

MINUTES FROM THE REGULAR MONTHLY MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON NOVEMBER 1, 2004 AT 7:00 PM.

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

A moment of silence was followed by Rules for Citizen Comments read by Angelena Kearney-Dunlap, Clerk to the Board.

Citizen Comments were as follows:

June Gibbs, citizen - questioned County Manager's educational background and efforts to continue education. Ms. Gibbs referenced state statues regarding requirements for animal control and appointment of animal cruelty officer.

Commissioner Lucas requested the floor and referenced three (3) correspondence presented to the Board from the County Manager regarding satellite recreational sites, old state prison property and hiring of a site director for the Buck Springs Regional Leadership Excellence Center project.

On motion of Commissioner Capps, which was seconded by Commissioner Lucas, and duly carried by unanimous vote, it was ordered to adopt the November 1, 2004 Suggested Agenda as presented.

On motion of Commissioner Capps, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to approve November 1, 2004 Consent Agenda items as follows:

Minutes of October 4, 2004 - Public Hearing - Rezoning Request for property owned by Fenner, Smallwood & Knight

Minutes of October 4, 2004 - Public Hearing - No Wake Buoy Zone on Kerr Lake

Minutes of October 4, 2004 - Regular Meeting

Minutes of October 25, 2004 - Public Forum - Weed Control Tax District

Minutes of October 25, 2004 - Public Forum - County Administration Facility

Tax Collector's & Interest Income Reports as submitted by Finance Officer Susan W. Brown were presented for Board's information.

On motion of Commissioner Capps, which was seconded by Commissioner Alston and duly carried, it was ordered to approve tax release requests over \$100 as submitted by Tax Assessor Linda T. Jones.

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

On motion of Commissioner Capps, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to approve the appointment of Burnice Hilliard to his 2nd term on the Warren County Fire Commission. Term expires June 2007.

On motion of Commissioner Capps, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to approve the Work First Plan for the period July 1, 2005 to June 30, 2007.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to add Agenda Item 8C - Amendment # 2 to the Capital Project Ordinance for the Buck Spring Regional Leadership Excellence Center to the November 1, 2004 regular agenda.

On motion of Commissioner Capps, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to approve Amendment # 1 to the Capital Project Ordinance for the Buck Spring Regional Leadership Excellence Center.

On motion of Commissioner Humphries, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to approve Amendment # 1 to the Capital Project Ordinance Warren County Recreation Complex, Phase I.

On motion of Commissioner Alston, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to approve Amendment # 4 to the FY 2004-05 Warren County Budget Ordinance.

Walter Gardner, Fire Chief of Warrenton Rural VFD, appeared before the board to make a request to have building permit fees in the amount of \$6,280 waived for construction of a new fire station.

On motion of Commissioner Lucas, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to grant waiver of building permit fees in the amount of \$6,280, relative to Warrenton Rural Volunteer Fire Department's fire station construction.

On motion of Commissioner Lucas, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to approve the proposal from GeoTechnologies, Inc. for Subsurface Investigation of the Buck Springs Regional Leadership Excellence Center project. Funding source: private funding source

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to approve the Proposal for Boundary & Topographical Surveys from Harry Williams, Professional Surveyor for the Buck Springs Regional Leadership Excellence Center project, 33 acre tract of land. Funding source: private funding source. Boundary survey - \$4,000, Topographical survey - \$7,500

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to approve Amendment # 2 to the Capital Project Ordinance for the Buck Spring Regional Leadership Excellence Center.

Katherine Williamson, Human Resources Manager presented the SEMAA Director Contract between County of Warren and Linda Davis Garner:

- * Contract period 11-2-04 through 11-2-05
- * Compensation \$42,000 annually (\$3,500 per month)
- * 30 hours per week
- * .32 cents per mile reimbursed

Commissioner Lucas expressed concern that a termination clause was not included in contract as presented.

On motion of Commissioner Capps, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to approve the Science Engineering Mathematics & Aerospace Academy (SEMAA) Directors Contract subject to the inclusion of a "Termination Clause".

Supplemental motion made by Commissioner Lucas, seconded by Commissioner Humphries and duly carried by unanimous vote, that termination clause would stipulate a "30 day notice of termination by either party".

On motion of Commissioner Humphries, which was seconded by Commissioner Alston and duly carried by unanimous vote, Recreation Commission was authorized to apply for a second (2nd) Parks & Recreation Trust Fund (PARTF) Grant in the amount of \$500,000 with a 100% local match.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to schedule a public hearing for Monday, December 6, 2004 at 6:45 pm to hear citizen comments regarding a proposed Hazard Mitigation Plan.

On motion of Commissioner Lucas, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to approve First Responder Contracts for the following Volunteer Fire Departments, effective July 1, 2004 through June 30, 2005:

Afton-Elberon	Arcola	Churchill Five Forks	Drewry
Hawtree	Norlina	Ridgeway	Warrenton Rural

On motion of Commissioner Humphries, which was seconded by Commissioner Capps and duly carried by unanimous vote, it was ordered to appoint Dr. Michael Smith as Medical Director for Warren County Emergency Medical Services.

On motion of Commissioner Lucas, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to approve Contracts for Fire Protection Services with the 19 area fire departments.

On motion of Commissioner Lucas, which was seconded by Commissioner Alston and duly carried by unanimous vote, in accordance with GS 75A-15, a public hearing to hear citizen comments regarding a request to establish a "No Wake Buoy" zone on Kerr Lake adjacent to the Rennhaven Subdivision in Manson was scheduled for Monday - December 6, 2004 at 6:30 pm in the Warren County Courthouse.

Chairman Ross called a five minute recess. The regular meeting was re-convened at 8:07 pm.

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to table a request for funding in the amount of \$20,000 to the Norlina Library.

On motion of Commissioner Humphries, which was seconded by Commissioner Alston, it was ordered to adopt "Resolution Capital Building Plan for County Government Center".

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

Motion carried.

On motion of Commissioner Lucas, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to adopt "Resolution Reserving Fund Balance for Haliwa-Saponi Charter School Community Recreation Project".

County Manager's Report was given by memo.

Chairman Ross recognized Commissioner Weldon C. Capps, Jr. for his two years of service to the community as a commissioner.

Motion was made by Commissioner Alston, which was seconded by Commissioner Capps to enter into Closed Session in accordance with GS 143- 318.11(a) for the discussion of Matters Protected by The Attorney-Client Privilege related to Parks & Recreation land purchase with PARTF Funds.

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

Motion carried.

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

With no further business to discuss and on motion of Commissioner Lucas, which was seconded by Commissioner Humphries the regular meeting was adjourned at 9:15 pm.

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