

Warren County Board of Commissioners



May 13, 2010

Special Meeting Agenda

9:00 am

Warren County Courthouse
Main Street, Warrenton, NC

Prepared by:

Angelena Kearney-Dunlap
NC Certified Clerk to the Board of
County Commissioners

Warren County Board of Commissioners
May 13, 2010 Special Meeting Agenda
9:00 am – Warren County Courthouse

- 1 - Special meeting called to order by Chairman or Designee
- 2 - Moment of Silence
- 3 – Clerk Read Special Meeting Notice
- 4 - Adopt Budget Amendment # 9 to the National Guard Armory Renovation Project
- 5 - Schedule Public Hearing to hear citizen comments regarding Amendment to the Community Development Block Grant (CDBG) Project # 08-C-1865 on Monday, June 7, 2010 at 9:30 am
- 6 – Schedule Public Hearing to hear citizen comments regarding CDBG Projects General information on Monday, June 7, 2010 @ 9:45 am
- 7 – Schedule Public Hearing to hear citizen comments regarding 2010 Water Hook-Up Project Application on Monday, July 6, 2010 at 9:45 am
- 8 - Adjourn Special Meeting

Agenda Item # 1

Special meeting called to order by Chairman or Designee

Agenda Item # 2

Moment of Silence

Agenda Item # 3

Clerk read special meeting notice.

Warren County Board of Commissioners Special Meeting Notice

Notice is hereby given that the Warren County Board of Commissioners will hold a Special Meeting on Thursday, May 13, 2010 at 9:00 am in the Warren County Courthouse, Main Street, Warrenton, NC.

The purpose of this Special Meeting is to:

- Schedule public hearings to hear citizen comments regarding Community Development Block Grant (CDBG) projects:
 - 2008 Water Hook-Up Project Amendment # 08-C-1865
 - CDBG Projects General Information
 - 2010 Water Hook-Up Project Application

- Approve Budget Amendment # 9 to the National Guard Armory Renovation Project Ordinance

All interested citizens are urged to attend this special meeting.

Warren County is an equal opportunity employer and service provider. Public improvements, housing rehabilitation assistance and other public programs are administered without regard to race, color, creed, sex, religion, familial status, handicap, or national origin. Minority, female and underutilized businesses are encouraged to participate in CDBG Programs.

Barry Richardson, Chairman
Warren County Board of Commissioners

Agenda Item # 4

Adopt Budget Amendment # 9 to the
National Guard Armory Renovation Project

**CAPITAL PROJECT ORDINANCE
WARREN COUNTY
NATIONAL GUARD ARMORY RENOVATION PROJECT
(Amendment No. 9)**

Section 4 The following amounts are appropriated for the project:

Additional Services	1,500
Contingency	<u>(1,500)</u>
Total	\$ -

This amendment adjust the budget to the most recent cost estimates.

Respectfully Submitted 05/13/2010

Barry J. Mayo
Barry J. Mayo, Finance Director

Agenda Item # 5

Schedule Public Hearing to hear citizen comments regarding Amendment to the Community Development Block Grant (CDBG) Project # 08-C-1865 on Monday, June 7, 2010 at 9:30 am

Eighteen (18) homes were scheduled to be completed with the Warren County Water Hook-up grant. Twenty one (21) homes have been completed. The work was completed four months ahead of schedule and closing documents had been prepared.

There was \$10,000 remaining in the grant. The State has encouraged Warren County to apply for an extension of time to complete an additional four homes under the program. The State has received the request and approved the request.

All thirty four (34) program participants were either hooked-up or were determined to be ineligible by virtue of income or lack of a water main adjacent to their property. The County had received a number of applications after the grant submittal. We have contacted all of the owners on the list to either be one of the four additional hook-ups or to be added to the proposed 2010 new water hookup project application. The addition of new applicants to the existing application requires a public hearing. It has been tentatively scheduled for June 7, 2010.

Agenda Item # 6

Schedule Public Hearing
to hear citizen comments regarding CDBG Projects General
information on Monday, June 7, 2010 @ 9:45 am

A general information public hearing is required for any CDBG applications you may wish to consider for the 2010 funding cycle. This required public hearing is tentatively scheduled for June 7, 2010.

Agenda Item # 7

**Schedule Public Hearing
to hear citizen comments regarding 2010 Water Hook-Up
Project Application on Monday, July 6, 2010 at 9:45 am**

A specific public hearing is required to authorize the submittal of one or more 2010 CDBG application(s). It is anticipated that a grant application will be desired for a water hook-up grant. Any other applications could also be addressed at this public hearing. This meeting has tentatively been scheduled for July 6, 2010.

Agenda Item # 8

Adjourn Special Meeting