

MINUTES FROM THE REGULAR MONTHLY MEETING (RESCHEDULED FROM JULY 2, 2012) HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE WARREN COUNTY ARMORY CIVIC CENTER MEETING ROOM ON JULY 9, 2012 AT 6:00 PM.

The meeting was called to order 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, 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 Warren 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.

There were no Citizen Comments.

On motion of Commissioner Richardson, which was seconded by Commissioner Downey and duly carried by unanimous vote, the July 9, 2012 Suggested Agenda was amended as follows:

**Amendment to Agenda Item 9-B Modification to Proposed Armory Rental Agreement
Added Agenda Item 13-A CDBG Grant Agreement & Funding Approval 11-C-2328**

On motion of Commissioner Richardson which was seconded by Commissioner Jordan and duly carried by unanimous vote, July 9, 2012 Suggested Agenda was adopted as amended.

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

June 4, 2012 PUBLIC HEARING - 2013 ROAP APPLICATION
PUBLIC HEARING - TEMPORARY SUSPENSION OF ISSUANCE OF
ZONING PERMITS FOR NEW COMMERCIAL SIGNS
REGULAR MONTHLY BOARD MEETING

June 11, 2012 BUDGET PUBLIC HEARING

June 20, 2012 BUDGET SPECIAL MEETING

On motion of Commissioner Richardson which was seconded by Commissioner Jordan and duly carried by unanimous vote, Consent Agenda Item 6B – Interest Income Report for May 2012 was approved:

**INTEREST INCOME REPORT
Month of May 2012**

FUND	MAY INCOME	FISCAL YEAR TO - DATE
General	739.46	6,495.29
Revaluation	15.42	115.31
E 911 Telephone System	23.96	147.47
Buck Spring Project	19.80	150.88
Ambulance Storage Facility	19.69	225.32
National Guard Armory	1.33	10.14

Simulcast System Upgrade	6.38	57.67
Regional Water Enterprise Fund	31.14	230.28
District 1 Enterprise Fund	66.49	423.03
Solid Waste	20.13	104.57
District II Enterprise Fund	56.37	394.55
District III Capital Project Fund	9.74	93.54
District III Phase II BANS	0.26	1.97
District III Enterprise Fund	38.45	190.65
Soul City Pump Station Improvements	0.66	8.27
District III Phase III	33.95	211.91
	1,083.23	8,860.85

On motion of Commissioner Richardson which was seconded by Commissioner Jordan and duly carried by unanimous vote, Consent Agenda Item 6C – Tax Collector’s Report for May 2012 was accepted, in accordance with G.S. 105-350.

**Tax Collector’s Report
to the Warren County Board of Commissioners
For the Month MAY 2012**

Current Year Collections

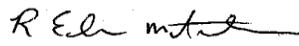
Tax Year	Charge	Collected in MAY	Collected to Date	Balance Outstanding	Percentage Collected
MAY 2012 FY12	\$15,838,674	\$146,884	\$15,000,779	\$837,895	94.71
MAY 2011 FY11	\$15,394,887	140,122	14,437,526	957,361	93.78

Delinquent Collections

Year	Charge	Collected	Balance	Percentage	
2010	\$786,292	\$28,301	\$490,708	64.12	
2009	256,908	6,942	92,755	36.10	
2008	174,626	3,603	39,392	135,234	22.56
2007	164,180	1,421	19,407	134,773	12.59
2006	136,269	1,439	12,090	124,179	8.87
2005	112,909	467	8,214	104,695	7.28
2004	100,125	321	6,215	93,910	6.21
2003	84,816	112	4,203	80,613	4.96
2002	107,532	190	4,257	103,275	3.96
2001	161,010	143	4,013	156,997	2.49
Total Delinquent Years	\$ 2,053,667	\$42,929	\$ 681,264	\$ 1,372,412	

Other MAY Receipts

County Penalties	\$ 18,018	\$ 176,664
Landfill User Fees	\$ 23,045	\$ 1,186,419
Municipalities	\$ 15,613	\$ 667,646
Fire District Taxes	\$ 22,530	\$ 744,740
Advance Taxes	14199.00	30,674.00
MAY GRAND TOTAL	\$ 283,218	\$ 18,488,176


 R. Edwin Mitchum, Tax Collector 6/8/2012
Date

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

Over \$100	7/2/2012	Date:
MOTOR VEHICLE RELEASES:		
HALL SHEENA BRAUER	2011 34948 2095 VFCHIP 71463	\$104.22 SOLD
SUB-TOTAL MOTOR VEHICLE RELEASES:		\$104.22
SUB-TOTAL CORRECTION RELEASES:		\$0.00
Total Releases		\$ 104.22

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

Under \$100	7/2/2012	Date:
ERROR CORRECTION RELEASES:		
NAME	Year ACCT#	MAP # RECORD # AMOUNT REASON
CLARY ROBERT C	2011 8806 309	K2C 58A 2807 \$ 74.36 BT HSE ALSO ASSESSED ON REC 21567
CLARY ROBERT C	2010 8806 309	K2C 58A 2807 \$ 71.61 BT HSE ALSO ASSESSED ON REC 21567
CLARY ROBERT C	2009 8806 309	K2C 58A 2807 \$ 71.61 BT HSE ALSO ASSESSED ON REC 21567
SUB-TOTAL ERROR CORRECTIONS:		\$ 71.61

On motion of Commissioner Richardson which was seconded by Commissioner Jordan and duly carried by unanimous vote, Tax Administrator’s Analysis of Current Year’s Tax Levy and Schedule of Ad Valorem Taxes Receivable including reconciliation as of June 26, 2012 was received for the record.

2011 TAX YEAR SETTLEMENT	
2011 TAX YEAR ORIGINAL LEVY	\$18,021,662.53
ADDITIONS:	
DISCOVERIES	\$ 557,377.63
INTEREST	49,487.71
STATE 3% INTEREST	4,909.58
LIEN ADVERTISING COST	5,878.00
TOTAL	\$18,639,315.45
REDUCTIONS	
UNCOLLECTED BALANCE	
CASH COLLECTIONS	\$17,520,197.09
RELEASES	84,311.77
SUBTOTAL	\$17,435,885.32
UNCOLLECTED TAXES JUNE 26, 2012	\$ 1,203,430.13
TOTAL	\$18,639,315.45
PERCENTAGE OF CURRENT YEAR'S TAXES COLLECTED	95.26

Having discussed during June 20, 2012 work session, proposed Warren County Armory Civic Center Facility Use Fee Exemption Policy and Facility Use Fee Waiver Application, it was then presented for Board's action.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, Warren County Armory Civic Center "Facility Use Fee Exemption Policy" and "Facility Use Fee Waiver Application" were adopted.

Having discussed revisions to the Warren County Armory Civic Center Rental Agreement during the June 20, 2012 work session, it was presented for Board's action.

On motion of Commissioner Jordan, which was seconded by Commissioner Richardson and duly carried by unanimous vote, revised Warren County Armory Civic Center Rental Agreement was adopted, to be used for all new rentals after July 9, 2012.

On motion of Commissioner Richardson, which was seconded by Commissioner Downey and duly carried by unanimous vote, Amendment # 1 to EJCDC E-500 Agreement Between Owner & Engineer for Professional Services was adopted. This amendment will modify contract with Rivers' & Associates for water main sections added to Water & Sewer District III, Phase III:

3. Agreement Summary (Reference only)	
a. Original Agreement amount:	\$ <u>266,035.00</u>
b. Net change for prior amendments:	\$ <u>0.00</u>
c. This amendment amount:	\$ <u>89,000.00</u>
d. Adjusted Agreement amount:	\$ <u>355,035.00</u>

Motion was amended by Commissioner Richardson, seconded by Commissioner Downey and duly carried, to include approval of Amendment # 1 to the EJCDC E-500 Agreement Between Owner & Engineer for Professional Services contingent on County Attorney and County Manager's review. Chairman Ross was authorized to execute related documents.

On motion of Commissioner Richardson, which was seconded by Commissioner Jordan and duly carried by unanimous vote, funding source for Amendment # 1 to EJCDC E-500 Agreement Between Owner & Engineer for Professional Services, Water & Sewer District III, Phase III, was designated USDA – current District III, Phase III Project Funds.

Having awarded bid for FY 2012-13 Senior Center Nutrition Program during the June 4, 2012 Board meeting to Bluedog Associates, Inc., it is now presented to enter into contract for FY 2012-13 nutrition program with a 10% county match.

On motion of Commissioner Richardson, which was seconded by Commissioner Downey and duly carried by unanimous vote, Contract with Bluedog Associates, Inc for FY 2012-13 Warren County Senior Center Nutrition Program (\$5.75 each for congregate & home-delivered meals) was approved pending County Attorney review. Chairman Ross and/or County Manager Worth were authorized to execute related documents; Funding source: Home and Community Care Block Grant.

On motion of Commissioner Richardson, which was seconded by Commissioner Downey and duly carried by unanimous vote, Transportation Contract for FY 2012-13 with KATA (KARTS) was approved pending County Attorney and County Manager review. Chairman Ross and/or County Manager Worth were authorized to execute related documents. Funding source: HCCBG, EDTAP & General Fund.

On motion of Commissioner Richardson, which was seconded by Commissioner Jordan and duly carried by unanimous vote, FY 2012-13 Home & Community Care Block Grant for Older Adults - Agreement for Provision of County-Based Aging Services for programs administered through Warren County Senior Center and Social Services was adopted. Chairman Ross and/or County Manager Worth were authorized to execute related documents. Funding source: HCCBG & General Fund.

On motion of Commissioner Richardson, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Grant Contract for Family Caregiver Support Program (July 1, 2012 – June 30, 2013); Agreement between Kerr Tar Regional COG and the County of Warren providing Family Caregiver support program funds for the Senior Center from NC Division of Aging & Adult Services through the National Family Caregiver Support Act was adopted. Chairman Ross and/or County Manager Worth were authorized to sign related documents. Funding source: National Family Caregiver Support Grant

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, it was ordered to accept a 1992 Toyota vehicle (153,019 miles recorded) donated to the Warren County Sheriff's Office for use in law enforcement from the US Customs and Border Protection Agency.

On motion of Commissioner Richardson, which was seconded by Commissioner Jordan and duly carried by unanimous vote, revised County Attorney Contract for Legal Services between Karlene Turrentine, Attorney at Law and the County of Warren was adopted as amended in Subsection e, page 2: "Employment and Compensation."

On motion of Commissioner Richardson, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Community Development Block Grant # 11-C-2328 Scattered Site Housing, Grant Agreement was accepted. Chairman Ross and/or County Manager Worth were authorized to sign related documentation.

On motion of Commissioner Jordan, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Community Development Block Grant, Funding Approval related to Grant # 11-C-2328 Scattered Site Housing (SSH) in the amount of \$400,000 was approved. Chairman Ross and/or County Manager Worth were authorized to sign related documentation.

On motion of Commissioner Richardson, which was seconded by Commissioner Downey and duly carried by unanimous vote, Ms. Laverne (DeShields) Gardner, Senior Center Administrative Assistant was appointed as Interim Senior Center Director, effective August 1, 2012 until vacancy is filled. Annual salary increased by \$5,000 from \$21,982 to \$26,982 for extra duties and responsibilities; Funding source: Lapsed salary & fringes – Senior Center Budget.

On motion of Commissioner Richardson, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Ms. Bonnie Andrews, Tax Collection Supervisor was appointed as Interim Tax Administrator retroactive to July 1, 2012, until Tax Administrator vacancy is filled.

Annual salary increased by \$5,000 from \$32,477 to \$37,477 for extra duties and responsibilities. Funding source: Lapsed salary & fringes – Tax Assessor & Tax Collector’s Budgets.

On motion of Commissioner Richardson, which was seconded by Commissioner Jordan and duly carried by unanimous vote, on recommendation of the Warren County Personnel Committee, appointment of Alfred Evans to the position of Information Technology (IT) Administrator with a salary of \$45,000, effective July 16, 2012 was approved.

On motion of Commissioner Richardson, which was seconded by Commissioner Jordan and duly carried by unanimous vote, it was ordered to allocate \$4,060 from contingency to the Information Technology Budget to fund the difference in the recommended and budgeted salary/fringes for Information Technology Administrator.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, Resolution Declaring Surplus Property (HP Printer & Trash Compactor Hopper) and authorizing public sale via online auction and the sealed bid process was adopted:

STATE OF NORTH CAROLINA
 COUNTY OF WARREN

RESOLUTION
 SALE OF SURPLUS
 WARREN COUNTY PROPERTY

WHEREAS, the County of Warren has certain property which is no longer needed and may lawfully dispose of such property through declaring "Surplus Property" and 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 auction the following personal property: HP Photosmart Printer (Soil & Water Conservation); and through the sealed bid process: Trash Compactor Hopper (Public Works).

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 9th day of July 2012.

WARREN COUNTY BOARD OF COMMISSIONERS
 Ulysses S. Ross, Chairman

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, Resolution Declaring Surplus Property (4 tax foreclosed properties) and authorizing public sale via online auction was adopted:

STATE OF NORTH CAROLINA
 COUNTY OF WARREN

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 declaring "Surplus" and offering by 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:

Tax Parcel ID #	Property Identification	Suggested Minimum Bid
F2 6F	Cole Farm Rd, SR 1304-1 acre	\$1,306
I6 74	2685 US Highway 258E ~ .55 acres	\$5,093
E5 180B	Lot 2, 115 Huntsville Dr ~ .80 acre	\$7,522
E6 67A	Plat 19/83, Dr MLK Jr. Blvd- 1.20 acres	\$1,965

BE IT FURTHER RESOLVED, The Board of Commissioners authorizes the County Manager (or designee) to dispose of this property and incur those costs incidental to sell property, and that advertising, describing the property, the method 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 9th day of July 2012.

WARREN COUNTY BOARD OF COMMISSIONERS
 Ulysses S. Ross, Chairman

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, Resolution Conveying Personal Property by Private Sale was adopted; transferring office desks to area non-profits for \$1.00 each:

***Resolution Conveying Personal Property
By
Private Sale***

WHEREAS, G.S. 1601-279 states that a county may in lieu of or in addition to an appropriation, convey by private sale, real or personal property to any public or private entity that carries out a public purpose; and

WHEREAS, in such conveyance, the County shall attach covenants and/or conditions that assure that said property will be put to a public use by the recipient entity; and

WHEREAS, said conveyance must be in accordance with the procedural provisions set forth in G.S. 160A-267.

NOW, THEREFORE BE IT RESOLVED, that the Warren County Board of Commissioners hereby orders the County Manager to dispose of and convey by private sale various desks withdrawn from use by Warren County at a negotiated price of \$1.00, to:

Warren County Community Center
Littleton Community Center
Littleton Senior Center
Hawtree Fire Department
Loaves and Fishes

BE IT FURTHER RESOLVED that a notice summarizing the contents of the Resolution shall be published in the local newspaper upon its adoption with final conveyance occurring at least ten (10) days after said publication.

Adopted this 9th day of July 2012.

WARREN COUNTY BOARD OF COMMISSIONERS
Ulysses S. Ross, Chairman

ATTEST:

On motion of Commissioner Richardson, which was seconded by Commissioner Jordan and duly carried by unanimous vote, a public hearing to hear citizen comments regarding adoption of revised Warren County Hazard Mitigation Plan was scheduled for Monday, August 6, 2012 at 5:45 pm.

On motion of Commissioner Richardson, which was seconded by Commissioner Jordan and duly carried by unanimous vote, County Manager Linda T. Worth was authorized to secure a Title Examination on a 2.879 acre parcel of land owned by Tom & Sherry Charnetzky (Deed Book 830, Page 824) in Roanoke Township. The County Manager was further authorized to purchase said tract of land at a sales price of \$17,000 should the title be sufficient; Funding source: FY 2013 General Fund Budget.

On motion of Commissioner Richardson, which was seconded by Commissioner Downey and duly carried by unanimous vote, Commissioner Jennifer Jordan was designated Voting Delegate to the 105th NC Association of County Commissioner's (NCACC) Annual Conference scheduled for August 16-19, 2012 in Wake County.

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 June 2012:

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:

Warren County Finance Office

Intercomp Systems
3901 Barrett Dr., Suite 305
Raleigh, NC 27609

I have approved a Maintenance Contract with Intercomp Systems for the Finance Office check printer at a cost of \$383 for one year. Funds are budgeted in the Finance Office's departmental budget for this contract.

General – Warren County

Tax Reduction Specialists
P.O. Box 1810
Clemmons, NC

I have approved an addendum to the Sales Tax Contract dated 12/31/09 with Tax Reduction Specialists (TRS). This is a contingency-fee contract with TRS to audit tax periods through the tax period ending 12/31/12 to identify sales taxes that should be reallocated to Warren County. The County has received \$16,618.97 in reallocated sales taxes resulting from audits conducted by TRS for prior tax periods. TRS receives a percentage of the sales taxes reallocated to the County.

Economic Development Commission

ECS Carolinas, LLP
9001 Glenwood Avenue
Raleigh, NC 27617

I have accepted a proposal from ECS Carolinas, LLP to perform a Phase I Environmental Site Assessment at the Former Peck Manufacturing Plant site. The cost of the site assessment is a lump sum fee of \$1,800 that will be paid from the Economic Development Commission's departmental budget.

Central Communications

CenturyLink
665 Lexington Avenue
Mailstop: OHMANB0107
Mansfield, OH 44907

I have approved a Products and Services Agreement for maintenance of the equipment in the E-911 Center. Funds to pay the annual cost of \$9,741.48 are budgeted in the E-911 Fund.

On motion of Commissioner Richardson, which was seconded by Commissioner Jordan and duly carried by unanimous vote, report on June 2012 County Manager executed contracts was accepted.

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

RE: June Status Report

Following is a recap of my work activities for the month of June 2012:

Administration

- Attended Triangle North-Warren meeting at COG offices (6/1/12)
- Chaired final VWGF Advisory Board meeting (6/1/12)
- Prepared for and attended Board of Commissioners Regular Meeting (6/4/12)
- Attended County Employees Annual Benefits Fair
- Attended Radio Communications Upgrade Project Kick-Off meeting with TSS Partners and stakeholders (6/7/12)
- Participated in Triangle North-Warren conference call (6/7/12)
- Annual Leave (6/8/12)
- Attended Kerr Lake Regional Water System Advisory Board Meeting (6/11/12)
- Attended monthly JCPC Advisory Board Meeting (6/11/12)
- Mtg. with M. G. Howard and County Attorney to discuss easement across county-owned property (6/11/12)
- Prepared for and attended Board of Commissioners Budget Public Hearing (6/11/12)
- Chaired Noise Control Permit Board meeting (6/12/12)
- Attended Armory Fee Waiver Committee meeting (6/12/12)
- Attended Environmental Action Team Meeting in Afton Community (6/12/12)
- Attended Triangle North Board meeting in Henderson (6/13/12)
- Prepared for and attended Board of Commissioners final Budget Work Session (6/14/12)
- Met with Public Works Director to discuss solid waste issues (6/18/12)
- Participated in conference call with Region K Managers to discuss close-out of VWGF CJPP Resource Center (6/18/12)
- Participated in IT Administrator interviews (6/18/12)
- Met at VWGF CJPP Resource Center to divide the assets among the four counties served by the program (Vance, Warren, Granville & Franklin)
See attached list of items received by Warren County (6/19/12)
- Interviewed by grad student researching the PCB Landfill that started the environmental justice movement across the nation (6/20/12)

- Prepared for and attended the Board of Commissioners Special Meeting to Adopt the Budget and regular Work Session (6/20/12)
- Met with W. Satterwhite and B. Kearney to discuss logo for the PCB Landfill's 30th Anniversary (6/21/12)
- Met with A. Yancey, Senior Center Director, to discuss Senior Center matters (6/21/12)
- Annual Leave (6/22/12)
- Met with B. Andrews to discuss Tax Office matters (6/25/12)
- Met with Tax Office staff (6/26/12)
- Annual Leave (6/29/12)

Activities

- Attended and participated in a retirement luncheon for D. Tant and M. F. Little, DSS Employees (6/21/12)

Project Updates

Construction/Renovation Projects

EMS Satellite Facility #2

EMS satellite facility #2 is approximately 80% complete. The sheetrock has been hung and is being finished for painting; wiring, plumbing and HVAC are completed. The remaining work to be done inside the building includes interior painting and trim, carpet, and cabinetry. Work outside to be done includes landscaping, concrete pad for handicapped parking, and driveway improvements by DOT.

CDBG Projects

2012 Scattered Site Housing Project

The \$250,000 in CDBG funds have been released by Community Investment & Assistance (CI), and COG staff administering this project have begun bidding out water hook-ups and urgent housing repairs that are part of this project.

Ephraim Place Subdivision

We have not yet received a response from CI relative to our request to waive the repayment of the CDBG funds awarded for this project due to the four homes we are required to build and occupy with LMI individuals to meet the grant requirements have not yet been constructed.

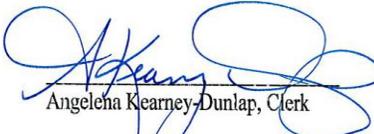
VWGF Resource Center Inventory Information

Warren County					
Storage Shed (8' x 12') With Lean-to & Steps					\$1,780.00
Dry Erase Board (48" x 72")					\$122.99
2 Black Leather Visitor Chairs	EX8124				\$179.99
Toshiba SD-310V DVD Player		J01 32002098			\$37.99
Canon printing calculator	P23-DHV				\$18.99
1 Lectern					\$209.99
7 power strip surge protectors					8.24 each
Stihl Weed eater	FS 45	266248410			\$99.99
14" Excalibur hedge trimmer	EHT-SA	#97174ET			\$99.99
Leaf Blower		#270107598			\$59.97
1 Yellow Rake					\$14.97
1 Shovel					\$14.97
3 Orange Extension Cords					\$13.29 each
2 Gas Cans					\$11.98 each
Craftsman Mower					\$149.99
3 8 ft Tables (new in boxes)					38.66 each
Magnavox TV/VCR combo		#37896613			\$371.95
TV cart					\$49.99
Mop Bucket with Caution Sign					
3 new Wastebaskets					
Metal Detector					
Clock					
4 Slice Toaster					

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 § 143-318.11.A(3) for discussion of Attorney Client Privileged Matters.**

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

With no further business to discuss and on motion of Commissioner Jordan which was seconded by Commissioner Downey and duly carried, the July 9, 2012 Board of Commissioners meeting was adjourned.


 Angelena Kearney-Dunlap, Clerk