

MINUTES FROM THE ORGANIZATIONAL MEETING HELD BY THE BOARD OF COMMISSIONERS FOR THE COUNTY OF WARREN IN THE ARMORY CIVIC CENTER MEETING ROOM ON DECEMBER 3, 2012 AT 5:45 PM

The organizational meeting of the Board of County Commissioners was called to order by County Attorney Karlene Turrentine. The following Commissioners were present: Bertadean Baker, Ruby Downey, Jennifer Jordan, Barry Richardson and Ulysses S. Ross.

County Attorney Karlene Turrentine opened the floor for nominations for Chairman of the Board.

Commissioner Richardson nominated Commissioner Bertadean W. Baker as Chairman of the Board of Commissioners.

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote nominations for Chairman of the Board were closed.

Commissioner Bertadean W. Baker was declared Chairman of the Board of Warren County Commissioners.

Chairman Baker opened the floor for nominations for Vice-Chairman of the Board.

Commissioner Richardson nominated Commissioner Ross as Vice-Chairman of the Board of Commissioners.

Commissioner Downey nominated Commissioner Jordan as Vice-Chairman of the Board of Commissioners.

Nominations were closed.

Votes were as follows for Commissioner Ross as Vice Chairman of the Board:

Ayes: Richardson & Ross

Nays: Downey & Jordan

Votes were as follows for Commissioner Jordan as Vice Chairman of the Board:

Ayes: Downey & Jordan

Nays: Richardson & Ross

Chairman Baker broke the tie and Commissioner Jennifer Jordan was elected Vice Chairman of the Board of Commissioners.

Chairman Baker then continued with organizational appointments:

Commissioner Jordan nominated Karlene Turrentine, Attorney-at-Law to serve an additional term as Warren County Attorney.

On motion of Commissioner Ross, which was seconded by Commissioner Jordan, nominations for Warren County Attorney were closed.

Karlene Turrentine was unanimously reappointed as Warren County Attorney.

Commissioner Ross nominated Angelena Kearney-Dunlap to serve an additional term as Clerk to the Board of Warren County Commissioners.

Angelena Kearney-Dunlap was unanimously reappointed as Clerk to the Board of Commissioners.

Commissioner Ross nominated Paula Pulley to serve an additional term as Deputy Clerk to the Board of Warren County Commissioners.

Paula Pulley was unanimously reappointed as Deputy Clerk to the Board of Commissioners.

On motion of Commissioner Jordan, which was seconded by Commissioner Ross and duly carried by unanimous vote, Bonnie C. Andrews was re-appointed as Deputy Tax Collector.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, Gladys Banks was re-appointed as Deputy Tax Collector.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, Yvonne Sharps was re-appointed as Deputy Tax Collector.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, Karen Towns was re-appointed as Delinquent Tax Collector.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote First Citizens Bank & Trust Company of Warrenton, NC was designated as a Depository for Warren County Funds as of December 1, 2012.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote Branch Banking & Trust Company of Warrenton, NC was designated as a Depository for Warren County Funds as of December 1, 2012.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote N.C. Capital Management Trust of Charlotte, NC was designated as a Depository for Warren County Funds as of December 1, 2012.

On motion of Commissioner Ross, which was seconded by Commissioner Downey and duly carried by unanimous vote Warren County Finance Officer Barry Mayo was designated position/individual with Authorization to Honor Facsimile Signatures for Warren County Operating Account, Warren County General Fund Payroll Account and Warren County Flexible Spending Account as of December 1, 2012.

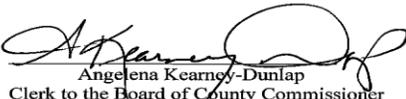
On motion of Commissioner Ross, which was seconded by Commissioner Downey and duly carried by unanimous vote Chairman of the Board of County Commissioners Bertadean W. Baker was designated position/individual with Authorization to Honor Facsimile Signatures for Warren County Operating Account, Warren County General Fund Payroll Account and Warren County Flexible Spending Account as of December 1, 2012.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote Clerk to the Board of County Commissioners Angelena Kearney-Dunlap was designated position/individual with Authorization to Honor Facsimile Signatures for Warren County Operating Account, Warren County General Fund Payroll Account and Warren County Flexible Spending Account as of December 1, 2012.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote Director of Social Services, Interim Director of Social Services and/or Warren County Manager Linda T. Worth were designated positions/individuals with Signatory Authorization for Warren County Department of Social Services Trust Fund Account as of December 1, 2012.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote Department of Social Services Administrative Officer II – Mary Ann Roberson was designated position/individual with Signatory Authorization for Warren County Department of Social Services Trust Fund Account as of December 1, 2012.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried, the December 3, 2012 annual organizational meeting of the Warren County Board of Commissioners was adjourned.


Angelena Kearney-Dunlap
Clerk to the Board of County Commissioner