

**MINUTES FROM THE SECOND PUBLIC HEARING REGARDING
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
INFRASTRUCTURE GRANT PROGRAM HELD BY THE BOARD OF
COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE
WARREN COUNTY ARMORY CIVIC CENTER, MEETING ROOM ON
APRIL 16, 2014 AT 5:45 PM.**

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

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

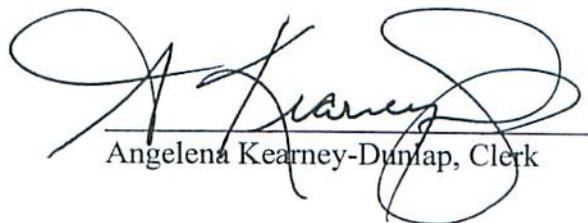
Karen Foster, Kerr Tar Regional Council of Government (COG) Grants Administrator gave a brief overview of proposed grant application process. The grant amount was revised from \$670,000 to \$801,430.

Ms. Foster explained that twenty-one (21) properties are located in the Pleasant Hill Community that are served by the pump station. Except for two (2) vacant homes, each resident has been contacted or will be contacted to complete a required survey.

Fred Stowe with Rivers and Associates gave an overview of the technical aspects of the project and explained the reason the total dollar amount rose from \$670,000 to \$801,430 was because of the increased cost of steel and other items related to construction. Project includes a new pump station, wet well, an automatic transfer switch, new emergency generator and electrical gear as well as associated yard piping, site work, and approximately 3,260 linear feet of 6" sewer force main.

There were no citizen comments.

On motion of Commissioner Richardson, which was seconded by Commissioner Jordan and duly carried by unanimous vote, the Public Hearing was adjourned at 6:00 pm.


Angelena Kearney-Dunlap, Clerk

MINUTES FROM A SPECIAL MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE WARREN COUNTY ARMORY CIVIC CENTER MEETING ROOM ON WEDNESDAY, APRIL 16, 2014 AT 6:00 PM.

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

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.

Notice of Special Meeting was read by the Clerk to the Board.

Having held two required public hearings on Monday-April 7, 2014 at 5:45 pm and Wednesday-April 16, 2014 at 5:45 pm, to hear citizen comments regarding application for Community Development Block Grant – Infrastructure (CDBG-I) Funds in the amount of \$801,430 for Rehabilitation of Pleasant Hill Pump Station, it was submitted for Board's consideration and action. Request was made to authorize Chairman Baker to sign same.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, Community Development Block Grant – Infrastructure (CDBG-I) Application for Rehabilitation of Pleasant Hill Pump Station in the amount of \$801,430 was approved. Chairman Baker was authorized to sign same.

On motion of Commissioner Ross, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Community Development Block Grant (CDBG) Citizen Participation Plan for Warren County was adopted with signatory authorization granted to the appropriate person..

On motion of Commissioner Jordan, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Warren County Anti-Displacement & Relocation Assistance Plan was adopted with signatory authorization granted to the appropriate person.

On motion of Commissioner Jordan, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Optional Coverage Relocation Plan was adopted with signatory authorization granted to the appropriate person.

With no further business to discuss and on motion of Commissioner Richardson which was seconded by Commissioner Downey and duly carried, the April 16, 2014 Board of Commissioners Special Meeting was adjourned at 6:15 pm.



Angelena Kearney-Dunlap, Clerk