

MINUTES FROM A JOINT MEETING BETWEEN WARREN, HALIFAX & NORTHAMPTON COUNTIES IN NORTH CAROLINA AND BRUNSWICK & MECKLENBURG COUNTIES IN VIRGINIA HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE LITTLETON CIVIC CENTER, LITTLETON, NC ON APRIL 20, 2005 AT 11:00 AM.

The meeting of the five (5) counties Boards of County Commissioners and Boards of Supervisors was called to order by Vice-Chairman H.E. Luke Lucas. Others present:

Warren County Commissioners Clinton G. Alston, Janet Humphries, Barry Richardson, Chairman Ulysses S. Ross and County Manager Loria D. Williams.

Halifax County Commissioners William McBlief, James Pierce and County Manager Matthew Delk.

Northampton County Commissioners Fannie Greene, James Hester and County Manager Wayne Jenkins

Mecklenburg County Board of Supervisors Chairman Dan Tanner

Brunswick County Board of Supervisors Bob Conner

Also in attendance: Representatives from the Lake Gaston Association, Roanoke River Basin Association, Aquatic Nuisance Plant Control, Littleton Observer, Henderson Daily Dispatch and WRAL-TV channel 5.

After Vice Chairman Lucas had attendee introductions, the floor was given to Dr. Elton Brown, Chairman of the Lake Gaston Weed Control Council.

The following items were discussed (handouts on file in clerk to the Board's office):

- 1) The science of weed control
- 2) budget for weed control
- 3) method of allocation of cost for weed control, each county's share

With no further discussion the joint meeting was adjourned around 1:00 pm.

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