

Warren County Board of Commissioners

Special Meeting

Wednesday – May 21, 2014 - 9:00 am

Armory Civic Center Meeting Room

May 21, 2014
Special Meeting Agenda

- #1 Chairman or designee call Special Meeting to Order - 9am
- #2 Moment of Silence
- #3 Clerk read Notice of Special Meeting
- #4 Consider Resolution Designating Finance Director, County Manager & Chairman of the Board as authorized signatures for CDBG-I Grant
10-C-2227 Documents
- #5 Adjourn Special Meeting

May 21, 2014

Special Meeting

Agenda

Item # 1: Chairman or designee call Special Meeting to Order

Item # 2: Moment of Silence

Item # 3: Clerk read Notice of Special Meeting

**NOTICE
of
WARREN COUNTY
BOARD OF COMMISSIONERS'**

Special Meeting

Notice is hereby given that the Warren County Board of Commissioners will hold a Special Meeting on Wednesday, May 21, 2014 at 9:00 am in the Armory Civic Center Meeting Room. The purpose of this Special Meeting is to adopt a resolution designating signatory authority for Community Development Block Grant (CDBG) # 10-C-2227 Infrastructure Hook-Up project.

All interested citizens are encouraged to attend this special meeting.

Bertadean W Baker, Chairman
Warren County Board of Commissioners

May 21, 2014

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Item # 4: Consider Resolution Designating:

Gloria Edmonds, Finance Director

Linda T. Worth, Warren County Manager

Bertadean W. Baker, Chairman of the Board

as authorized signatures for CDBG-I Grant # 10-C-2227 Documents

State of North Carolina

County of Warren

**RESOLUTION OF THE WARREN COUNTY
BOARD OF COMMISSIONERS
AUTHORIZATION OF PERSONS TO SIGN REQUISITIONS FOR FUNDS FORMS**

WHEREAS, the County of Warren applied to the North Carolina Department of Commerce, Division of Community Investment and Assistance for Community Development Block Grant - Contingency Water Hook-Up funds;

WHEREAS, upon approval by the North Carolina Department of Commerce of said application for Community Development Block Grant Funds in the amount of \$250,000; and

NOW, THEREFORE, BE IT RESOLVED, by the Warren County Board of Commissioners that the individuals listed on the Signatory Form and Certification are authorized to act as signatories for the CDBG Contingency Water Hook-Up Grant # 10-C-2227. The names that are listed on the Signatory Form and Certification:

Linda T. Worth, County Manager
Gloria M. Edmonds, Finance Director
Bertadean W. Baker, Chairman

In addition, the Clerk to the governing body who knows all of the persons authorized to sign requisitions will sign the Signatory Form and Certification as the certifying official.

ADOPTED this 21st day of May 2014.

ATTEST:

Bertadean W. Baker
Chairman of Warren County Commissioners

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Agenda Item # 5:

Adjourn Special Meeting

May 21, 2014
Budget Work Session

FY 2014-2015

**Warren County Board of Commissioners
Budget Work Session
Warren County Armory Civic Center
May 21, 2014
9:15 a.m.-4:00 p.m.**

SUGGESTED AGENDA

- **9:15 a.m. Convene Budget Work Session**
- **9:20 a.m. Budget Review**
- **1) General Fund: Revenues & Departmental Expenditures**
- **2) Special Funds:**
 - **a) Revaluation Fund**
 - **b) Emergency 911 Fund**
 - **c) Fire Districts**
- **3) Enterprise Funds**
 - **a) Regional Water**
 - **b) District I**

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Budget Work Session Agenda

- **3) Enterprise Funds (cont'd)**
 - c) **District II**
 - d) **District III**
 - e) **Solid Waste**
- **12:00 p.m. Break for Lunch**
- **12:45 p.m. Resume Budget Review**
- **4:00 p.m. Adjourn Work Session**
- **Next Work Session Scheduled for May 29, 2014, 1:00-4:00 p.m.,
Armory**

*WARREN COUNTY
FY 2014-15 Budget Calendar*

Please note that all dates are subject to change per direction of the Board of County Commissioners. All meetings will be held in the Armory Civic Center Meeting Room.

<u>DATE</u>	<u>TIME</u>	<u>ACTIVITY</u>
May 5, 2014 Monday	6:00 pm	Annual Budget Presentation to Board. Department Heads required to attend.
May 21, 2014 Wednesday	9 am	Work Session
May 29, 2014 Thursday	1 pm – 4 pm	Work Session
June 18, 2014 Wednesday	6 pm	Budget Public Hearing in accordance with NC General Statutes to receive citizens' comments (immediately before regularly scheduled work session)
June 23, 2014 Monday	1 pm – 4 pm	Work Session
June 25, 2014 Wednesday	7:00 pm	Special Meeting to Adopt FY 2014-2015 Budget Ordinance.

May 21, 2014

Adjourn
Budget Work Session