

MINUTES FROM A PUBLIC HEARING TO HEAR CITIZEN COMMENTS REGARDING A REQUEST FOR A "NO WAKE BUOY ZONE" AT KERR LAKE RESERVOIR HELD BY THE BOARD OF WARREN COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON MAY 2, 2005 AT 6:15 PM.

The public hearing was called to order by Chairman Ulysses S. Ross. Other commissioners present: Clinton G. Alston, H.E. Luke Lucas, and Barry Richardson. Commissioner absent: Janet Humphries. Others in attendance: County Manager Loria D. Williams, Interim County Attorney Michael A. Williams and Finance Officer Susan W. Brown.

Clerk to the Board Angelena Kearney-Dunlap read aloud the notice of public hearing.

Citizen comments were as follows:

Mr. & Mrs. Thomas Smith (petitioners) explained that request was made for safety reasons and stressed the need for placement of a buoy in the area.

There were no further citizen comments.

Public Hearing was declared closed by Chairman Ross at 6:25 pm.

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

MINUTES FROM THE PUBLIC HEARING ON THE PROPOSED FY 2005-2006 WARREN COUNTY BUDGET HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON MAY 2, 2005 AT 6:30 P.M.

The public hearing was called to order by Chairman Ulysses S. Ross. Other commissioners present: Clinton G. Alston, H.E. Luke Lucas, and Barry Richardson. Commissioner absent: Janet Humphries. Others in attendance: County Manager Loria D. Williams, Interim County Attorney Michael A. Williams and Finance Officer Susan W. Brown.

Clerk to the Board Angelena Kearney-Dunlap read aloud the notice of public hearing. Citizen comments were as follows:

Gideon Lee, Chairman and Archie Lynch, Haliwa-Saponi Tribal Administrator - Request county funding for Haliwa-Saponi Tribal School and county support of legislation regarding public school funding.

Rev. Ronald Richardson, Chief and Howard Richardson, Haliwa-Saponi Tribe Vice-Chief - Haliwa-Saponi School has made tremendous strides. Rev. Richardson stated that he is a product of public school system. Howard Richardson stated that school funding is the best investment you could make in kids. Haliwa Saponi School is a school of distinction.

Earl Evans, Haliwa-Saponi Tribal Councilman - Taxpayer in District V, requested funds for new campus to house school.

Regina Nolan Deputy with Sheriff's Department - questioned funding of newly developed Parks & Recreation playground at the John Graham Gym and three (3) Commissioners planned travel to Hawaii for National Association of Counties annual meeting.

Richard Stimson, Warren County citizen for fifteen (15) years, spoke in support of the Science Engineering, Mathematics & Aerospace Academy (SEMAA) Program as member of the SEMAA Advisory Committee.

Robby Ross, Churchill Five-Forks VFD Funding for Churchill Five-Forks Substation (handout on file in Clerk's office)

Patricia Russell, Parent and lifetime resident of Warren County - spoke in support of SEMAA Program and listed benefits of same: excellent program, opens up more technology, motivating, supplement to school system, etc..

June Gibbs, county citizens should attend budget work sessions, questions county funding of Soul City Pool (a private property), travel expenses and EMS services.

Linda Browne, encouraged Board to complete initiated or proposed projects: Lake Gaston water system, construction of new library , animal shelter and Parks & Recreation Master Plan.

Ernest Fleming, Warren County Arts Council budget request turned in one-day late, please continue three (3) year partnership between county and Arts Council

Marty Richardson spoke in support of county funding for Haliwa-Saponi Tribal School

Gwen Richardson spoke in support of county funding for Haliwa-Saponi Tribal School

Chairman Ross declared the Public Hearing adjourned at 7:10 pm.

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

WARREN COUNTY

**SUBMISSION OF PROPOSED FY 2005-06 WARREN COUNTY BUDGET
 AND NOTICE OF PUBLIC HEARING**

Pursuant to North Carolina General Statutes, Notice is hereby given that the Budget Estimate for FY 2005-06 has been submitted by the County Manager to the Warren County Board of Commissioners. A Public Hearing on the proposed budget for the Fiscal Year 2005-06 beginning July 1, 2005 will be held in the Warren County Courthouse located on South Main Street, Warrenton, NC on May 2, 2005 at 6:30 p.m. Changes may occur prior to the Public Hearing from the revenue and expenditure estimates outlined below, which might also include changes in the proposed tax rate. The public is reminded that the proposed budget outlined below is as proposed by the County Manger, and as such, may change following final actions by the Board of County Commissioners.

At the time of the Public Hearing, all interested citizens shall have the right and reasonable opportunity to provide either written and/or oral comments concerning the proposed budget and ask questions regarding the entire budget, or any component of the County's fiscal year beginning July 1, 2005. A copy of a Budget Estimate as outlined below is available for public inspection in the Office of the Clerk to the Board, Warren County Manager's Office, 105 S. Front Street, Warrenton, NC, Monday through Friday from 8:30 a.m. to 5:00 p.m.

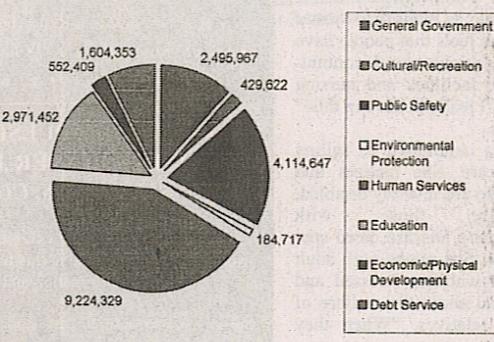
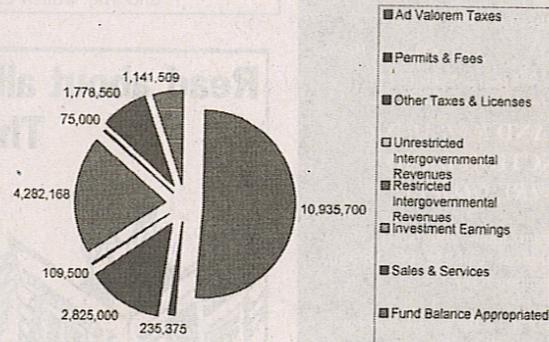
PROPOSED BUDGET SUMMARY (GENERAL FUNDS) FY 2005-06

GENERAL FUNDS REVENUES—FY 2005-06

CATEGORY	\$ AMOUNT	%
Ad Valorem Taxes	10,935,700	51
Permits & Fees	235,375	1
Other Taxes & Licenses	2,825,000	13
Unrestricted Intergovernmental Revenues	109,500	1
Restricted Intergovernmental Revenues	4,282,168	20
Investment Earnings	75,000	0
Sales & Services	1,778,560	8
Fund Balance Appropriated	1,141,509	5
Miscellaneous	194,684	1
TOTAL	\$21,577,496	100

GENERAL FUNDS EXPENDITURES—FY 2005-06

CATEGORY	\$ AMOUNT	%
General Government	2,495,967	12
Cultural/Recreation	429,622	2
Public Safety	4,114,647	19
Environmental Protection	184,717	0
Human Services	9,224,329	43
Education	2,971,452	14
Economic/Physical Development	552,409	3
Debt Service	1,604,353	7
TOTAL	\$21,577,496	100



MINUTES FROM THE REGULAR MONTHLY MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON MAY 2, 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, H.E. Luke Lucas, and Barry M. Richardson. Absent: Commissioner Janet Humphries. Others in attendance: Loria D. Williams, County Manager, Michael A. Williams, Interim County Attorney and Susan W. Brown, Finance Officer.

Chairman Ross informed the public of County Attorney Johnson's condition at Duke Hospital and announced that Commissioner Humphries had been admitted to Maria Parham Medical Center in Henderson, NC. Both were remembered during the moment of silence.

On motion of Commissioner Alston, which was seconded by Commissioner Lucas and duly carried by unanimous vote, hourly compensation for Interim County Attorney Michael A. Williams was set at \$100.

Citizen Comments:

William Roberts spoke concerning: 1) Allcare Ambulance Service received approval to upgrade to ALS but EMS Director has not submitted information to the State in a timely fashion. 2) Issue of rabid animal in Parktown. 3) Suggestions for cutting budget. (copy on file in clerk's office)

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried by unanimous vote, the May 2, 2005 Suggested Agenda was adopted as presented.

On motion of Commissioner Alston, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Consent Agenda Item # 5A was adopted as follows:

- Minutes of April 4, 2005 - Regular Board Meeting
- Minutes of April 19, 2005 - Special Meeting
- Minutes of April 20, 2005 - Five (5) County Joint Meeting - Lake Gaston Weed Control
- Minutes of April 20, 2005 - Public Hearing - Rural Operating Assistance Program (ROAP)

On motion of Commissioner Alston, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Consent Agenda Item #5B was adopted as follows:

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

2004 Taxes Collected March	210,269.68
2004 Taxes Collected To Date	9,930,860.66
Percentage of 2004 Taxes Collected	92.58
Other March Collections:	
Delinquent Taxes and Penalties	71,995.33
Advance Payments	9,774.16
Total March Collections:	292,039.17
Percentage as of March 2003	91.98

Respectfully submitted 5/2/2005



Susan W. Brown
Tax Collector

INTEREST INCOME REPORT
Month Of March 2005

FUND	MARCH INCOME	FISCAL YEAR TO - DATE
General	20,918.59	100,302.36
Revaluation	528.40	3,181.26
E 911 Telephone System	505.91	2,632.99
E 911 Wireless	277.07	1,460.56
Admin Off Bld Cap Reserve Fund	167.41	1,054.75
Admin Off Bld Cap Project Fund	0.00	719.76
Buck Spring Project	548.80	2,655.16
Regional Water Enterprise Fund	515.62	3,550.77
District 1 Enterprise Fund	697.03	3,968.40
Solid Waste	1,322.71	7,917.31
District II Capital Project Fund	0.00	129.81
District II Enterprise Fund	949.25	4,648.38
District III Capital Project Fund	3,192.13	27,657.85
District III Phase II	5.43	32.58
District I Phase IV	0.00	1.62
	29,628.35	159,913.56

On motion of Commissioner Alston, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Consent Agenda Item # 5C was adopted as follows:

TAX RELEASE REQUESTS OVER \$100
4/22/2005

Approved by BOC
Date: _____

ERROR CORRECTION RELEASES:

<u>NAME</u>	<u>ACCT#</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>
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NO ERROR CORRECTION RELEASES

SUB-TOTAL ERROR CORRECTIONS: \$0.00

MOTOR VEHICLE RELEASES:

Lexington Electrical	13918-1239	71994	138.73	Released to Davidson Co.
Pulley, Brandon T.	32536-1730	71316	126.72	Vehicle Totaled
VanCampen, Syrus	26326-2074	71660	<u>198.77</u>	Vehicle Traded

SUB-TOTAL MOTOR VEHICLE RELEASES: \$ 464.22

LANDFILL USER FEE RELEASES:

Owens, Bryant	5458-102	45795	101.35	Boat Only - LFUF & FIRD charged in error
Owens, Bryant	5458-103	52645	<u>105.00</u>	Boat Only - LFUF charged in error

SUB-TOTAL LFUF RELEASES \$206.35
 SUB-TOTAL ERROR CORRECTIONS: 0.00
 SUB-TOTAL MOTOR VEHICLE RELEASES: 464.22
TOTAL RELEASES: \$ 670.57

Abbreviation Key:
 FIRD = Fire District
 LFUF = Landfill User Fee

County Manager approved Tax Release Requests Under \$100 presented for Board's information.

TAX RELEASE REQUESTS UNDER \$100
04/22/05

Approved: *[Signature]*
 Date: 4/26/05

ERROR CORRECTION RELEASES:

<u>NAME</u>	<u>ACCT#</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>
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NO ERROR CORRECTION RELEASES 0.00

MOTOR VEHICLE RELEASES

<u>NAME</u>	<u>ACCT#</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>
Barrios, Rogelio C.	23481-1560	63632	1.86	No Longer Owns Vehicle
Baugh, Johnnie W.	2906-1051	64741	4.30	Vehicle Sold
Beal, James R.	6654-1412	72167	72.83	Released to Lee Co.
Bolton, Sherry L.	22908-1507	69807	67.65	Does Not Live in Town of Norlina

Boyd, Jenny L.	23877-1576	71162	60.90	Vehicle Totaled
Brannan, Jesse M., Jr.	4501-1260	72015	30.66	Vehicle Value Reduced Based on 2 Estimates
Brown, John Paul	12722-1829	71415	57.12	Vehicle Traded
Clayton, Alice K.	8618-1668	71254	29.26	Vehicle Sold
Clayton, Henry M.	4160-2276	67604	8.70	Vehicle Sold
Clayton, Henry M.	4160-1746	63818	1.86	Vehicle Sold
Cole, Bettie Davis	8819-1613	71199	56.88	Vehicle Wrecked
Fauntleroy, Donna	25844-2406	67734	76.77	Released to Vance Co.
Hardy, Cecily M.	14890-1767	68630	21.24	Vehicle Given Away
Hardy, Cecily M.	14890-1676	69976	35.37	Vehicle Totaled
Hardy, Mildred W.	17111-1361	69661	6.56	Vehicle Sold
Hicks, Lawanda A.	17413-2037	67365	25.98	Released to Vance Co.
Holst, Jeanette C.	20315-1732	70032	5.28	Vehicle Sold
Hunt, Mary Green	21013-1314	69614	12.96	Vehicle Sold
Hunter, Louise K.	21105-1008	61425	5.82	Vehicle Sold
Kasten, Dean	19650-2364	69227	38.57	Vehicle Sold

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Leath, Charlie	45612-2059	67387	19.68	Vehicle Traded
Mangum, Oliver T.	26537-1786	67114	23.45	Vehicle Sold
McLaurin, Carolyn C.	17203-1007	64697	6.16	Vehicle Wrecked
McPherson, Betty	9870-2325	67653	43.20	Vehicle Traded
Neal, Finley T.	7162-2411	67739	10.80	Vehicle Wrecked
Nissan Infiniti LT	13644-2548	57877	77.26	Wrong Vehicle Assessed

Owens, Bryant	5458-100	39098	1.66	Boat not in a FIRD
Owens, Bryant	5458-101	42072	1.45	Boat not in a FIRD
Perkinson, Phillip	31022-1042	66370	4.50	Vehicle Given Away
Rice, Robert H.	7450-1900	71486	78.09	Released to Vance Co.
Richards, Lawrence	8195-2333	61176	7.47	Vehicle Given Away
Robinson, Diane M.	7957-1022	70608	6.22	Released to Vance Co.
Robinson, Richika	27533-100	49772	41.82	Released to Wayne Co.
Ross, David W.	7600-1102	70688	9.70	Vehicle Given Away
Russell, Gabriel	35634-1209	58362	1.20	Vehicle Sold
Schrank, Frederick J.	14831-1226	70812	48.11	Released to Moore Co.
Shearin, William H.	36715-1381	63453	12.68	Vehicle Sold
Skursky, Joan	21268-1518	58671	2.17	Vehicle Sold
White, Sandra C.	43505-1817	60660	<u>46.12</u>	Vehicle Given Away
SUB-TOTAL MOTOR VEHICLE RELEASES:			\$1,062.31	
SUB-TOTAL ERROR CORRECTIONS:			<u>0.00</u>	
TOTAL RELEASES			<u>\$1,062.31</u>	

ABBREVIATION KEY:
FIRD = Fire District

On motion of Commissioner Alston, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Consent Agenda Item #5D was adopted as follows:

RESOLUTION

National Day of Prayer May 5, 2005

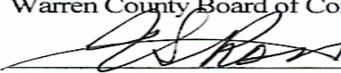
WHEREAS, Prayer is a strong uniting force that is the backbone of the American Spirit and as the source of heating and renewal, brings people together as a community and as a country; and

WHEREAS, The National Day of Prayer, which has long been a part of our great history, has provided a unifying force for all members of the great religions of the world and has formed a common expression of reverence and respect for God; and

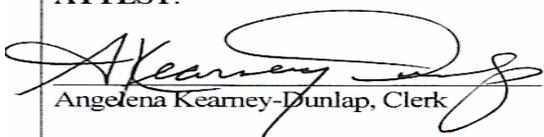
WHEREAS, The occasion of National Day of Prayer allows our community and this nation to further recognize the great blessings of the Lord and to seek His help to face daily concerns and future challenges.

NOW, THEREFORE, WE, THE WARREN COUNTY BOARD OF COMMISSIONERS, do hereby proclaim Thursday, May 5, 2005, a Day of Prayer. We call upon every citizen of Warren County to gather together on this day and, in their own manner, pray for unity of the hearts and minds of all mankind.

Warren County Board of Commissioners


Ulysses S. Ross, Chairman

ATTEST:


Angelena Kearney-Dunlap, Clerk

On motion of Commissioner Alston, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Consent Agenda Item #5E re-appointments to the Economic Development Commission were approved as follows:

<u>Name</u>	<u># Term(s) Served</u>
Roland Beauchaine	3rd
Weldon C. Capps, Jr.	3rd
John Alston	2nd

On motion of Commissioner Alston, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Consent Agenda Item #5F re-appointment of Karl Hehl to the ABC Board was approved. Term expires June 1, 2008.

On motion of Commissioner Alston, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Amendment # 9 to the FY 2004-05 Warren County Budget Ordinance was adopted as follows:

**AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE
2004/2005
(Amendment No. 9)**

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:

Emergency Medical Services	\$ 10,000
Libraries	772
Parks and Recreation	1,100
Detention Facility	7,200
Building and Grounds – Contingency	(7,200)
Cooperative Extension 4-H Program	<u>10,000</u>
Total	\$ 21,872

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:

Ambulance Fees	\$ 10,000
Private Contributions	1,550
Library E-Rate Grant/Sprint	322
4-H Activity Fees	<u>10,000</u>
Total	\$21,872

This amendment:

This amendment:

- appropriates additional funds to Emergency Medical Services. These funds are needed to maintain services and prevent overspending due to the increased price of fuel.

Source of Funding: Ambulance Fees

- appropriates additional funds to Libraries for program expenditures.

Source of Funding: Private Contributions and Sprint E-Rate Grant

- appropriates additional funds to Parks and Recreation to complete construction of the fence at the John Graham satellite site.

Source of Funding: Private Contributions

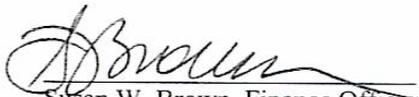
- appropriates additional funds to the Detention Facility for evaluating and repairing defective security electronics equipment.

Source of Funding: Building and Grounds - Contingency

- appropriates funds to the newly established Cooperative Extension 4-H budget.

Source of Funding: 4-H Activity Fees

Respectfully Submitted 05/2/05



Susan W. Brown, Finance Officer

On motion of Commissioner Alston, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Capital Project Ordinance Water & Sewer District II, Phase II was adopted as follows:

CAPITAL PROJECT ORDINANCE

WARREN COUNTY WATER & SEWER DISTRICT NO. II PHASE II

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 Fund is hereby adopted:

Section 1. The project authorized is the Warren County Water & Sewer District No. II Phase II.

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:

NC Rural Economic Dev. Center Grant	\$ 400,000
Transfer from District II Enterprise Fund	<u>44,923</u>
Total	\$ 444,923

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

Construction	\$ 388,047
Engineering/Design	20,000
Engineering/Bidding	3,000
Engineering/Construction Administration	7,578
Engineering/Inspections	10,000
Contingency	<u>16,298</u>
Total	\$ 444,923

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 purposes of making payments as due. Reimbursement will be made from grants when available.

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

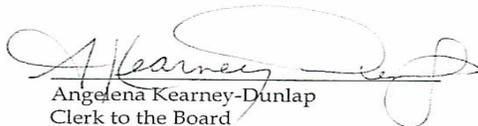
Section 8. Copies of this Capital Project Ordinance shall be entered into the minutes of the governing board and be filed with the Finance Officer.

Adopted, this 2nd day of May 2005.



 Ulysses S. Ross, Chairman
 Warren County Board of Commissioners

ATTEST:



 Angelena Kearney-Dunlap
 Clerk to the Board

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried by unanimous vote, request from Mr. and Mrs. Thomas Smith for a "No Wake Buoy Zone" at Kerr Lake Reservoir was tabled to the June 2005 regular Board meeting.

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried by unanimous vote, a request from the Largo Club to purchase a portion of property at the Cool Spring water tower site (Water District I) was tabled to the June 2005 regular Board meeting.

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried by unanimous vote, a request from Helping Hands, Citizens Against Domestic Violence for use of office space in old doctors office currently being leased to Health Access and Treatment Services (HATS) was tabled to the June 2005 Board meeting. County Manager was ordered to ascertain space availability of same.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson, it was ordered to approve entering into a Service Agreement with LSV Partnership Architects/Planners of Fayetteville, NC for proposed Warren County animal shelter construction.

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

Motion carried.

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to approve Warren County Arts Council's request for use of the National Guard Armory to conduct a Warren County Chamber of Commerce sponsored fund raiser on May 21 & 22, 2005 with all fees waived.

Having held a required public hearing on Wednesday, April 20, 2005 at 2:00 pm in the Littleton Civic Center to hear citizen comments regarding same, action was taken as follows:

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to approve the NC DOT 2005-06 Rural Operating Assistance Program Application (ROAP), with allocations as follows:

EDTAP	\$39,718
Work First	\$ 5,217
RGP	\$35,324
TOTAL FY 05-06 Funding:	\$80,259

On motion of Commissioner Lucas, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to adopt "Supplement to Contracts for Fire Protection Services in Tax Districts - County of Warren - Contract for Medical First Responder Services." Contract term: two (2) years expiring June 30, 2007. Contracts apply to Volunteer Fire Departments that provide First Responder Services:

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

On motion of Commissioner Richardson, which was seconded by Commissioner Alston it was ordered to extend contract with Waste Industries for solid waste collection for a one-year period at a 3.3% increase.

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

Motion did not carry.

Chairman Ross directed Solid Waste Coordinator, Marshall Brothers to include in presentation at the June 2005 regular Board meeting, the cost to extend the hours of all convenience sites.

On motion of Commissioner Alston, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to approve lease agreement with Loaves & Fishes Food

Ministry as prepared by County Attorney Charles Johnson. Term of lease \$1.00, for nine (9) years, eleven (11) months.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to approve the following items related to Water and Sewer District III, Phase III:

- a) Letter of Intent to Meet Conditions
- b) Loan Resolution
- c) USDA Certification regarding Drug-Free Workplace
- d) Applicant Certification Federal Collection Policies for Consumer or Commercial Debts
- e) Assurance Agreement
- f) Equal Opportunity Agreement
- g) Water/Waste System Grant Agreement USDA Rural Utilities Service
- h) Debarment Statement

On motion of Commissioner Lucas, which was seconded by Commissioner Alston and duly carried by unanimous vote, Chairman to the Board of Commissioners was authorized to sign documentation related to Letter of Intent to Meet Conditions for Water & Sewer District III, Phase III.

On motion of Commissioner Alston, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to adopt Water/Sewer Rates eliminating bulk rate reduction in water rates after the first 100,000 gallons.

On motion of Commissioner Lucas, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to increase tap rates by \$100 for: 3/4 " tap, 1" tap and 1" tap with 2-3/4" branch metered services, rates to be effective as of June 1, 2005.

On motion of Commissioner Alston, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to adopt new Water/Sewer rates for NC Welcome Center and Virginia Welcome Center:

- * Increase water from \$2.00 per 1,000 after the first 3,000 to \$2.25
- * Increase sewer from \$1.75 per 1,000 after the first 3,000 to \$2.00

On motion of Commissioner Alston, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to appoint Public Works Director Macon Robertson to serve on the NC Rural Water Association Board of Directors.

On motion of Commissioner Alston, which was seconded by Commissioner Lucas and duly carried by unanimous vote, Chairman to the Board of Commissioners was authorized to sign Board Member Commitment form appointing Macon Robertson to serve on NC Rural Water Association Board of Directors.

Public Works Director Macon Robertson introduced Change of Scope for Soul City Pump Station Improvements due to decreased grant funding, provided for Board's information only.

On motion of Commissioner Alston, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to allocate \$170 to Lake Gaston Association as the banker for Lake Gaston Stakeholders Board. Stakeholders Board meeting on March 23, 2005 required a registration fee of \$170 from each county involved. Funding source: Board of Commissioners miscellaneous.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to enter into "Agreement for Engineering Services" between County of Warren and Wiesenfeld & Associates, Consulting Engineers of Dallas, Texas, to conduct a countywide radio study.

On motion of Commissioner Lucas, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to approve Longbridge VFD's request for a \$500 donation from Warren County to conduct a July 2nd fireworks display and related permit fees waived for the event. Proof of liability insurance must be provided before permit is issued. Funding: fire commission budget.

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to approve FY 2005-06 Home & Community Care Block Grant Funding Application:

DOA/AAA	\$229,467
ADC	\$ 8,736
In-Home	\$ 9,270
Local Match	\$ 27,497
TOTAL FY 05-06 FUNDING:	\$274,970

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to table a proposed "Amendment to Board of Commissioner's Travel Procedures" as recommended by Commissioner Humphries.

On motion of Commissioner Lucas, which was seconded by Commissioner Alston and duly carried by unanimous vote, it was ordered to schedule a 3rd and final FY 2005-06 Budget Work Session for Wednesday, May 18, 2005 from 9:00 am to 4:00 pm.

Special meeting date to adopt the FY 2005-06 Budget will be selected before the conclusion of the May 18th work session.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, the County Manager's "April Status Report" was accepted as follows:

DATE: April 27, 2005
SUBJ: April Status Report

Administration

- Prepared for and attended Board of Commissioners' mtg. – (04/04/05)
- Budget mtg. w/ Randy Parker, President – VGCC – (04/07/05)
- Conducted budget mtgs. w/ various department heads (04/11/05)
- Attended mtg. w/ K. Williamson; NCACC Insurance Reps re: insurance renewals – (04/12/05)
- Attended Kerr Tar Hub Board of Directors' organizational meeting – (04/12/05)
- Conducted comprehensive thoroughfare planning mtg. w/ J. Church and NC DOT officials (04/15/05)
- Attended and commented during Boat dedication ceremony – (04/16/05)
- Attend mtg. w/ M. Robertson; S. Brown; L. Evans re: water district funding & transfers from general fund – (04/18/05)
- Made annual Budget Presentation & attended BOC Budget Work Session – (04/19/05)
- Attended Five County mtg. re: noxious weeds on Lake Gaston – (04/20/05)
- Prepared for and attended BOC Budget Work Session – (04/21/05)
- Attended mtg. w/ C. Rocco; R. Beauchaine; S. Bartholomew; S. Brown re: health department escrow funds and 2005-06 budget requests – (04/27/05)
- Mtg. w/ S. Fearn; H. Hayes re: public access computer center – (04/28/05)

Project Update

National Guard Armory:

- Based upon environmental remedial costs of an estimated \$28,000, the Board need decide whether to proceed with property transference.

PCB Landfill Property

- Per e-mail dated April 21st, and forwarded to commissioners, EPA packet review is scheduled for April 29th, 2005. It is anticipated that EPA will respond by June 1st. M. Kelly Will provide further update on May 2nd.

Animal Shelter:

- Architectural agreement with LSV Partnership was successfully negotiated by manager and is on agenda for consideration.

Phase I – Recreation Complex:

- Checks were sent to NC DOT for the driveway permit, gravity sewage pump station and water force main. Application for approval of Water Supply was also submitted. Construction start up time could be earlier than the anticipated date of September 2005.

Ambulance Facility:

- Plan review meeting was conducted with D. Askew; J. Armistead during the week of April 8th. Mr. Armistead will assist in the creation of bidding instructions/documents should the Board choose to proceed with the project.

Commissioner Alston, made a motion to add appointment of member to the Planning Board to the agenda.

Motion died for lack of second.

With no further business to discuss and on motion of Commissioner Lucas which was seconded by Commissioner Alston the May 2, 2005 Regular Board of Commissioners meeting was adjourned at 8:30 pm.

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