

MINUTES OF A SPECIAL MEETING HELD BY THE WARREN COUNTY BOARD OF COMMISSIONERS IN THE ARMORY CIVIC CENTER MEETING ROOM ON MONDAY – SEPTEMBER 26, 2016 AT 6:00 PM.

The Special Meeting was called to order by Chairman Barry Richardson. Other Commissioners present: Bertadean Baker, Tare Davis, Victor Hunt and Jennifer Jordan Pierce. Others in attendance: County Manager Linda T. Worth and Finance Director Gloria Edmonds.

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?

If so, please identify the conflict and refrain from any undue participation in the particular matter involved.

Clerk to the Board read the Notice of Special Meeting.

**NOTICE
Warren County Board of Commissioners
Special Meeting**

NOTICE Warren County Board of Commissioners Special Meeting Notice is hereby given that the Warren County Board of Commissioners will hold a Special Meeting on Monday, September 26, 2016 at 6:00 pm in the Warren County Armory Civic Center Meeting Room, 501 US Hwy 158 Business East, Warrenton, NC.

The purpose of this Special Meeting is to:

- **Consider adoption of Budget Amendment for Emergency Services Headquarters Facility Capital Project**

and

- **Consider adoption of Resolution to Approve Submission of an Application for State Revolving Fund (SRF) Grant/Loan to Finance Kerr Lake Regional Water System Plant Expansion**

All interested citizens are encouraged to attend this special meeting.

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

On motion of Commissioner Jordan Pierce, which was seconded by Commissioner Baker and duly carried by a majority vote, Amendment # 6 to the Emergency Services Headquarters Facility Capital Project Ordinance was approved. Funding Source: USDA Loan/Grant or Conventional Bank Financing.

**AMENDMENT TO THE CAPITAL PROJECT ORDINANCE
WARREN COUNTY
EMERGENCY SERVICES HEADQUARTERS
(Amendment No. 6)**

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

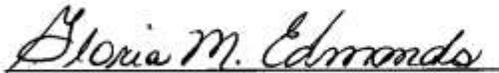
Architectural Fees	\$ 220,800
Survey	(111)
Construction	3,500,000
Contingency	<u>(25,174)</u>
Total	\$ 3,695,515

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

Investment Income	\$ 269
Loan Proceeds	<u>3,695,246</u>
Total	\$ 3,695,515

This amendment adjust the budget to the most recent costs estimates for the project.

Respectfully Submitted 9/26/2016


Gloria M. Edmonds, Finance Director

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

Motion carried. Amendment # 6 to the Emergency Services Headquarters Facility Capital Project Ordinance was approved. Funding Source: USDA Loan/Grant or Conventional Bank Financing.

On motion of Commissioner Davis, which was seconded by Commissioner Hunt and duly carried by unanimous vote, Resolution to Approve Submission of an Application for State Revolving Fund (SRF) Grant/Loan to Finance Kerr Lake Regional Water System (KLRWS) Plant Improvements was approved. Funding Source: KLRWS Capital Budget as funded by City of Henderson, City of Oxford, and Warren County. Chairman Richardson was authorized to sign same.

On motion of Commissioner Jordan Pierce, which was seconded by Commissioner Baker and duly carried, September 26, 2016 Special Meeting was adjourned at 7:30 pm.


Angelena Kearney-Dunlap, Clerk