

RECORD OF A WORK SESSION / MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE ARMORY CIVIC CENTER COMMISSIONERS' MEETING ROOM ON WEDNESDAY – AUGUST 28, 2019 AT 6:00 PM (Meeting was rescheduled from August 21, 2019).

The Work Session / Meeting was opened by Chairman Tare Davis. Other Commissioners present: Bertadean Baker, Victor Hunt, Jennifer Jordan Pierce and Walter Powell. Others in attendance: County Manager Vincent Jones, Finance Director Katherine Brafford and County Attorney Hassan Kingsberry.

A moment of silence was followed by prayer and salute to the flag.

Department Head Report from Danielle Bowen, Director of Animal Control was received.

ITEM 2 Medicaid Transformation – Healthy Opportunities Pilot – Dr. Margaret Brake, Health Director:

Why Should BOCC Know About This Pilot?

- Pilot will help NC DHHS to determine a pay structure for services not traditionally paid for using Medicaid dollars
- Pilot will assist community-based organizations to be able to expand their current services or offer new services (economic development)
- County residents may have greater access to services that meet their social needs (food, housing, transportation, interpersonal safety)
- Commission Boards from each county in the regional pilot will be asked to sign a resolution in support of the program

ITEM 3 Citizens Advisory Council (CAC) Re-organization

Mike Hairston, CAC spokesman informed the Board of recommendations from CAC and the need for more clarity regarding expectations from Board members for their CAC appointees. Resolution Re-Establishing the Warren County Citizens Advisory Council and proposed CAC Mission Statement were presented for Board's review.

On motion of Commissioner Pierce, which was seconded by Commissioner Powell and duly carried by unanimous vote, Resolution Re-Establishing the Warren County Citizens Advisory Council and proposed CAC Mission Statement were adopted as presented.



WARREN COUNTY BOARD OF COMMISSIONERS

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State of North Carolina

County of Warren

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

Vincent Jones
County Manager

Angelena Kearney Dunlap
Clerk to the Board

**RESOLUTION
RE-ESTABLISHING THE
WARREN COUNTY CITIZENS' ADVISORY COUNCIL**

WHEREAS, by virtue of GS 153A-76, board authority is granted to a board of commissioners in organizing county government in order to promote orderly and efficient administration of county affairs; and

WHEREAS, in its considered judgement, the Warren County Board of Commissioners believe that citizen involvement and participation is tantamount in determining and/or planning the county's future.

NOW, THEREFORE, BE IT RESOLVED by the Warren County Board of Commissioners:

Section 1. That there is hereby re-established a council known as the Warren County Citizens' Advisory Council (CAC).

Section 2. The Warren County Citizens Advisory Council shall be appointed by the Board of Commissioners and shall consist of 10 members, two (2) each representing board of commissioner districts. Each member shall serve at the pleasure of its appointing Commissioner, with terms expiring at end of commissioner's term. Vacancies on the council shall be filled for the un-expired term by appointment of the Board of Commissioners. The members shall serve without compensation.

Section 3. The Warren County Citizens Advisory Council may appoint from its membership a facilitator and/or deputy facilitator to report to the Board of Commissioners any information deemed necessary.

Section 4. Duties & Responsibilities – "Serve as a fact-gathering body to collect and review citizens comments and suggestions as requested by the Board of Commissioners. Council serves in an advisory capacity only; recommendations and/or actions are not binding."

Section 5. The Warren County Citizens Advisory Council shall make full and complete reports to the Board of Commissioners at such times as may be requested and at such other times deemed appropriate.


Section 6. This resolution shall be in full force and effect immediately after its passage. This resolution supersedes resolution adopted September 2, 2003.

Adopted this 28th day of August, 2019.

Warren County Board of Commissioners



Tare Davis, Chairman



Angelena Kearney-Dunlap, Clerk



Mission Statement

"The Warren County Citizens Advisory Council is to provide assistance to the Warren County Board of Commissioners as a liaison between the Commissioners and Warren County citizens."

ITEM 4 Approval of Second Revision to Home & Community Care Block Grant FY 2018-19 Budget for DSS – Vicky Stokes, Senior Center Director

On motion of Commissioner Hunt, which was seconded by Commissioner Baker and duly carried by unanimous vote, revised FY 2018-2019 Home & Community Care Block Grant for Older Adults, which transferred funds within line items, was approved. Chairman Tare Davis was authorized for signature on same.

Previous:		
	In Home Aide I	\$38000
	In Home Aide II	\$36510
	Total	\$74510
To:		
	In Home Aide I	\$54525
	In Home Aide II	\$19985
	Total	\$74510

The attached final revision of Provider Services Summary for the Home and Community Care Block Grant for Fiscal Year 2018-2019 reflects the appropriate reallocation of funds to the actual reimbursement for expenditures of the corresponding services provided by the Warren County Department of Social Services.

ITEM 5 Macon Volunteer Fire Department Contract Revisions

On motion of Commissioner Baker, which was seconded by Commissioner Hunt and duly carried by unanimous vote, revision to Macon Volunteer Fire Department's FY 2019-20 Contract was approved with funding reduced by \$2,500 from \$23,500 to \$21,000. Chairman Tare Davis was authorized for signature on same.

ITEM 6 Approval of Senior Assistant to the County Manager Position Description and Addition to County's Full-Time Employee Count

On motion of Commissioner Pierce, which was seconded by Commissioner Baker and duly carried by unanimous vote, Senior Assistant to the County Manager Position Description was adopted at salary grade 28: min \$47,153, mid \$61,299, max \$75,445. Funds were appropriated in FY 2019-20 budget process.

ITEM 7 Economic Development Items – Stacy Woodhouse, Director

- A. Accept Grant Funds in the amount of \$115,000, contingent upon local funds availability (referred to September 9, 2019 regular meeting).
- B. Consider Extension of Waterline to Heritage Mulch (referred to September 9, 2019 regular monthly meeting).
- C. Discussion of Regular Reports/Updates to Board of Commissioners
Board consensus: EDC shall report to the Board at each regular work session

ITEM 8 Sixth Amendment to Agreement by and Among The City of Henderson, The City of Oxford and Warren County Better Known as Members of the Kerr Lake Regional Water System

On motion of Commissioner Pierce, which was seconded by Commissioner Powell and duly carried by unanimous vote, Sixth Amendment to Agreement by and Among The City of Henderson, The City of Oxford and Warren County (Kerr Lake Regional Water System), was approved. Chairman Davis was authorized to sign same.

ITEM 9 Identification of 2020 Warren County Legislative Goals**ITEM 10 FY 20 Non-Profit Funding:**

County Manager Jones informed the Board of changes to the application process. Applications were due September 30, 2019.

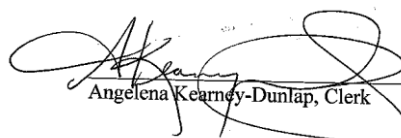
ITEM 11 CLOSED SESSION IN ACCORDANCE WITH NCGS §143-318.11(a)(3)&(6) for Discussion of Attorney Client Privilege & Personnel Matters

On motion of Commissioner Baker, which was seconded by Commissioner Powell and duly carried by unanimous vote, it was ordered to enter into CLOSED SESSION IN ACCORDANCE WITH NCGS §143-318.11(a)(3)&(6) for Discussion of Attorney Client Privilege & Personnel Matters.

On motion of Commissioner Hunt, which was seconded by Commissioner Powell and duly carried by unanimous vote, it was ordered to return to the Work Session/Meeting.

ITEM 12 Adjourn Work Session / Meeting

On motion of Commissioner Powell, which was seconded by Commissioner Hunt, August 28, 2019 work session /meeting was adjourned.



Angelena Kearney-Dunlap, Clerk