

MINUTES FROM A PUBLIC HEARING REGARDING AMENDMENTS TO WARREN COUNTY'S OFFICIAL ZONING ORDINANCE (SIGNS) HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE WARREN COUNTY ARMORY CIVIC CENTER, MEETING ROOM ON OCTOBER 1, 2012 AT 5:45 PM.

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

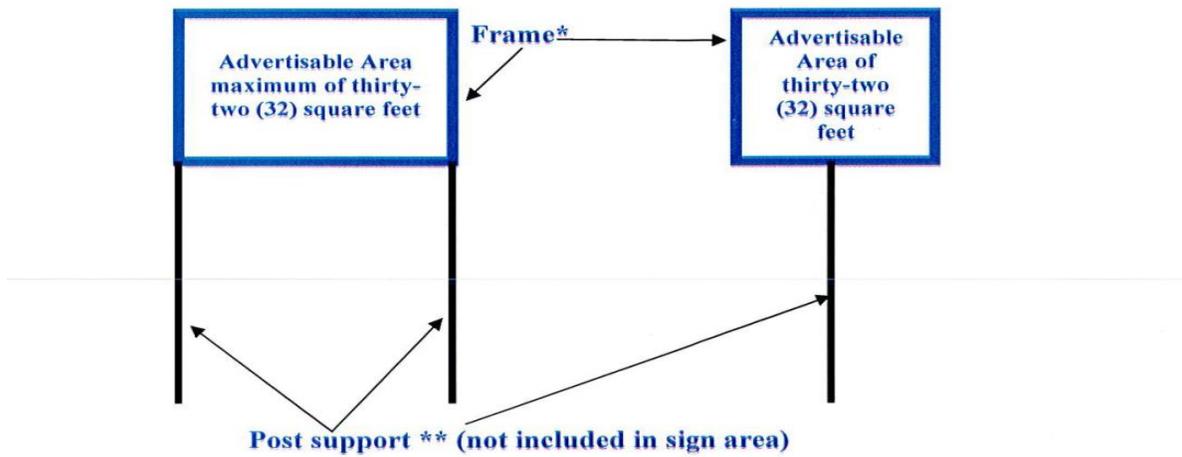
Notice of Public Hearing was read by the Clerk to the Board.

Ken Krulik, Planner/Zoning Administrator gave a brief overview of amendments to the County's Zoning Ordinance:

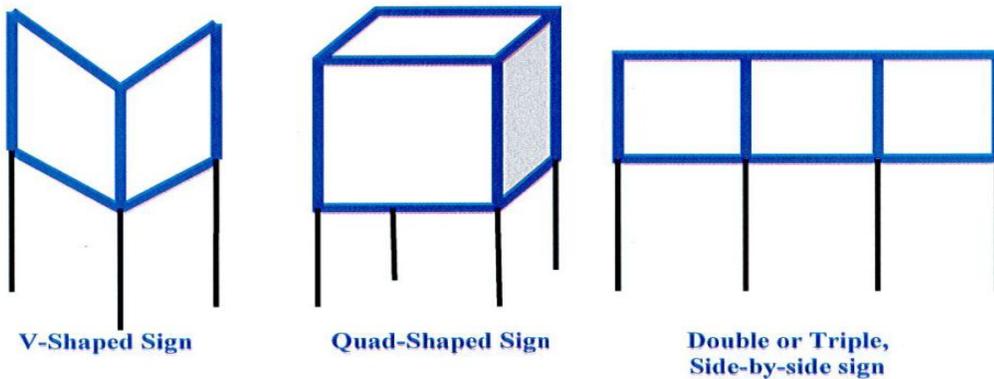
SECTION V – SIGNS

(PROPOSED REVISIONS BOLD/HIGHLIGHTED IN BLUE)

- A. **Sign Compliance:** No type of exterior sign may be erected, posted, reposted, placed, replaced, hung, painted, or repainted in any district except in compliance with this ordinance.
- B. **General Sign Regulations**
1. No sign shall be erected or constructed to interfere with visual clearance at any street or road right of way.
 2. No sign except those erected for governmental purposes shall be permitted on any public right of way.
 3. All signs shall be at least five feet from street right of way. Any sign less than two feet from right of way after street widening may remain if, in the opinion of the Planning and Zoning Administrator, said sign would not encumber the free and easy movement of traffic.
 4. All signs, together with any supports, braces, guys, and anchors shall be kept in good repair. Signs shall meet all structural requirements of the State Building Code.
 5. Illuminated signs shall be limited to those lighted from behind to silhouette letters and figures and illuminated internally, except spotlighted signs will be permitted if no glare is cast which is disturbing to motorists or where it reflects on any property in separate ownership. All illuminated signs or structures shall be placed to prevent the light rays or illumination from being cast directly on any dwelling.
 6. **No sign may exceed twelve (12) feet in height above ground level or grade level.**
 7. **No new commercial signs within a three hundred-fifty (350) foot radius of an existing commercial sign.**
 8. Window signs may be placed only on the inside of any buildings and shall not exceed twenty five (25) percent of the glass area on which the sign is displayed.
 9. An identification sign shall pertain solely to the name of the principle use of the premises or its operators and shall not advertise products or services, which differ in name from the principle use.
 10. **No sign or advertisement on a sign shall be maintained for more than ninety (90) days after it has been made obsolete for any reason or the sign is in a state of disrepair as determined by the Planning and Zoning Administrator.**
 11. **The area of a sign, for the purpose of determining its permitted size (i.e. sign area or sign face) shall be the advertisable surface and shall not exceed shall not exceed thirty-two (32) square feet in area with a maximum frame* size of six (6) inches. This includes any type of sign, bulletin board, billboard or kiosk as defined in this ordinance and this measurement shall encompass only the printable, advertising area of the sign (this measurement does not include post support ** for the sign). For measurement clarification see illustrations below;**



12. V-shaped signs, quad-shaped signs and double or triple, side-by-side signs are prohibited. See illustrations below:



13. No temporary signs, banners or political signs (meeting the size requirements of this ordinance) shall remain on display for more than ten (10) days after the date of the advertised event.

Citizen Comment was as follows:

Richard Thomas, Pinecrest Court, Littleton - spoke in favor of amending the Zoning Ordinance to limit signage to preserve the beauty of the lake area. People at the Lake are complaining about the amount of signs.

On motion of Commissioner Jordan which was seconded by Commissioner Downey and duly carried by unanimous vote, the Public Hearing was adjourned at 5:55 pm.

Angelena Kearney-Dunlap
Clerk to the Board of County Commissioner

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 MONDAY, OCTOBER 1, 2012 AT 6:00 PM.

The meeting was called to order by Vice-Chairman Barry Richardson. Other Commissioners present: Bertadean Baker, Ruby Downey and Jennifer Jordan. Absent: Chairman Ulysses S. Ross. Others in attendance: County Manager Linda T. Worth, County 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 was as follows:

Richard E. Thomas - Representing Eaton Ferry Estates informed the Board that there has been a series of break-ins in the Lake Area: 2 homes, several vehicles, storage shed, etc. The perpetrators sat on the back step of one home while they drank beer and left the cans. Contacted the Lake Gaston Gazette and they are working with the Sheriff's Office; there is a poor response from Sheriff's office when break-ins are reported. There are a number of cars broken into that are not reported because they feel there is no support from Warren County. Matter of time before home is broken into and someone is home, bodily harm may result. Need more vigilant approach to problems in Lake Gaston area. Please look at this and do something about it.

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, October 1, 2012 Suggested Agenda was adopted with amendments as follows:

Added Item # 7-F REVISED: Amendment # 2 to the 2012-2013 Warren County Budget Ordinance

Added Item # 16 Surplus Property - Consider Awarding Bid for Sale of Tax Foreclosed Property

On motion of Commissioner Jordan which was seconded by Commissioner Downey and duly carried by unanimous vote, Consent Agenda Item 6A – Minutes of September 4, 2012 Regular Monthly Meeting was approved.

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

INTEREST INCOME REPORT
Month of August 2012

FUND	AUGUST INCOME	FISCAL YEAR TO - DATE
General	382.75	793.04
Revaluation	8.96	19.80
E 911 Telephone System	9.10	20.00
Buck Spring Project	11.51	25.43
Ambulance Storage Facility	10.83	21.86
National Guard Armory	0.77	1.71
Simulcast System Upgrade	3.71	8.19
Regional Water Enterprise Fund	21.09	46.48
District I Enterprise Fund	35.07	77.36
Solid Waste	4.09	10.92
District II Enterprise Fund	27.28	60.11
District III Capital Project Fund	9.61	21.23
District III Phase II BANS	0.15	0.33
District III Enterprise Fund	5.58	11.92
Soul City Pump Station Improvements	0.15	0.33
District III Phase III	11.05	24.41
	541.70	1,143.12

On motion of Commissioner Jordan which was seconded by Commissioner Downey and duly carried by unanimous vote, Consent Agenda Item 6C – Tax Collector’s Report for August 2012 was accepted in accordance with NCGS 105-350:

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

Current Year Collections

Tax Year	Charge	Collected in AUGUST	Collected to Date	Balance Outstanding	Percentage Collected
AUGUST 2012 FY13	\$15,912,717	\$1,744,681	\$1,891,859	\$14,020,858	11.89
AUGUST 2011 FY 12	\$15,246,829	\$16,177	\$1,682,638	\$13,564,191	11.04

Delinquent Collections

Year	Charge	Collected in AUGUST	Collected to Date	Balance Outstanding	Percentage Collected
2011	\$751,065	\$50,518	\$103,524	\$647,541	13.78
2010	266,343	11,828	26,094	240,248	9.80
2009	161,091	5,109	9,413	151,677	5.84
2008	134,322	6,536	7,424	126,897	5.53
2007	133,903	353	926	132,977	0.69
2006	123,539	179	1,078	122,461	0.87
2005	104,284	44	494	103,791	0.47
2004	93,807	141	283	93,523	0.30
2003	80,491	266	645	79,847	0.80
2002	103,132	272	781	102,350	0.76
Total Delinquent Years	\$ 1,951,977	\$75,246	\$ 150,662	\$ 1,801,312	

Other AUGUST Receipts

County Penalties	\$ 11,651	\$ 21,035
Landfill User Fees	\$ 126,682	\$ 152,589
Municipalities	\$ 60,054	\$ 75,029
Fire District Taxes	\$ 84,036	\$ 97,330
Advance Taxes	\$ 145	\$ 145

AUGUST GRAND TOTAL

\$ 2,102,495	\$ 2,388,649
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Bonnie Andrews
Bonnie Andrews Interim Tax Assessor

9/19/2012
DATE

On motion of Commissioner Jordan which was seconded by Commissioner Downey and duly carried by unanimous vote, Consent Agenda Item 6D – Request for Tax Releases Over \$100 was approved in accordance with NCGS 105-381 - TAXPAYER'S REMEDIES:

Over \$100	10/1/2012	Date: _____
<u>ERROR CORRECTION RELEASES:</u>		
BORCHARDT SHERYL A	2012 36863 300 B10 23C	21761 \$501.00 DW ALSO CHARGED ON REC 26948
HARRIS HEAVY EQUIPMENT LLC	2012 9198 200	26587 \$1,440.17 BUSINESS OVER ASSESSED
LOVING WILLIAM F & LAURA	2012 35551 301 L2D260	9632 \$3,047.54 PROPERTY WAS OVERASSESSED
MARTIN EDGAR M JR & SUSAN M	2012 1860 305 H1A 35	5850 \$262.93 DW ASSESSED TWICE
MARTIN MARIE D	2012 368 304 C7 44	8747 \$420.22 INCORRECT ACREAGE ON PARCEL
SYKES BOYD NATHASH GENEVA	2012 34525 300 L2B 54A	18563 \$402.87 DW LISTED TO BONNIE MACKLIN
VCB PARTNERSHIP	2012 7854 300 K3C 77	5667 \$270.57 WRONG HSE PICKED UP ON PARCEL
SUB-TOTAL ERROR CORRECTIONS:		\$6,345.30
<u>MOTOR VEHICLE RELEASES:</u>		
BB&T EQUIPMENT FINANCE	2012 31297 3103 CJ4843	69279 \$122.41 DMV ERROR
BRENNER CHARLES A JR	2012 26926 3046 SRJ9217	69222 \$167.68 DMV ERROR
BROWN DAISY L	2012 34580 3156 YTX5013	69332 \$150.23 DMV ERROR
BULLOCK JOYCE L	2012 5300 3008 XVR3057	69184 \$107.51 DMV ERROR
DURANT PATRICIA MARY	2012 37307 3258 BBM6333	69434 \$ 109.49 RELEASED TO HALIFAX CO
HARRIS HEAVY HAULING LLC	2012 9198 2659 BY8261	68835 \$ 105.97 DMV ERROR
HOLT THOMAS	2012 20415 1966 TSM5918	68142 \$ 104.18 DMV ERROR
JONES MARSHALL R JR	2012 1995 2521 M1189	68697 \$ 264.09 DMV ERROR
MOORE HUBERT L JR	2012 18403 3255 XRN7759	69431 \$ 116.22 DMV ERROR
NIXON-DAVID E	2012 20729 3125 VRJ4392	69301 \$ 172.94 DMV ERROR
SUB-TOTAL MOTOR VEHICLE RELEASES:		\$167.68
SUB-TOTAL CORRECTION RELEASES:		\$6,345.30
Total Releases		\$ 6,512.98
<u>LANDFILL USER FEE RELEASES:</u>		
DAVIS CALVIN & OTHERS	2012 29792 301 B8 66	3594 \$ 115.00 NO DWELLING ON PROP
DAVIS CALVIN & OTHERS	2011 29792 301 B8 66	3594 \$ 115.00 NO DWELLING ON PROP
DAVIS CALVIN & OTHERS	2010 29792 301 B8 66	3594 \$ 115.00 NO DWELLING ON PROP
DAVIS CALVIN & OTHERS	2009 29792 301 B8 66	3594 \$ 105.00 NO DWELLING ON PROP
DAVIS CALVIN & OTHERS	2008 29792 301 B8 66	3594 \$ 105.00 NO DWELLING ON PROP
DAVIS CALVIN & OTHERS	2007 29792 301 B8 66	3594 \$ 105.00 NO DWELLING ON PROP
HARRISON HARRY	2012 18438 300 C2 38A	6211 \$115.00 DW BURNED IN 2010
RICHARDSON RONALD	2012 34037 301 I9 112	23636 \$115.00 MH LISTED AS JUNK/NO LFUF
TOTAL LFUF RELEASES:		\$890.00
Total Releases		\$ 7,402.98

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

Under \$100

10/1/2012

Date: *2/20*
9/24/12

ERROR CORRECTION RELEASES:

NAME	Year	ACCT#	MAP #	RECORD #	AMOUNT	REASON
AMATO PAUL J & BRENDA J	2012	35661 300		23446	\$ 34.05	NO LONGER OWNS BOAT
BROWN JOSEPH & SUSAN PIRON	2012	19651 300	I3B 85	19237	\$ 20.36	BOAT OVER ASSESSED
CAPPS REBECCA D TRUST	2012	6701 301	J10 8	2222	\$ 20.60	PARCEL NOT SPLIT OUT
D & F COUNTRY GRILL	2012	416 200		29482	\$ 11.39	BUSINESS CLOSED JAN 2011
HUX CLIFTON LEE & MARY E	2012	5695 300	J2A 86	8110	\$ 10.63	BOAT OVER ASSESSED
MARTIN EDGAR M JR & SUSAN	2012	1860 305	H1A 35	5850	\$ 38.03	BOAT OVER ASSESSED
PICKERING SCOTT & DEBORAH	2012	20763 300	K2A 85	5016	\$ 60.03	BOATS OVER ASSESSED
WEST GLENN E & DONNA R	2012	9859 300	L6 6	9655	\$ 2.00	NO LONGER HAVE DOG

SUB-TOTAL ERROR CORRECTIONS:

\$197.09

MOTOR VEHICLE RELEASES:

ABBOTT AMY C	2012	28469 2732	ZPW4460	68908	\$14.35	DMV ERROR
ADAMS LINDA MARIE	2012	30574 2851	TTM8030	69027	\$7.44	DMV ERROR
ADAMS MARY H	2012	37134 2805	AMD6553	63780	\$19.53	SOLD
ALEXANDER DONTÉ S	2012	29671 1361	AEH1048	67537	\$8.60	GAVE AWAY
ALEXANDER SUSIE EVONIE	2012	16720 2820	TSM5820	68996	\$5.82	DMV ERROR
ALSTON GERALDINE	2012	20689 2289	ZPW4625	68465	\$14.46	DMV ERROR
ARCOAL LOGGING CO	2012	7663 1187	KXW8490	67363	\$9.71	DMV ERROR
AYSCUE LEWIS T	2012	2101 1271	RRL5823	67447	\$11.07	VEHICLE WRECKED
BAILEY ALLEN BERNARD	2012	5433 1587	AB19706	62562	\$16.88	WRONG VALUE
BAILEY DOMINIQUE R	2012	33761 2125	AAH5209	66606	\$8.55	SOLD
BARHAM BARBARA F	2012	152 3134	0795NR	69310	\$58.30	DMV ERROR
BLAKE ROBERT E JR	2012	24153 3075	WVK4515	69251	\$49.31	DMV ERROR
BOONE TIMOTHY	2012	11499 2049	XWH1155	68225	\$68.27	DMV ERROR
BOSHER JOHNNY F	2012	9327 3224	AMH5700	69400	\$4.29	BOUGHT AT AUCTION
BOWEN MARY C	2012	3908 150	XSB3526	67726	\$10.28	DMV ERROR
BRANNOCK GARRY D	2012	4504 2528	BL21718	68704	\$2.38	DMV ERROR
BROWN WILLIAM A	2012	28028 1061	WVP7259	67237	\$4.08	TRADED 2 YRS AGO
BULLOCK SAMUEL LEE	2012	6891 1305	VRJ3942	67481	\$10.05	DMV ERROR
CAVENDER NATHA JO	2012	31461 2720	HD62159	68896	\$86.38	DMV ERROR
CLAYTON TT	2012	8625 1886	NSP2430	68062	\$28.22	DMV ERROR
COLLINS ROBIN T	2012	255 2118	ZRN6828	68294	\$74.36	DMV ERROR
DEVINE MICHAEL STEVEN	2012	10687 111	SRK5431	58390	\$10.21	DOESN'T LIVE IN TOWN
DEVOE JAMES R	2012	11924 1494	XVM2360	67670	\$7.50	DMV ERROR
DURHAM ELNORA B	2012	12430 1501	MYE2316	67677	\$10.27	SOLD 2 YRS AGO
EDWARDS LONNIE	2012	16131 1607	MXA7400	67783	\$37.05	DMV ERROR
ELLIS EDITH	2012	26887 2926	WSH9727	69102	\$50.04	DMV ERROR
ERICKSON ARTHUR W	2012	32069 1659	SRH9542	67835	\$25.16	DMV ERROR
EVANS DEBRA J	2012	13612 3272	XSB4436	69448	\$16.61	DMV ERROR
EVANS DEBRA JEAN	2010	13612 110	XSB4436	52307	\$21.27	DMV ERROR
FIELDS ELTON E	2012	14222 1176	XZN7867	78469	\$2.92	SOLD
FITTS KRISTIAN S	2012	36794 1432	AEM7961	79959	\$21.05	TRADED
GIBSON MICHAEL DALE	2012	36681 1754	AT18062	67930	\$2.56	RELEASED TO HALIFAX CO
GIBSON MICHAEL DALE	2012	36681 1206	Z85577	67930	\$2.24	RELEASED TO HALIFAX CO
GLIDER DRIFTER TRUCKING LLC	2012	19509 2303	MA9118	68479	\$30.80	DMV ERROR
GRAETER JOHN F	2012	6476 2746	AAAMOD	68922	\$66.50	DMV ERROR
HARGROVE LILLIE	2012	27071 1757	AAJ3238	66238	\$15.93	SOLD
HARGROVE LINDA D	2012	10454 3054	WSF3914	69230	\$5.10	DMV ERROR
HARGROVE LINDA D	2012	10454 1466	VRJ3919	67642	\$10.20	DMV ERROR
HARRIS FREDERICK M JR	2012	17908 1902	LYC3473	68078	\$15.81	TRADED 2 YRS AGO
HARRIS GLADYS R	2012	2678 2560	YVV4535	67041	\$60.40	WRECKED
HARRIS GWENDOLYN R	2012	32100 2779	XSB2695	68955	\$18.02	DMV ERROR
HARRIS HEAVY HAULING LLC	2012	9198 2773	TSH6648	68949	\$59.46	DMV ERROR
HARRISON BETTY K	2012	31539 2547	TTM9068	68723	\$34.78	DMV ERROR
HICKS CLIFTON R	2012	19808 1146	PTS2227	67322	\$18.90	DMV ERROR
HOLTZMAN PHILLIP M	2012	2992 1641	5H8377	67817	\$15.09	DMV ERROR
HORAN DOUGLAS P	2012	22873 2523	ZPW4161	68699	\$73.16	DMV ERROR
HUSAR IHOR W	2012	25691 3034	BX84439	69210	\$49.16	DMV ERROR
HUX CLIFTON LEE	2012	5695 1765	HD11834	67941	\$5.75	RUSTED OUT
JACKSON CLIFTON B III	2012	6154 1102	AMH8158	67278	\$6.78	TRUCK RUSTED OUT
JACKSON SADIE D	2012	20041 2894	VRJ4487	69070	\$21.89	DMV ERROR
JAMES PAMELA L	2012	7421 2857	ZPW4136	69033	\$28.60	DMV ERROR
JOHNSON JUNIOUS N	2012	5647 2898	ZPW5832	69074	\$24.07	DMV ERROR
JOHNSON ROBERT L	2012	1344 1790	XRN6857	67966	\$49.02	DMV ERROR
JONES SCOTTY D	2012	31000 1487	ZRA8169	67683	\$9.30	DMV ERROR
KOCICH DARLENE C	2012	16886 3025	ZPW4221	69201	\$85.24	DMV ERROR
LAMONTE WILLIAM F	2012	26351 111	7575VV	58964	\$46.96	MOVED OUT OF STATE
LASSITER ARTHUR LEE	2012	22653 1156	XWH3858	67332	\$4.40	JUNKED
LEE LOWELL D	2012	248 1914	11H1333	80441	\$25.60	TRADED
LEWIS ANTOINE L	2012	6286 1856	ZPW6781	68032	\$22.58	DMV ERROR
LEWIS CAROLINE ANN	2012	37293 2613	WVK4385	68789	\$62.71	RELEASED TO VANCE CO
LINDSEY MYESHIA S	2012	34579 3132	YRP1745	69308	\$52.15	DMV ERROR
LYNCH THOMAS E	2012	2892 2084	RSJ2163	68260	\$4.08	DMV ERROR
MALCOLM WALLACE W	2012	14602 3225	BP81778	69401	\$2.38	DMV ERROR
MARRS GLEN E JR	2012	21139 2836	8940R	69012	\$51.09	DMV ERROR
MILES RICHARD A	2012	2449 1802	T049R	67978	\$19.30	DMV ERROR
MILLER ALEAN	2012	27420 1450	SRK4091	67626	\$8.61	DMV ERROR
MOORE BETTY E	2012	19789 1516	SNW6488	67692	\$35.68	SOLD
MOORISH HOLY TEMPLE OF	2012	35825 111	AAH2291	59123	\$36.26	VEHICLE IS EXEMPT
MOSELEY JAMES A	2012	28032 1026	XL4117	67202	\$10.05	DMV ERROR
NEAL ROBERT B JR	2012	28703 3191	ALL4056	69367	\$96.03	DOESN'T LIVE IN CITY LIMITS
NIELSEN MISTY LEA	2012	25451 2458	RRL4927	68634	\$8.25	DMV ERROR
PASCHALL MELVIN G	2012	30206 1774	ZRF9471	67950	\$24.72	DMV ERROR
PENDERGRASS RONNIE R	2012	30627 1786	ZPW4705	67962	\$20.61	DMV ERROR
PROFESSIONAL LAKE MANG	2012	32951 2758	CR5145	68934	\$50.62	DMV ERROR
QUEEN TINA A	2012	23881 2589	WVPX2256	68765	\$12.36	DMV ERROR
QUEEN WILLIAM E JR	2012	23881 1629	PNB3690	67805	\$17.42	DMV ERROR
RAFAC JOHN P	2012	30755 2036	ZPW5742	68212	\$10.20	DMV ERROR
REAMES JOEL G III	2012	18082 1939	BD53220	68115	\$2.24	DMV ERROR
RICHARDSON JENNIFER M	2012	29437 1816	YTX4597	67992	\$8.54	DMV ERROR
RICHARDSON JENNIFER M	2012	29437 2462	XTN2170	68638	\$15.91	DMV ERROR
RICHARDSON JESSIE T	2012	4664 3253	ZPW4329	69429	\$15.57	SOLD 2 YRS AGO
RICHARDSON SANDY DARRELL	2012	845 111	VRH6757	58734	\$3.35	SOLD
ROBERTSON LAWRENCE C	2012	12772 3220	XSB3218	69396	\$5.97	DMV ERROR
ROBINSON FREDDIE T	2012	7592 1517	XT8169	67693	\$10.05	DMV ERROR
ROBINSON MICHAEL W	2012	7592 3265	WVK7330	69441	\$84.22	TRADED 2 YRS AGO
ROGERS RICHARD B	2012	11745 2224	LAKE1	68400	\$26.33	DMV ERROR
ROGERSON JASON M	2012	18746 1070	XVM4723	67246	\$9.30	DMV ERROR
ROWLETT LATOYA R	2012	22575 2729	E2634	68905	\$68.34	DMV ERROR
SCHAMBACH GARY J	2012	31084 3028	XSB4624	69204	\$10.05	DMV ERROR
SCHARF LYNNE G	2012	15152 2489	KXW8796	68665	\$43.16	DMV ERROR
SCHARF PAUL A	2012	15152 2100	KXW8797	68276	\$17.61	DMV ERROR
SEPAK RONALD D	2012	22756 2376	VSL1260	68552	\$15.44	DMV ERROR
SHELTON KERSCHIA D	2012	26500 1847	YPY6137	68023	\$22.50	DMV ERROR
SHIPLEY BUILDERS INC	2012	2063 2678	WRT1501	68854	\$9.60	DMV ERROR
SINEATH JAMES V JR	2012	28679 2807	BN91371	68983	\$2.24	DMV ERROR

SMILEY MARY B	2012 37801 1946	BSMILES	68122	\$49.79	DMV ERROR
SMITH JO ANN	2012 1241 2861	XSB3176	69037	\$78.86	DMV ERROR
SOUTHSHORE REALTY	2012 4014 1595	WPX2049	67771	\$9.60	DMV ERROR
SPRUILL EDITH E	2012 38528 2331	XSB4153	68507	\$96.18	DMV ERROR
SUTTON LORRAINE H	2012 11217 1528	ZPW4568	67704	\$10.28	DMV ERROR
TALLEY TISHEA MONEAK	2012 34534 111	AAH1144	58852	\$20.35	WRECKED
TALTON BOBBY D	2012 27048 1888	YVB9401	68064	\$42.36	DMV ERROR
TATUM WILLIAM B	2012 31495 2735	YRV8681	68911	\$67.66	DMV ERROR
TAYLOR RUDOLPH B JR	2012 13999 1362	XSB3077	67538	\$10.20	DMV ERROR
THOMPSON WANDA C	2012 6837 1416	PTS2710	67592	\$13.80	DMV ERROR
WALSH WILLIAM F	2012 19394 1851	XRN7550	68027	\$25.02	DMV ERROR
WATKINS BERNICE E	2012 30765 3204	YRP1893	69380	\$6.83	DMV ERROR
WEARY DAVID E	2012 9023 1708	ZPW4537	67884	\$10.69	DMV ERROR
WEATHERED ROBERT E	2012 19087 2394	LYC3510	68570	\$57.22	DMV ERROR
WEAVER LIBBY A	2012 42832 2291	VRD1097	68467	\$32.06	DMV ERROR
WEST SARAH A	2012 43124 1820	SRK3953	67996	\$15.30	DMV ERROR
WHITE M S III	2012 3343 3079	BT77230	69255	\$61.62	SOLD 2 YRS AGO
WIGGINS RUSSELL R	2012 23363 1609	MXV4690	67785	\$45.89	DMV ERROR
WILDER SHANIKA A	2012 35451 111	AJR4861	58059	\$17.75	TURNED IN VEHICLE
WOODARD EDWARD S	2012 45532 1276	NWX6645	67452	\$3.96	DMV ERROR
YARBOROUGH JONAS WINDELL	2012 30535 1689	SRK3763	67865	\$11.34	DMV ERROR
YARBOROUGH JONAS WINDELL	2012 30535 2051	XSB4074	68227	\$18.90	DMV ERROR
YOUNG GORDON E	2012 24510 1780	ZPW5805	67956	\$16.63	DMV ERROR
SUB-TOTAL MOTOR VEHICLE RELEASES:				\$3,137.74	
SUB-TOTAL CORRECTION RELEASES:				\$ 197.09	
Total Releases				\$3,334.83	

On motion of Commissioner Jordan which was seconded by Commissioner Downey and duly carried by unanimous vote, Consent Agenda Item 6E – Resolution – National Breast Cancer Awareness Month & Pink Ribbon Week 2012 was adopted:

Proclamation

**National Breast Cancer Awareness Month
and Pink Ribbon Week 2012
by
Warren County Board of Commissioners**

WHEREAS, breast cancer is the most commonly diagnosed cancer and the second leading cause of cancer deaths amongst women in North Carolina and the United States;

WHEREAS, approximately, 6,330 North Carolina women will be diagnosed with breast cancer and approximately 1,210 North Carolina women will die from the disease in 2012;

WHEREAS, every woman is at risk for breast cancer even if she has no family history of the disease, but women over the age of 50 are at the greatest risk for being diagnosed with breast cancer;

WHEREAS, a mammogram is the single most effective method of detecting breast changes, long before physical symptoms that may be cancer can be seen or felt;

WHEREAS, October is designated as National Breast Cancer Awareness Month;

WHEREAS, the pink ribbon is the internationally recognized symbol of breast cancer awareness symbolizing "hope for a cure;"

WHEREAS, county government agencies, community organizations, churches, synagogues and other places of worship, and work sites can play a special role in educating their members or employees about breast cancer;

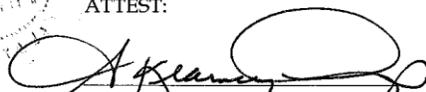
NOW THEREFORE we, the Warren County Board of Commissioners, do hereby recognize October 2012 as National Breast Cancer Awareness Month and proclaim October 14 through 20, 2012, as Pink Ribbon Week in Warren County by wearing and or/displaying pink ribbons in recognition of breast cancer and in honor of women who are now courageously fighting the battle with breast cancer. We further encourage women to consult with their health care providers concerning regular screening and to promote early detection of breast cancer by having regular clinical breast examinations, getting regular mammograms, and practicing monthly breast self-examination.

Signed this 1st day of October 2012


Ulysses S. Ross, Chairman
Warren County Board of Commissioners



ATTEST:


Angelena Kearney-Dunlap, Clerk

On motion of Commissioner Jordan which was seconded by Commissioner Downey and duly carried by unanimous vote, Amendment # 8 to the Capital Project Ordinance for the Warren County Water & Sewer District No. 3 Project was approved. FUNDING SOURCE: District 3 Water & Sewer Enterprise Fund

**AMENDMENT TO THE CAPITAL PROJECT ORDINANCE FOR THE
WARREN COUNTY WATER & SEWER DISTRICT NO. III PROJECT
(Amendment No. 8)**

Section 4 of the above-reference capital project ordinance shall be amended as follows:

Increase/(Decrease) Revenues:

User Fee	(18,283)
Fire Hydrant Sales	15,200
Sales Taxes	154,448
Investment Earnings	70,111
Miscellaneous Revenue	3,940
Premium on BAN Sales	<u>18,012</u>
Total	\$ 243,428

Section 4 of the above-reference capital project ordinance shall be amended as follows:

Increase/(Decrease) Appropriations:

Inspections	(1)
Transfer to Other Funds	243,452
Equipment/Capital	<u>(23)</u>
Total	\$ 243,428

Explanation:

This amendment closes the project and adjusts the budget to the actual costs. Remaining fund will be transferred to the District III Enterprise Fund for the purchase of equipment and to pay debt.

Respectfully Submitted 10-01-2012

Barry J. Mayo

Barry J. Mayo,
Finance Officer

On motion of Commissioner Jordan which was seconded by Commissioner Downey and duly carried by unanimous vote, **Amendment # 3 to the Warren County FY 13 Budget Ordinance** was approved. FUNDING SOURCE: Various Funds

**AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE
2012/2013
Amendment No. 3**

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:

Board of Elections	(1,258)
Buildings, Grounds & Maintenance	1,258
Sheriff's Department	9,000
SEMAA	23,438
Total	\$ 32,438

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	32,438
Total	\$ 32,438

Section 15 of the Warren County Budget Ordinance, pertaining to the District III Water System Enterprise Fund, shall be amended as follows:

Increase/(Decrease) Revenues:

Transfer from Other Funds - District III Capital Project	\$ 243,428
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Section 16 of the Warren County Budget Ordinance, pertaining to the District III Water System Enterprise Fund, shall be amended as follows:

Increase/(Decrease) Appropriations:

Capital Equipment	34,700
Capital - Vehicles	32,800
Non Capital Equipment	12,495
Reserve	163,433
	\$ 243,428

This amendment:

- Transfer funds from the Board of Elections to Buildings, Ground & Maintenance - ESC Maintenance for carpet replacement.

Funding Source: Departmental Budget

- appropriates funds to SEMAA for program funding .

Funding Source: NASA

- Budgets funds transferred from the District III Capital Project to the District III Enterprise Fund Project at close of the project. Funds will be used for debt service and to purchase equipment.

Funding Source: Transfer from Other Funds-District III Capital Project

- appropriates funds to the Sheriff's Department to purchase equipment

Funding Source: NC Dept of Public Safety - Gov Crime Commission

Respectfully Submitted 10/01/2012

Barry J. Mayo
Barry J. Mayo, Finance Director

On motion of Commissioner Baker which was seconded by Commissioner Jordan and duly carried by unanimous vote, Proposed Finance Department Employee Flexible Work Schedule Policy was adopted, with a required six (6) month evaluation and report to the Board.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, Amendment # 3 to the Capital Project Ordinance for the Warren County Water & Sewer District No. 3, Phase III Project was approved.

Motion was amended by Commissioner Jordan, amended motion was seconded by Commissioner Downey and duly carried by unanimous vote, funding source for Amendment # 3 to the Capital Project Ordinance for Water & Sewer District No. 3, Phase III Project was designated as Project Budget.

**AMENDMENT TO THE CAPITAL PROJECT ORDINANCE FOR
WARREN COUNTY WATER & SEWER
DISTRICT NO. III PHASE III PROJECT
(Amendment No. 3)**

Section 3 of the above-reference capital project ordinance shall be amended as follows:

Increase/(Decrease) Revenues:

User Fees	\$ 38,700
Total	\$ 38,700

Section 4 of the above-reference capital project ordinance shall be amended as follows:

Increase/(Decrease) Appropriations:

Interest During Construction	(91,463)
Contingency	\$ <u>130,163</u>
Total	\$ 38,700

This amendment:

Adjusts project cost to the original budget approved by USDA.

Respectfully Submitted 10-01-2012

Barry J. Mayo

Barry J. Mayo
Finance Director

On motion of Commissioner Baker, which was seconded by Commissioner Downey and duly carried by unanimous vote, Amendment # 4 to the Capital Project Ordinance for the Warren County Water & Sewer District No. 3, Phase III Project was approved. FUNDING SOURCE: District 3 Water & Sewer Enterprise Fund

**AMENDMENT TO THE CAPITAL PROJECT ORDINANCE FOR
WARREN COUNTY WATER & SEWER
DISTRICT NO. III PHASE III PROJECT
(Amendment No. 4)**

Section 4 of the above-reference capital project ordinance shall be amended as follows:

Increase/(Decrease) Appropriations:

Engineering / Preliminary	1,500
Engineering / Design	40,000
Engineering / Construction Admin	17,500
Engineering / Inspection	23,000
Engineering / Additional Services	7,000
Construction Contract	338,529
Contingency	\$ <u>(427,529)</u>
Total	\$ 0
Contingency	\$ <u>(427,529)</u>
Total	\$ 0

This amendment:

adjust the budget to the most recent cost estimates in accordance with Change Order #1, approved at the September 4, 2012 Commissioners meeting.

Respectfully Submitted 10-01-2012

Barry J. Mayo

Barry J. Mayo
Finance Director

On motion of Commissioner Baker, which was seconded by Commissioner Jordan and duly carried by unanimous vote, **revised** Amendment # 2 to the 2012-2013 Warren County Budget Ordinance was approved. FUNDING SOURCE: District 3 Water & Sewer Enterprise Fund:

**AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE
2012/2013
Amendment No. 2 Revised**

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:

Board of Elections	15,160
Buildings, Grounds & Maintenance	(33,720)
Cooperative Extension Service	4,195
DSS Administration	29,525
 Rural Operating Assistance Program	 (7,140)
Parks and Recreation	1,334
 Total	 \$ 9,354

Section 2 of the Warren County Budget Ordinance, pertaining to the General Fund operations of the County, shall be amended as follows:

Increase/(Decrease) Revenues:

Restricted Intergovernmental - DSS	(7,140)
Miscellaneous Contributions	1,334
Transfer from Other Funds	17,410
Fund Balance Appropriated	(2,250)
 Total	 \$ 9,354

This amendment:

- appropriates funds to Cooperative Extension for installation of heating system.
Funding Source: Buildings, Grounds and Maintenance - Contingency
- appropriates funds to Department of Social Services for carpet replacement and carpet repairs.
Funding Source: Buildings Grounds and Maintenance - Contingency
- appropriates funds to Department of Social Services for cooling tower replacement.
Funding Source: Buildings, Grounds and Maintenance - Major Building Repair
- amends Rural Operating Assistance Program budget to reflect the actual amount appropriated by NC DOT and realigns funds based on the State allocation.
- appropriates funds to the Parks and Recreation Department for program supplies.
Fund Source: Private Contributions
- appropriates funds to Fund Balance Appropriated for debt service payments as the National Guard Armory Renovation Project is closed.
Fund Source: National Guard Armory Renovation Project
- appropriates funds to the Board of Elections for election equipment hardware/software maintenance and licensing 5 year agreement as approved at the August 6, 2012 Commissioners meeting.
Fund Source: Fund Balance Appropriated

Respectfully Submitted 10/01/2012

Barry J. Mayo
Barry J. Mayo, Finance Director

The Warren County Board of Commissioners held a required public hearing on Monday, October 1, 2012 at 5:45 pm to hear citizen comments regarding Amendments to the Warren County Zoning Ordinance, Section V - Signs, and took the following action.

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, Warren County’s Official Zoning Ordinance was amended as recommended, Section V – Signs.

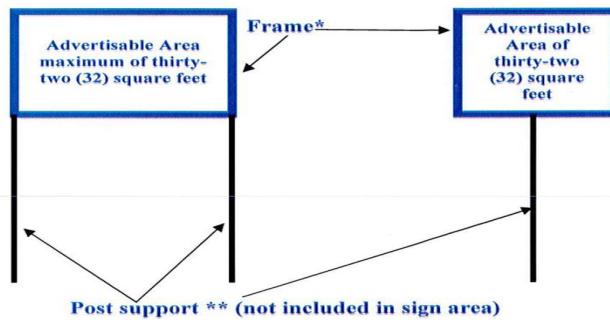
SECTION V – SIGNS

(PROPOSED REVISIONS BOLD/HIGHLIGHTED IN BLUE)

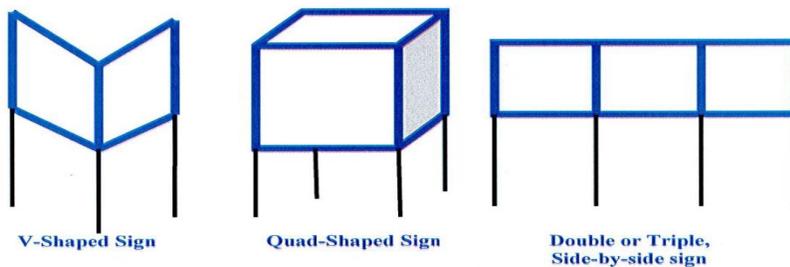
A. **Sign Compliance:** No type of exterior sign may be erected, posted, reposted, placed, replaced, hung, painted, or repainted in any district except in compliance with this ordinance.

B. **General Sign Regulations**

1. No sign shall be erected or constructed to interfere with visual clearance at any street or road right of way.
2. No sign except those erected for governmental purposes shall be permitted on any public right of way.
3. All signs shall be at least five feet from street right of way. Any sign less than two feet from right of way after street widening may remain if, in the opinion of the Planning and Zoning Administrator, said sign would not encumber the free and easy movement of traffic.
4. All signs, together with any supports, braces, guys, and anchors shall be kept in good repair. Signs shall meet all structural requirements of the State Building Code.
5. Illuminated signs shall be limited to those lighted from behind to silhouette letters and figures and illuminated internally, except spotlighted signs will be permitted if no glare is cast which is disturbing to motorists or where it reflects on any property in separate ownership. All illuminated signs or structures shall be placed to prevent the light rays or illumination from being cast directly on any dwelling.
6. **No sign may exceed twelve (12) feet in height above ground level or grade level.**
7. **No new commercial signs within a three hundred-fifty (350) foot radius of an existing commercial sign.**
8. Window signs may be placed only on the inside of any buildings and shall not exceed twenty five (25) percent of the glass area on which the sign is displayed.
9. An identification sign shall pertain solely to the name of the principle use of the premises or its operators and shall not advertise products or services, which differ in name from the principle use.
10. **No sign or advertisement on a sign shall be maintained for more than ninety (90) days after it has been made obsolete for any reason or the sign is in a state of disrepair as determined by the Planning and Zoning Administrator.**
11. **The area of a sign, for the purpose of determining its permitted size (i.e. sign area or sign face) shall be the advertisable surface and shall not exceed shall not exceed thirty-two (32) square feet in area with a maximum frame* size of six (6) inches. This includes any type of sign, bulletin board, billboard or kiosk as defined in this ordinance and this measurement shall encompass only the printable, advertising area of the sign (this measurement does not include post support ** for the sign). For measurement clarification see illustrations below:**



12. **V-shaped signs, quad-shaped signs and double or triple, side-by-side signs are prohibited. See illustrations below:**



13. **No temporary signs, banners or political signs (meeting the size requirements of this ordinance) shall remain on display for more than ten (10) days after the date of the advertised event.**

C. **Table of Permitted Signs:** This table is provided to illustrate the types of signs that are permitted in each zoning district.

1. Districts in which particular signs are permitted as a Use-By-Right, no permit is required as indicated by "BR"
2. Districts in which particular signs are permitted upon procurement of a permit are indicated by "P".
3. Districts in which particular signs are permitted as a Conditional Use upon approval of the Board of Adjustment are indicated by "CU"
4. Districts in which particular signs are prohibited are indicated by an "X"

TABLE V -1 PERMITTED SIGNS

USES	AR	RL	R	GC	TC	LB	NB	HB	LI	HI
One professional or announcement sign per establishment or residence not exceeding three (3) sq. ft. in area mounted flat against a wall or door hung from a mailbox or post.	BR	BR								
Commercial real estate signs not exceeding between five (5) square feet and thirty two (32) sq. ft. in area which advertise the sale, rental or lease of the business upon which said signs are temporarily located. One onsite identification sign facing each public street which adjoins the property.	P	P	P	P	P	P	P	P	P BR	P BR
Residential real estate signs not exceeding five sq. ft. in area which advertise the sale, rental or lease of the property upon which said signs are temporarily located.	BR	BR								
Church or public bulletin boards located on the property not exceeding thirty two (32) sq. ft. in area and not placed closer than fifteen (15) feet from the property line	BR	BR								
Directional or informational signs of a public or quasi-public nature, not exceeding twelve (12) sq. ft. in area.	BR	BR								
Memorial signs, tablets, names of buildings and date of construction when cut into any masonry surface or constructed of metal affixed flat against a structure.	BR	BR								
House numbers and names of occupants provided such signs are mounted flat against a wall or door hung from a mailbox or post and that no sign of this type exceeds three square (3) feet in area.	BR	BR								
Signs advertising agricultural products produced on the premises not exceeding thirty-two (32) sq. ft. in area.	P	X	X	X	X	X	P	P	P	P
Temporary construction sites placards not exceeding thirty-two (32) square feet in area and non-illuminated only while construction is taking place on the premises. One onsite identification sign facing each public street which adjoins the property.	P	CU	CU	P	P	P	P	P	P	P

USES	AR	RL	R	GC	TC	LB	NB	HB	LI	HI
Non-illuminated signs directing traffic and pedestrians on private property not to exceed six (6) sq. ft. per sign.	BR									
Temporary single residence construction sites signs not exceeding six (6) square feet in area and non-illuminated, to be removed when construction is complete. One onsite identification sign facing each public street which adjoins the property.	BR	BR	BR	BR	BR	X	X	X	X	X
Residential entrance and exit signs, not exceeding thirty two (32) sq. ft. in area.	BR	BR	BR	BR	BR	X	X	X	X	X
One onsite industrial identification sign facing each public street which adjoins the property, not exceeding thirty two (32) sq. ft. in area.	X	X	X	X	X	X	X	X	P	P
Signs on the walls of commercial buildings up to a maximum of two (2) sq. ft. of area per lineal foot of building frontage (only main entrance wall of building used in computing frontage)	CU	X	X	P	P	P	P	P	P	P
Signs mounted on a trailer, mobile framework, or other movable apparatus, other than vehicles used for transportation, are called portable signs and are prohibited on a permanent basis. Such portable signs will be permitted on a temporary basis on the same property at grand openings, open houses, or special events for a total of twenty-eight (28) days in a calendar year and not to exceed seven (7) days in any one period, and shall not exceed thirty two (32) sq. ft. in area.	P	CU	CU	P	P	P	P	P	P	P
Billboards -per NC-DOT requirements with a Warren County Conditional Use Permit.	CU									

Proposed new/revised definitions (under Definitions Section)

SIGN: A displayed structure bearing lettering or symbols, used to identify or advertise a place of business, items for sale, direction or designation.

BULLETIN BOARD: A board or structure not to exceed sixteen (16) square feet in size that is used for posting bulletins, notices, advertisements or signs.

KIOSK: A small structure not to exceed sixteen (16) square feet in size having one or more sides open and used as a newsstand, refreshment stand, bandstand, or a thick, column-like structure on which signs or advertisements are posted.

BILLBOARD: A flat surface or board, usually outdoors, on which large advertisements, signs or notices are posted and where the size of the structure meets all NC-DOT requirements for size, construction, placement and located only along the Interstate (I-85) corridor.

SIGN AREA (AREA OF SIGN, SIGN FACE): The area of a sign, for the purpose of determining its permitted size shall be the advertisable surface and includes any type of sign, bulletin board, billboard or kiosk as defined in this ordinance and the measurement shall encompass only the printable, advertising area of the sign.

On motion of Commissioner Baker, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Constance H. Davis was appointed to serve on the Area Mental Health Five County Community Operations Center Oversight Board.

On motion of Commissioner Baker, which was seconded by Commissioner Downey and duly carried by unanimous vote, Arconstar K. Powell was appointed to serve on the Area Mental Health Five County Community Operations Center Oversight Board.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, Sheriff Johnny Williams representing Norlina Volunteer Fire Department was appointed to serve on the Firefighters Relief Fund Board for the year 2013, in accordance with NC General Statute 58-84-1 through 58-84-60.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, Sheila Paynter representing Norlina Volunteer Fire Department was appointed to serve on the Firefighters Relief Fund Board for the year 2013, in accordance with NC General Statute 58-84-1 through 58-84-60.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, Shane Harris, representing Inez Volunteer Fire Department was appointed to serve on the Firefighters Relief Fund Board for the year 2013, in accordance with NC General Statute 58-84-1 through 58-84-60.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, Harrel Johnson representing Inez Volunteer Fire Department was appointed to serve on the Firefighters Relief Fund Board for the year 2013, in accordance with NC General Statute 58-84-1 through 58-84-60.

On motion of Commissioner Baker, which was seconded by Commissioner Downey and duly carried by unanimous vote, Carl Bender representing Drewry Volunteer Fire Department was appointed to serve on the Firefighters Relief Fund Board for the year 2013, in accordance with NC General Statute 58-84-1 through 58-84-60.

On motion of Commissioner Baker, which was seconded by Commissioner Downey and duly carried by unanimous vote, George Watkins representing Drewry Volunteer Fire Department was appointed to serve on the Firefighters Relief Fund Board for the year 2013, in accordance with NC General Statute 58-84-1 through 58-84-60.

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, Lee Edmonds representing Warrenton Rural Volunteer Fire Department was appointed to serve on the Firefighters Relief Fund Board for the year 2013, in accordance with NC General Statute 58-84-1 through 58-84-60.

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, Joyce Greene-Williams representing Warrenton Rural Volunteer Fire Department was appointed to serve on the Firefighters Relief Fund Board for the year 2013, in accordance with NC General Statute 58-84-1 through 58-84-60.

On motion of Commissioner Baker, which was seconded by Commissioner Downey and duly carried by unanimous vote, Ron Riggan representing Macon Volunteer Fire Department was appointed to serve on the Firefighters Relief Fund Board for the year 2013, in accordance with NC General Statute 58-84-1 through 58-84-60.

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, M.C. Clary representing Macon Volunteer Fire Department was appointed to serve on the Firefighters Relief Fund Board for the year 2013, in accordance with NC General Statute 58-84-1 through 58-84-60.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, Sherion Jones representing Hawtree Volunteer Fire Department was appointed to serve on the Firefighters Relief Fund Board for the year 2013, in accordance with NC General Statute 58-84-1 through 58-84-60.

On motion of Commissioner Baker, which was seconded by Commissioner Downey and duly carried by unanimous vote, Coleman Perkinson representing Hawtree Volunteer Fire Department was appointed to serve on the Firefighters Relief Fund Board for the year 2013, in accordance with NC General Statute 58-84-1 through 58-84-60.

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, Paul Bell representing Roanoke Wildwood Volunteer Fire Department was appointed to serve on the Firefighters Relief Fund Board for the year 2013, in accordance with NC General Statute 58-84-1 through 58-84-60.

On motion of Commissioner Baker, which was seconded by Commissioner Jordan and duly carried by unanimous vote, William Hoofnagle representing Roanoke Wildwood Volunteer Fire Department was appointed to serve on the Firefighters Relief Fund Board for the year 2013, in accordance with NC General Statute 58-84-1 through 58-84-60.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, John Alston representing Ridgeway Volunteer Fire Department was appointed to serve on the Firefighters Relief Fund Board for the year 2013, in accordance with NC General Statute 58-84-1 through 58-84-60.

On motion of Commissioner Baker, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Randell Williams representing Ridgeway Volunteer Fire Department was appointed to serve on the Firefighters Relief Fund Board for the year 2013, in accordance with NC General Statute 58-84-1 through 58-84-60.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, Bob Weathered representing Long Bridge Volunteer Fire Department was appointed to serve on the Firefighters Relief Fund Board for the year 2013, in accordance with NC General Statute 58-84-1 through 58-84-60.

On motion of Commissioner Baker, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Norman Lunde representing Long Bridge Volunteer Fire Department was appointed to serve on the Firefighters Relief Fund Board for the year 2013, in accordance with NC General Statute 58-84-1 through 58-84-60.

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, Stanley Brothers representing Churchill Five Forks Volunteer Fire Department was appointed to serve on the Firefighters Relief Fund Board for the year 2013, in accordance with NC General Statute 58-84-1 through 58-84-60.

On motion of Commissioner Baker, which was seconded by Commissioner Downey and duly carried by unanimous vote, Kenneth Smith representing Churchill Five Forks Volunteer Fire Department was appointed to serve on the Firefighters Relief Fund Board for the year 2013, in accordance with NC General Statute 58-84-1 through 58-84-60.

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, Joey Andrews of Afton Elberon Volunteer Fire Department was appointed to serve on the Firefighters Relief Fund Board for the year 2013, in accordance with NC General Statute 58-84-1 through 58-84-60.

On motion of Commissioner Baker, which was seconded by Commissioner Jordan and duly carried by unanimous vote, William Fuller of Afton Elberon Volunteer Fire Department was appointed to serve on the Firefighters Relief Fund Board for the year 2013, in accordance with NC General Statute 58-84-1 through 58-84-60.

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, Certifications Regarding Debarment, Suspension and Other Responsibility Matters for Community Development Block Grant (CDBG) # 08-C-1840 Scattered Site Housing (SSH) Project was approved. Chairman Ross was authorized to sign the document.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, Certifications Regarding Debarment, Suspension and Other Responsibility Matters for Community Development Block Grant (CDBG) # 10-C-2227 Water Hook-Up Project was approved. Chairman Ross was authorized to sign the document.

On motion of Commissioner Baker, which was seconded by Commissioner Downey and duly carried by unanimous vote, Certifications Regarding Debarment, Suspension and Other Responsibility Matters for Community Development Block Grant (CDBG) # 11-C-2328 Scattered Site Housing (SSH) Project was approved. Chairman Ulysses Ross was authorized to sign the document.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, Amended Contract for Community Development Block Grant (CDBG) Community Development Administrative Services for the 2011 CDBG Scattered Site Housing Project between the County of Warren and Kerr-Tar Regional Council of Government (COG) was adopted. County Manager Worth was authorized to sign the Amended Contract.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, Contract with Afton Elberon Volunteer Fire Department for Fire Protection effective July 1, 2012 through July 1, 2015 in the annual amount of \$18,000.00 was approved.

On motion of Commissioner Baker, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Contract with Arcola Volunteer Fire Department for Fire Protection effective July 1, 2012 through July 1, 2015 in the annual amount of \$18,000.00 was approved.

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, Contract with Cokesbury Volunteer Fire Department for Fire Protection effective July 1, 2012 through July 1, 2015 in the annual amount of \$5,000.00 was approved.

On motion of Commissioner Baker, which was seconded by Commissioner Downey and duly carried by unanimous vote, Contract with Churchill Five-Forks Volunteer Fire Department for Fire Protection effective July 1, 2012 through July 1, 2015 in the annual amount of \$22,000.00 was approved.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, Contract with Ebony Volunteer Fire Department for Fire Protection effective July 1, 2012 through July 1, 2015 in the annual amount of \$5,000.00 was approved.

On motion of Commissioner Baker, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Contract with Epsom Volunteer Fire Department for Fire Protection effective July 1, 2012 through July 1, 2015 in the annual amount of \$1,000.00 was approved.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, Contract with Longbridge Volunteer Fire Department for Fire Protection effective July 1, 2012 through July 1, 2015 in the annual amount of \$15,000.00 was approved.

On motion of Commissioner Baker, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Contract with Macon Volunteer Fire Department for Fire Protection effective July 1, 2012 through July 1, 2015 in the annual amount of \$18,000.00 was approved.

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, Contract with Littleton Volunteer Fire Department for Fire Protection effective July 1, 2012 through July 1, 2015 in the annual amount of \$7,000.00 was approved.

On motion of Commissioner Baker, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Contract with Roanoke-Wildwood Volunteer Fire Department for Fire Protection effective July 1, 2012 through July 1, 2015 in the annual amount of \$16,000.00 was approved.

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, Contract with Drewry Volunteer Fire Department for Fire Protection effective July 1, 2012 through July 1, 2015 in the annual amount of \$22,000.00 was approved.

On motion of Commissioner Downey, which was seconded by Commissioner Baker and duly carried by unanimous vote, Contract with Ridgeway Volunteer Fire Department for Fire Protection effective July 1, 2012 through July 1, 2015 in the annual amount of \$17,000.00 was approved.

On motion of Commissioner Baker, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Contract with Soul City Volunteer Fire Department for Fire Protection effective July 1, 2012 through July 1, 2015 in the annual amount of \$17,000.00 was approved.

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, Contract with Warrenton Rural Volunteer Fire Department for Fire Protection effective July 1, 2012 through July 1, 2015 in the annual amount of \$20,500.00 was approved.

On motion of Commissioner Downey, which was seconded by Commissioner Baker and duly carried by unanimous vote, Contract with Lake Gaston Volunteer Fire Department for Fire Protection effective July 1, 2012 through July 1, 2015 in the annual amount of \$6,000.00 was approved.

On motion of Commissioner Baker, which was seconded by Commissioner Downey and duly carried by unanimous vote, Contract with Hawtree Volunteer Fire Department for Fire Protection effective July 1, 2012 through July 1, 2015 in the annual amount of \$17,000.00 was approved.

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, Contract with Inez Volunteer Fire Department for Fire Protection effective July 1, 2012 through July 1, 2015 in the annual amount of \$17,000.00 was approved.

On motion of Commissioner Downey, which was seconded by Commissioner Baker and duly carried by unanimous vote, Contract with Norlina Volunteer Fire Department for Fire Protection effective July 1, 2012 through July 1, 2015 in the annual amount of \$20,500.00 was approved.

On motion of Commissioner Baker, which was seconded by Commissioner Downey and duly carried by unanimous vote, the annual Agreement for the Senior Center General Purpose funds (Agreement for the Provision of County-Based Aging Services Senior Center General Purpose) for the period October 1, 2012 to June 30, 2013 as allocated by the State of NC (\$11,752 with a required 25% county match) through the Kerr-Tar COG Area Agency on Aging was approved. Chairman Ulysses Ross was authorized to sign the Agreement.

FUNDING SOURCE:

\$11,752 Older Americans Act Grant Funds
25% match from FY 2013 County General Fund.

On motion of Commissioner Baker, which was seconded by Commissioner Downey and duly carried by unanimous vote, on recommendation of the Personnel Committee, Mrs. Alicia Giddiens was appointed to the position of Warren County Senior Center Director at a salary of \$42,000, effective Friday, November 16, 2012; Funding Source: FY 13 Senior Center Departmental Budget.

Amended Contract for Legal Services between Warren County and Attorney Karlene Turrentine in the capacity of Warren County Attorney was presented for the Board's review and action. Employment and Compensation: Section 2 amended to include reduced rates for work performed by the Firm's paralegal or legal assistant and administrative personnel; and Section 4 amended to include language regarding the execution of separate retainer/fee agreements for certain legal representation, also included reduced rates for services performed by certain other personnel in the Firm.

On motion of Commissioner Downey, which was seconded by Commissioner Baker and duly carried by unanimous vote, amended Contract for Legal Services between Warren County and Attorney Karlene Turrentine, in the capacity of Warren County Attorney, was approved with Section 2 amended to include reduced rates for work performed by the Firm's paralegal or legal assistant and administrative personnel; and Section 4 amended to include language regarding the execution of separate retainer/fee agreements for certain legal representation, including reduced rates for services performed by certain other personnel in the Firm. Chairman Ulysses Ross was authorized to sign same.

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 September 2012:

Public Works

John & Sandra Shearin
184 Eaton Ferry Rd.
Macon, NC 27551

A lease agreement with a term of 60 months has been entered into with the Shearin's at a cost of \$425/month for a 32,400 sq. ft. piece of property in Judkins Township to be used for a Solid Waste Convenience Center location. This is a lease renewal as this site has been leased for this purpose for several years. Funds to pay this expenditure are budgeted in the Solid Waste Enterprise Fund expenditure budget.

Department of Social Services

Henry C. Hayes
143 Valley Drive
Warrenton, NC 27589

A one-month extension to the Contractor Service Agreement with Mr. Hayes to continue to serve as Interim DSS Director has been executed. The cost of the agreement is \$5,608/month. Mr. Hayes is receiving the salary budgeted in the FY 13 DSS administrative budget for the vacant DSS Director position.

Emergency 911 Fund

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

An agreement with Wireless Communications to upgrade hardware and software in the E911 Center has been executed. The cost of \$16,579.70 will be paid from E-911 surcharge funds budgeted in the Emergency 911 Fund.

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

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

Administration

- Labor Day Holiday (9/3/12)
- Prepared for and attended Board of Commissioners Regular Meeting (9/4/12)
- Sick Leave (9/4-6/12)
- Attended Monthly JCPC Advisory Board Meeting (9/10/12)
- Mtg. with Finance Director to discuss financial matters (9/11/12)
- Attended Environmental Action Team Meeting (9/11/12)
- Attended WWTP Rehab Project Progress Mtg. (9/13/12)
- Mtg. with Interim Tax Administrator to discuss tax office matters (9/17/12)
- Mtg. with Time Warner Cable reps to discuss connectivity issues for Warren County governmental offices (9/19/12)
- Prepared for and conducted monthly Department Heads Meeting (9/27/12)

Other Activities

- Attended Retirement Reception for Zaida White, Veterans Administrator (8/30/12)
- Attended and participated in PCB Landfill 30th Year Environmental Justice Celebration at Coley Springs Baptist Church (9/15/12)
- Attended Celebration of Life for Mrs. F. Scott our County Attorney's Mother (9/23/12)
- Attended Mrs. M. Powell Funeral Service (Mr. & Mrs. Powell sold County the land for the Afton EMS Satellite (9/24/12)
- Attended Health Night Out at the County Health Department (9/25/12)
- Attended Soil & Water Conservation Ecology Day at Warren Co. Middle School (9/27/12)
- Attended Kerr-Tar COG Annual Banquet, Armory Civic Ctr. (9/27/12)

Project Updates

Construction Projects

EMS Satellite Facility #2

EMS satellite facility #2 is approximately 98 - 99% complete. The interior is complete with the exception of carpet and final painting which remains to be completed. DOT is scheduled to complete driveway paving the week of 9/24/12, and County Maintenance staff will complete landscaping the same week. Completion date estimated to be first week of October.

CDBG Projects

2011 Scattered Site Housing Project

Bids have been awarded for several water hook-ups and urgent housing repairs that are part of this project.

Ephraim Place Subdivision

The County has been verbally advised by staff of NC Department of Commerce, Community Investment and Assistance (CI) Division, that the County has been granted a final extension through April 2013 to build the four required housing units for low-moderate income citizens to meet the benefit requirement for this grant.

Ms. Debra Padgett Cummings of Burlington, NC placed a bid on tax foreclosed property at tax parcel C5-109. This property was initially posted October 2011 for auction and offered in the Warren Record as well as on GovDeals internet based auction site and had received no bid. Ms. Cummings offered \$3,000 (current fees outstanding on property amounted to \$6,473.83). Therefore, the item was presented for Board's consideration and action. County Manager recommended bid be accepted to place property back on the tax role.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, Ms. Debra Padgett Cummings' bid of \$3,000.00 was accepted for:

**Tax ID C5-109 (10 acres total)
382 Henderson Davis Rd
Warrenton, NC**

**Outstanding - \$6,473.83
Bid amount - \$3,000.00**

With no further business to discuss and on motion of Commissioner Baker which was seconded by Commissioner Downey and duly carried, the October 1, 2012 Board of Commissioners meeting was adjourned.



Angelena Kearney-Dunlap
Clerk to the Board of County Commissioner