

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, JUNE 1, 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 Chuck Kitchen.

A moment of silence was followed by the Clerk to the Board reading the “Conflict of Interest Disclaimer.”

- *“Members of the Warren 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?**

Citizen Comments:

Krissy Dubovec – Local Government Federal Credit Union (LGFCU), gave the Board and public an overview of what the LGFCU offers.

Reinaldo Espinosa – of Second (2nd) Chance Basketball Foundation; group is trying to help children get a college education, in the past 3 years they have been trying to get the program into the High School. They disagree with requirements the school system put into place, voiced his displeasure in being treated unfairly. Only ask to be treated fairly, county should not hold people hostage. Questioned why parents do not get involved? It’s wrong what’s happening in this county.

On motion of Commissioner Jordan, which was seconded by Commissioner Hunt and duly carried by unanimous vote, June 1, 2015 Suggested Agenda was adopted with two additions:

- 14-C – Kerr Tar Council of Governments, Consortium Agreement
- 14-D – Designate Voting Delegate and Alternate to NCACC Annual Conference

On motion of Commissioner Baker, which was seconded by Commissioner Jordan and duly carried by unanimous vote, minutes of May 4, 2015 Regular Monthly Meeting was approved.

On motion of Commissioner Baker, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Interest Income Report for April 2015 was approved:

**INTEREST INCOME REPORT
Month of April 2015**

FUND	APRIL INCOME	FISCAL YEAR TO - DATE
General	369.32	1,802.91
Revaluation	9.46	39.80
E 911 Telephone System	10.75	47.30

Buck Spring Project	7.62	33.59
Ambulance Storage Facility	1.19	5.26
Simulcast System Upgrade	4.99	15.49
Regional Water Enterprise Fund	29.27	109.62
District 1 Enterprise Fund	23.39	99.92
Solid Waste	0.78	4.33
District II Enterprise Fund	30.75	123.93
District III Phase II BANS	3.58	15.77
District III Enterprise Fund	8.58	27.31
Soul City Pump Station Improvements	0.99	4.35
District III Phase III	0.05	0.60
	500.72	2,330.18

On motion of Commissioner Baker, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Tax Collector's Report for April 2015 was accepted in accordance with GS 105-350:

**Tax Collector's Report
to the Warren County Board of Commissioners
For the Month April 2015**

Current Year Collections

Tax Year	Charge	Collected in April	Collected to Date	Balance Outstanding	Percentage Collected
April 2015 FY15	\$16,393,493	\$116,843	\$15,683,973	\$709,520	95.67
April 2014 FY14	\$16,762,464	\$153,526	\$15,772,902	\$989,562	94.10

Delinquent Collections

Year	Charge	Collected	Outstanding	Percentage
2013	\$660,185	\$22,148	\$357,044	54.08
2012	256,636	5,218	77,744	30.29
2011	156,799	3,509	28,727	18.32
2010	120,975	1,578	16,910	13.98
2009	100,801	1,091	9,362	9.29
2008	97,245	1,081	9,365	9.63
2007	103,796	1,016	7,454	7.18
2006	106,055	851	6,211	5.86
2005	90,571	220	6,484	6.05
2004	82,231	460	2,621	3.19
Total Delinquent Years	\$ 1,775,294	\$37,172	\$ 520,922	\$ 2,045,373

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

\$ 14,585	\$ 122,509
\$ 46,076	\$ 1,195,398
\$ 20,661	\$ 652,492
\$ 9,597	\$ 811,320
\$ 9,113	\$ 25,553

APRIL GRAND TOTAL

\$ 254,047	\$19,012,167
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Starlin L. Beatty, Tax Administrator 5/20/2015
Starlin L. Beatty, Tax Administrator DATE

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

Over \$100	6/1/2015	Date:
ERROR CORRECTION RELEASES:		
BULLOCK JOHN W HEIRS	2014 5829 300 B1 7	1828 \$553.00 DWNH DOUBLE LISTED
CONSOLIDATED SALES & SVC.	2014 22174 301	17917 \$120.04 OUT OF BUSINESS SINCE 2006
SUB-TOTAL ERROR CORRECTIONS:		\$673.04
MOTOR VEHICLE RELEASES:		
WILKINS JOHNNIE M	2005 38640 105 NWL3134	34315 \$183.29 VEHICLE TOTAL LOSS IN 2006
WILKINS JOHNNIE M	2005 38640 105 PT8068	34301 \$135.20 VEHICLE TOTAL LOSS IN 2006
SUB-TOTAL MOTOR VEHICLE RELEASES:		\$318.49
SUB-TOTAL CORRECTION RELEASES:		\$673.04
Total Releases		\$ 991.53
LANDFILL USER FEE RELEASES:		
BAKER ROSA HEIRS	2014 38251 200 D10 52	27673 \$ 120.00 ONLY ONE LFUF
BAKER ROSA HEIRS	2013 38478 113 D10 52	60145 \$120.00 ONLY ONE LFUF
TOTAL LFUF RELEASES:		\$ 240.00
Total Releases		\$ 1,231.53

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

record of maintaining control over the spread of Chronic Wasting Disease in non-captive cervids, including white-tailed deer, within our state; and

WHEREAS, the proposed expansion of farmed cervids to include captivity of white-tailed deer will greatly increase the likelihood of Chronic Wasting Disease in the non-captive population of white-tailed deer in our state; and

WHEREAS, the transfer of the regulation of the possession and transportation of farmed cervids away from the Wildlife Resources Commission is unnecessary and unfounded given the proven record of the Commission; and

WHEREAS, the hunting of white-tailed deer has a substantial history in both the culture and economy of northeastern North Carolina generally, and Warren County in particular; and

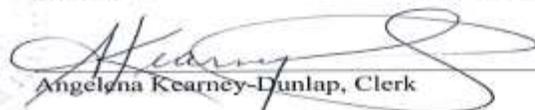
WHEREAS, the introduction of Chronic Wasting Disease in the population of white-tailed deer in our region would have a tremendous impact on deer hunting as a pastime and as a source of tourism for our area;

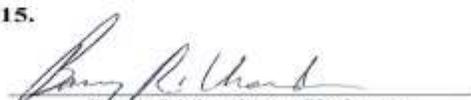
NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF WARREN COUNTY RESOLVES:

1. That we wholeheartedly oppose the passage of any legislation that would expand the practice of farmed cervids to include the white-tailed deer;
2. That we wholeheartedly oppose the passage of any legislation that would transfer the regulation of possession and transportation of farmed cervids away from the North Carolina Wildlife Resources Commission;
3. That this resolution be forwarded to our legislative delegation and to the leadership of both houses in the General Assembly; and
4. That this resolution shall be effective upon passage.

Adopted this 1st day of June 2015.

ATTEST:


Angelona Kearney-Dunlap, Clerk


Barry Richardson, Chairman
Warren County Board of Commissioners

On motion of Commissioner Baker, which was seconded by Commissioner Davis and duly carried by unanimous vote, Amendment # 10 to the Warren County FY 2014-15 Budget Ordinance was adopted:

**AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE
2014/2015
Amendment No. 10**

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:

Transfer to Other Funds - Energy Efficiency ARRA Grant Project	\$ 350
Transfer to Other Funds - Waste Water Treatment Plant Phase I Rehab Health Department	\$ 174
	<u>2,263</u>
Total	\$ 2,787

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	\$ 524
Restricted Intergovernmental - Health	<u>2,263</u>
Total	\$ 2,787

Section 9 of the Warren County Budget Ordinance, pertaining to the Regional System Enterprise Fund operations of the County, shall be amended as follows:

Increase/(Decrease) Appropriations:

Regional Water System	\$ 37,883
Total	\$ 37,883

Section 10 of the Warren County Budget Ordinance, pertaining to the Regional Water System Enterprise Fund shall be amended as follows:

Increase/(Decrease) Revenues:

Transfer from Other Funds - Soul City Pump Station Improvements Project	\$ 37,883
Total	\$ 37,883

This amendment:

- appropriates additional funds to the Health Department to agree with state grants.

Source of Funding: N.C. Department of Health and Human Services

- appropriates additional funds to the Regional Water Enterprise Fund.

Source of Funding: Transfer from Soul City Pump Station Improvements Project

- appropriates additional funds to the Energy Efficiency ARRA Grant Project to prevent overspending.

Source of Funding: Fund Balance Appropriated

- appropriates additional funds to the Waste Water Treatment Plant Phase I Rehab Capital Project to prevent overspending.

Source of Funding: Fund Balance Appropriated

Respectfully Submitted 6/1/2015

Gloria M. Edmonds

Gloria M. Edmonds, Finance Director

On motion of Commissioner Jordan, which was seconded by Commissioner Hunt and duly carried by unanimous vote, Amendment # 13 to the Capital Project Ordinance for Warren County Water & Sewer District III, Phase II Project was adopted:

**AMENDMENT TO THE CAPITAL PROJECT ORDINANCE FOR
WARREN COUNTY WATER & SEWER
DISTRICT NO. III PHASE II PROJECT
(Amendment No. 13)**

Section 3 of the above referenced capital project ordinance shall be amended as follows:

Increase/(Decrease) Revenues:

Rural Center Grant	\$ (416,160)
User Fees	62,925
Fire Hydrant	14,100
Investment Income	439
Investment Income Bonds	41,407
Premium on BANS	8,823
Sales Tax Refund	<u>43,775</u>
Total	\$ (244,691)

Section 4 of the above referenced capital project ordinance shall be amended as follows:

Increase/(Decrease) Appropriations:

Legal & Administrative	\$ (496)
Engineering/Design	(7,330)
Engineering/Bidding	(1,047)
Engineering/Construction Admin.	(1,086)
Engineering/Inspection	(36,389)
Engineering/Additional Services	(39,339)
Land & Right of Ways	(2)
Construction Contract	(296,000)
Radio Read Meters	(165)
Transfer to Eaton's Ferry Bridge	<u>137,163</u>
Total	\$ (244,691)

Explanation:

This amendment:

- Adjust the budget to actual costs of the project. This amendment also closes the project and transfers remaining funds to the District III Phase II Eaton's Ferry Bridge Crossing.

Respectfully Submitted 6/1/2015

Gloria M. Edmonds

Gloria M. Edmonds
Finance Director

On motion of Commissioner Baker, which was seconded by Commissioner Hunt and duly carried by unanimous vote, Amendment # 8 to the Capital Project Ordinance for Warren County Soul City Pump Station Improvements was adopted:

**AMENDMENT TO THE CAPITAL PROJECT ORDINANCE FOR THE
WARREN COUNTY SOUL CITY PUMP STATION IMPROVEMENTS
(Amendment No. 8)**

Section 3. of the above referenced capital project ordinance shall be amended as follows:

Increase/(Decrease) Revenues:

Investment Earnings	\$	2,091
Sales Tax Refund		<u>34,895</u>
Total	\$	36,986

Section 4. of the above referenced capital project ordinance shall be amended as follows:

Increase/(Decrease) Appropriations:

Construction	\$	(1)
Engineering/Inspection		(785)
Engineering/Construction Admin		(111)
Transfer to Other Funds - Regional Water Enterprise Fund		<u>37,883</u>
Total	\$	36,986

This amendment adjusts the budget to the final costs of the project. Remaining funds are to be transferred to the Regional Water Enterprise Fund.

Respectfully Submitted 6/1/2015

Gloria M. Edmonds

Gloria M. Edmonds
Finance Director

On motion of Commissioner Baker, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Amendment # 2 to the Capital Project Ordinance for Warren County Waste Water Treatment Plant (WWTP) Phase I Rehab Project was adopted:

**CAPITAL PROJECT ORDINANCE
WARREN COUNTY
WWTP PHASE I REHAB PROJECT
(Amendment No. 2)**

Section 3 of the above referenced capital project ordinance shall be amended as follows:

Increase/(Decrease) Revenues:

Clean Water Management Trust Fund	(65,420)
Reimbursement from Municipalities	(675)
Sales Tax Refund	18,324
Transfer From Other Funds - General Fund	<u>174</u>
Total	(47,597)

Section 4 of the above referenced capital project ordinance shall be amended as follows:

Increase/(Decrease) Appropriations:

Legal and Administrative	(4,705)
Engineering	300
Additional Services	(1,426)
Construction Contract	(11,265)
Closing Cost	(501)
Contingency	<u>(30,000)</u>
Total	(47,597)

This amendment adjust the budget to the actual costs of the project and closes the project.

Respectfully Submitted 6/1/2015

Gloria M. Edmonds

Gloria M. Edmonds, Finance Director

On motion of Commissioner Baker, which was seconded by Commissioner Hunt and duly carried by unanimous vote, Amendment # 2 to the Capital Project Ordinance for Warren County Energy Efficiency ARRA Grant was adopted:

**AMENDMENT TO THE CAPITAL PROJECT ORDINANCE
WARREN COUNTY
ENERGY EFFICIENCY ARRA GRANT
(Amendment No.2)**

Section 3. The above referenced capital project ordinance shall be amended as follows:

Department of Commerce Grant	\$ 31
Progress Energy Incentive Funds	(4,129)
Transfer from Other Funds - General Fund	350
Total	\$ (3,748)

Section 4. The above referenced capital project ordinance shall be amended as follows:

Advertising	\$ (39)
Construction Contract	173
Postage	2
Contracted Services	(3,884)
Total	\$ (3,748)

This amendment adjusts the budget to the final cost of the project and closes the project.

Respectfully Submitted, 6/1/2015

Gloria M. Edmonds

Gloria M. Edmonds
Finance Director

Senior Center Meals Contract was presented by Warren County Senior Center Director Alicia Giddiens for Bluedog Associates, Inc. congregate and home-delivered meals at the FY 2014-15 price. Extension covers the period July 1, 2015 to June 30, 2016. FUNDING SOURCE: Home & Community Care Block Grant.

On motion of Commissioner Davis, which was seconded by Commissioner Baker and duly carried by unanimous vote, extension of Contract for Caterer Services with Bluedog Associates, Inc. for the period July 1, 2015 – June 30, 2016 at the FY 2014-15 price for the provision of congregate and home-delivered meals for the Warren County Senior Center was approved. Funding Source: Home & Community Care Block Grant.

Juvenile Crime Prevention Council (JCPC) FY 2015-16 funding plan which supports services rendered by area agencies to benefit Warren County youth was presented indicating Department of Juvenile Justice & Delinquency Prevention Funds allocated in the amount of \$81,719, with a local County match of \$232,709.

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, JCPC FY 2015-16 County Funding Plan was accepted with Funding Source: DJJDP grant funds of \$81,719; and Warren County local match of \$232,709. Chairman Richardson was authorized to sign related documentation.

**Warren County
NC DPS - Community Programs - County Funding Allocation**

Available Funds: \$ \$81,719 Local Match: \$ \$232,709 Rate: 10%

A Program Agreement Form for each program listed below is included as an attachment to the Community Prevention and Intervention Plan.

#	Program Provider	DPS Funding	LOCAL FUNDING		OTHER State/Federal	OTHER Funds	Total	% Non-DPS Program Revenues
			Local Cash Match	Local In-Kind				
1	JCPC Administration	\$6,000					\$6,000	0%
2	UnWrappin the Gift/He Matters	\$12,759	\$1,276				\$14,035	9%
3	Equine Assisted Learning	\$14,653	\$1,465				\$16,118	9%
4	Teen Court & Community Service/Restitution	\$48,307	\$229,968				\$278,275	83%
5							50	#DIV/0!

18						\$0	#DIV/0!
	TOTALS:	\$81,719	\$232,709	\$0	\$0	\$0	\$314,428 74%

The above plan was derived through a planning process by the Warren County Juvenile Crime Prevention Council and represents the County's Plan for use of these funds in FY 2015-2016.

William G. Kaur 5/28/15
 Chairperson, Juvenile Crime Prevention Council (Date)

On motion of Commissioner Hunt, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Contract between Warren County and Winston, Williams, Creech, Evans & Company, LLP to audit County financial accounts was approved with a fee of \$49,650. Funding Source: General Fund. Chairman Richardson was authorized to sign the contract.

The following items were considered in follow-up to prior meetings:

1. Consider adoption of Warren County Criminal History Check Ordinance. A public hearing was held Wednesday, April 22, 2015 at 5:45 pm and the proposed Ordinance appeared on the May 4, 2015 regular meeting agenda, where it received a majority vote.

On motion of Commissioner Baker, which was seconded by Commissioner Jordan and duly carried by a majority vote, Warren County Criminal History Check Ordinance was adopted on second (2nd) reading in accordance with GS 153A-45 "Adoption of ordinances", Chairman Richardson was authorized to sign same.

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

Motion carried. Warren County Criminal History Check Ordinance was adopted on second (2nd) reading in accordance with NC GS 153A-45 "Adoption of ordinances", Chairman Richardson was authorized to sign same.

**WARREN COUNTY
 CRIMINAL HISTORY CHECK ORDINANCE**

SECTION 1: TITLE.

This Ordinance shall be known and may be cited as the "Warren County Criminal History Check Ordinance."

SECTION 2: PURPOSE.

The purpose of this Ordinance is to provide the County with policy and procedures for conducting criminal history checks through SBI/DCI for specific statutorily-authorized purposes. This Ordinance is adopted pursuant to the authority vested in Warren County by the General Assembly of the State of North Carolina in Sections 153A-11, 153A-12, and 153A-323 of the North Carolina General Statutes.

In order to protect the public health, safety and welfare of the citizens of Warren County and their properties, the procedures herein are established to provide for fingerprinting and state-wide criminal history checks under the following circumstances:

SECTION 3: CHECKS FOR EMPLOYMENT APPLICANTS.

- a) The County Manager, or his/her designee, by and through the Warren County Sheriff, may conduct an investigation of any final candidate for a full-time or part-time position with the county government and, it shall be a precondition of employment that an applicant for such a position shall, upon request, provide fingerprints and all other necessary personal identifying information including a birth certificate, social security and driver's license or state or federal identification card, if available. If a driver's license or state or federal identification card is unavailable, the applicant may be required to produce a passport or military identification. Such personal identifying information shall be used by the Sheriff to make a thorough search of local and state-wide criminal records to determine if the applicant has a history of criminal convictions by use of the Division of Criminal Information Network (DCI).
- b) The Sheriff shall provide the findings from the use of the DCI to the County Manager, or his/her designee, provided that all necessary agreements with the NC State Bureau of Investigations Division of Criminal Information have been executed.
- c) Employment may be denied to those persons convicted of any crime against a person, or crimes against property where intent is an element, or any drug or gambling-related offense. In addition, employment may also be denied to those persons convicted of a DUI/DWI who has applied for any county position that would require the candidate to drive a county vehicle and/or to transport persons on behalf of the county.
- d) An evaluation of any crime for the purposes of employment will take into account the nature and the circumstances of the offense and the time frame of the offense as it relates to the essential job functions or the position applied for.
- e) Prior to denial or termination of employment based upon criminal history record information (CHRI) received by the Sheriff, the County Manager (or his/her designee) shall verify the

existence of the record by either obtaining a certified public record or by submitting a fingerprint card of the individual to the criminal information and identification section for verification that the CHRI record belongs to the individual.

SECTION 4: CHECKS FOR PAWN SHOP APPLICANTS.

- a) Upon receipt of an applicant's fully completed Warren County Petition for Pawn Broker Permit, the Sheriff shall conduct an investigation of any and all person/s applying for a pawnbroker license/permit and it shall be a precondition of a pawnbroker license/permit being issued that an applicant therefore shall, upon request, provide fingerprints and all other necessary personal identifying information including a birth certificate, social security and driver's license or state or federal identification card, if available. If a driver's license or state or federal identification card is unavailable, the applicant may be required to produce a passport or military identification. Such personal identifying information shall be used by the Sheriff to make a thorough search of local and state-wide criminal records to determine if the applicant has a history of criminal convictions by use of the Division of Criminal Information Network (DCI).
- b) The Sheriff shall provide the findings from the use of the DCI to the County Manager or designee, provided that all necessary agreements with the NC State Bureau of Investigations Division of Criminal Information have been executed.
- c) A pawnbroker license/permit may be denied to those persons convicted of any crime against a person, or crimes against property where intent is an element, or any drug or gambling related offense.
- d) An evaluation of any crime for the purposes of issuing a pawnbroker license/permit will take into account the nature and the circumstances of the offense and the time frame of the offense as it relates to the pawnbroker license.
- e) Prior to denial or termination of a pawnbroker license/permit based upon criminal history record information (CHRI) received from the Sheriff, the County Manager (or his/her designee) shall verify the existence of the record by either obtaining a certified public record or by submitting a fingerprint card of the individual to the criminal information and identification section for verification that the CHRI record belongs to the individual.

SECTION 5: MISCELLANEOUS PROVISIONS.

- a) If this Ordinance or the application thereof to any person or circumstance is held to be invalid, such invalidity shall not affect other provisions or other applications of the Ordinance which can be given separate effect and, to that end the provisions of this Ordinance are declared to be severable.
- b) Any Warren County Ordinance or any part of a Warren County Ordinance that is found to conflict with this Ordinance, to the extent of such conflict, is hereby repealed.
- c) This Ordinance is adopted in the interest of public health, safety, and the general welfare of the citizens and inhabitants of Warren County, North Carolina.

SECTION 6: EFFECTIVE DATE.

This Ordinance shall be effective upon adoption.

Adopted the _____ day of _____, 2015.

WARREN COUNTY BOARD OF COMMISSIONERS

- 2. A required public hearing was held Monday, June 1, 2015 at 5:45 pm to hear citizen comments regarding refinancing bonds for Water & Sewer Districts I, II and III. This item introduces general obligation bond orders authorizing the refunding of outstanding general obligation bonds of Water and Sewer Districts I, II & III and presents each individually for adoption. Further, Board is requested to grant authorization to Chairman and/or County Manager to sign related documentation.

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, Resolution authorizing Warren County Board of Commissioners to proceed with refunding of outstanding general obligation bonds for Water and Sewer Districts I, II & III was adopted:



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
 Taro Davis
 Victor Hunt

Linda T. Worth
 County Manager

Angelena Kearney-Dunlap
 Clerk to the Board

County of Warren
 State of North Carolina

RESOLUTION RELATING TO REFINANCING OF CERTAIN EXISTING OBLIGATIONS OF VARIOUS WATER AND SEWER DISTRICTS CREATED BY THE COUNTY IN AN AGGREGATE PRINCIPAL AMOUNT UP TO \$13,000,000; AND THE EXECUTION AND DELIVERY BY THE WARREN COUNTY FINANCE CORPORATION OF LIMITED OBLIGATION BONDS AND/OR CERTIFICATES OF PARTICIPATION RELATED THERETO

WHEREAS, the Board of Commissioners desires to undertake a proposed plan of refinancing in an aggregate principal amount of up to \$13,000,000, which plan would involve the entry by the County into one or more installment financing contracts with the Warren County Finance

Corporation (the "Corporation") pursuant to North Carolina General Statutes 160A-20, as amended, the proceeds of which would be used to refinance all or a portion of general obligation bonds (the "Prior District Bonds") previously issued by one or more Water and Sewer districts created by the County (collectively, the "Districts") through the purchase of refunding general obligation bonds to be issued by one or more of said Districts (the "District Refunding Bonds"), and under said one or more installment financing contracts the County would secure the repayment by the County of the moneys advanced pursuant to such one or more installment financing contracts by granting a security interest in and lien on all or some portion of the District Refunding Bonds;

WHEREAS, as part of said proposed plan of refinancing, the Corporation will execute and deliver one or more series of Limited Obligation Bonds and/or Certificates of Participation in said one or more installment financing contracts in an aggregate principal amount not exceeding \$13,000,000 to finance the advancement of moneys to the County pursuant to said one or more installment financing contracts between the County and the Corporation; and

Phone: (252) 257-3115
Fax: (252) 257-5971

WHEREAS, as required by North Carolina General Statutes §160A-20, the Board of Commissioners has heretofore held the public hearing concerning the one or more installment financing contracts to be executed and delivered by the County and the transactions contemplated thereby and associated therewith;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, as follows:

Section 1. The Board of Commissioners (acting in such capacity and as the governing body of each of the Districts) hereby finds and confirms that (i) the refinancing of the Prior District Bonds and the various projects financed therewith by one or more installment financing contracts to be executed and delivered by the County is necessary and expedient for the County and the Districts; (ii) the refinancing of the Prior District Bonds and the various projects financed therewith by one or more installment financing contracts to be executed and delivered by the County, under the circumstances, is preferable to a bond issue by the County or the Districts; (iii) the sums to fall due under said one or more installment financing contracts to be executed and delivered by the County or the Districts are adequate and not excessive for their proposed purpose; (iv) the County's debt management procedures and policies are good and its debt will continue to be managed in strict compliance with law; (v) the debt management procedures and policies of each of the Districts are good and their debt will continue to be managed in strict compliance with law; (vi) the increase in taxes, if any, necessary to meet the sums to fall due under said one or more installment financing contracts to be executed and delivered by the County or the Districts will not be excessive; (vii) the water rate structures effective in the Districts and the County are expected to be sufficient to service the principal and interest of the the District Refunding Bonds and the one or more installment financing contracts to be executed and delivered by the County; and (viii) neither the County nor any District is in default regarding any of their respective debt service obligations.

Section 2. The appropriate officers of the County and the Districts are hereby authorized and directed to do any and all things necessary, appropriate or convenient to effectuate the foregoing and the proposed plan of refinancing, including without limitation, filing one or more applications with the North Carolina Local Government Commission seeking approval of the plan of refinancing or any component thereof, the publication of any required notices related thereto, consideration and negotiation of proposals from one or more underwriters regarding said one or more installment financing contracts included in the proposed plan of refinancing, and consideration and negotiation of the terms of the proposed plan of refinancing or any component thereof and the relevant legal documentation.

Section 3. The appointment of Nexsen Pruet, PLLC, as bond/special counsel; Davenport & Company, LLC as financial adviser; and Robert W. Baird & Co. as underwriter, is approved.

Section 4. This Resolution shall become effective immediately upon its adoption this 1st day of June 2015.



Warren County Board of Commissioners

Barry Richardson
Barry Richardson, Chairman

TEST:

Angelena Kearney-Dunlap
Angelena Kearney-Dunlap, Clerk

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, introduction of general obligation bond order authorizing the refunding of outstanding general obligation bonds of Water and Sewer District I in the amount of \$1,500,000 was received.

Finance Officer Gloria Edmonds provided Statement of Estimated Interest and Certified Debt regarding Water and Sewer District I.

On motion of Commissioner Jordan, which was seconded by Commissioner Hunt and duly carried by unanimous vote, general obligation bond order authorizing the refunding of outstanding general obligation bonds of Water and Sewer District I in the amount of \$1,500,000 and Finance Officer's Statement of Estimated Interest and certified debt regarding Water and Sewer District I was accepted.

ORDER AUTHORIZING \$1,500,000 REFUNDING BONDS

BE IT ORDERED by the Board of Commissioners for the County of Warren, North Carolina, acting as the governing body of Brogden Water District:

1. That, pursuant to The Local Government Bond Act, as amended, Water and Sewer District I (the "District"), is hereby authorized to contract a debt, in addition to any and all other debt which said District may now or hereafter have power or authority to contract, and in evidence thereof, to issue Refunding Bonds in an aggregate principal amount not exceeding \$1,500,000, for the purpose of providing funds, for (i) refunding all or a portion of the following outstanding general obligation bonds of said District:

\$1,264,000 Water Bonds, Series 1998, dated September 8, 1998 and stated to mature on June 1, 2016 to June 1, 2038, inclusive;

and (ii) paying expenses related thereto.

2. That taxes shall be levied in said District in an amount sufficient to pay the principal of and the interest on said Refunding Bonds.

3. That a sworn statement of debt of said District shall be filed with the Clerk to the Board of Commissioners pursuant to N.C.G.S. § 159-55 and be open to public inspection.

4. That this order shall take effect upon its adoption.

The foregoing order was adopted on the 1st day of June, 2015, and is hereby published this 10th day of June, 2015. Any action or proceeding questioning the validity of the order must be begun within 30 days after the date of publication of this notice.

The finance officer of the County has filed a statement estimating that the total amount of interest that will be paid on the bonds over the expected term of the bonds, if issued, is \$738,249. The estimate is preliminary, is for general informational purposes only, and may differ from the actual interest paid on the bonds. The assumptions upon which the foregoing estimate is based are set forth in a statement of the finance officer that has been filed with the Clerk to the Board of Commissioners and is open to public inspection. There is no assurance that the circumstances included in such assumptions will occur; and the occurrence of certain of such assumptions is beyond the control of the County. Differences between the actual circumstances at the time the bonds are issued from the assumptions included in the foregoing estimate could result in significant differences between the estimated interest and the actual interest on the bonds.



Angelena Kearney-Dunlap
Angelena Kearney-Dunlap
Clerk to the Board of Commissioners
County of Warren, North Carolina

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, introduction of general obligation bond order authorizing the refunding of outstanding general obligation bonds of Water and Sewer District II in the amount of \$2,550,000 was received.

Finance Officer Gloria Edmonds provided Statement of Estimated Interest and certified debt regarding Water and Sewer District II.

On motion of Commissioner Jordan, which was seconded by Commissioner Hunt and duly carried by unanimous vote, general obligation bond order authorizing the refunding of outstanding general obligation bonds of Water and Sewer District II in the amount of \$2,550,000 and Finance Officer's Statement of Estimated Interest and Certified Debt regarding Water and Sewer District II was approved.

ORDER AUTHORIZING \$2,550,000 REFUNDING BONDS

BE IT ORDERED by the Board of Commissioners for the County of Warren, North Carolina, acting as the governing body of Brogden Water District:

1. That, pursuant to The Local Government Bond Act, as amended, Water and Sewer District II (the "District"), is hereby authorized to contract a debt, in addition to any and all other debt which said District may now or hereafter have power or authority to contract, and in evidence thereof, to issue Refunding Bonds in an aggregate principal amount not exceeding \$2,550,000, for the purpose of providing funds, for (i) refunding all or a portion of the following outstanding general obligation bonds of said District:

\$2,271,000	Water Bonds, Series 2002, dated April 15, 2002 and stated to mature on June 1, 2016 to June 1, 2041, inclusive;
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and (ii) paying expenses related thereto.

2. That taxes shall be levied in said District in an amount sufficient to pay the principal of and the interest on said Refunding Bonds.

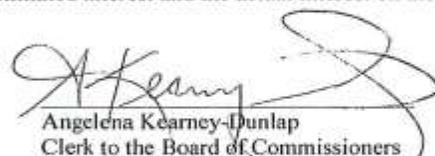
3. That a sworn statement of debt of said District shall be filed with the Clerk to the Board of Commissioners pursuant to N.C.G.S. § 159-55 and be open to public inspection.

4. That this order shall take effect upon its adoption.

The foregoing order was adopted on the 1st day of June, 2015, and is hereby published this 10th day of June, 2015. Any action or proceeding questioning the validity of the order must be begun within 30 days after the date of publication of this notice.

The finance officer of the County has filed a statement estimating that the total amount of interest that will be paid on the bonds over the expected term of the bonds, if issued, is \$1,406,542. The estimate is preliminary, is for general informational purposes only, and may differ from the actual interest paid on the bonds. The assumptions upon which the foregoing estimate is based are set forth in a statement of the finance officer that has been filed with the Clerk to the Board of Commissioners and is open to public inspection. There is no assurance that the circumstances included in such assumptions will occur, and the occurrence of certain of such assumptions is beyond the control of the County. Differences between the actual circumstances at the time the bonds are issued from the assumptions included in the foregoing estimate could result in significant differences between the estimated interest and the actual interest on the bonds.




 Angelena Kearney-Dunlap
 Clerk to the Board of Commissioners
 County of Warren, North Carolina

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, introduction of general obligation bond order authorizing the refunding of outstanding general obligation bonds of Water and Sewer District III in the amount of \$10,750,000 was received.

Finance Officer Gloria Edmonds provided Statement of Estimated Interest and Certified Debt regarding Water and Sewer District III.

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, general obligation bond order authorizing the refunding of outstanding general obligation bonds of Water and Sewer District III in the amount of \$10,750,000 and Finance

Officer’s Statement of Estimated Interest and certified debt regarding Water and Sewer District III was accepted.

ORDER AUTHORIZING \$10,750,000 REFUNDING BONDS

BE IT ORDERED by the Board of Commissioners for the County of Warren, North Carolina, acting as the governing body of Water and Sewer District III:

1. That, pursuant to The Local Government Bond Act, as amended, Water and Sewer District III (the “District”), is hereby authorized to contract a debt, in addition to any and all other debt which said District may now or hereafter have power or authority to contract, and in evidence thereof, to issue Refunding Bonds in an aggregate principal amount not exceeding \$10,750,000, for the purpose of providing funds, for (i) refunding all or a portion of the following outstanding general obligation bonds of said District:

\$2,606,000	Water Bonds, Series 2006A, dated March 13, 2006 and stated to mature on June 1, 2016 to June 1, 2045, inclusive;
\$612,000	Water Bonds, Series 2006B, dated March 13, 2006 and stated to mature on June 1, 2016 to June 1, 2045, inclusive;
\$4,673,000	Water Bonds, Series 2009, dated February 9, 2009 and stated to mature on June 1, 2016 to June 1, 2048, inclusive;
\$1,521,000	Water Bonds, Series 2012, dated January 25, 2012 and stated to mature on June 1, 2016 to June 1, 2051, inclusive;

and (ii) paying expenses related thereto.

2. That taxes shall be levied in said District in an amount sufficient to pay the principal of and the interest on said Refunding Bonds.

3. That a sworn statement of debt of said District shall be filed with the Clerk to the Board of Commissioners pursuant to N.C.G.S. § 159-55 and be open to public inspection.

4. That this order shall take effect upon its adoption.

The foregoing order was adopted on the 1st day of June, 2015, and is hereby published this [3rd] day of June, 2015. Any action or proceeding questioning the validity of the order must be begun within 30 days after the date of publication of this notice.

The finance officer of the County has filed a statement estimating that the total amount of interest that will be paid on the bonds over the expected term of the bonds, if issued, is \$7,425,750. The estimate is preliminary, is for general informational purposes only, and may differ from the actual interest paid on the bonds. The assumptions upon which the foregoing estimate is based are set forth in a statement of the finance officer that has been filed with the Clerk to the Board of Commissioners and is open to public inspection. There is no assurance that the circumstances included in such assumptions will occur; and the occurrence of certain of such assumptions is beyond the control of the County. Differences between the actual circumstances at the time the bonds are issued from the assumptions included in the foregoing estimate could result in significant differences between the estimated interest and the actual interest on the bonds.



Angelena Kearney-Duplap
 Angelena Kearney-Duplap
 Clerk to the Board of Commissioners
 County of Warren, North Carolina

A required public hearing was held Monday, June 1, 2015 at 5:45 pm in the Armory Civic Center Meeting room, to hear citizen comments regarding refinancing bonds for Water & Sewer Districts I, II and III. The Board of Commissioners were requested to select a financial institution to serve as Trustee for the refinancing from three (3) proposals.

Regions:	
Acceptance One Time Fee:	\$500
Annual Trustee Fee:	\$1,500
Counsel Fee not to exceed:	\$3,500 (Pope Flynn)
BB&T:	
One-time Setup Fee:	\$2,000
Annual Admin Fee:	\$2,500
Annual Expenses:	7% of admin Fee (\$175)
Legal Fees:	NTE \$5,000; estimated \$3,000 (Moore & Van Allen)
US Bank:	
Acceptance One Time Fee:	\$1,500
Annual Trustee Fee:	\$2,000
Expenses:	at cost
Legal Fees:	NTE \$5,000; estimated \$3,000 (Moore & Van Allen)

On motion of Commissioner Baker, which was seconded by Commissioner Hunt and duly carried by unanimous vote, on recommendation of County Manager Worth, Regions Bank was designated

to serve as Trustee for the refinancing of bonds for Water & Sewer Districts I, II and III. Chairman Richardson and/or County Manager Worth were authorized to sign related documentation. FUNDING SOURCE: Water & Sewer Districts I, II & III.

On motion of Commissioner Baker, which was seconded by Commissioner Jordan and duly carried by unanimous vote, in accordance with Article 16, Sub-section 105-294, Starlin Beatty was re-appointed as Warren County Tax Assessor for a four (4) year term, effective: July 1, 2015 through June 30, 2019.

On motion of Commissioner Jordan which was seconded by Commissioner Hunt and duly carried by unanimous vote Public Officials Bond for Tax Collector Starlin Beatty was approved; effective July 10, 2015 thru July 10, 2016 for \$20,000 coverage with a \$200 annual premium.

An annual request from Longbridge Volunteer Fire Department (VFD) for waiver of \$25 special use permit fee related to July 4th Fireworks display was presented for Board's consideration. Proof of insurance was provided.

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, request from Longbridge VFD for waiver of \$25 special use permit fee for fireworks display on July 4, 2015 was approved.

Dr. Ray V. Spain, Warren County Schools Superintendent made a request for waiver of \$1,851.20 building permit fee related to installation of a modular unit at Northside K-8 School.

On motion of Commissioner Hunt, which was seconded by Commissioner Jordan and duly carried by unanimous vote, request from Warren County Schools for building permit fee waiver in the amount of \$1,851.20 related to installation of modular unit at Northside K-8 School was approved.

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, Department of Social Services Director Ryan Whitson was authorized as Signatory for the Department of Social Services Trust Fund Account.

On motion of Commissioner Baker, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Warren County Manager Linda T. Worth was authorized as Signatory for the Department of Social Services Trust Fund Account.

On motion of Commissioner Baker, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Administrative Officer II Mary Ann Roberson was authorized as Signatory for the Department of Social Services Trust Fund Account.

On motion of Commissioner Davis, which was seconded by Commissioner Baker and duly carried by unanimous vote, Victor Hunt, Warren County Commissioner was reappointed to the ABC Commission for a second (2nd) term: July 1, 2015 to June 30, 2018.

On motion of Commissioner Baker, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Jane Ball-Groom was appointed to fill the unexpired term of Victor Hunt as Board of Commissioners' appointee, on the Economic Development Commission; term expires June 30, 2017.

On motion of Commissioner Baker, which was seconded by Commissioner Hunt and duly carried by unanimous vote, Brady Martin (3rd term) and Ray V. Spain (2nd term) were re-appointed to serve on the Economic Development Commission. Terms expire June 30, 2018.

On motion of Commissioner Jordan, which was seconded by Commissioner Davis and duly carried by unanimous vote, consideration of Economic Development Commission (EDC) Revised By-Laws were tabled to a later date.

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, a public hearing to hear citizen comments regarding reopening Community Development Block Grant (CDBG) 03-C-1187 Ephraim Place Housing Development Project was scheduled for:

Date: Monday – July 6, 2015
 Time & Location: 5:45 pm, Warren County Armory Civic Center.

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 May 2015 was submitted for the Board's information.

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

Senior Center

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

I have approved a contract with Long Creek Coach Line to provide transportation for seniors to participate in a Warren County Senior Center-sponsored trip to Virginia Beach on 6/24/15. Funds to cover this trip will be collected from the participants who pay a fee to take part in the trip.

Warren County Public Utilities

Malenya Silver
 286 Capps Farm Rd.
 Hollister, NC 27844

I have approved a Contract for Home Repairs/Modifications through Franklin-Vance-Warren Opportunity, Inc.'s Urgent Repair Program. Under this agreement, Warren County Public Utilities will install a water tap to connect Ms. Silver's dwelling to public water. The County will be paid by Franklin-Vance-Warren Opportunity, Inc. the sum of \$1,075 to complete this work.

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

RE: May 2015 Status Report

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

Administration

- Prepared for and attended Board of Commissioners Regular Meeting (5/4/15)
- Attended meeting with HR Manager, Coms. Jordan and Davis to discuss HR Policies (5/4/15)
- Participated in conference call with Finance Director, Davenport Financial Advisor and others re: Public Utilities Bond Refunding (5/5/15)
- Participated in Bond Refunding Conference Call with LGC Staff, Finance Director, Davenport Financial Advisor and others (5/7/15)
- Mtg. with members of Customer Service Committee (5/7/15)
- Attended Four Rivers RC&D Council Meeting at Buck Spring (5/7/15)
- Attended JCPC monthly meeting (5/11/15)
- Mtg. with EDC Director and Warrenton Town Administrator to discuss potential economic development project (5/12/15)
- Mtg. with YSB Director to discuss program issues (5/12/15)
- Participated in tour of roads in 3 private subdivisions in the County with Coms. Jordan and Hunt and Planning/Zoning Administrator (5/12/15)
- Mtg. with Com. Jordan, Captain A. Kearney, and District Attorney Waters and staff to discuss Misdemeanor Diversion Program (5/13/15)
- Mtg. with WFI Executive Director to discuss Ephraim Place CDBG Project (5/14/15)
- Attended EDC Commission Monthly Meeting (5/18/15)
- Attended Hwy. 158 Meeting in Roanoke Rapids with EDC Director and Warrenton Town Administrator (5/19/15)
- Attended Warren County Roads Committee Mtg. (5/19/15)
- Prepared for and attended Budget Work Session (5/20/15)
- Mtg. with BB&T Insurance Agent to discuss Professional Insurance Renewals (5/21/15)
- Memorial Day Holiday (5/25/15)
- Participated in Conference Call with Finance Director and others to receive update on Public Utilities Bond Refunding (5/26/15)

- Met Recreation Director and Vendor to discuss bleacher replacement at John Graham Gym (5/27/15)
- Prepared for and attended Budget Work Session (5/27/15)
- Attended Kerr-Tar COG Board Meeting (5/28/15)
- Attended KTREDC Advisory Board Meeting (5/29/15)
- Mtg. with EDC Director and EDC Consultant to discuss Peck Project (5/29/15)

Other Activities

- Attended NCACC County Assembly Day in Raleigh, NC with Coms. Jordan, Baker & Davis (5/6/15)
- Attended Annual County Employees' Benefits Fair (5/13/15)

Project Updates

Simulcast Radio System Upgrade Project – Phase II

The Council of State approved the State of NC entering into a lease agreement with Warren County to place our equipment on the Manson and Hosley Forest Towers. We must now wait for the State Attorney General's Office to prepare the lease agreement. We are in discussion with the SHP as to what we can do in the interim before the lease is prepared as it relates to upgrading the Manson Tower. The structural drawings for the Manson Tower upgrade are being prepared by Tower Engineering Professionals.

Buck Spring Project

We are currently preparing the RFQ for the selection of an Architect/Engineering Firm to provide project management for the Phase I Buck Spring Project. Once an Architect or Engineering Firm is selected, we will be in a position to move Phase I of this project forward.

Ephraim Place CDBG Project

The Division of Community Assistance has given Warren County the option to re-open the Ephraim Place CDBG Project to build three homes for LMI individuals. If we build the three homes, the Ephraim Place Community Development Block Grant the County is repaying will be forgiven. The Board of Commissioners will be requested at their 6/1/15 meeting to schedule a public hearing for 7/6/15 to inform the public of the County's intent to re-open the grant.

Golden LEAF Community-Based Grantsmaking Initiative

The Timmons Group has conducted a property condition assessment of the buildings situated on the Peck property. We have requested and received additional assessments on the property as it relates to up-fitting portions of the buildings. We have also received the preliminary business plan and facility utilization report from Matson Consulting for the Cave Project. All of these agreements for professional services for the CAVE Project are funded by the \$50,000 Golden LEAF Planning grant.

Vincent Gilreath of the Kerr Tar Regional Council of Government's (COG) Workforce Development office submitted a revised Consortium Agreement and Resolution for Board of Commissioner's review and adoption.

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, on recommendation of County Manager Worth, Kerr-Tar Workforce Development Consortium Agreement and Resolution were adopted with Chairman Richardson authorized to sign same.

**WARREN COUNTY RESOLUTION
TO REVISE THE KERR-TAR WORKFORCE DEVELOPMENT CONSORTIUM
AGREEMENT**

Whereas, the Workforce Innovation and Opportunity Act (WIOA), Public Law 113-128 as enacted July 22, 2014 allows local governments to form a consortium as a local workforce investment area; and

Whereas, such a consortium agreement requires:

- (1) the designation of a Chief Elected Official (CEO) to represent the county as a member of the consortium who is empowered to enter into contractual and other agreements as necessary for the WIOA purposes; and
- (1) the designation of an administrative fiscal agent to administer the program on behalf of the Consortium;

(Resolution part 2)

Now, therefore, be it resolved that Warren County authorizes the revision of the Articles of Association and Agreement for the Kerr-Tar Workforce Consortium to include the Workforce Innovation and Opportunity Act (WIOA), Public Law 113-128 as enacted July 22, 2014.

Be it further resolved that Warren County authorizes, directs, and names its chairman or his or her designee as the county's Chief Elected Official with signatory authority to execute agreements as necessary for WIOA purposes.

Be it further resolved that Warren County authorizes, directs, and names its chairman or his or her designee as the county's Chief Elected Official with signatory authority to execute agreements as necessary for WIOA purposes.

Be it further resolved that Warren County authorizes the designation of the Kerr-Tar Regional Council of Governments as the administrative/fiscal agent to administer the Workforce Innovation and Opportunity Act (WIOA), Public Law 113-128 as enacted July 22, 2014 on behalf of the Consortium.

Adopted this 1st day of June 2015.

Warren County Board of Commissioners

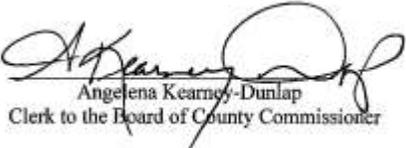
On motion of Commissioner Baker, which was seconded by Commissioner Hunt and duly carried by unanimous vote, Vice-Chairman Jennifer Jordan was designated as voting delegate to the National Association of Counties (NACo) July 10-13, 2015 annual conference.

On motion of Commissioner Jordan, which was seconded by Commissioner Hunt and duly carried by unanimous vote, Commissioner Bertadean Baker was designated as alternate voting delegate to the National Association of Counties (NACo) July 10-13, 2015 annual conference.

On motion of Commissioner Jordan, which was seconded by Commissioner Hunt and duly carried by unanimous vote, it was ordered to enter into Closed Session for discussion of Personnel Matters in accordance with NCGS §143-318.11(a)(6).

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

With no further business to discuss and on motion of Commissioner Baker which was seconded by Commissioner Jordan and duly carried, the June 1, 2015 Board of Commissioners meeting was adjourned.



Angelena Kearney-Dunlap
Clerk to the Board of County Commissioner