



SUGGESTED AGENDA
For
Regular Monthly Meeting
in the
Armory Civic Center Meeting Room
501 US Hwy 158 Business E., Warrenton, NC

6:00 pm

Call to Order Regular Monthly Meeting – Chairman or Designee

Prayer & Pledge

ITEM # 1 ADOPT SUGGESTED AGENDA

Conflict of Interest Disclosure Statement

“Members of the Warren County Board of Commissioners are advised, hereby, of their duty under the State Government Ethics Act to avoid conflicts of interest and the appearance of such conflict; and, further, are instructed to refrain from participating in any matter coming before this Board of County Commissioners with respect to which there is a conflict of interest or appearance of such conflict”.

- In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict.**
- Does any Board member have any known conflict of interest or appearance of conflict with respect to any matter coming before this Board today?**
- If so, please identify the conflict and refrain from any undue participation in the particular matter involved.**

JULY 6, 2020 WARREN COUNTY BOARD OF COMMISSIONERS

ITEM # 2 CITIZENS COMMENTS

Due to COVID-19 restrictions, the public will be limited in attending the July 6th Warren County Board of Commissioners Meeting. No more than 15 individuals will be admitted on a first come first serve basis. Face coverings will be required and social distancing will be observed.

The meeting will be live streamed on Facebook Live, as well as YouTube, and citizens may follow the guidelines below to submit Citizen Comments. The agenda for the meeting is available on the County's web site at:

<https://www.warrencountync.com/AgendaCenter>

Rules for Citizen Comments for the July 6th Warren County Board of Commissioners Meeting.

Time set aside to read aloud individual citizen comments submitted via email.

Please submit your comments to WCGOV@warrencountync.gov by Monday, July 6th at 3:00 pm.

Citizens are allowed to submit one comment per person. Comments are not to exceed 350 words. Any comments submitted after 3 pm on July 6th will not be read aloud by the Clerk to the Board of Commissioners.

If you desire a response to your written comments from the County Manager and/or a particular Board member, indicate to whom your comments are addressed.

Board of Commissioners' Meetings are recorded, therefore comments will be read into the record.

Video of this meeting will be live streamed in real time via:

Facebook Live @WarrenCountyNCOfficial and YouTube at <https://youtu.be/o00oGM-p-MY>
footage will be made available after the live stream ends.

Warren County Board of Commissioners

ITEM # 3 CONSENT AGENDA

- A. Approve minutes of June 1st Budget Public Hearing & Regular Monthly Meeting
June 23rd Emergency Meeting & Budget Special Meeting
- B. Tax Collector's Report for May 2020 presented for Board's information in accordance with NCGS 105-350 (John Preston, Tax Administrator.)
- C. Tax Release Requests (over & under \$100) in accordance with NCGS 105-381 "Taxpayer's Remedies" as information only (J. Preston, Tax Admin.)
- D.
 1. Resolution Declaring Surplus Property: EMS - Stretchers (2) & Health Dept – Cell Phones (11)
 2. Resolution Conveying 11 Cell Phones to Infinite Possibilities to support domestic violence advocacy
- E. 2021 Warren County Holiday Calendar (identical to NC State Calendar)

JULY 6, 2020 WARREN COUNTY BOARD OF COMMISSIONERS

ITEM # 4 COUNTY MANAGER UPDATE(S) – Vincent Jones

- A. KLRWS Update notice of Public Meeting July 13th
- B. Broadband Update
- C. Consider Approval of \$12,694 Grant for EMS to purchase computers for remote working, there is a 50% local match.
- D. Frontier Warren Update

ITEM # 5 RESERVED FOR FINANCE OFFICE - K. Brafford, Finance Officer

ITEM # 6 BOARD/COMMITTEE /COMMISSION APPOINTMENTS

(Vacancies were advertised June 3rd & June 10th in the Warren Record & Lake Gaston Gazette Newspapers)

- A. Citizens Advisory – Dianna Talley (Hunt’s district) Expires Dec 30, 2022
- B. LG Weed Control – Larry Robinson (4th term) Expires June 30, 2022
- C. EMS Peer Review – Brandyn Smith, Chris Tucker & Jamie Elliott, RN (1st terms) Expire Sept 30, 2022
- D. Board of E&R – Carroll Harris (2nd term) & J. Mann, III (3rd term) Expires June 30, 2023
- E. Cardinal Innovations Community Advisory Council (staggered 1st terms are to be determined): Arconstar Powell, Jane Ball-Groom, Emma Perry, Stephanie Dunn, Barbara Espinosa, Anna Seaman, Richelle Gairrett and Commissioner Representative Bertadean Baker, (Baker’s term expires December 30, 2022)

ITEM # 7 BOARD OF COUNTY COMMISSIONERS’

- A. Designate Voting Delegate and Alternate to the NCACC August Annual Conference
- B. Commissioner Updates

ITEM # 8 CLOSED SESSION IN ACCORDANCE WITH NCGS §143-318.11(a)(6) for Discussion of Personnel Matters

ITEM # 9 ADJOURN JULY 6, 2020 BOARD MEETING

ITEM # 2

Regular Meeting – Citizen Comments

Time set aside to allow individuals to address the Board of Commissioners on issues of concern pertaining to the County.

Rules for Citizen Comments for the July 6th Warren County Board of Commissioners Meeting. Time set aside to read aloud individual citizen comments submitted via email. Please submit your comments to WCGOV@warrencountync.gov by Monday, July 6th at 3:00 pm.

Citizens are allowed to submit one comment per person. Comments are not to exceed 350 words. Any comments submitted after 3 pm on July 6th will not be read aloud by the Clerk to the Board of Commissioners.

If you desire a response to your written comments from the County Manager and/or a particular Board member, indicate to whom your comments are addressed.

Board of Commissioners' Meetings are recorded, therefore comments will be read into the record.

Video of this meeting will be live streamed in real time via: Facebook Live @WarrenCountyNCOfficial and YouTube at <https://youtu.be/o00oGM-p-MY> footage will be made available after the live stream ends.

Warren County Board of Commissioners

ITEM # 3-A

CONSENT AGENDA

Approve June 2020 minutes of:

**6/1/20 Budget Public Hearing & Regular Monthly Meeting
And
6/23/20 Emergency Meeting & Budget Special Meeting**

**Minutes have been provided to Board of
Commissioners in a separate e-mail.**

ITEM # 3-B

CONSENT AGENDA

Tax Collector's Report for May 2020 presented for Board's information in accordance with NCGS 105-350 (J. Preston, Tax Admin.)

**Tax Collector's Report
to the Warren County Board of Commissioners
For the Month May 2020**

2019-2020

Current Year Collections

Tax Year	Charge	Collected in May	Collected to Date	Balance Outstanding	Percentage Collected
May 2020 FY20	\$18,360,008	\$63,893	\$17,724,258	\$635,749	96.54
May 2019 FY19	\$18,016,647	\$81,091	\$17,500,235	\$516,411	97.13

Delinquent Collections

2018	\$524,187	\$9,228	\$272,437	\$251,749	51.97
2017	233,362	4,630	56,116	\$177,246	24.05
2016	152,918	1,561	23,876	\$129,043	15.61
2015	113,530	2,032	16,318	\$97,211	14.37
2014	93,741	315	11,331	\$82,411	12.09
2013	115,677	222	7,831	\$107,847	6.77
2012	90,981	93	7,982	\$82,998	8.77
2011	70,034	79	6,425	\$63,609	9.18
2010	60,974	167	2,285	\$58,688	3.75
2009	48,745	245	1,711	\$47,035	3.51
Total Delinquent Years	\$1,504,149	\$18,572	\$406,312	\$1,097,837	

Other May Receipts

County Penalties	\$ 7,289	\$ 124,267
Landfill User Fees	\$ 28,879	\$ 1,511,692
Municipalities	\$ 3,380	\$ 670,893
Fire District Taxes	\$ 6,440	\$ 937,695
Advance Taxes	\$ 13,092	\$ 75,796

MAY GRAND TOTAL

\$222,636	\$38,951,148
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John Preston, Tax Administrator

6/15/2020

John Preston, Tax Administrator

ITEM # 3-C (1 of 3)

CONSENT AGENDA

Tax Release Requests over \$100) in accordance with NCGS 105-381 "Taxpayer's Remedies" are presented for Board's review and approval (J. Preston, Tax Admin.)

Over \$100	7/6/2020	CO MGR INITIALS:	Date:
<u>ERROR CORRECTION RELEASES:</u>			
ABBEY JAMES E	2008 17168-300	D11-25	450 \$325.16 TAX SALE SOLD TO WARREN CO
ABBEY JAMES E	2009 17168-300	D11-25	450 \$339.58 TAX SALE SOLD TO WARREN CO
ABBEY JAMES E	2010 17168-300	D11-25	450 \$343.59 TAX SALE SOLD TO WARREN CO
ABBEY JAMES E	2011 17168-300	D11-25	450 \$331.81 TAX SALE SOLD TO WARREN CO
ABBEY JAMES E	2012 17168-300	D11-25	450 \$323.79 TAX SALE SOLD TO WARREN CO
ABBEY JAMES E	2013 17168-300	D11-25	450 \$314.67 TAX SALE SOLD TO WARREN CO
ABBEY JAMES E	2014 17168-300	D11-25	450 \$295.55 TAX SALE SOLD TO WARREN CO
ABBEY JAMES E	2015 17168-300	D11-25	450 \$279.17 TAX SALE SOLD TO WARREN CO
ABBEY JAMES E	2016 17168-300	D11-25	450 \$284.17 TAX SALE SOLD TO WARREN CO
ABBEY JAMES E	2017 17168-300	D11-25	450 \$316.45 TAX SALE SOLD TO WARREN CO
ALSTON LAKEISHA	2014 16594-200		51374 \$177.54 DISCHARGED FROM BANKRUPTCY
CARTER DONALD HEIRS	2013 08843-300	G12 41E	9791 \$488.03 OVERASSESSED NO MH
CARTER DONALD HEIRS	2014 08843-300	G12 41E	9791 \$462.34 OVERASSESSED NO MH
CARTER DONALD HEIRS	2015 08843-300	G12 41E	9791 \$431.69 OVERASSESSED NO MH
CARTER DONALD HEIRS	2016 08843-300	G12 41E	9791 \$438.05 OVERASSESSED NO MH
CARTER DONALD HEIRS	2017 08843-300	G12 41E	9791 \$445.67 OVERASSESSED NO MH
HACKETT NOVELLA HEIRS	2007 16803-303	F11 18	4871 \$193.59 TAX SALE SOLD TO WARREN CO
HACKETT NOVELLA HEIRS	2008 16803-303	F11 18	4871 \$201.76 TAX SALE SOLD TO WARREN CO
HACKETT NOVELLA HEIRS	2009 16803-303	F11 18	4871 \$180.66 TAX SALE SOLD TO WARREN CO
HACKETT NOVELLA HEIRS	2010 16803-303	F11 18	4871 \$173.64 TAX SALE SOLD TO WARREN CO
HACKETT NOVELLA HEIRS	2011 16803-303	F11 18	4871 \$170.15 TAX SALE SOLD TO WARREN CO
HACKETT NOVELLA HEIRS	2012 16803-303	F11 18	4871 \$170.86 TAX SALE SOLD TO WARREN CO
HACKETT NOVELLA HEIRS	2013 16803-303	F11 18	4871 \$161.72 TAX SALE SOLD TO WARREN CO
HACKETT NOVELLA HEIRS	2014 16803-303	F11 18	4871 \$152.62 TAX SALE SOLD TO WARREN CO
HACKETT NOVELLA HEIRS	2015 16803-303	F11 18	4871 \$140.09 TAX SALE SOLD TO WARREN CO
HACKETT NOVELLA HEIRS	2016 16803-303	F11 18	4871 \$140.88 TAX SALE SOLD TO WARREN CO
HACKETT NOVELLA HEIRS	2017 16803-303	F11 18	4871 \$143.67 TAX SALE SOLD TO WARREN CO
HACKETT NOVELLA HEIRS	2018 16803-303	F11 18	4871 \$138.12 TAX SALE SOLD TO WARREN CO
HACKETT NOVELLA HEIRS	2019 16803-303	F11 18	4871 \$127.32 TAX SALE SOLD TO WARREN CO
JOHNSON PERCY	2007 22218-300	G5 130	6162 \$311.22 BILLED IN ERROR
JOHNSON PERCY	2008 22218-300	G5 130	6162 \$305.82 BILLED IN ERROR
JOHNSON PERCY	2009 22218-300	G5 130	6162 \$304.87 BILLED IN ERROR
JOHNSON PERCY	2010 22218-300	G5 130	6162 \$308.96 BILLED IN ERROR
JOHNSON PERCY	2011 22218-300	G5 130	6162 \$296.62 BILLED IN ERROR
JOHNSON PERCY	2012 22218-300	G5 130	6162 \$287.32 BILLED IN ERROR
PARHAM CAMILLE Y	2017 07868-900	G12 41E 1X	32828 \$1,930.92 DISCOVERY OVERASSESSED
RAMSEY MYRTLE	2013 10919-300	E6B 67	3999 \$346.82 TAX SALE SOLD TO WARREN CO
RAMSEY MYRTLE	2014 10919-301	E6B 67	3999 \$357.60 TAX SALE SOLD TO WARREN CO
RAMSEY MYRTLE	2015 10919-300	E6B 67	3999 \$336.24 TAX SALE SOLD TO WARREN CO
RAMSEY MYRTLE	2016 10919-300	E6B 67	3999 \$327.20 TAX SALE SOLD TO WARREN CO
TOWNS JIMMIE L	2007 02876-301	C10 79F	18077 \$190.58 TAX SALE SOLD TO WARREN CO
TOWNS JIMMIE L	2008 02876-301	C10 79F	18077 \$198.75 TAX SALE SOLD TO WARREN CO
TOWNS JIMMIE L	2009 02876-301	C10 79F	18077 \$115.18 TAX SALE SOLD TO WARREN CO
TOWNS JIMMIE L	2010 02876-301	C10 79F	18077 \$111.91 TAX SALE SOLD TO WARREN CO
TOWNS JIMMIE L	2011 02876-301	C10 79F	18077 \$109.33 TAX SALE SOLD TO WARREN CO
TOWNS JIMMIE L	2012 02876-301	C10 79F	18077 \$111.83 TAX SALE SOLD TO WARREN CO
TOWNS JIMMIE L	2013 02876-301	C10 79F	18077 \$105.81 TAX SALE SOLD TO WARREN CO

JULY 6, 2020 WARREN COUNTY BOARD OF COMMISSIONERS

ITEM # 3-C (2 of 3)

CONSENT AGENDA

Tax Release Requests over \$100) in accordance with NCGS 105-381 "Taxpayer's Remedies" are presented for Board's review and approval (J. Preston, Tax Admin.)

UNKNOWN	2009 41521-325	E5 60A	7003	\$120.07 PARCEL NO LONGER EXISTS
UNKNOWN	2010 41521-325	E5 60A	7003	\$114.55 PARCEL NO LONGER EXISTS
UNKNOWN	2011 41521-325	E5 60A	7003	\$112.84 PARCEL NO LONGER EXISTS
UNKNOWN	2012 41521-325	E5 60A	7003	\$114.72 PARCEL NO LONGER EXISTS
UNKNOWN	2013 41521-325	E5 60A	7003	\$108.57 PARCEL NO LONGER EXISTS
UNKNOWN	2014 41521-325	E5 60A	7003	\$102.46 PARCEL NO LONGER EXISTS
UNKNOWN	2019 38555-301	J9 20	24478	\$218.84 PARCEL NO LONGER EXISTS
UNKNOWN	2018 38555-301	J9 20	24478	\$235.42 PARCEL NO LONGER EXISTS
UNKNOWN	2017 38555-301	J9 20	24478	\$245.84 PARCEL NO LONGER EXISTS
UNKNOWN	2016 38555-301	J9 20	24478	\$329.30 PARCEL NO LONGER EXISTS
UNKNOWN	2015 38555-301	J9 20	24478	\$323.95 PARCEL NO LONGER EXISTS
UNKNOWN	2014 38555-301	J9 20	24478	\$341.27 PARCEL NO LONGER EXISTS
UNKNOWN	2013 38555-302	J9 21	24478	\$359.67 PARCEL NO LONGER EXISTS
UNKNOWN	2013 38555-303	J9 22	24478	\$380.43 PARCEL NO LONGER EXISTS
WILLIAMS DEVELOPMENT NC LLC	2013 34922-301	J2A 102	10178	\$1,052.47 PARCEL DELETED AFTER SPLIT
WILLIAMS DEVELOPMENT NC LLC	2015 34922-301	J2A 102	10178	\$933.44 PARCEL DELETED AFTER SPLIT
WILLIAMS DEVELOPMENT NC LLC	2016 34922-301	J2A 102	10178	\$939.78 PARCEL DELETED AFTER SPLIT
TOTAL ERROR CORRECTIONS:				\$19,782.94

JULY 6, 2020 WARREN COUNTY BOARD OF COMMISSIONERS

ITEM # 3-C (3 of 3)

CONSENT AGENDA

Tax Release Requests under \$100, approved by Warren County Manager, in accordance with NCGS 105-381 "Taxpayer's Remedies" presented as information only (J. Preston, Tax Admin.)

Under \$100

7/6/2020

CO MGR INITIALS: VG Date: 6/30/2020

ERROR CORRECTION RELEASES:

NAME	Year	ACCT#	MAP #	RECORD #	AMOUNT	REASON
EPPS ELENOR C HEIRS	2019	13422-322	A4 18	4230	\$ 47.52	PARCEL NO LONGER EXISTS
LEIGH MARY	2019	27095-300	I4B 94	4862	\$ 9.24	INTEREST CHARGED IN ERROR
RAMSEY MYRTLE	2017	10919-300	E6B 67	3999	\$ 68.14	TAX SALE SOLD TO WARREN CO
RAMSEY MYRTLE	2018	10919-300	E6B 67	3999	\$ 64.55	TAX SALE SOLD TO WARREN CO
TOWNS JIMMI L	2014	02876-301	C10 79F	18077	\$ 99.83	TAX SALE SOLD TO WARREN CO
TOWNS JIMMI L	2016	02876-301	C10 79F	18077	\$ 93.54	TAX SALE SOLD TO WARREN CO
TOWNS JIMMI L	2017	02876-301	C10 79F	18077	\$ 63.80	TAX SALE SOLD TO WARREN CO
TOWNS JIMMI L	2018	02876-301	C10 79F	18077	\$ 61.12	TAX SALE SOLD TO WARREN CO
TOWNS JIMMI L	2019	02876-301	C10 79F	18077	\$ 56.94	TAX SALE SOLD TO WARREN CO
UNKNOWN	2007	41521-322	D4D307	12810	\$ 74.44	PARCEL NO LONGER EXISTS
UNKNOWN	2008	41521-322	D4D307	12810	\$ 75.88	PARCEL NO LONGER EXISTS
UNKNOWN	2009	41521-322	D4D307	12810	\$ 75.88	PARCEL NO LONGER EXISTS
UNKNOWN	2010	41521-322	D4D307	12810	\$ 72.40	PARCEL NO LONGER EXISTS
UNKNOWN	2011	41521-322	D4D307	12810	\$ 70.52	PARCEL NO LONGER EXISTS
UNKNOWN	2012	41521-322	D4D307	12810	\$ 69.02	PARCEL NO LONGER EXISTS
UNKNOWN	2013	41521-322	D4D307	12810	\$ 65.28	PARCEL NO LONGER EXISTS
UNKNOWN	2014	41521-322	D4D307	12810	\$ 61.58	PARCEL NO LONGER EXISTS
UNKNOWN	2015	41521-322	D4D307	12810	\$ 57.86	PARCEL NO LONGER EXISTS
UNKNOWN	2016	41521-322	D4D307	12810	\$ 56.07	PARCEL NO LONGER EXISTS
UNKNOWN	2017	41521-322	D4D307	12810	\$ 54.06	PARCEL NO LONGER EXISTS
UNKNOWN	2018	41521-322	D4D307	12810	\$ 48.88	PARCEL NO LONGER EXISTS
UNKNOWN	2019	41521-322	D4D307	12810	\$ 47.08	PARCEL NO LONGER EXISTS
UNKNOWN	2007	41521-321	D4D309	12807	\$ 67.66	PARCEL NO LONGER EXISTS
UNKNOWN	2008	41521-321	D4D309	12807	\$ 67.77	PARCEL NO LONGER EXISTS
UNKNOWN	2009	41521-321	D4D309	12807	\$ 67.91	PARCEL NO LONGER EXISTS
UNKNOWN	2010	41521-321	D4D309	12807	\$ 64.79	PARCEL NO LONGER EXISTS
UNKNOWN	2011	41521-321	D4D309	12807	\$ 63.20	PARCEL NO LONGER EXISTS
UNKNOWN	2012	41521-321	D4D309	12807	\$ 61.06	PARCEL NO LONGER EXISTS
UNKNOWN	2013	41521-321	D4D309	12807	\$ 57.81	PARCEL NO LONGER EXISTS
UNKNOWN	2014	41521-321	D4D309	12807	\$ 54.58	PARCEL NO LONGER EXISTS
UNKNOWN	2015	41521-321	D4D309	12807	\$ 51.34	PARCEL NO LONGER EXISTS
UNKNOWN	2016	41521-321	D4D309	12807	\$ 49.87	PARCEL NO LONGER EXISTS
UNKNOWN	2017	41521-321	D4D309	12807	\$ 48.15	PARCEL NO LONGER EXISTS
UNKNOWN	2018	41521-321	D4D309	12807	\$ 43.50	PARCEL NO LONGER EXISTS
UNKNOWN	2019	41521-321	D4D309	12807	\$ 42.04	PARCEL NO LONGER EXISTS
UNKNOWN	2007	41521-325	E5 60A	7003	\$ 62.70	PARCEL NO LONGER EXISTS
UNKNOWN	2008	41521-325	E5 60A	7003	\$ 65.39	PARCEL NO LONGER EXISTS
UNKNOWN	2015	41521-325	E5 60A	7003	\$ 97.78	PARCEL NO LONGER EXISTS
UNKNOWN	2016	41521-325	E5 60A	7003	\$ 97.33	PARCEL NO LONGER EXISTS
UNKNOWN	2017	41521-325	E5 60A	7003	\$ 85.82	PARCEL NO LONGER EXISTS
UNKNOWN	2018	41521-325	E5 60A	7003	\$ 81.02	PARCEL NO LONGER EXISTS
UNKNOWN	2019	41521-325	E5 60A	7003	\$ 76.70	PARCEL NO LONGER EXISTS
UNKNOWN	2015	18122-323	H7 24	5986	\$ 82.80	PARCEL NO LONGER EXISTS

SUB-TOTAL ERROR CORRECTIONS:

\$2,782.83

ITEM # 3-D-1

CONSENT AGENDA

**Resolution Declaring Surplus Property
Two (2) EMS Stretchers & Eleven (11) Health Department Cell Phones**

**RESOLUTION
SALE OF SURPLUS
WARREN COUNTY PROPERTY**

WHEREAS, the County of Warren has certain property which in no longer needed and/or has been foreclosed for delinquent taxes and may lawfully dispose of such property through on-line auction.

NOW, THEREFORE, BE IT RESOLVED THAT, pursuant to Article 12, North Carolina General Statute 160A-268 & 160A-270, the Warren County Board of Commissioners will sell through online auction the following: Health Dept (11) Cell Phones and Emergency Services (2) Stretchers.

The property will not be open for inspection and is being sold in “as is” condition with no warranties.

A minimum bid has been established per property. The Warren County Board of Commissioners reserves the right to reject any or all bids, to waive informalities, and to award bid in the opinion of the Owner’s best interest. All questions should be directed to: Vincent Jones, Warren County Manager (252) 257-3115 (8:30 am to 5:00 pm, Monday through Friday) or e-mailed to vincentjones@warrencountync.gov.

BE IT FURTHER RESOLVED, The Board of Commissioners authorizes the County Manager (or designee) to dispose of said property(ies) and incur those costs incidental to sell property; and that advertising, describing the property, the method for bidding and the date, time and place for the bid opening be placed with auction site, notice in the Warren Record Newspaper and otherwise appropriately advertised according to law.

ADOPTED this the 6th day of July 2020.

WARREN COUNTY BOARD OF COMMISSIONERS
Tare Davis, Chairman

ITEM # 3-D-2

CONSENT AGENDA

Resolution Conveying Surplus Property, eleven (11) Cell Phones from Health Department to Infinite Possibilities to support domestic violence advocacy.

**Resolution Conveying Personal Property
By Private Sale**

WHEREAS, Warren County has the authority to convey property pursuant to N.C.G.S. § 159A-176, and;

WHEREAS, N.C.G.S. § 160A-279 states that a County may, in lieu of or in addition to an appropriation of funds, convey real or personal property it owns, by private sale, to any non-profit entity (Agency) which carries out a public purpose, and;

WHEREAS, in such conveyance, the County shall attach covenants and/or conditions that assure that said property will be put to a public use by the recipient Agency, and;

WHEREAS, notice of this private sale has been published pursuant to N.C.G.S. § 160A-267.

NOW THEREFORE BE IT RESOLVED BY THE WARREN COUNTY BOARD OF COMMISSIONERS THAT: The Warren County Manager (or designee) is hereby ordered to dispose of and convey, by private sale, eleven (11) surplus cellular phones from the Health Department to Infinite Possibilities Inc. & Victim Services 'Agency' for domestic violence, a 501c3 nonprofit organization based in Warren County. Agency shall pay Warren County \$1.00 for said items.

Said property shall be used by the Agency for a public purpose, in accordance with its mission statement in serving the public, as required by N.C.G.S. § 160A-279.

ADOPTED this the 6th day of July 2020.

WARREN COUNTY BOARD OF COMMISSIONERS

ATTEST:

Tare "T" Davis, Chairman

ITEM # 3-E

CONSENT AGENDA

Warren County
2021 Holiday Schedule



Holiday	Observance	Day of Week
	January 1 st	Friday
ML King Jr. Birthday	January 18 th	Monday
Good Friday	April 2 nd	Friday
Memorial Day	May 31 st	Monday
Independence Day	July 5 th 	Monday
Labor Day	September 6 th	Monday
Veteran's Day	November 11 th	Thursday
Thanksgiving	November 25 th & 26 th	Thursday & Friday
Christmas 	December 23 rd , 24 th & 27 th	Thursday, Friday & Monday

This schedule is identical to the State's Holiday schedule.

ITEM # 4

COUNTY MANAGER UPDATE(S)

Vincent Jones

- **Kerr Lake Regional Water System (KLRWS) Update notice of Public Meeting July 13th**
- **Broadband Update**
- **Consider Approval of \$12,694 Grant for EMS to purchase computers for remote working, there is a 50% local match.**
- **Frontier Warren Update**

ITEM # 4-A

COUNTY MANAGER UPDATE(S)

- **Kerr Lake Regional Water System (KLRWS) Update notice of Public Meeting July 13th**

ITEM # 4-B

COUNTY MANAGER UPDATE(S)

- **Broadband Update**

ITEM # 4-C

COUNTY MANAGER UPDATE(S)

- **Consider Approval of \$12,694 Grant for EMS to purchase computers for remote working, there is a 50% local match.**

To: Warren County Board of Commissioners

Through: Vincent Jones, County Manager

**From: Charla Duncan, Senior Assistant to the County
Manager Warren County Administration**

**Re: Emergency Management Performance Grant
Program Supplement**

Commissioners,

Warren County Emergency Services has received a grant from the North Carolina Department of Public Safety in the amount of \$12,694. The Emergency Management Performance Grant Program Supplement is a reimbursement grant; it will be used to purchase computers for COVID-19 tracing. Because this grant is a 50% matching grant, accepting the grant requires approval from the Warren County Board of Commissioners. Funds are available for this match.

ITEM # 4-D

COUNTY MANAGER UPDATE(S)

- **Frontier Warren Update**

ITEM # 5

FINANCE OFFICE

(Reserved)

**Katherine Brafford
Finance Officer**

ITEM # 6

**BOARD/COMMITTEE /COMMISSION
APPOINTMENTS**

(Vacancies were advertised June 3rd & June 10th in the Warren Record & Lake Gaston Gazette Newspapers)

<p>Warren County Citizens Advisory Council</p>	<p>Dianna Talley, (1st Term)</p>	<p>Representing Hunt, District 3 term expires Dec. 30, 2022</p>
<p>Lake Gaston Weed Control Council</p>	<p>Larry W. Robinson, (4th term)</p>	<p>Term expires June 30, 2022</p>
<p>EMS Peer Review Committee</p>	<p>Brandyn Smith, EMS Division Chief (1st term) Chris Tucker, EMS Compliance Officer (1st term) Jamie Elliott, Registered Nurse Maria Parham (1st term)</p>	<p>Two (2) year terms expire Sept. 30, 2022</p>
<p>Board of Equalization & Review</p>	<p>Carroll Harris (2nd term) Joe L. Mann, III (3rd term)</p>	<p>Terms expire June 30, 2023</p>
<p>Cardinal Innovations Citizens Advisory Council</p>	<p>Arconstar K-Powell Jane B-Groom Emma Perry Stephanie Dunn Barbara Espinosa Anna Seaman Richelle Gairrett Bertadean Baker, BOC Rep</p>	<p>Staggered terms to be determined.</p>

ITEM # 6-A (1 of 2)

Warren County Citizens Advisory Council	Dianna Talley (1st Term)	Representing Hunt, District 3 term expires Dec. 30, 2022
--	--	---

Statement of Interest to Serve

List in order of preference the Board/Committee/Commission for which you would be willing to serve. Select one:

Citizens Advisory Council

Give Name of "Fire Tax Board" of Interest. You must reside in tax district to be appointed.

Hawtree

Only complete this blank if you are applying for appointment to a Fire Tax Board.

Select one

Social Services Board of Directors

Applicants Name

Dianna H. Talley

Race African American

Sex Female

Do you live in Warren County? Yes

Job title Retired

Are you presently serving in an elected or appointed position?
Please explain: No

Company / Agency & Address N/A

Military experience? No Military Experience

JULY 6, 2020 WARREN COUNTY BOARD OF COMMISSIONERS

ITEM # 6-A (2 of 2)

Warren County Citizens Advisory Council	Dianna Talley (1st Term)	Representing Hunt, District 3 term expires Dec. 30, 2022
--	--	---

List your Commissioner district, info available at Elections (252) 257-2114.

III - Nutbush, Smith Creek & Hawtree

Educational Background:

Name & address of High School

Norlina High, Norlina, NC

Name & address of College attended

Elizabeth City State Univ., Elizabeth City, NC

Degree earned

Business Management

List all past employment and/or volunteer experience you have had which may be beneficial in evaluating your qualifications.

Field not completed.

Work experience

Warren County Dept. Of Social Services Child Protective Services Supervisor 6 years; Supervisor of Adult Services 3 years; networking with all county & private agencies along with it's citizens of all ages. I was employed with Social Services in Warren and Vance County fo 23 years under direct supervision and regulations by the State Department of Health & Human Services,

Volunteer experience

Warren County Health Department
Cardinal Innovation

How did you become aware of Warren County volunteer opportunities?

Newspaper - Warren Record

Date this form completed

6/8/2020

I certify by my typed initials that all information given is correct to the best of my knowledge.

DHT

NOTE TO APPLICANT: This form is active for six (6) months from date of submission.

ITEM # 6-B (1 of 2)

Lake Gaston Weed Control Council	Larry W. Robinson 4 th term	Term expires June 30, 2022
----------------------------------	---	----------------------------

STATEMENT OF INTEREST TO SERVE

BY: LR

If you are a Warren County resident and would like to volunteer your time and expertise to your community, please complete and return to:

Warren County Board of Commissioners
c/o Clerk to the Board
PO Box 619
Warrenton, NC 27589

Please list in order of preference the Boards and Commissions for which you would be willing to serve:

1. Weed Council
2. _____
3. _____
4. _____

Your full name Larry Wayne Robinson

Job Title Retired

Company or Agency N/A

Email Address N/A

Do you live in the county? Yes No

Please list your County Commissioner District Sixpound
(This information can be obtained from the Board of Elections at (252) 257-2114).

Educational Background

Name and Address of High School Attended John Graham Warrenton N.C.

Name and Address of College Attended None

Degree Received High School Dip.

Please list any military experience None

JULY 6, 2020 WARREN COUNTY BOARD OF COMMISSIONERS

ITEM # 6-B (2 of 2)

Lake Gaston Weed Control Council	Larry W. Robinson 4 th term	Term expires June 30, 2022
----------------------------------	---	----------------------------

If you are presently serving as an elected or appointed official, please explain: I Am
On The Weed Council (For Several years)

Please list all past employers and volunteer experience you have had which may be beneficial in evaluating your qualifications.

Work Experience Howell Steel In Weldon N. c.
Retired From N. c. Dept. of Correction

Volunteer Experience Mason/ Deacon / Sunday School Teacher /
Weed Council / Worked As Volunteer For
Cancer Fund

How did you become aware of Warren County volunteer opportunities? (Please circle appropriate response)

Newspaper

Current Warren County Volunteer

Other

If other, please explain:

I Was Asked By Mr. G. S. Ross When He Was
A Commissioner

If I am appointed to serve on one or more boards, I will agree by signing an Affirmation of Understanding, to attend the required number of meetings each calendar year and not to exceed unexcused absences by more than 25% or three (3) meetings in any calendar years.

Signature

Larry Wayne Robinson

Date

5-14-20

Please feel free to attach a resume if so desired.

ITEM # 6-C (1 of 7)

Appointments to EMS Peer Review Committee



**WARREN COUNTY
Emergency Medical Services**

890 US Highway 158 Bypass
Warrenton, North Carolina 27589



Business
(252) 257-1191
(252) 257-2151

June 15, 2020

To: Warren County Board of Commissioners
From: Dennis Paschall, Emergency Services Director
Ref: Recommendation to appoint individuals to Peer Review Committee

RECOMMENDATION:

The Warren County Peer Review Committee would like to recommend that the following individuals be appointed to serve:

- 1) Brandyn Smith, EMS Division Chief
1071 Joe Ward Road
Louisburg, NC 27549
- 2) Christopher Tucker, Compliance Officer
442 Seaman Road
Norlina, NC 27563
- 3) Jamie Elliott, RN
Chest Pain Coordinator MPH
657 Ridgeway Warrenton Road
Norlina, NC 27563

Thank You,

A handwritten signature in blue ink that reads "Dennis M. Paschall".

Dennis Paschall,

ITEM # 6-C (2 of 7)

EMS Peer Review Committee	Brandyn Smith, EMS Division Chief (1st term)	Two (2) year terms expire Sept. 30, 2022
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Statement of Interest to Serve

List in order of preference the Board/Committee/Commission for which you would be willing to serve. Select one: Local Emergency Planning Committee (LEPC)

Give Name of "Fire Tax Board" of Interest. You must reside in tax district to be appointed. *Field not completed.*

Only complete this blank if you are applying for appointment to a Fire Tax Board.

Select one *Field not completed.*

Applicants Name Brandyn Smith

Race Caucasian

Sex M

Do you live in Warren County? No

Job title EMS Division Chief

Are you presently serving in an elected or appointed position? Please explain: *Field not completed.*

Company / Agency & Address Warren County Emergency Medical Services
890 US Highway 158 Bypass, Warrenton, NC 27589

JULY 6, 2020 WARREN COUNTY BOARD OF COMMISSIONERS

EMS Peer Review Committee	Brandyn Smith, EMS Division Chief (1st term)	Two (2) year terms expire Sept. 30, 2022
----------------------------------	--	---

Military experience?	No Military Experience
List your Commissioner district, info available at Elections (252) 257-2114.	I - West & East Warrenton
Educational Background:	
Name & address of High School	West Mecklenburg HS Charlotte, NC 28216
Name & address of College attended	Fayetteville State University Fayetteville, NC
Degree earned	BS Fire and Emergency Services Administration
List all past employment and/or volunteer experience you have had which may be beneficial in evaluating your qualifications.	<i>Field not completed.</i>
Work experience	<i>Field not completed.</i>
Volunteer experience	<i>Field not completed.</i>
How did you become aware of Warren County volunteer opportunities?	Other
Date this form completed	06/04/2020
I certify by my typed initials that all information given is correct to the best of my knowledge.	MBS
NOTE TO APPLICANT: This form is active for six (6) months from date of submission.	

JULY 6, 2020 WARREN COUNTY BOARD OF COMMISSIONERS

ITEM # 6-C (4 of 7)

EMS Peer Review Committee	Chris Tucker, EMS Compliance Officer (1st term)	Two (2) year terms expire Sept. 30, 2022
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Statement of Interest to Serve

List in order of preference the Board/Committee/Commission for which you would be willing to serve. Select one:

EMS Peer Review & Education Committee

Give Name of "Fire Tax Board" of Interest. You must reside in tax district to be appointed.

Field not completed.

Only complete this blank if you are applying for appointment to a Fire Tax Board.

Select one

EMS Peer Review & Education Committee

Applicants Name

Christopher M Tucker

Race

Caucasian

Sex

Male

Do you live in Warren County?

Yes

Job title

Captain/ Compliance/ Training Officer

Are you presently serving in an elected or appointed position? Please explain:

No

Company / Agency & Address

Warren County Emergency Services

JULY 6, 2020 WARREN COUNTY BOARD OF COMMISSIONERS

EMS Peer Review Committee	Chris Tucker, EMS Compliance Officer (1st term)	Two (2) year terms expire Sept. 30, 2022
----------------------------------	---	---

Military experience?	No Military Experience
List your Commissioner district, info available at Elections (252) 257-2114.	III - Nutbush, Smith Creek & Hawtree
Educational Background:	
Name & address of High School	Warren County High School
Name & address of College attended	Vance- Granville Community College
Degree earned	yes
List all past employment and/or volunteer experience you have had which may be beneficial in evaluating your qualifications.	<i>Field not completed.</i>
Work experience	Warren County Emergency Services for the past (17) Years
Volunteer experience	Ridgeway Volunteer Fire Department for the past (28) years
How did you become aware of Warren County volunteer opportunities?	Other
Date this form completed	05/04/2020
I certify by my typed initials that all information given is correct to the best of my knowledge.	CMT
NOTE TO APPLICANT: This form is active for six (6) months from date of submission.	

JULY 6, 2020 WARREN COUNTY BOARD OF COMMISSIONERS

EMS Peer Review Committee	Jamie Elliott, Registered Nurse Maria Parham (1 st term)	Two (2) year terms expire Sept. 30, 2022
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If you are presently serving as an elected or appointed official, please explain: _____

Please list all past employers and volunteer experience you have had which may be beneficial in evaluating your qualifications.

Work Experience Worked in healthcare at Maria The Parham, Duke Regional, Rex and with hospice agency in the area.

Volunteer Experience Assists with various activities at the Charter school and community events.

How did you become aware of Warren County volunteer opportunities? (Please circle appropriate response)

Newspaper

Current Warren County Volunteer

Other

If other, please explain: _____

If I am appointed to serve on one or more boards, I will agree by signing an Affirmation of Understanding, to attend the required number of meetings each calendar year and not to exceed unexcused absences by more than 25% or three (3) meetings in any calendar years.

Signature Jamie Elliott

Date 6/15/20

ITEM # 6-D

Board of Equalization & Review	Carroll Harris (2nd term) Joe L. Mann, III (3rd term)	Terms expire June 30, 2023
---	--	-----------------------------------

John Preston
Tax Administrator



117 S. Main Street
Post Office Box 240
Warrenton, N. C. 27589
Phone: (252) 257-3337
Fax: (252) 257-9369

**COUNTY OF WARREN
OFFICE OF THE TAX ADMINISTRATOR**

Date: June 17, 2020

To: Warren County Board of Commissioners
Thru: Vincent Jones, County Manager

From: John Preston, Tax Administrator

Re: Reappointment of Board of Equalization and Review

It is requested the following person(s) be reappointed to the Board of E & R for a three-year term:

Julius J Mann 3rd term
Carroll Harris 2nd term

cc: Angelena Kearney-Dunlap, Clerk
Warren County Board of Commissioners

ITEM # 6-E (1 of 8)

<p>Cardinal Innovations Citizens Advisory Council</p>	<p>Arconstar K-Powell Jane B-Groom Emma Perry Stephanie Dunn Barbara Espinosa Anna Seaman Richelle Gairrett</p> <p>Board Rep - Commissioner Baker, term expires Dec 2022</p>	<p>Staggered terms to be determined.</p>
--	---	---

From: Elliot Clark <Elliot.Clark@cardinalinnovations.org>

Sent: Tuesday, June 23, 2020 11:06 AM

To: Dunlap, Angelena <angelenakdunlap@warrencountync.gov>; Bertadean Baker <bbaker109@hotmail.com>

Cc: King Jones <King.Jones@cardinalinnovations.org>; Jones, Vincent <VincentJones@warrencountync.gov>

Hey Angelena! Under our new community governance structure, the following staff submitted applications to be appointed to the Warren County Community Advisory Council (CAC). Please see attached for the applications submitted. There is a rolling acceptance of CAC applications, and I have also attached the Charter for some detail. We would request to have the Board of Commissioners review and appoint these members in the next regular meeting if possible.

For more information on the design, please also visit our website: <https://www.cardinalinnovations.org/About/Governance/Regional-Health-Councils>

Elliot Clark, Regional Executive – Northern Region
Cardinal Innovations Healthcare, Five County Community Office
134 South Garnett Street, Henderson, NC 27536
919-608-7894 (Mobile); Email: elliott.clark@cardinalinnovations.org

ITEM # 6-E (2 of 8)

Cardinal Innovations Citizens Advisory Council

Arconstar Kearney-Powell

Membership Application for Community Advisory Council

The Community Advisory Council is chartered to keep the Regional Health Council informed about member and family experiences and community health needs. This group is also intended to allow members and community stakeholders to take an active role in improving their lives and community.

First Name: Arconstar **Last Name:** Kearney Powell

Address: 544 Shocco Springs Rd

City: Warrenton **County:** Warren

State: NC **ZIP:** 27589

Phone: 252-213-9773 **Email:** arconstar@yahoo.com

How would you like us to contact you? Please check all that apply:

Phone, Email, Text Message

Age Range:

65+

I self-identify as:

Female

I describe my race or ethnicity as:

Black or African American

Race: Other, if applicable:

Which spoken language to you prefer?

English

Do you require an interpreter?

No

Do you require any accommodations (handicap accessibility, space for service animal, etc.)?

No

Do you want written material in your spoken language?

No

Work Experience:

Special Education Teacher/Department Chair; Warren County High School; Rehabilitation Therapist; Murdoch Center, Butner, NC; Recreation Therapist City of Durham Parks and Recreation, Durham, NC; Caregiver Home Health, Inc., Lousiburg, NC

Education (for demographic purposes. No formal education required to participate):

Bachelor's Degree, Master's Degree, Ph.D. or higher

I am passionate about or have knowledge of (please check ALL that apply):

Housing, Community organizing, Education, Maternal/child health, Children/youth services, Transitional age youth, Addictions, Community/public health, Medical services, Early learning, Local government, Public policy/advocacy, Veteran's services, Community needs assessment, Mental health services, Wellness promotion/prevention, Senior services, Disability services, Health equity/disparities, Law enforcement/corrections, Faith communities, Traditional health workers, Other (please describe)

ITEM # 6-E (3 of 8)

Cardinal Innovations Citizens Advisory Council

Jane Ball-Groom

Membership Application for Community Advisory Council

The Community Advisory Council is chartered to keep the Regional Health Council informed about member and family experiences and community health needs. This group is also intended to allow members and community stakeholders to take an active role in improving their lives and community.

First Name: Jane **Last Name:** Ball-Groom

Address: Post Office Box 142

City: Manson **County:** Warren

State: North Carolina **ZIP:** 27553

Phone: 253-820-5385 **Email:** Jbgbksjourney

How would you like us to contact you? Please check all that apply:

Email

Age Range:

65+

I self-identify as:

Female

I describe my race or ethnicity as:

Black or African American

Race: Other, if applicable:

Which spoken language to you prefer?

English

Do you require an interpreter?

No

Do you require any accommodations (handicap accessibility, space for service animal, etc.)?

No

Do you want written material in your spoken language?

Yes

Work Experience:

Education (for demographic purposes. No formal education required to participate):

Some College, Bachelor's Degree

I am passionate about or have knowledge of (please check ALL that apply):

Community organizing, Education, Local government, Community needs assessment, Mental health services, Wellness promotion/prevention, Senior services

Passionate about: Other, if applicable:

ITEM # 6-E (4 of 8)

Cardinal Innovations Citizens Advisory Council	Emma Perry
--	------------

Membership Application for Community Advisory Council

The Community Advisory Council is chartered to keep the Regional Health Council informed about member and family experiences and community health needs. This group is also intended to allow members and community stakeholders to take an active role in improving their lives and community.

First Name: Emma **Last Name:** Perry

Address: 307 N Main Street

City: Warrenton **County:** Warren

State: Warren County DSS **ZIP:** 27589

Phone: 2522572202 **Email:** emmaperry@warrencountync.gov

How would you like us to contact you? Please check all that apply:

Email

Age Range:

35-44

I self-identify as:

Female

I describe my race or ethnicity as:

Black or African American

Race: Other, if applicable:

Which spoken language to you prefer?

English

Do you require an interpreter?

No

Do you require any accommodations (handicap accessibility, space for service animal, etc.)?

no

Do you want written material in your spoken language?

Yes

Work Experience:

DSS Director, Warren County Previously worked at Vance Co DSS for 7.5 years and Durham Co DSS 19 months.

Education (for demographic purposes. No formal education required to participate):

Master's Degree

I am passionate about or have knowledge of (please check ALL that apply):

Children/youth services, Medical services, Local government, Public policy/advocacy, Community needs assessment, Senior services, Disability services, Health equity/disparities, Communities of color

Passionate about: Other, if applicable:

ITEM # 6-E (5 of 8)

Cardinal Innovations Citizens Advisory Council

Stephanie Dunn

Membership Application for Community Advisory Council

The Community Advisory Council is chartered to keep the Regional Health Council informed about member and family experiences and community health needs. This group is also intended to allow members and community stakeholders to take an active role in improving their lives and community.

First Name: Stephanie **Last Name:** Dunn

Address: 108 S Bragg St

City: Warrenton **County:** Warren

State: NC **ZIP:** 27589

Phone: 3363391379 **Email:** Stephanie.dunn@nccare.net

How would you like us to contact you? Please check all that apply:

Phone, Email, Text Message

Age Range:

35-44

I self-identify as:

Female

I describe my race or ethnicity as:

White

Race: Other, if applicable:

Which spoken language to you prefer?

English

Do you require an interpreter?

No

Do you require any accommodations (handicap accessibility, space for service animal, etc.)?

No

Do you want written material in your spoken language?

Yes

Work Experience:

Nearly 12 years Assertive Community Treatment Team I have also provided the following services during my career: Intensive In-Home MR/DD Day Program Residential MH/DD Supported Employment Outpatient SA/DWI services.

Education (for demographic purposes. No formal education required to participate):

Master's Degree

I am passionate about or have knowledge of (please check ALL that apply):

Housing, Education, Addictions, Mental health services

Passionate about: Other, if applicable:

ITEM # 6-E (6 of 8)

Cardinal Innovations Citizens Advisory Council

Barbara Espinosa

Membership Application for Community Advisory Council

The Community Advisory Council is chartered to keep the Regional Health Council informed about member and family experiences and community health needs. This group is also intended to allow members and community stakeholders to take an active role in improving their lives and community.

First Name: Barbara **Last Name:** Espinosa

Address: 239 Harrison Town Rd

City: Manson **County:** Warren

State: NC **ZIP:** 27553

Phone: 252-204-4579 **Email:** Brenda.lynn50@yahoo.com

How would you like us to contact you? Please check all that apply:

Phone, Email, Text Message

Age Range:

55-65

I self-identify as:

Female

I describe my race or ethnicity as:

I decline to answer

Race: Other, if applicable:

Which spoken language to you prefer?

English

Do you require an interpreter?

No

Do you require any accommodations (handicap accessibility, space for service animal, etc.)?

no

Do you want written material in your spoken language?

No

Work Experience:

RN for 30+ yrs. Worked in hospitals, clinics, Long term care, Home health, HS educator and dialysis. Worked w/ages starting from newborn to 90+ to those transitioning to death.

Education (for demographic purposes. No formal education required to participate):

Other

I am passionate about or have knowledge of (please check ALL that apply):

Education, Maternal/child health, Children/youth services, Addictions, Community/public health, Medical services, Public policy/advocacy, Community needs assessment, Wellness promotion/prevention, Faith communities, Traditional health workers, Communities of color

Passionate about: Other, if applicable:

ITEM # 6-E (7 of 8)

Cardinal Innovations Citizens Advisory Council

Anna Seaman

Membership Application for Community Advisory Council

The Community Advisory Council is chartered to keep the Regional Health Council informed about member and family experiences and community health needs. This group is also intended to allow members and community stakeholders to take an active role in improving their lives and community.

First Name: Anna **Last Name:** Seaman

Address: 570 Bloomsbury Road

City: Manson **County:** Warren

State: North Carolina **ZIP:** 27553

Phone: 252-431-5353 **Email:** seamana@vgcc.edu

How would you like us to contact you? Please check all that apply:

Email, Text Message

Age Range:

45-54

I self-identify as:

Female

I describe my race or ethnicity as:

White

Race: Other, if applicable:

Which spoken language to you prefer?

English

Do you require an interpreter?

No

Do you require any accommodations (handicap accessibility, space for service animal, etc.)?

No

Do you want written material in your spoken language?

No

Work Experience:

22+ years of experience as a Registered Nurse. Nursing Faculty at VGCC for the last 15+ years and last three years serving as the Program Head for the Associate Degree Nursing Program. Over the last 1.5- 2 years have begun to serve on committees in conjunction with the Health Department related to substance abuse and mental health issues in our four-county area.

Education (for demographic purposes. No formal education required to participate):

Ph.D. or higher, Other

I am passionate about or have knowledge of (please check ALL that apply):

Education, Maternal/child health, Community/public health, Medical services, Mental health services, Wellness promotion/prevention, Health equity/disparities

JULY 6, 2020 WARREN COUNTY BOARD OF COMMISSIONERS

ITEM # 6-E (8 of 8)

<p align="center">Cardinal Innovations Citizens Advisory Council</p>	<table border="0"> <tr> <td><u>Name</u></td> <td><u>Term Expires</u></td> </tr> <tr> <td>Richelle Gairrett</td> <td>6/30/2023</td> </tr> </table>	<u>Name</u>	<u>Term Expires</u>	Richelle Gairrett	6/30/2023	<p>Staggered terms expire as noted.</p>
<u>Name</u>	<u>Term Expires</u>					
Richelle Gairrett	6/30/2023					

Membership Application for Community Advisory Council

The Community Advisory Council is chartered to keep the Regional Health Council informed about member and family experiences and community health needs. This group is also intended to allow members and community stakeholders to take an active role in improving their lives and community.

First Name: Richelle **Last Name:** Gairrett

Address: 3117 Poplarwood Court, Ste 207

City: Raleigh **County:** Warren

State: North Carolina **ZIP:** 37604

Phone: 919-790-8580 **Email:** richelle.gairrett@pinnaclefamilyservices.org

How would you like us to contact you? Please check all that apply:

Email

Age Range:

45-54

I self-identify as:

Female

I describe my race or ethnicity as:

White

Race: Other, if applicable:

Which spoken language to you prefer?

English

Do you require an interpreter?

No

Do you require any accommodations (handicap accessibility, space for service animal, etc.)?

no

Do you want written material in your spoken language?

No

Work Experience:

I have worked as a school counselor for 9 years, IIH with NC Mentor for 3 years, therapeutic foster care (intake, program director, specialist and QA) for the last 5 years with Pinnacle Family Services.

Education (for demographic purposes. No formal education required to participate):

Master's Degree

I am passionate about or have knowledge of (please check ALL that apply):

Education, Children/youth services, Transitional age youth, Mental health services, Disability services, Faith communities, Domestic violence

Passionate about: Other, if applicable:

ITEM # 7-A

BOARD OF COUNTY COMMISSIONERS'

**Designate Voting Delegate and Alternate to the 113th NCACC
August 2020 Virtual Annual Conference**



**Designation of Voting Delegate
to NCACC Annual Conference**

I, _____, hereby certify that I am the duly designated voting delegate for _____ County at the 113th Annual Conference of the North Carolina Association of County Commissioners to be held during the **virtual*** Annual Business Session on August 6, 2020, at 11 a.m.

Voting Delegate Name: _____

Title: _____

In the event the designated voting delegate is unable to attend, _____ has been selected as _____ County's alternate voting delegate.

Alternate Voting Delegate Name: _____

Title: _____

Article VI, Section 2 of our Constitution provides:

"On all questions, including the election of officers, each county represented shall be entitled to one vote, which shall be the majority expression of the delegates of that county. The vote of any county in good standing may be cast by any one of its county commissioners who is present at the time the vote is taken; provided, if no commissioner be present, such vote may be cast by another county official, elected or appointed, who holds elective office or an appointed position in the county whose vote is being cast and who is formally designated by the board of county commissioners. These provisions shall likewise govern district meetings of the Association. A county in good standing is defined as one which has paid the current year's dues."

Please return this form to Alisa Cobb via email by **Monday, August 3, 2020** close of business:

Email: alisa.cobb@ncacc.org

***Please note – due to the COVID-19 pandemic, the 113th NCACC Annual Conference will be held virtually with voting taking place via an electronic platform.**

ITEM # 7-B

**BOARD
OF
WARREN COUNTY
COMMISSIONERS'**

Updates

ITEM # 8

**CLOSED SESSION
IN ACCORDANCE WITH
NCGS §143-318.11(a)(6)
*for Discussion of Personnel Matters***

ITEM # 9

ADJOURN

**JULY 6, 2020
BOARD MEETING**