dogs, snow, and other poor accesses; and

WHEREAS, Warren County Water and Sewer District II intends to request State grant/loan assistance for this project;

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF WARREN:

That the Board of Commissioners of the County of Warren will allow Warren County Water and Sewer District II, the Applicant, to arrange financing for all remaining costs of the project, if approved for a State loan/grant award **with at least 50% forgiveness of principal.**

That the Board of Commissioners of the County of Warren will allow the Warren County Water and Sewer District II, the Application, to adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the Board of Commissioners of the County of Warren, agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the Warren County Water and Sewer District II to make scheduled repayment of the loan, to withhold from the Warren County Water and Sewer District II any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the Board of Commissioners of the County of Warren acknowledges that Warren County Water and Sewer District II, the Applicant, will provide efficient operation and maintenance of the project on completion of construction thereof.

That Barry Richardson, Chairman of the Warren County Board of Commissioners, and successors so titled, and Linda T. Worth, County Manager, and successors so titled, are hereby authorized to execute and file an application on behalf of Warren County Water and Sewer District II with the State of North Carolina for a loan/grant to aid in the construction of the project described above.

Phone: (252) 257-3115
Fax: (252) 257-5971

That Barry Richardson, Chairman of the Warren County Board of Commissioners, and successors so titled, and Linda T. Worth, County Manager, and successors so titled, are hereby authorized and directed to furnish such information as the appropriate State Agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the County of Warren has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to the grants pertaining thereto.

Adopted this the 6th day of September, 2011, at Warrenton, North Carolina.

On motion of Commissioner Ross, which was seconded by Commissioner Jordan and duly carried by unanimous vote, a public hearing to hear citizen comments regarding close-out of 08-C-1840 Community Development Block Grant Scattered Site Housing Project was scheduled for Monday, October 3, 2011 at 5:45 pm.

On motion of Commissioner Jordan, which was seconded by Commissioner Ross and duly carried by unanimous vote, a Dedication Ceremony and Open House for the Afton Emergency Medical Services Satellite #1 Site was scheduled for Thursday, September 29, 2011 at 12:00 Noon.

Having held required public hearings on June 6, 2011 to hear citizen comments regarding 2010 Community Development Block Grant (CDBG) Community Investment & Assistance Contingency Infrastructure Hook-Up Project, the following actions were taken.

On motion of Commissioner Jordan, which was seconded by Commissioner Ross and duly carried by unanimous vote Community Development Block Grant (CDBG) 10-C-2227 Community Investment & Assistance Contingency Infrastructure Hook-Up Project Funding Approval in the amount of \$250,000 was accepted. Chairman to the Board and/or County Manager were authorized to sign related documentation.

On motion of Commissioner Ross, which was seconded by Commissioner Jordan and duly carried by unanimous vote CDBG Project 10-C-2227 Community Investment & Assistance Contingency Infrastructure Hook-Up Project Grant Agreement in the amount of \$250,000 was accepted. Chairman to the Board and/or County Manager were authorized to sign related documentation.

On motion of Commissioner Jordan, which was seconded by Commissioner Ross and duly carried by unanimous vote 2012 Holiday Schedule was adopted:

2012 Holiday & Furlough Schedule

<i>Holiday</i>		<i>Observed</i>
New Year's Day	January 2, 2012	Monday
Martin L. King Day	January 16, 2012	Monday
Furlough Day	February 20, 2012 President's Day	Monday
Good Friday	April 6, 2012	Friday
Furlough Day	May 25, 2012	Friday
Memorial Day	May 28, 2012	Monday
Independence Day	July 4, 2012	Wednesday
Labor Day	September 3, 2012	Monday
Veterans Day	November 12, 2012	Monday
Thanksgiving Day	November 22 & 23 2012	Thursday & Friday
Christmas	December 24,25,26, 2012	Monday, Tuesday & Wednesday

Note: County Holiday schedule is identical to the State's schedule.

County Manager Worth, having been granted authority to approve contracts up to but not to exceed \$50,000, made the following report on Contracts Approved during August 2011:

RE: Notice of Contracts Approved by the County Manager

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

Telecommunications (E-911) Department

Wireless Communications, Inc.
4800 Reagan Dr.
Charlotte, NC 28206

This is the annual renewal of the Patriot 911 System Maintenance Agreement for the E-911 Center. The annual charge of \$12,480 is budgeted in the Telecommunications budget.

Public Utilities

MicroComm
15895 S. Pflumm Rd.
Olathe, KS 66062

This is an extended service warranty agreement for the Micro-Comm telemetry system equipment in the Public Utilities Department. Funds are budgeted in the Public Utilities budgets to accommodate this expense.

Economic Development Commission

M. Benjamin Finch
150 Crestwood
Henderson, NC 27536

This is an additional one-month extension to the EDC Contractor Service Agreement for the provision of economic development consulting services. Lapsed salaries and fringes in the EDC departmental budget are being used to pay for this consulting contract.

2008 CDBG Scattered Site Housing Program

L. R. Richardson & S. Richardson

Due to a change order in the amount of \$2,600, the Loan Modification Agreement amends the note and deed of trust entered into in November 2010 to incorporate the additional amount. This is a 2008 Scattered Site Housing Program agreement.

Senior Center

Spirit Cruises
109 East Main St., Suite 500
Norfolk, VA 23510

Contract for Senior Center outing on the Spirit of Norfolk cruise line. Funds to pay this contract come from individual ticket purchases to participate in the event.

Long Creek Coach Line
250 Welcome Avenue
Henderson, NC 27536

Contract with coach line for Senior Center participants to travel to Norfolk, VA to participate in a Spirit of Norfolk cruise. Funds to pay this contract come from individual ticket purchases to participate in the event.

Gill Transportation Service

Contract for the provision of transportation services for the Senior Center. Funds to pay for this contract are budgeted in the form of grants from various sources.

Kerr Area Transportation Authority

Contract for the provision of transportation services for the Senior Center. Funds to pay for this contract are budgeted in the form of grants from various sources.

NC Department of Insurance
SHIIP Division
11 South Boylan Ave.
Raleigh, NC 27603

FY 12 contract for Senior Health Insurance Information Program (SHIIP) grant in the amount of \$3,858 from the NC Department of Insurance for the Senior Center.

On motion of Commissioner Ross, which was seconded by Commissioner Downey and duly carried by unanimous vote, report on August 2011 County Manager executed contracts was accepted as information only.

On motion of Commissioner Ross, which was seconded by Commissioner Downey and duly carried by unanimous vote, County Manager's Status Report for August 2011 was accepted:

RE: August Status Report

Following is a recap of my work activities for the month of August 2011:

Administration

- Met with Finance Staff, D. Formyduval and C. Ayscue to discuss Energy Grant Project (8/1/11)
- Prepared for and attended Board of Commissioners public hearing and regular meeting (8/1/11)
- Met with Dr. Appleton and others to discuss status of GreenTech Project (8/2/11)
- Attended Triangle North Warren delegation meeting (8/2/11)
- Met with YSB Director to discuss program needs (8/3/11)
- Met with CDBG Scattered Site Project Administrator and Clerk to the Board to discuss proposed project amendment (8/3/11)
- Met with Warren County Chamber Director to discuss concerns regarding EDC Director position (8/3/11)
- Attended Seven Habits of Highly Effective People Make-Up Session (8/4/11)
- Attended Energy Efficiency Community Program (8/5/11)
- Attended Seven Habits of Highly Effective People Training (8/5/11)
- Attended JCPC Advisory Board meeting (8/8/11)
- Met with CDBG Scattered Site Project Administrators to discuss additional grant funding (8/9/11)
- Attended RPO/TAC/TCC Meeting at COG (8/9/11)
- Met with CenturyLink Representative and IT Director to discuss issues and concerns regarding E-911 Center (8/9/11)
- Attended FEMA Board Meeting (8/11/11)
- Met with SHP representatives, Emergency Services Director and Executive Assistant to discuss Communications Tower Project (8/11/11)
- Attended Special Meeting of Board of County Commissioners (8/11/11)
- Attended Seven Habits of Highly Effective People Training (8/12/11)
- Attended KLRWS Advisory Board meeting (8/15/11)
- Met with Animal Control Director to discuss concerns (8/15/11)
- Attended EDC Board Meeting (8/15/11)
- Participated on Interview Panel for EDC Director position (8/16/11)
- Attended meeting with National SEMAA rep and SEMAA staff for annual program review (8/17/11)
- Met with County Attorney to discuss county legal matters (8/17/11)
- Met with SHP, Emergency Services Director and Executive Assistant to discuss Communications Tower project (8/17/11)
- Attended meeting to discuss GreenTech project (8/17/11)
- Prepared for and attended Board of Commissioners Public Hearing and Regular Work Session (8/17/11)
- Meeting with Public Utilities Staff, Engineer and Finance Director to discuss public utilities projects (8/18/11)
- Participated on Interview Panel for EDC Director position (8/22/11)
- Participated on Interview Panel for EDC Director position (8/23/11)
- Attended Customer Service Committee meeting (8/25/11)
- Met with Library Director to welcome to County Government (8/25/11)
- Met with Emergency Services Director to begin planning for Hurricane Irene (8/25/11)
- Conducted monthly Department Heads meeting (8/25/11)
- Attended Emergency Management Briefing on Hurricane Irene with the Emergency Services Director and representatives from two municipalities (8/25/11)
- Attended Kerr-Tar COG Board meeting (8/25/11)
- Met with Emergency Services Director and Sheriff to discuss preparations for Hurricane Irene (8/25/11)
- Attended Briefing on Hurricane Irene at Emergency Operations Center (EOC) (8/26/11)
- In EOC to help coordinate County's response to hurricane (8/26/11)
- In EOC to help coordinate County's response to hurricane (8/27/11)
- Damage Assessment tour with Emergency Services Director, Chief of Roanoke Wildwood VFD, and Com. Ross around Lake Gaston (8/29/11)

Other Activities

- Attended Soul City Volunteer Fire Department Family Day (8/6/11)
- Attended Growing Local Presentation & Community Discussion (8/16/11)

Project Updates

Construction/Renovation Projects

EMS Satellite Facility #2

No additional work has been done on the Davis-Bugg Road EMS facility which is approximately 15-20% complete at this time. Work is scheduled to resume on this project the week of September 12, 2011.

In-House Repair & Renovation Projects

Work on the former Doctor's Office building that will house County Administration is approximately 70% complete at this time.

CDBG Projects2008 Scattered Site Housing CDBG Project

A public hearing has been held on proposed amendments to the project and action by the Board on the amendments is scheduled for 9/6/11. A close-out public hearing for this project will be scheduled for October 3, 2011.

Ephraim Place Subdivision CDBG Housing Project

The Division of Community Investment and Assistance has approved our proposed amendment to this CDBG Housing project that reduces the number of dwellings to be completed as part of the CDBG portion of the project from 19 to 4. Warren Family Institute is moving forward to identify potential homeowners so the four homes can be constructed and the CDBG portion of this project closed out. If the homes are not constructed by 9/30/11, we will be required to request a short term project extension. More information will be forthcoming.

Energy Efficiency Community Block Grant Program

All work has been completed for energy efficiency and weatherization improvements. We are reconciling the project budget in preparation of closing out this ARRA funded grant project.

On motion of Commissioner Ross, which was seconded by Commissioner Jordan and duly carried by unanimous vote, it was ordered to enter into Closed Session in accordance with GS §143-18.11(a)(3)(4)(6) to discuss Personnel Matters, Attorney Client Privileged Information and Property Acquisition.

On motion of Commissioner Jordan, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to return to the regular monthly meeting.

On motion of Commissioner Jordan, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to add Agenda Item # 19-A – "Property Acquisition" to the September 6, 2011 meeting agenda.

On motion of Commissioner Jordan, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to purchase 10 Acres on 261 Beef Tongue Road at \$2,750 per acre from John A Coleman and others, to construct a Radio Tower.

With no further business to discuss and on motion of Commissioner Ross which was seconded by Commissioner Downey and duly carried by unanimous vote, the September 6, 2011 Board of Commissioners meeting was adjourned.

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