

MINUTES FROM THE PUBLIC HEARING FOR PROPOSED EMS AMBULANCE STORAGE FACILITY USE OF AN INSTALLMENT PURCHASE/FINANCING CONTRACT HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON JUNE 7, 2004 AT 6:15 P.M.

The meeting of the Board of County Commissioners was called to order by Chairman Ulysses S. Ross. The following Commissioners were present: Clinton G. Alston, Weldon C. Capps, Jr., and Janet Humphries. Absent: Commissioner H.E. Luke Lucas. Others present were Loria D. Williams, County Manager and Susan W. Brown, Finance Officer.

Clerk to the Board Angelena Kearney-Dunlap read aloud the Notice of Public Hearing and Rules of Procedure for Citizen Comments.

There were no Citizen Comments.

Chairman Ross adjourned the meeting at 6:25 pm

/s/ Angelena Kearney-Dunlap
Angelena Kearney-Dunlap, Clerk

MINUTES FROM THE PUBLIC HEARING FOR WARREN COUNTY VOLUNTEER FIRE DEPARTMENTS PROPOSED SIX (6) MILE SERVICE DISTRICT EXTENSIONS HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON JUNE 7, 2004 AT 6:30 P.M.

The meeting of the Board of County Commissioners was called to order by Chairman Ulysses S. Ross. The following Commissioners were present: Clinton G. Alston, Weldon C. Capps, Jr., and Janet Humphries. Absent: Commissioner H.E. Luke Lucas. Others present were Loria D. Williams, County Manager and Susan W. Brown, Finance Officer.

Clerk to the Board Angelena Kearney-Dunlap read aloud the Notice of Public Hearing and Rules of Procedure for Citizen Comments.

Citizen Comments were as follows:

Walter Gardner - Representing Fire Service gave a brief history of request, insurance districts have all ready been extended to six (6) miles, service district boundaries will be the same.

Joey Andrews - Vice-President Warren County Fireman's Association stated that association fully supports the request.

Robby Ross - Chief Churchill-FiveForks VFD has heard only positive comments related to request.

Chairman Ross adjourned the meeting at 6:40 pm.

/s/ Angelena Kearney-Dunlap
Angelena Kearney-Dunlap, Clerk

MINUTES FROM THE REGULAR MONTHLY MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON JUNE 7, 2004 AT 7:00 P.M.

The meeting of the Board of County Commissioners was called to order by Chairman Ulysses S. Ross. The following Commissioners were present: Clinton G. Alston, Weldon C. Capps, Jr., Janet Humphries, and H. E. Luke Lucas. Others present were Loria D. Williams, County Manager, Charles T. Johnson, County Attorney, and Susan W. Brown, Finance Officer.

A moment of silence was followed by Citizen Comments:

Robert Wilson - Eaton's Ferry Campground - lots of controversy, campground is a mess, let the people go back in and clean up, have had lots of good experiences there with his children.

Motion by Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to move the Board of Commissioners meeting to courtroom # 201 for crowd overflow.

Raymond Adcock - Warren County Gun Owners & Sportsmen Association - Opposed Buck Springs project, will never make money will only be a liability.

Larry Burke - Homeowner - Opposed to Buck Springs development, has worked with Xerox and saw them lose money in conference center. Government should stick to providing essential services to the citizens and stay out of business directly or indirectly.

Mike Wilburt - Warren County Resident - Buck Springs how much public money will be used to finance it's operation and it's very survival. Consider the many conditions that require taxpayer's money.

Myrlyn Mims - Asking Board's assistance in getting SR 1339 paved. Several roads have been repaved, yet nothing has been done to this one.

Jack Cash - Eaton's Ferry Campground - can't move trailer from camp site because trees have grown up around it, bought it in 1994. There was confusion concerning closing of campground and who was responsible to notify campers.

H.L. Buck Taylor - Eaton's Ferry Campground - has had a place at the lake since 1991, about 125 families have been there for years and enjoy their site as a second home.

Charlie Edwards - Warren County taxpayer - spoke against proceeding with Buck Springs Regional Leadership Center project.

Bob Tisdale - Eaton's Ferry Campground - prior manager did not work well with campers or with Board of Commissioners, campers are willing to help get it back open.

Robby Ross - Churchill-FiveForks VFD - questioned discussions held in budget work session where \$2,000 per 1st Responder Department was denied, expense for running 1st Responder program is increasing, plus emergency calls are increasing. Denied request for \$2,000 allocation to Palmer Springs, Virginia Fire Department for services rendered to unserved area of Warren County was questioned. \$5,000 denied for Churchill-FiveForks VFD was brought up.

Greg McGuire - Eaton's Ferry Campground - purchased camp site in 2001, is willing to do what it takes within reason to get back into site.

William R. Brauer -retired cattle farmer spoke on Buck Springs Center - county should lease it to NC State and NC A&T Universities for 30 years and let them run it as they see fit.

Bill Davis - opposed Buck Springs project - pie in the sky project, we need other things more serious than this.

Ben Avent - Citizen - concerned if Buck Springs can financially sustain itself.

Grace Tisdale - Eaton's Ferry Campground - only a few present to speak, but there are many families that stand to lose time and money invested over the years.

Kimberly Harding - Opposed Buck Springs project - pointed out many deficiencies in existing county buildings that need to be addressed, fix what you have before you build something new.

Alan Baker - Eaton's Ferry Campground - Camp site has existed for years all of a sudden it was shut down.

Diane Bailey - Eaton's Ferry Campground - There was no harm there, no trouble; all of a sudden there is a problem with the environment.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to:

Remove Agenda Item # 7- EMS Ambulance Storage Facility Lease Purchase.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries, it was ordered to:

Add Agenda Item # 7 - Health Department Request for Salary Consideration

Votes were as follows: Ayes: Lucas, Humphries, Capps & Ross
 Nay: Alston

Motion carried.

On motion of Commissioner Capps, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to:

Remove Agenda Item # 14C - Public Works - Wise Pump Station Cable Easement for Virginia DOT Pump Station # 2 Project

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to:

Move Agenda Item # 22 to Closed Session - Grant Easement to John Loving

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas, it was ordered to:

Remove & Table to July Meeting Consent Agenda Item # 5D1 - Board Re-Appointment of Dr. Brown to the Lake Gaston Weed Control Council

Votes were as follows: Ayes: Lucas, Humphries & Capps
 Nays: Alston & Ross

Motion carried.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to:

Add Agenda Item # 22 - Creation of & Appointment to Animal Shelter Committee

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to approve June 7, 2004 Suggested Agenda as amended.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to approve Consent Agenda Item #5A – approve minutes of:

May 3, 2004 - Public Hearing - FY 2004-05 Aging Home & Community Care
Block Grant Application

May 3, 2004 - Regular Board Meeting

May 12, 2004 - Special Meeting

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to approve Consent Agenda Item #5B – Tax Collector's & Interest Income Reports, submitted by Finance Officer Susan W. Brown.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to approve Consent Agenda Item #5C – Tax Releases Over \$100, submitted by Tax Assessor Linda T. Jones:

County Manager approved Tax Releases Under \$100 for Board's information.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to approve Consent Agenda Item #5D2 – re-appointment of Ella D. Moore to the ABC Board. Ms. Moore's 2nd term shall expire June 2007.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to approve Consent Agenda Item #5E – request from Long Bridge VFD to conduct July 3, 2004 fireworks demonstration.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to approve Consent Agenda Item #5F - Roanoke-Wildwood Volunteer Fire Department entering into tax-exempt loan agreement with First Citizens Bank to purchase a KME apparatus to replace 1982 Ford pumper/tanker, principal amount of \$262,654.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to approve Consent Agenda Item #5G – Habitat for Humanity request Environmental Health fee waiver for housing projects to commence in June and September 2004.

On the motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to approve Consent Agenda Item # 5H-1 "Resolution Urging Stronger Penalties for Offenders that Sell and Manufacture Methamphetamine in North Carolina".

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to approve Consent Agenda Item #5H-2 "Resolution in Support of Actions to Create & Maintain Jobs in North Carolina".

On motion of Commissioner Capps, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to approve Amendment # 9 to the FY 2003-04 Warren County Budget Ordinance.

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to adopt "Resolution Approving Financing Terms" for two (2) Department of Social Services vehicles through First Citizens Bank & Trust Company:

- 1 - 2004 Freestar Mini Van
- 1 - 2004 Taurus Station Wagon

Amount financed shall not exceed \$33,431, annual interest rate shall not exceed 2.45%, and financing terms shall not exceed three (3) years from closing.

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it as ordered to approve a request to adjust Public Health Nurse III (Wenona Mills) salary from \$35,941 to \$37,500 effective immediately.

On motion of Commissioner Capps, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to extend fire service districts for Warren County Volunteer Fire Departments from five to six miles in accordance with NC G.S. 153A-303. Town of Warrenton, Long Bridge and Roanoke-Wildwood Volunteer Fire Departments were not affected.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to approve the "FY 2004-2005 Proposed Secondary Road Program" as submitted for Warren County by the District Engineer Winstead of the NC Department of Transportation:

Highway Fund:	\$ 925,000
Trust Fund:	\$ 350,000
Total Funds	\$1,275,000
Number of roads on list	10
Total length of roads	6.72 miles
Total length of roads with 50 or more ADT	4.52 miles

Rick Page appeared before the Board to supply an update on Eaton's Ferry Campgrounds environmental health improvements. Mr. Pages stated that:

- * all septic tanks had been cleaned on routes 1 & 2 (routes 3, 4 & 5 remain to be cleaned)
- * electrical hook ups were disconnected on routes 1 & 2
- * County Manager's and County Planner's letters had conflicting information, requested clarification on certain issues.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to table a request from Rick Page to waive solid waste tipping fees for clean-up related to Eaton's Ferry Camp Ground.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to deny the request from Allcare Ambulance Service to Amend current Ambulance Franchise Agreement to include Advanced Life Support (ALS) service.

County Attorney Johnson observed that current Warren County Ambulance Franchise Ordinance needs to be amended in order to allow for Allcare Ambulance Service's request.

Grady Bell, Kerr-Tar Regional Council of Government's CDBG Program Coordinator presented bids received for Community Development Block Grant projects as follows:

Contractor	Henderson	Hicks
Hargrove Home Service	\$29,995	\$33,525
Sanders Construction	\$23,000	\$23,900
Clayton Cleaning Service	\$25,625	\$23,948
Rooker Construction Co.	\$28,900	\$22,875
Smith Construction	\$22,545	\$26,125

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to award bids for two CDBG housing projects as recommended by CDBG Program Coordinator:

Rooker Construction Co. - R.Henderson project	\$28,900
Rooker Construction Co. - N.Hicks project	\$22,875

It was noted that lowest bidder on Henderson project was not financially able to perform the work, therefore job was awarded to 2nd lowest bidder.

Carolyn Ross-Holmes, Buck Springs Regional Leadership Excellence Center Management Team Chairperson & Interim Coordinator of project development, Phillip McMillan,

Cooperative Extension Service Director and Linda Davis of Creative Campaign Fundraising Organization presented an update to the Board relative to the Buck Springs Center fund raising efforts.

Commissioner Capps presented a resolution in support of said project.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries motion was made to deny, strike said resolution.

Votes were as follows: Ayes: Lucas Humphries, & Ross
 Nays: Alston & Capps

Motion carried.

Commissioners Lucas & Humphries presented a resolution in support of Buck Springs Regional Leadership Excellence Center development.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries motion was made to adopt a resolution in support of Buck Springs Regional Leadership Excellence Center project.

Votes were as follows: Ayes: Lucas, Humphries & Ross
 Nays: Alston & Capps

Motion carried.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to approve Water & Sewer District III water rates for sale to Halifax County, \$23 for 1st 3,000 gallons, \$3.25 for each gallon over 3,000.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to approve Water & Sewer District II - NCDENR Application Certification Form.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to approve Water & Sewer District II Final Adjusting Change Order #5.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to approve Public Works Department job descriptions as follows:

- | | |
|--------------------------------|-----------------|
| 1) Customer Service Specialist | Salary Grade 14 |
| 2) Utility Technician | " " 14 |
| 3) Office Assistant | " " 10 |

Bids were received for Public Works Rubber Tire Backhoe and opened on Friday, May 28th at 2:00 pm.

<u>Vendor / Make / Model</u>	<u>Base Bid</u>
R.W Moore, John Deer 310SG	\$60,736
Gregory Pool, CAT 416D	\$60,237
Case Backhoe, Briggs Equip 580L	\$50,448

On motion of Commissioner Alston, which was seconded by Commissioner Capps and duly carried by unanimous vote, it was ordered to award bid for Public Works 580L rubber tire backhoe to Briggs Equipment Company, Raleigh, NC at bid of \$50,448.

During the May 3, 2004 regular Board of Commissioners meeting, bids were awarded to Advantage Ford for four (4) Public Works vehicles. Advantage Ford was not able to fulfill terms of bid, therefore item was presented for action.

On the motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote it was ordered to award bid to Griffin Ford Mercury of Louisburg, NC for Public Works vehicles as follows:

2 - 2004 Ford F150 4x4 Trucks (\$15,599 each)	\$31,998
1 - 2004 Ford F250 XL 4x2 Truck	\$19,399
1 - 2004 Ford Explorer 4x4 Midsized SUV	<u>\$21,499</u>
Bid Total:	\$72,896

On the motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to allocate \$500 to the Long Bridge Volunteer Fire Department to assist funding the July 3rd fireworks demonstration. Source of Funding: Fire Commission Contingency Fund.

On the motion of Commissioner Alston which was seconded by Commissioner Capps and duly carried by unanimous vote, it was ordered to ratify FY 2004, 2005, 2006 Audit Contract with Winston, Williams & Creech, LLP Certified Pubic Accountants.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, FY 2004-2005 Juvenile Crime Prevention Council (JCPC) Funding Plan was approved as presented:

<u>Program</u>	<u>DJJDP Funds (with 30% Co. Match)</u>
Tri-County Conflict Management	\$ 800
Tri-County Psychological Testing	\$ 2,000
NCAAY Structured Day Program	\$35,878
YSB - Community Service/Restitution	\$41,081
YSB - Furniture Apprenticeship	\$ 4,000
JCPC Administrative Funds	<u>\$ 3,000.</u>
Total FY 04-05 Allocation	\$86,759

Motion was made by Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, to approve a "Contract for Services" between County of Warren and Dr. Amy O'Malley to provide lethal injection for animal control purposes.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was approved to receive property housing PCB Landfill on Limer Town Road from State of North Carolina pending state release all covenants and restriction by free title.

On motion of Commissioner Alston, which was seconded by Commissioner Lucas and duly carried by unanimous vote, Amendment # 3 to the Child Support Enforcement Contract was approved:

increased the "not to exceed amount by \$13,000" from \$94,902 to \$107,902 for the period July 1, 2003 through June 30, 2004. Amount consists of: \$8,580 Title IV-D, 66% Federal funds (CFDA # 93.563), and \$4,420 - 34% County funds.

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas, it was ordered to establish a five (5) member Animal Shelter Committee. Commissioner Humphries withdrew her motion.

On motion of Commissioner Alston, which was seconded by Commissioner Capps, it was ordered to table establishing a five (5) member Animal Shelter Committee.

Votes were as follows: Ayes: Alston, Capps & Ross
 Nays: Lucas & Humphries

Motion carried.

County Manager's report was given by memo and approved by Board consensus.

On motion of Commissioner Lucas, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to enter into Closed Session in accordance with GS 143-318.11(a) - Personnel Matters and Matters Protected by The Attorney-Client Privilege.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries it was ordered to return to the regular meeting.

With no further business to discuss and on the motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried, it was ordered to adjourn.

/s/ Angelena Kearney-Dunlap
Angelena Kearney-Dunlap, Clerk to the Board

MINUTES FROM THE PUBLIC HEARING ON THE PROPOSED FY 2004-2005 WARREN COUNTY BUDGET HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON JUNE 14, 2004 AT 6:00 P.M.

The meeting of the Board of County Commissioners was called to order by Chairman Ulysses S. Ross. The following Commissioners were present: Clinton G. Alston, Weldon C. Capps, Jr., Janet Humphries and H.E. Luke Lucas. Others present were Loria D. Williams, County Manager, Charles Johnson, County Attorney and Susan W. Brown, Finance Officer.

Clerk to the Board Angelena Kearney-Dunlap read aloud the Notice of Public Hearing.

Citizen Comments were as follows:

Barry Richardson - Running as candidate for County Commissioner - addressed issues facing him, revisited sheriff's budget that was discussed in budget work session, because of the long response time by emergency responders the need for two more law enforcement personnel is justified.

Robby Ross - Churchill-FiveForks VFD - (referenced his comments during June 7, 2004 regular board meeting) questioned: 1) public safety allocations for nine (9) 1st Responder Departments; 2) Palmer Springs VFD allocation for mutual aid to county; 3) Churchill FiveForks request for \$5,000 for substation that has been built without Warren County assistance, Mecklinburg County, Va has contributed to substation regularly.

Pete Deschenes - Chairman Lake Gaston Association and Board of Directors for Lake Gaston Neighborhood Watch spoke in favor of additional law enforcement personnel.

Hank Haden - President Lake Gaston Chamber of Commerce - expressed appreciation for the Sheriff's Deputy stationed at the chamber. Encouraged Board's continued support of Sheriff's substation in the Lake area.

Roland Beauchaine - spoke in favor of more funding to the school system on a one-time basis. There's nothing better than improving our school system.

Chairman Ross adjourned the meeting at 6:20 pm

/s/ Angelena Kearney-Dunlap
Angelena Kearney-Dunlap, Clerk