

MINUTES FROM THE REGULAR MONTHLY MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON JULY 12, 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: Janet Humphries, H.E. Luke Lucas, and Barry M. Richardson. Absent: Commissioner Clinton G. Alston. Others in attendance: Loria D. Williams, County Manager, Michael A. Williams, Interim County Attorney and Susan W. Brown, Finance Officer.

A moment of silence was followed by Citizen Comments:

June Gibbs (written comments on file in clerk's office) spoke on several topics: 1) \$50,000 allocation to Haliwa Saponi Indian Tribe, 2) need for new ambulance and 3) Medical Mal-practice Insurance for EMS Medical Director Michael Smith

Robby Ross – spoke in favor of approving agenda item 10C “Countywide radio system funding request from Emergency Management Director”. Requested Board closely consider request, the County has problematic deficiencies and relayed example that happened the prior week, a child was struck while riding his bike, radio communication on fire frequency was poor in calling for assistance.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried it was ordered to approve July 12, 2005 Agenda, amended as follows:

Deleted Item 9 – No wake Zone on Kerr Lake Reservoir – Mr. & Mrs. Thomas Smith

Amended Item 17A – Deleted Roland Beauchaine from consideration for appointment to Planning Board

Amended Item 17B - Added Michael Humphries name for consideration for appointment to Emergency Medical Services Advisory Council

Amended Item 17C – Added Michael Humphries name for consideration for appointment to Economic Development Commission

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to approve July 12, 2005 Consent Agenda Item 5A as follows: Minutes of June 6, 2005 - Regular and June 16, 2005 - Special Meetings as amended.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to approve July 12, 2005 Consent Agenda Item 5B Tax Collector's & Interest Income Reports as follows:

2004 Taxes Collected May	118,739.58
2004 Taxes Collected To Date	10,227,694.17
Percentage of 2004 Taxes Collected	93.89
Other May Collections:	
Delinquent Taxes and Penalties	29,866.54
Advance Payments	18,875.08
Total May Collections:	167,481.20
Percentage as of May 2003	93.55

Respectfully submitted 7/5/2005


Susan W. Brown
Tax Collector

INTEREST INCOME REPORT
Month Of May 2005

FUND	MAY INCOME	FISCAL YEAR TO - DATE
General	20,643.56	140,367.50
Revaluation	607.09	4,302.57
E 911 Telephone System	684.99	3,914.28
E 911 Wireless	371.35	2,154.56
Admin Off Bld Cap Reserve Fund	191.79	1,418.94
Admin Off Bld Cap Project Fund	0.00	719.76
Buck Spring Project	619.12	3,830.80
Regional Water Enterprise Fund	551.15	4,589.39
District 1 Enterprise Fund	836.38	5,557.83
Solid Waste	752.95	9,700.61
District II Capital Project Fund	0.00	129.81
District II Enterprise Fund	1,091.62	6,734.64
District III Capital Project Fund	2,326.51	32,458.48
District III Phase II	6.22	44.39
District I Phase IV	0.00	1.62
	28,682.73	215,925.18

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to approve July 12, 2005 Consent Agenda Item 5C Tax Releases Over \$100 as follows:

TAX RELEASE REQUESTS OVER \$100
6/30/2005

Approved by BOC
Date: _____

ERROR CORRECTION RELEASES:

<u>NAME</u>	<u>ACCT#</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>
Alston, Alex	701-94	32458	274.22	Property Location Unknown Deleted out of Tax System
Alston, Alex	701-95	33186	271.65	Property Location Unknown Deleted out of Tax System
Alston, Alex	701-96	34055	244.64	Property Location Unknown Deleted out of Tax System
Alston, Alex	701-97	35145	238.08	Property Location Unknown Deleted out of Tax System
Alston, Alex	701-98	36313	230.07	Property Location Unknown Deleted out of Tax System
Alston, Alex	701-99	37662	198.41	Property Location Unknown Deleted out of Tax System
Alston, Alex	701-100	39231	201.88	Property Location Unknown Deleted out of Tax System
Alston, Alex	701-101	42305	161.05	Property Location Unknown Deleted out of Tax System
Alston, Alex	701-102	46015	153.54	Property Location Unknown Deleted out of Tax System
Alston, Alex	701-103	52959	142.38	Property Location Unknown Deleted out of Tax System
Alston, Alex	701-300	219	134.19	Property Location Unknown Deleted out of Tax System
Hendrick, Lucy	6997-100	40003	168.67	M/H abandoned and dilapidated
Hendrick, Lucy	6997-101	43298	158.84	M/H abandoned and dilapidated
Hendrick, Lucy	6997-102	47280	147.35	M/H abandoned and dilapidated
Hendrick, Lucy	6997-103	54858	142.45	M/H abandoned and dilapidated
Hendrick, Lucy	6997-300	19000	130.85	M/H abandoned and dilapidated
Hendricks, Mildred	3175-94	32388	339.27	Did not own M/H after 1993
Hendricks, Mildred	3175-95	31323	308.67	Did now own M/H after 1993

Hendricks, Mildred	3175-96	33982	270.50	Did not own M/H after 1993
Hendricks, Mildred	3175-97	35054	258.81	Did not own M/H after 1993
Hendricks, Mildred	3175-98	36222	236.35	Did not own M/H after 1993
Hendricks, Mildred	3175-99	37568	228.75	Did not own M/H after 1993
Hendricks, Mildred	3175-100	39125	215.25	Did not own M/H after 1993
Hendricks, Mildred	3175-101	42166	190.59	Did not own M/H after 1993
Hoggard, Jesse D.	553-94	32424	175.40	M/H sold in 1985
Hoggard, Jesse D.	553-95	33158	162.59	M/H sold in 1985
Hoggard, Jesse D.	553-96	34023	154.11	M/H sold in 1985
Hoggard, Jesse D.	553-97	35108	157.86	M/H sold in 1985
Hoggard, Jesse D.	553-98	36280	151.69	M/H sold in 1985
Hoggard, Jesse D.	553-99	37629	156.20	M/H sold in 1985
Hoggard, Jesse D.	553-100	39191	147.06	M/H sold in 1985
Hoggard, Jesse D.	553-101	42265	142.14	M/H sold in 1985
Johnson, Ervin & Kathy	5538-101	43373	686.90	D/W listed and assessed twice
Johnson, Ervin & Kathy	5538-101	43373	686.90	D/W listed and assessed twice
Johnson, Ervin & Kathy	5538-102	47386	652.09	D/W listed and assessed twice
Johnson, Ervin & Kathy	5538-300	20582	576.94	D/W listed and assessed twice
Johnson, Ervin & Kathy	5538-103	55037	610.31	D/W listed and assessed twice
Millwood, Thomas	483-96	35071	139.16	Camper Destroyed by ice storm in 1995
Millwood, Thomas	483-97	35070	150.85	Camper Destroyed by ice storm in 1995
Morris, Jeanette	8569-300	22013	274.52	M/H moved out of the county in 2003
Shearin, Brian & Kellie	7040-103	52837	201.42	M/H listed and assessed twice
Small, Shirley & Richard	10280-96	34014	239.15	M/H moved to Vance County in 1995

Small, Shirley & Richard	10280-97	35096	231.37	M/H moved to Vance County in 1995
Small, Shirley & Richard	10280-98	36259	212.47	M/H moved to Vance County in 1995
Small, Shirley & Richard	10280-99	37604	208.39	M/H moved to Vance County in 1995
Small, Shirley & Richard	10280-100	39164	196.06	M/H moved to Vance County in 1995
Small, Shirley & Richard	10280-101	42240	176.67	M/H moved to Vance
Toland, Judy A.	14970-98	36469	170.15	Parcel Does Not Exist Part of D10 6
Toland, Judy A.	14970-99	37850	146.31	Parcel Does Not Exist Part of D10 6
Toland, Judy A.	14970-100	39478	141.09	Parcel Does Not Exist Part of D10 6
Toland, Judy A.	14970-101	42620	112.69	Parcel Does Not Exist Part of D10 6
Toland, Judy A.	14970-102	46417	<u>107.29</u>	Parcel Does Not Exist Part of D10 6

SUB-TOTAL ERROR CORRECTIONS: 11,527.34

MOTOR VEHICLE RELEASES:

Brown, David H.	14860-2571	73760	353.36	Vehicle Sold
Hughes, Karen A.	26649-9999	31664	113.62	Wrong Value on Vehicle
Lake Gaston Supply	4119-9999	31594	<u>195.16</u>	Vehicle Sold

SUB-TOTAL MOTOR VEHICLE RELEASES: 662.14

LANDFILL USER FEE RELEASES:

NONE 0.00

SUB-TOTAL LFUF RELEASES 0.00

SUB-TOTAL ERROR CORRECTIONS: 11,527.34

SUB-TOTAL MOTOR VEHICLE RELEASES: 662.14

TOTAL RELEASES: 12,189.48

Abbreviation Key:

D/W = Doublewide
 LFUF = Landfill User Fee
 M/H = Mobile Home

County Manager approved Tax Releases under \$100:

TAX RELEASE REQUESTS UNDER \$100
06/30/05

Approved: [Signature]
Date: 7/04/05

ERROR CORRECTION RELEASES:

<u>NAME</u>	<u>ACCT#</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>
Alston, Henry Joe	1034-94	32457	78.39	Parcel Location Unknown Deleted out of Tax System
Alston, Henry Joe	1034-95	33185	77.44	Parcel Location Unknown Deleted out of Tax System
Alston, Henry Joe	1034-96	34054	70.52	Parcel Location Unknown Deleted out of Tax System
Alston, Henry Joe	1034-97	35144	62.46	Parcel Location Unknown Deleted out of Tax System
Alston, Henry Joe	1034-98	36312	65.83	Parcel Location Unknown Deleted out of Tax System
Alston, Henry Joe	1034-99	37661	56.82	Parcel Location Unknown Deleted out of Tax System
Alston, Henry Joe	1034-100	39230	54.90	Parcel Location Unknown Deleted out of Tax System
Alston, Henry Joe	1034-101	42303	43.86	Parcel Location Unknown Deleted out of Tax System
Alston, Henry Joe	1034-102	46012	41.65	Parcel Location Unknown Deleted out of Tax System
Alston, Henry Joe	1034-103	52956	38.65	Parcel Location Unknown Deleted out of Tax System
Alston, Henry Joe	1034-300	200	36.46	Parcel Location Unknown Deleted out of Tax System
Jones, Herbert	6268-300	21200	73.81	Correction on D/W Appraisal
Shearin, George Heirs	36739-300	11047	24.25	Property Location Unknown Deleted out of Tax System
Shearin, George Heirs	36739-103	54019	25.76	Property Location Unknown Deleted out of Tax System
Shearin, George Heirs	36739-102	46716	27.80	Property Location Unknown Deleted out of Tax System
Shearin, George Heirs	36739-101	42858	29.35	Property Location Unknown Deleted out of Tax System
Shearin, George Heirs	36739-100	39669	36.27	Property Location Unknown Deleted out of Tax System

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Shearin, George Heirs	36739-99	38003	37.77	Property Location Unknown Deleted out of Tax System
Shearin, George Heirs	36739-98	36599	43.19	Property Location Unknown Deleted out of Tax System
Shearin, George Heirs	36739-97	35390	40.95	Property Location Unknown Deleted out of Tax System
Toland, Judy A.	14970-103	53592	99.49	Parcel Does Not Exist Part of D10 6
Toland, Judy A.	14970-300	6638	<u>93.75</u>	Parcel Does not Exist Part of D10 6

SUB-TOTAL ERROR CORRECTION RELEASES: 1,159.37

MOTOR VEHICLE RELEASES

<u>NAME</u>	<u>ACCT#</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>
Abbott, Craig A.	25268-1167	72356	28.98	Vehicle Sold
Alloway, Daniel	25357-1304	68167	10.64	Vehicle Sold
Alston, Shirley A.	1526-100	65905	20.82	Vehicle Totaled
Baker, Ramona P.	23039-9999	31651	10.89	Vehicle Sold
Belville, Hope	15450-2321	69184	59.84	Moved out of state

Brown, Martha	14860-2386	67714	23.58	Vehicle Totaled
Burnette, Ercelle	6025-2479	62896	10.26	Vehicle Sold
Carter, Robert L.	7326-1071	74178	8.64	Does not live in Town of Norlina
Charrier, Patty H.	8008-1441	74548	7.38	Vehicle Sold
Clary, Lorrie	25115-1686	69986	52.86	Vehicle Sold
Coleman, Betty C.	8912-1549	74656	27.83	Vehicle Sold
Coleman, Johnny M.	8912-1120	70706	1.47	Vehicle Sold
Coleman, William G., Jr.	9011-1603	68466	61.20	Vehicle Sold
Coleman, William G., Jr.	9009-1298	69598	18.60	Vehicle Sold
Camperund, Vincent	20356-1789	74896	40.37	Vehicle Sold
Curry, John Paul	8905-2149	59302	14.67	Moved out of state
Deleo, Naomi	46908-2737	75844	9.04	Vehicle Turned Back In
Dianis, Paul, III	11833-1142	74249	27.72	Vehicle Traded
Edwards, Claude H.	12830-2416	73605	2.08	Vehicle Sold

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Ellington, Jonathan	6498-2361	75468	45.76	Vehicle Junked
Faulkner, Kelly K.	24376-2321	75428	48.13	Released to Franklin Co.
Glen Coleman Pulpwood	8902-1855	71441	67.68	Vehicle transferred out of company name
Green, James	16224-1712	74819	7.26	Vehicle Sold
Gustkey, Frank, Jr.	1494-2059	75166	31.46	Vehicle Sold
Hicks, Linda Hale	22955-1569	74676	10.86	Does Not live in Town of Warrenton
Harris, Fred	17905-9999	31667	33.25	Vehicle Repossessed

Holtzman, Reuben G.	20502-1322	70908	18.54	Vehicle Sold
Kocich, Carl, Jr.	17273-1819	74926	13.60	Vehicle Sold
Muhammad, Nazaam	23595-1597	69897	9.60	Vehicle Traded
Newsome, Harry E.	28909-1150	74257	14.88	Vehicle Sold
Overby, Forrest	4903-1797	62214	2.22	Vehicle Sold
Richardson, Larry	33819-1990	75097	57.64	Vehicle Sold
Serls, Niles E., Jr.	8323-2579	66269	32.46	Vehicle Traded
Shelley, James R.	18862-1386	74493	6.90	Vehicle Sold
Stegall, George P., Jr.	38835-1170	71925	24.36	Vehicle Sold
Stegall, George P., Jr.	38835-1567	66895	1.20	Vehicle Sold
Stegall, George P, Jr.	38835-1141	71896	30.03	Vehicle Sold
Thompson, David	13281-1831	74938	40.83	Does Not live in Town of Norlina
Wells, Larry L.	2263-9999	31728	61.77	Vehicle Discovered Twice in Error
Williams, William	45014-2422	69285	<u>42.55</u>	Vehicle Given Away
SUB-TOTAL MOTOR VEHICLE RELEASES:			\$1,037.85	
SUB-TOTAL ERROR CORRECTIONS:			<u>1,159.37</u>	
TOTAL RELEASES			<u>\$2,197.22</u>	

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to approve July 12, 2005 Consent Agenda Item 5D-1 appointments to the Library Board of Trustees as follows: Douglas Bearce, 2nd term expires June 2008 and Tanious Smith, 1st term, expires June 2008.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to approve July 12, 2005 Consent Agenda Item 5D-2 appointment of Antoinette Henderson, Juvenile Court Counselor to the Juvenile Crime Prevention Council (JCPC).

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to approve July 12, 2005 Consent Agenda Item 5D-3 appointment of William B. Hoofnagle to the Roanoke Wildwood Volunteer Fire Department Tax Board to replace Kathryn Mock whose term expired.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to approve July 12, 2005 Consent Agenda Item 5E Bond Renewal for Susan W. Brown, Tax Collector (policy # 68623156) and Auditor (policy # 68623149) for the period July 2, 2005 to July 2, 2006.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to approve (consent agenda Item 5F) submission to the NC Department of Transportation's Division of Highways, a petition request to add Lyons Court in Section IV of River Bend Subdivision (1 mile south of SR 1306) to the state maintained system.

On motion of Commissioner Richardson, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to adopt Amendment to Grant Project Ordinance for the Ephraim Place Housing Development Project as follows:

**AMENDMENT TO THE GRANT PROJECT ORDINANCE FOR THE
EPHRAIM PLACE HOUSING DEVELOPMENT PROJECT**

Section 4 of the above referenced Grant Project Ordinance shall be amended as follows:

Increase/(Decrease) Appropriations:

Property Acquisition	\$ (77,500)
Water/Sewer	(11,000)
Sewer	57,200
Water	<u>31,300</u>
Total	\$ 0

Explanation:

This amendment agrees the County budget to the Division of Community Assistance budget.

Adopted this 12th day of July 2005.

Respectfully submitted 7/12/05



Susan W. Brown,
Finance Officer

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to adopt Amendment #1 to FY 2005-06 Warren County Budget Ordinance as follows:

AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE
2005/2006
(Amendment No. 1)

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:

Sheriff's Department	\$ 10,000
Youth Services Bureau	5,998
Emergency Services	<u>17,594</u>
Total	\$ 33,592

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	15,998
Restricted Intergovernmental	<u>17,594</u>
Total	\$ 33,592

This amendment:

- Appropriates to the Sheriff's Department, Federal Drug Forfeiture Funds in the amount of \$10,000 which were collected over several fiscal years. The Sheriff has requested that these funds be appropriated and used for equipping vehicles.

Source of Funding: Fund Balance Appropriated – Reserved for Federal Drug Forfeiture

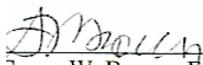
- Appropriates \$5,998 to the Youth Services Bureau for a Disney Trip to be taken in July. Funds were collected from fund raisers and private donations over several fiscal years for this specific event.

Source of Funding: Fund Balance Appropriated

- Appropriates grant funds to Emergency Management. Grants were awarded in fiscal year 05 but funds were not spent nor received.

Source of Funding: North Carolina Department of Crime Control and Public Safety –
Division of Emergency Management (\$5,500)
Department of Health and Human Services (\$12,094)

Respectfully Submitted 07/12/05



Susan W. Brown, Finance Officer

Requests for use of the Warren County National Guard Armory were made as follows:

- 1) Hero of the Day, Aid Charity Bike Ride for September 15 through September 16th with all related fees waived to house riders in an AIDS-related charity bike ride.
- 2) Charles Crosson, Wrestling Organizer use of National Guard Armory on a monthly basis to Conduct ticketed wrestling shows, from 7:30 to 10pm (no alcohol allowed). Police security will be supplied at each show along with refreshments sold.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to approve request for use of the National Guard Armory by the group Hero of the Day, Aids Charity Bike Ride, on September 15 through September 16th with all related fees waived, to house riders in an AIDS-related charity bike ride.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to table to work session a request for use of the National Guard Armory by Charles Crosson a Wrestling Organizer, for monthly ticketed wrestling shows.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, a request from Marcia Elliott of the Cooperative Extension Service to form an Adhoc Committee for review of Voluntary Agricultural Districting Ordinance/Farm Land Preservation Statute was tabled to work session.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to advertise for membership, Cooperative Extension Service Adhoc Committee for review of Voluntary Agricultural Districting Ordinance/Farm Land Preservation Statute.

On motion of Commissioner Richardson, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to grant waiver of \$3,230 building permit fee to Hawtree Volunteer Fire Department for the construction of a new fire station.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Long Bridge Volunteer Fire Department was authorized by resolution to apply for a \$240,300 tax exempt loan to purchase a new fire truck. It is understood that a required public hearing was conducted on June 30, 2005 by Long Bridge VFD.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to allocate \$45,000 to complete upgrades for a county wide Simulcast Fire Radio System per recommendation from countywide radio study performed by Ira Wiesenfiled and Associates Engineering. Funding source: Contingency

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to adopt Warren County Risk Control Policy Manual Guidelines:

WARREN COUNTY'S RISK CONTROL POLICY STATEMENT

Whereas the County of Warren realizes that it has the responsibility to provide a safe work environment for its employees and that each pursue the highest standards in his/her assigned activities, all County employees must recognize the well being of persons involved in the protection of our physical resources are as important as the activity and work being performed.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE COUNTY OF WARREN AS FOLLOWS:

The County is establishing a risk control program to be implemented and monitored on a continuous basis. As the first segment of the County's program a safety coordinator will be appointed and assigned the responsibility of organizing the overall risk control efforts.

A safety committee is to be created to establish risk control policy, investigate major losses and loss trends and assign other safety responsibilities as needed. The safety coordinator will chair this committee and its members will be representatives from the following County departments:

County Manager Office	County Finance Office
County Sheriff Office	County Planning and Zoning/Code Enforcement
County Health Department	County Recreation Department
County EMS	County Cooperative Extension Office
County Social Services	County Veteran Services
County Jail	County Economic Development
County Emergency Services	Others as deemed necessary

Each County department head will be responsible for the safety and well being of the workers in his/her department as well as the required maintenance of facilities and equipment in his/her area of responsibility. Each County employee will be responsible for his/her own personal safety and for the safe completing of assigned tasks. The County requires its employees to respond to all planned safety efforts and to perform their assigned job in the safest manner possible.

The County of Warren is committed to doing all in its power to make its risk control program a success and expects all County employees to assist in this effort by contributing expertise and by following all established rules and procedures.

Signed this 12th day of July, 2005, in the County of Warren
of North Carolina

By 
Ulysses S. Ross, Chairman, County Commissioners

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to deny a request for office space from Helping Hands, Citizens Against Domestic Violence.

On motion of Commissioner Humphries, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to adopt the FY 2006 Holiday Schedule.

New Year	Jan 2nd	Kings Birthday	Jan 16th
Good Friday	Apr 14th	Memorial Day	May 29th
Independence Day	July 4th	Labor Day	Sept 4th
Veteran's Day	Nov 10th	Thanksgiving	Nov 23rd & 24th
Christmas	Dec 25th & 26th		

NOTE: Dates are same as State's schedule.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, the Department of Social Services was authorized (in accordance with NC GS 48-2-504 & NC GS 448-3-304) to accept referrals for HOME STUDIES from private parties on children in need of adoption, with the agency charging a minimum fee of \$300 for study. Proceeds of fee will be deposited with Children's Fund to provide resources for children with special needs who are in the legal custody of Warren DSS.

On motion of Commissioner Richardson, which was seconded by Commissioner Humphries and duly carried by unanimous vote, Freddie Harris of the Department of Social Services was approved to participate in the NC FAST PROJECT, (Families Accessing Services through Technology), a web based case management system.

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to reinstate Department of Social Services "Processing Assistant III" position that was deleted during budget process. Current salary with fringe benefits is \$23,748; Warren County's portion is \$11,739. FUNDING SOURCE: NC Division of Social Services

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to adopt NC Department of Health & Human Services, Division of Social Services Contract 00179-06 for Child Support Enforcement (period July 1, 2005 through June 30, 2006) in the amount of \$39,500 (State portion \$26,070, County portion \$13,430).

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to table to work session, a request from NCACC President J. Breeden Blackwell, for donation to the C. Ronald Aycock Scholarship Fund.

On motion of Commissioner Humphries, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to designate Commissioner H. E. Luke Lucas as voting delegate to the August 25-28, 2005 NCACC Annual Conference.

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to adopt the following 2005 CDBG Scattered Sites Grant **"RESOLUTION ACCEPTANCE AND EXECUTION OF GRANT AGREEMENT AND FUNDING APPROVAL FOR SCATTERED SITE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM"**

**RESOLUTION OF THE WARREN COUNTY
BOARD OF COMMISSIONERS
ACCEPTANCE AND EXECUTION OF GRANT AGREEMENT
AND FUNDING APPROVAL FOR SCATTERED SITE COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAMM**

WHEREAS, the County of Warren applied to the North Carolina Department of Commerce for Community Development Block Grant for a Scattered Site Project;

WHEREAS, the North Carolina Department of Commerce approved said application for Community Development Block Grant Economic Development Funds in the amount of \$400,000; and,

WHEREAS, the North Carolina Department of Commerce has submitted a Funding Approval and Grant Agreement outlining the conditions imposed upon said Community Development Block Grant Economic Development Funds.

NOW, THEREFORE, BE IT RESOLVED, by the Warren County Board of Commissioners that the Funding Approval and Grant Agreement with the County of Warren and the North Carolina Department of Commerce in the amount of \$400,000 for CDBG Project 05-C-1376 is hereby accepted and that Ulysses S. Ross, Chairman of the Warren County Board of Commissioners, and successors so titled are hereby authorized and directed to execute said Funding Approval and Grant Agreement and related documents.

ADOPTED this 12th Day of July 2005.



Ulysses S. Ross, Chairman
Warren County Board of Commissioners

ATTEST:


Angelena Kearney-Dunlap, Clerk to the Board

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to adopt the following **"RESOLUTION AUTHORIZATION TO SIGN COMMUNITY DEVELOPMENT BLOCK GRANT SCATTERED SITE REQUISITION FORMS"**

WHEREAS, the County of Warren has been awarded a Community Development Block Grant for a Scattered Site Project by the North Carolina Department of Commerce in the amount of \$400,000; and,

WHEREAS, the County of Warren is required to designate individuals to sign requisition forms for the Community Development Block Grant Funds;

NOW, THEREFORE, BE IT RESOLVED, by the Warren County Board of Commissioners that the following individuals are authorized to sign requisition forms for the Community Development Block Grant Funds Project Number 05-C-1376:

Loria D. Williams, County Manager
Susan W. Brown, Finance Officer
Ulysses S. Ross, Commissioner

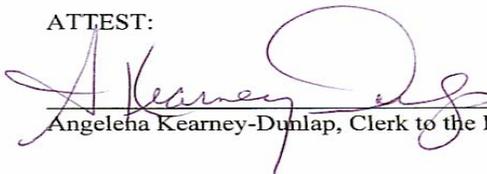
BE IT FURTHER RESOLVED, that Angelena Kearney-Dunlap is hereby authorized to be the Certifying Official for the Community Development Block Grant Form #101 Signatory Form and Certification.

ADOPTED this 12th Day of July 2005.



Ulysses S. Ross, Chairman
Warren County Board of Commissioners

ATTEST:



Angelena Kearney-Dunlap, Clerk to the Board

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried, it was ordered to appoint Jon David Williams to serve on the Planning Board for a three year term expiring March 2008.

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

Motion carried, Mr. Williams was appointed to the Planning Board.

On motion of Commissioner Richardson, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to appoint Minister Thomas Judson Dunlap to the Social Services Board of Directors.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried, it was ordered to add to the agenda: requirement for citizens to appear before the Board of Commissioners when being appointed to serve on a County board or commission.

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

Motion carried.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried, it was ordered to require citizens to appear before the Board of Commissioners when being appointed to serve on a County board or commission.

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

Motion carried.

On motion of Commissioner Humphries, which was seconded by Commissioner Lucas and duly carried by unanimous vote, it was ordered to appoint June M. Gibbs to the Emergency Medical Services (EMS) Advisory Council.

Motion was made by Commissioner Humphries, which was seconded by Commissioner Lucas to appoint Michael Humphries to the EMS Advisory Council.

Motion and second were withdrawn.

Motion was made by Commissioner Lucas to appoint Kathleen Roberts of Allcare Ambulance Service to the EMS Advisory Council.

Commissioner Lucas withdrew his motion.

Reconsideration of Howard Smith to serve on four (4) county Boards and the process for Boards and/or Commission appointments was referred to Commissioner's work session.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to adopt Kerr Tar Regional Council of Governments Annual Agreement for the Provision of County-Based Aging Services with the Home and Community Care Block Grant for July 1, 2005 through June 30, 2006.

On motion of Commissioner Humphries, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to adopt updated Kerr-Tar RPO Memorandum of Understanding (MOU) which reflects the addition of the City of Roxboro and expansion of the Capital Area Metropolitan Planning Organization (CAMPO).

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to allocate an additional \$40,000 to Emergency Medical Services salaries.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to add to the agenda, listing of Emergency Medical Services method of pay.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to adopt Emergency Medical Services method of pay as fixed salary for fluctuating hours.

Motion was made by Commissioner Humphries to adopt Resolution in Support of Raising Cigarette Tax - Resolution "Regarding Increasing the State Cigarette Tax to Support County Medicaid Relief".

Motion died for lack of a second.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to Schedule a Public Hearing to hear citizen comments regarding amending the County's Official Zoning Ordinance for Monday - August 1, 2005 at 6:30 pm.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to Schedule a Public Hearing to hear citizen comments regarding amending the County's Official Zoning Map for Monday - August 1, 2005 at 6:45 pm.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to request from Juvenile Crime Prevention Counsel (JCPC) to compensate at-large members seven dollars (\$7) per meeting attended.

On motion of Commissioner Richardson, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to adopt Office of State Personnel 2005-06 Salary Plan Reporting Form.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried, it was ordered to adopt the following job descriptions:

- 1) Information Technology & GIS Administrator
- 2) Solid Waste / Animal Control / Maintenance Manager
- 3) Administrative Assistant I

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

Motion carried.

On motion of Commissioner Lucas, which was seconded by Commissioner Richardson and duly carried by unanimous vote, it was ordered to enter into closed session to discuss Legal, Personnel, and Attorney Client Privileged Matters in accordance with GS 143-318.11(a).

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

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to rescind a \$50,000 appropriation to the Haliwa Saponi Indian Tribe.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to accept County Manager's Report as presented:

Administration

- Formulated Annual Budget Ordinance - (06/03/05)
- Buck Spring Project Closeout - H. Smith (06/01/05)
- Response to Request for information - J. Watson re: CDBG Project - (06/03/05) e Conducted Animal Shelter Planning Meeting - (06/01/05)
- Conferences w/ J. Green Williams & Michael Williams re: Cedar Creek Matter - (06/06/05)
- Prepared for and attended Board of Commissioners' mtg. - (06/06/05)
- Attended mtg. w. VGCC and State Library Officials re: Joint Library Venture (Draft minutes attached) - (06/07/05)
- Attended Ephraim Place Housing Development Groundbreaking - (06/15/05)
- Conducted mtg. w/ M. Robertson re: Ringley Brothers Bill forwarded files to Interim Attorney -(06/15/05)
- Spoke w/ Representative Michael Wray re: possible funding for asbestos remediation in National Guard Armory - (06/15/05)
- Conducted several mtgs. w/ D. Askew; K. Williamson; D. Paschall; M. Williams and held conference calls w/ DOL Officials; re: EMS Pay Dispute and US Dept. of Labor Inquiry (letters to BOC dated 06/21/05; 06/28/05/10/05) - (06/13th thru 30th/05)
- Contacted M. Kelly, Deputy Director of DENR re: PCB Landfill property transference -(06/15/05)
- Attended Special Meeting of Board of Commissioners - (06/16/05)
- Attended Non Profit Roundtable w/ representative from NOW, inc., Haliwa Saponi Tribe, Inc., FVW Opportunity, Inc., Helping Hands Domestic Violence Coalition, J. Church-EDC; AGAPE, inc., to share ideas and funding opportunities and explore ways to bring more financial resources into the county through various federal and state funding sources - (06/22/05)
- Reviewed Planning Director applications w/ interviews scheduled for 07/08/05 - (06/21/05)
- Attended Economic Development Update & Breakfast - (06/23/05)
- Served on interview committee for Health Director - (07/01/05)

Animal Shelter:

- Will conducted second planning meeting today, July 7th, 2005 at 3: 00 p.m.

Phase I - Recreation Complex:

- Schedule is as follows:

July 14th - run ads for bids July 18th - begin top receive Mid August - bid opening September BOC Meeting - award bid

With no further business to discuss and on motion of Commissioner Lucas which was seconded by Commissioner Humphries the July 12, 2005 Regular Board of Commissioners meeting was adjourned.

Angelena Kearney-Dunlap, Clerk