

MINUTES OF A PUBLIC HEARING FOR FINANCING OF TWO MODULAR UNITS FOR WARREN COUNTY SCHOOL SYSTEM HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE WARREN COUNTY ARMORY CIVIC CENTER, MEETING ROOM ON MAY 21, 2012 AT 4:30 PM.

The Public Hearing was called to order by Chairman Ulysses S. Ross. Other Commissioners present: Ruby Downey, Jennifer Jordan and Barry Richardson; Absent: Commissioner 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.

There were no Citizen Comments.

On motion of Commissioner Richardson, which was seconded by Commissioner Downey and duly carried by unanimous vote, the Public Hearing was adjourned at 4:35 pm.

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

MINUTES OF A SPECIAL MEETING FOR FINANCING OF TWO MODULAR UNITS FOR WARREN COUNTY SCHOOL SYSTEM HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE WARREN COUNTY ARMORY CIVIC CENTER, MEETING ROOM ON MAY 21, 2012 AT 4:45 PM.

The Special Meeting was called to order by Chairman Ulysses S. Ross. Other Commissioners present: Ruby Downey, Jennifer Jordan and Barry Richardson; Absent: Commissioner 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 Clerk to the Board reading the Notice of Special Meeting and Conflict of Interest Disclaimer.

Having held a required public hearing on Monday, May 21, 2012 at 4:30 pm in the Warren County Armory Civic Center, to hear citizen comments regarding Financing Terms for Purchase of Modular Units for Warren New Tech and Warren Early College High School Campuses, the following action was taken.

On motion of Commissioner Richardson, which was seconded by Commissioner Jordan and duly carried by unanimous vote, it was ordered to enter into agreement with BB&T Financial for Financing of Modular Units for Warren New Tech and Warren Early College High School Campuses. Chairman of the Board of Commissioners and/or County Manager were authorized to sign related documentation.

On motion of Commissioner Richardson, which was seconded by Commissioner Downey and duly carried by unanimous vote, a public hearing was scheduled for Monday, June 4, 2012 at 5:30 pm to hear citizen comments regarding FY 2013 Rural Operating Assistance Program (ROAP) Application.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, "Resolution Approving Financing Terms" with BB&T Financial for purchase of two modular units at 3.39%; \$98,948.87 Total Interest; \$477,273.87 Total Cost, over

15 years was adopted. Chairman of the Board of Commissioners and/or County Manager were authorized to sign same.

On motion of Commissioner Richardson, which was seconded by Commissioner Downey and duly carried by unanimous vote, Waste Water Treatment Plan (WWTP) Phase I Rehabilitation Construction Contract with Turner Murphy Company, Inc in the bid amount of \$751,074 was approved, contingent on County Attorney's review. County Manager was authorized to sign same.

Department of Social Services Board Chairperson Charlean Brown by written request recommended Board of Commissioners appoint an interim director for Warren County DSS.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, Henry Hayes (former Warren County DSS Director) was appointed for a three month period to the position of Interim DSS Director. Appointment effective May 24, 2012 at \$5,525 per month; after the initial three month period if necessary, Mr. Hayes may serve on a month-to-month basis. Funding source: DSS administrative budget, lapsed salary & fringe benefits.

On motion of Commissioner Richardson, which was seconded by Commissioner Jordan and duly carried by unanimous vote, the Special Meeting was adjourned at 5:10 pm.

___/s/___Angelena Kearney-Dunlap,_____
Angelena Kearney-Dunlap, Clerk

RECORD OF A BUDGET WORK SESSION HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE ARMORY CIVIC CENTER MEETING ROOM ON TUESDAY – MAY 29, 2012 AT 1:00 PM.

The May 29, 2012 Budget Work Session was opened by Chairman Ulysses S. Ross. Other Commissioners present: Ruby Downey, Jennifer Jordan and Barry Richardson. Commissioner absent: Bertadean Baker. Others in attendance: County Manager Linda T. Worth and Finance Officer Barry Mayo.

___/s/___Angelena Kearney-Dunlap,_____
Angelena Kearney-Dunlap, Clerk