

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 10, 2018 AT 6:00 PM.

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

A moment of silence was observed, followed by swearing in ceremony of Warren County Manager Vincent Jones.

Citizens comments were as follows:

Linda McMichael – Concerns about zoning for warren county 1) will zoning prevent business & residential area? 2) without zoning how will the people or property owners protect their quality of life from changing and protect their property. 3) will zoning stop hunters from gathering in the roads near homes to hunt and leave the garbage? 2 more questions/ comments to submit later.

Joe Mann - written comment on file with Clerk to the Board.

Don Carson – written comment is on file with Clerk to the Board.

Bill Heflin - Lake Gaston Association has over 900 families in the county, did not ask all 1,800 to come to meeting. He was pointing out the scope of the group supporting zoning.

Dr. Don Arnold - impressed with his personal idea of zoning, he has been a victim of noise pollution. Bought home east of the industrial park in Ridgeway, International Paper installed a chip mill, which has an un-enclosed de-barker. The walls in his house shake, the windows shake, they can feel it in the room all around shaking until 11 at night from de-barker. A group complained and chip mill did a noise study at his house on a night that the wind blew the sound away from his home. The only way to get away from the noise, he went back to school in Chapel Hill to become a socio analysis.

Martha Bergeron - donated time to Don Arnold

Ernie Fleming - donated time to Don Arnold

Joy Taranto - came from big city to a small setting for peace and tranquility. There's enough interest to allow for countywide zoning. Need a public hearing to hear the matter out.

Cheryl Bell - Opposed to county wide zoning, it's an over reach (representing 9 families) there are other ways to take care of the problem. Moved here because she likes the un-zoned area.

Deborah Ferruccio - lives where a high impact race track was built because of no zoning. Race track was built without public input and no county oversight. It is clear that the county disregards our rights, other counties are looking for somewhere to store coal ash and other unwanted substances. Being un-zoned is a danger.

Ken Ferruccio - happy to be here to discuss the destiny of the county, even glad to see the people that oppose countywide zoning. Have a public hearing, let the people decide – that's democracy. What I'm concerned about is what is already happening, one solution is to do nothing. We have to secure this county no matter if you want zoning or not. Looked at federal, state & local laws, they protect the company, does not protect the citizen.

Bob Dangora – gave time to Deborah Ferruccio

Mike Hairston – document provided, on file with Clerk to the Board.

Rob Geiner – in 1968 Rev. Dr. ML King started the poor people's campaign. Rev. William Barber is now co-chair. Campaign was to level playing field for poor vs rich, to stop environmental devastation. Poor are more effected than the rich. You cannot do just what you want with your land, it has impact on others. You cannot throw a dump on the county, it will have impacts on the county

Cliff Jackson – gave congrats to the new county manager. We must learn to live together as brothers or we will perish as fools. We have wealthy retirees and we have poor native sons. We live here and choose to be a part of Warren county, please treat all equally no matter where they live. Lake may be fancy and expensive but our homes are just as important. Over 20 years ago served on Citizens Advisory Council, we recommended county wide zoning then.

Ron Skow – quoting Director of Lake Area Chamber of Commerce, Warren County is unprepared for the future, businesses are choosing not to come into this county.

On motion of Commissioner Davis, which was seconded by Commissioner Baker and duly carried by unanimous vote, September 10, 2018 suggested agenda was adopted with the

addition of item 11-A Resolution to “DECLARE A STATE OF EMERGENCY FOR THE COUNTY OF WARREN IN PREPARATION FOR HURRICANE FLORENCE.”

On motion of Commissioner Davis, which was seconded by Commissioner Baker and duly carried by unanimous vote, consent agenda item #4A, minutes of August 6, 2018 regular monthly meeting, August 15, 2018 Special Meeting & Work Session and September 4, 2018 Special meeting were approved.

On motion of Commissioner Davis, which was seconded by Commissioner Baker and duly carried by unanimous vote, consent agenda item #4B, Interest Income Report for July 2018, was received as information only.

INTEREST INCOME REPORT		
MONTH OF JULY 2018		
INTEREST RATE OF 1.80%		
FUND	JULY INCOME	FISCAL YEAR TO - DATE
General	8,966.30	8,966.30
Revaluation	150.28	150.28
E 911 Telephone System	388.74	388.74
Buck Spring Project	91.74	91.74
Simulcast System Upgrade	311.03	311.03
Regional Water Enterprise Fund	1,357.12	1,357.12
District I Enterprise Fund	2,449.26	2,449.26
Solid Waste	412.31	412.31
District II Enterprise Fund	2,117.10	2,117.10
District III Enterprise Fund	1,019.95	1,019.95
District III Phase III	8.79	8.79
Emergency Services Headquarters	26.31	26.31
Recreation Complex Phase III	1.55	1.55
	17,300.48	17,300.48

On motion of Commissioner Davis, which was seconded by Commissioner Baker and duly carried by unanimous vote, consent agenda item #4C, Tax Collector’s Report for July 2018 in accordance with NCGS 105-350 was accepted as information only.

Tax Collector's Report to the Warren County Board of Commissioners For the Month July 2018					
Current Year Collections					
Tax Year	Charge	Collected in July	Collected to Date	Balance Outstanding	Percentage Collected
July 2018 FY19	\$17,584,149	\$151,774	\$151,774	\$17,432,375	0.86
July 2017 FY18	\$16,704,469	\$80,481	\$80,481	\$16,623,988	0.48
Delinquent Collections					
2017	\$432,060	\$31,469	\$31,469	\$400,591	7.28
2016	237,503	10,436	10,436	\$227,067	4.39
2015	143,379	3,704	3,704	\$139,675	2.58
2014	111,003	608	608	\$110,395	0.55
2013	132,317	547	547	\$131,770	0.41
2012	101,868	929	929	\$100,939	0.91
2011	78,747	180	180	\$78,567	0.23
2010	70,160	227	227	\$69,933	0.32
2009	34,830	99	99	\$34,731	0.28
2008	65,338	36	36	\$65,302	0.06
Total Delinquent Years	\$1,407,205	\$48,235	\$48,235	\$1,358,970	
Other July Receipts					
County Penalties	\$ 4,791	\$ 4,791			
Landfill User Fees	\$ 10,876	\$ 10,876			
Municipalities	\$ 3,023	\$ 3,023			
Fire District Taxes	\$ 6,905	\$ 6,905			
Advance Taxes	\$ -	\$ -			
JULY GRAND TOTAL		\$225,604	\$225,604		
<i>Starlin L. Beatty, Tax Administrator</i>					
Starlin L. Beatty, Tax Administrator					
8/16/2018					

On motion of Commissioner Davis, which was seconded by Commissioner Baker and duly carried by unanimous vote, consent agenda item #4D, Tax Releases over \$100 and County Manager approved releases under \$100 (memo dated August 29, 2018), was received as information only.

Over \$100	9/10/2018	CO MGR INITIALS	Date
ERROR CORRECTION RELEASES:			
ALC AGRICULTURE LLC	2018 40994-200	29105	\$184.84 SOLD BUSINESS IN 2016
ALEXANDER EMMET	2018 285	32011	\$125.38 BOAT OVER VALUED
BARNES THOMAS	2018 24	30312	\$218.59 DOUBLE BILLED
BARNES EUGENE	2018 31486-200	27738	\$153.37 SOLD MH IN 2017
BOSWELL JAMES	2018 41159-300 F6-2J	21796	\$330.75 QUALIFIED FOR AGEX
BROWN ANN P	2018 05015-600 C8-74-1X	32052	\$198.10 DOUBLE BILLED
BURTON CLARENCE C TRUSTEE	2018 2789-301 C7-68	2040	\$808.60 PUV WAS NOT RECEIVED
BURTON CLARENCE C TRUSTEE	2018 2789-300 C7-11	4542	\$257.38 PUV WAS NOT RECEIVED
BUSH WILLIAM	2018 41006-000 H1C-32	6659	\$485.41 MILITARY EXEMPTION LEFT OFF
COLEMAN RICHARD	2018 40840-200	28666	\$384.37 DOUBLE LISTED
DAVIS W S JR	2018 11621-321 E9-30	4644	\$1,329.14 SHOULD BE IN LANDUSE
DAVIS W S JR	2018 11621-303 E9-24	4219	\$1,439.40 SHOULD BE IN LANDUSE
DAVIS W S JR	2018 11621-302 E9-25	4223	\$966.98 SHOULD BE IN LANDUSE
DAVIS W S JR	2018 11621-303 E9-24	4219	\$495.85 SHOULD BE IN LANDUSE
DEERE CREDIT INC	2018 03834-201	30495	\$4,134.83 DOUBLE BILLED
DEERE CREDIT INC	2018 03834-204	30491	\$3,292.89 DOUBLE BILLED
DEERE CREDIT INC	2018 03834-201	29026	\$1,431.70 DOUBLE BILLED
HADDAD PRISCILLA & GEORGE	2018 3746-300 E5-160	11053	\$130.76 NOT LISTED LATE
HARRIS INVESTMENTS INC	2018 9196-325 E6-68	18247	\$236.53 DEFERRED BILLED IN ERROR
HARRIS INVESTMENTS INC	2018 08196-303 E5-230A	19184	\$257.76 CONVEENCE SITE NO TAX
HARRISON GEORGE II	2018 01686-300 J13-2-1X	25377	\$347.54 DOUBLE BILLED
HENDERSON GERALDINE	2018 18425-300 A8-81A	6757	\$169.46 DOUBLE LISTED MH
JACOBS WELLS OUTREACH MINISTRIES	2018 7910-200	32246	\$323.29 SHOULD BE EXEMPT/CHURCH
JONES ALPHEUS JR & KATHLEEN W	2018 22410-301 C8-14	13283	\$184.91 DOUBLE BILLED
LOYD MARION HERIS	2018 7156-200	32303	\$242.83 MH SOLD IN 2016
MANHEIMER PATRICIA	2018 281	32311	\$331.22 BOAT LISTED IN WICKLENBURG CO
PAYNTER ROBBIE NANCY	2018 30332-300 E3-102	8897	\$316.54 QUALIFIED FOR AGEX
PEEBLES INVESTMENT LLC	2018 8843-300 F6-72W	2501	\$2,303.46 SHOULD BE IN LANDUSE
TOWN OF NORLINA	2018 01981-328 D4D-213	8101	\$2,461.76 EXEMPT
TOTAL ERROR CORRECTIONS:			\$22,984.81
Total Releases			\$22,984.81
LANDFILL USER FEE RELEASES:			
ALSTON VIOLA	2018 1620-200	30576	\$160.00 NOT LIVEABLE SINCE 2006
GARDNER DAVID S & CATHERINE	2018 15431-311 F6-189A	4613	\$152.69 LAND ONLY/DODG DIED
HARGROVE JACOB W	2018 39687-300 H6-41K	21808	\$150.00 LFUP DOUBLE BILLED
JORDAN REBECCA ALSTON	2018 28478-200	28083	\$150.00 NOT LIVEABLE NO ELECTRICITY
REED ANNE D	2018 17176-300 E5-102	10055	\$150.00 TOO MANY LANDFILLS CHARGED
TOTAL LFUP RELEASES:			\$752.69
Total Releases			\$23,736.81

County Manager approved releases under \$100 - information only.

Under \$100	9/10/2018	CO MGR INITIALS	Date
ERROR CORRECTION RELEASES:			
NAME	Year	ACGT#	MAP#
ALEXANDER EMMET	2018	285	
AYCOCK MICHAEL B	2018	2019-302	D8-5
BOLTON LINDA	2018	14189-300	D4-28-1X
BRACY ODELL & SHIRLEY	2018	3200-200	
BRANCATO FAMILY TRUST	2018	18687-300	J2C-72
EPPS ELEANOR C HEIRS	2007	13422-322	A4-18
EPPS ELEANOR C HEIRS	2008	13422-322	A4-18
EPPS ELEANOR C HEIRS	2009	13422-322	A4-18
EPPS ELEANOR C HEIRS	2010	13422-322	A4-18
EPPS ELEANOR C HEIRS	2011	13422-322	A4-18
EPPS ELEANOR C HEIRS	2012	13422-322	A4-18
EPPS ELEANOR C HEIRS	2013	13422-322	A4-18
EPPS ELEANOR C HEIRS	2014	13422-322	A4-18
EPPS ELEANOR C HEIRS	2015	13422-322	A4-18
EPPS ELEANOR C HEIRS	2016	13422-322	A4-18
EPPS ELEANOR C HEIRS	2017	13422-322	A4-18
EPPS ELEANOR C HEIRS	2018	13422-322	A4-18
FULLER GREGORY BOYD & CLAIRE	2018	24507-300	
HARRIS INVESTMENTS INC	2018	9196-326	D4C-6A
HARVEY JOAN ANN BRUNO	2018	18630-300	
HATCHELL MALINDA	2018	18704-200	
MOORE LINDA F	2018	38843-300	H1A-44
PALMER LOUVENIA P HEIRS	2018	28906-308	E3-185
POWELL HERMAN G	2018	14941-200	
ROBERTS DAVID A JR	2018	26560-200	
ROD EDWIN W & CAROL A ROD	2018	32568-200	
ROSS TYLER	2018	272	
VAUGHAN WILLIAM R & JEAN J	2018	549-300	A2B-125
WILLIAMS CARRIE B	2007	2267-107	G8-31
WILLIAMS CARRIE B	2008	2267-108	G8-31
WILLIAMS CARRIE B	2009	2267-109	G8-31
WILLIAMS CARRIE B	2010	2267-110	G8-31
WILLIAMS CARRIE B	2011	2267-111	G8-31
WILLIAMS CARRIE B	2012	2267-112	G8-31
WILLIAMS CARRIE B	2013	2267-113	G8-31
WILLIAMS CARRIE B	2014	2267-114	G8-31
WILLIAMS CARRIE B	2015	2267-115	G8-31
WILLIAMS CARRIE B	2016	2267-466	G8-31
WILLIAMS CARRIE B	2017	2267-466	G8-31
WRENN RICHARD K	2018	40544-200	
WRIGHT BILLIE JO BUNNELL	2018	4994-301	
RECORD	AMOUNT	REASON	
32011	\$	19.10	BOAT OVER VALUED
616	\$	33.79	MH OVER ASSESSED
21176	\$	18.35	OVER ASSESSED
27307	\$	2.38	SOLD MH
804	\$	7.40	LISTED ON TIME
4230	\$	47.80	PARCEL DOES NOT EXIST
4230	\$	49.97	PARCEL DOES NOT EXIST
4230	\$	61.38	PARCEL DOES NOT EXIST
4230	\$	58.26	PARCEL DOES NOT EXIST
4230	\$	67.46	PARCEL DOES NOT EXIST
4230	\$	56.95	PARCEL DOES NOT EXIST
4230	\$	53.58	PARCEL DOES NOT EXIST
4230	\$	50.87	PARCEL DOES NOT EXIST
4230	\$	47.51	PARCEL DOES NOT EXIST
4230	\$	47.63	PARCEL DOES NOT EXIST
4230	\$	46.60	PARCEL DOES NOT EXIST
4230	\$	43.00	PARCEL DOES NOT EXIST
22431	\$	68.80	BOAT OVER ASSESSED
4931	\$	53.45	NO MH ON PROPERTY
6317	\$	6.98	BOAT OVER ASSESSED
27173	\$	57.74	DOUBLE BILLED
3641	\$	39.46	MH UNLIVEABLE/FALLING IN
8659	\$	3.75	LISTED ON TIME
26173	\$	76.65	QUALIFIED FOR AGEX
26714	\$	41.08	SOLD BOAT
32435	\$	95.21	BOAT OVER ASSESSED
32443	\$	89.43	OVER ASSESSED
8784	\$	11.15	SOLD BOATS OUT OF COUNTY
22033	\$	66.40	SOLD ON GOVDEALS
22033	\$	72.38	SOLD ON GOVDEALS
22033	\$	41.90	SOLD ON GOVDEALS
22033	\$	41.90	SOLD ON GOVDEALS
22033	\$	43.10	SOLD ON GOVDEALS
22033	\$	46.35	SOLD ON GOVDEALS
22033	\$	46.34	SOLD ON GOVDEALS
22033	\$	46.34	SOLD ON GOVDEALS
22033	\$	48.94	SOLD ON GOVDEALS
22033	\$	49.94	SOLD ON GOVDEALS
22033	\$	60.80	SOLD ON GOVDEALS
27977	\$	47.23	SOLD BOAT
32570	\$	52.98	SOLD EQUIPMENT
SUB-TOTAL ERROR CORRECTIONS:			\$1,918.33
MOTOR VEHICLE RELEASES:			
WILLIAMS CHARLES JR	2017	CK53235	V35531
			\$29.55 OVER VALUED TRAILER
SUB-TOTAL MOTOR VEHICLE RELEASES:			\$29.55
SUB-TOTAL CORRECTION RELEASES:			\$1,918.33
Total Releases			\$1,947.88

On motion of Commissioner Davis, which was seconded by Commissioner Powell and duly carried by unanimous vote, Amendment #2 to the FY 2018-19 Budget Ordinance was adopted.

**AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE
2018/2019
Amendment No. 2**

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:

Planning	\$ 7,000
Senior Center	20,000
County Manager	13,935
Buildings, Grounds & Maintenance	20,000
Total	\$ 60,935

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:

Miscellaneous Revenue	\$ 20,000
Fund Balance Appropriated	40,935
Total	\$ 60,935

This amendment:

- appropriates funds to the Planning budget for the historic community signage program. Funds were received in FY 18 but were not spent.
 Funding Source: Fund Balance Appropriated
- appropriates funds to the Senior Center budget for the Diabetes Peer Educator Training and Community Outreach Program.
 Funding Source: Triangle North Healthcare Foundation
- appropriates funds to the County Manager budget for additional cost of salary and fringes for new County Manger.
 Funding Source: Fund Balance Appropriated
- appropriates funds to the Buildings, Grounds & Maintenance budget for the additional cost of a new custodial contract.
 Funding Source: Fund Balance Appropriated

Respectfully Submitted 9/10/2018

Jamie Holtzman

 Jamie Holtzman, Finance Director

On motion of Commissioner Davis, which was seconded by Commissioner Baker and duly carried by unanimous vote, Amendment #2 to the Capital Project Ordinance Warren County Road Improvements Project was adopted:

**AMENDMENT TO THE CAPITAL PROJECT ORDINANCE
WARREN COUNTY
ROAD IMPROVEMENTS PROJECT
(Amendment No. 2)**

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

Construction Reserve	\$ 4,000
	(4,000)
Total	\$ -

This amendment adjust the budget to cover additional cost associated with hauling extra stone.

Respectfully Submitted 9/10/18

Jamie Holtzman

 Jamie Holtzman, Finance Director

After discussing Haliwa-Saponi Childcare Center’s request to use the Armory Civic Center as the third (3rd) option for backup emergency preparedness shelter, during the August 15, 2018 Commissioner’s work session, request was presented for action.

On motion of Commissioner Pierce, which was seconded by Commissioner Davis and duly carried by unanimous vote, Haliwa-Saponi Childcare Center’s request to use the Armory Civic Center as third (3rd) option for backup emergency preparedness shelter was approved, with appropriate signatures on Agreement authorized.

Out of Town Emergency Evacuation Agreement

This agreement is hereby made and entered into this **10th day of September, 2018** between **Haliwa-Saponi Day Care Center**, located at 39131 Hwy. 561 Hollister, NC 27844 and **Warren County Department of Emergency Services**, located at 540 West Ridgeway Street, Warrenton, NC 27589.

In the event of an emergency evacuation that results in the center needing to evacuate out of our town, **Haliwa-Saponi Day Care Center** will transport approximately 34 children and staff to the evacuation site:

Warren County National Guard Armory, located at 710 US Highway 158 Business West, Warrenton, NC 27589

The **Warren County Department of Emergency Services** agrees to allow the Haliwa-Saponi Day Care Center to occupy the premises mentioned above, for as long as it takes for all children and staff to be transported from the site safely.

The parties have executed this memorandum of agreement on the **10th day of September, 2018** and will remain effective until either party decides to terminate.

Termination of this agreement must be done in writing at least 30 days prior to termination date.

On motion of Commissioner Pierce, which was seconded by Commissioner Baker and duly carried by unanimous vote, “Resolution Declaring Surplus Property and Authorizing Private Sale of Scrap Metal” from the Public Utilities Department, was adopted with Chairman Hunt authorized to sign same.



WARREN COUNTY BOARD OF COMMISSIONERS
 802 WEST RIDGEWAY STREET
 POST OFFICE BOX 619
 WARRENTON, NORTH CAROLINA 27589

State of North Carolina
 County of Warren

Victor Hunt, Chairman
 Tara Davis, Vice Chairman
 Bertadson Baker
 Jennifer Pierce
 Walter Powell

Robert Davis
 County Manager

Angelena Kearney-Dunlap
 Clerk to the Board

**RESOLUTION
 SALE OF SURPLUS
 WARREN COUNTY PROPERTY**

WHEREAS, the County of Warren has certain properties which are no longer used by the Warren County Public Utilities Department and may lawfully dispose of such property through private sale or disposal.

NOW, THEREFORE, BE IT RESOLVED THAT, pursuant to Article 12, NCGS 160A-266(b), the Warren County Board of Commissioners authorizes the private sale or disposal, of scrap metal being sold in “as is” condition with no warranties.

The Warren County Board of Commissioners reserve the right to reject any or all offers, to waive informalities, and to sale 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 a description of the property, the method for sale be placed for public information as appropriate according to law.

ADOPTED this the 10th day of September 2018.

Warren County Board of Commissioners

ATTEST:



Angelena Kearney-Dunlap, Clerk



Victor Hunt, Chairman



Phone: (252) 257-3115
 Fax: (252) 257-5971

On motion of Commissioner Pierce, which was seconded by Commissioner Baker and duly carried by unanimous vote, Resolution for Approval and Execution of Asset Inventory

Assessment for Water Supply, Treatment and Distribution System, was adopted with Chairman Hunt authorized to sign same. 100% grant funded.



WARREN COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION BY WARREN COUNTY BOARD OF COMMISSIONERS

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

Robert Davie
 County Manager

Angelena Kearney-Dunlap
 Clerk to the Board

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing drinking water treatment works and drinking water distribution systems, and

WHEREAS, Warren County has need for and intends to conduct an asset inventory assessment project for the existing water supply, treatment and distribution system, and

WHEREAS, Warren County intends to request state grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF WARREN COUNTY:

That Warren County, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State grant award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system.

That the **Applicant** will provide for efficient operation and maintenance of the project upon completion.

That Vincent Jones, County Manager, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a grant to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 10th day of September, 2018 in Warren County, North Carolina.

Victor Hunt, Chair
 Warren County Board of Commissioners

Phone: (252) 257-3115
 Fax: (252) 257-5971

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Clerk to the Board of Warren County does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Board of Commissioners duly held on 10th day of Sept. 2018; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this 11th day of Sept 2018.

Angelena Kearney-Dunlap
 Clerk to the Board



On motion of Commissioner Davis, which was seconded by Commissioner Pierce and duly carried by unanimous vote, award of contract for Housekeeping Services was tabled to the October 1, 2018 Board of Commissioners meeting.

County Manager Vincent Jones and Building & Grounds Manager Terrance Williams were tasked with reviewing best option and performance of potential contract award, to assure capability to deliver services.

On motion of Commissioner Pierce, which was seconded by Commissioner Baker and duly carried by unanimous vote, Lakisha Turner-Herndon of Cardinal Innovations System of Care (for Mental Health, Substance Use Disorders and Intellectual Developmental

Disabilities) was appointed to a two (2) year term on the Warren County Juvenile Crime Prevention Council (JCPC). Term duration: September 10, 2018 to December 31, 2020.

On motion of Commissioner Baker, which was seconded by Commissioner Davis and duly carried by unanimous vote, Constance H. Davis was re-appointed to a third (3rd) term on the Cardinal Innovations Five County Oversight Board (COB). Term duration: October 1, 2018 to September 30, 2021.

On motion of Commissioner Pierce, which was seconded by Commissioner Davis and duly carried by unanimous vote, Dollie B. Burwell and William A. Kearney were appointed to serve on the Citizens Advisory Council (CAC), representing District IV – Commissioner Baker.

On motion of Commissioner Pierce, which was seconded by Commissioner Powell and duly carried by unanimous vote, a Public Forum to hear citizen comments/concerns regarding Countywide Zoning was scheduled for Wednesday, October 17, 2018 at 5:30 pm. Location: Armory Civic Center, immediately before regularly scheduled work session.

Request from Lilipiana D. Darensburg, President/CEO of Gladys Rogers Darensburg Foundation, for use of the Armory Civic Center with rental fee waived for WARR Radio Internship Benefit Concert & Fundraiser, on December 28, 2018 was presented.

On motion of Commissioner Pierce, which was seconded by Commissioner Powell and duly carried by unanimous vote, request from Lilipiana D. Darensburg, President/CEO of Gladys Rogers Darensburg Foundation, for use of the Armory Civic Center with rental fee waived for WARR Radio Internship Benefit Concert & Fundraiser, on December 28, 2018 was approved, \$300 non-refundable deposit is required. County Manager Vincent Jones was authorized to sign same.

COMMISSIONER / COUNTY MANAGER UPDATES

Commissioner Pierce reminded the public and fellow commissioners of September 15-28, 2018 statewide Litter Sweep Project.

Commissioner Baker shared that the new EMS facility completion date was pushed back to November because of the weather.

County Manager Vincent Jones stated that he is looking forward to working with County personnel and the community. Reminded everyone of impending Hurricane Florence and that the County is in preparation mode for the storm. Dennis Paschall, Emergency Services Director was given the floor to share preparation that has taken place and what is yet to be done: opening of shelter(s) and implementation of emergency response criteria.

On motion of Commissioner Pierce, which was seconded by Commissioner Davis and duly carried by unanimous vote, Proclamation “Warren County Declaration of A State of Emergency - Hurricane Florence” was adopted:

WARREN COUNTY DECLARATION OF A STATE OF EMERGENCY HURRICANE FLORENCE

WHEREAS, Warren County is under imminent threat from Hurricane Florence; and

WHEREAS, as a result of the above-described disaster, I have determined that there is an imminent threat of, or existing conditions have caused or will cause, widespread or severe damage, injury, or loss of life or property, and public safety authorities will be unable to maintain public order or afford adequate protection for lives or property; and

WHEREAS, declaring a State of Emergency and imposing the restrictions and prohibitions ordered herein is necessary to maintain order and protect public health, safety, and welfare, and to secure property.

NOW, THEREFORE, pursuant to the authority vested in me as the Chairman of the Board of Commissioners of Warren County, North Carolina under Article 1A of Chapter 166A of the North Carolina General Statutes and the Warren County State of Emergency Ordinance:

Section 1. A State of Emergency is hereby declared within the jurisdiction of Warren County, North Carolina, and by the request of the mayors or their appointed representatives of the Towns of Warrenton, Norlina, and Macon.

Section 2. The emergency area covered by this state of emergency shall be Warren County, North Carolina, to include the Towns of Warrenton, Norlina, and Macon.

Section 3. The following restrictions and prohibitions are imposed:

A. Shelter: I have determined that, in the best interest of public safety and protection, it is necessary to open a public shelter. Roanoke Wildwood Volunteer Fire Department shall serve as Warren County's Host site for a Coastal Region Evacuation and Sheltering (CRES) for coastal North Carolina counties.

B. Emergency Operations Center: I have determined that, in the best interest of public safety and protection, it is necessary to open the County Emergency Operations Center.

C. Execution of Emergency Plan: All civilians and Emergency Management personnel are ordered to comply with the emergency plan.

Section 4. I hereby order all Warren County law enforcement officers and employees and all other emergency management personnel subject to our control to cooperate in the enforcement and implementation of the provisions of this Declaration, all applicable local ordinances, state and federal laws, and the Warren County Emergency Operations Plan.

Section 5. I hereby order this declaration: (a) to be distributed to the news media and other organizations calculated to bring its contents to the attention of the general public; (b) to be filed with Clerk to the Board of Commissioners of Warren County and (c) to be distributed to others as necessary to ensure proper implementation of this declaration.

Section 6. This declaration shall take effect on 10th day of September at 6:00 p.m. and shall remain in effect until modified or rescinded.

DECLARED this the 10th day of September at 6:00 p.m.



Victor Hunt

Victor Hunt,
Chairman, Warren County Board of Commissioners

ATTEST:

Angelena Kearney-Dunlap

Angelena Kearney-Dunlap
Clerk to the Board

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 §143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.

On motion of Commissioner Pierce, which was seconded by Commissioner Baker and duly carried by unanimous vote, it was ordered to return to open session.

On motion of Commissioner Baker, which was seconded by Commissioner Powell and duly carried by unanimous vote, September 10, 2018 Board of Commissioners meeting was adjourned at 7:30 pm.

Angelena Kearney-Dunlap

Angelena Kearney-Dunlap, Clerk

