

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, FEBRUARY 5, 2018 AT 6:00 PM.

The meeting was called to order by Chairman Victor Hunt. Other Commissioners present: Bertadean Baker, Tare Davis, Jennifer Jordan Pierce and Walter Powell. Others in attendance: County Manager Robert Davie, Interim Finance Director Jamie Holtzman and County Attorney Hassan Kingsberry.

A moment of silence was observed.

On motion of Commissioner Baker, which was seconded by Commissioner Davis and duly carried by unanimous vote, February 5, 2018 agenda was adopted.

Citizen Comments:

Renaldo Espinosa – applied for appointment to Recreation Commission one year ago, others have been appointed. Board should investigate what the problem is, feels he is being discriminated against.

Ernest Fleming – noise ordinance adopted after he came off the board of commissioners. If he was on the board he would have pointed out that ordinance as is, creates winners and losers when there is no zoning. Noise pollution reduces property values. No zoning in certain areas causes a problem, zoning protects property owners. The board becomes liable because they created the circumstances. Having a chip mill in his vicinity devalued his property.

Deborah Ferruccio - personal concerns regarding high impact racing facility which began operation on property adjacent to Ferruccio property. (She had planned to share a video showing the situation). The video is available at ej-pp.org. There are no negative feelings about her neighbors, but the ordinance is setting us up for high impact noise which is heard inside her house. Country Boys Racing impacting our quality of life.

Ken Ferruccio – Provided a written station in opposition to race track near his home (statement on file with Clerk to the Board).

Laura Bennie Davis – yielded her time to Leslie James

Tyre Thorpe – did not speak

Larry Davis – his family has owned property in front of the property in question. Speaking neither in favor or against County Boys Racing, rather is speaking regarding the ordinance. (Written statement on file with the clerk to the Board).

Zack Orr – on behalf of Country Boys Racing, make people move off Ferruccio drive way, racing is closed down by 5pm. He takes the kids out to have fun, his whole family goes down there to have fun. We support it because everyone is out there having fun. Made more friends at that place than anywhere else. We try to keep it tame and get out of there before dark, we stay off neighbors' path. Fuel will not kill animals, the Steverson's are good people.

Leslie James - Ferruccio's business partner. We use the Ferruccio home for weekend retreats and other opportunities, shared a letter. We understand everyone has a right to have their own business: activities are taking place on top of a hill and sound travels from hill top to hill top, no barriers. Video is available of Ferruccio's going in and out of their driveway; being asked to pay to access their own road. There are signs saying no alcohol allowed but there is alcohol use (pictures provided with empty beer bottles). Not sure if people are aware of the situation. Ferruccio's dog got shot. Talking about safety and concerns, make sure everyone is safe, follow rules and regulations. It seems at this point that what's happening there is not safe. Stop land us, to do an impact study.

Rodney Steverson – Country Boys Race Track started to get riders off private property and into a safe environment. Plans to expand in the future for more outdoor activities.

On motion of Commissioner Davis, which was seconded by Commissioner Powell and duly carried by unanimous vote, minutes of January 8th regular meeting and January 24th budget goals setting work session were approved.

On motion of Commissioner Davis, which was seconded by Commissioner Powell and duly carried by unanimous vote, Interest Income Report for December 2017 was accepted as information only.

INTEREST INCOME REPORT MONTH OF DECEMBER 2017 INTEREST RATE OF 1.07%		
FUND	DECEMBER INCOME	FISCAL YEAR TO - DATE
General	8,463.56	35,859.31
Revaluation	43.32	256.44
E 911 Telephone System	210.14	1,055.29
Buck Spring Project	47.71	643.05
Simulcast System Upgrade	157.91	1,256.22
Regional Water Enterprise Fund	760.69	3,653.15
District I Enterprise Fund	1,345.31	6,497.38
Solid Waste	74.69	358.19
District II Enterprise Fund	1,180.72	5,729.27
District III Enterprise Fund	576.00	2,429.36
District III Phase III	5.18	26.43
Emergency Services Headquarters	45.36	175.39
Recreation Complex Phase III	0.92	4.67
	12,911.51	57,944.15

On motion of Commissioner Davis, which was seconded by Commissioner Powell and duly carried by unanimous vote, Tax Collector’s Report for December 2017 was accepted in accordance with NCGS 105-350.

**Tax Collector's Report
to the Warren County Board of Commissioners
For the Month December 2017**

Current Year Collections

Tax Year	Charge	Collected in December	Collected to Date	Balance Outstanding	Percentage Collected
December 2017 FY18	\$17,171,187	\$4,752,867	\$12,688,592	\$4,482,596	73.89
December 2016 FY17	\$17,806,679	\$5,135,915	\$13,364,106	\$4,442,573	75.05

Delinquent Collections

Year	Charge	Collected	Collected to Date	Balance Outstanding	Percentage Collected
2016	\$475,269	\$28,958	\$282,708	\$192,561	59.48
2015	215,258	15,727	77,805	\$137,453	36.14
2014	140,030	1,454	23,898	\$116,132	17.07
2013	150,582	1,259	15,656	\$134,925	10.40
2012	112,662	237	12,614	\$100,048	11.20
2011	84,903	215	5,497	\$79,406	6.47
2010	75,750	469	9,974	\$65,777	13.17
2009	62,510	381	8,361	\$54,148	13.38
2008	69,359	5	7,747	\$61,612	11.17
2007	62,750	-	6,432	\$56,317	10.25
Total Delinquent Years	\$1,449,073	\$48,705	\$450,692	\$998,379	

Other December Receipts

County Penalties	\$ 11,353	\$ 45,835
Landfill User Fees	\$ 369,056	\$ 1,054,456
Municipalities	\$ 248,566	\$ 480,937
Fire District Taxes	\$ 235,076	\$ 612,160
Advance Taxes	\$ 40,466	\$ 43,631

DECEMBER GRAND TOTAL **\$5,706,089** **\$15,376,303**

Starlin L. Beatty, Tax Administrator
Starlin L. Beatty, Tax Administrator

1/22/2018

On motion of Commissioner Davis, which was seconded by Commissioner Powell and duly carried by unanimous vote, Tax Release Requests over \$100 were approved in accordance with NCGS 105-381 “Taxpayer’s Remedies” as information only.

Over \$100	2/5/2018		CO MGR INITIALS: _____ Date: _____	
<u>ERROR CORRECTION RELEASES:</u>				
ALSTON CHARLES EDWARD	2017 21201 300	J10 3A	22488	\$297.23 TAXPAYER QUALIFIED FOR AGEEX
GOODING DAVID J JR & SHANNON	2017 29086 301		31999	\$377.89 BOATS LISTED IN JOHNSTON CO
HOWELL ROBERT & NANCY	2017 3997 300	K2A 152	15298	\$373.17 CLERICAL ERROR
JENKINS HELENA & GEORGIA ALSTON	2017 35859 300	K7 4A	161	\$175.01 MH & LFUF DOUBLE LISTED
MOORE NANCY	2017 27915 201		26953	\$191.49 MH REMOVED
OVERBY MARGARET	2017 4903 300	B9 52C	22278	\$188.08 TAXPAYER QUALIFIED FOR AGEEX
TOTAL ERROR CORRECTIONS:				\$1,602.97
<u>LANDFILL USER FEE RELEASES:</u>				
BLACKWELL MARGARET	2017 41905 200		30882	\$150.00 LIVES IN TOWNINO LFUF
COPELAND COOPER & OTHERS	2017 14921 301	K11 24A	23181	\$150.00 DWELLING VACANT/USED FOR STRG
COPLIN ELMON B	2017 3826 301	I11 3H	17291	\$150.00 MH NOT LIVEABLE
HARRIS SAMUEL W	2017 18233 320	E68 587	11171	\$150.00 DWELLING NOT LIVEABLE
PAYNE ROBERT W HEIRS	2017 3782 300	I2D 95A	98	\$150.00 DWELLING NOT LIVEABLE
PULLEY H TRAVIS	2017 32526 348	F5 40	13239	\$150.00 ONE DWELLING NOT LIVEABLE
PULLEY H TRAVIS	2017 32526 332	H8 43	9511	\$150.00 NOT HABITABLE
TOTAL LFUF RELEASES:				\$1,050.00
Total Releases				\$2,652.97

Releases under \$100, approved by County Manager Davie were presented as information only.

Under \$100	2/5/2018		CO MGR INITIALS: _____ Date: _____		
<u>ERROR CORRECTION RELEASES:</u>					
NAME	Year	ACCT#	MAP #	RECORD AMOUNT	REASON
JENKINS HELENA & GEORGIA ALSTON	2017	35859 300	K7 4A	161 \$	2.50 NO LATE LISTING
MEDLIN WAYLON G	2017	17696 300	D4D 194	9332 \$	83.99 BLDG REMOVED IN 2016
SHEARIN HERMAN	2017	9588 200		22318 \$	21.52 SOLD BOAT
SUB-TOTAL ERROR CORRECTIONS:				\$108.01	

On motion of Commissioner Davis, which was seconded by Commissioner Powell and duly carried by unanimous vote, Resolution Recognizing February 2018 as “Black History Month” was adopted:

*Proclamation
Designating February 2018
“Black History Month”*

WHEREAS, the 2017 theme for National Black History Month is “AFRICAN AMERICANS IN TIMES OF WAR”; and

WHEREAS, Black History Month is the observance of a special period to recognize and honor the determination and commitment of generations of African Americans in pursuing the promises of America; and

WHEREAS, it was initiated in 1926 by Dr. Carter G. Woodson as Negro History Week; and

WHEREAS, since 1976 it has been celebrated the entire month of February; and

WHEREAS, African American leaders such as Sojourner Truth, Phyllis Wheatley, Harriet Tubman, Ida B. Wells, Rosa Parks, Shirley Chisholm, Booker T. Washington, Martin Luther King, Jr. and Leon Sullivan caused America to examine its heart and to respect the dignity and equality of all people, regardless of race; and

WHEREAS, African Americans have made significant contributions as leaders at the highest levels of the military, business, education, law, government, the arts, sports, and religion; and

WHEREAS, Barack Obama was the first man of color elected President of the United States.

NOW, THEREFORE BE IT RESOLVED, that the Warren County Board of Commissioners do hereby proclaim the month of **FEBRUARY 2018 as Black History Month** and urge all citizens of our community to give full regard to the past and continuing service of African Americans in our county, our state and our nation.

This the 5th day of February 2018.

ATTEST: Victor Hunt, Chairman
Warren County Board of Commissioners

On motion of Commissioner Baker, which was seconded by Commissioner Davis and duly carried by unanimous vote, Amendment #11 to the Warren County Emergency Services Headquarters Capital Project Ordinance was adopted:

**AMENDMENT TO THE CAPITAL PROJECT ORDINANCE
WARREN COUNTY
EMERGENCY SERVICES HEADQUARTERS
(Amendment No. 11)**

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

Architectural Fees	\$ (31,250)
Soil Investigation	31,250
Survey	224
Contingency	(224)
Total	\$ -

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

Respectfully Submitted 2/5/2018

Jamie Holtzman

Jamie Holtzman, Interim Finance Director

On motion of Commissioner Davis, which was seconded by Commissioner Pierce and duly carried by unanimous vote, Amendment #4 to the Warren County 2017-18 Budget Ordinance was adopted:

**AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE
2017/2018
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:

Increase/(Decrease) Appropriations:

Health Department	\$ 2,164
Finance Office	1,184
County Attorney	1,227
Human Resources	1,227
Cooperative Extension Service	2,454
Libraries	1,227
Animal Control	1,227
DSS Administration	1,244
Contingency - Salary Pool	(11,026)
County Commissioners	3,000
Total	\$ 3,928

Section 2 of the Warren County Budget Ordinance, pertaining to the General Fund operations of the County, shall be amended as follows:

Increase/(Decrease) Revenues:

Restricted Intergovernmental - Health	\$ 928
Fund Balance Appropriated	3,000
Total	\$ 3,928

This amendment:

- appropriates funds to the Health Department budget to agree with state grant funding.
Funding Source: NC Department of Health and Human Services
- appropriates funds to various departmental budgets for the 2017 Summer Intern Program (i.e., Finance, County Attorney, Health Department, Human Resources, Cooperative Extension Service, Libraries, Animal Control and DSS Administration). Funds for this expense were budgeted in the Salary Pool Contingency.

Funding Source:	Contingency - Salary Pool
•	appropriates funds to the County Commissioner's budget for Commissioner's travel and training.
Funding Source:	Fund Balance Appropriated
Respectfully Submitted 2/5/2018	
<i>Jamie Holtzman</i>	
_____ Jamie Holtzman, Interim Finance Director	

On motion of Commissioner Davis, which was seconded by Commissioner Baker and duly carried by unanimous vote, Resolution Sale of Surplus Warren County Property, was adopted with Chairman Hunt authorized to sign same:

State of North Carolina
County of Warren
RESOLUTION SALE OF SURPLUS WARREN COUNTY PROPERTY
WHEREAS , the County of Warren has certain properties which are no longer used by Warren County Departments and may lawfully dispose of such property through on-line auction or disposal.
NOW, THEREFORE, BE IT RESOLVED THAT , pursuant to Article 12, NC GS 160A-270, the Warren County Board of Commissioners authorize the sale through on-line auction or disposal, of:
Social Services – 2006 E-350 15 Passenger Ford Van ID # 6580 Admin Office - (4) HP printers, Computer & (7) Monitors Human Resources – Computer & Monitor, CanoScan Flatbed Scanner Senior Center - VIZIO flat widescreen TV
These items are being sold in "as is" condition with no warranties.
The Warren County Board of Commissioners reserve the right to reject any or all bids, to waive informalities, and to award bid in the opinion of the Owner in its best interest.
BE IT FURTHER RESOLVED , The Warren County Board of Commissioners authorizes the County Manager (or designee) to dispose of this property 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 5th day of February 2018.
Warren County Board of Commissioners

On motion of Commissioner Davis, which was seconded by Commissioner Baker and duly carried by unanimous vote, Michael Kilian was reappointed to the Board of Health in the Engineer designation, for a fifth (5th) term expiring December 31, 2020.

On motion of Commissioner Davis, which was seconded by Commissioner Baker and duly carried by unanimous vote, Dr. Elton Brown was reappointed to the Board of Health for a fourth (4th) term expiring December 31, 2020.

On motion of Commissioner Davis, which was seconded by Commissioner Baker and duly carried by unanimous vote, Cheryl Coffman was appointed to her first (1st) full term on the Board of Health in the Nurse designation. Term expires December 31, 2020.

On motion of Commissioner Pierce, which was seconded by Commissioner Baker and duly carried by unanimous vote, bid submitted by Danny L. Paynter of Wise, NC for purchase of tax foreclosed

property ID E3 144H on State Road: 1213 Michael Quarry Road, in the amount of \$500 was accepted.

On motion of Commissioner Pierce, which was seconded by Commissioner Baker and duly carried by unanimous vote, the Warren County Board of Commissioners endorsed FY 2018-19 Community Services Block Grant Application from Franklin-Vance-Warren (FVW) Opportunity for submission to the NC Department of Health & Human Services, Office of Economic Opportunity.

On motion of Commissioner Davis, which was seconded by Commissioner Baker and duly carried by unanimous vote, Board of Commissioners' meeting schedule was amended as follows: February 21, 2018 retreat and work session /meeting were moved to:

Thursday, February 15, 2018
1pm - Board Retreat
6pm -Work Session / Meeting.

On motion of Commissioner Baker, which was seconded by Commissioner Davis and duly carried by unanimous vote, annual joint meeting of the Board of County Commissioners and the Warren County Board of Education was scheduled for:

Tuesday, February 27, 2018 at 6:00 pm
Warren County High School Theater.

On motion of Commissioner Baker, which was seconded by Commissioner Pierce and duly carried by unanimous vote, Warren County Board of Commissioners adopted "RESOLUTION OF SUPPORT FOR TOBACCO TRUST FUND COMMISSION GRANT APPLICATION" to be submitted by WARR Radio Station. Chairman Hunt was authorized to sign the resolution.



State of North Carolina
 County of Warren

WARREN COUNTY BOARD OF COMMISSIONERS

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

Resolution In Support

Of

NC Tobacco Trust Fund Commission Grant Application

WHEREAS, Warren county government has supported WARR radio station with local grant funding in the past, and

WHEREAS, the opportunity exists for WARR to assist the county in its economic development initiatives and long-term goals, and

WHEREAS, through its proposed FM broadcast ability, WARR will provide educational opportunities for small farmers; encourage job creation for aspiring farmers in our community; and provide top quality nutrition information to low-income children and families, and

WHEREAS, WARR radio station demonstrates that innovative, socially beneficial business endeavors can emerge from a small, rural county like Warren, and

WHEREAS, this venture positions Warren County to be a regional leader in the emergence of a sustainable agricultural economy and a healthy food system.

THEREFORE, LET IT BE KNOWN, Warren County Board of Commissioners hereby supports the grant application of WARR radio station to the North Carolina Tobacco Trust Fund Commission.

Adopted this the 5th day of February 2018.

On motion of Commissioner Pierce, which was seconded by Commissioner Baker and duly carried by unanimous vote, Emergency Services request for authorization to purchase a 2017 Chevrolet GF4500 Type III Ambulance through H-GAC Interlocal Purchase Agreement was approved.

On motion of Commissioner Davis, which was seconded by Commissioner Baker and duly carried by unanimous vote, Independent Contractor Agreement for Warren County Economic Development Director with Stacy Woodhouse was approved with the following term:

<u>Annual compensation:</u>	\$55,000
<u>Effective:</u>	February 16, 2018, for a 6 month period.

COMMISSIONER / COUNTY MANAGER UPDATES:

Com. Jennifer Pierce – County Government Day – April 14, 2018, the county needs a platform for social media. Have county manager look into someone to develop social media. (Woodhouse volunteered)

Com. Tare Davis – grateful to county employees they make Boards job easy.

With no further business to discuss and on motion of Commissioner Davis which was seconded by Commissioner Powell and duly carried, the Board of Commissioners February 5, 2018 meeting was adjourned at 7:15 pm.



Angelena Kearney-Dunlap, Clerk