

**MINUTES FROM A PUBLIC HEARING FOR 2013 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 JUNE 4, 2012 AT 5:30 PM.**

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

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 Richardson, which was seconded by Commissioner Downey and duly carried by unanimous vote, the Public Hearing was adjourned at 5:35 pm.

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

**MINUTES FROM A PUBLIC HEARING REGARDING TEMPORARY SUSPENSION OF ISSUANCE OF ZONING PERMITS FOR NEW COMMERCIAL SIGNS WITHIN 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 ON JUNE 4, 2012 AT 5:45 PM.**

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

Ken Krulik, Planner/Zoning Administrator gave a brief overview of request for temporary suspension of the issuance of Zoning Permits for New Commercial Signs to: (1) Allow staff and Planning Board to revise the current language with reference to signage (including, but not limited to, distance between existing and new signs, size of signs, and definitions of signage); and (2) Provide a means for staff and Planning Board to establish improved enforcement of the signage section of the Zoning Ordinance and enhance maintenance of existing signage in the lake areas by property owners and sign owners.

Citizen comments were as follows:

**Richard Thomas** of Pinecrest Court, Littleton: has been coming to lake since before the year 2000. Bought a home in 2009 and is a registered voter in Warren County. Has seen an increase in signs in past 10-15 year period; understands the need to advertise to a transient society, but these signs are environmental pollution. With smart phones, internet, etc. there is a better way to advertise. Look at how to over time, reduce what is already there.

**Clarence King** of Ebony Road, Littleton: would like to get rid of all signs. Started coming to the lake area in 1983 when the only thing there was the Chamber of Commerce. Real Estate signs and business signs are welcome, but the way it looks now is tacky. Ten (10) more signs have been put up recently. What do we personally have to do? Do we have to circulate a petition or does it come to an election to decide? Grew up in Norfolk, lived in the Chesapeake area. LED signs started coming in, and Chesapeake passed a law allowing no more road signage. People put up canopies, which look much better. How can we put an end to road signs completely?

On motion of Commissioner Richardson, which was seconded by Commissioner Downey and duly carried by unanimous vote, the Public Hearing was adjourned at 5:55 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 MONDAY, JUNE 4, 2012 AT 6:00 PM.**

The regular meeting of the Warren County Board of Commissioners was called to order by Chairman Ulysses S. Ross. Other Commissioners present: Ruby Downey and Barry Richardson; absent: Bertadean Baker and Jennifer Jordan. 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 Comment:**

**Dr. Merwin R. Dieckmann – spoke in opposition to agenda item 9B – “Resolution in Support of Senate Bill 433” which was in favor of Flexibility for Local Human Services. Dr. Dieckmann stated he was opposed to the Bill and asked the Board not to support it. No member of a Board of Commissioners is qualified to run a Health or Social Service department. Does the Board realize the power that Health Directors have in times of crisis? Health Director has to make major decisions that affect majority of the population.**

On motion of Commissioner Richardson which was seconded by Commissioner Downey and duly carried by unanimous vote, Agenda Item 15-D “Amendment to the Board of Commissioners’ Meeting Schedule” was added to the June 4, 2012 Suggested Agenda.

On motion of Commissioner Richardson which was seconded by Commissioner Downey and duly carried by unanimous vote, June 4, 2012 Suggested Agenda was adopted as amended.

On motion of Commissioner Richardson which was seconded by Commissioner Downey and duly carried by unanimous vote, Consent Agenda Item 6-A, meeting minutes were approved as follows:

May 7, 2012 – Regular Monthly Meeting  
May 21, 2012 – Public Hearing and Special Meeting

On motion of Commissioner Richardson which was seconded by Commissioner Downey and duly carried by unanimous vote, Interest Income Report for April 2012 was adopted:

**INTEREST INCOME REPORT**  
**Month of April 2012**

FUND	APRIL INCOME	FISCAL YEAR TO - DATE
General	792.45	5,755.83
Revaluation	15.08	99.89
E 911 Telephone System	21.73	123.51
Buck Spring Project	19.36	131.08
Ambulance Storage Facility	19.67	205.63
National Guard Armory		1.30      8.81
Simulcast System Upgrade		6.24      51.29
Regional Water Enterprise Fund		33.15      199.14
District 1 Enterprise Fund		63.80      356.54
Solid Waste		26.45      84.44
District II Enterprise Fund		53.86      338.18
District III Capital Project Fund		9.52      83.80
District III Phase II BANS		0.25      1.71
District III Enterprise Fund		35.68      152.20
Soul City Pump Station Improvements		1.15      7.61
District III Phase III		40.63      177.96
	1,140.32	7,777.62

On motion of Commissioner Richardson which was seconded by Commissioner Downey and duly carried by unanimous vote, Tax Collector's Report for April 2012 was approved:

**Tax Collector's Report**  
**to the Warren County Board of Commissioners**  
**For the Month APRIL 2012**

**Current Year Collections**

Tax Year	Charge	Collected in APRIL	Collected to Date	Balance Outstanding	Percentage Collected
APRIL 2012 FY12	\$15,780,442	\$138,459	\$14,853,895	\$926,547	94.13
APRIL 2011 FY11	\$15,340,069	146,443	14,297,404	1,042,665	93.20

**Delinquent Collections**

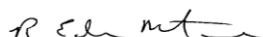
Year	Charge	Collected	Balance Outstanding	Percentage Collected
2010	\$765,666	\$13,729	\$462,407	60.39
2009	256,979	4,490	85,813	33.39
2008	174,925	2,881	35,789	20.46
2007	154,332	2,471	17,986	11.65
2006	136,422	1,255	10,651	7.81
2005	113,061	929	7,757	6.86
2004	100,278	786	5,894	5.88
2003	84,965	1,196	4,091	4.81
2002	107,681	635	4,067	3.78
2001	161,010	447	3,870	2.40
<b>Total Delinquent Years</b>	<b>\$ 2,055,319</b>	<b>\$28,819</b>	<b>\$ 638,325</b>	<b>\$ 1,416,996</b>

**Other APRIL Receipts**

County Penalties	\$ 13,151	\$ 158,646
Landfill User Fees	\$ 67,112	\$ 1,163,374
Municipalities	\$ 7,852	\$ 667,646
Fire District Taxes	\$ 11,436	\$ 744,740
Advance Taxes	4836.00	16,475.00

**APRIL GRAND TOTAL**

**\$ 271,665    \$ 18,243,101**

  
R. Edwin Mitchum, Tax Collector

5/21/2012  
Date

On motion of Commissioner Richardson which was seconded by Commissioner Downey and duly carried by unanimous vote, request for Tax Releases over \$100 were approved as presented:

<b>Over \$100</b>	<b>6/4/2012</b>	<b>Date:</b> _____
<b><u>ERROR CORRECTION RELEASES:</u></b>		
CDT & B PROPERTIES LLC	2010 35366 110 E6B 272	58467 \$129.60 BPP OVERASSESSED
CDT & B PROPERTIES LLC	2011 35366 110 E6B 272	22074 \$131.75 BPP OVERASSESSED
<b>SUB-TOTAL ERROR CORRECTIONS:</b>		<b>\$261.35</b>
<b><u>MOTOR VEHICLE RELEASES:</u></b>		
CURTO SAMUEL RICHARD	2011 13073 1895 PTR4832	80422 \$118.00 SOLD
D AND Z TIMBER LLC	2011 36697 2225 DR8387	79519 \$244.65 RELEASED TO BLADEN CO
TARTANELLA EMILY TURNER	2011 35688 2086 ZXT6222	80813 \$164.82 RELEASED TO GRANVILLE CO
<b>SUB-TOTAL MOTOR VEHICLE RELEASES:</b>		<b>\$527.47</b>
<b>SUB-TOTAL CORRECTION RELEASES:</b>		<b>\$261.35</b>
<b>Total Releases</b>		<b>\$ 788.82</b>

County Manager approved Tax releases under \$100 were presented for Board information:

<b>Under \$100</b>	<b>6/4/2012</b>	<b>Date:</b> <u>5/24/12</u>
<b><u>MOTOR VEHICLE RELEASES:</u></b>		
ADAMS CECIL K	2011 13400 2510 TZN8044	78093 \$18.35 SOLD
BALES ELEANOR KAYE	2011 4395 2397 XNC2464	74986 \$20.24 TRADED
CALIXTE JACQUES	2011 5898 2150 VRJ2599	80677 \$61.05 SURRENDERED
COOPER ALL L JR	2011 9334 1602 WRV6890	78895 \$29.25 TRADED
COPELAND PERCY L	2011 16645 1163 YYX5839	78456 \$29.80 SOLD
DEAN JOSEPH T	2011 18743 1525 WYY7521	74114 \$15.15 TRADED
DUFAULT KELLIE H	2011 16128 2366 3A4091	70119 \$4.40 SOLD
HAYES MAURICE D	2011 2637 110 XPA2119	54668 \$56.10 REPOSSESSED
HERBST DEBRA	2011 36841 2343 AJR4348	80870 \$72.81 MOVED OUT OF STATE
HOLT HUGH FRANKLIN	2011 8381 1538 RTC6180	80065 \$50.60 SOLD
JOHNSON WALLACE	2011 13685 2157 RSJ1158	80684 \$28.44 SOLD
NORWOOD LISA THOMPSON	2011 28860 2316 XPA4229	77899 \$21.99 SURRENDERED
STEGALL BUY MARSHALL	2011 38838 2296 YYX7152	76433 \$6.84 SOLD
THOMPSON RICHARD JR	2011 40430 2001 XZA2977	79294 \$57.68 SOLD
UNDERWOOD TRACY DENISE	2011 36207 1598 AEZ4163	70966 \$28.34 RELEASED TO LENOIR CO
WHITEHEAD DEBORAH W	2011 5346 1100 SVT5569	79627 \$4.62 SOLD
WILSON NINA GAYE	2011 32890 2381 YPS5043	74970 \$19.04 SOLD
<b>SUB-TOTAL MOTOR VEHICLE RELEASES:</b>		<b>\$524.70</b>
<b>SUB-TOTAL CORRECTION RELEASES:</b>		<b>\$ -</b>
<b>Total Releases</b>		<b>\$524.70</b>

On motion of Commissioner Richardson which was seconded by Commissioner Downey and duly carried by unanimous vote, Clerk to the Board's report of April-May 2012 GovDeals internet based auction was approved:

ID	Description	Category	Buyer	Starting Bid	Sold Amount	Bids
239	1992 Dodge Ram 350 Van	Vans	samuel walker	\$300.00	\$975.00	18
6855	2001 Ford Crown Victoria Police Interceptor	Auto	chet chester	\$100.00	\$511.99	22
6853	2001 Ford Crown Victoria Police Interceptor	Auto	AW Powell	\$100.00	\$501.99	18
				<b>\$500.00</b>	<b>\$1,988.98</b>	

On motion of Commissioner Richardson which was seconded by Commissioner Downey and duly carried by unanimous vote, Amendment # 10 to the Warren County FY 2011-2012 Budget Ordinance was adopted:

**AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE**

2011/2012

**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:

Sheriff's Department	4,000
Juvenile Crime Prevention Council	5,991
Tri-county Conflict Mgmt	(1,200)
Emergency Shelter Care	(5,991)
Youth Services Bureau	1,200
<b>Total</b>	<b>\$ 4,000</b>

**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	4,000
<b>Total</b>	<b>\$ 4,000</b>

**This amendment:**

- appropriates funds to Sheriff's Department for K-9.  
Funding Source: Drug Forfeitures Funds
- appropriates funds to Juvenile Crime Prevention Council.

Funding Source: Emergency Shelter Care

- appropriates funds to Youth Services Bureau.

Funding Source: Tri-county Conflict Mgmt.

Respectfully Submitted 06-04-12

*Barry J. Mayo*

Barry J. Mayo, Finance Director

Having held a required public hearing on Monday, June 4, 2012 at 5:30 pm, to hear citizen comments regarding FY 2012-2013 Rural Operating Assistance Program (ROAP) Application, it was then presented for Board action.

On motion of Commissioner Richardson which was seconded by Commissioner Downey and duly carried by unanimous vote, FY 2012-2013 Rural Operating Assistance Program (ROAP) Application was approved. County Manager and/or Board Chair were authorized to sign same.

Having held a required public hearing on Monday, June 4, 2012 at 5:45 pm, to hear citizen comments regarding request from Planning/Zoning Administration to enact a 90 day moratorium/suspension on issuance of permits for new commercial signs, the following action was taken.

On motion of Commissioner Richardson which was seconded by Commissioner Downey and duly carried by unanimous vote, it was ordered to suspend the Warren County Zoning Ordinance.

Commissioner Richardson withdrew his motion to suspend the Warren County Zoning Ordinance and Commissioner Downey withdrew her second to the motion.

On motion of Commissioner Richardson which was seconded by Commissioner Downey and duly carried by unanimous vote, it was ordered to adopt "A Resolution Enacting A Temporary Suspension on Zoning Permits For New Commercial Signs in the Zoned Areas of Warren County For The Purpose of Revising the Warren County Zoning Ordinance, Effective 8:30 am on June 5, 2012 and Continuing Until 5:00 pm September 4, 2012."



**WARREN COUNTY BOARD OF COMMISSIONERS**

602 WEST RIDGEWAY STREET  
 POST OFFICE BOX 619  
 WARRENTON, NORTH CAROLINA 27589

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

**A RESOLUTION ENACTING A TEMPORARY SUSPENSION ON ZONING PERMITS FOR NEW COMMERCIAL SIGNS IN THE ZONED AREAS OF WARREN COUNTY FOR THE PURPOSE OF REVISING THE WARREN COUNTY ZONING ORDINANCE, EFFECTIVE 8:30 A.M. ON JUNE 5, 2012 AND CONTINUING UNTIL 5:00 PM, SEPTEMBER 4, 2012**

**WHEREAS**, the Warren County Board of Commissioners is resolved to update the Warren County Zoning Ordinance, regarding acceptance, review and approval of zoning permits for new commercial signs, inclusive of the Lake Gaston and Kerr-Lake areas as the zoned areas of Warren County; and

**WHEREAS**, the Warren County Board of Commissioners recognize that it is important to provide a current ordinance that reflects the needs of Warren County's residents to insure or effect the following: (1) clarity of information to all users (2) insure legal sufficiency (3) enhance review, approval, and enforcement procedures regarding signage in the zoned areas of Warren County, and

**WHEREAS**, the Warren County Board of Commissioners recognize the rights of private property owners to use their property in a manner that is reasonable, does not harm the public health, welfare, or damage the quality of life of the community as a whole, and is consistent with established development patterns and Warren County's land use regulations, and

**WHEREAS**, after a duly-advertised public hearing pursuant to G.S. 153A-323, this Temporary Suspension on Zoning Permits for New Commercial Signs was heard by the Warren County Board of Commissioners at its public hearing and regular meeting on June 4, 2012.

**NOW, THEREFORE, BE IT RESOLVED** by action of the Warren County Board of Commissioners and adoption of this Resolution there shall be a Temporary Suspension on Zoning Permits for New Commercial Signs effective from 8:30 AM on June 5, 2012 and continuing until 5:00 PM September 4, 2012, unless otherwise modified by action of the Warren County Board of Commissioners. This Temporary Suspension shall be enforced on all Zoning Permits for New Commercial Signs in all zoning districts of Warren County (not inclusive of the Towns of Warrenton and Norlina and their respective Extraterritorial Jurisdictions).



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 www.warrencountync.com

*[Signature]*  
 Ulysses S. Ross, Chairman  
 Warren County Board of Commissioners

*6-4-2012*  
 Date Adopted

Attest:  
*[Signature]*  
 Angelena Kearney-Dunlap, Clerk to the Board  
 Warren County Board of Commissioners

On motion of Commissioner Richardson which was seconded by Commissioner Downey and duly carried by unanimous vote, Joint Resolution Approving the Dissolution of Five County Mental Health Authority and Establishment of an Area Authority for the New Fifteen County Catchment Area was adopted, effective July 1, 2012. Chairman of the Board was authorized to sign same.

**State of North Carolina  
 County of Warren**

**Board of Commissioners of Warren County**

**Joint Resolution Approving the Dissolution of Five County Mental Health Authority and Establishment of an Area Authority for the New Fifteen County Catchment Area**

**June 4, 2012**

**WHEREAS**, House Bill 916, 2011 N.C. Session Laws 264, was enacted by the General Assembly of North Carolina effective June 23, 2011, and requires that the 1915(b)/(c) Medicaid Waiver Program be completed statewide by July 1, 2013, and that each LME by such date shall have a minimum population of at least 500,000 within its catchment area, and further requires that all local management entities ("LMEs" or "LME") meet certain additional deadlines to participate in the waiver by either merging with other LMEs or entering into interlocal agreements with other LMEs; and

**WHEREAS**, the provisions of N.C. Gen. Stat. § 122C-115.3 govern the dissolution of an area authority, and said statute requires that a county demonstrate prior to the dissolution of an area authority that continuity of services will be maintained; and

**WHEREAS**, Five County Mental Health Authority ("Five County"), is currently established as a multi-county area mental health, developmental disabilities, and substance abuse authority and LME serving the counties of Franklin, Granville, Halifax, Vance, and Warren ("Five County Catchment Area"); and

**WHEREAS**, PBH is currently established as a multi-county area mental health, developmental disabilities, and substance abuse authority, LME and Managed Care Organization ("MCO") serving the counties of Alamance, Cabarrus, Caswell, Davidson, Rowan, Stanly, and Union, established effective October 1, 2011, by the Joint Resolution of the Boards of Commissioners of each of the affected counties, and in accordance with 2011 N.C. Session Laws 264; and

**WHEREAS**, Orange-Person-Chatham Mental Health, Developmental Disabilities, & Substance Abuse Authority ("OPC") is currently established as a

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multi-county area mental health, developmental disabilities, and substance abuse authority and LME serving the counties of Orange, Person and Chatham; and

**WHEREAS**, Five County entered into a Management, Merger and Dissolution Agreement dated January 1, 2012, by which PBH was given the duty to perform the obligations under Five County's Contract #205-010, executed October 1, 2011, between Five County and the North Carolina Department of Health and Human Services for the period from January 1, 2012 through June 30, 2012, which further called for the five counties which currently comprise the Five County Catchment Area to jointly establish with PBH and OPC an area authority for Alamance, Cabarrus, Caswell, Chatham, Davidson, Franklin, Granville, Halifax, Orange, Person, Rowan, Stanly, Union, Vance, and Warren Counties ("New Catchment Area"), and Five County shall at that time be dissolved, in accordance with the terms and conditions of the said Management, Merger and Dissolution Agreement by and between PBH and Five County dated January 1, 2012, and with the approval of the Secretary of the N.C. Department of Health and Human Services; and

**WHEREAS**, consistent with the legislative mandate, PBH, an MCO and area authority acting pursuant to Chapter 122C of the North Carolina General Statutes, has been approved by the State of North Carolina to operate as an LME/MCO under North Carolina's 1915(b)/(c) Medicaid Waiver Program to serve the New Catchment Area as a single prepaid inpatient health plan for mental health, intellectual/developmental disabilities and substance abuse services, effective July 1, 2012; and

**WHEREAS**, the Boards of County Commissioners of Franklin, Granville, Halifax, Vance and Warren Counties have previously approved in principle Five County's entering into the Management, Merger and Dissolution Agreement with PBH, and have been asked to approve by joint resolution the establishment of PBH as an area authority for the fifteen counties of the New Catchment Area, as of July 1, 2012; and

**WHEREAS**, Five County, PBH and OPC have jointly and separately recommended to their respective constituent counties a consolidation of those three distinct area programs into one single Area Authority, LME and MCO accountable to the counties of the New Catchment Area; and

**WHEREAS**, the Board of Commissioners of Warren County finds that the dissolution of Five County and the consolidation of its operations with those of PBH and OPC to serve the New Catchment Area under the 1915(b)/(c) Medicaid Waiver Program is in the public interest and would better meet the needs of persons with mental illness, developmental disabilities and substance abuse issues residing in the region in light of the provisions of 2011 N.C. Session Laws 264; and

**WHEREAS**, upon the dissolution of Five County, the Boards of County Commissioners of Franklin, Granville, Halifax, Vance, and Warren Counties shall appoint the members of the Community Oversight Board for PBH in their respective counties to ensure that PBH properly maintains and provides mental health, developmental disabilities and substance abuse service programs in those counties; and

**WHEREAS**, if at any time PBH fails to provide any mental health, developmental disabilities and substance abuse services deemed necessary by said Counties, then the Counties may provide those services as an in-kind appropriation for purposes of N.C. Gen. Stat. § 122C-115; and

**WHEREAS**, a notice of the regular meeting of the Board of Commissioners has been duly published, and all other legal requirements have been satisfied in order for said Board to approve the consolidation of the area authorities and dissolution of Five County.

**NOW, THEREFORE**, be it jointly resolved as follows:

1. **PURPOSE**. In recognition of the fact that pursuant to the Management, Merger and Dissolution Agreement dated January 1, 2012, PBH has been performing the Five County's obligations under Contract #205-010 with the North Carolina Department of Health and Human Services since January 1, 2012, and as of July 1, 2012, PBH will operate as the LME/MCO in the counties of Franklin, Granville, Halifax, Vance, and Warren, and Five County shall be considered to have dissolved pursuant to N.C. Gen. Stat. § 122C-115.3.

**2. PRINCIPAL OFFICE, LOCAL PRESENCE AND COMMUNITY OVERSIGHT BOARD.** The principal office of PBH, under whatever name it shall be known in the future, shall be located at 4855 Milestone Ave., Kannapolis, NC 28081. The current local offices of Five County will remain at 134 S. Garnett Street, Henderson, NC 27536 and will become the Local Office of PBH following the Effective Date of the Dissolution and has been identified by PBH and shall continue to be identified as "Five County Community Operations Center, a division of PBH." The Board of Commissioners of Franklin, Granville, Halifax, Vance, and Warren Counties, shall appoint the members of the Community Oversight Board for PBH in the Five County Catchment Area to ensure that PBH continues to properly maintain and provide comprehensive mental health, developmental disabilities and substance abuse services programs in said counties in accordance with the Joint Resolution dealing with the governance of the reorganized PBH which to be adopted by the County Commissioners of all counties represented by the New Catchment Area.

**3. COUNTY APPROPRIATIONS.** The County Commissioners of each of the counties in the Five County Catchment Area may from time to time make, in their sole discretion, in kind contributions to and adjustments to the N.C. Gen. Stat. § 122C-115 appropriation for mental health, developmental disabilities and substance abuse services programs taking into consideration the cost of the liabilities to PBH. Said County Commissioners may elect to provide mental health, developmental disabilities and substance abuse services programs, including but not limited to guardianship services, the costs of which shall be treated as in kind contributions to and adjustments to the N.C. Gen. Stat. § 122C-115 appropriation to the LME/MCO.

**4. REPRESENTATIONS OF PBH.** The Counties of the Five County Catchment Area explicitly state that PBH has represented to said Counties that it shall continue at all times to use its best efforts to deliver high quality mental

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health services to all residents of the Five County Catchment Area within existing finances on and after July 1, 2012. Other terms of the consolidation of Five County with PBH are set forth in the Management, Merger and Dissolution Agreement entered into by and between PBH and Five County, dated January 1, 2012, which terms are hereby incorporated by reference into this Joint Resolution and are acknowledged and accepted by the Board of Commissioners.

**5. AREA BOARD, GOVERNANCE AND FUNCTIONS.** The Counties of the New Catchment Area will adopt prior to July 1, 2012, a Joint Resolution to establish Cardinal Innovations Healthcare Solutions as the new Area Authority as successor to PBH, Five County and OPC LMEs and to operate as a Managed Care Organization and Prepaid Inpatient Health Plan pursuant to the 1915(b)/(c) Medicaid Waiver and 42 C.F.R. § 438.2 as of that date. Said Joint Resolution shall, among other things, set forth the governance and structure of the new Area Board, and the functions, powers and duties of the new Area Authority and MCO.

**6. CATCHMENT AREA.** The New Catchment Area for PBH, or by whatever name it shall be known in the future, as of July 1, 2012 shall be comprised of the Counties of Alamance, Cabarrus, Caswell, Chatham, Davidson, Franklin, Granville, Halifax, Orange, Person, Rowan, Stanly, Union, Vance, and Warren Counties.

**7. PLAN OF MERGER AND AGREEMENT.** The Area Board of Five County shall enter into a Plan of Merger and Agreement, by whatever name that agreement shall be known, with the Area Boards of OPC and PBH which shall set forth the precise terms and conditions of the consolidation of the three LMEs.

**8. FURTHER ACTIONS.** The Board of Commissioners hereby authorizes the officers and Area Board of Five County to take any and all actions necessary or desirable to effectuate this action consistent with this Resolution.

**9. COUNTERPART RESOLUTIONS.** The Board of Commissioners understands that the same resolution, or one similar to this resolution in all material respects, approving the consolidation and dissolution of the LMEs as described herein has been or shall be adopted by the boards of county commissioners of the other counties affected by this resolution.

This 4<sup>th</sup> day of June, 2012.

WARREN COUNTY

On motion of Commissioner Richardson which was seconded by Commissioner Downey and duly carried by unanimous vote, Resolution In Support of Senate Bill 433, to allow counties flexibility to organize local human services was adopted. Chairman Ross was authorized to sign same. It was ordered to send copies of the executed Resolution to Warren County's Legislative Delegation in the NC General Assembly.

**RESOLUTION  
IN SUPPORT OF SENATE BILL 433**

**WHEREAS**, the membership of the North Carolina Association of County Commissioners adopted a legislative goal to “allow county flexibility to organize local human services” so counties can offer a more streamlined and efficient government to minimize administrative costs and maximize services for citizens; and

**WHEREAS**, North Carolina county governments are responsible for administering social services and community health programs with county employees; and

**WHEREAS**, counties cover more than \$500 million per year on DSS administrative costs. while state dollars cover less than 3 percent of these costs; and

**WHEREAS**, a study commissioned by the General Assembly recommended that counties be given flexibility in determining how to organize their local human services delivery programs; and

**WHEREAS**, Senate Bill 433 would provide all counties with the option to determine locally how they can best provide human services to their citizens; and

**WHEREAS**, Senate Bill 433 overwhelmingly passed the Senate in 2011 with a majority of Senators in both parties in support;

**NOW, THEREFORE, BE IT RESOLVED** that the Warren County Board of Commissioners adopts this resolution in support of S433 to “**allow county flexibility to organize local human services**”;

**FURTHER BE IT RESOLVED** that copies of this resolution be transmitted to the members of the General Assembly representing Warren County to let them know of our support for this issue.

**Adopted this the 4<sup>th</sup> day of June 2012.**

On motion of Commissioner Richardson which was seconded by Commissioner Downey and duly carried by unanimous vote, Resolution Declaring Surplus Property (air compressor used by Public Utilities and 3 desks used by Health Department) and authorizing internet based auction was adopted. Chairman Ross was authorized to sign same.

**RESOLUTION  
SALE OF SURPLUS  
WARREN COUNTY PROPERTY**

*WHEREAS, the County of Warren has certain property which is no longer needed and may lawfully dispose of such property through declaring "Surplus Property" and convey or sale by auction, bid, and/or electronic advertisement.*

*NOW, THEREFORE, BE IT RESOLVED THAT, pursuant to Article 12, North Carolina General Statute 160A-268, the Warren County Board of Commissioners will sell by internet based auction, the following property declared Surplus Property:*

*2008 Saylor-Beall Model 705 air compressor (Public Utilities)  
Office furniture - 3 desks (Health Department)*

*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 convey or sell property; and that advertising, describing the property, the method of transfer (by conveyance, sale or auction) and the date, time and place for the award of bid will be placed in the Warren Record and displayed electronically, otherwise appropriately advertised according to law.*

*ADOPTED this the 4<sup>th</sup> day of June 2012.*

**WARREN COUNTY BOARD OF COMMISSIONERS**

On motion of Commissioner Richardson which was seconded by Commissioner Downey and duly carried by unanimous vote, 2013 Juvenile Crime Prevention Council (JCPC) Certification as presented by JCPC Chairman William A. Kearney was adopted.

On motion of Commissioner Richardson which was seconded by Commissioner Downey and duly carried by unanimous vote, annual request from Longbridge Volunteer Fire Department for waiver of Fireworks Permit Fee in the amount of \$60 was approved. Proof of liability insurance coverage was provided.

On motion of Commissioner Richardson which was seconded by Commissioner Downey and duly carried by unanimous vote, request from Longbridge Volunteer Fire Department to waive Noise Ordinance Permit Fee in the amount of \$25 was approved.

Bids presented by Arnetta Yancey, Director of Warren County Senior Center for FY 2013 Meal Program were as follows:

**My request is submitted to award the bid to Bluedog Associates.**

Company	Congregate Meals	Home-Delivered Meals
Moms Meals	5.85	5.85
<b>Bluedog Associates</b>	<b>5.75</b>	<b>5.75</b>
Southern City Steak & Seafood House	4.26	4.26

Decision based on review of complete requirements for current nutrition program.

On motion of Commissioner Downey, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Bid was awarded on recommendation of Arnetta Yancey, Director of the Senior Center for FY 2013 Senior Center Meal Program to Bluedog Associates at \$5.75 congregare meals and \$5.75 Home-Delivered meals.

In accordance with Article 16, Section 105-294, Tax Assessor is appointed (re-appointed) for a term of two (2) or four (4) years, at the Board of Commissioners discretion. Therefore, it was submitted to re-appoint Robert "Edwin" Mitchum as Tax Assessor and requested Board designate length of appointment.

On motion of Commissioner Richardson, which was seconded by Commissioner Downey and duly carried by unanimous vote, reappointment of Robert Edwin Mitchum to the position of Tax Assessor was tabled to the June 20, 2012 Special Meeting.

On motion of Commissioner Richardson, which was seconded by Commissioner Downey and duly carried by unanimous vote, approval of employee performance bond for Tax Assessor Robert Edwin Mitchum for a 12 month period was tabled to the June 20, 2012 Special Meeting.

On motion of Commissioner Richardson, which was seconded by Commissioner Downey and duly carried by unanimous vote, FY 2013 Budget Meeting Schedule was revised as follows:

Rescheduled June 14, 2012 Budget Work Session from 1:00 pm to begin in the morning at 9:00 am & conclude at Noon.

County Manager Linda T. Worth, presented quotes received for the county liability and workers compensation insurance coverage. It was recommended to renew with the current property/casualty insurance carrier Millennium/Argonaut at a cost of \$158,431 based on a review of the comprehensive package offered, also recommended to renew with the current Workers' Compensation carrier, KeyRisk, at a cost of \$199,039, which is the only company that bid.

On motion of Commissioner Richardson, which was seconded by Commissioner Downey and duly carried by unanimous vote, County Manager Linda T. Worth was authorized to renew Warren County property/casualty insurance with Millennium/Argonaut at a cost of \$158,431 and renew Workers' Compensation coverage with KeyRisk at a cost of \$199,039. In addition County Manager was authorized to sign necessary documents. FUNDING SOURCE: General Fund FY 2013 Budget

Having been granted authority to enter into contracts up to but not to exceed \$50,000; contracts executed by the County Manager in May 2012, were presented for Board's information.

On motion of Commissioner Richardson, which was seconded by Commissioner Downey and duly carried by unanimous vote, report of contracts approved by the County Manager in the month of May 2012 was accepted as information only.

**RE:** Notice of Contracts/Agreements Approved by the County Manager

Pursuant to the contracting authority granted to me by the Board of County Commissioners, please be advised that I have approved the following contractual agreements on behalf of Warren County:

Simulcast System Upgrade Capital Project

TSS Partners, LLP  
429 Grosvenor Drive, Suite100  
Raleigh, NC 27615

I have approved a Consulting Services Agreement with TSS Partners, LLP for the provision of engineering services for the Simulcast System Upgrade Project. The cost of the agreement is \$37,000 plus related travel expenses up to (but not to exceed) \$1,500. Funds are budgeted in the Capital Budget for this project.

Cooperative Extension

I have approved a contract for grant administration for the Growing Local/Buying Local Project with Working Landscapes. This is a twenty-four month project funded through a Blue Cross Blue Shield of NC Foundation grant. The contract cost of \$50,000 for grant administration is included in the grant. There is no county match required for this grant.

Social Services Department

I have approved a Contractor Service Agreement with Mr. Henry C. Hayes to serve as Interim DSS Director for a period of up to three months, renewable as needed on a month-to-month basis after that time period. The contract cost of \$5,525 per month is to be paid from lapsed salaries/fringes in the DSS Administrative budget.

On motion of Commissioner Richardson, which was seconded by Commissioner Downey and duly carried by unanimous vote, County Manager's report of activities for May 2012 was accepted:

**Administration**

- Met with Dr. Spain re: School's budget request (5/1/12)
- Annual leave (5/4/12)
- Prepared for and attended Board of Commissioners Regular Meeting (5/7/12)
- Mtg. with Wayne Brown to discuss property/liability insurance renewals (5/9/12)
- Mtg. with Executive Director of Warrenton Chamber (5/9/12)
- Mtg. with C. Norwood & others to discuss Growing Local/Buying Local Project (5/9/12)
- Attended WWTP IBT meeting at DWR in Raleigh with KLRWS Partners (5/10/12)
- Viewed SOG Health Systems Webinar (5/11/12)
- Participated in SECU Groundbreaking Ceremony (5/11/12)
- Attended JCPC Advisory Board Meeting (5/14/12)
- Met with C. Alston-Kearney to discuss Ephraim Place CDBG Project (5/14/12)

- Attended Environmental Justice Committee Meeting (5/14/12)
- Participated in BCBS Conference Call to discuss Flexible Spending Account (FSA) Implementation (5/16/12)
- Met with County Attorney to discuss legal matters (5/17/12)
- Met With Animal Control Director to discuss animal control issues (5/18/12)
- Prepared for and attended BOC Budget Work Session (5/21/12)
- Prepared for and attended BOC Public Hearing and Special Meeting (5/21/12)
- Met with IBEA Officials and Others to discuss GreenTech Project (5/22/12)
- Met with T. Baynes and Triangle North Warren delegation to discuss project matters (5/22/12)
  
- Attended mandatory FSA meeting (5/23/12)
- Mtg. with YSB director to discuss personnel matters (5/23/12)
- Mtg. with P. Smith and K. Krulik to discuss proposed project development in Warren County (5/24/12)
- Attended Public Utilities District III Phase III Progress Meeting (5/24/12)
- Attended Kerr-Tar RPO/TCC Meeting (5/24/12)
- Furlough Day (5/25/12)
- Memorial Day Holiday (5/28/12)
- Prepared for and attended BOC Budget Work Session (5/29/12)
- Mtg. with Public Utilities Staff and Others to discuss fire department water use (5/31/12)
- Mtg. with Economic Development Director to discuss various issues (5/31/12)
- Conducted monthly Department Heads meeting (5/31/12)

#### **Activities**

- Attended and Participated in County Government Day at the Animal Ark (5/12/12)
- Guest Speaker at Jordan Hill Missionary Baptist Church Women's Conference (5/26/12)
- Attended NCACC County Assembly Day in Raleigh (5/30/12)

#### **Project Updates**

##### **Construction/Renovation Projects**

##### **EMS Satellite Facility #2**

EMS satellite facility #2 is approximately 75% complete. The sprinkler system, brickwork, wiring, plumbing and HVAC system are complete, and sheetrock is being hung.

##### **CDBG Projects**

##### **Ephraim Place Subdivision CDBG Housing Project**

Warren Family Institute is working diligently to identify potential homeowners for the four homes to be constructed in the Ephraim Place Subdivision so the CDBG portion of this project can be closed-out. Community Investment and Assistance (CI) had requested the county to construct four housing units and occupy them with low and moderate income persons by March 31, 2012 in order to meet the LMI National Objective per 24 CFR Part 570.483. Because the County and Warren Family Institute were not able to complete and occupy the four homes by the stated deadline, CI has requested the County to repay the CDBG funds in the amount of \$190,000 by June 1, 2012. Due to the burden it will place on Warren County government and taxpayers, Warren Family Institute and the County have submitted written requests to CI asking for a waiver of the request to repay the CDBG funds.

On motion of Commissioner Richardson, which was seconded by Commissioner Downey and duly carried by unanimous vote, the Monday-July 2, 2012 Regular Board of Commissioners Monthly Meeting was rescheduled to Monday-July 9, 2012 to allow for Independence Day related travel.

On motion of Commissioner Richardson, which was seconded by Commissioner Downey and duly carried by unanimous vote, it was ordered to enter into Closed Session in accordance with NC GS § 143-318.11(A)(3)(6) attorney-client privileged and personnel matters.

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

With no further business to discuss and on motion of Commissioner Richardson, which was seconded by Commissioner Downey and duly carried, the June 4, 2012 meeting was adjourned.

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Angelena Kearney-Dunlap, Clerk