

MINUTES FROM THE ORGANIZATIONAL MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON DECEMBER 6, 2004 AT 6:15 PM

The organizational meeting of the Board of County Commissioners was called to order by Charles T. Johnson, Jr., County Attorney. The following Commissioners were present: Clinton G. Alston, Janet Humphries, H.E. Luke Lucas, Barry M. Richardson and Ulysses S. Ross.

Attorney Johnson opened the floor for nominations for Chairman of the Board.

Commissioner Humphries nominated Commissioner Ulysses S. Ross.

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried, it was ordered to close the nominations for chairman of the Board of Commissioners.

On motion of Commissioner Lucas, which was seconded by Commissioner Alston and duly carried by unanimous vote, Commissioner Ulysses S. Ross was re-elected as Chairman of the Board of Commissioners for a third (3rd) term.

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

Commissioner Humphries nominated Commissioner H.E. Luke Lucas.

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried, it was ordered to close the nominations for vice-chair to the Board of Commissioners.

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, Commissioner H.E. Luke Lucas was re-elected as Vice-Chairman of the Board of Commissioners for a third (3rd) term.

Chairman Ross declared Commissioner Lucas elected as Vice-Chairman to the Board of Commissioners.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Charles T. Johnson, Jr. was re-appointed as County Attorney.

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

On motion of Commissioner Humphries, which was seconded by Commissioner Alston and duly carried by unanimous vote, Evieta Hudgins was re-appointed as Deputy Clerk to the Board of Commissioners.

On motion of Commissioner Lucas, which was seconded by Commissioner Alston and duly carried by unanimous vote, Susan W. Brown was re-appointed as Tax Collector/Finance Officer.

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

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Alice T. Eaves was re-appointed as Deputy Tax Collector.

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, Cyrstal Burrows was re-appointed as Deputy Tax Collector.

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

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, 1st Citizens Bank & Trust Company of Warrenton, NC was designated as a depository for Warren County funds.

On motion of Commissioner Lucas, which was seconded by Commissioner Alston and duly carried by unanimous vote, Branch Banking & Trust Company of Warrenton, NC was designated as a depository for Warren County funds.

On motion of Commissioner Lucas, which was seconded by Commissioner Alston and duly carried by unanimous vote, NC Capital Management Trust of Charlotte, NC was designated as a depository for Warren County funds.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Southern Bank of Norlina, NC was designated as a depository for Warren County funds.

On motion of Commissioner Lucas, which was seconded by Commissioner Alston and duly carried by unanimous vote, designation of position/individual with Authorization to Honor Facsimile Signatures for Warren County Operating Account & Warren County General Fund Payroll Account were made as follows:

1. County Finance Officer
2. Chairman of the Board of County Commissioners
3. Clerk to the Board of County Commissioners

On motion of Commissioner Lucas, which was seconded by Commissioner Alston and duly carried by unanimous vote, designation of position/individual with Authorization to Honor Facsimile Signatures for Warren County Department of Social Services Trust Fund Account were made as follows:

1. Director of Social Services - Henry Hayes
2. Administrative Officer I - Nell Moseley

Chairman Ross read a prepared statement thanking his fellow Board members and the public for past support and for the fact he was re-elected as chairman to the Board for another term.

On motion of Commissioner Lucas, which was second by Commissioner Alston the annual organizational meeting was adjourned.

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

MINUTES FROM THE PUBLIC HEARING FOR NO WAKE BUOY ZONE ON KERR LAKE HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON DECEMBER 6, 2004 AT 6:30 P.M.

The public hearing of the Board of County Commissioners was called to order by Chairman Ulysses S. Ross. The following Commissioners were present: Clinton G. Alston, Janet Humphries, H.E. Luke Lucas and Barry M. Richardson. Others present were Loria D. Williams, County Manager, Charles T. 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:

Gene Midyette, Resident of Kimball Point - aware where cove is located, minimize safety hazard, minimize possible damage. In support of request.

David Whitten, Shoreline summer home owner - corrected number of petitions turned in. One of the individuals making the no wake zone request, boats are becoming a problem.

Ray Harper, Resident of Rennhaven - there is an increase in boats and jet skiers in area. Spoke in support of "No Wake Buoy" zone.

Howard Taylor - hard to sit on dock because of so much wake, dock broken once from forceful water. Spoke in favor of request.

Keith Paul, Property owner - boaters flying in and out, need a visual reminder for safety.

Glenn Bridges - grew up on the lake with a dock on his home, most of his life. Never seen any unsafe boater movement. Has four children and feel they are very safe in the water. Please deny the request.

Linville Roach - one of eight property owners in Cove #2, opposed to "No Wake Buoy" zone. Request board deny recommendation.

Clerk to the Board informed the Board that a statement certifying the number of petitioners in favor of request was in error. Petitions were turned in typed and handwritten. Therefore, each name was counted at least twice.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson, the public hearing was adjourned at 6:50 pm

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

MINUTES FROM THE PUBLIC HEARING FOR WARREN COUNTY HAZARD MITIGATION PLAN HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON DECEMBER 6, 2004 AT 6:50 P.M.

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

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

There were no Citizen Comments.

David Askew, Emergency Management Director gave an informative overview of the "Plan" for Board and citizen information.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries, the public hearing was adjourned at 7:05 pm

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

MINUTES FROM THE REGULAR MONTHLY MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON DECEMBER 6, 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, Janet Humphries, H. E. Luke Lucas, and Barry M. Richardson. 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 Rules of Procedure for Citizen Comments, read by Angelena Kearney-Dunlap, Clerk to the Board.

Citizen Comments were as follows:

Raymond Adcock, Warren County Gunowners & Sportsmen's Association: 90% win in US elections in favor of hunting. Bear Hunting Ordinance did not pass. Thirty one million accidents annually, involve deer running into vehicles.

Charlie Edwards - Asked Board to carefully consider those topics that involve cost - search your soul, mind and wallet on hiring a Buck Springs Project Director, Building renovations, and new DSS building. Taxes have to be used to pay for construction.

Linda Brown - read a prepared statement in support of renewing County Manager's contract. Encouraged the board to vote to renew contract, has observed Ms. Williams and her predecessors. She has respect for Ms. Williams' intelligence, honesty, etc. Has developed an improved budget process and employee review.

Larry Burke - spoke regarding Public Forum on October 25th regarding County Administration Facility and library footage needs. Technology drastically reduces need for extra storage space: 8 track tape was replaced by the cassette which is replaced by CD. Need to assess the impact the technology revolution has on library storage needs, develop the facility for the future not the past. Concerning Buck Springs Leadership Excellence Center Project, citizens mostly oppose the project but the Board continues to support its development.

Richard Hunter, Clerk of Court - Magistrate's Office will operate out of the Law Enforcement Center next to the Detention Center in the day and at night will operate from the old Peter Davis Store location. Gave his theory on how existing county offices can be relocated for better use of space (statement on file in Clerk to the Board's office).

Susan King, Taxpayer, hunter, breeder of show dogs - Animal shelter construction, most financially feasible to develop at minimal requirements. She's a member of animal rescue squad, has spayed/neutered several thousand dogs. County needs to know difference between want and need. In favor of renewing County Manager's employment contract.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to adopt the December 6, 2004 Suggested Agenda with additions as follows:

Item # 25 - EMS Ambulance Storage Facility - Engineering Contract
After closed session - vote on renewing County Manager's Employment Contract

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 - Minutes of November 1, 2004 regular meeting.

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

**Tax Collector's Report
To the
Board of County Commissioners**

2004 Taxes Collected October	487,595.39
2004 Taxes Collected To Date	1,537,231.46
Percentage of 2004 Taxes Collected	14.82
Other October Collections:	
Delinquent Taxes and Penalties	60,039.40
Advance Payments	-0-
Total October Collections:	547,634.79
Percentage as of October 2003	15.39

Respectfully submitted 12/6/2004



Susan W. Brown Tax Collector

**INTEREST INCOME REPORT
Month Of October 2004**

FUND	OCTOBER INCOME	FISCAL YEAR TO - DATE
General	6,505.93	23,936.06
Revaluation	337.13	969.47
E 911 Telephone System	226.99	685.29
E 911 Wireless	134.17	413.10
Admin Off Bid Cap Reserve Fund	106.49	355.59
Admin Off Bid Cap Project Fund	107.72	472.66
Buck Spring Project	299.59	299.59
Regional Water Enterprise Fund	342.45	1,275.05
District 1 Enterprise Fund	365.19	1,217.97
Solid Waste	658.62	3,120.33
District II Capital Project Fund	0.00	129.81
District II Enterprise Fund	466.76	847.60
District III Capital Project Fund	4,695.40	5,156.83
District III Phase II	3.33	9.90
District I Phase IV	0.00	1.62
	14,249.77	38,890.87

Motion was made by Commissioner Lucas, which was seconded by Commissioner Humphries to adopt Consent Agenda item 5C - Tax Release Requests (Over \$100), submitted by Tax Assessor Linda T. Jones:

TAX RELEASE REQUESTS OVER \$100

11/29/2004

Approved by BOC

Date: _____

ERROR CORRECTION RELEASES:

<u>NAME</u>	<u>ACCT#</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>
SUB-TOTAL ERROR CORRECTIONS:			\$0.00	

MOTOR VEHICLE RELEASES:

Amsler, Peter J.	6309-1670	62087	120.62	Released to Watauga
Bullock, John C.	11410-2570	64642	100.21	Released to Vance
Dales, Linda M.	24613-2038	64110	215.45	Released to Wake
Vanmetre, Robert B.	4271-2194	62611	<u>119.79</u>	Vehicle Traded
SUB-TOTAL MOTOR VEHICLE RELEASES:			\$ 556.07	

LANDFILL USER FEE RELEASES:

Alston, Cleamon & Annie	816-318	332	105.00	Private Hauler
Alston, Edward, Jr.	589-300	15764	105.00	No Dwelling
Baker, Barbara S.	39104-300	12643	105.00	Private Hauler
Bender, Albert G.	3108-300	967	105.00	Private Hauler

Boyd, Sadie L.	4017-300	1283	105.00	Private Hauler
Broadbeck, James F.	20791-300	11662	105.00	Private Hauler
Brown, Clyde Heirs of	4839-300	1552	105.00	No Electricity per Halifax EMC
Campbell, Sylvia E.	6097-301	19434	105.00	Private Hauler
Carter, Lucy S.	7315-300	2307	105.00	No Electricity House Vacant Since 1993
Clark, Clara	1558-200	27460	105.00	Private Hauler
Cobb, Mahlon E.	16251-300	2788	105.00	Private Hauler
Courser, Richard	17355-316	9795	105.00	Private Hauler
Courser, Richard	17355-315	9822	105.00	Private Hauler
Courser, Richard	17355-313	16196	105.00	Private Hauler
Davis, Alfred L.	10518-319	3450	105.00	No Electricity per Halifax EMC
Deleo, Naomi	46908-300	19266	105.00	No Electricity per Halifax EMC
Downey, Ruby B.	12135-300	15120	105.00	Private Hauler
Durham, Lue Ethel	3610-200	31339	105.00	Private Hauler
Ellington, Rebecca B.	13137-301	3931	105.00	No Electricity per Progress Energy
Fleming, Carl H.	14531-302	4016	105.00	No Electricity per Progress Energy
Flood, Shirley	13042-300	18556	105.00	Private Hauler
Folkes, Naomi E.	1371-300	16771	105.00	Private Hauler
Forrester, C. A., Jr. Heirs	15006-300	4356	105.00	No Electricity per Halifax EMC
Greene, James & Shirley	16413-301	8295	105.00	House Not Livable
Harmon, Robby L.	17509-300	17392	105.00	Private Hauler
Hauter, Ahmed S.	2562-300	16959	105.00	Private Hauler
Howell, Patricia A.	20740-200	27651	105.00	No Electricity per Mecklenburg Coop
Irwin, Charles E.	14593-301	1200	105.00	Private Hauler
Johnson, Marie C. Heirs	22203-300	6128	105.00	No Electricity per Halifax EMC
Jones, Carolyn H.	23844-300	20575	105.00	Private Hauler
Jones, Marie Heirs	22813-300	6890	105.00	No Electricity per Halifax EMC
Jordan, Mary Eliza	7784-300	14163	105.00	Private Hauler
Martin, Morris	6195-300	16183	105.00	No Electricity per Halifax EMC

Mayfield, Joseph	27108-300	9197	105.00	Private Hauler
Moss, Virginia D. Heirs	28206-300	10377	105.00	No Electricity per Halifax EMC
Myrick, Paul D., III	28512-300	17450	105.00	Private Hauler
Person, Rose M.	8219-300	18984	105.00	Private Hauler
Powell, Walter	32323-300	10237	105.00	No Electricity per
Seay, Richard	7766-300	9114	105.00	Private Hauler
Shearin, Mildred C.	37009-300	11180	105.00	Private Hauler
Shearin, Wiley G. Heirs	37037-300	11225	105.00	No Electricity per Halifax EMC
Stinnett, Mary H.	10811-301	18715	105.00	Private Hauler
Stonehouse Timber Lodge	17355-303	7715	420.00	Private Hauler
Stonehouse Timber Lodge	17355-302	10343	105.00	Private Hauler
Stonehouse Timber Lodge	17355-312	8043	105.00	Private Hauler
Stonehouse Timber Lodge	17355-311	8042	105.00	Private Hauler
Stonehouse Timber Lodge	17355-314	4365	105.00	Private Hauler
Talley, Ruth	7374-300	2452	105.00	Private Hauler
Tucker, Eunice B.	41021-322	12354	105.00	Private Hauler
Vaughan, Frank, Sr.	41735-300	15495	105.00	Private Hauler
Vaughan, Larry	48402-300	21490	105.00	Private Hauler
West, Jeanette K. Heirs	43040-300	13682	105.00	No Electricity in Hse per Halifax EMC
Wilker, Leonard	43632-337	3584	105.00	Hse Used for Storage
Wilkins, Annie M.	14951-300	16670	105.00	No Electricity per Halifax EMC
Wilkins, Annie M.	14951-303	13141	105.00	No Electricity per Halifax EMC
Williams, Julia & Leon	4343-300	19332	105.00	Private Hauler
Woody, Robert E., Jr.	45615-300	14220	105.00	Private Hauler
Young, Karl M.	409-300	14218	<u>105.00</u>	Private Hauler
SUB-TOTAL LFUF RELEASES			\$6,405.00	
SUB-TOTAL ERROR CORRECTIONS:			0.00	
SUB-TOTAL MOTOR VEHICLE RELEASES:			<u>556.07</u>	
TOTAL RELEASES				
			\$6,961.07	

Motion was made by Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, to adopt Consent Agenda item 5C County Manager approved Tax Release Requests (Under \$100), submitted by Tax Assessor Linda T. Jones:

TAX RELEASE REQUESTS UNDER \$100

ERROR CORRECTION RELEASES:

<u>NAME</u>	<u>ACCT#</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>
Sabo, James A.	14833-300	22341	\$ 21.25	Does not Live in a NC FIRD
SUB-TOTAL:			\$21.25	

MOTOR VEHICLES RELEASES:

Allen, Bettie P.	46212-1938	64010	46.20	No Longer Owns Vehicle
Bolton, Ernest L.	3724-1833	58986	52.40	Vehicle Sold
Bolton, Eugene	23526-2555	64627	3.49	Does Not Live in FIRD
Boone, Elizabeth	9171-1834	57163	45.87	Vehicle Turned In
Boyce Drug Co., Inc.	14002-2073	76866	15.70	Vehicle Sold
Bullock, Henderson	8649-103	51342	1.40	Vehicle Donated
Bullock, John C.	11410-1693	63765	3.56	Released to Vance Co.
Bullock, Judy Y.	18353-1691	73337	22.20	Vehicle Repossessed
Carroll, Joyce H.	7034-103	51968	35.32	Vehicle Sold
Caverly, Michelle	23925-2494	64566	65.09	Released to Wake Co.
Coffman, Cheryl J.	9998-1866	59019	82.68	Vehicle Totaled
Dale, Monacue R.	10328-1208	63280	8.36	Vehicle Transferred to Husband
Delbridge, William	11801-2403	57732	87.22	Vehicle Sold
Drake, Anthony	18875-1382	56711	9.30	Vehicle Sold
Durocher, Thomas A.	10027-2523	64595	54.26	Vehicle Value Reduced Based on 2 Estimates
Ehlke, William	13106-1360	61777	4.64	Vehicle Sold
Fisher, Nadine	8654-9999	31343	65.25	Wrong Yr & Value on Vehicle
Hall, Kaye H.	16923-1856	59009	67.74	Vehicle Sold
Hawkins, Louis	23951-2561	64633	70.73	Released to Vance Co.
Lake Gaston Supply	4119-1433	75439	16.94	Vehicle Sold
Martin, Anthony	4470-1868	59021	82.56	Vehicle Sold
Matthews, Dexter	26939-1494	61911	3.70	Vehicle Sold
Maynard, Faye	16837-1551	61968	31.84	Vehicle Sold
Moore, Sam N.	20687-9999	31144	49.92	Vehicle Sold
Moss, Ernest Jr.	1596-2353	59506	26.65	Vehicle Totaled

Murphy, Bruce	28311-2003	57332	11.64	Vehicle Given Away
Riggan, Edelweiss N.	34228-1086	58239	5.45	Vehicle Sold
Sabo, James A.	14833-2510	64582	3.09	Not in a FIRD
Sabo, James A.	14833-2019	64091	8.80	Not in a FIRD
Stevenson, Mildred S.	39036-2635	77428	6.10	Vehicle Turned In
Sutton, Robert	11926-1910	63982	8.47	Vehicle Sold
Wilson, Jane C.	25184-2341	62758	28.40	Vehicle Sold
Yates, Veronica A.	20945-1605	63677	<u>38.45</u>	Released to Wake Co.
SUB-TOTAL MOTOR VEHICLE RELEASES:			\$1,063.4	
			2	
SUB-TOTAL CORRECTIONS:				<u>21.25</u>
TOTAL RELEASES:				<u>\$1,084.6</u>
				<u>7</u>

Abbreviation Key:
FIRD = Fire District

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried, by unanimous vote, it was ordered to approve employee performance bond renewals as follows:

Sheriff Johnny Williams - bond # 68560315, 12/5/04 through 12/5/05
Register of Deeds Elsie Weldon - bond # 60879892, 12/2/04 through 12/2/05

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried, by unanimous vote, it was ordered to adopt Amendment # 5 to the FY 2004-05 Warren County Budget Ordinance:

AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE
2004/2005
(Amendment No. 5)

Section 1 of the Warren County Budget Ordinance, pertaining to the General Fund operations of the County, shall be amended as follows:

Increase/(Decrease) Appropriations:

Board of Elections	\$ 10,251
Economic Development	6,700
Court Facilities	14,906
Register of Deeds	2,839
Libraries	223
Veterans Service Officer	1,030
Health Department	63,063
Insurance and Fringes	1,427
Building & Grounds	(17,968)
Contingency	<u>(2,457)</u>
Total	\$ 80,014

Section 2 of the Warren County Budget Ordinance, pertaining to the General Fund operations of the County, shall be amended as follows:

Increase Revenues:

Board of Elections Grants	\$ 10,251
Tourism Matching Funds Program	6,700
State Health Grants	<u>63,063</u>
Total	\$ 80,014

This amendment:

- appropriates funds to Board of Elections for Student Election Assistants and Technology.

Source of Funding: State Board of Elections Grants

- *appropriates funds to the following departments for painting and building repairs:*

<i>Libraries</i>	<i>\$ 223</i>
<i>Court Facilities</i>	<i>14,906</i>
<i>Register of Deeds</i>	<i><u>2,839</u></i>
<i>Total</i>	<i>\$ 17,968</i>

Source of Funding: Building & Grounds

- *appropriates funds to Economic Development for the Warren County Tourism Promotion Billboard project.*

Source of Funding: State of North Carolina Office of the Governor

- *appropriates funds to Veterans Service Officer for the purchase of a computer required by the Department of Veterans Affairs.*

Source of Funding: Contingency

- *adjust the Health Department budget to agree with the State budget.*

Source of Funding: NC Department of Health and Human Services – Division of Public Health

- *appropriates additional funds to Insurance and Fringes due to increased costs of unemployment insurance.*

Source of Funding: Contingency

Respectfully Submitted 12/06/04

/s/ Susan W. Brown
Susan W. Brown, Finance Officer

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to table to the January 3, 2005 Regular Board of Commissioners' meeting a request for "No Wake Buoy" Zone on Kerr Lake, made by David Whitten, Vice-President and Ray Harper, President of Rennhaven Neighborhood Association.

Having held a required public hearing on Monday, December 6, 2004 at 6:45 pm to hear citizen comments regarding the proposed "Warren County Hazard Mitigation Plan", the following action was taken.

On motion of Commissioner Lucas, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to adopt the Warren County Hazard Mitigation Plan as presented:

RESOLUTION OF ADOPTION

**Warren County
Hazard Mitigation Plan**

WHEREAS, the citizens and property within Warren County are subject to the effects of natural hazards and man-made hazard events that pose threats to lives and cause damages to property, and with the knowledge and experience that certain areas, i.e., flood hazard areas, are particularly susceptible to flood hazard events; and

WHEREAS, the County desires to seek ways to mitigate situations that may aggravate such circumstances; and

WHEREAS, the Legislature of the State of North Carolina has in Part 6, Article 21 of Chapter 143; Parts 3, 5, and 8 of Article 19 of Chapter 160A; and Article 8 of Chapter 160A of the North Carolina General Statutes, delegated to local governmental units the responsibility to adopt regulations designed to promote the public health, safety, and general welfare of its citizenry; and

WHEREAS, the Legislature of the State of North Carolina has in Section 1 Part 166A of the North Carolina General Statutes (adopted in Session Law 2001-214—Senate Bill 300 effective July 1, 2001), states in Item (a) (2) "For a state of disaster proclaimed pursuant to G.S. 166A-6(a) after November 1, 2004, the eligible entity shall have a hazard mitigation plan approved pursuant to the Stafford Act"; and

WHEREAS, Section 322 of the Federal Disaster Mitigation Act of 2000 states that local government must develop an All-Hazards Mitigation Plan in order to receive future Hazard Mitigation Grant Program Funds, and

WHEREAS, it is the intent of the Board of Commissioners of Warren County to fulfill this obligation in order that the County will be eligible for state assistance in the event that a state of disaster is declared for a hazard event affecting the County;

NOW, therefore, be it resolved, that the Board of Commissioners of Warren County hereby:

1. Adopts the Warren County Hazard Mitigation Plan; and
2. Vests the County Manager with the responsibility, authority, and the means to:
 - (a) Inform all concerned parties of this action.
 - (b) Cooperate with Federal, State and local agencies and private firms which undertake to study, survey, map, and identify floodplain or flood-related erosion areas, and cooperate with neighboring communities with respect to management of adjoining floodplain and/or flood-related erosion areas in order to prevent aggravation of existing hazards.
 - (c) Adjust the boundaries of County and municipal planning jurisdictions whenever a municipal annexation or extraterritorial jurisdiction revision results in a change whereby a municipality assumes or relinquishes the authority to adopt and enforce floodplain management regulations for a particular area in order that all Flood Hazard Boundary Maps (FHBMs) and Flood Insurance Rate Maps (FIRMs) accurately represent the planning jurisdiction boundaries. Provide notification of boundary revisions along with a map suitable for reproduction, clearly delineating municipal corporate limits and extraterritorial jurisdiction boundaries to all concerned parties.
3. Appoints the County Manager to assure that the Hazard Mitigation Plan is reviewed annually and in greater detail at least once every five years to assure that the Plan is in compliance with all State and Federal regulations and that any needed revisions or amendments to the Plan are developed and presented to the Warren County Board of Commissioners for consideration.
4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the Hazard Mitigation Plan.

Adopted on December 6, 2004

By:

/s/ Ulysses S. Ross

Chairman, Warren County Board of Commissioners

Attest:

/s/ Angelena Kearney-Dunlap

Clerk to the Board

Alvis Fleming, area Dairy Farmer and J. Wayne Short, District Conservationist appeared before the Board to request exemption from the Warren County "Ordinance to Require Connection to County Operated Water Distribution." ***Ordinance reads as follows: "Section 2 - Definitions, B. Property located so as to be served by water distribution line. All property which abuts a right of way in which is installed and constructed a County operated water distribution line and whose improved property is located not more than 500 feet from said water distribution line."***

County Attorney Charles T. Johnson informed the Board that the Ordinance did not have a provision to grant said request, all customers must be treated the same unless a provision is provided through the ordinance.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to table Alvis Fleming & J. Wayne Short's request for exemption from the Warren County "Ordinance to Require Connection to County Operated Water Distribution" to allow County Attorney to form a recommendation on same.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to table "Computer Aided Dispatch Positions Agreement" to the January 3, 2005 Regular Board of Commissioner's meeting.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, request to appoint a director for the Buck Springs Regional Leadership Excellence Center project was denied.

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to approve a request from the Warren County Health

Department to issue a 5% salary increase to all Health Department nursing staff. Funding source: Health Department escrow account.

On motion of Commissioner Lucas which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered in accordance with GS 105-307, to authorize Linda T. Jones, Tax Assessor, to grant Individual Extension of time for the Listing of Real & Personal Property not to exceed beyond April 15, 2005.

On motion of Commissioner Lucas, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to declare the following county owned mobile trailers surplus property:

<u>VIN #</u>	<u>Year</u>	<u>Make</u>	<u>Model</u>
1H9T31624N1057588	1992	Hurst	Tandem
5812N3FLN7735	1972	Conner	HT

On motion of Commissioner Alston, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to table approval of construction of proposed Warren County Memorial Library facility in order to arrange a joint meeting with the Library Board of Trustees.

Motion was made by Commissioner Alston to select the Solid Waste Landfill site for construction of the proposed Animal Shelter.

Motion died for lack of second.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries, it was ordered to construct the Animal Shelter on property adjacent to the Cooperative Extension Service facility.

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

Motion carried.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to table a proposal to relocate the Department of Social Services offices.

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to relocate the Magistrates Office to the newly constructed Law Enforcement Center, immediately.

On motion of Commissioner Humphries, which was seconded by Commissioner Alston, it was ordered to issue \$20 Holiday Gift Certificates to all county employees at a total cost of \$5,620.

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

Motion did not carry.

On motion of Commissioner Alston, which was seconded by Commissioner Lucas and duly carried, by unanimous vote, Commissioner H.E. Luke Lucas was appointed voting delegate to the NC Association of County Commissioners Legislative Goals Conference, scheduled for January 13-14, 2005.

On motion of Commissioner Humphries, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to re-appoint the following to the Board of Health, with term expiration of December 2007:

Linda Baker, Pharmacist	2nd term	Pearlean Whitley, citizen	3rd term
Mary J. Hargrove, citizen	1st term	Dr. Merwin Dieckmann, Physician	1st term

Motion was made by Commissioner Alston, to make appointments to the Animal Control Advisory Council.

Motion died for lack of second.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries it was ordered to make appointments to the Animal Control Advisory Council.

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

Motion did not carry.

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to table to the January 3, 2005 Regular Board of Commissioners meeting, appointments to the Animal Control Advisory Council, in order to allow time to solicit an attorney willing to serve on same.

On motion of Commissioner Alston, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to appoint Dr. Russell Clayborn King, District Extension Director, to the Lake Gaston Weed Control Council (his 1st term expiring July 2007).

On motion of Commissioner Alston, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to schedule a public hearing to hear citizen comments regarding Community Development Block Grant (CDBG) Crinkley Street Housing Capacity Grant Project Closeout administered by Warren Family Institute. Hearing set for Monday, January 3, 2005 at 6:45pm.

On motion of Commissioner Alston, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to schedule a public hearing to hear citizen comments regarding 2002 CDBG Scattered Sites Housing Project Closeout administered by Kerr Tar Regional Council of Government. Hearing set for Monday, January 3, 2005 at 6:30pm

On motion of Commissioner Alston, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to schedule two (2) public hearings to hear citizen comments regarding 2005 CDBG Scattered Sites Housing Project administered by Kerr Tar Regional Council of Government. Hearings were set for Monday, January 3, 2005 at 6:15pm and Monday, February 7, 2005 at 6:45pm

By Board Consensus, County Manager was directed to formulate a Board of Commissioners' 2005 Work Session schedule with 6 regular work sessions and a budget/goal setting work session to be presented for adoption at the January 3, 2005 regular meeting.

On motion of Commissioner Lucas, which was seconded by Commissioner Alston and duly carried by unanimous vote, the 2005 Board of Commissioner's regular meeting schedule was adopted as follows:

Warren County Board of Commissioners & Warren County Board of Commissioners As Governing Body of Water District III, 2005 Regular Meeting Schedule

The Warren County Board of Commissioner's regularly scheduled meetings are held on the first Monday of each month at 7:00 pm. Mid-monthly meetings shall be scheduled as needed. All meetings are in the Warren County Courthouse, unless otherwise posted.

January 3rd	February 7th	March 7th
April 4th	May 2nd	June 6th
July 5th (Tuesday)	August 1st	September 6th (Tuesday)
October 3rd	November 7th	December 5th

Please note: The first Monday in July and September fall on a County observed holiday. Therefore it is suggested to meet the following Tuesday as indicated.

On motion of Commissioner Lucas, which was seconded by Commissioner Alston and duly carried by unanimous vote, County Manager's Report was approved as presented by memo:

Administration

- Prepared for and attended Board of Commissioners' Mtg. - (11/01/04)
- Conducted Quarterly Report & Work Plan Review mtgs. w/ all department heads - (11/ 3rd, 5th, & 8th)

- Attended Region K Manager's Mtg., Henderson, NC - (11/03/04)
- Attended NC City & County Manager's Board of Directors' mtg. - (11/04/04)
- Attended Kerr-Tar Hub Exploratory Committee mtg. - (11/05/04)
- Conducted Closeout Mtg., w/1. Payne, Division of Community Assistance; C, Alston Kearney, Warren Family Institute on Capacity Planning Grant for Ephraim Place -(11/08/04)
- Attended DSS Board Mtg. w/ S. Fearn re: LTSA/Public Access Center in association w/ Work First Participants - (11/15/04)
- Attended mtg. re: VGFW Area Mental Health Partnership w/ Halifax County -(11/16/04)
- Conducted New Commissioner Orientation - (11/16/04)
- Met w/ M. Brothers re: SOP for Animal Control Program - (11/17/04)
- Conducted Department Heads' Mtg. - (11/17/04)
- Attended Homeland Security Grant Priority Funding Mtg. - (11/18/04)
- Conducted Building Walk Through of DSS/Health Department/Courthouse - (11/19th & 23rd/04)
- Attended Closing on Recreation Complex Land Purchase - (11/22/04)
- Met w/ Linda Garner, SEMAA Director re: Fundraising/grant/letter writing campaign for future funding-(11/23/04)
- Attended Ridgeway Post Office Dedication Ceremony for Eva Holtzman - (11/29/04)
- Met w/ Donald Cobb re: Buck Spring 4-H Advisory Council - (11/29/04)

VGFW Area Mental Health - A meeting was conducted by Foster Norman, Area Director with all county managers in attendance for the purpose of reviewing a draft resolution approving the merge of Halifax County Area Mental Health with VGFW. As you may recall, under new reform laws, area programs must either be five counties or have a catchment population of 200,000. This merger will achieve this very weighty requirement. Final resolution will be presented to the Board for formal action in January or February 2005.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to enter into Closed Session in accordance with GS 143-318.11(a) for the discussion of Matters Made Confidential by Law, Location/Expansion of Business/Industry, and County Manager's Employment Contract.

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

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 January 3, 2005 at 6:00 pm to hear citizen comments regarding Economic Development Commission incentives to Alberta Crate & Box.

On motion of Commissioner Alston, which was seconded by Commissioner Richardson, it was ordered to renew County Manager Loria Williams' Employment Contract as presented.

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

Motion carried.

With no further business to discuss and on motion of Commissioner Alston, which was seconded by Commissioner Richardson the regular meeting was adjourned at 10:45 pm.

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