

**MINUTES FROM A PUBLIC HEARING REGARDING LOCATION/
EXPANSION OF BUSINESS AND/OR INDUSTRY HELD BY THE BOARD OF
COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE
COUNTY COURTHOUSE ON JANUARY 3, 2005 AT 6:00 PM.**

The Public Hearing 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 Richardson. Others in attendance were Loria D. Williams, County Manager and Susan W. Brown, Finance Officer.

Deputy Clerk to the Board, Evieta Hudgins read aloud the Notice of Public Hearing. There were no citizen comments.

On motion of Commissioner H. E. Luke Lucas, which was seconded by Commissioner Clinton Alston and duly carried, the public hearing was adjourned at 6:10 pm.

/s/ Evieta Hudgins
Evieta Hudgins, Deputy Clerk

**MINUTES FROM A PUBLIC HEARING REGARDING 2005 CDBG
SCATTERED SITES HOUSING PROJECT HELD BY THE BOARD OF
COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE
COUNTY COURTHOUSE ON JANUARY 3, 2005 AT 6:15 PM.**

The Public Hearing 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 Richardson. Others in attendance were Loria D. Williams, County Manager and Susan W. Brown, Finance Officer.

Deputy Clerk to the Board, Evieta Hudgins read aloud the Notice of Public Hearing. There were no citizen comments.

Ms. Dera Adair, representative from Kerr-Tar Regional Council of Governments, provided a brief overview of the 2005 CDBG Scattered Sites Housing Project and the bidding process for construction. Upon request of the County Manager, Ms. Adair informed the Board that a Housing Advisory Committee would be formed to aide in the selection of houses to be rehabilitated based on a points system.

On motion of Commissioner H. E. Luke Lucas, which was seconded by Commissioner Janet Humphries and duly carried, the public hearing was adjourned at 6:29 pm.

/s/ Evieta Hudgins
Evieta Hudgins, Deputy Clerk

MINUTES FROM A PUBLIC HEARING REGARDING 2002 CDBG SCATTERED SITES HOUSING PROJECT CLOSEOUT HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON JANUARY 3, 2005 AT 6:30 PM.

The Public Hearing 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 Richardson. Others in attendance were Loria D. Williams, County Manager and Susan W. Brown, Finance Officer.

Deputy Clerk to the Board, Evieta Hudgins read aloud the Notice of Public Hearing. There were no citizen comments.

Ms. Dera Adair, representative from Kerr-Tar Regional Council of Governments, stated that in closing of the 2002 CDBG Scattered Sites Housing Project eight homes were rehabilitated, replaced one home. She further advised that two homes were not worked on due to the owner's refusal in having a Deed of Trust against their home for work performed through grant program. The expended funds are as follows:

Clearance	\$ 4,000.00
Relocation	\$ 44,000.00
Rehabilitation	\$258,188.59
<u>Administration</u>	<u>\$ 40,000.00</u>
Total expended to date	\$346,188.59
<u>Estimated bills to be paid</u>	<u>\$ 5,000.00</u>
Estimated De-obligated Funds	\$ 48,811.41

On motion of Commissioner H. E. Luke Lucas, which was seconded by Commissioner Janet Humphries and duly carried, the public hearing was adjourned at 6:39 pm.

/s/ Evieta Hudgins
Evieta Hudgins, Deputy Clerk

MINUTES FROM A PUBLIC HEARING REGARDING CDBG CRINKLEY STREET HOUSING CAPACITY GRANT PROJECT CLOSEOUT HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON JANUARY 3, 2005 AT 6:45 PM.

The Public Hearing 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 Richardson. Others in attendance were Loria D. Williams, County Manager and Susan W. Brown, Finance Officer.

Deputy Clerk to the Board, Evieta Hudgins read aloud the Notice of Public Hearing. There were no citizen comments.

Ms. Kathy Alston-Kearney, Warren Family Institute Executive Director, provided a brief overview of the Crinkly Street Housing Capacity Grant Project Closeout documents including the Warren County Capacity Building Grant Citizen Participation Plan to be presented for the Board's approval during their January 3, 2005 regular monthly meeting.

On motion of Commissioner H. E. Luke Lucas, which was seconded by Commissioner Janet Humphries and duly carried, the public hearing was adjourned at 6:50 pm.

_____/s/ Evieta Hudgins_____
Evieta Hudgins, Deputy Clerk

MINUTES FROM THE REGULAR MONTHLY MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON JANUARY 3, 2005 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, Janet Humphries, H.E. Luke Lucas and Barry Richardson. 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 Evieta Hudgins, Deputy Clerk to the Board.

Citizen Comments:

Ray Harper provided additional information and pictures in favor of submitting the proposed No Wake Buoy Zone in the Rennhaven Cove of Kerr Lake to the NC Wildlife Commission.

Herman Jackson requested No Wake Buoy Zone in the Rennhaven Cove of Kerr Lake, to remind people to slow down and take it easy.

Helen Wray spoke in favor of No Wake Buoy Zone in the Rennhaven Cove of Kerr Lake for submission to the NC Wildlife Commission.

Keith Paulson spoke of safety issues in Rennhaven Cove of Kerr Lake. In favor of No Wake Buoy Zone.

Sandra Crabtree advised of a situation in which a boater was being so unsafe that his or her own child fell out the boat and was burned by a rope in Rennhaven Cove of Kerr Lake. Spoke in favor of No Wake Buoy.

Tammy Newton has children that fish from the a dock on Rennhaven Cove of Kerr Lake and when boaters etc. come through too fast, people can fall into the lake and possibly hit their head. It's a safety issue and that's what they are concerned about.

Howard Taylor advised that there have been no accidents On the lake but concerned about the safety of children. Advised that they are willing to pay for the buoys if the NC Wildlife Commission passes the No Wake Buoy Zone.

Raymond Adcock spoke in opposition to new appointment of Animal Cruelty Officer. Advised that the Animal Control Ordinance passed by the Board of Commissioners on February 2004 is fair to everyone. Feels a paid employee can be held accountable, a volunteer cannot. Animals should not be above humans.

Bo Jones provided updated staffing statistics and new ambulance equipment for Allcare Ambulance Services.

William Roberts advised that the request for an Ambulance Franchise by Eastern Medical Transport that was recommended by David Askew is in violation of the Warren County Ambulance Franchise Ordinance and should be removed from the agenda. He further stated that they would be addressing the Board for a third time at their February meeting to upgrade contract to non-emergency EMT intermediate level.

On motion of Commissioner Barry Richardson, which was seconded by Commissioner Clinton Alston, it was ordered to adopt the January 3, 2005 Suggested Agenda as presented.

A supplemental motion made by Commissioner H.E. Luke Lucas, which was seconded by Commissioner Janet Humphries and duly carried by unanimous vote, ordered the deletion of Agenda Item 7B - 2005 CDBG Scattered Sites Housing Project, because it required no action from the Board.

Commissioner Barry Richardson withdrew his motion to approve Suggested Agenda as presented.

On motion of Commissioner H. E. Luke Lucas, which was seconded by Commissioner Janet Humphries and duly carried, it was ordered to adopt the January 3, 2005 Suggested Agenda as supplemented.

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

Motion carried.

On motion of Commissioner Janet Humphries, which was seconded by Commissioner H. E. Luke Lucas and duly carried by unanimous vote, it was ordered to approve the following Consent Agenda Items:

Minutes of the December 6, 2004 - Organizational Meeting Minutes of the December 6, 2004 - Public Hearing for No Wake Buoy Zone on Kerr Lake Minutes of the December 6, 2004 - Public Hearing for Warren County Hazard Mitigation Plan Minutes of the December 6, 2004 - Regular Board of Commissioners Meeting

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

**TAX COLLECTOR'S REPORT
TO THE BOARD OF COUNTY COMMISSIONERS**

2004 Taxes Collected November	888,323.60
2004 Taxes Collected To Date	2,425,555.06
Percentage of 2004 Taxes Collected	23.22
Other November Collections:	
Delinquent Taxes and Penalties	50,771.16
Advance Payments	350.00
Total November Collections:	939,444.76
Percentage as of November 2003	24.61

Respectfully submitted 1/3/2005



Susan W. Brown Tax Collector

**INTEREST INCOME REPORT
Month of November 2004**

FUND	NOVEMBER INCOME	FISCAL YEAR TO-DATE
General	7,411.75	31,347.81
Revaluation	386.71	1,356.18
E 911 Telephone System	309.18	994.47
E 911 Wireless	163.64	576.74
Admin Off Bid Cap Reserve Fund	122.16	477.75
Admin Off Bid Cap Project Fund	71.20	543.86
Buck Spring Project	422.89	722.48
Regional Water Enterprise Fund	395.72	1,670.77
District 1 Enterprise Fund	445.10	1,663.07
Solid Waste	575.63	3,695.96
District II Capital Project Fund	0.00	129.81
District II Enterprise Fund	628.92	1,476.52
District III Capital Project Fund	5,430.52	10,587.35
District III Phase II	3.97	13.87
District I Phase IV	0.00	1.62
	16,367.39	55,258.26

On motion of Commissioner Janet Humphries, which was seconded by Commissioner H. E. Luke Lucas and duly carried, by unanimous vote, it was ordered to approve the following tax releases over \$100:

**TAX RELEASE REQUESTS OVER
\$100**

12/23/2004

ERROR CORRECTION RELEASES:

NAME	ACCT#	RECORD #	AMOUNT	REASON
Edwards, Sylvia	22185-100	42207	475.46	M/H Moved & Assessed in Person County
Hamill, Joseph	22672-300	5037	208.18	House Appraised Incorrectly
Muscular Dystrophy Assoc.	10483-309	9248	149.79	No Dwelling & Land Appraised Incorrectly
Ormsby, Travis	11754-311	53449	364.66	House Removed in 2001
Ormsby, Travis	11754-311	9000	369.57	House Removed in 2001
Ormsby, Travis	11754-311	9000	378.11	House Removed in 2001
Schuster, Paul A.	10828-200	30806	220.76	M/H Assessed Twice as Real & Personal

SUB-TOTAL ERROR CORRECTIONS: \$2,166.53

MOTOR VEHICLE RELEASES:

Edwards, Sam K.	20321-1803	60646	168.22	Released to Halifax
Griffin, Brenda	19465-98	35849	209.84	Released to Wake
Jones, Alpheus, Jr.	22410-2491	64563	136.83	Not in City Limits
Kuykendall, Roger	24746-2447	62864	195.33	Active Military Home State is TX

SUB-TOTAL MOTOR VEHICLE RELEASES: \$ 710.22

LANDFILL USER FEE RELEASES:

Alston, Toyie	1620-300	496	105.00	No Electrical Service per Halifax EMC
Bowes, Deborah W.	3931-301	13119	105.00	Private Hauler
Boyd, Melroy D.	46416-300	15808	105.00	Private Hauler
Burton Roxie	951-300	18987	105.00	Private Hauler
Buxton Plantation	17830-300	2070	105.00	Private Hauler
Davis Clara M.	1734-300	20885	105.00	Private Hauler
Harris Ernest B.	17830-342	4470	105.00	Private Hauler
Holtzman, Barbara W.	20504-305	7579	105.00	Private Hauler
Holtzmann, Freida K.	20509-300	7585	105.00	House Burned in 2003
Holtzmann, Gary D.	20510-300	17966	105.00	Private Hauler
Holtzmann, Laura	3173-300	19890	105.00	Private Hauler
Holtzmann, Richard	15871-301	7591	105.00	2 LFUF's Charged Only One Dwelling
Sims, Mamie D.	26107-300	9760	105.00	Private Hauler
Tucker, Carl V.	6255-300	20433	105.00	Private Hauler

SUB-TOTAL LFUF RELEASES \$ 1,470.00

SUB-TOTAL ERROR CORRECTIONS: 2,166.53
SUB-TOTAL MOTOR VEHICLE RELEASES: 710.22
TOTAL RELEASES: \$ 4,346.75

Tax Release Requests under \$100, as approved by County Manager, were submitted for Board's information.

**Tax Release
 REQUESTS UNDER \$100
 12/23/04**

Approved: _____
Date: _____

ERROR CORRECTION RELEASES:

NAME	ACCT #	RECORD #	AMOUNT	REASON
Collier, Rebecca A.	9036-341	8581	37.41	Land Appraised Incorrectly
Long, George E.	25640-300	8941	12.02	Acreage Correction
Muscular Dystrophy Assoc.	10483-314	9246	43.47	Land Appraised Incorrectly
Tucker, J. L. & Lottie	41011-300	12296	<u>\$ 43.10</u>	Parcel Does Not Exist Part of H10 21

SUB-TOTAL ERROR CORRECTIONS: \$136.00

MOTOR VEHICLES RELEASES:

All For Him Youth Min.	6472-1073	64763	9.60	Vehicle Sold
Arellano, Nancy	8397-2198	62615	37.10	Vehicle Sold
Austin, Olivia	23739-2548	66238	39.69	Released to Wake County
Barham, Barbara F.	152-1715	65405	61.20	Vehicle Traded
Boyd, James J.	15373-2337	66027	15.40	Vehicle Sold
Cason, Alvin	7416-2309	65999	32.80	Vehicle Sold
Champion, James G.	1508-2203	78680	39.08	Vehicle Sold
Doyle, Michael T.	15565-9999	31331	21.60	Vehicle Sold
Freuler, Brenda	21160-2130	65820	65.07	Plate Stolen Bought New Plate
Johnson, Amy Cobb	6614-2235	65925	8.19	Released to Johnston Co.
Johnson, Emily W.	21914-1127	63199	9.09	Vehicle Sold
Maynard, Timothy	24546-2661	79138	12.69	Vehicle Sold
McCullough, Winfield	4456-2326	66016	50.04	Vehicle Sold
Meyer, Leroy, Jr.	894-300	13924	53.40	Wrong Value on boat
Parrish, Joel S.	4877-2319	61162	39.70	Vehicle Totaled
Pollard, Charles, II	22558-1216	58369	23.52	Vehicle Sold
Poteat, Wilson	32117-1532	58685	3.00	Vehicle Junked
Ramsammy, Menetha W.	15855-1822	63894	64.75	Vehicle Totaled
Robinson, Diane Marie	7957-103	50302	7.62	Released to Vance
Simmons, Joyce	25433-2330	57659	25.04	Vehicle Sold
Simmons, Michael	20870-2254	59407	39.00	Vehicle Traded
Sledge, Alvin D.	37704-2391	57720	16.88	Vehicle Given Away
Snead, Edith	38032-1154	77631	5.10	Vehicle Sold

Sparks, Roger	13561-1570	65260	9.60	Vehicle Sold
Watkins, Ruby	14075-2257	65947	14.80	Vehicle Wrecked
Williams, Anne B.	21809-2044	65734	69.25	Released to Brunswick County
Williams, Christine	16626-2003	73649	1.77	Vehicle Stolen
Williams, Christine	16626-2443	64515	8.40	Vehicle Sold
Williams, Katherine J.	6382-1970	60813	49.44	Vehicle Wrecked
Wylie, Jessica Lee	25423-2338	66028	40.75	Released to Wake Co.

SUB-TOTAL MOTOR VEHICLE RELEASES: \$ 873.57

SUB-TOTAL CORRECTIONS: 136.00

TOTAL RELEASES: \$ 1,009.57

On motion of Commissioner H. E. Luke Lucas, which was seconded by Commissioner Janet Humphries and duly carried by unanimous vote Amendment #6 to the FY 2004-05 Warren County Budget Ordinance was adopted as follows:

**AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE
2004/2005
(Amendment No. 6)**

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:

Libraries	\$ 2,751
DSS Administration	17,765
Youth Services Bureau	935
Emergency Management	10,893
Building & Grounds	(18,700)
Total	\$ 13,644

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

Increase Revenues:

Library Grant	\$ 2,751
Emergency Management Grant	893
Emergency Management Supplemental Grant	10,000
Total	\$ 13,644

This amendment:

* appropriates additional funds to the Libraries budget

Source of Funding: N.C. Dept. of Cultural Resources - State Library of N.C.

* appropriates funds to the following departments for painting:

DSS	\$ 17,765
Youth Services Bureau	935
Total	\$ 18,700

Source of Funding: Building & Grounds

* appropriates additional funds to the Emergency Management Department

Source of Funding: Department of Crime and Public Safety

Respectfully Submitted 1/03/05



Susan W. Brown, Finance Officer

On motion of Commissioner Barry Richardson, which was seconded by Commissioner Janet Humphries and duly carried by unanimous vote Capital Project Ordinance for the Warren County Ambulance Storage Facility was adopted as follows:

**CAPITAL PROJECT ORDINANCE
WARREN COUNTY AMBULANCE STORAGE FACILITY**

BE IT ORDAINED by the Warren County Board of Commissioners that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following Capital Project Ordinance is hereby adopted:

Section 1. The project authorized is the Warren County Ambulance Storage Facility.

Section 2. The officers of this unit are hereby directed to proceed with the project within the terms of the above statute and the budget contained within.

Section 3. The following revenues are anticipated to be available to complete the project:

Proceeds from Installment Purchase	<u>\$ 253,000</u>
Total Revenue	\$ 253,000

Section 4. The following amounts are appropriated for the project:

Architectural Fees	\$ 15,000
Legal and Administrative	1,000
Survey	2,000
Soil Investigations	5,000
Construction Contract	210,000
Contingency	<u>20,000</u>
Total Appropriations	\$ 253,000

Section 5. The Finance Officer is hereby directed to maintain with the Capital Project Fund sufficient detailed accounting records required by federal and state regulations.

Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due.

Section 7. The Finance Officer is directed to report monthly to the Board of Commissioners on the financial status of each project element in Section 4.

Section 8. Copies of this project ordinance shall be entered into the minutes of the governing board and filed with the Finance Officer.

Adopted this 3rd day of January 2005.

Warren County Board of Commissioners

/s/ Ulysses S. Ross

Ulysses S. Ross, Chairman

ATTEST:

/s/ Angelena Kearney-Dunlap

Angelena Kearney-Dunlap, Clerk to the Board

Having held a public hearing on Monday, January 3, 2005 at 6:00 pm to hear citizen comments regarding local economic development incentives in the amount of \$24,000 to Elberta Crate & Box for plant expansion, increased assets, and the addition of 100 jobs, request was submitted to approve an allocation of \$24,000 for same.

On motion of Commissioner H. E. Luke Lucas, which was seconded by Commissioner Clinton Alston and duly carried by unanimous vote, it was authorized to allocate \$24,000 for plant expansion and increased assets to Elberta Crate & Box.

Having held a required public hearing on Monday, January 3, 2005 at 6:30 pm to hear citizen comments regarding 2002 Community Development Block Grant Scattered Sites Housing Project Closeout, the following action was taken.

On motion of Commissioner Janet Humphries, which was seconded by Commissioner Clinton Alston and duly carried by unanimous vote, it was ordered to adopt the Warren County 2002 Scattered Site CDBG #02-C-0969 Closeout documents.

Having held a required public hearing on Monday, January 3, 2005 at 6:45 pm to hear citizen comments regarding Community Development Block Grant Crinkley Street Housing Capacity Grant Project Closeout, the following action was taken.

On motion of Commissioner Barry Richardson, which was seconded by Commissioner Clinton Alston and duly carried by unanimous vote, it was ordered to adopt the CDBG Crinkley Street Housing Capacity Grant Project #00-C-07562 Closeout documents, Performance Report and Citizen Participation Plan.

Eastern Medical Transport requested consideration for an Ambulance Franchise in Warren County. Has served Halifax and North Hampton Counties since 1996, currently has 38 employees and plans to hire local help.

Commissioner H. E. Luke Lucas advised that the Warren County Ambulance Franchise Agreement Section 4.4, states that a franchise may be granted if the county finds that the proposed services will fit

Ms. Olga Henderson requested use of the office space that was occupied by Dr. Trividi for a "Free Clinic" to serve the Warren County area. She advised that the clinic that will be operated mainly by volunteers and grant funds. Ms. Henderson added that a grant funded feasibility study will be conducted to ensure that the need, resources and funding is in place to run the clinic.

Carmine Rocco, Health Director advised that he was in favor of the clinic based on the general concept received by Ms. Henderson and invited her to the next Board of Health meeting for further discussion.

Commissioners H. E. Luke Lucas and Barry Richardson were concerned about viewing the feasibility study prior to use of county property.

On motion of Commissioner Barry Richardson, which was seconded by Commissioner Clinton Alston and duly carried by unanimous vote, it was ordered to table a request from Ms. Olga Henderson for use of doctor's office space to conduct Health Access & Treatment Services (HATS).

On motion of Commissioner H. E. Luke Lucas, which was seconded by Commissioner Barry Richardson and duly carried by unanimous vote, it was ordered to authorize the County Manager to execute related documents to the "Service & Use Agreement" Computer Aided Dispatch Positions Agreement prepared by Carolina Telephone & Telegraph (Sprint).

On motion of Commissioner Janet Humphries, which was seconded by Commissioner H. E. Luke Lucas and duly carried by unanimous vote, it was ordered to table to the February 7, 2005 regular meeting, a request from Eugene Brown with the Resource Conservation & Development Council for a \$500 budget allocation.

On motion of Commissioner Janet Humphries, which was seconded by Commissioner H. E. Luke Lucas and duly carried by unanimous vote, it was ordered to award bid to Baxter Armistead Architecture, PC for the Warren County EMS Ambulance Storage Facility.

On motion of Commissioner Barry Richardson, which was seconded by Commissioner H. E. Luke Lucas and duly carried by unanimous vote, it was ordered to schedule, in accordance with NC GS 105-322, Board of Equalization and Review for Tuesday, April 26, 2005 to begin at 9:00 am.

On motion of Commissioner Janet Humphries, which was seconded by Commissioner H. E. Luke Lucas and duly carried by unanimous vote, it was ordered to adopt FY 2005-06 Transportation Memorandum of Understanding (TMOU) with KARTS.

Commissioner H. E. Luke Lucas requested passing a resolution declaring a portion of the Buck Spring area a state park.

On motion of Commissioner Barry Richardson, which was seconded by Commissioner H. E. Lucas and duly carried by unanimous vote, it was ordered to:

1. Discuss establishing a state park during a regularly scheduled Board of Commissioners' work session.

- Schedule a public hearing for Monday, February 7, 2005 at 6:30 pm to hear citizen comments regarding a proposal to submit a portion of the Buck Spring area to the state to establish a state park.

On motion of Commissioner H. E. Luke Lucas, which was seconded by Commissioner Janet Humphries and duly carried, it was ordered to adopt "Certification of Results of Liquor by the Drink Referendum" dated July 27, 2004 to permit the sale of mixed beverages in hotels, restaurants, private clubs, community theaters and convention centers in Warren County: 2,008 in favor, 1,327 against.

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

Motion carried.

Commissioner Barry Richardson thanked the County Manager and others involved in obtaining an attorney to serve on the Animal Control Advisory Council.

On motion of Commissioner Barry Richardson, which was seconded by Commissioner Clinton Alston and duly carried by unanimous vote, it was ordered to appoint Samuel Ross to the Animal Control Advisory Council as a representative from the hunting/gun owners community.

On motion of Commissioner Janet Humphries, which was seconded by Commissioner Clinton Alston and duly carried by unanimous vote, it was ordered to appoint Dr. Amy O'Malley to the Animal Control Advisory Council to serve in the Veterinarian position.

On motion of Commissioner Clinton Alston, which was seconded by Commissioner Barry Richardson, it was ordered to appoint Susan B. King to the Animal Control Advisory Council as an Animal Advocate.

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

Motion carried.

Commissioner H. E. Luke Lucas made a motion to appoint June Gibbs to the Animal Control Advisory Council.

Motion died for lack of second.

Commissioner Janet Humphries made a motion to appoint William Roberts to the Animal Control Advisory Council.

Motion died for lack of second.

On motion of Commissioner Clinton Alston, which was seconded by Commissioner Barry Richardson and duly carried by unanimous vote, it was ordered to appoint Kristye Steed to the Animal Control Advisory Council as a representative from the Humane Society.

On motion of Commissioner Janet Humphries, which was seconded by Commissioner Clinton Alston and duly carried by unanimous vote, it was ordered to appoint Susan Thompson, District Attorney to the Animal Control Advisory Council.

On motion of Commissioner H. E. Luke Lucas, which was seconded by Commissioner Janet Humphries and duly carried, it was ordered to schedule a joint meeting between Library Board of Trustees and Board of Commissioners for Monday, February 7, 2005 at 6:00 pm.

On motion of Commissioner H. E. Luke Lucas, which was seconded by Commissioner Janet Humphries and duly carried, it was ordered to schedule a public hearing to hear citizen comments regarding Amendment(s) to the Warren County Zoning Ordinance for Monday, February 7, 2005 at 6:45 pm.

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

Motion carried.

On motion of Commissioner H. E. Luke Lucas, which was seconded by Commissioner Barry Richardson and duly carried by unanimous vote, it was ordered to schedule a joint meeting with Northampton and Halifax County, North Carolina Boards of Commissioners and Mecklenburg and Brunswick County, Virginia Boards of Supervisors to discuss Lake Gaston Weed Control issues. County Manager Loria D. Williams was directed to coordinate same.

County Manager, Loria D. Williams advised that the following schedule does not include budget work sessions.

On motion of Commissioner H. E. Luke Lucas, which was seconded by Commissioner Clinton Alston and duly carried by unanimous vote, it was ordered to schedule 2005 Board of Commissioner Work Sessions to be held at 5:00 pm as follows:

Budget Goal Setting Work Session:	January 26 - Budget Goal Setting	
Regular Work Sessions:	February 16	August 17
	April 20	October 19
	June 15	December 14

On motion of Commissioner H. E. Luke Lucas, which was seconded by Commissioner Barry Richardson and duly carried by unanimous vote, it was ordered to schedule a joint meeting with the Economic Development Commission for Wednesday, February 16, 2005 at 5:00 pm.

On motion of Commissioner H. E. Luke Lucas, which was seconded by Commissioner Barry Richardson and duly carried by unanimous vote, it was ordered to appoint Commissioner Janet Humphries to the Area Mental Health Board for a two year term, expiring December 2006.

On motion of Commissioner H. E. Luke Lucas, which was seconded by Commissioner Janet Humphries and duly carried by unanimous vote, it was ordered to appoint Commissioners Clinton Alston and Janet Humphries to the Kerr Tar Council of Government for a two year term, expiring December 2006.

On motion of Commissioner Janet Humphries, which was seconded by Commissioner Clinton Alston and duly carried by unanimous vote, it was ordered to appoint Commissioner H. E. Luke Lucas to the Economic Development Commission for a two year term, expiring December 2006.

On motion of Commissioner H. E. Luke Lucas, which was seconded by Commissioner Janet Humphries and duly carried by unanimous vote, it was ordered to appoint Commissioner Janet Humphries to the Warren County EMS Advisory Council for a two year term, expiring December 2006.

On motion of Commissioner H. E. Luke Lucas, which was seconded by Commissioner Janet Humphries and duly carried by unanimous vote, it was ordered to appoint Commissioners H. E. Luke Lucas and Barry Richardson to the County Finance Committee for a two year term, expiring December 2006.

On motion of Commissioner Janet Humphries, which was seconded by Commissioner Clinton Alston and duly carried by unanimous vote, it was ordered to appoint Commissioner Barry Richardson to the Fire Commission for a two year term, expiring December 2006.

On motion of Commissioner H. E. Luke Lucas, which was seconded by Commissioner Clinton Alston and duly carried by unanimous vote, it was ordered to appoint Commissioner Janet Humphries to the Board of Health for a two year term, expiring December 2006.

On motion of Commissioner H. E. Luke Lucas, which was seconded by Commissioner Clinton Alston and duly carried by unanimous vote, it was ordered to appoint Commissioner Ulysses Ross to the Halifax Warren Smart Start Council for a two year term, expiring December 2006.

On motion of Commissioner H. E. Luke Lucas, which was seconded by Commissioner Barry Richardson and duly carried by unanimous vote, it was ordered to appoint Commissioner Janet Humphries to the Home & Community Care Grant Board for a two year term, expiring December 2006.

On motion of Commissioner Janet Humphries, which was seconded by Commissioner Clinton Alston and duly carried by unanimous vote, it was ordered to appoint Commissioner Ulysses Ross to the Warren County Juvenile Crime Prevention Council for a two year term, expiring December 2006.

On motion of Commissioner H. E. Luke Lucas, which was seconded by Commissioner Barry Richardson and duly carried by unanimous vote, it was ordered to appoint Commissioner Clinton Alston to the Kerr Area Rural Transportation Authority (KARTS) Board of Directors for a two year term, expiring December 2006.

On motion of Commissioner H. E. Luke Lucas, which was seconded by Commissioner Janet Humphries and duly carried by unanimous vote, it was ordered to appoint Commissioner Clinton

Alston to the Kerr-Tar Rural Transportation Planning Committee (RPO) for a two year term, expiring December 2006.

On motion of Commissioner H. E. Luke Lucas, which was seconded by Commissioner Clinton Alston and duly carried by unanimous vote, it was ordered to appoint Commissioner Ross to the Lake Gaston Weed Control Council for a two year term, expiring December 2006.

On motion of Commissioner H. E. Luke Lucas, which was seconded by Commissioner Janet Humphries and duly carried by unanimous vote, it was ordered to appoint Commissioners Janet Humphries and Clinton Alston to the Warren County Personnel Committee for a two year term, expiring December 2006.

On motion of Commissioner Janet Humphries, which was seconded by Commissioner H. E. Luke Lucas and duly carried by unanimous vote, it was ordered to appoint Commissioner H. E. Luke Lucas to the Recreation Commission for a two year term, expiring December 2006.

On motion of Commissioner Janet Humphries, which was seconded by Commissioner Clinton Alston and duly carried by unanimous vote, it was ordered to appoint Commissioner Clinton Alston to the Department of Social Services Board of Directors (incumbent serves until term expires).

On motion of Commissioner Clinton Alston, which was seconded by Commissioner Clinton Alston and duly carried by unanimous vote, it was ordered to appoint Commissioner Barry Richardson to the Vance Granville Franklin Warren (VGFW) Criminal Justice Advisory Council for a two year term, expiring December 2006.

On motion of Commissioner H. E. Luke Lucas, which was seconded by Commissioner Janet Humphries and duly carried by unanimous vote, it was ordered to appoint Commissioner Barry Richardson to the Local Emergency Planning Committee (LEPC) for a two year term, expiring December 2006.

On motion of Commissioner H. E. Luke Lucas, which was seconded by Commissioner Janet Humphries and duly carried, it was ordered to make appointments to the Benefits Committee, Buck Spring 4H Board, Local Government Employee Safety Official and Resource Conservation & Development Council when needed.

On motion of Commissioner Janet Humphries, which was seconded by Commissioner H. E. Lucas and duly carried, County Manager Loria D. Williams was ordered to commence the process for the development of the proposed Animal Shelter project.

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

Motion carried.

Commissioner Janet Humphries requested to appoint William Roberts as the Animal Cruelty Investigator since he is certified in this field whereas the current animal control officer is not.

Commissioner H. E. Lucas indicated that the county animal ordinance that passed had accommodations for the animal control officer plus and an animal cruelty investigator. He also said that the current animal control officer's job under the ordinance is not to act like the animal cruelty investigator because he is not licensed.

County Attorney, Charles Johnson, Jr., read the following from the Warren County Animal Control Ordinance, adopted February 2004:

Section VII, Animal Cruelty, subsection B states: the Chief Animal Control Officer serves as the animal cruelty investigator and is empowered with the duties and powers described by NC G.S 19A-45-49.

Commissioner Barry Richardson motioned to continue using the process currently in place, which was seconded by Commissioner Clinton Alston.

Commissioner Barry Richardson withdrew his motioned.

Chairman Ulysses Ross called for the vote: Ayes: Alston and Ross
Nays: Lucas, Richardson and Humphries

On motion of Commissioner H. E. Luke Lucas, which was seconded by Commissioner Barry Richardson and duly carried, it was ordered to table the request to reassign the Chief Animal Control Officer duties until February 7, 2005.

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

Motion carried.

Commissioner Janet Humphries made a motion to adjourn.

Motion died for lack of a second.

On motion of Commissioner H. E. Luke Lucas, which was seconded by Commissioner Barry Richardson and duly carried by unanimous vote, receipt of donated watercraft for boat patrol on Lake Gaston was approved.

On motion of Commissioner Barry Richardson, which was seconded by Commissioner Janet Humphries and duly carried by unanimous vote, County Manger's report was approved as presented by memo.

On motion of Commissioner H. E. Luke Lucas, which was second by Commissioner Clinton Alston, it was ordered to adjourn the regular meeting.

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

Motion carried, meeting was adjourned.

/s/ Evieta Hudgins
Evieta Hudgins, Deputy Clerk