

MINUTES FROM A PUBLIC HEARING REGARDING A REZONING REQUEST FROM YOUTH CAMPS FOR CHRIST/CAMP WILLOW RUN IN RIVER TOWNSHIP HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON MARCH 14, 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 Robert Smith, Interim County Manager and Susan W. Brown, Finance Officer.

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

"Rezone 40.63 acres occupied by Camp Willow Run, operated by Youth Camps for Christ in River Township from Residential to Group Camping".

Citizen comments were as follows.

Richard Conant of Persimmon Lane, Littleton - spoke in favor of the request, expressed concern for noise levels at night.

Three letters in favor of request were included with agenda packets to Board members from:

- 1) Jack R. Winslow, DDS
- 2) Gilbert Sanders
- 3) Clyde Johnston

One letter in favor of request from Alvis P. & Dolores A. Fleming was received after packets were sent.

Linda Harris, Executive Director of Camp Willow Run cleared up for the public and the Board the purpose for group camping pertaining to Youth Camps for Christ's use.

On motion of Commissioner Alston, which was seconded by Commissioner Lucas, the public hearing was adjourned 6:45 pm.

/s/ Angelena Kearney-Dunlap
Clerk to the Board

MINUTES FROM A PUBLIC HEARING REGARDING A REZONING REQUEST FROM DAVID WILLIAMS IN ROANOKE TOWNSHIP HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON MARCH 14, 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 Robert Smith, Interim County Manager and Susan W. Brown, Finance Officer.

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

Rezone 16 +/- acres on SR 1362 and NC Highway 903, situated in Roanoke Township from "Residential" to "Neighborhood Business"

There were no citizen comments.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries, the public hearing was adjourned 6:55 pm.

/s/ 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 MARCH 14, 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 Angelena Kearney-Dunlap, Clerk to the Board.

Citizen Comments:

Raymond Adcock - Native of County, taxpayer, voter, strong supporter of constitution. What happened February 7th violated the rights of Ms. Williams, County Manager and Mr. Dunston, Maintenance Supervisor; accusations. Three commissioners acted as judge, jury, and executioner. It was a waste of taxpayer dollars.

Shelley Fearn - Library is hosting Shelia Moseley on April 5th author of "Legend of Buddy Bush." Ms. Fearn spoke in support of exempt employees receiving comp-time.

Tony Harris - (Minister of the gospel) spoke in favor of adopting the agenda item "Resolution in Support of Traditional Marriages".

Doris Burnett - spoke in favor of adopting the agenda item "Resolution in Support of Traditional Marriages".

E.J. Edmonds - spoke in favor of adopting the agenda item "Resolution in Support of Traditional Marriages". Requested commissioners repair water fountain in courthouse.

Shirley Kearney - spoke against same sex marriage.

June Gibbs - suggested reorganization of Animal Shelter Committee. Build bridge to involve community or burn the bridge. Move forward.

Jeanne Watson - what is total of all capital projects? How many county employees and what's the payroll. Buck Springs - what is and is not in district? Lake Gaston has lack of services.

Ann Brown - Lake Gaston area, is there an ordinance on the books regarding deserted automobiles?

Linda Calisto - Lake Gaston area - are people allowed to burn old trailers near the lake?

Ruth Jones - spoke in favor of Loaves & Fishes Ministries - don't make them give up the building

Ava King - spoke in favor of Loaves & Fishes Ministries - best thing for county, it may be used or abused but it is good.

Commissioner Lucas asked for the floor and made a statement relative to: 1) his trip to Legislative Briefing in Washington, DC, 2) the suspended County Manager taking comp-time and the way her time sheet is recorded, and 3) Chairman Ross' part in signing Manager's time sheet.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to add the following items to the suggested agenda:

24C - Reactivate Warren County Housing Authority
24D - Approve ABC Store at Lake Gaston

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries, it was ordered to add the following item to the suggested agenda: County Manager Loria Williams or Chairman to the Board Ulysses S. Ross reimburse County for Manager's comp-time taken

Commissioner Lucas withdrew his motion.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries, it was ordered to add the following item to the suggested agenda: County Manager or Chairman to the Board reimburse County in the amount of \$27,000.

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

Motion did not carry, item was not added to the agenda.

By Board Consensus Agenda Item 15B - Appointment of Board of Elections Director, was deferred to April 4, 2005 meeting.

On motion of Commissioner Richardson, which was seconded by Commissioner Alston, it was ordered to approve Consent Agenda Item 5A:

- Minutes of February 7, 2005 Public Hearing - 2005 CDBG Scattered Sites Project
- Minutes of February 7, 2005 Joint Meeting with Library Board of Trustees
- Minutes of February 7, 2005 Public Hearing - A Portion of Buck Springs Submitted for State Park
- Minutes of February 7, 2005 Public Hearing - Amend County's Official Zoning Ordinance
- Minutes of February 7, 2005 Regular Board Meeting (with one (1) correction)
- Minutes of February 16, 2005 Joint Meeting with EDC Board
- Minutes of February 22, 2005 Joint Meeting with Board of Education
- Minutes of March 1, 2005 Joint Meeting with Haliwa Saponi Tribal Council

Commissioner Lucas made a supplemental motion to table Consent Agenda Item 5F - Re-appointment of Clinton Capps, Lewis Thompson, Doris Ross and Dean Andrews to the Planning Board.

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

Motion did not carry.

Votes to approve Consent Agenda Item 5A were as follows:

Ayes: Richardson, Alston, Ross & Humphries
Nays: Lucas

Motion carried.

Consent Agenda Item # 5B - Tax Collector's & Interest Income Reports, submitted by Finance Officer Susan W. Brown were presented for Board's information:

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

2004 Taxes Collected January	2,073,834.34
2004 Taxes Collected To Date	9,384,323.05
Percentage of 2004 Taxes Collected	88.73
Other January Collections:	
Delinquent Taxes and Penalties	57,936.72
Advance Payments	2,566.72
Total January Collections:	2,134,337.78
Percentage as of January 2003	88.43

Respectfully submitted 3/7/2005



Susan W. Brown, Tax Collector

**INTEREST INCOME REPORT
Month Of January 2005**

FUND	JANUARY INCOME	FISCAL YEAR TO - DATE
General	18,163.43	61,001.49
Revaluation	439.44	2,213.38
E 911 Telephone System	385.83	1,729.37
E 911 Wireless	204.57	966.32
Admin Off Bid Cap Reserve Fund	138.81	748.52
Admin Off Bid Cap Project Fund	90.85	719.76
Buck Spring Project	466.69	1,646.01
Regional Water Enterprise Fund	90.85	719.76
District 1 Enterprise Fund	466.69	1,646.01
Solid Waste	467.74	2,567.37
District II Capital Project Fund	549.57	2,725.96
District II Enterprise Fund	0.00	129.81
District III Capital Project Fund	755.86	2,931.97
District III Phase II	4.50	22.65
District I Phase IV	0.00	1.62
	27,576.42	104,075.96

On motion of Commissioner Richardson, which was seconded by Commissioner Alston, it was ordered to approve Consent Agenda Item 5C:

TAX RELEASE REQUESTS OVER \$100
03/02/05

ERROR CORRECTION RELEASES:

<u>NAME</u>	<u>ACCT#</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>
Burrows, Herbert R.	6126-301	13650	420.60	Keying error at 2001 Revaluation overpriced storage shed
Burrows, Herbert R.	6126-103	13650	410.59	Keying error at 2001 Revaluation overpriced storage shed
Burrows, Herbert R.	6126-102	13650	410.59	Keying error at 2001 Revaluation overpriced storage shed
Burrows, Herbert R.	6126-101	13650	400.57	Keying error at 2001 Revaluation overpriced storage shed
Dominguez, Eugene	23471-300	21531	684.30	D/W moved out of Warren County in 2003
King, Arthur Holt	24210-300	7292	692.89	House Appraised for 2001 Revaluation is listed and situated in Virginia
King, Arthur Holt	24210-103	7292	679.68	House Appraised for 2001 Revaluation is listed and situated in Virginia
King, Arthur Holt	24210-102	7292	674.68	House Appraised for 2001 Revaluation is listed and situated in Virginia
King, Arthur Holt	24210-101	7292	<u>661.47</u>	House Appraised for 2001 Revaluation is listed and situated in Virginia
SUB-TOTAL ERROR CORRECTIONS:			\$5,035.37	

MOTOR VEHICLE RELEASES:

Bukowski, Steve	16723-1887	68750	128.08	Active Military - Home State is Florida
Bulluck, Kenneth	1947-99	42090	112.37	Boat moved out of County in 1997 per owner
Bulluck, Kenneth	1947-98	42091	135.01	Boat moved out of County in 1997 per owner

Rodwell, Kimberly	7272-1997	70762	108.50	Vehicle Sold
JGS, Inc.	9030-2010	70310	189.53	Released to Wake County
Martin, John V.	2594-1163	68496	128.79	Active Military - Home State is Texas
Potish, Jessica B.	25606-2521	66211	163.44	Moved Out of State
Powell, Arconstar	32219-1826	67154	130.79	Vehicle Traded
Southern Corrosion, Inc.	25799-1784	67117	192.53	Released to Halifax County
Whidbee, Terrence W.	25955-1757	68620	165.96	Released to Halifax County
Williams, Sherry	1298-2505	67833	<u>155.16</u>	Vehicle Traded

SUB-TOTAL MOTOR VEHICLE RELEASES: \$1,610.16

LANDFILL USER FEE RELEASES:

Johnson, Harrell B. & Amy	24313-301	22281	105.00	Vacant Land
Jordan, Robert Heirs	23212-300	7157	105.00	House has no Value LFUF assessed in error
Spruill, Benjamin	38436-337	12202	105.00	House Not Livable
Woods, Mike & Paulette	7506-301	12731	<u>105.00</u>	House Burned 2/04

SUB-TOTAL LFUF RELEASES \$ 420.00

SUB-TOTAL ERROR CORRECTIONS: 5,035.37

SUB-TOTAL MOTOR VEHICLE RELEASES: 1,610.16

TOTAL RELEASES: \$7,065.53

Abbreviation Key:

D/W = Doublewide
LFUF = Landfill User Fee

REQUESTS UNDER \$100

03/02/05

Approved: _____

Date: _____

ERROR CORRECTION RELEASES:

<u>NAME</u>	<u>ACCT#</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>
Cornerstone Property Owners	12731-301	17879	91.45	Exempt Property Not Coded
Cornerstone Property Owners	12731-300	17870	37.91	Exempt Property Not Coded

Joyner, David B.	1262-300	4338	72.02	Corrections Made to Appraisal
Joyner, David B.	1262-103	4338	70.40	Corrections Made to Appraisal
Joyner, David B.	1262-102	4338	70.40	Corrections Made to Appraisal
Joyner, David B.	1262-101	4338	68.79	Corrections Made to Appraisal
Joyner, David B.	1262-100	4338	8.84	Corrections Made to Appraisal
Parks Landscape	5086-200	27469	19.60	Went Out of Business in 2001
Parks Landscape	5086-103	52630	11.95	Went Out of Business in 2001
Parks Landscape	5086-102	47269	17.07	Went Out of Business in 2001
Romano, Joseph J.	18985-100	11855	12.62	2.05 Acres Owned by Another Tax Payer
Romano, Joseph J.	18985-101	11855	11.84	2.05 Acres Owned by Another Tax Payer
Romano, Joseph J.	18985-102	11855	12.14	2.05 Acres Owned by Another Tax Payer
Romano, Joseph J.	18985-103	11855	12.14	2.05 Acres Owned by Another Tax Payer
Romano, Joseph J.	18985-104	11855	12.43	2.05 Acres Owned by Another Tax Payer
Stallings, Kay T.	19278-300	18774	12.71	Fire District Tax Assessed in Error - Property in Town of Norlina
Vanderbilt Mortgage	11842-300	6008	42.14	Parcel Combined with D5 16A in 2002
Vanderbilt Mortgage	11842-103	53512	47.25	Parcel Combined with D5 16A in 2002
Wofford, Robert P.	6232-300	21785	<u>35.15</u>	Correction Made to House Appraisal
SUB-TOTAL			\$666.85	

**ERROR
CORRECTIONS:**

MOTOR VEHICLES RELEASES:

Atkinson, Freddie R.	1926-1772	65462	2.87	Fire District Tax Assessed in Error - Lives in Town of Norlina
Atkinson, John H.	606-2436	64508	32.16	Vehicle Totaled
Beal, James R.	6654-1680	68543	4.32	Released to Lee County
Beal, James R.	6654-2180	70480	5.29	Released to Lee County
Blaylock, John	3411-1604	66932	22.88	Vehicle Junked
Bollinger, Michael	7236-2235	69098	88.11	Moved to Virginia
Bulluck, Kenneth	1947-100	42089	95.81	Boat moved out of County in 1997 per owner
Bulluck, Kenneth	1947-97	42092	33.07	Late Listing Penalty Assessed in Error
Bulluck, Kenneth	1947-96	42093	44.91	Late Listing Penalty Assessed in Error
Camperud, Dawn	20356-2431	67759	10.56	Vehicle Given away
Clark, Larry W.	14038-1677	67005	24.93	Vehicle Sold
Clayton, Alicia K.	8618-1517	58670	11.04	Vehicle Sold
Coleman, Glenn, Jr. Pulpwood	8902-2655	59808	12.85	Vehicle Sold
Coleman, Richard A.	8920-103	51293	74.48	Vehicle Sold
Dildine, Mary K.	24503-1147	69447	3.87	Vehicle Given Away
Dillard, Doris	20585-1602	78079	1.14	Vehicle Sold
Dildine, Paul E., II	24503-1816	57145	12.08	Vehicle Sold
Doss, Wallace, III	13544-1678	62095	37.72	Active Military Home State is Florida
Durham, Tameka	22048-103	51246	2.07	Vehicle Sold
Easling, Kathleen	23756-2125	64197	25.50	Vehicle Sold
Edwards, Michael D.	25919-1347	68210	9.83	Released to Franklin

				County
Eldred, Robert L.	23294-1978	62395	14.41	Vehicle Sold
Evans, Shirley	1191-100	57486	29.32	Vehicle Totaled
Fields, Amy	16410-103	50610	10.40	Vehicle Sold
Garza, Leigh Ann	680-1529	63601	33.22	Vehicle Sold
Halstead, Maurice	25166-1619	68482	29.60	Vehicle Given Away
Hargrove, Amy A.	5550-103	52183	4.13	Vehicle Traded
Harris, Dwayne	24039-1964	78441	15.22	Vehicle Wrecked
Hawkins, Charlotte	25985-2259	69122	49.06	Released to Vance Co.
Hicks, Sandra R.	6179-2138	65828	24.24	Vehicle Totaled
Ivory, Patricia	13202-1225	56554	10.32	Vehicle Sold
Johnson, James A.	22037-1989	68852	20.57	Vehicle Wrecked
Kellett, Christopher	6899-2123	67451	36.66	Does not Live in the Town of Warrenton
Kersey, Gertie	23938-1950	68813	26.13	Released to Durham County
Lake Gaston Supply	4119-9999	31466	2.96	Vehicle Sold
Magdarz, Edward F.	26518-1488	66816	4.73	Vehicle Junked
Mayfield, Samuel	18251-2644	79121	27.21	Vehicle Registered in VA
Mayfield, Samuel	18251-2624	63041	9.85	Vehicle Donated to Charity
Moore, Zelda A.	4679-103	51923	57.20	Vehicle Totaled
Moseley, Betty J.	19184-1966	68829	14.08	Vehicle Sold
Naumuk, Jason P.	21855-2002	66056	3.89	Released to Johnston Co.
Newton, Tamara E.	15299-103	51893	42.66	Vehicle Sold
Parke, Melodie E.	24609-1946	64018	20.58	Vehicle Given Away
Paschall, Dianne W.	2079-2304	67632	84.08	Vehicle Totaled
Paschall, Melvin G.	30206-2272	70572	44.60	Vehicle Totaled
Silver, Dorothy L.	17063-1547	65237	5.39	Vehicle Totaled

Summerford, George	10663-1423	69723	8.64	Vehicle Sold
Tant, Spencer L.	7621-102	45827	29.69	Camper Sold in 2001
Taylor, Ronald S.	21069-2129	67457	44.80	Vehicle Sold
Turner, Vincent	16999-1122	69422	9.68	Vehicle Sold
Williams, Evontio	3371-1651	56980	1.65	Vehicle Sold
Williams, Harold A.	44131-2154	70454	4.07	Vehicle Sold
Williams, Katarra	14022-2457	66147	<u>17.84</u>	Vehicle Wrecked
SUB- TOTAL MOTOR VEHICLE RELEASES:			1,292.37	
SUB-TOTAL CORRECTIONS:			<u>666.85</u>	
TOTAL RELEASES:			<u>\$1,959.22</u>	

Votes to approve Consent Agenda Item 5C were as follows:

Ayes: Richardson, Alston, Ross & Humphries
Nays: Lucas

Motion carried, tax release requests were approved.

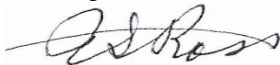
On motion of Commissioner Richardson, which was seconded by Commissioner Alston, it was ordered to approve Consent Agenda Item 5D Resolution on Continuation of the VWGF Resource Center:

**WARREN COUNTY BOARD OF COMMISSIONERS'
RESOLUTION ON CONTINUATION OF THE
VWGF RESOURCE CENTER**

Upon a duly made and seconded motion, a majority of the commissioners seated on the Warren County Board of Commissioners adopted the following resolutions at a public meeting on this the 14th day of March, 2005.

RESOLVED, that the VWGF Resource Center is operating according to design and meeting identified criminal justice service needs throughout the local Judicial District; and it is

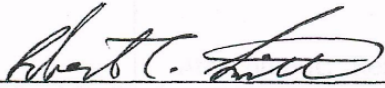
FURTHER RESOLVED, that the Warren County Board of Commissioners is fully satisfied with the managerial configuration presently being employed and also approves of the Vance County Manager continuing to serve in FY 2005-2006 as the financial administrator of this very important regional project.



Ulysses S. Ross, Chairman
Warren County Board of Commissioners

03/14/05

Date



Robert Smith, Interim
Warren County Manager

03/15/05
Date

Votes to approve Consent Agenda Item 5D were as follows:

Ayes: Richardson, Alston, Ross & Humphries
Nays: Lucas

Motion carried, Resolution on Continuation of the VWGF Resource Center was approved.

On motion of Commissioner Richardson, which was seconded by Commissioner Alston, it was ordered to approve Consent Agenda Item 5E appointment to the Macon Fire Service District Board: Mary Turner of Macon to replace Johnny Hunter Tucker.

On motion of Commissioner Richardson, which was seconded by Commissioner Alston, it was ordered to approve Consent Agenda Item 5F re-appointments to the Warren County Planning Board, three (3) year terms expire March 2008:

Clinton Capps	4th term	Lewis Thompson	4th term
Doris Ross	3rd term	Dean Andrews	4th term

On motion of Commissioner Richardson, which was seconded by Commissioner Alston, it was ordered to approve Consent Agenda Item 5G for submission to the North Carolina Department of Transportation's Division of Highways a petition request to add Leisure Lane in Lake Gaston Estates to the state maintained system.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries, it was ordered not to approve **AMENDMENT #3 TO THE CAPITAL PROJECT ORDINANCE FOR THE BUCK SPRING REGIONAL LEADERSHIP CENTER FOR EXCELLENCE.**

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

Motion carried, **AMENDMENT #3 TO THE CAPITAL PROJECT ORDINANCE FOR THE BUCK SPRING REGIONAL LEADERSHIP CENTER FOR EXCELLENCE** was not approved.

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

AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE
2004/2005
(Amendment No. 8)

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:

Parks and Recreation	\$21,435
Sheriff s Department	1,957
County Commissioners	7,000
County Manager	11,500
SEMAA	1,525
Contingency	(1,052)
Total	\$ 42,365

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

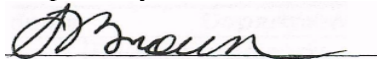
Increase/(Decrease) Revenues:

Fund Balance Appropriated - Reserved for Recreation	\$ 15,935
Private Contributions	5,500
Insurance Claims	1,957
SEMAA Grant	1,525
Fund Balance Appropriated	<u>17,448</u>
Total	\$ 42,365

This amendment:

- appropriates \$20.935 to Parks and Recreation for of the satellite site at John Graham.
Source of Funding: Fund Balance Appropriated - Recreation (\$15,935)
Private Contributions (\$5,000 from Warrenton Rotary Club)
- appropriates \$500 to Parks and Recreation for repairs to the outside lights at John Graham.
Source of Funding: Private Contributions
- appropriates funds to the Sheriffs Department for vehicle repairs.
Source of Funding: Insurance Claims
- appropriates additional funds to the County Commissioner's budget for travel expenses to the National Conference to be incurred this fiscal year.
Source of Funding: Contingency (\$1,052)
Fund Balance Appropriated (55,948)
- appropriates additional funds to the County Manager's budget for the Interim County Manager contract
Source of Funding: Fund Balance Appropriated
- appropriates funds to the SEMAA budget to cover travel expenses associated with the NASA SEMAA Robotics Team Challenge Culminating Event.
Source of Funding: Paragon Tec, Inc. Grant

Respectfully Submitted 03/14/05



Susan W. Brown, Finance Officer

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

Motion carried **AMENDMENT #8 TO THE WARREN COUNTY BUDGET ORDINANCE** was **adopted**.

Having held a required public hearing on Monday - March 14, 2005 at 6:30 pm to hear citizen comments regarding a request to "Rezone 40.63 acres occupied by Camp Willow Run, operated by Youth Camps for Christ in River Township from Residential to Group Camping" the following action was taken.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson, it was ordered to approve request to "Rezone 40.63 acres occupied by Camp Willow Run, operated by Youth Camps for Christ in River Township from Residential to Group Camping."

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

Motion carried rezoning request from Camp Willow Run/Youth Camps for Christ was approved.

After holding a required public hearing on Monday - March 14, 2005 at 6:45 pm to hear citizen comments regarding a request to "Rezone 16 +/- acres on SR 1362 and NC Highway 903, situated in Roanoke Township from Residential to Neighborhood Business," the following action was taken.

On motion of Commissioner Richardson, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to approve request from David Williams to "Rezone 16 +/- acres on SR 1362 and NC Highway 903, situated in Roanoke Township from Residential to Neighborhood Business."

Motion was made by Commissioner Richardson, which was seconded by Commissioner Alston to pay invoice from Ringley Classic Plumbing, Inc. for emergency repairs performed in December 2004 at the Detention Center.

Commissioner Richardson withdrew his motion.

County Attorney Charles Johnson advised the Board of Commissioners that a policy needs to be developed regarding purchase requisitions and payment of emergency repairs.

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to table to the April 4, 2005 regular Board of Commissioners' meeting, payment of invoice from Ringley Classic Plumbing, Inc. as follows: \$4,137.26 for completed work, \$2,794.132 for stored materials, related to emergency repairs performed December 16-19, 2004 at the Warren County Detention Center. County Attorney Charles Johnson was ordered to compose a Resolution for payment of same.

Having considered a request from Alvis Fleming, area Dairy Farmer, on December 2004 and February 2005 to amend the County's "Ordinance to Require Connection to County Operated Water Distribution" to allow exemption of certain classes of livestock farmers, the following action was taken.

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas it was ordered to approve a recommended amendment as submitted by County Attorney Johnson to add Classification of Users Exempt from "Ordinance Requiring Hook-up to Warren County's Water Distribution System."

Commissioner Humphries withdrew her motion.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries, it was ordered to table to the April 4, 2005 regular Board of Commissioners meeting, addition of Classification of Users Exempt from "Ordinance Requiring Hook-up to Warren County's Water Distribution System." County Attorney Johnson and Macon Robertson, Public Works Director, were ordered to formulate a more specific recommendation to the Ordinance that will fulfill request for exemption and satisfy the Board's desires.

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

Motion carried.

After holding a first (1st) reading on Monday, February 7, 2005, a request to amend Allcare Ambulance Service Franchise Ordinance was presented for a second (2nd) reading.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote in accordance with NCGS 153A-250 and Warren County's Ambulance Franchise Ordinance, Allcare Ambulance Service Franchise Ordinance was amended as follows to allow Advanced Life Support (ALS):

Amendment:

2. Performance requirements:

A. Coverage requirements:

- * Nonemergency ambulance service included 24-hour Advanced Life Support EMT-Intermediate level as defined minimum E.M.T. - Intermediate Staffed Ambulance.

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was approved to enter into a nine (9) year, eleven (11) month lease agreement with Loaves & Fishes Ministries, Inc. for the use of the old Department of Social Services building at 548 West Ridgeway Street. Loaves & Fishes Ministry, Inc is required to maintain sufficient liability insurance for the duration of the lease. County Attorney Johnson was ordered to draw up the appropriate lease agreement.

David Askew, Fire Marshal and Emergency Management Director, updated the Board on emergency responder communication capabilities:

- "1. It has come to the attention of the Warren County Fire Commission that the County wireless Internet system located at the Warrant on fair grounds water tower is interfering with the County fire repeater and frequency. This radio interference has an affect on (9) Volunteer Fire Departments and over 200 firefighters who depend on this radio repeater for paging and communications in support of emergency operations.

2. Efforts by the County to eliminate the interference have been made known as well as a reduction in the interference however, the interference still remains.
3. The radio interference has been so annoying to the 911 Telecommunicators that they have on occasions reduced the volume of the fire repeater frequency in the 911 Center which reduces their monitoring efforts.
4. At the latest Fire Commission meeting held on January 26, 2005 it was the unanimous consensus of the Warren County Fire Commission to write this letter and highly recommend to the Warren County manager in the interest of public safety that this County wireless internet system be removed completely and immediately from the Warrenton fair grounds water tower!"

David Askew, Fire Marshal and Emergency Management Director, presented radio study proposals for countywide assessment from the following vendors:

\$8,150 - Ira Wiesenfeld & Associates, Dallas, Texas

\$23,623 - SSI Services, Harrisburg, PA

Did not respond - Wireless Communication, Greensboro, NC

Did not respond - Titan Corporation, Lexington Park, MD

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried by unanimous vote, a Countywide Radio Study Proposal from Ira Wiesenfeld & Associates of Dallas, Tx was approved in the amount of \$8,150. Funding source: Sheriff's budget (or general fund if funds are not available from Sheriff's budget)

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Parks & Recreation Director Richard "Dickie" Williams was authorized to apply for NC 2005 Recreational Trails Program funds to construct a "Warren County Walking Trial". Total Project Cost of \$51,781. It is understood that the 20% required County Match (\$10,357) will be fulfilled by the value of the property.

On motion of Commissioner Lucas, which was seconded by Commissioner Alston and duly carried by unanimous vote, a non-binding, Letter of Intent concerning the structure of a planned multi-jurisdictional (Franklin, Granville, Vance & Warren Counties) industrial park development effort was approved as presented by Kerr-Tar Regional Council of Governments in conjunction with Warren County Economic Development Commission.

On motion of Commissioner Lucas, which was seconded by Commissioner Alston, and duly carried by unanimous vote, Peter Hight was selected to fill position of Cooperative Extension Service Director at a salary of \$58,500 (43.4% Warren County portion - \$25,389; 56.6% NC State University portion - \$33,111).

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Katherine Williamson, Human Resource Manager was authorized to coordinate an "Employee Awards Program" to take place in May annually.

On request of Carmine Rocco, Health Director, it was presented to reclassify the position of Public Health Education Specialist (salary grade 17) to the position of Public Health Educator II (salary Grade 19) in accordance with recommendation from NC Office of State Personnel. Position is currently held by Mary Marrow.

On motion of Commissioner Alston, which was seconded by Commissioner Humphries, it was moved to reclassify the position of Public Health Education Specialist (salary grade 17) to the position of Public Health Educator II (salary Grade 19) in accordance with recommendation from NC Office of State Personnel.

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

Motion carried, Health Department position of Public Health Education Specialist (salary grade 17) was reclassified to Public Health Educator II (salary Grade 19).

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to table to April 4, 2005 regular Board of Commissioner's meeting a resolution pertaining to comp-time for exempt employees as presented by Interim County Manager Robert Smith.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to table to April 4, 2005 regular Board of Commissioner's meeting a resolution pertaining to comp-time for exempt employees as presented by Human Resource Manager Katherine Williamson.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries, it was ordered to table Warren County Memorial Library and Administrative Building planning.

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

Motion carried.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Commissioner Barry Richardson was appointed to serve as Warren County representative on the Resource Conservation & Development Council (RC&D).

On motion of Commissioner Humphries, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to allocate \$500 to the Resource Conservation & Development Council on an annual basis.

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was approved to grant use of the National Guard Armory to the Warren County High School as follows:

- 1) clean-up, set-up and decorate on Wednesday - April 27 through Friday - April 29
- 2) High School Prom Night - Saturday - April 30
- 3) Coordinating Council of Senior Citizens Prom Night - Sunday - May 1
- 4) waived all related rental fees of \$250 per night

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas, it was ordered to re-activate the Animal Shelter Committee to act as an advisory committee during construction of same. Animal Shelter Committee membership:

Jim Elam
William Roberts

Ruth Brown
June Gibbs

Veterinarian Amy O'Malley

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

Motion carried, Animal Shelter Committee was re-activated.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to adopt the following ordinance as presented by Public Works Director Macon Robertson:

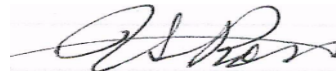
**WARREN COUNTY PUBLIC WORKS
ORDINANCE FOR DELETION OF WATER MAINS DURING
CONSTRUCTION**

The following Warren County Public Works Ordinance sets a County-Wide standard for the deletion of water mains from a construction contract. Warren County Public Works shall retain the right to execute this Ordinance at its discretion should the following requirements be met:

- The water main(s) in question has zero (0) user sign ups at the time the County awarded the construction contract, thus making construction of the water main economically unfeasible and/or
- The number of user signups at the time the County awarded the construction contract is not sufficient to make construction of the water main(s) economically feasible and/or
- By construction of the water main(s) in question, significant water quality issues may occur due to lack of user sign-up at the time the County awarded the construction contract.

If the above requirements are met Warren County Public Works may delete the water main(s) in question from an Executed Construction Contract via Contract Change Order or approved Work Change Directive.

ADOPTED this 14th day of March, 2005.



Ulysses S. Ross. CHAIRMAN, WARREN
COUNTY BOARD OF COMMISSIONERS

ATTEST:

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

The Board of Commissioners considered the following items relative to the Buck Spring Regional Leadership Excellence Center project:

- 1) USDA Rural EDC grant funds of \$500,000 and \$1.5 million loan for said project
- 2) Second (2nd) phase of contract with HagerSmith Design related to said project
- 3) Project Director position

On motion of Commissioner Richardson, which was seconded by Commissioner Humphries, it was ordered to decline and de-obligate USDA grant funds in the amount of \$500,000 and USDA loan in the amount of \$1.5 million for Buck Spring Regional Leadership Excellence Center project.

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

Motion carried, USDA funds for Buck Spring Leadership Excellence Center project funds were declined and de-obligated.

On motion of Commissioner Richardson, which was seconded by Commissioner Humphries, it was ordered to decline approval of entering into the second (2nd) phase of contract with HagerSmith Design related to Buck Springs Regional Excellence Center project.

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

Motion carried.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered not to fill Buck Springs Regional Leadership Excellence Center Director position.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to table filling Buck Springs Regional Leadership Excellence Center Director position.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to table to the April 4, 2005 regular Board meeting Resolution Supporting the Creation of Buck Springs a Non-profit Entity.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries, lease agreement with Health Access & Treatment Services (HATS) was approved as submitted by County Attorney Johnson. Lease term: \$1.00 (one dollar) per month, effective March 1, 2005 to March 1, 2006. HATS is required to maintain sufficient liability insurance for duration of agreement.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries, FY 2005-06 Budget Calendar was presented for approval as follows:

April 20th all day Budget Work Session
May 2 @ 6:30 pm Budget Public Hearing/Capital Improvement Plan
May 2 @ 7:00 pm adopt FY 2005-06 Budget

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

Motion did not carry.

Motion was made by Commissioner Richardson, which was seconded by Commissioner Alston, that Interim Manger Robert Smith and Chairman to the Board compose a budget calendar to be presented at April 4th Board of Commissioners meeting for adoption.

Commissioner Richardson withdrew his motion, Commissioner Alston withdrew his second to the motion.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries, it was ordered to adopt FY 2005-06 Budget Calendar as follows:

Budget work sessions - Tuesday & Thursday - April 19th & 21st from 9 am to 4 pm
Budget Public Hearing/Capital Improvement Plan - Monday - May 2nd at 6:30 pm

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

Motion carried, budget calendar was adopted.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries, it was ordered to adopt the following "Resolution in Support of Traditional Marriages":

**RESOLUTION
IN SUPPORT OF
TRADITIONAL MARRIAGES**

WHEREAS, strong families are the backbone of our communities and strong communities are the backbone of our County, and

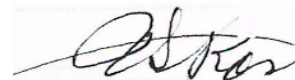
WHEREAS, there appears a need for stronger protection of the traditional family, by protecting traditional marriage, and

WHEREAS, many states have amended their state constitution with specific language to defend traditional marriage,

AND WHEREAS, North Carolina does not have any language in the state constitution defining marriage as being between one man and one woman.

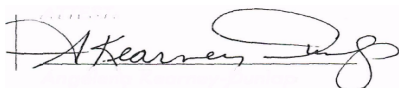
BE IT THEREFORE RESOLVED that the Warren County Board of Commissioners requests the General Assembly to submit a constitutional amendment to the voters of our state to define marriage as being, between one man and one woman.

ULYSSES S. ROSS, CHAIRMAN



Warren County Board of Commissioners

ATTEST:



Angelena Kearney-Dunlap
Clerk to the Board

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

Motion carried, **RESOLUTION IN SUPPORT OF TRADITIONAL MARRIAGES** was approved.

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas, it was ordered to adopt a "RESOLUTION IN SUPPORT OF A LOCAL OPTION LOTTERY" with 25% of net proceeds earmarked for school construction.

A supplemental motion was made by Commissioner Lucas, which was seconded by Commissioner Humphries, to adopt the following **RESOLUTION IN SUPPORT OF A LOCAL OPTION LOTTERY with 50% of net proceeds earmarked for school needs:**

**RESOLUTION IN SUPPORT OF
A LOCAL OPTION LOTTERY**

WHEREAS. Warren County has significant school construction needs; and

WHEREAS, a lottery has the potential to generate a stream of revenue that could, in combination with local option sales taxes earmarked for school construction as well as other resources, meet a significant portion of the county's school facility needs; and

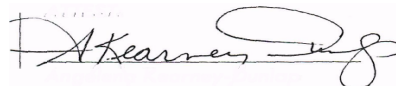
WHEREAS, limitations on the state's debt capacity make it unlikely that the state will help meet school construction needs through a statewide school construction bond referendum; and,

WHEREAS, lottery proposals are before the General Assembly and these proposals would earmark lottery proceeds for school construction.

NOW, THEREFORE, BE IT RESOLVED that the Warren County Board of County Commissioners hereby expresses support for a local option lottery that earmarks 50% **of net lottery proceeds for school needs.**

FURTHER BE IT RESOLVED that copies of this resolution be forwarded to each member of the county's legislative delegation.

Adopted this the 14th day of March, 2005 .



Angelena Kearney-Dunlap, Clerk
Warren County Board of Commissioners

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

Motion carried, a copy of Resolution is to be distributed to local and state representatives.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries, it was ordered to re-activate the Warren County Housing Authority. Interim County Manager Robert Smith was directed to advertise Housing Authority member vacancies and provide at April 4, 2005 regular Board of Commissioner's meeting, recommended By-Laws and interested citizens willing to service on same for appointment.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries, it was ordered to approve submission to the NC State ABC Board a plan to open an ABC Store in the Lake Gaston Area of Warren County.

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

Motion carried, Warren County ABC Board was authorized to submit a proposal to open an ABC store in Lake Gaston area to the NC State ABC Board.

County Manager's Report: Interim Manager Robert Smith spoke briefly concerning comp-time.

On motion of Commissioner Richardson, which was seconded by Commissioner Humphries and duly carried by unanimous vote, the Board of Commissioners meeting was adjourned.

/s/ Angelena Kearney-Dunlap
Clerk to the Board