

MINUTES OF A SPECIAL MEETING HELD BY THE WARREN COUNTY BOARD OF COMMISSIONERS IN THE ARMORY CIVIC CENTER MEETING ROOM ON WEDNESDAY – SEPTEMBER 28, 2016 AT 6:00 PM.

The Special Meeting was called to order by Chairman Barry Richardson. Other Commissioners present: Bertadean Baker, Victor Hunt and Jennifer Jordan Pierce. Commissioner absent: Tare Davis. In attendance: County Manager Linda T. Worth, Town of Warrenton Administrator Robert Davie and Town of Warrenton Public Works Director Bill Perkinson.

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 is hereby given that the Warren County Board of Commissioners will hold a Special Meeting on Wednesday, September 28, 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 a Resolution Approving the Submission by the Town of Warrenton of an Application for State Revolving Fund (SRF) Grant/Loan Funding Relative to proposed Warren County Wastewater Treatment Plant Upgrades.

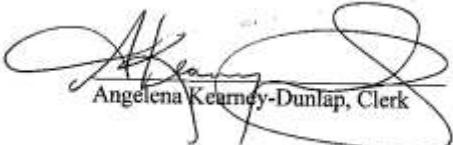
All interested citizens are encouraged to attend this special meeting.

Barry Richardson, Chairman
Warren County Board of Commissioners

Resolution Approving the Submission by the Town of Warrenton of an Application for State Revolving Fund (SRF) Grant/Loan Funding Relative to proposed Warren County Wastewater Treatment Plant (WWTP) Upgrades was presented for Board’s consideration. Cost of upgrades proposed by the Town of Warrenton Plant Operator for the WWTP is \$1,555,950. An opportunity to secure 75% grant through the SRF with the remaining \$390,000 in a loan which would be paid by the three partners: Town of Warrenton, Warren County and the Town of Norlina, based upon percentage of use of the WWTP via each entity’s Water/Sewer Enterprise Fund Budgets.

On motion of Commissioner Jordan Pierce, which was seconded by Commissioner Hunt and duly carried by unanimous vote, Resolution Approving the Submission by the Town of Warrenton of an Application for State Revolving Fund (SRF) Grant/Loan Funding Relative to proposed Warren County Wastewater Treatment Plant (WWTP) Upgrades was approved. Chairman Richardson was authorized to sign the Resolution.

On motion of Commissioner Hunt, which was seconded by Commissioner Baker and duly carried by unanimous vote, September 28, 2016 Special Meeting was adjourned at 6:14 pm.


Angelena Kearney-Dunlap, Clerk