

MINUTES FROM A 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, FEBRUARY 3, 2014 AT 6:00 PM.

The meeting was called to order by Chairman Bertadean W. Baker. Other Commissioners present: Ruby Downey, Barry Richardson and Ulysses S. Ross. Commissioner Absent: Jennifer Jordan. Others in attendance: County Manager Linda T. Worth, County Finance Officer Gloria Edmonds and County Attorney Karlene Turrentine.

A moment of silence was 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 Comments:

Ron Skow, Lake Gaston Association (LGA) Representative, requested participation of County Manager and 2 Commissioners during upcoming Five County Forum sponsored by the LGA.

Motion was made by Commissioner Richardson and seconded by Commissioner Ross to adopt February 3, 2014 Suggested Agenda.

Motion was withdrawn by Commissioner Richardson and second was withdrawn by Commissioner Ross.

Motion was made by Commissioner Richardson to adopt February 3, 2014 Consent Agenda excluding December 2, 2013 and January 6, 2014 minutes.

Motion died for lack of a second.

On motion of Commissioner Ross, which was seconded by Commissioner Downey and duly carried by unanimous vote, February 3, 2014 Suggested Agenda was adopted, excluding minutes of the December 2, 2013 Organizational Meeting.

On motion of Commissioner Ross, which was seconded by Commissioner Downey and duly carried by unanimous vote, Consent Agenda Item 6A – Minutes of December 2, 2013 and January 6, 2014 Regular Board Meetings were approved.

On motion of Commissioner Ross, which was seconded by Commissioner Downey and duly carried by unanimous vote, Consent Agenda Item 6B – Interest Income Report for December 2013 was approved:

**INTEREST INCOME REPORT
Month of December 2013**

FUND	DECEMBER INCOME	FISCAL YEAR TO - DATE
General	267.12	1,045.98
Revaluation	2.73	16.25
E 911 Telephone System	2.77	16.69
Buck Spring Project	2.48	15.65

Ambulance Storage Facility	0.47	2.96
Simulcast System Upgrade	1.33	6.73
Regional Water Enterprise Fund	3.63	22.26
District 1 Enterprise Fund	8.66	51.61
Solid Waste	0.51	2.52
District II Enterprise Fund	7.27	43.52
District III Phase II BANS	0.03	0.19
District III Enterprise Fund	3.58	16.49
Soul City Pump Station Improvements	0.32	2.02
District III Phase III	0.49	3.09
	301.39	1,245.96

On motion of Commissioner Ross, which was seconded by Commissioner Downey and duly carried by unanimous vote, Consent Agenda Item 6C - Tax Collectors Report for December 2013 was approved:

**Tax Collector's Report
to the Warren County Board of Commissioners
For the Month DECEMBER 2013**

Current Year Collections

Tax Year	Charge	Collected in DECEMBER	Collected to Date	Balance Outstanding	Percentage Collected
DECEMBER 2013 FY14	\$16,875,350	\$7,747,509	\$12,643,701	\$4,231,649	74.92
DECEMBER 2012 FY13	\$16,697,098	\$4,463,041	\$11,774,139	\$4,922,959	70.52

Delinquent Collections

Year	Charge	Collected	Collected to Date	Balance Outstanding	Percentage Collected
2012	\$639,770	\$26,721	\$255,647	\$384,123	39.96
2011	262,165	32,940	71,623	190,543	27.32
2010	153,529	11,882	18,552	134,978	12.08
2009	119,001	1,094	7,764	111,238	6.52
2008	111,173	1,426	7,018	104,156	6.31
2007	121,856	190	3,424	118,432	2.81
2006	114,738	378	3,158	111,580	2.75
2005	98,140	119	2,693	95,447	2.74
2004	88,203	73	2,190	86,013	2.48
2003	75,788	105	2,593	73,195	3.42
Total Delinquent Years	\$ 1,784,363	\$74,928	\$ 374,662	\$ 1,409,705	

Other DECEMBER Receipts
 County Penalties
 Landfill User Fees
 Municipalities
 Fire District Taxes
 Advance Taxes

\$ 9,528	\$ 63,155
\$ 561,709	\$ 855,587
\$ 350,188	\$ 509,044
\$ 361,362	\$ 611,396
\$ 153	\$ 682

DECEMBER GRAND TOTAL

\$ 9,105,377	\$ 15,058,227
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Starlin L. Beatty
 Starlin L. Beatty, Tax Administrator

1/22/2014
 DATE

On motion of Commissioner Ross, which was seconded by Commissioner Downey and duly carried by unanimous vote, Consent Agenda Item 6D - Tax Releases Over \$100 were approved:

Over \$100	1/6/2014	Date:
ERROR CORRECTION RELEASES:		
ARCOLA LOGGING COMPANY	2013 7663 200	28029 \$12,306.45 PERSONAL PROP ASSESSED INCORRECTLY
HARRIS ANNIE	2003 17631 103 K8 46	32839 \$122.91 UNABLE TO LOCATE
HARRIS ANNIE	2004 17631 104 K8 46	33966 \$119.67 UNABLE TO LOCATE
HARRIS ANNIE	2005 17631 105 K8 46	36446 \$113.79 UNABLE TO LOCATE
HARRIS ANNIE	2006 17631 106 K8 46	39207 \$107.91 UNABLE TO LOCATE
HARRIS ANNIE	2007 17631 107 K8 46	41917 \$102.04 UNABLE TO LOCATE
HARRIS ANNIE	2008 17631 108 K8 46	44578 \$104.32 UNABLE TO LOCATE
HARRIS ANNIE	2009 17631 109 K8 46	47474 \$215.06 UNABLE TO LOCATE
HARRIS ANNIE	2010 17631 110 K8 46	50823 \$201.53 UNABLE TO LOCATE
HARRIS ANNIE	2011 17631 111 K8 46	54617 \$193.36 UNABLE TO LOCATE
HARRIS ANNIE	2009 17631 109 K8 45	47474 \$108.13 UNABLE TO LOCATE
HARRIS ANNIE	2010 17631 110 K8 45	50822 \$101.29 UNABLE TO LOCATE
HICKS BERNICE	2013 7713 200	28474 \$169.59 DOUBLE LISTED/ALSO ON REC 4441
JONES SHAWN & DEIDRA	2013 2344 200	26751 \$259.84 SOLD OUT OF COUNTY IN 2012
LEONARD HOWARD	2013 32436 200	28502 \$166.37 SOLD MH ON 11/2012
RIVERS CHARLES J	2013 34401 301 E3 184	11431 \$381.00 DOUBLE LISTED/ALSON ON REC 24473
ROSE JONATHAN	2013 39216 200	26338 \$124.44 BOAT LISTED & PD IN PITT CO
TYCO INTEGRATED SEC LLC	2013 38249 204	29247 \$124.65 CLERICAL ERROR/REBILLED AS ADT
WATSON PAULA	2012 2974 112	61538 \$238.51 REPOSSESSED IN 2011
WATSON PAULA	2013 2974 200	28600 \$218.11 REPOSSESSED IN 2011
WELLS JAMES & MARIE	2003 7273 103	32593 \$219.85 SOLD IN 1998 TO KIM HEISLER
WELLS JAMES & MARIE	2004 7273 104	33721 \$209.75 SOLD IN 1998 TO KIM HEISLER
WELLS JAMES & MARIE	2005 7273 105	36193 \$199.43 SOLD IN 1998 TO KIM HEISLER
WELLS JAMES & MARIE	2006 7273 106	38916 \$189.11 SOLD IN 1998 TO KIM HEISLER
WELLS JAMES & MARIE	2007 7273 107	41535 \$178.79 SOLD IN 1998 TO KIM HEISLER
WELLS JAMES & MARIE	2008 7273 108	44155 \$169.97 SOLD IN 1998 TO KIM HEISLER
WELLS JAMES & MARIE	2009 7273 109	47035 \$153.21 SOLD IN 1998 TO KIM HEISLER
WELLS JAMES & MARIE	2010 7273 110	50292 \$164.71 SOLD IN 1998 TO KIM HEISLER
WELLS JAMES & MARIE	2011 7273 111	53958 \$152.16 SOLD IN 1998 TO KIM HEISLER
WELLS JAMES & MARIE	2012 7273 112	61213 \$143.01 SOLD IN 1998 TO KIM HEISLER
WELLS JAMES & MARIE	2013 7273 200	26008 \$136.57 SOLD IN 1998 TO KIM HEISLER
SUB-TOTAL ERROR CORRECTIONS:		\$17,395.53

MOTOR VEHICLE RELEASES:

EVANS LOUISE B	2013 13633 1342	BLT8234	76126	\$326.81	DMV ERROR BILLED TWICE
FLEMING GILL MICHAEL	2013 2644 104	PNY3546	33495	\$410.37	DID NOT OWN

SUB-TOTAL MOTOR VEHICLE RELEASES: \$737.18

SUB-TOTAL CORRECTION RELEASES: \$17,395.53

Total Releases \$ 18,132.71

LANDFILL USER FEE RELEASES:

DAISE LEROY JR	2010 4600 110		50691 \$	115.00	DW DELETED AS LEASEHOLD
TERRY ESTHER	2013 33174 300	F2 7	2855 \$	120.00	APPLIED IN ERROR/GARAGE ONLY

TOTAL LFUF RELEASES: \$ 235.00

Total Releases \$ 18,367.71

County Manager approved requests for Tax Releases Under \$100 was presented for Board's information as follows:

Under \$100

2/3/2014

Date: *2/27/14*

ERROR CORRECTION RELEASES:

<u>NAME</u>	<u>Year</u>	<u>ACCT#</u>	<u>MAP #</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>
CAPPS REBECCA D TRUST ACCT	2013	6920 316	K10 21	2176	\$ 68.53	LAND LOCATED IN HALIFAX CO
CARTER ARTHUR L	2003	7130 103	E5 122	32791	\$ 71.94	CAN'T FIND ON MAP
CARTER ARTHUR L	2004	7130 104	E5 122	33913	\$ 70.84	CAN'T FIND ON MAP
CARTER ARTHUR L	2005	7130 105	E5 122	36395	\$ 67.36	CAN'T FIND ON MAP
CARTER ARTHUR L	2006	7130 106	E5 122	39144	\$ 63.88	CAN'T FIND ON MAP
CARTER ARTHUR L	2007	7130 107	E5 122	41850	\$ 60.41	CAN'T FIND ON MAP
CARTER ARTHUR L	2008	7130 108	E5 122	44505	\$ 62.20	CAN'T FIND ON MAP
CARTER ARTHUR L	2009	7130 109	E5 122	47397	\$ 85.11	CAN'T FIND ON MAP
CARTER ARTHUR L	2010	7130 110	E5 122	47397	\$ 79.59	CAN'T FIND ON MAP
CARTER ARTHUR L	2011	7130 111	E5 122	54476	\$ 76.36	CAN'T FIND ON MAP
CONTERRA ULTRA BROADBAND LLC	2013	33290 208		29155	\$ 27.65	BUS PERSONAL PROP OVERASSESSED
CONTERRA ULTRA BROADBAND LLC	2013	33290 204		29151	\$ 14.20	BUS PERSONAL PROP OVERASSESSED
CONTERRA ULTRA BROADBAND LLC	2013	33290 205		29152	\$ 8.89	BUS PERSONAL PROP OVERASSESSED
DAVIS DEDRIC CORNELL	2013	24909 300	G8 78E	17470	\$ 22.17	WRONG VALUE ON BLDG SITE
GIFFORD THOMAS	2013	9011 200		26087	\$ 42.71	BOATS ALSO LISTED ON REC 8411
GOLDEN BEAUFORT	2013	2982 300	F9 25A	15117	\$ 15.88	LISTED BY SALLY DICKERSON
HARRIS ANNIE	2003	17631 103	K8 45	32838	\$ 63.38	UNABLE TO LOCATE
HARRIS ANNIE	2004	17631 104	K8 45	33965	\$ 61.11	UNABLE TO LOCATE
HARRIS ANNIE	2005	17631 105	K8 45	36445	\$ 58.11	UNABLE TO LOCATE
HARRIS ANNIE	2006	17631 106	K8 45	39206	\$ 55.11	UNABLE TO LOCATE
HARRIS ANNIE	2007	17631 107	K8 45	41916	\$ 52.12	UNABLE TO LOCATE
HARRIS ANNIE	2008	17631 108	K8 45	44577	\$ 53.18	UNABLE TO LOCATE
HARRIS ANNIE	2011	17631 111	K8 45	54616	\$ 97.14	UNABLE TO LOCATE
MCNC	2013	39397 202		26462	\$ 40.83	BPP OVER ASSESSED
MCNC	2013	39397 208		26464	\$ 23.87	BPP OVER ASSESSED
MULLIGAN THOMAS J JR	2013	30767 200		27235	\$ 5.72	BOAT SOLD 9/29/12
MUNDEN JOSH	2013	39099 200		26158	\$ 62.47	DECEASED SINCE 2008
PUBLIC SERVICE CO OF NC INC	2013	36070 200		31570	\$ 55.44	DOUBLE LISTED
RICHARDSON MERTER V	2013	33923 323	J11 4	10977	\$ 2.00	DOG DIED IN 2012
SULLIVAN NEEDAM	2013	38636 200		29639	\$ 6.98	DOUBLE CHARGED
SUNDIAL HOMES LLC	2013	12833 331	I2C 107	23558	\$ 5.71	CLERICAL ERROR/WASNT TRANSFERRED
THOMPSON ALVIN C	2013	21323 200		26214	\$ 1.03	LATE LIST PENALTY IN ERROR
TYCO INTEGRATED SEC LLC	2013	38249 202		29244	\$ 21.78	CLERICAL ERROR
TYCO INTEGRATED SEC LLC	2013	38249 200		29242	\$ 11.56	CLERICAL ERROR
TYCO INTEGRATED SEC LLC	2013	38249 205		29248	\$ 37.96	CLERICAL ERROR
TYCO INTEGRATED SEC LLC	2013	38249 206		29249	\$ 32.11	CLERICAL ERROR
TYCO INTEGRATED SEC LLC	2013	38249 207		29250	\$ 4.55	CLERICAL ERROR
TYCO INTEGRATED SEC LLC	2013	38249 208		29251	\$ 20.34	CLERICAL ERROR
TYCO INTEGRATED SEC LLC	2013	38249 209		29255	\$ 6.96	CLERICAL ERROR
TYCO INTEGRATED SEC LLC	2013	38249 210		29257	\$ 30.13	CLERICAL ERROR
TYCO INTEGRATED SEC LLC	2013	38249 211		29258	\$ 28.58	CLERICAL ERROR
WURSTER MARK D & ERIN RINA	2013	37241 300		19344	\$ 72.20	BOAT OVER ASSESSED

SUB-TOTAL ERROR CORRECTIONS: \$ 1,748.09

MOTOR VEHICLE RELEASES:

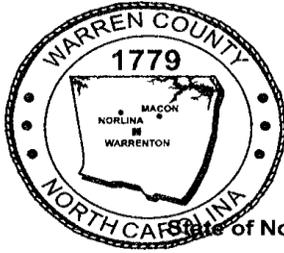
CLARKE PEGGY B	2013 8536 1144	RRA3400	75928	\$56.05	DMV ERROR/BILLED TWICE
EDWARDS ISAAC S	2013 15880 2538	PNX9146	73978	\$46.34	BURNED
FERGUSON ANDREA H	2013 31773 1085	BLT8931	75869	\$71.22	DMV ERROR/BILLED TWICE
HARRIS JEFFREY	2005 3353 105	VWH5830	36019	\$16.11	NOT A RESIDENT OF WARREN CO
HILLIARD HENRY F JR	2013 13420 1684	BCH2133	74802	\$28.27	SOLD
LEDFORD KODI L	2013 38959 2609	A271AT	72413	\$29.37	MOVED TO TN
LEWIS CAROLINE ANN	2013 37293 2098	WNK4385	70196	\$69.42	RELEASED TO VANCE CO
LYNCH DALTON A	2013 3049 1849	AI756B	74967	\$26.88	WRECKED
NEWELL KATHRYN ANITA	2013 34007 2392	YYX5440	75510	\$88.48	DMV ERROR/TRUCK MAKE WRONG
PERRY ISSAC	2013 31238 1680	AEH1262	69778	\$8.70	SOLD
ROOKER EDWARD E	2013 6831 1241	WM7430	72681	\$12.98	DMV ERROR/BILLED TWICE
RUSSELL LAKESHA D	2013 33359 1210	BLT8675	75994	\$13.70	REPOED
SHEARIN EMMA H	2013 39448 1280	BLT8711	76064	\$16.70	RELEASED TO VANCE CO
SUSSIN STANLEY M	2013 34764 112	AMH5436	57679	\$44.50	TURNED CAR IN
TATUM WILLIAM B	2013 19788 2069	BZ3833	81358	\$52.25	TRADED
WAGGY JOANNE T	2013 37430 112	NRL2076	57836	\$38.49	RELEASED TO HALIFAX CO
WARREN STEPHEN W	2013 8321 1157	CBT7056	75941	\$11.65	DMV ERROR/BILLED TWICE
WILLIAMS KEON M	2013 25529 2482	AJR6297	72286	\$91.46	MILITARY EXEMPT

SUB-TOTAL MOTOR VEHICLE RELEASES: \$721.57

SUB-TOTAL CORRECTION RELEASES: \$1,748.09

Total Releases \$ 2,469.66

On motion of Commissioner Ross, which was seconded by Commissioner Downey and duly carried by unanimous vote, Consent Agenda Item 6E - Proclamation – Black History Month – February 2014 was adopted.



WARREN COUNTY BOARD OF COMMISSIONERS

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

Bertadean Baker, Chairman
 Jennifer Jordan, Vice Chairman
 Ruby Downey
 Barry Richardson
 Ulysses S. Ross

Linda T. Worth
 County Manager

Angelena Kearney-Dunlap
 Clerk to the Board

State of North Carolina
 County of Warren

PROCLAMATION

WHEREAS, February has been designated as Black History Month and will be observed in many communities; and

WHEREAS, this observance affords special opportunity to become more knowledgeable about black heritage, and to honor the many black leaders who have contributed to the progress of our nation; and

WHEREAS, such knowledge can strengthen the insight of all our citizens regarding the issues of human rights, the great strides that have been made in the crusade to eliminate the barriers of equality for minority groups, and the continuing struggle against racial discrimination and poverty;

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of Commissioners, do hereby proclaim the month of February, 2014 as:

BLACK HISTORY MONTH.

In the County of Warren and express special commendation to those throughout the County who have labored so diligently to make this observance a reality in our area; and encourage it's citizenry to become actively involved in the "Monument to Equality Committee" tasked with designing and financing a monument to recognize progress in this area.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that all residents are urged to make special note of the various community activities and celebrations, and join together in making this a period of rededication to the principles of justice and equality for all people.

This the 3rd day of February 2014.

Warren County Board of Commissioners

On motion of Commissioner Ross, which was seconded by Commissioner Downey and duly carried by unanimous vote, Consent Agenda Item 6F - Community Development Block Grant (CDBG) monthly reports for 10-C-2227 Water Hook-Up and 11-C-2328 Scattered Sites Housing (SSH) Projects were approved as presented by Karen Foster, Kerr-Tar Regional Council of Governments (COG) Grants Administrator.

On motion of Commissioner Ross, which was seconded by Commissioner Downey and duly carried by unanimous vote, Water & Sewer District III – Eaton’s Ferry Bridge Capital Project Ordinance was adopted.

CAPITAL PROJECT ORDINANCE

**WARREN COUNTY WATER & SEWER DISTRICT NO. III
 EATON’S FERRY BRIDGE CROSSING**

BE IT ORDAINED by the Warren County Board of Commissioners that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Capital Project Fund is hereby adopted:

Section 1. The project authorized is the Warren County Water & Sewer District No. III Eaton’s Ferry Bridge Crossing.

Section 2. The officers of this unit are hereby directed to proceed with the project within the terms of the above statute and the budget contained within.

Section 3. The following revenues are anticipated to be available to complete the project:

NC Rural Economic Dev. Center Grant	\$ 416,159
Transfer From Other Funds - DIII PH II Capital Project	137,011
Transfer From Other Funds - DIII Enterprise Fund	29,505
Total	\$ 582,675

Section 4. The following amounts are appropriated for the project:

Construction	\$ 328,975
Legal & Admin	5,000
Engineering/Preliminary	7,300
Engineering/Design	55,300
Engineering/Bidding	15,000
Engineering/Construction	32,600
Engineering/Inspections	99,600
Engineering/Additional Services	6,000
Contingency	32,900
Total	\$ 582,675

Section 5. The Finance Officer is hereby directed to maintain with the Capital Project Fund sufficient detailed accounting records required by federal and state regulations.

Section 6. Funds may be advanced from the General Fund for purposes of making payments as due. Reimbursement will be made from bond or grant proceeds when available.

Section 7. The Finance Officer is directed to report monthly on the financial status of the project to the Board of Commissioners.

Section 8. Copies of this Capital Project Ordinance shall be entered into the minutes of the governing board and be filed with the Finance Officer.

Adopted this 3rd day February 2014.



Bertadean W. Baker
 Bertadean W. Baker, Chairman
 Warren County Board of Commissioners

Angelena Kearney-Dunlap
 Angelena Kearney-Dunlap
 Clerk to the Board

On motion of Commissioner Ross, which was seconded by Commissioner Downey and duly carried by unanimous vote Charles Jefferson was re-appointed to the Senior Center Advisory Council for a second, three (3) year term that expires December 31, 2016.

In accordance with NCGS 105-369, each year the Tax Collector shall report to the Board of County Commissioners the total amount of unpaid taxes for the current fiscal year that are liens on real property. The Board was directed to order the Tax Collector to advertise such tax liens totaling \$1,792,663.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, the Tax Collector's report of Unpaid 2013 Taxes that are liens on real property was accepted and Tax Collector was authorized to advertise the tax liens totaling \$1,792,663.

On motion of Commissioner Richardson, which was seconded by Commissioner Downey and duly carried by unanimous vote, Certificate of Substantial Completion as of December 20, 2013 for Warren County Water & Sewer District 3, Phase III Project was approved with Chairman Baker authorized to sign same.

On motion of Commissioner Ross, which was seconded by Commissioner Downey and duly carried by unanimous vote, Final Change Order #4 to Water & Sewer District 3, Phase III construction contract with Herring & Rivenbark, Inc. was approved with Chairman Baker authorized to sign same.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, a request from the Warren County High School Air Force JROTC for use of the Armory Civic Center on March 8, 2014, with rental fee waived was approved. The \$300 non-refundable cleaning fee is required.

On motion of Commissioner Downey, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Resolution declaring surplus property and authorizing conveyance and/or sale at auction was adopted with Chairman Baker authorized to sign same:



WARREN COUNTY BOARD OF COMMISSIONERS

602 WEST RIDGEWAY STREET
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RESOLUTION

**SALE OF SURPLUS
WARREN COUNTY PROPERTY**

WHEREAS, the County of Warren has certain property which has been determined to be of no necessity and may lawfully dispose of such property through conveyance, local or internet based auction.

NOW, THEREFORE, BE IT RESOLVED THAT, pursuant to Article 12, North Carolina General Statute NCGS 160A-270, the Warren County Board of Commissioners will dispose by conveyance or local or internet based auction the following personal property:

*Tables
Desks
Antique Electric Organ*

BE IT FURTHER RESOLVED, The Board of Commissioners authorizes the County Manager (or designee) to dispose of this property and incur those costs incidental for disposal; and that advertising, describing the property, the method for bidding and the date, time and place for the award of bid be placed with GovDeals online auction with notice in the Warren Record and otherwise appropriately advertised according to law.

ADOPTED this the 3rd day of February 2014.

WARREN COUNTY BOARD OF COMMISSIONERS

On motion of Commissioner Richardson, which was seconded by Commissioner Downey and duly carried by unanimous vote, in accordance with Article 12, NCGS 160A-268, Resolution Conveying Personal Property By Private Sale to Warren County Training School – NWHS Alumni & Friends Association for \$1.00 was adopted with Chairman Baker authorized to sign same.

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.

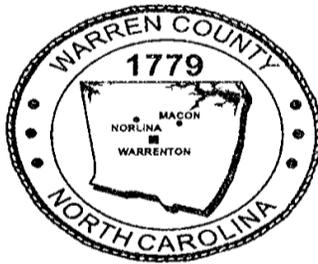
NOW, THEREFORE BE IT RESOLVED, that the Warren County Board of Commissioners hereby orders the County Manager to dispose of and convey by private sale to Warren County Training School – NWHS Alumni & Friends Association: tables, desk and low back chairs at a negotiated price of \$1.00.

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 3rd day of February 2014.

WARREN COUNTY BOARD OF COMMISSIONERS

On motion of Commissioner Downey, which was seconded by Commissioner Richardson and duly carried by unanimous vote, resolution authorizing the sale of the Harris Turner Funeral Home Property via the Upset Bid method pursuant to NCGS 160A-269 was adopted.



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Linda T. Worth
County Manager

Angelena Kearney-Dunlap
Clerk to the Board

COUNTY OF WARREN

STATE OF NORTH CAROLINA

**RESOLUTION
AUTHORIZING THE SALE OF TAX FORECLOSED PROPERTY
HARRIS TURNER FUNERAL HOME
FRANKLIN STREET, WARRENTON, NC
THROUGH THE UPSET BID METHOD**

WHEREAS, Warren County is the owner of tax foreclosed property “HARRIS TURNER FUNERAL HOME”, and

WHEREAS, the County intends to sell this parcel through the upset bid method, and

WHEREAS, the 2013 tax value with additional legal costs for this parcel is \$33,351 and may have a greater fair market value. Warren County seeks to recover said costs, and

WHEREAS, Warren County will advertise for upset bids on this parcel for a period of 10 days as required by N.C.G.S. 160A-269, upon receipt of a 5% deposit from each successful bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Warren County Board of Commissioners authorizes the Warren County Manager (or designee) to sell by Upset Bid the Harris Turner Funeral Home property to pay the associated taxes and legal costs related to said parcel; and

BE IT FURTHER RESOLVED, that the Warren County Board of Commissioners directs the County Manager (or designee) to advertise the potential sale of this parcel and invite upset bids for a period of 10 days as required by law.

BE IT FURTHER RESOLVED, that the Warren County Board of Commissioners authorizes the County Manager, if necessary, to repeat the upset bid process until the legal requirements for sale through the upset bid process are complete. The County Manager is then authorized to finalize the sale of the property to the highest bidder.

ADOPTED this the 3rd day of February 2014.

On motion of Commissioner Richardson, which was seconded by Commissioner Downey and duly carried by unanimous vote, report of GovDeals auction from November 1, 2013 through January 28, 2014 was accepted for Board's information.

Description	Category	Starting Bid	Sold Amount	Bid	Auction Ended
348 Lee Rd, off Capps Farm Rd, Hollister, NC (1 acre)	Real Estate	\$2,414.00	\$2,414.00	1	12/2/2013 13:18
Pearl Harbor Road, Littleton, NC (1/2 acre)	Real Estate	\$2,065.00	\$2,065.00	1	12/2/2013 15:49
2004 Ford Crown Victoria Police Interceptor	Automobiles	\$400.00	\$550.00	9	12/20/2013 10:46
2004 Ford Crown Victoria Police Interceptor	Automobiles	(\$500.00)	(\$700.00)	3	10/31/2013 15:00
(I9 19U) Off Highway 43 (Plat 1/37/6)	Real Estate	\$1,260.00	\$1,395.00	2	12/19/2013 12:15
(F7 74E) Off Baltimore Rd (off SR 1600)	Real Estate	\$3,090.00	\$3,200.00	3	12/20/2013 15:35
E6-67A - ML King Blvd (1.20 acre)	Real Estate	\$2,190.00	\$2,190.00	1	1/24/2014 12:15
J11-54A Capps Farm Rd, Fishing Creek (1 acre)	Real Estate	\$3,028.00	\$3,650.00	4	1/27/2014 10:30
		\$13,947.00	\$14,764.00		

On motion of Commissioner Downey, which was seconded by Commissioner Ross and duly carried by unanimous vote, Sheriff Williams was authorized to receive a confiscated vehicle from US Immigration and Customs Enforcement to be used undercover.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, County Manager Worth's report on Contracts approved during January 2014 was accepted as information only.

RE: Notice of Contracts 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:

General County

Patterson, Dilthey, LLP
The Summit
4101 Lake Boone Trail, Suite 514
Raleigh, NC 27607-7506

Legal Services were secured through Engagement Letter with Patterson Dilthey, LLP to provide representation to the County in the City of Oxford, NC vs. City of Henderson et. al. case (Kerr Lake Regional Water System.) The Board of Commissioners appropriated the necessary funding to the County Attorney, Legal Services budget to cover the anticipated legal expenses in this case.

Economic Development Commission

Community Voice Consulting
Gabriel Cumming, Principal
108 S. Main St.
Warrenton, NC 27589

The Second Extension to EDC Contractor Service Agreement was entered into with Community Voice Consulting for the provision of consulting services to the County's EDC Department. Lapsed salaries/fringes in the EDC departmental budget will be used to pay the fees associated with this agreement.

Radio System Upgrades Capital Project

TSS Partners, LLP
429 Grosvenor Dr.
Raleigh, NC 27615

Granville Communications, LLC/Wireless Communications, Inc.
103 Belle St.
Oxford, NC 27565

These two agreements extended both contracts through February 2014 to facilitate the successful completion of the radio system upgrades. No additional funds were required.

Health Department

Avatel Technologies, Inc.
c/o Cit Finance, LLC
10201 Centurion Parkway, N #100
Jacksonville, FL 32258

A 60-month SLG Lease Agreement for IP Office 500 in the Health Department has been entered into. The monthly lease payment is budgeted in the Health Department's budget.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, County Manager's Status Report for January 2014 was accepted.

Following is a recap of my work activities for the month of January 2014:

Administration

- New Year's Day Holiday (1/1/14)
- Meeting with Finance Staff & HR to discuss Workers' Compensation issues (1/2/14)
- Mtg. with SEMAA staff to discuss program issues (1/3/14)
- Attended Connected Justice Day Presentation in RTP with Clerk of Court (1/6/14)
- Prepared for and attended Board of Commissioners Regular Meeting (1/6/14)
- Mtg. with Animal Control Director to discuss personnel matters (1/7/14)
- Mtg. with EDC staff to prepare for Golden LEAF meeting (1/7/14)
- Participated in EDC Director interviews (1/8/14)
- Mtg. with SEMAA Director to discuss program issues (1/8/14)
- Mtg. with WWTP Partners (1/9/14)
- Mtg. with EMS Staff and Finance Director to discuss ambulance purchase (1/9/14)
- Mtg. with EDC Staff and Golden LEAF representatives to discuss CBGI project submission (1/13/14)
- Mtg. with Attorney in Oxford Case (1/14/14)
- Mtg. with SEMAA staff to discuss program issues (1/16/14)
- Attended Finance Committee Meeting with Auditor (1/17/14)
- Dr. M. L. King, Jr. Holiday (1/20/14)
- Conducted monthly Department Head's Meeting (1/23/14)
- Prepared for and attended Board of Commissioners Budget Goals Setting Work Session (1/24/14)

Other Activities

- Attended Visitation with Family of former County Atty. Charles T. Johnson, Jr. (1/14/14)
- Attended Final Services for Atty. Charles T. Johnson, Jr. (1/15/14)
- Keynote Speaker for Warren Early College High School's "Earning the Green Celebration" at VGCC Civic Center (1/30/14) (Tentative due to winter weather event)

Project Updates

Simulcast Radio System Upgrade Project

The radio system upgrades were turned-on on 11/20/13. The Vendor, Emergency Services Director and the County's Consultant are monitoring the upgraded VHF communications system to determine if there are any areas not working properly. We will keep you posted as we progress through the acceptance period.

Buck Spring Project

The Buck Spring Project Committee is meeting monthly and continuing to work on developing a recommendation for the Board of Commissioners of a proposed capital project for the Buck Spring property. Warren County has begun work on the upgrades to be funded by the PARTF grant and the County's matching funds.

CDBG Projects

2010 and 2011 CDBG Grants

Bids are continuing to be awarded for water hook-ups and urgent housing repairs that are part of the 2010 Infrastructure CDBG project. We are working diligently with Kerr-Tar COG Grant Administrators to move these projects forward to completion.

Golden LEAF Community-Based Grantsmaking Initiative

A meeting with EDC Staff, Warren Food Works Rep and Golden LEAF representatives was held on January 13, 2014 to further discuss the County's Community Based Grants Initiative CAVE Project submission. Additional information was requested and submitted to Golden LEAF.

County Manager Linda T. Worth presented information regarding a Cooperative Purchasing Agreement in accordance with NCGS 143-129(e)(3) which allows local governments in North Carolina to purchase materials, apparatus, equipment, supplies, etc. through Agreements established by other public agencies. These agreements are established from a competitive bid process of a formally organized program. Because the contracts are established from a prior bid process, additional bidding or competition is not required. As a participating government, Warren County has the option to purchase from vendors participating in the cooperative purchasing agreement to procure various items.

Request was submitted to authorize the County Manager to enter into an Interlocal contract for Cooperative Purchasing with Houston-Galveston Area Council (H-GAC) effective July 1, 2013 through June 30, 2014. Agreement automatically renews annually unless cancelled by either party giving the appropriate notice. A further request was made to authorize the County Manager to contract with a vendor participating in the H-GAC Cooperative Purchase Program to purchase a new Ambulance at a cost not to exceed \$132,000. Funds were budgeted in FY 2014 Emergency Services Budget for vehicle purchase.

On motion of Commissioner Richardson, which was seconded by Commissioner Downey and duly carried by unanimous vote, Board of Commissioners authorized County Manager Worth to enter into an Interlocal Contract for Cooperative Purchasing with the Houston-Galveston Area Council effective July 1, 2013 through June 30, 2014. County Manager was further authorized to contract with a vendor participating in the H-GAC Cooperative Purchase Program to purchase a new Ambulance at a cost not to exceed \$132,000. Funding Source: FY 2014 Emergency Services Budget.

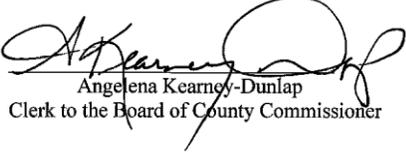
On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, the Board entered into Closed Session in accordance with GS § 143-318.11(a)(3) for the Discussion of Attorney/Client Privileged Information.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, the Board returned to the February 3, 2014 regular meeting.

On motion of Commissioner Richardson, which was seconded by Commissioner Downey and duly carried by unanimous vote, Item 15- "Board of Elections Matter – Preliminary Hearing Regarding Paynter Challenge" was added to the February 3, 2014 regular meeting agenda for consideration.

On motion of Commissioner Richardson, which was seconded by Commissioner Downey and duly carried by unanimous vote, County Attorney Turrentine was directed to inform Board of Elections that the Preliminary Hearing Regarding Paynter Challenge is void by law due to public meetings law violations. Board of Elections is directed to re-hold preliminary hearing. County Attorney directed to communicate same by certified letter to Board of Elections.

With no further business to discuss and on motion of Commissioner Richardson which was seconded by Commissioner Ross and duly carried, the February 3, 2014 Board of Commissioners meeting was adjourned.


Angelena Kearney-Dunlap
Clerk to the Board of County Commissioner