

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, FEBRUARY 2, 2015 AT 6:00 PM.

The meeting was called to order by Chairman Barry Richardson. Other Commissioners present: Bertadean Baker, Tare Davis, Victor Hunt and Jennifer Jordan. 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:

Robert Espinosa of Second Chance Basketball Foundation thanked the Board of Commissioners and Warren County public for their demonstration of support for games played in John Graham Gym, hoping for longevity in the area.

Several veterans present at the meeting were acknowledged.

On motion of Commissioner Jordan, which was seconded by Commissioner Davis and duly carried by unanimous vote, February 2, 2015 Agenda was adopted with one addition: ***Closed Session - Attorney Client Privilege & Property Acquisition in accordance with NCGS §143-318.11(a)(1)&(5).***

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, minutes of January 5, 2015 Meetings were approved as follows:

- Public Hearing for Rezoning Request
- Public Hearing for Close-Out of CDBG 11-C-2328 Scattered Sites Housing Grant
- Regular January Monthly Meeting

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

**INTEREST INCOME REPORT
Month of December 2014**

FUND	DECEMBER INCOME	FISCAL YEAR TO - DATE
General	161.40	727.78
Revaluation	3.36	16.65
E 911 Telephone System	3.83	21.00
Buck Spring Project	2.71	14.95
Ambulance Storage Facility	0.42	2.35
Simulcast System Upgrade	1.74	3.27
Regional Water Enterprise Fund	10.37	38.01
District 1 Enterprise Fund	8.18	42.69
Solid Waste	0.17	2.60

District II Enterprise Fund	10.84	48.74
District III Phase II BANS	1.27	7.01
District III Enterprise Fund	2.99	6.33
Soul City Pump Station Improvements	0.35	1.93
District III Phase III	0.02	0.48
	207.65	933.79

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, Tax Collector's Report for December 2014 was accepted in accordance with GS 105-350:

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

Current Year Collections

Tax Year	Charge	Collected in December	Collected to Date	Balance Outstanding	Percentage Collected
December 2014 FY15	\$16,395,747	\$5,560,460	\$12,530,771	\$3,864,976	76.43
December 2013 FY14	\$16,875,350	\$7,747,509	\$12,643,701	\$4,231,649	74.92

Delinquent Collections

Year	Charge	Collected in December	Collected to Date	Balance Outstanding	Percentage Collected
2013	\$661,176	\$21,324	\$262,077	\$399,099	39.64
2012	267,337	10,045	57,960	199,377	22.52
2011	157,546	4,118	18,791	138,755	11.93
2010	122,018	1,980	10,241	111,777	8.39
2009	101,645	974	6,556	95,089	6.45
2008	99,352	579	5,085	94,268	5.12
2007	105,325	208	4,033	101,292	3.83
2006	107,620	377	2,751	104,869	2.56
2005	91,638	597	3,223	88,415	3.52
2004	83,427	114	1,105	82,322	1.32
Total Delinquent Years	\$ 1,787,084	\$40,316	\$ 371,822	\$ 1,415,263	

Other December Receipts

County Penalties	\$ 9,309	\$ 56,649
Landfill User Fees	\$ 344,137	\$ 876,395
Municipalities	\$ 274,698	\$ 192,160
Fire District Taxes	\$ 292,463	\$ 637,809
Advance Taxes	\$ 573	\$ 2,184
December GRAND TOTAL	\$ 6,521,956	\$14,667,790

Starlin L. Beatty, Tax Administrator 1/28/2015
Starlin L. Beatty, Tax Administrator DATE

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

Over \$100	2/2/2015	Date:
ERROR CORRECTION RELEASES:		
BRYANT RICKY L	2014 5303 300 G8 47	18574 \$187.88 WRONG YEAR ON MH
DAVIS VIRGINIA	2004 1151 104 B8 3A 1X	33052 \$ 1,278.09 MH DOUBLE LISTED AS PP & REAL
DAVIS VIRGINIA	2005 1151 105 B8 3A 1X	36418 \$ 1,222.88 MH DOUBLE LISTED AS PP & REAL
DAVIS VIRGINIA	2006 1151 106 B8 3A 1X	38034 \$ 1,162.86 MH DOUBLE LISTED AS PP & REAL
DAVIS VIRGINIA	2007 1151 107 B8 3A 1X	40020 \$ 1,053.84 MH DOUBLE LISTED AS PP & REAL
DAVIS VIRGINIA	2008 1151 108 B8 3A 1X	42480 \$ 981.24 MH DOUBLE LISTED AS PP & REAL
DAVIS VIRGINIA	2009 1151 109 B8 3A	45140 \$ 630.89 MH DOUBLE LISTED AS PP & REAL
DAVIS VIRGINIA	2010 1151 110 B8 3A	48072 \$ 655.50 MH DOUBLE LISTED AS PP & REAL
DAVIS VIRGINIA	2011 1151 111 B8 3A	51274 \$ 352.39 MH DOUBLE LISTED AS PP & REAL
DAVIS VIRGINIA	2012 1151 112 B8 3A	55175 \$ 325.43 MH DOUBLE LISTED AS PP & REAL
DAVIS VIRGINIA	2013 1151 113 B8 3A	59970 \$ 294.29 MH DOUBLE LISTED AS PP & REAL
DAVIS VIRGINIA	2014 1151 200 B8 3A	28710 \$ 246.62 MH DOUBLE LISTED AS PP & REAL
DURHAM EVA A	2004 4298 104	32845 \$250.93 MH DESTROYED IN 2003
DURHAM EVA A	2005 4298 105	35002 \$234.40 MH DESTROYED IN 2003
DURHAM EVA A	2007 4298 107	40069 \$204.33 MH DESTROYED IN 2003
DURHAM EVA A	2008 4298 108	42533 \$192.84 MH DESTROYED IN 2003
DURHAM EVA A	2009 4298 109	45199 \$170.92 MH DESTROYED IN 2003
DURHAM EVA A	2010 4298 110	48134 \$196.53 MH DESTROYED IN 2003
DURHAM EVA A	2011 4298 111	51355 \$182.12 MH DESTROYED IN 2003
DURHAM EVA A	2012 4298 112	55255 \$168.56 MH DESTROYED IN 2003
DURHAM EVA A	2013 4298 113	60094 \$161.54 MH DESTROYED IN 2003
DURHAM EVA A	2014 4298 200	27306 \$148.09 MH DESTROYED IN 2003
FITTS EDNA	2004 14421 104	32637 \$219.54 MH DESTROYED IN 2003
FITTS EDNA	2005 14421 105	34993 \$209.22 MH DESTROYED IN 2003
FITTS EDNA	2006 14421 106	38567 \$198.90 MH DESTROYED IN 2003
FITTS EDNA	2007 14421 107	40026 \$188.58 MH DESTROYED IN 2003
FITTS EDNA	2008 14421 108	42487 \$178.16 MH DESTROYED IN 2003
FITTS EDNA	2009 14421 109	45148 \$163.80 MH DESTROYED IN 2003
FITTS EDNA	2010 14421 110	48081 \$184.97 MH DESTROYED IN 2003
FITTS EDNA	2011 14421 111	51285 \$173.84 MH DESTROYED IN 2003
FITTS EDNA	2012 14421 112	55187 \$163.09 MH DESTROYED IN 2003
FITTS EDNA	2013 14421 113	59987 \$156.16 MH DESTROYED IN 2003
FITTS EDNA	2014 14421 200	26785 \$139.70 MH DESTROYED IN 2003
HICKS TAMMIE R	2012 19521 112	55399 \$200.08 MH REPOSSESSED IN 2011
HICKS TAMMIE R	2013 19521 113	60144 \$222.61 MH REPOSSESSED IN 2011
HICKS TAMMIE R	2014 19521 200	27620 \$189.96 MH REPOSSESSED IN 2011
PAYNTER KEVIN RAY	2014 21599 111	49693 \$195.53 DEFERRED FLAG TAKEN OUT IN ERROR
STEFURA JOHN J JR	2014 2871 302 J3B 101	24731 \$1,322.75 DISCOVERY DONE ON WRONG PARCEL
WILLIAMS DEVELOPMENT NC	2014 34822 301 J2A 102	10178 \$660.00 BILLING ERROR/PARCELS RECOMBINED IN 2012
SUB-TOTAL ERROR CORRECTIONS:		\$15,066.98

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, 2015 as:

BLACK HISTORY MONTH 2015

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 I urge all residents 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 2nd day of February 2015.

Warren County Board of Commissioners

ATTEST: 
 Angelena Kearney-Dunlap
 Clerk to the Board


 Barry Richardson, Chairman

On motion of Commissioner Baker, which was seconded by Commissioner Jordan and duly carried by a majority vote "Resolution Authorizing the County of Warren to Execute an Installment Purchase Contract" with First Citizens Bank to finance the purchase of seven vehicles in an amount not to exceed \$245,967 at a fixed interest rate of 1.52%, for a three year term was adopted. Chairman Richardson was authorized to sign the Resolution.

Votes were as follows: Ayes: Baker, Jordan, Hunt & Richardson
 Nay: Davis

Motion carried. "Resolution Authorizing the County of Warren to Execute an Installment Purchase Contract" with First Citizens Bank to finance the purchase of seven vehicles in an amount not to exceed \$245,967 at a fixed interest rate of 1.52%, for a three year term was adopted with Chairman Richardson authorized to sign the Resolution.



WARREN COUNTY BOARD OF COMMISSIONERS
 602 WEST RIDGEWAY STREET
 POST OFFICE BOX 619
 WARRENTON, NORTH CAROLINA 27589

Barry Richardson, Chairman
 Jennifer Jordan, Vice Chairman
 Bertadean Baker
 Tara Davis
 Victor Hunt

Linda T. Worth
 County Manager

Angelena Kearney-Dunlap
 Clerk to the Board

State of North Carolina
County of Warren

A RESOLUTION AUTHORIZING THE COUNTY OF WARREN TO EXECUTE AN INSTALLMENT PURCHASE CONTRACT to finance the purchase of one (1) 2015 Ford F-250, one (1) 2015 Chevrolet Suburban, (1) 2014 Dodge Charger, one (1) 2014 Chevrolet G4500 Type III Remount Conversion, one (1) 2014 Ford F-150 and two (2) Ford Explorers with the total amount financed not to exceed \$245,967.00.

WHEREAS, the County of Warren solicited and received competitive proposals from financial institutions to finance the purchase of one (1) 2015 Ford F-250, one (1) 2015 Chevrolet Suburban, (1) 2014 Dodge Charger, one (1) 2014 Chevrolet G4500 Type III Remount Conversion, one (1) 2014 Ford F-150 and two (2) Ford Explorers with the total amount financed not to exceed \$245,967.00;

BE IT FURTHER RESOLVED that the aforesaid contracts by and between the County of Warren, various State contracts and other vendors, and First Citizens Bank, together with the amounts to be paid thereunder, be and the same are hereby designated as qualified tax-exempt obligations of the County of Warren for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

BE IT FURTHER RESOLVED that the Warren County Board of Commissioners does not reasonably expect that the Purchaser (and any subordinate entities) will issue more than \$10,000,000 in qualified tax-exempt obligations pursuant to such Sections 265(b)(3)(ii) during the current calendar year.

This resolution is effective upon its adoption this 2nd day of February, 2015. The motion to adopt this resolution was made by Commissioner Bertha Jean Baker, seconded by Commissioner Jennifer Jordan, and was passed by a vote of 4 to 1.



Board of Government Unit)

Barry Richardson
 Barry Richardson, Chairman, Board of
 Warren County Commissioners

Attest:

This is to certify that this is a true and accurate copy of a Resolution, adopted by the Board of County Commissioners of the County of Warren on the 2nd day of February, 2015.

Angelena Kearney Dunlap
 Angelena Kearney Dunlap, Clerk

2/2, 2015
 Date

On motion of Commissioner Jordan, which was seconded by Commissioner Hunt and duly carried by unanimous vote, Amendment # 6 to the FY 2014-15 Warren County Budget Ordinance was adopted:

**AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE
 2014/2015
 Amendment No. 6**

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:

Health Department	\$	47,615
Code Enforcement		3,478
Planning		2,407
DSS Administration		29,244
Court Facilities		49,450
Register of Deeds		6,900
Veterans Services		1,150
Child Support Enforcement		3,557
County Commissioners		7,500
Economic Development Commission		50,000
Building, Grounds & Maintenance - Major Buidling Repairs		(138,744)
Building, Grounds & Maintenance - Contingency		(1,500)
Total	\$	61,057

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:

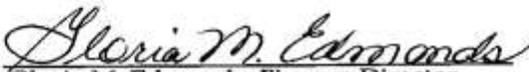
Restricted Intergovernmental - Other	\$	50,000
Miscellaneous Revenue	\$	3,557
Fund Balance Appropriated		7,500
Total	\$	61,057

This amendment:

- appropriates additional funds to the Health Department budget for maintenance (i.e., installation of a Carrier Chiller).

- Source of Funding: Building, Grounds & Maintenance - Major Building Repairs
- appropriates additional funds to the Code Enforcement budget for maintenance (i.e., installation of a Carrier Chiller).
- Source of Funding: Building, Grounds & Maintenance - Major Building Repairs
- appropriates additional funds to the Planning budget for maintenance (i.e., installation of a Carrier Chiller).
- Source of Funding: Building, Grounds & Maintenance - Major Building Repairs
- appropriates additional funds to the DSS Administration budget for maintenance (i.e., remove and replace carpet).
- Source of Funding: Building, Grounds & Maintenance - Major Building Repairs
- appropriates additional funds to the Court Facilities budget for maintenance (i.e., installation of a Carrier Chiller).
- Source of Funding: Building, Grounds & Maintenance - Major Building Repairs and Contingency
- appropriates additional funds to the Register of Deeds budget for maintenance (i.e., installation of a Carrier Chiller).
- Source of Funding: Building, Grounds & Maintenance - Major Building Repairs and Contingency
- appropriates additional funds to the Veteran Services budget for maintenance (i.e., installation of a Carrier Chiller).
- Source of Funding: Building, Grounds & Maintenance - Major Building Repairs and Contingency
- appropriates funds to the Child Support Enforcement budget for vehicle repairs.
- Source of Funding: Insurance Claims
- appropriates additional funds to the County Commissioners budget for travel expenses.
- Source of Funding: Fund Balance Appropriated
- appropriates grant funds to the Economic Development Commission budget to support planning efforts for the potential renovation of two (2) warehouses at the former Peck Manufacturing Plant and establish a Center for Agricultural and Value-Added Enterprise (CAVE).
- Source of Funding: The Golden LEAF Foundation

Respectfully Submitted 2/2/2015


Gloria M. Edmonds, Finance Director

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, Director of Social Services Natalie Brayboy and/or County Manager Linda T. Worth were authorized as signatories for Warren County Department of Social Services Trust Fund Account.

On motion of Commissioner Jordan, which was seconded by Commissioner Hunt and duly carried by unanimous vote, Department of Social Services Administrative Officer II – Mary Ann Roberson was authorized as signatory for Warren County Department of Social Services Trust Fund Account.

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, County Management Records Retention Schedule Amendment; Standard 17. Youth Home Records (effective October 17, 2014) was adopted.

On motion of Commissioner Jordan, which was seconded by Commissioner Hunt and duly carried by unanimous vote, Register of Deeds Records Retention Schedule Amendment was adopted as follows:

- Standard 2. Budget, Fiscal, and Payroll Records & Standard 5. Personnel Records (effective August 29, 2013), superseded Nov. 7, 2014
- Standard 5. Personnel Records (effective November 7, 2014)

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, County Sheriff's Office Records Retention Schedule Amendment; item 89. Sexual Offender Records (effective September 28, 2009) was adopted.

On motion of Commissioner Baker, which was seconded by Commissioner Jordan and duly carried by unanimous vote, County Veterans Services Records Retention Schedule Amendment Standard 4. Personnel Records (effective November 7, 2014) was adopted.

On motion of Commissioner Baker, which was seconded by Commissioner Hunt and duly carried by unanimous vote, Tax Administration Records Retention Schedule Amendment was adopted as follows:

Standard 5. Personnel Records and Standard 12. Program Records: Business and Other Tax Records (effective September 3, 2013) superseded November 7, 2014
Standard 5. Personnel Records & Standard 5. Personnel Records (effective Nov. 7, 2014)

In accordance with NC General Statute 105-369, Tax Collector Starlin Beatty reported unpaid 2014 taxes that are liens on real property and requested authority to advertise the tax liens totaling \$1,486,488.

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, in accordance with NC General Statute 105-369, Tax Collector's report of unpaid 2014 taxes that are liens on real property was accepted and authorization to advertise the tax liens totaling \$1,486,488 was granted.

Having been authorized by the Board of Commissioners to approve contracts up to but not to exceed \$50,000, notice of contracts approved by County Manager Worth in January 2015 was submitted for the Board's information.

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, County Manager approved contracts for January 2015 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 January 2015 on behalf of Warren County:

Senior Center

Long Creek Coach Line
250 Welcome Ave.
Henderson, NC 27536

A contract was entered into with Long Creek Coach Line to provide transportation for Senior Center participants to travel to Greensboro, NC. Fees charged for participation are used to pay the \$950 charge for this service.

General County

Intercomp Systems
3901 Barrett Drive, Suite 205
Raleigh, NC 27609

An IT Support Contract has been entered into with Intercomp Systems for the period of January 1 – June 30, 2015 to provide IT support services to all County agencies and departments as described in Attachment A to the contract. Funds are budgeted in the IT departmental budget to pay for these services.

On motion of Commissioner Baker, which was seconded by Commissioner Jordan and duly carried by unanimous vote, County Manager's Report of activities for January 2015 was approved as presented.

RE: January 2015 Status Report

Following is a recap of my work activities for the month of January 2015:

Administration

- Prepared for and attended Board of Commissioners Special Work Session, Public Hearings, and Regular Meeting (1/5/15)
- Meet with Emergency Services Director to discuss Radio System Upgrades Project (1/6/15)
- Met with Interim DSS Director, DSS Staff, and Finance Director, to discuss Social Services budget (1/7/15)
- Met with Hill, Chesson & Woody reps and HR Manager to begin health insurance renewal process (1/8/15)
- Attended Joint meeting of the Economic Development Commission and the Board of County Commissioners (1/12/15)
- Attended Finance Committee meeting with Auditors (1/13/15)
- Met with County Attorney to discuss various legal matters (1/15/15)
- Met with Dr. J. Kenney to discuss potential office space (1/15/15)
- Dr. M. L. King, Jr. Holiday (1/19/15)
- Participated in Community Service Event at WCHS sponsored by Warren Food Corps, Cooperative Extension, and Working Landscapes on King Day (1/19/15)
- Attended Board of Education meeting with BOC members to present Resolution to WCHS Band members (1/20/15)
- Prepared for and attended Board of Commissioners Budget Goals Setting Work Session (1/21/15)
- Met with Division of Community Assistance representatives, BOC Chair, Finance Director, and WFI representative to discuss Ephraim Place CDBG Project (1/26/15)
- Met with Public Utilities Director and staff re: water/sewer rates (1/27/15)
- Attended Joint Meeting of the Board of County Commissioners and Board of Education (1/27/15)
- Prepared for and attended monthly Department Heads Meeting (1/29/15)

Other Activities

- Attended Retirement Reception for Jerry Ayscue, Vance County Manager (1/22/15)
- Attended SOG Course: Essentials of County Government with Coms. Davis and Hunt in Chapel Hill, NC (1/23-24/15)
- Attended and participated in Eaton's Ferry Bridge Water Line Project Completion Celebration sponsored by Warren County Public Utilities (1/28/15)
- Served as a Judge in the Warren County Schools' District Science Fair (1/30/15)

Project Updates

Simulcast Radio System Upgrade Project – Phase II

The structural analysis of two State Highway Patrol Towers to determine if they are structurally capable of supporting Warren County's proposed Phase II radio system equipment has been completed. The Hosley Forrest tower located in Franklin County is structurally sufficient to support additional equipment; however, the Manson tower is not, which means we will be required to upgrade the tower at significant cost to the County if we are to use it for the Phase II radio equipment. We are in discussions with the SHP to have leases drawn up for the two towers, after which, we will determine the next step needed to make the structural upgrades to the tower.

Buck Spring Project

The Buck Spring Project Committee's recommendation of a proposed capital project for the Buck Spring property was formally adopted by the Board at their November 3, 2014 regular monthly meeting. Staff will proceed to begin work on Phase I of the project which will include extending public water lines into the property, removing above-ground utilities and replacing them with underground utilities, and constructing the Buck Spring Cabin where the current dilapidated 4-H Building now sits. Copies of all project plans and documents are on file in the County Manager's Office.

2011 Scattered Site CDBG Project

All work has been completed in the Scattered Site CDBG Project, and the close-out public hearing for the Project was held on 1/5/15. We are continuing to complete the necessary close-out paperwork to finally close this project.

Golden LEAF Community-Based Grantsmaking Initiative

We are finalizing a contractual agreement with the Timmons Group to have a structural assessment performed of the various buildings on the Peck property to determine their re-usability. We are also finalizing a contractual agreement with Matson Consulting to have a Business Plan and Facility Utilization Plan prepared for the CAVE project as required by the Golden LEAF Grant Agreement.

On motion of Commissioner Baker, which was seconded by Commissioner Hunt and duly carried by unanimous vote, it was ordered to enter into Closed Session for the purpose of Attorney Client Privilege (NAACP –vs- Governor McCorry) and Property Acquisition in accordance with NCGS §143-318.11(a)(1)&(5).

On motion of Commissioner Davis, which was seconded by Commissioner Hunt and duly carried by unanimous vote, it was ordered to return to the regular board meeting.

With no further business to discuss and on motion of Commissioner Baker which was seconded by Commissioner Hunt and duly carried, the February 2, 2015 Board of Commissioners meeting was adjourned.



Angelena Kearney-Dunlap, Clerk