

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, SEPTEMBER 14, 2020 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, Senior Assistant Charla Duncan, Finance Director Katherine Brafford and County Attorney Hassan Kingsberry.

Chairman Davis conducted prayer and pledge to the flag.

On motion of Commissioner Hunt, which was seconded by Commissioner Baker and duly carried by unanimous vote, September 14, 2020 Suggested Agenda was adopted.

Commissioner Baker stated she has a conflict with Item 8 on the agenda dealing with a bid for surplus property. Due to the conflict, Commissioner Baker will abstain from voting on the matter.

Citizen Comments were as follows:

William Kearney informed the Board of Commissioners of the newly formed Warren County African American History Collective.

On motion of Commissioner Hunt, which was seconded by Commissioner Pierce and duly carried by unanimous vote, Minutes of August 3, 2020 regular monthly meeting were adopted.

On motion of Commissioner Hunt, which was seconded by Commissioner Pierce and duly carried by unanimous vote, Tax Collector's Report for July 2020 was accepted as presented for Board's information in accordance with NCGS 105-350:

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

2020-2021

Current Year Collections

Tax Year	Charge	Collected in July	Collected to Date	Balance Outstanding	Percentage Collected
July 2020 FY21	\$18,349,948	\$74,250	\$74,250	\$18,275,697	0.40
July 2019 FY20	\$17,816,047	\$0	\$0	\$17,816,047	0.00

Delinquent Collections

Year	Charge	Collected	Collected to Date	Balance Outstanding	Percentage Collected
2019	\$636,873	\$59,950	\$59,950	\$576,923	9.41
2018	236,303	7,234	7,234	\$229,069	3.06
2017	166,168	4,702	4,702	\$161,466	2.83
2016	121,396	2,367	2,367	\$119,028	1.95
2015	91,501	650	650	\$90,851	0.71
2014	77,139	330	330	\$76,809	0.43
2013	106,457	796	796	\$105,661	0.75
2012	82,247	-	-	\$82,247	0.00
2011	62,878	200	200	\$62,678	0.32
2010	58,019	-	-	\$58,019	0.00
Total Delinquent Years	\$1,638,981	\$76,229	\$76,229	\$1,562,751	

Other July Receipts

County Penalties	\$ 7,740	\$ 7,740
Landfill User Fees	\$ 19,231	\$ 19,231
Municipalities	\$ 4,097	\$ 4,097
Fire District Taxes	\$ 7,083	\$ 7,083
Advance Taxes	\$ 138	\$ 138

JULY GRAND TOTAL

\$188,768	\$188,768
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On motion of Commissioner Hunt, which was seconded by Commissioner Pierce and duly carried by unanimous vote, Tax Release Requests over \$100 were approved in accordance with NCGS 105-381:

**Tax Release Requests over \$100 in accordance with NCGS 105-381
"Taxpayer's Remedies" for Board's approval.
By: S. Beatty, Tax Admin.**

Over \$100	9/3/2020	COMGR INITIALS	Date	
ERROR CORRECTION RELEASES:				
ABBOTT MILDRED F	2020 00119-301	CB-81C	34571	\$180.95 VALUE INCORRECT ON BILL
ALBERT LEWIS B & REBECCA J	2020 33658-302	CB-46	14283	\$1,005.87 BILL INCORRECT/REBILL
ALSTON ANDRE	2020 37513-200		27156	\$201.47 MH REPOSED 2019
ALSTON ANGELA DANICE	2020 40560-300	DS-108	24817	\$358.78 WRONG VALUE ON PROPERTY
BARRETT MICHAEL J	2020 49082 1207132		740	\$445.58 DID NOT RECEIVE AGE EXEMPT
BAGIOTTI RICHARD	2020 41968-300	E1-48G	19689	\$226.25 DID NOT RECEIVE AGE EXEMPT
BOYD EARLY HEIRS OF	2017 04028-300	ES-103	1299	\$4,130.75 OVERASSESSED/REVAL ERROR
BOYD EARLY HEIRS OF	2018 04028-300	E3-109	1299	\$4,004.87 OVERASSESSED/REVAL ERROR
BROOKS BURKE G JR	2020 2458-300	DS-46	862	\$400.90 DID NOT RECEIVE AGE EXEMPT
BROWN FRED T JR	2020 1038		28610	\$255.48 SOLD BOAT 2019
BULLOCK BRONSON & CELIA	2018 37369-200		1907735	\$177.85 COUNTY TAX DOUBLING LATE FEE
BULLOCK THEODORE	2020 05818-300	W-49	7883	\$481.28 DID NOT RECEIVE AGE EXEMPT
BURWELL RUBY COOK	2013 06319-200		48587	\$205.78 MOBILE HOME REMOVED
CARLSON KETH & CAROL	2020 19096-300	GA-13	8331	\$1,458.00 OVERASSESSED/BIS ERROR
CARPENTER ALFRED E	2020 13994-300	13B53	18396	\$195.27 DOES NOT OWN BOATS
CARTER STEPHANE ANN	2020 41616-900		30632	\$540.67 DWMH DOUBLE BILLED
CLABORNE HENRY L	2020 00778-301	B1-9A	1814	\$217.38 DID NOT RECEIVE AGE EXEMPT
CLAYTON BRIGHT CAMILLA	2020 4487-305	L2B-54J	21852	\$193.58 NO MH HOOK ON PROP
COPELAND HAZEL H	2013 29508-200		48638	\$210.84 DOUBLE BILLED
COPELAND HAZEL H	2018 28908-200		57135	\$192.99 DOUBLE BILLED
COPELAND HAZEL H	2020 28908-200		27913	\$183.29 DOUBLE BILLED
CRUZ MARIO D & JULIA M TAPIA	2020 40298-300	C10-43	4065	\$253.86 CORRECT BILL/DISCOVER DWELL
DAVIS CEDRIC	2011 30861-300		42152	\$220.79 SOLD MH IN 2011/NEVER LISTED
DAVIS CEDRIC	2012 30861-300		45500	\$214.09 SOLD MH IN 2011/NEVER LISTED
DAVIS CEDRIC	2013 30861-300		48819	\$210.13 SOLD MH IN 2011/NEVER LISTED
DAVIS CEDRIC	2014 30861-300		51441	\$187.34 SOLD MH IN 2011/NEVER LISTED
DAVIS CEDRIC	2015 30861-300		54233	\$186.75 SOLD MH IN 2011/NEVER LISTED
DAVIS CEDRIC	2016 30861-300		57382	\$192.20 SOLD MH IN 2011/NEVER LISTED
DAVIS CEDRIC	2017 30861-300		29656	\$222.56 SOLD MH IN 2011/NEVER LISTED
DAVIS CEDRIC	2018 30861-300		29656	\$188.54 SOLD MH IN 2011/NEVER LISTED
DAVIS CEDRIC	2019 30861-300		28642	\$171.50 SOLD MH IN 2011/NEVER LISTED
DAVIS CEDRIC	2020 30861-300		28823	\$193.41 SOLD MH IN 2011/NEVER LISTED
DAVIS GLADYS H	2007 25753-200		33950	\$254.29 DISCHARGED FROM BANKRUPTCY
DAVIS GLADYS H	2008 25753-200		36171	\$252.25 DISCHARGED FROM BANKRUPTCY
DAVIS GLADYS H	2009 25753-200		38521	\$223.27 DISCHARGED FROM BANKRUPTCY
DUNCAN CHARLA A	2020 42073-300	E3-13	9230	\$119.44 OVERASSESSED/BIS ERROR
FEREBEE CURTIS W & PATRICIA	2020 26645-300	B1-18	19071	\$965.14 BILL INCORRECT/REBILLED
FLANAGAN TOM	2019 231		27872	\$255.62 BOAT LOCATED IN VA
FLANAGAN TOM	2020 231		28027	\$315.45 BOAT LOCATED IN VA
GRANT MARK	2018 309		32173	\$418.88 PAID IN DURHAM CO
GRANT MARK	2019 309		1908052	\$348.13 PAID IN DURHAM CO
GOMEZ JORGE E	2020 00711-200		28327	\$244.86 SOLD BOAT DEC 2019
HALL DERRICK SCOTT & AMY M	2020 37142-306	CB-5F	23783	\$249.32 CORRECT BILL/DISCOVER DWELL
HECKS SHIRLEY C	2020 00372-300	D1A-30	8926	\$320.30 DID NOT RECEIVE AGE EXEMPT
HITT RANDY	2020 985		28531	\$181.87 PAID IN VA
JENKINS ALICE BOLTON	2020 42138-300	D117A	23124	\$223.13 BILLED INCORRECTLY/BIS ERROR
JENKINS ALICE BOLTON	2020 42139-300	D117A	2009028	\$1,198.08 BILLED INCORRECTLY/REBILLED
JONES GLENN	2020 1001		28587	\$420.43 PAID NORTHAMPTON COUNTY
KERSEY GLENN D	2020 49006 86-77A		4084	\$112.63 BILLED INCORRECTLY/REBILLED
KERSEY GLENN D	2020 49005 86-77A2		21086	\$117.47 COMBINED WITH ANOTHER PARCEL
LOCKE RONALD & GAYLE T	2020 00568-301	KD212	17958	\$283.48 OVERASSESSED/BIS ERROR
MASON UNITED METH CHURCH	2020 03587-301	GND-29	18134	\$138.95 CORRECTED BIS BILLING ERROR
MARDALL JOHN B	2019 37383-200		26487	\$312.84 COUNTY TAX DOUBLED
MOSELEY MINGO HEIRS	2020 28101-300	A2B112	10182	\$901.82 LAND OVERASSESSED/REBILLED
NEWELL FAMILY FARM LLC	2020 50153 E6-83		8190	\$1,938.30 PUV NOT ON BILL/BIS ERROR
NELSEN L B JR & MISTY L M	2020 14885 E3C-34		14885	\$647.20 WRONG VALUE ON PROPERTY
COOM CHARLIE JR	2020 936		28524	\$202.81 PAID IN NASH COUNTY
OLIVER RUSSELL & JESSIE	2020 29338-338	K2A-43	8471	\$150.30 OVERASSESSED/BIS ERROR
OLIVER RUSSELL & JESSIE	2020 29338-339	K2A-44	8472	\$347.79 OVERASSESSED/BIS ERROR
OLIVER RUSSELL & JESSIE	2020 29338-340	K2A-45	8473	\$150.30 OVERASSESSED/BIS ERROR
OWENS THOMAS & PATRICIA	2020 11222-302	F7-280	175000	\$158.52 AGE EXEMPTION ERROR/REBILLED
OWENS THOMAS & PATRICIA	2020 11222-301	F7-298	22961	\$678.57 AGE EXEMPTION DUE/REBILLED
PATTISON BOB & KASSIE	2020 38788-200		28504	\$257.34 PAID IN WAKE COUNTY
PAYNTER RUBY	2020 30302-300	E3 102	8887	\$335.97 DID NOT RECEIVE AGE EXEMPT
PONTIUS BRIAN	2020 48999 13B-62		9843	\$490.12 OVERASSESSED/BIS ERROR
POWERS BERTA AYCOCK	2020 23761-300	C9-29B	18620	\$128.35 CORRECT BILL/DISCOVER DWELL
REED ANNE DAVIS	2020 17178 E5-100		10055	\$227.25 DID NOT RECEIVE AGE EXEMPT
ROBERTS REGINALD	2020 24504-301	F9-89	1210	\$387.50 DID NOT RECEIVE AGE EXEMPT
ROSE DENNIS A	2020 35215-018	J2C6	10487	\$196.46 BILLED IN ERROR/BIS/REBILLED
SILVER BETTY R	2019 37427-327	H0-26A	11523	\$321.18 DOUBLE BILLED
SPITZ WILLIAM A	2020 38905-300		27175	\$100.20 SOLD MARCH 2019
ST SING ROBERT & KARLEEN	2020 4658-303	H-24A	24175	\$244.36 BIS/GAMA CORRECTION
STEGALL JOHN H	2020 34892-900	C10-T1-1X	25585	\$365.40 SOLD IN 2018
SWOFFARD SUSAN	2020 8623-300	J2B 161	2835	\$375.25 DID NOT RECEIVE AGE EXEMPT
TOVNES CLARENCE & MARIE	2020 1517-300	D8-42	2199	\$141.89 WRONG VALUE ON PROPERTY
TOVIN OF NORLINA	2020 1981-328	D4D213	9101	\$2,365.00 EXEMPT PROP/NO BILL
WARNEY RICHARD	2020 29384-300	F1D-272	8962	\$307.07 DID NOT RECEIVE AGE EXEMPT
WARREN COUNTY	2020 49082 H1A38		289	\$128.25 COUNTY OWNED PROP/EXEMPT
WILLIAMS JOSEPH A	2020 829		38261	\$405.74 SOLD BOAT OUT OF STATE 2018
WOOD EARNESTINE R	2018 06481-300		32569	\$375.48 DOUBLE BILLED
WOOD EARNESTINE R	2018 06481-300		27887	\$345.44 DOUBLE BILLED
WOOD EARNESTINE R	2020 06481-300		27784	\$316.60 MH DOUBLE BILLED
TOTAL ERROR CORRECTIONS: \$37,838.08				
MOTOR VEHICLE RELEASES:				
ALSTON MILTON SYLVESTER	2019 01498-113	V-46422		\$175.63 PLATES TURNED IN 2019
SUB-TOTAL MOTOR VEHICLE RELEASES: \$175.63				
SUB-TOTAL CORRECTION RELEASES: \$37,838.08				
Total Releases: \$38,013.71				

MOTOR VEHICLE RELEASES:

ALSTON MILTON SYLVESTER	2013 01406-113	V-48422	\$179.63	PLATES TURNED IN 2015
SUB-TOTAL MOTOR VEHICLE RELEASES:			\$179.63	
SUB-TOTAL CORRECTION RELEASES:			\$37,638.08	
Total Releases			\$38,017.71	

LANDFILL USER FEE RELEASES:

AYCOCK MICHAEL B	2020 02019-302	D8-5	618	\$150.00 NO ELECTRIC
BIGLER CLARENCE & BRENDA	2020 18043-302	H1B-85	7750	\$150.00 NO MH ON PROPERTY
BRISCOE PATRICIA	2020 36376-300	E4-9	6690	\$150.00 VACANT PROPERTY
CLAIBORNE HENRY L	2020 00770-302	B1-9	6172	\$150.00 AGE EXEMPT EXCLUDED ERROR
CLARK JOES M	2020 39278-302	D9-43	2744	\$150.00 NO DWELLING ON PROP
FIELDS WILMA L	2020 27086	D6110	3647	\$150.00 NO ELECTRIC/USE UNLIVABLE
HARRISON STAFFORD S	2020 18392-300	D3-14	7118	\$150.00 VACANT LAND ONLY
HAWKINS CHARLES D	2018 18720-200		29092	\$150.00 MH VACANT/NO ELEC
HAWKINS CHARLES D	2019 18720-200		26301	\$150.00 MH VACANT/NO ELEC
HAWKINS CHARLES D	2020 18720-200		26405	\$150.00 MH VACANT/NO ELEC
LANE ANGELA	2020 49481	H31B	19593	\$150.00 NO HOUSE ON PROP
MILAM JOHN HEIRS	2020 27406-300	I5-30	9480	\$150.00 DWELLING NOT LIVABLE
MOSS JESSIE	2020 33716-200		26973	\$150.00 NO ELECTRICITY
NEWELL ROBERT	2020 6160-304	D5-37	11975	\$150.00 SWMH MOVED OFF PROP
OROOKUMA EMMA J	2020 13378-300	B10-8	6503	\$150.00 DWELLING NOT LIVABLE
RICHARDSON JESSIE D & OTHERS	2020 02651-300	C10-59	10500	\$150.00 LFUF DOUBLE BILLED
SLATTUM KENNETH L	2020 50216	D3D183	13273	\$150.00 NO DWELLING ON PROP
WARREN COUNTY	2020 49298	D1125	450	\$150.00 COUNTY OWNED PROP
WARREN COUNTY	2020 02267-420	E5D561X	22194	\$150.00 COUNTY OWNED PROP
WARREN COUNTY BOARD OF ED	2020 02267-440	D457B	23266	\$150.00 COUNTY OWNED PROP
WARREN COUNTY BOARD OF ED	2020 02267-438	D445	9068	\$150.00 COUNTY OWNED PROP
WARREN COUNTY RESCUE SQUAD	2020 02476-300	K431	18474	\$150.00 COUNTY OWNED PROP
WEBB MARVIN L	2020 25917-200		26622	\$150.00 HOUSE NOT LIVABLE
TOTAL LFUF RELEASES:			\$3,450.00	
Total Releases			\$41,467.71	

County Manager approved Releases Under \$100 were presented for informational purposes only:

Tax Release Requests under \$100 in accordance with NCGS 105-381 "Taxpayer's Remedies" approved by County Manager submitted for Board's information.

Under \$100	01/14/2020	CO MGR INITIALS: <u>VO</u>	Date: <u>4/15/2020</u>			
ERROR CORRECTION RELEASES:						
NAME	YEAR	ACCT#	MAP #	RECORD #	AMOUNT	REASON
ALCO BY DANIEL T & KAREN E	2020	40225-200		18574	8	88.50 BOAT & JET SKI OVER ASSESSED
ALSTON PEARL P HEIRS	2020	1422-300	H6-03	486	8	47.40 REMOVE MH HOOKUP
ANDERSON NEAL R & FRESH R	2020	49326-200		26421	8	2.07 BOAT LISTED IN ERROR
BEAULY KEN V	2020	2926-200		26755	8	6.77 JET SKI OVER ASSESSED
BONILLA LEROSA & MICHAEL BARROW	2020	48455	D3155	7093	8	2.84 REMOVE LATE LISTING
CALDWELL JOHN	2020	38018-200		27171	8	14.03 FND IN WAKE COUNTY
CARVER LAWRENCE	2020	17706-300		26972	8	11.78 MOVED BOAT TO WAKE CO
COPELAND HAZEL M	2014	03308-200		51260	8	19.97 DOUBLE BILLED
CROUCH ROBERT A	2020	40042-300	D2-150	24969	8	83.24 REMOVED LATE LISTING
EDWARDS LOUIS H	2017	13024-300		21720	8	19.29 SOLD BOAT 2017
EDWARDS LOUIS H	2018	13024-300		21720	8	18.21 SOLD BOAT 2017
EDWARDS LOUIS H	2019	13024-300		20785	8	16.72 SOLD BOAT 2017
EDWARDS LOUIS H	2020	13024-300		20224	8	10.21 SOLD BOAT 2017
EPPLEY RICHARD	2020	38940-300		28464	8	63.46 BOAT OVER ASSESSED
GORDON LAMNIE S WJM	2020	42173-300		28132	8	9.52 DONATED TO FIREDEPT IN 2019
GRANT MARK	2020		5000	20281	8	4.00 SOLD BOAT 2019
HARRIS INVESTMENTS INC	2020	9100-338	D5-28	7200	8	39.12 PARCEL COMBINED WITH COIST
HENDERSON TOM	2020		901	28457	8	78.97 BOAT LISTED IN WAKE CO
HESTER RICHARD P JR	2020		830	28667	8	80.42 MOVED BOAT TO S CAROLINA
HESTER RICHARD P JR	2020		839	28215	8	40.20 MOVED BOAT TO S CAROLINA
HIGHT PETER T & KAREN P	2020	49275	H6-05	49275	8	64.57 BILL INCORRECT/RECALLED
HYSON RICHARD D	2020	37281-300		27130	8	28.20 SOLD PROP 2019/19 MOVED TO PA
JERMAN SARIE D	2020	10289-300	H41002B	3408	8	17.70 ONLY 1 MH HOOKUP
KONE TERRY D & JERRY DEAN	2020	49186-200		28451	8	16.83 WRONG FIRE DISTRICT
LAMBSON JEFFREY & VESTA	2020		514	20280	8	66.70 GOLD ST 2019/MOVED TO W
LIMB CATHLEEN L & GARY G	2020	11145-300		28166	8	17.84 BOAT SOLD 2019
LOUGHEEY ROBERT & THERESA	2020	48622	J5A-78	18644	8	4.08 NO DOGS
NELSON MATT D & S SHAM	2020	28785-300	H-140	8130	8	5.07 GOATS OVER PRICED
NIEDLER KLN	2020		750	28080	8	86.78 DOUBLE BILLED
OVERBY C KING	2020	28122-322	G10-29A	8339	8	52.78 PARCEL COMBINED W/ANOTHER
OVERBY C KING	2013	28672-322	G10-29A	8130	8	56.47 PARCEL COMBINED W/ANOTHER
OVERBY C KING	2018	28122-322	G10-29A	8128	8	30.30 PARCEL COMBINED W/ANOTHER
OVERBY C KING	2017	25822-322	G10-29A	8149	8	84.25 PARCEL COMBINED W/ANOTHER
OVERBY C KING	2016	28622-322	G10-29A	8330	8	10.27 PARCEL COMBINED W/ANOTHER
OVERBY C KING	2015	28522-322	G10-29A	8528	8	10.08 PARCEL COMBINED W/ANOTHER
OVERBY C KING	2014	21622-322	G10-29A	8138	8	11.94 PARCEL COMBINED W/ANOTHER
OVERBY C KING	2011	28022-322	G10-29A	8139	8	10.38 PARCEL COMBINED W/ANOTHER
OVERBY C KING	2008	28672-322	G10-29A	8138	8	10.52 PARCEL COMBINED W/ANOTHER
PAYMETER DONALD B & VIRGINIA	2020	10254-300		27704	8	7.96 DOUBLE BILLED
REED JAMES & DIANNA	2020	40542-300		27462	8	40.57 BOAT SOLD 2019
SANCHEZ GONZALEZ & OTHERS	2017	33323-300		8799	8	17.15 HOTEL CLOSED IN 2014
SANCHEZ GONZALEZ & OTHERS	2018	02020-300		8799	8	17.69 HOTEL CLOSED IN 2014
SANCHEZ GONZALEZ & OTHERS	2019	33323-300		190710	8	17.88 HOTEL CLOSED IN 2014
SANCHEZ GONZALEZ & OTHERS	2020	33323-300		29100	8	14.42 HOTEL CLOSED IN 2014
SCOTT MCCULLOUGH BUILDERS	2020	10040-300		28161	8	80.44 OUT OF BUSINESS 2019
SMITH ANSTIN F & ASHLEY N	2020	58275-300		27789	8	49.46 SOLD BOAT DEC 2019
STONE CHRISTOPHER C	2020		667	28130	8	4.53 SOLD BOAT AUG 2019
TAYLOR HARVEY L	2009	2455-300		32063	8	8.84 MOVED TO FL IN 2007
TAYLOR HARVEY L	2009	2455-300		28423	8	3.25 MOVED TO FL IN 2007
TAYLOR HARVEY L	2010	2455-300		41062	8	4.04 MOVED TO FL IN 2007
TAYLOR HARVEY L	2011	2455-300		41067	8	4.41 MOVED TO FL IN 2007
TAYLOR HARVEY L	2012	2455-300		45382	8	4.51 MOVED TO FL IN 2007
TAYLOR HARVEY L	2013	2455-300		45387	8	4.57 MOVED TO FL IN 2007
TAYLOR HARVEY L	2014	2455-300		51321	8	3.61 MOVED TO FL IN 2007
TAYLOR HARVEY L	2015	2455-300		54881	8	2.60 MOVED TO FL IN 2007

TAYLOR HARVEY L	2018 2455-200		57243 \$	3.30	MOVED TO FL IN 2007
TAYLOR HARVEY L	2017 2455-200		27884 \$	3.49	MOVED TO FL IN 2007
TAYLOR HARVEY L	2019 2455-200		27387 \$	3.12	MOVED TO FL IN 2007
TAYLOR HARVEY L	2020 2455-200		26567 \$	2.98	MOVED TO FL IN 2007
TAYLOR WILLIAM VAUGHAN	2013 29265-300		49436 \$	72.87	SOLD BOATS 2012
VALDEZ LUIS	2020 229		28028 \$	13.53	REMOVE LATE LISTING
WALDREP KINCH EDWARD	2020 41197-200		27516 \$	87.87	BOAT MOVED TO INDIANA 2019
WALKER GARY A	2020 42331-300	J4-8H	20081 \$	43.87	MH OVER ASSESSED
WARING JON LAMONT HEIRS	2020 42322-300	A2D27	13216 \$	2.00	NO DOG
WARREN COUNTY	2020 02257-471	F6A25	10819 \$	25.45	COUNTY OWNED PROPERTY
WECHT JAMES M	2020 1977		28954 \$	78.33	WAIVED LATE LISTING
WEITZEL ROBERT & JODY	2020 40353-300	J2B128	15551 \$	4.00	REMOVED DOG TAX
WILLIAMS JOHN E BUILDER INC	2020 14938-201		28119 \$	18.89	SOLD JETSKI 5 YRS AGO
SUB-TOTAL ERROR CORRECTIONS:				\$2,027.71	
<u>MOTOR VEHICLE RELEASES:</u>					
ALBERT LEWIS BRICKER II	2019 CM26337		V-1908467 \$	10.68	TRAILER INCLUDED IN BT VALUE
SUB-TOTAL MOTOR VEHICLE RELEASES:				\$ 10.68	
SUB-TOTAL CORRECTION RELEASES:				\$2,027.71	
Total Releases				\$2,038.39	

On motion of Commissioner Hunt, seconded by Commissioner Pierce, and duly carried by unanimous vote, the Proclamation recognizing September 15 through October 15, 2020 as National Hispanic Heritage Month was adopted.

WHEREAS, during National Hispanic Heritage Month, we honor all American citizens of Hispanic descent and celebrate their rich and vibrant traditions of faith, family, hard work, and patriotism. We are grateful for the innumerable contributions they make to our society, which are vital to our thriving Nation. We are especially grateful for the Hispanic-American men and women who have decided to make Warren County their home.

Warren County administration is continuing to create an environment in which all our citizens have the opportunity to achieve their Dream.

WHEREAS, for generations, Hispanic Americans have played a pivotal role in our country's strength and prosperity. Their spirit, energy, and leadership are woven into the culture of America, and enrich all our lives. To honor the achievements of Hispanic Americans, the Congress, by Public Law 100-402, as amended, has authorized and requested the President to issue annually a proclamation designating September 15 through October 15 as "National Hispanic Heritage Month."

NOW, THEREFORE, the Warren County Board of Commissioners, do hereby proclaim:

**September 15 through October 15, 2020
National Hispanic Heritage Month**

and call upon public officials, educators, librarians, and all Americans to observe this month with appropriate ceremonies, activities, and programs.

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of September, in the year of our Lord 2020.

WARREN COUNTY BOARD OF COMMISSIONERS
Tare "T" Davis, Chairman

Attest:

On motion of Commissioner Hunt, seconded by Commissioner Pierce, and duly carried by unanimous vote, a Resolution Declaring Surplus Property was adopted:

**RESOLUTION
SALE OF SURPLUS
WARREN COUNTY PROPERTY**

WHEREAS, the County of Warren has certain property which is 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 tax foreclosed properties:

Property ID	Minimum Bid	Property Location
A4-22E	\$3,633.41	4.46 acres off Ridgeway Drewry Rd, Nutbush VFD
F6A-25	\$1,681.69	50F - 95D E Spring Valle Street, Central Warren
F6-86	\$3,573.48	3 acres in Central Warren Fire District
(4) Motorola XTS 2500 Portable Radios for trade in allowance to be applied towards the purchase of 4 New APX 8000 Motorola Portable Radios. (Disposal Serial Numbers: 205CJB0230, 205CKZ7482, 205CKZ7327, 205CKZ7483).		

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 14th day of September 2020.

FOLLOW-UP TO AUGUST 19TH WORK SESSION:

Joe Fredoso, COO of Mighty River, LLC, and Charla Duncan, Senior Assistant to the County Manager, presented the Broadband update. Fredoso shared slides and information through ZOOM.

Professors Jeanne Milliken Bonds and Jim Johnson of UNC Kenan-Flagler Business School addressed the Board through ZOOM with information regarding the Economic Adjustment Assistance CARES Act Grant that was recently submitted. This grant is for \$499,000 that, if awarded, will be used to support the development of a strategic marketing plan for Soul City.

County Manager Vincent Jones presented the draft FY21 Strategic Plan:

Goal 1: Complete the broadband project by 2026.

Objective 1A: Select a provider by ~~June~~December 2020.

Objective 1B: Develop a funding strategy that includes reserving funds every year in order to invest in the completion of this project; funding reserves will be in the budget effective July 1, 2020.

Goal 2: Develop a plan for long term water replacement options by February 2021.

Objective 2A: The manager will provide the board with a report on progress in ~~October~~ August-2020 on the strategies developed to date.

Objective 2B: Proposed water rate increase will be included in the FY ~~221~~ budget

Objective 2C: Attend ~~all~~ relevant trainings/webinars related to infrastructure grant funding that are held by our funding partners

Objective 2D: Add one additional bulk water customer from the areas surrounding Warren County by 2022

Goal 3: Present a conceptual plan for creating an intergenerational multi-purpose recreation and wellness facility by March 2021.

Objective 3A: Reach out to other communities and partners in March-July 2020.

Goal 4: Complete 50% of recreation Master Plan recommendations by 2024.

Objective 4A: A call to action for recreation providers will be sent out by ~~August~~ ~~April~~ 30, 2020; database (living document) of providers will be established by July 2020

Objective 4B: Update Recreation Master Plan by ~~December~~ ~~August~~ 2020 to reflect current goals.

Objective 4C: Develop a recreation strategy that prioritizes master plan recommendations into action items for 2020-2024.

Objective 4D: Conduct inter-agency meetings twice a year (May and December) to coordinate recreation programs and strategies.

☐ To include: Recreation, Library, Cooperative Extension, Senior Center, and any other interested departments

Objective 4E: Prepare a report on alternatives and strategies to assist with transportation to recreation activities by ~~August~~ ~~December~~ 2020.

Objective 4F: Prepare a report on joint-use agreement options and satellite parks strategies to the board by ~~October~~ ~~September~~ 2020.

Goal 5: Increase employee morale each year through 2026.

Objective 5A: Develop an instrument to annually measure employee morale to create a baseline data set (for example, an anonymous survey), by ~~December~~ 2020..

Objective 5B: Develop a comprehensive retention plan by the end of 2020 that will include finding ways to offer more rewards. The plan will also include evaluating options on ways to improve employee's compensation and implementing as feasible and appropriate in 2020.

Objective 5C: Create a strategy for the continuing education of staff, including the development of leadership by December 2020.

☐ This might include activities such as: including a professional development line item in each department budget, including professional development in evaluation process, creating personalized professional development plans for each staff member, etc.

Objective 5D: Develop a staff (group) training and professional development schedule for 2020-2023.

Objective 5E: Explore the design and viability of an incentive-based certification and professional development and training program in 2020-2021, including reviewing possible pay grade increases tied to certification levels where appropriate/applicable.

Goal 6: Create opportunities to formally hear from municipalities and the school board.

Objective 6A: Conduct formal meetings between Warren County Board of Education staff, School Board, and the Warren County Commissioners at least three times a year (including a joint board meeting once a year prior to budget); set schedule for 2020-2023.

Objective 6B: Build out the liaison model with two commissioners acting as school board liaisons that meet with Central Office staff and select school board members once a quarter.

Objective 6C: Establish a schedule of regular meetings and/or updates to the board from municipalities.

UPDATES FROM COUNTY MANAGER Vincent Jones

1. **Emergency Services Director Dennis Paschall and Health Director Dr. Margaret Brake provided updates on the COVID-19 pandemic. It was noted that the State is currently in Phase 2.5. Dr. Brake noted that we are currently seeing a downward trend in case counts.**
2. **Update – Kerr Lake Regional Water System Upgrade and Expansion Project: The project cost has increased from \$40 million to just under \$60 million.**
3. **Hazard Pay – On motion of Commissioner Hunt, seconded by Commissioner Pierce, and duly carried by unanimous vote, County Manager Jones was directed to develop a Hazard Pay Policy.**
4. **NCACC Legislative Goals Submission – items need to be turned in to NCACC by September 30, 2020.**

On motion of Commissioner Hunt, which was seconded by Commissioner Pierce and duly carried by unanimous vote, Amendment #2 to the FY 2020-21 Warren County Budget Ordinance was adopted:

Amendment #2 to the FY 2021 Warren County Budget Ordinance: 1) Increase Finance Dept budget by \$4,200 to re-budget funds supporting services with Tyler Technologies assist implementation of leave accruals into the financial software system. 2) Decreases Contingency Funds in Buildings & Grounds budget by \$9,850; increase maintenance budget in Board of Elections, funds used to replace old sidewalk/handicap ramp at main entrance. 3) Increase Animal Control budget by \$2,500 for grant funds received from the N.C. Veterinary Medical Association, purchase cat cages. 4) Increase EDC budget by \$7,000 cover cost of a Consultant to assist with the submission of Economic Adjustment Assistance (EDA) CARES Act Grant, leading to a marketing plan for redevelopment of Soul City and Resiliency Plan for Warren County. 5) Increases Health Dept budget by \$180,489 for COVID-19 Grant. Part represents a carryforward of unspent grant funds from FY 2020 (\$28,796 – COVID 619 Grant) and the remaining amount represents three additional Grants received/awarded in FY 2021 (\$20,000 – NCCU Grant); (\$20,447 – COVID 539 Grant); and (\$111,246 – COVID 543 Grant). 6) Increase DSS – Administration budget by \$1,283.62 as a result of increased funding for the Duke Energy Progress – Energy Neighbor Fund.

On motion of Commissioner Pierce, which was seconded by Commissioner Hunt and duly carried by unanimous vote, re-submission of the EPA Brownfield Assessment Grant in the amount of \$300,000 was approved.

On motion of Commissioner Pierce, which was seconded by Commissioner Hunt and duly carried, noting that Commissioner Baker abstained due to conflict, the bid received from Lisa Alston in the amount of \$2,002 for Tax Foreclosed Property ID#G9-121 was accepted.

BOARD/COMMITTEE/COMMISSION APPOINTMENTS:

On motion of Commissioner Baker, seconded by Commissioner Hunt, and duly carried by unanimous vote, Carl Victor Tucker was appointed to a three year term on the Fire Commission. This term expires June 30, 2024.

On motion of Commissioner Baker, seconded by Commissioner Hunt, and duly carried by unanimous vote, Julia Torain and Greg Cox were appointed to the Zoning Board of Adjustment for three year terms, expiring June 30, 2023.

On motion of Commissioner Pierce, seconded by Commissioner Hunt, and duly carried by unanimous vote, April Williams was appointed to the Social Services Board of Trustees for a term expiring June 30, 2023.

On motion of Commissioner Baker, seconded by Commissioner Pierce, and duly carried by unanimous vote, a Public Hearing to request to amend the Warren County Zoning Ordinance – Table II-1 Dimensional Requirements (increased height maximum for the LB, NB, HB, LI and HI zoning districts) and Table of Permitted Uses Conditional Use Permits (PUD-CR) was set for October 5, 2020 during the Regular Monthly Board Meeting.

On motion of Commissioner Baker, seconded by Commissioner Pierce, and duly carried by unanimous vote, a Public Hearing to petition for Re-Zoning (residential to commercial) RZ-2020-01: one parcel (1.57+/- acres) from Agricultural Residential (AR) to Neighborhood Business (NB) at Tax Map A4-13 on Jacksontown Road in Nutbush Township was set for October 5, 2020 during the Regular Monthly Board Meeting.

On motion of Commissioner Pierce, seconded by Commissioner Baker, and duly carried by unanimous vote, a bid of \$21,290 for electrical work to the Pump Room at the Magnolia Ernest Recreation Park from Breedlove Electric was approved.

BOARD OF COUNTY COMMISSIONERS' UPDATES:

Mike Hairtston of the Citizens Advisory Committee informed the Board that Census Thermometers have been placed around the county and people are posting pictures with the thermometers on Social Media. Our Census counts have gone up.

Commissioner Pierce noted that Kerr Tar COG received approval to give 0% interest loans to small businesses affected by COVID-19. She also noted that the NC Works Office is now up and running at the Vance Granville Community College Warren Campus.

Commissioner Baker stated that the Emergency Services Peer Review Committee has seen a rise in overdoses and patients experiencing mental crisis.

Commissioner Davis noted the need for WiFi and internet access for students. He asked the County Manager to look into providing a place that students can come and use internet. Mr. Jones stated he met with many departments to discuss rules and procedures needed in order to allow students to come and use the services. The Library will soon be open and will have space for students. Also, the Armory is being considered as a place students can come to access internet. It was noted that John Earl Alston is hoping to provide a space in Norlina and he will discuss this with the County Manager. Commissioner Hunt noted that options need to be looked for in Norlina, Oine, Manson, Drewry, and other areas of the county as well.

On motion of Commissioner Pierce, which was seconded by Commissioner Baker and duly carried by unanimous vote, it was ordered to enter into **CLOSED SESSION IN ACCORDANCE WITH NCGS §143-318.11(a)(4) & (6) for Discussion of Personnel Matters, Location/Expansion of Industries.**

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 meeting.

With no further business to discuss and on motion of Commissioner Hunt which was seconded by Commissioner Baker and duly carried, the Board of Commissioners meeting was adjourned.

/s/ Paula Pulley
Paula Pulley, Deputy Clerk