

MINUTES FROM THE MONTHLY MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE WARREN COUNTY ARMORY CIVIC CENTER MEETING ROOM, ON MONDAY, MARCH 11, 2019 AT 6:00 PM.

The meeting was called to order by Chairman Tare Davis. Other Commissioners present: Bertadean Baker, Victor Hunt, Jennifer Pierce and Walter Powell. Others in attendance: County Manager Vincent Jones, County Attorney Hassan Kingsberry and Finance Director Katherine Brafford.

Prayer was followed by pledge to the US flag.

On motion of Commissioner Hunt, which was seconded by Commissioner Baker and duly carried by unanimous vote, suggested agenda for March 11, 2019 Board Meeting was adopted.

Citizen Comments were as follows:

Angela Hyson - concerned with litter, does not consider trash on County roadside as being the norm. Litter sweep in April & September once or twice a year does not solve the problem. We have to get a grasp on what's happening in our county with trash. Suggestions: Signage "heart – love Warren County, Don't trash it" or "Team up to end trash". Use business marques, get visual. Put a deposit on glass and cans. Let's do something, willing to serve on a committee with others to take a step forward, not sitting back.

John Hyson – think about Economic Development in the county and the education system, welcoming to industry but trash is a killer when people pass by. Find some pride where we live; whether its education or budget line items. He remembers when prisoners used to pick up on side of the road, that's no longer available. Get more guards so we can use prisoners again. Increase guard's salary level... School system, poster contest "don't litter - pick up trash". Do something formal, get organized.

Milo Alston – Recreation issues, connect the dots. He recalled as a youth being involved in recreation and other youth that have gone on to do great things in the field of recreation. Let's lead by good habits, help the youth because the gangs are waiting for them.

Ken Ferruccio – Yielded his time to D. Ferruccio

Deborah Ferruccio – made a suggestion that commissioners should do what Chairman Davis does, hold town hall meetings in his district. He came and listened to the public forum, that's a good way to get stake holders involved. Citizens' advisory council is set up where BOC appoints who serves, this could be a conflict of interest. Two reps in CAC for Bakers district are a conflict. People will come to the town hall meetings like a fire station, etc. County citizens meeting felt comfortable with Chairman when he came to the forum. On the subject of litter: maybe you need a task force to help you, once or twice a year is not enough. Involve school system, March 26 – 6pm at the middle school public forum for selection of next superintendent. Education effects everything. Put together a task force on litter, what do we do per district.

Reinaldo Espinosa - Has been sitting on Recreation Commission for a year. There are lots of problems, lot of things he has asked the board members. Since on the board, a lot of things came up with the Master Plan, look at the contract of who does the job and how much it costs. We got zip / zero. It was an employee of the county sitting at the meeting, we are entitled to have paperwork of contract. That meeting should have never gotten that far with the contractors. Last time Recreation Commission met at the library a Commissioner asked if board members knew about the plan. Provide a whole packet so Recreation Commission is well informed. People do what they want to do, but it does not work. Citizens pay taxes, they are entitled to know what's going on. Basketball floor is still in need of repair. You cannot patch the floor, it needs to be fixed. Requested that the County Manager find out why we do not have all the information.

David Herring –yielded his time to Espinosa

Anthony Hargrove – this issue effects finances of the elderly and working class. Water issues, they do not give you a grace period. They called me two days later, I paid the bill and they still turned the water off. \$25 to have it cut back on, some people do not have the funds. What can be done about that? (Mr. Hargrove provided written comments for board response.)

On motion of Commissioner Hunt, which was seconded by Commissioner Powell and duly carried by unanimous vote, minutes of February 4, 2019 Regular Monthly Meeting and February 20, 2019 Work Session / Meeting were approved.

On motion of Commissioner Hunt, which was seconded by Commissioner Powell and duly carried by unanimous vote, Tax Collector's Report for January 2019 was accepted in accordance with NCGS 105-350 as information only.

**Tax Collector's Report
to the Warren County Board of Commissioners
For the Month January 2019**

BY: _____

2018-2019

Current Year Collections

Tax Year	Charge	Collected in January	Collected to Date	Balance Outstanding	Percentage Collected
January 2019 FY19	\$18,002,169	\$2,985,172	\$16,611,153	\$1,391,015	92.27
January 2018 FY18	\$17,219,094	\$3,148,428	\$15,837,019	\$1,382,074	91.97

Delinquent Collections

Year	Charge	Collected	Collected to Date	Balance Outstanding	Percentage Collected
2017	\$431,012	\$22,364	\$129,482	\$301,529	30.04
2016	237,244	4,288	45,380	\$191,863	19.13
2015	143,037	1,914	14,503	\$128,533	10.14
2014	110,755	555	6,815	\$103,939	6.15
2013	131,975	1,273	4,397	\$127,577	3.33
2012	101,361	234	2,293	\$99,069	2.26
2011	78,451	265	1,492	\$76,959	1.90
2010	69,809	262	1,751	\$68,058	2.51
2009	34,499	118	682	\$33,816	1.98
2008	64,680	26	546	\$64,134	0.84
Total Delinquent Years	\$1,402,823	\$31,299	\$207,341	\$1,195,477	

Other January Receipts
County Penalties
Landfill User Fees
Municipalities
Fire District Taxes
Advance Taxes

\$ 15,503	\$ 47,777
\$ 261,347	\$ 1,289,354
\$ 142,523	\$ 626,564
\$ 150,954	\$ 820,830
\$ 6,896	\$ 10,121

JANUARY GRAND TOTAL

\$3,593,694	\$19,613,140
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Starlin L. Beatty, Tax Administrator
Starlin L. Beatty, Tax Administrator

2/11/2019

On motion of Commissioner Hunt, which was seconded by Commissioner Powell and duly carried by unanimous vote, Tax Release Requests over \$100 in accordance with NCGS 105-381 "Taxpayer's Remedies" were approved as presented by Starlin Beatty, Warren County Tax Administrator:

Over \$100	3/22/2019	CO MGR INITIALS:	Date:
<u>ERROR CORRECTION RELEASES:</u>			
AF WAKE INC	2018 07237-200	27445	\$970.99 SOLD BOATS IN 2014
EVERETT CHERIE	2017 16042-301 C7-67H	23963	\$161.72 CLERICAL ERROR
GLOVER BRIAN	2018 308	32167	\$552.69 BTS PAID IN NORTHAMPTON CO
SKIPWITH MARY	2012 11314-200	45569	\$195.39 MH TORN DOWN
SKIPWITH MARY	2013 11314-200	48936	\$191.61 MH TORN DOWN
SKIPWITH MARY	2014 11314-200	51528	\$178.43 MH TORN DOWN
SKIPWITH MARY	2015 11314-200	54319	\$166.92 MH TORN DOWN
SKIPWITH MARY	2016 11314-200	57526	\$171.58 MH TORN DOWN
SKIPWITH MARY	2017 11314-200	31681	\$179.49 MH TORN DOWN
SKIPWITH MARY	2018 11314-200	31681	\$165.53 MH TORN DOWN
SKIPWITH MARY	2018 36290-200	26497	\$208.42 MH TORN DOWN
STEGALL JOHN	2018 34692-900 C10-71-1X	25385	\$308.96 CLERICAL ERROR
SWOPE ROBERT L	2018 36455-200	24472	\$180.84 BT OVERASSESSED/NO LATE LIST
WHITE STEPHEN J TRUSTEE	2018 43421-300	8078	\$287.52 SHOULD BE IN PUV
WHITE STEPHEN J TRUSTEE	2018 43421-301	24543	\$323.67 SHOULD BE IN PUV
WHITE STEPHEN J TRUSTEE	2018 43421-302	24544	\$316.30 SHOULD BE IN PUV
WHITE STEPHEN J TRUSTEE	2018 43421-323	13884	\$197.60 SHOULD BE IN PUV
TOTAL ERROR CORRECTIONS:			\$4,757.66
<u>MOTOR VEHICLE RELEASES:</u>			
BECKIUS DANIEL ALBERT	2018 FKW9488	V-37229	\$522.41 REGISTERED IN IDAHO
BROWN HODARI EFFIONG	2007 16636-107	V-33511	\$170.93 BANKRUPTCY
SUB-TOTAL MOTOR VEHICLE RELEASES:			\$693.34
SUB-TOTAL CORRECTION RELEASES:			\$4,757.66
Total Releases			\$5,451.00
<u>LANDFILL USER FEE RELEASES:</u>			
BRADLEY JEFF	2018 42382-300 K3D196-13X	10432	\$150.00 BILLED IN ERROR
COLEMAN BILL	2018 42383-300 K3D196-12X	22402	\$150.00 BILLED IN ERROR
DAILY DAN	2018 25974-300 K3D196-40X	22407	\$150.00 BILLED IN ERROR
HARMON DANNY	2018 15445-301 D4-75E	23988	\$150.00 VACANT LAND/NO DWELLING
KEA KENNETH	2018 3290-300 K3D196-46X	16677	\$150.00 CLERICAL ERROR
OUTLAW RANDY	2018 29982-300	7611	\$150.00 BILLED IN ERROR
SPAIN ROBERT	2018 26048-300	22739	\$150.00 CLERICAL ERROR
WEST NORMAN J	2018 02453-200	32541	\$151.29 MOVED MH TO HALIFAX CO
WILLIAMS PATRICIA	2018 30039-300	17909	\$150.00 CLERICAL ERROR
TOTAL LFUF RELEASES:			\$1,351.29
Total Releases			\$6,108.95

On motion of Commissioner Hunt, which was seconded by Commissioner Powell and duly carried by unanimous vote, County Manager approved Tax Releases under \$100 in accordance with NCGS 105-381 "Taxpayer's Remedies" were accepted as information only:

Under \$100

3/22/2019

CO MGR INITIALS: VG Date: 3/6/19

ERROR CORRECTION RELEASES:

NAME	Year	ACCT#	MAP #	RECORD	AMOUNT	REASON
ALEXANDER WANDA	2016	31573-200		57072	\$ 44.84	MH DEMOLISHED IN 2016
BAGGETT HELEN	2016	2267-116	D4D-134	25109	\$ 47.29	FORECLOSED BY COUNTY
FAULKNER DANIEL HEIRS	2018	14032-300	H4-13	3540	\$ 67.20	BILLED IN ERROR
FRAZIER CRANDEL B HEIRS	2018	15202-200		28817	\$ 32.80	DECEASED
LYNCH BOYD	2018	05995-300	J11-80A	9067	\$ 48.47	2 PARCELS COMBINED
SKIPWITH MARY	2012	36290-200		45292	\$ 47.58	MH TORN DOWN
SKIPWITH MARY	2013	36290-200		48601	\$ 66.47	MH TORN DOWN
SKIPWITH MARY	2015	36290-200		53951	\$ 53.60	MH TORN DOWN
SKIPWITH MARY	2016	36290-200		53951	\$ 58.69	MH TORN DOWN
SKIPWITH MARY	2017	36290-200		26497	\$ 57.61	MH TORN DOWN

SUB-TOTAL ERROR CORRECTIONS: **\$524.55**

MOTOR VEHICLE RELEASES:

BACON ROBERT FULTON JR	2007	00973-1-107	V-33434	\$73.57	OWNER DECEASED
BACON ROBERT FULTON JR	2008	00973-1-108	V-35737	\$28.37	SOLD VEHICLE
DENNISON MARVA ROVENIA	2007	16636-107	V-33373	\$44.15	BANKRUPTCY
HENDERSON KATRINA	2007	02257-107	V-33772	\$14.58	VEHICLE WAS JUNKED
POSTEN DEBORAH FLETCHER	2010	15022-110	V-40654	\$19.34	REGISTERED IN FUQUAY VARINA
WHITE BAZENA ASHLEY	2007	31762-107	V-33567	\$26.67	PLATE TURNED IN 8/2010

SUB-TOTAL MOTOR VEHICLE RELEASES: **\$206.68**

SUB-TOTAL CORRECTION RELEASES: **\$524.55**

Total Releases **\$731.23**

On motion of Commissioner Hunt, which was seconded by Commissioner Powell and duly carried by unanimous vote, Proclamation - Stewardship Week April 28 - May 5, 2019; Soil & Water Conservation was adopted with Chairman Tare Davis authorized to sign same.



PROCLAMATION

- Whereas** fertile soil and clean water provide us with our daily sustenance, and
- Whereas** effective conservation practices have helped provide us a rich standard of living, and
- Whereas** our security depends upon healthy soil and clean water, and
- Whereas** stewardship calls for each person to help conserve these precious resources,

Therefore, I do hereby proclaim

**April 28 to May 5, 2019
Soil & Water Stewardship Week**

Signed this

9/11/19
Date
Tare D. Davis, Chairman
Name and Title
[Signature]
Signature

On motion of Commissioner Hunt, which was seconded by Commissioner Powell and duly carried by unanimous vote, the Board of Warren County Commissioners adopted Resolution Supporting Local Control of School Calendars - Warren County School System. Chairman Tare Davis was authorized to sign resolution.



WARREN COUNTY BOARD OF COMMISSIONERS

602 WEST RIDGEWAY STREET
POST OFFICE BOX 619
WARRENTON, NORTH CAROLINA 27589

County of Warren

State of North Carolina

Warren County Board of Commissioners Resolution Supporting Local Control of School Calendars

WHEREAS, North Carolina General Statutes give local boards of education powers of supervision and control of local school systems; and

WHEREAS, local control over establishing school calendars is an integral component of school system supervision and administration powers with which local boards of education have been vested; and

WHEREAS, State law has usurped local control by imposing a one-size-fits-all mandate on how school calendars are to be set; and

WHEREAS, by usurping local control, the current calendar law has created many barriers that prohibit K-12, community college, and university systems from working together to benefit students, economic development and local communities; and

WHEREAS, the current law requires high school students to take first semester exams after the winter break, which negatively impacts student scores, according to students and educators; and

WHEREAS, the second semester for high school starts two to three weeks later than community colleges and universities; and

WHEREAS, calendar year misalignment influences the following:

- makes it nearly impossible for high school students or recent winter graduates to take courses at a nearby community college or university during the second semester;
- Exams for Advanced Placement and International baccalaureate classes are given on the same day nationwide, current law shortens the amount of time NC students have to learn the material before test day;
- State-mandated calendar law strictly limits the number of days that can be scheduled as inclement weather days, increasing the likelihood of unpopular days like the Wednesday before Thanksgiving, spring break and Saturdays being used as make-up days.

WHEREAS, it is well-documented through multiple studies that children experience learning loss during the summer months when they are away from the classroom and not engaging in educational activities, a phenomenon known as summer learning loss and which has a disproportionate impact on low-income children; and

WHEREAS, long summer breaks can also negatively impact child nutrition, as low-income children who have access to regular meals at school through the free and reduced priced meal program may not have access to regular meals at home; and

WHEREAS, major hurricanes and severe winter snow storms have caused Warren County Schools to miss 16 days over the past three years; and

WHEREAS, the schedule for fall athletics and band begin August 1st, schedules for extracurricular activities have not changed to coincide with the State-mandated school calendar.

WHEREAS, restoring local control of school calendars will allow local boards of education to best meet the unique educational needs and school calendar preferences of the children and families within their communities while allowing for innovative experimental approaches to educating the students of our school system.

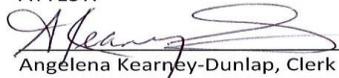
THEREFORE, be it resolved that we the Warren County Board of Commissioners do support the Warren County Board of Education's request that local control over school calendars be returned to local boards of education.

ADOPTED THIS THE 11th DAY OF MARCH 2019.

Warren County Board of Commissioners


Tare "T" Davis, Chairman

ATTEST:


Angelena Kearney-Dunlap, Clerk



Tare Davis, Chairman
Victor Hunt, Vice Chairman
Bertadean Baker
Jennifer Pierce
Walter Powell

Vincent Jones
County Manager

Angelena Kearney Dunlap
Clerk to the Board

Phone: (252) 257-3115
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On motion of Commissioner Hunt, which was seconded by Commissioner Powell and duly carried by unanimous vote, Resolution Supporting Juvenile Crime Prevention Council's (JCPC) Allocation Expansion was adopted as presented. Chairman Davis was authorized to sign same.



WARREN COUNTY BOARD OF COMMISSIONERS

602 WEST RIDGEWAY STREET
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STATE OF NORTH CAROLINA
 COUNTY OF WARREN

**RESOLUTION SUPPORTING
 JUVENILE CRIME PREVENTION COUNCIL
 ALLOCATION EXPANSION**

WHEREAS, Juvenile Crime Prevention Council (JCPC) funding is a partnership between the State of North Carolina and the County of Warren to ensure a local continuum of services for court involved and at-risk juveniles; and

WHEREAS, the Juvenile Crime Prevention Council, under the authority of NCGS §143B-851, and within the scope of its powers and duties, "Each County Council shall annually review the needs of juveniles in the county who are at risk of delinquency or who have been adjudicated undisciplined or delinquent and the resources available to address those needs. In particular, each County Council shall assess the needs of juveniles in the county who are at risk or who have been associated with gangs or gang activity, and the local resources that are established to address those needs, and

WHEREAS, the Juvenile Justice Reinvestment Act passed in 2017, also referenced as NC's Raise the Age legislation, expands the age of juvenile jurisdiction, increasing it to include juveniles ages 16 and 17 years of age effective December 1, 2019; and

WHEREAS, Raise the Age legislation will increase the need for immediate and age-appropriate sanctions and diversion services for juvenile offenders and those at-risk of delinquency; and

WHEREAS, JCPC funding has seen no increase in more than nine (9) years; and

WHEREAS, the effort to immediately and effectively address juvenile offending behavior is an evidence-based investment in North Carolina's future; and

WHEREAS, effective intervention and programming reduces detention and youth development commitments as a cost savings to the state and county;

NOW, THEREFORE, BE IT RESOLVED, that Warren County fully supports an adequate and timely increase of local Juvenile Crime Prevention funding to ensure program expansion and successful implementation of the Juvenile Justice Reinvestment Act Raise the Age Legislation, set for December 1, 2019.

Adopted this 11th day of March 2019.


 Tare 'T' Davis, Chairman, Warren County
 Board of Commissioners

ATTEST:

 Angelena Kearney-Dunlap, Clerk



On motion of Commissioner Hunt, which was seconded by Commissioner Powell and duly carried by unanimous vote, Resolution Acknowledging April 13-27 as Spring Litter Sweep Roadside Cleanup, was adopted with appropriate signatory authority granted:

RESOLUTION ACKNOWLEDGING
April 13-27, 2019
SPRING 2019 LITTER SWEEP
ROADSIDE CLEANUP

WHEREAS, the North Carolina Department of Transportation organizes an annual spring statewide roadside cleanup to ensure clean and beautiful roads in North Carolina; and

WHEREAS, the Warren County Board of Commissioners will acknowledge the SPRING 2019 Litter Sweep roadside cleanup which will take place April 13-27, 2019 and encourages civic and professional groups, local governments, businesses, churches, schools, families, and individual citizens to participate in the Department of Transportation cleanup by sponsoring and organizing local roadside cleanups; and

WHEREAS, community service workers, local government agencies, community leaders, civic and community organizations, businesses, churches, schools and environmentally concerned citizens conduct annual local cleanups during Litter Sweep and may receive certificates of appreciation for their participation; and

WHEREAS, the great natural beauty of our state, our County, and a clean environment are sources of great pride for all North Carolinians, attracting tourists and aiding in the recruitment of new industries; and

WHEREAS, the cleanup will increase awareness of the need for cleaner roadsides, emphasize the importance of not littering, and encourage recycling of solid wastes; and

WHEREAS, the Litter Sweep cleanup will be a part of educating the youth of Warren County regarding the importance of a clean environment to the quality of life in North Carolina;

NOW, THEREFORE, be it resolved that we, the Warren County Board of Commissioners, do hereby proclaim

April 13-27, 2019 as SPRING Litter Sweep

in Warren County and encourages citizens in all 100 counties of North Carolina to take an active role in making their communities cleaner.

Adopted this 11th day of March 2019.

On motion of Commissioner Hunt, which was seconded by Commissioner Powell and duly carried by unanimous vote, the Warren County Board of Commissioners received Local Support of Unfunded Mandate Resolution NR 2-19, adopted by Warren County NAACP. The resolutions purpose is to increase transparency of costs of unfunded federal mandates and hold the federal government accountable for considering those costs before passing them on to local governments and the private sector.

On motion of Commissioner Hunt, which was seconded by Commissioner Powell and duly carried by unanimous vote, Warren County ABC Commission's annual request for authorization to use Warren County's Travel Policy was approved.

North Carolina General Statute 105-369 states that each year the Tax Collector shall report to the Board of Commissioners the total amount of unpaid taxes for the current fiscal year that are liens on real property, and that the Board shall thereupon order the Collector to advertise such tax liens.

The Total amount of unpaid taxes, which constitute a lien on real property, is \$1,391,015. Upon your order, these liens will be advertised in the month of March. A detailed listing is available for your inspection if you so wish.

On motion of Commissioner Hunt, which was seconded by Commissioner Powell and duly carried by unanimous vote, Report of Unpaid 2018 Taxes that are Liens on Real Property and Order to Advertise were approved.

County Manager Vincent Jones updated the Board of Commissioners and the public on the following items:

- **Kerr Lake Regional Water System**
- **Public Utilities Director Recruitment, former Director, Macon Robertson has been brought back under contract on a part-time basis**
- **Vance Granville Community College has scheduled a Strategic Planning event with the new president at the Warren County campus on March 12th at 6pm**

- February 26, 2019 Board Retreat Goals follow-up
- Wrapping-up construction on EMS facility, planning an open house for April 12th if that date works with Board member schedules.

On motion of Commissioner Hunt, which was seconded by Commissioner Baker and duly carried by unanimous vote, Amendment # 4 to the FY 2018-19 Warren County Budget Ordinance was adopted:

AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE 2018/2019 Amendment No. 4	
Section 1 of the Warren County Budget Ordinance, pertaining to the General Fund operations of the County, shall be amended as follows:	
<u>Increase/(Decrease) Appropriations:</u>	
Health Department	\$ (13,024)
DSS	89,274
Recreation Program	<u>95,000</u>
Total	\$ 171,250
Section 2 of the Warren County Budget Ordinance, pertaining to the General Fund operations of the County, shall be amended as follows:	
<u>Increase/(Decrease) Revenues:</u>	
Restricted Intergovernmental - Health	\$ (13,024)
Restricted Intergovernmental - DSS 157	89,274
Fund Balance Appropriated	<u>95,000</u>
Total	\$ 171,250
This amendment:	
<ul style="list-style-type: none"> • overall decrease in appropriations of \$13,024 to the Health Department budget due to Infant Mortality funds declining by \$38,500, primarily as a result of having a huge inventory left from prior year Funding Source: NC Division of Public Health • appropriates \$89,274 to Low-Income Home Energy Assistance (LIEAP) as a result of additional grant funding Funding Source: Federal Low Income Home Energy Assistance Funds • appropriates \$95,000 to Recreation budget to fund needed repairs to the pool Funding Source: General Fund fund balance 	
Respectfully Submitted 3/11/2019	
<i>Katherine C. Brafford</i>	
Katherine C. Brafford, Finance Director	

On motion of Commissioner Baker, which was seconded by Commissioner Hunt and duly carried by unanimous vote, Audit Contract Three Year Renewal with Winston Williams Creech Evans & Company and the first (1st) Contract for FY 2019 Audit were approved with Chairman Davis authorized to sign both. First year of Contract \$65,000; 2nd year 3.1% increase with 3rd year at a 3% increase.

On motion of Commissioner Hunt, which was seconded by Commissioner Baker and duly carried by unanimous vote, Amendment # 1 to the Water/Sewer District II Wise I-85 Exit 233 Interchange Sewer Extension Project Ordinance was adopted:

CAPITAL PROJECT ORDINANCE WARREN COUNTY WATER & SEWER DISTRICT NO. II WISE I-85 EXIT 233 INTERCHANGE SEWER EXTENSION (Amendment No. 1)	
Section 3 of the above-referenced capital project ordinance shall be amended as follows:	
<u>Increase/(Decrease) in Revenues:</u>	
Transfer from District II Enterprise Fund	\$ <u>168,675</u>
Total	\$ 168,675

Section 4 of the above-referenced project ordinance shall be amended as follows:

Increase/(Decrease) in Appropriations:

Engineering/General	\$ 133,500
Legal & Administrative	3,000
Contingency	<u>32,175</u>
Total	\$ 168,675

This amendment adjusts the budget to the most recent cost estimates for this project.

Respectfully submitted 3/6/2019

Katherine C. Brafford

Katherine C. Brafford, Finance Director

On motion of Commissioner Hunt, which was seconded by Commissioner Powell and duly carried by unanimous vote, Amendment # 5 to Warren County FY 2018-19 Budget Ordinance was adopted:

**AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE
2018/2019
Amendment No. 5**

Section 13 of the Warren County Budget Ordinance, pertaining to the District II Water System Enterprise Fund, shall be amended as follows:

Increase/(Decrease) Appropriations:

Transfer to Other Funds - Fund 89	\$ 168,675
Transfer to Other Funds - Fund 89	<u>52,620</u>
Total	\$ 221,295

Section 14 of the Warren County Budget Ordinance, pertaining to the District II Water System Enterprise Fund, shall be amended as follows:

Increase/(Decrease) Revenues:

Fund Balance Appropriated	168,675
Fund Balance Appropriated	<u>52,620</u>
Total	\$ 221,295

This amendment:

- appropriates 221,295 of fund balance in the District II Enterprise Fund to the Warren County Water & Sewer District No. II Wise I-85 Exit 233 Interchange Sewer Extension Project

Note: A \$52,620 transfer from Fund 69 was approved to be budgeted in the initial Capital Project Ordinance for the Wise I-85 Exit 233 Interchange Sewer Extension Project on November 5, 2018. However, the Fund 69 side of this transfer was not budgeted. This Budget Ordinance Amendment will take care of that transfer and the one being presented to the Board on March 11, 2019.

Funding Source: District II Enterprise Fund fund balance

Respectfully Submitted 3/11/2019

Katherine C. Brafford

Katherine C. Brafford, Finance Director

On motion of Commissioner Hunt, which was seconded by Commissioner Powell and duly carried by unanimous vote, Warren County Parks & Recreation Master Plan was tabled to April 1, 2019 board meeting to allow sufficient time for review by Recreation Commission.

Having been discussed during February 20, 2019 Warren County Board of Commissioners’ work session/meeting; quotes for Magnolia & Ernst Recreation Complex Swimming Pool repairs were presented with recommendation to approve Aqua Tech Pool Services.

On motion of Commissioner Pierce, which was seconded by Commissioner Hunt and duly carried by unanimous vote, contract for Magnolia & Ernst Recreation Complex Swimming Pool repairs with Aqua Tech Pool Services at a base bid of \$88,746 was approved.

On motion of Commissioner Baker, which was seconded by Commissioner Hunt and duly carried by unanimous vote, Warren County Parks & Recreation was authorized to apply for NC Parks and Recreation Trust Fund (PARTF) Grant for 2018-19 in the amount of \$148,770 with a 100% match. Chairman Tare Davis was authorized to sign application.

On motion of Commissioner Baker, which was seconded by Commissioner Hunt and duly carried by unanimous vote, Rules of Procedure for the Warren County Board of Commissioners was amended as follows, with Chairman Tare Davis authorized to sign same.

Part XI. Appointments and Appointed Bodies		
Rule 38. Appointments		
(d) Procedure for Commissioner Appointment to Boards and Commissions. Biennially, Board of Commissioners members are appointed to serve on the various Boards and Commissions on which they are entitled to serve. While the preference of the members of the Board of Commissioners will be taken into consideration, the Chairman of the Board of Commissioners has the ultimate power to appoint Board of Commissioners members to the various Boards and Commissions.		

Commissioner Pierce voiced a concern for fairness during considerations for appointment.

On motion of Commissioner Hunt, which was seconded by Commissioner Baker and duly carried by unanimous vote, Warren County E911 Road Naming and Addressing Ordinance was amended as follows, with Chairman Tare Davis authorized to sign same.

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Article II	ADDRESSING MAP	page # 6
	3.01 Official Road Name and Structure Numbering Map	
	3.02 <u>3.01</u> Maintenance and Storage	
<u>ARTICLE I</u>	Introductory Provisions	page # 4
1.02	“This ordinance is hereby established and adopted pursuant to authority of General Statutes of North Carolina Chapter 153A-238 and 153A-239.1(a) and 147-54.7, and the police powers of the county to protect the health, safety, and welfare of its citizens.”	
<u>ARTICLE II</u>	Administration	page # 5
2.01	Ordinance Administrator Responsibilities Ordinance Administrator shall be the Tax Administrator <u>Planning and Zoning Administrator or his/her designee</u> appointed by the Board of Commissioners. Duties and responsibilities shall be as defined by the Board. The E-911 Database Supervisor <u>shall be the GIS Technician and located</u> in the office of the Tax Administrator <u>Planning/Zoning and Code Enforcement Department</u> and be responsible for the daily maintenance of the addressing database. The E-911 Task Force Members will be appointed by the Board of Commissioners. The E-911 Task Force will serve as an advisory committee to the Ordinance Administrator and to the Board of Commissioners with regard to E-911 issues (Remove??? – does this need to remain as it may have been put in place to establish this ordinance/process though may not be necessary any longer) .	
Article III	ADDRESSING MAP	page # 6
	3.01 Official Road Name and Structure Numbering Map The Addressing Map shall be entitled, “Official Road Name and Structure Numbering Map, Warren County, North Carolina”. The effective date of said map shall be the date that said mapping and addressing is accepted from the contractor by the county upon completion of the contract for all of the mapping, addressing, and Database development by 3Di, Inc (hereafter referred to as “Contractor”). Said map shall hereby be adopted as the Official Road Name and Structure Numbering Map of Warren County. All county addresses assigned shall be assigned in accordance with the specifications of this ordinance and with this map in the office of the E-911 Database Supervisor.	

3.02 3.01	Maintenance and Storage The Addressing Map shall be kept on file in the office of the E-911 Database Supervisor. This map may be maintained and updated in data processing storage systems.
	<i>A subcommittee of the E-911 Task Force, consisting of The E-911 Ordinance Administrator and E-911 Database Supervisor, County Planner, an E-911 Dispatcher, one member from the E-911 Task Force, and the County Fire Marshall shall review and approve private road names. This same subcommittee shall review and make recommendations to the County Board of Commissioners for names of public roads requiring names. Public road names shall be named by the Warren County Board of Commissioners in accordance with North Carolina GS. 65-153A. The E-911 Task Force Subcommittee shall coordinate the naming of all streets within the incorporated areas of the county with the proper municipal authorities and shall approve or disapprove private street names in accordance with this ordinance.</i>
7.02	Naming Private Roads The Addressing Contractor <u>The Ordinance Administrator or the E-911 Database Supervisor</u> , when an unnamed private road is detected, will assign a temporary numerical designator to the road. The E-911 Database Supervisor
Article XIV	Definition of Specific Terms or Words page # 17
E-911 Database Supervisor	The person <u>Warren County GIS Technician</u> responsible for the daily maintenance of addressing and road name changes. This includes close coordination with the telephone company to ensure listings in the telephone database and the county's database are the same.
Article XIV	Definition of Specific Terms or Words page # 18
Administrator	The Warren County Tax Administrator <u>Planning and Zoning Administrator</u> or such other county official as may be designated by the County Commissioners to administer the Addressing and Road Naming Ordinance.

On motion of Commissioner Pierce, which was seconded by Commissioner Baker and duly carried by unanimous vote, Public Utilities Contract for Wise Interchange Water/Sewer Improvements Between Warren County and Rivers & Associates was approved. Chairman Davis was authorized to sign same.

On motion of Commissioner Pierce, which was seconded by Commissioner Baker and duly carried by unanimous vote, request for use of Armory Civic Center with rental fee waived for an April 12, 2019 Ella Baker Educational Project of NC, Inc. event was approved. \$300 cleaning/damage fee is required.

On motion of Commissioner Hunt, which was seconded by Commissioner Powell and duly carried by unanimous vote, Jonathan S. Aycock was appointed to the EMS Peer Review Committee for a term: October 1, 2018 to September 30, 2021.

On motion of Commissioner Hunt, which was seconded by Commissioner Baker and duly carried by unanimous vote, Linda Byrd was appointed to a two-year term as member at large, on the Juvenile Crime Prevention Council (JCPC) for a term: March 1, 2019 to February 28, 2021.

COMMISSIONER UPDATES

Victor Hunt

- 1) County Celebration - Community Day April 13th - Rev. Bill Kearney & Crystal Smith, Exec Director of Coop Extension will bring Innovations Station from NCA&T Coop Ext;
- 2) NCA&T State University President will be visiting in the area at a later date

Jennifer Pierce

- 1) NACo Legislative Goals Conf in DC, Rural Action Caucus discussion was on broadband accessibility & Census Complete Count for 2020. Broadband app – “TestIT” from mobile app store tells what the speed average is whether below or above national average;
- 2) It is imperative that small counties get counted accurately in the 2020 Census.

Walter Powell

Senior Center had a very successful Valentines Dance and is planning to have another dance in October.

Bertadean Baker

Health Department's Free Over-the-Counter Medicine Give-A-Way on February 21st was a great success.

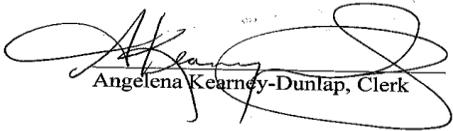
Chairman Tare Davis

Your local government is working hard on many issues, behind the scenes tackling things on state and federal level.

On motion of Commissioner Pierce, which was seconded by Commissioner Hunt and duly carried by unanimous vote, it was ordered to go into CLOSED SESSION to discuss Personnel Matters in accordance with NCGS §143-318.11(a)(6).

On motion of Commissioner Pierce which was seconded by Commissioner Baker and duly carried by unanimous vote, it was ordered to return to the regular March 11, 2019 meeting.

With no further business to discuss and on motion of Commissioner Baker which was seconded by Commissioner Powell and duly carried, the Board of Commissioners March 11, 2019 meeting was adjourned at 7:40 pm.


Angelena Kearney-Dunlap, Clerk