

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, AUGUST 4, 2014 AT 6:00 PM.

The meeting 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, Finance Director 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:

James Hicks representing Military Order of the Purple Heart: Mr. Hicks informed the Board of Commissioners and public that as of August 4th there were 97 of the State's 100 counties designated Purple Heart County. He thanked the Board for considering and adopting the resolution (Consent Agenda Item 6F) designating Warren County as a Purple Heart County, which will bring the State to 98 counties with the designation.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, August 4, 2014 Suggested Agenda was adopted with the following revision: Closed session was amended to include Discussion of Attorney-Client Privileged Information, according to NCGS §143-318.11(a)(3).

On motion of Commissioner Jordan, which was seconded by Commissioner Ross and duly carried by unanimous vote, minutes of July 7, 2014 Regular Monthly Meeting were approved.

On motion of Commissioner Jordan, which was seconded by Commissioner Ross and duly carried by unanimous vote, Interest Income Report for June 2014 was approved:

INTEREST INCOME REPORT
Month Of June 14

FUND	JUNE INCOME	FISCAL YEAR TO - DATE
General	119.61	2,166.21
Revaluation	2.61	31.99
E 911 Telephone System	3.32	34.63
Buck Spring Project	2.40	30.13
Ambulance Storage Facility	0.38	5.34
Simulcast System Upgrade	0.30	10.24
Regional Water Enterprise Fund	3.10	41.82
District I Enterprise Fund	6.77	97.26
Solid Waste	0.89	14.61
District II Enterprise Fund	7.42	88.05
District III Phase II BANS	1.13	5.89
District III Enterprise Fund	0.81	38.80
Soul City Pump Station Improvements	0.31	3.89
District III Phase III	0.14	5.28
	149.19	2,574.14

On motion of Commissioner Jordan, which was seconded by Commissioner Ross and duly carried by unanimous vote, Tax Collector’s Report for June 2014 was accepted:

Tax Collector's Report
to the Warren County Board of Commissioners
For the Month JUNE 2014

Current Year Collections

Tax Year	Charge	Collected in JUNE	Collected to Date	Balance Outstanding	Percentage Collected
JUNE 2014 FY14	\$16,762,505	\$164,078	\$16,100,412	\$662,093	96.05
JUNE 2013 FY13	\$16,980,456	\$148,203	\$16,338,468	\$641,988	96.22

Delinquent Collections

Year	Charge	Collected	Collected to Date	Balance Outstanding	Percentage Collected
2012	\$636,375	\$15,377	\$379,091	\$257,284	59.57
2011	260,589	4,979	103,112	157,478	39.57
2010	152,245	2,147	30,211	122,034	19.84
2009	118,662	893	17,045	101,618	14.36
2008	110,784	203	11,334	99,450	10.23
2007	121,606	106	6,579	115,027	5.41
2006	114,534	204	6,750	107,784	5.89
2005	97,860	96	5,932	91,928	6.06
2004	87,935	168	4,478	83,457	5.09
2003	75,651	249	4,858	70,793	6.42
Total Delinquent Years	\$ 1,776,241	\$24,422	\$ 569,390	\$ 1,206,853	

Other JUNE Receipts

County Penalties	\$ 16,168	\$ 162,964
Landfill User Fees	\$ 25,488	\$ 1,205,323
Municipalities	\$ 106,377	\$ 767,258
Fire District Taxes	\$ 11,973	\$ 809,564
Advance Taxes	\$ 18,032	\$ 50,710
JUNE GRAND TOTAL	\$ 366,538	\$ 19,685,621

Starlin L. Beatty, Tax Administrator 7/29/2014
Starlin L. Beatty, Tax Administrator DATE

On motion of Commissioner Jordan, which was seconded by Commissioner Ross and duly carried by unanimous vote, Tax Release Request (Over \$100) was approved:

Over \$100	8/4/2014	Date: _____
ERROR CORRECTION RELEASES:		
SEABOARD COASTLINE	2013 2166 113 C5 140 62232	\$140.21 SHOULB BE EXEMPT PROPERTY
SUB-TOTAL ERROR CORRECTIONS:		\$140.21
Total Releases		\$ 140.21

County Manager approved Tax Release Requests (Under \$100) were accepted:

Under \$100

8/4/2014

Date:

LJW
7/28/14**ERROR CORRECTION RELEASES:**

<u>NAME</u>	<u>Year</u>	<u>ACCT#</u>	<u>MAP #</u>	<u>RECORD</u>	<u>AMOUNT</u>	<u>REASON</u>
C D T & B PROPERTIES LLC	2014	35366 306	E6B272	2674	\$ 88.40	OVER VALUED BUS PP
KING DAVID	2013	38580 200		29511	\$ 44.30	TRAVEL TRLR ASSESSED TWICE
LEONARD PAMELA	2013	38583 200		29526	\$ 36.90	TRAVEL TRLR ASSESSED TWICE
LITTLE BONNIE	2013	38590 200		29529	\$ 29.53	TRAVEL TRLR ASSESSED TWICE
LUDOVICI JOHN	2013	38591 200		29530	\$ 29.53	TRAVEL TRLR ASSESSED TWICE
PAIGE ALAN D	2008	31091 108		42537	\$ 41.78	BOAT SOLD OUT OF STATE
PAIGE ALAN D	2009	31091 109		45203	\$ 22.53	BOAT SOLD OUT OF STATE
PAIGE ALAN D	2010	31091 110		48138	\$ 58.44	BOAT SOLD OUT OF STATE
PAIGE ALAN D	2011	31091 111		48138	\$ 56.22	BOAT SOLD OUT OF STATE
PAIGE ALAN D	2012	31091 112		55258	\$ 60.98	BOAT SOLD OUT OF STATE
PAIGE ALAN D	2013	31091 113		60101	\$ 51.06	BOAT SOLD OUT OF STATE
REESE CHARLES	2013	38598 200		29575	\$ 44.30	TRAVEL TRLR ASSESSED TWICE

SUB-TOTAL ERROR CORRECTIONS:

\$ 563.97

MOTOR VEHICLE RELEASES:

HARGROVE ALVIN	2013	11380 113	5C7749	58539	\$2.94	RELEASED TO VANCE CO
JONES OSHEA DEON	2008	28984 108	VRJ5321	41821	\$9.42	SOLD
MOORE CHARLENA JONES	2013	27832 110	HD43001	47772	\$7.08	DECEASED

SUB-TOTAL MOTOR VEHICLE RELEASES:

\$19.44

SUB-TOTAL CORRECTION RELEASES:

\$563.97

Total Releases

\$ 583.41

On motion of Commissioner Jordan, which was seconded by Commissioner Ross and duly carried by unanimous vote, "Proclamation – World Breastfeeding Month" was adopted:

PROCLAMATION
World Breastfeeding Month - August 2014

WHEREAS, optimal health nutrition is of vital significance in the early months and years of life and is fundamental to the prosperity and livelihood of societies; and

WHEREAS, breastfeeding is one of the most easily utilized and cost-effective prevention strategies available worldwide for a variety of infections and many chronic and acute diseases, including diarrhea, Sudden Infant Death Syndrome, diabetes, obesity, and certain childhood cancers; and

WHEREAS, breastfeeding enriches the bonding process between mother and child, and provides women with added protection against ovarian and breast cancers; and

WHEREAS, continued support to sustain breastfeeding is the vital foundation for success and should be offered in a variety of ways; and

WHEREAS, it is recognized that there is a critical need for healthcare providers, employers, public health entities, policymakers, childcare providers, and the global community at large to offer continued support to the breastfeeding dyad; and

WHEREAS, World Breastfeeding Week 2014 is a time to recognize the importance of increasing and sustaining the protection, promotion, and support of breastfeeding and celebrate the theme for 2014, "*Breastfeeding: A Winning Goal For Life!*"

THEREFORE, the Warren County Board of Commissioners call upon members of the Warren County Community to support breastfeeding babies and mothers and do hereby proclaim August 2014, to be: World Breastfeeding Month in Warren County, NC and call this observance to the attention of all our citizens.

Breastfeeding: A Winning Goal For Life!

Adopted this the 4th day of August, 2014.

Warren County Board of Commissioners
Bertadean W. Baker, Chairman

On motion of Commissioner Jordan, which was seconded by Commissioner Ross and duly carried by unanimous vote, "Proclamation – Purple Heart County" was adopted.

PROCLAMATION

**Warren County
A PURPLE HEART COUNTY**

WHEREAS, the County of Warren, North Carolina and our community have a great admiration and the utmost gratitude for the men and women who have selflessly served their country and this community in the Armed Forces; and

WHEREAS, veterans have paid the high price of freedom by leaving their families and communities, and placing themselves in harm's way for the good of all; and

WHEREAS, the contribution and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, many men and women in uniform have given their lives while serving in the Armed Forces; and

WHEREAS, citizens of our country have received the Purple Heart Medal as a result of being wounded while engaged in combat with an enemy force, construed as a singularly meritorious act of essential service; and

WHEREAS, the mission of the Military Order of The Purple Heart, chartered by Congress in 1932 is: foster an environment of goodwill to the combat-wounded veterans and their families, promote patriotism, support all related legislative initiatives; and

WHEREAS, the County of Warren seeks to remember and recognize veterans who are recipients of the Purple Heart Medal; and

WHEREAS, the Board of Warren County Commissioners desires to proclaim the County of Warren, North Carolina to be a Purple Heart County, honoring the service and sacrifice of our nation's men and women in uniform, wounded or killed by the enemy while serving to protect our freedoms.

NOW, THEREFORE, BE IT RESOLVED BY THE WARREN COUNTY BOARD OF COMMISSIONERS as follows:

The Warren County Board of Commissioners hereby supports the County of Warren becoming a Purple Heart County in recognition of our community's Purple Heart Medal recipients.

IN TESTIMONY WHEREOF, I, Chairman of the Warren County Board of Commissioners, Bertadean W. Baker have hereunto set my hand and affixed the seal of the County of Warren this 4th day of August 2014.

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

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, Amendment #1 to the FY 2014-15 Warren County Budget Ordinance was adopted:

AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE

2014/2015

Amendment No. 1

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:

Emergency Management	\$	13,955
Health Department		2,230
Total	\$	16,185

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:

Fund Balance Appropriated	\$	16,185
Total	\$	16,185

This amendment:

- additional funds are appropriated to the Emergency Management budget for the purchase of three (3) portable viper radios. Grant funds were received in FY 14 from the NC Dept. of Public Safety-Emergency Management but were not spent.

Funding Source: Fund Balance Appropriated

- additional funds are appropriated to the Health Department for the purchase of non-capital fitness equipment. Funds were donated in FY 14 by Farm Bureau for this purchase, however, funds were not spent.

Funding Source: Fund Balance Appropriated

Respectfully Submitted 08/04/2014

Gloria M. Edmonds
 Gloria M. Edmonds, Finance Director

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, "Reimbursement Resolution" declaring official intent to reimburse an expenditure of \$90,000, including allowances for financing costs, to purchase a Chevrolet G4500 Type III Base Ambulance Remount with proceeds of debt in accordance with Treasury Regulation 1.150-2, was adopted. Chairman Baker was authorized to sign same:



WARREN COUNTY BOARD OF COMMISSIONER

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

Angeiena Kearney-Dunlap
 Clerk to the Board

State of North Carolina
 County of Warren

RESOLUTION DECLARING OFFICAL INTENT TO REIMBURSE EXPENDITURES WITH PROCEEDS OF DEBT PURSUANT TO UNITED STATES DEPARTMENT OF TREASURY REGULATIONS

WHEREAS, Warren County intends to purchase a Project (as described below), use its own funds to pay initial costs, and then reimburse itself from financing proceeds for these early expenditures. Finance Director, Gloria M. Edmonds, has advised the Board that it should adopt this resolution to document the County's plans for reimbursement, in order to comply with federal tax rules (i.e., Treasury Regulation 1.150-2) relating to reimbursement from financing proceeds.

BE IT RESOLVED by the Board of Commissioners of Warren County, North Carolina, as follows:

1. The project is the purchase of a Chevrolet G4500 Type III Base Ambulance Remount for Warren County Emergency Medical Services.
2. The County intends to advance funds for initial Project costs, and then reimburse itself from financing proceeds. The expected type of financing for the Project is installment financing under section 160A-20. The expected maximum amount of the obligation to be issued or contracted for the Project (including allowances for financing costs) is approximately \$90,000.
3. Funds for the early Project expenditures may come from the County's General Fund.
4. The County intends for the adoption for this resolution to be a declaration of its official intent to reimburse itself from financing proceeds for the project cost expenditures.

I certify as follows: that the forgoing resolution was properly adopted at a meeting of the Board of Commissioners of Warren County, North Carolina; that this meeting was properly called and held on August 4, 2014; that a quorum was present and acting throughout this meeting; and that this resolution has not been modified or amended, and remains in full effect as of today.

Dated this 4th day of August 2014.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, "Reimbursement Resolution declaring official intent to reimburse an expenditure of \$148,797, including allowances for financing costs, to purchase six (6) vehicles for various county departments with proceeds of debt in accordance with Treasury Regulation 1.150-2, was adopted. Chairman Baker was authorized to sign same:

State of North Carolina
County of Warren

**RESOLUTION DECLARING OFFICAL INTENT TO
REIMBURSE EXPENDITURES WITH PROCEEDS OF
DEBT PURSUANT TO UNITED STATES DEPARTMENT
OF TREASUARY REGULATIONS**

WHEREAS, Warren County intends to purchase a Project (as described below), use its own funds to pay initial costs, and then reimburse itself from financing proceeds for these early expenditures. Finance Director, Gloria M. Edmonds, has advised the Board that it should adopt this resolution to document the County's plans for reimbursement, in order to comply with federal tax rules (i.e., Treasury Regulation 1.150-2) relating to reimbursement from financing proceeds.

BE IT RESOLVED by the Board of Commissioners of Warren County, North Carolina, as follows:

1. The Project is the purchase of new vehicles in FY 15 for the following departments at the following estimated costs:

Building, Grounds & Maintenance — 1 4X4 Pick Up Truck - \$23,500
 Sheriff's Office — 1 Dodge Charger - \$23,000
 Sheriff's Office — 1 Ford Explorer - \$23,000
 Sheriff's Office — 1 Ford Explorer - \$23,000
 Emergency Medical Services — 1 Chevrolet Suburban 4-wheel
 Drive - \$38,000
 Health Department — 1 Ford F-150 Truck -\$18,297

2. The County intends to advance funds for initial Project costs, and then reimburse itself from financing proceeds. The expected type of financing for the Project is installment financing under section 160A-20. The expected maximum amount of the obligation to be issued of contracted for the Project (including allowances for financing costs) is approximately \$148,797.
3. Funds for the early Project expenditures may come from the County's General Fund.
4. The County intends for the adaption of this resolution to be a declaration of its official intent to reimburse itself from financing proceeds for the Project cost expenditures.

I certify as follows: that the forgoing resolution was properly adopted at a meeting of the Board of Commissioners of Warren County, North Carolina; that this meeting was properly called and held on August 4, 2014; that a quorum was present and acting throughout this meeting; and that this resolution has not been modified or amended, and remains in full effect as of today.

Dated this 4th day of August 2014.

On motion of Commissioner Ross, which was seconded by Commissioner Downey and duly carried by unanimous vote, on recommendation of the Warren County Alcoholic Beverage Commission (ABC), Karl F. Hehl, Jr. was re-appointed to the ABC Commission for a sixth (3 year) term. Mr. Hehl's term expires June 30, 2017.

On motion of Commissioner Richardson, which was seconded by Commissioner Downey and duly carried by unanimous vote, in accordance with Article 12, NC General Statute 160A-268, Resolution declaring a 1995 Ford Truck (ID #7632) and a 1985 Chevrolet Deluxe Truck (ID #0429) as surplus property was adopted, authorizing auction and/or other method of disposal. Chairman Baker was authorized to sign the Resolution.

RESOLUTION

***SALE OF SURPLUS
WARREN COUNTY PROPERTY***

WHEREAS, the County of Warren has certain property which is no longer used by Buildings & Grounds Maintenance and may lawfully dispose of such property through on-line auction or disposal.

NOW, THEREFORE, BE IT RESOLVED THAT, pursuant to Article 12, North Carolina General Statute 160A-268, the Warren County Board of Commissioners authorizes the sale through on-line auction or disposal of:

1995 Ford Truck vin # 1FTEX15N3SKB37632

1985 Chevrolet Deluxe 10 Truck vin # 2GCEK14N3F1160429

The property is being sold in "as is" condition with no warranties.

The Warren County Board of Commissioners reserves the right to reject any or all bids, to waive informalities, and to award bid in the opinion of the Owner in its best interest.

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

ADOPTED this the 4th day of August 2014.

WARREN COUNTY BOARD OF COMMISSIONERS
Bertadean W. Baker, Chairman

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, in accordance with NCGS 105-321, 105-375 & 105-367 the Tax Collector's Settlement of 2013 Tax Levy was accepted and Tax Collector, Starlin Beatty was authorized, empowered and commanded to collect taxes set forth in the tax records. Chairman Baker was authorized to sign Order to Collect 2013 taxes.

Having been granted authority to enter into contracts up to but not to exceed \$50,000; contracts executed by the County Manager were presented for the Board of Commissioners' information.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, contracts approved in July 2014 by County Manager Worth were 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 in the month of July 2014 on behalf of Warren County:

Memorial Library

Bright Star Children's Theatre, LLC
136 Round Top Rd.
Asheville, NC 28803

A contract for a production package to be performed one time at the Warren County Memorial Library has been entered into at a cost of \$495. The funds to accommodate this expense are budgeted in the Library's FY 15 budget.

Information Technology & Sheriff's Office

Intercomp Systems
3901 Barrett Drive
Raleigh, NC 27609

A six-month contract for IT support and Computer Hardware support has been entered into with Intercomp Systems for all general county offices/agencies. An additional 12-hour support pak contract has also been entered into for IT support and Computer Hardware Support in the Sheriff's Office. Funds are budgeted in the IT Department and the Sheriff's Office to pay the contract fees that total \$9,154.

Information Technology (GIS)

Highland Mapping
P.O. Box 2124
Banner Elk, NC 28604

A Contract Agreement for advanced level GIS Mapping Support has been entered into with Highland Mapping at an annual cost of \$4,500. Funds are budgeted in the IT Department to pay the annual fee for this service.

Solid Waste Enterprise Fund

Resolve Environmental Services, PLLC
410 East Franklin Street
Monroe, NC 28112

The Annual Contract for semi-annual groundwater and surface water sampling at the Warren County Landfill has been entered into at a cost of \$7,600. Funds are budgeted in the Solid Waste Enterprise fund to pay this annual cost.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, County Manager's July 2014 Status Report was accepted as information only:

RE: July 2014 Status Report

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

Administration

- Prepared for and participated in special field trip to Pittsylvania County, VA with EDC Director and Buck Spring Committee members to view structures that may be suitable for the Buck Spring Property (7/1/14)
- 4th of July Holiday (7/4/14)
- Prepared for and attended Board of Commissioners Regular Meeting (7/7/14)
- Attended Courthouse Security Team Meeting (7/8/14)
- Mtg. with CED to discuss Cooperative Extension Matters (7/9/14)
- Birthday Off (7/21/14)
- Annual Leave (7/22-25/14)
- Mtg. with EDC Director and EDC Consultant to work on CAVE GL Project (7/29/14)
- Mtg. with EDC Director, EDC Consultant and reps from UNC Development Finance to discuss CAVE Golden LEAF Project (7/29/14)
- Prepared for and attended Buck Spring Committee Meeting (7/29/14)
- Mtg. with County Attorney to discuss various legal matters (7/31/14)
- Prepared for and conducted monthly Department Head's Meeting (7/31/14)

Other Activities

- Attended Homegoing Services for Sharon Jefferson-Henderson, Senior Center Activities Coordinator (7/2/14)
- Attended NACo Annual Conference in New Orleans, LA (7/11-15/14)
- Attended Local Foods Promotion Council Luncheon at VGCC Warren County Satellite (7/30/14)

Project Updates**Simulcast Radio System Upgrade Project – Phase II**

We are reviewing options for radio towers for Phase II of the Radio System Upgrade Project. The structural requirements for towers already built for the State Highway Patrol have been revised which may mean they may not be able to accommodate the additional radio communications equipment Warren County needs to deploy in Phase II. We will keep the Board posted as we move forward to identify potential towers and the costs associated with the Phase II project.

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. We visited two potential buildings in Pittsylvania County, VA that may be suitable for the Buck Spring property. The Committee discussed the information brought back from the field trip at the Buck Spring committee meeting scheduled for 7/29/14. We are also in the process of revising the PARTF grant to include a split rail fence at Buck Spring. There is no change in the amount of the grant funding, just the addition of the fence with funds remaining after all other improvements have been made. The paperwork to amend the grant has been received for the County's signature.

CDBG Projects**2011 CDBG Grants**

Work is ongoing in the 2011 Scattered Site CDBG Grant Project.

Golden LEAF Community-Based Grantsmaking Initiative

Our Team met on 7/29/14 to begin the development of a budget for the \$50,000 Golden LEAF planning grant for Warren County's CAVE Project. After the budget is developed, we will move forward to sign and return the Grant Award and Agreement on behalf of Warren County.

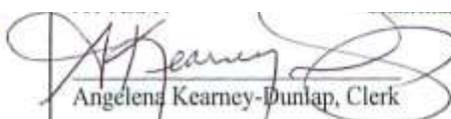
On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, it was ordered to enter into Closed Session in accordance with NC General Statute §143-318.11(a)(3)(6) to discuss Personnel Matters and Attorney/Client Privileged Information.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to return to the regular August 4, 2014 monthly meeting.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Item 12-B: County Manager Compensation, was added to the regular meeting agenda.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, Item 12-B: \$7,500 annual car allowance for the Warren County Manager was approved effective August 1, 2014. Funding Source: Contingency Fund.

With no further business to discuss and on motion of Commissioner Richardson which was seconded by Commissioner Downey and duly carried, the August 4, 2014 Board of Commissioners meeting was adjourned at 7:00 pm.



Angelena Kearney-Dunlap, Clerk