

MINUTES FROM THE ORGANIZATIONAL MEETING HELD BY THE BOARD OF COMMISSIONERS FOR THE COUNTY OF WARREN IN THE ARMORY CIVIC CENTER MEETING ROOM ON DECEMBER 1, 2014 AT 5:45 PM

Commissioner Bertadean Baker and Commissioners Elect Tare Davis and Victor Hunt were administered oaths of office.

The organizational meeting of the Board of County Commissioners was called to order by County Attorney Karlene Turrentine. The following Commissioners were present: Bertadean Baker, Tare Davis, Victor Hunt, Jennifer Jordan and Barry Richardson.

Commissioner Bertadean Baker and Commissioners Elect Tare Davis and Victor Hunt were administered oaths of office.

County Attorney Karlene Turrentine opened the floor for nominations for Chairman of the Board. Commissioner Hunt nominated Commissioner Barry Richardson as Chairman of the Board of Commissioners.

After inquiring whether there were other nominations to be considered and hearing none, Commissioner Davis put forward the second, which motion was duly carried by unanimous vote, and Commissioner Barry Richardson was declared Chairman of the Board of Warren County Commissioners.

Chairman Richardson opened the floor for nominations for Vice-Chairman of the Board.

Commissioner Baker nominated Commissioner Jennifer Jordan as Vice-Chairman of the Board of Commissioners.

Commissioner Davis nominated Commissioner Bertadean Baker as Vice-Chairman of the Board of Commissioners.

Commissioner Baker declined nomination as Vice-Chairman of the Board of Commissioners.

Nominations for Vice-Chairman were closed on motion of Commissioner Hunt which was seconded by Commissioner Baker, and duly carried by unanimous vote.

Commissioner Jennifer Jordan was declared Vice-Chairman of the Board of Warren County Commissioners.

On motion of Commissioner Jordan which was seconded by Commissioner Hunt and duly carried by unanimous vote, Karlene Turrentine was re-appointed as Warren County Attorney.

On motion of Commissioner Baker which was seconded by Commissioner Jordan and duly carried by unanimous vote, Angelena Kearney-Dunlap was re-appointed as Clerk to the Board of Warren County Commissioners.

On motion of Commissioner Jordan which was seconded by Commissioner Hunt and duly carried by unanimous vote, Paula Pulley was re-appointed to serve as Deputy Clerk to the Board of Warren County Commissioners.

On motion of Commissioner Baker, which was seconded by Commissioner Hunt and duly carried by unanimous vote, Bonnie C. Andrews was re-appointed as Deputy Tax Collector.

On motion of Commissioner Baker, which was seconded by Commissioner Hunt and duly carried by unanimous vote, Gladys Banks was re-appointed as Deputy Tax Collector.

On motion of Commissioner Baker, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Yvonne Sharps was re-appointed as Deputy Tax Collector.

On motion of Commissioner Baker, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Alma Jane Wilson was re-appointed as Deputy Tax Collector.

On motion of Commissioner Jordan, which was seconded by Commissioner Hunt and duly carried by unanimous vote, Karen Towns was re-appointed as Delinquent Tax Collector.

On motion of Commissioner Davis, which was seconded by Commissioner Baker and duly carried by unanimous vote, First Citizens Bank & Trust Company of Warrenton, NC was designated as a Depository for Warren County Funds as of December 1, 2014.

On motion of Commissioner Hunt, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Branch Banking & Trust Company of Warrenton, NC was designated as a Depository for Warren County Funds as of December 1, 2014.

On motion of Commissioner Davis, which was seconded by Commissioner Baker and duly carried by unanimous vote, N.C. Capital Management Trust of Charlotte, NC was designated as a Depository for Warren County Funds as of December 1, 2014.

On motion of Commissioner Hunt, which was seconded by Commissioner Baker and duly carried by unanimous vote, Warren County Finance Officer Gloria Edmonds was designated position/individual with Authorization to Honor Facsimile Signatures for Warren County Operating Account, Warren County General Fund Payroll Account and Warren County Flexible Spending Account as of December 1, 2014.

On motion of Commissioner Baker, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Chairman of the Board of County Commissioners Barry Richardson was designated position/individual with Authorization to Honor Facsimile Signatures for Warren County Operating Account, Warren County General Fund Payroll Account and Warren County Flexible Spending Account as of December 1, 2014.

On motion of Commissioner Jordan, which was seconded by Commissioner Hunt and duly carried by unanimous vote, Clerk to the Board of County Commissioners Angelena Kearney- Dunlap was designated position/individual with Authorization to Honor Facsimile Signatures for Warren County Operating Account, Warren County General Fund Payroll Account and Warren County Flexible Spending Account as of December 1, 2014.

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, Interim Director of Social Services Wilbert Morris or Warren County Manager Linda T. Worth were designated positions/individuals with Signatory Authorization for Warren County Department of Social Services (DSS) Trust Fund Account as of December 1, 2014.

Motion was amended by Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, to authorize Interim Director of Social Services Wilbert Morris **and/or** Warren County Manager Linda T. Worth as designated positions/individuals with Signatory Authorization for Warren County DSS Trust Fund Account as of December 1, 2014.

On motion of Commissioner Hunt, which was seconded by Commissioner Jordan and duly carried by unanimous vote, Department of Social Services Administrative Officer II – Mary Ann Roberson was designated position/individual with Signatory Authorization for Warren County Department of Social Services Trust Fund Account as of December 1, 2014.

On motion of Commissioner Davis, which was seconded by Commissioner Baker and duly carried, the December 1, 2014 annual organizational meeting of the Warren County Board of Commissioners was adjourned.

Angelena Kearney-Dunlap, Clerk