

MINUTES FROM A PUBLIC HEARING REGARDING FY 2009-2010 RURAL OPERATING ASSISTANCE PROGRAM APPLICATION HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE WARREN COUNTY MEMORIAL LIBRARY ON AUGUST 19, 2009 AT 5:30 PM.

The Public Hearing was called to order by Chairman Barry Richardson. Other Commissioners present: William Davis, Ernest Fleming, Jennifer Jordan and Ulysses S. Ross. Others in attendance: Linda T. Worth, County Manager and Karlene Turrentine, County Attorney.

Notice of public hearing was read by the Clerk to the Board.

Charles Walton, Department of Social Services Supervisor gave a brief overview of the Rural Operating Assistance Program (ROAP) and emphasized the need for transportation in the County.

There were no citizen comments.

On motion of Commissioner Davis, which was seconded by Commissioner Fleming and duly carried by unanimous vote, the Public Hearing was adjourned at 5:39 p.m.

/s/ Angelena Kearney-Dunlap
Angelena Kearney-Dunlap, Clerk

COPY OF MINUTES FROM THE SPECIAL MEETING OF THE WARREN COUNTY BOARD OF COMMISSIONERS HELD ON WEDNESDAY, AUGUST 19, 2009 AT 5:45 PM IN THE WARREN COUNTY MEMORIAL LIBRARY COMMUNITY ROOM, RECORDED IN MINUTE BOOK #10.

The Special Meeting of the Board of County Commissioners was called to order by Chairman Barry Richardson. The following Commissioners were present: Ernest Fleming, William Davis, Jennifer Jordan and Ulysses Ross. Others present were Linda T. Worth, County Manager and Karlene Turrentine, County Attorney.

On motion of Commissioner Fleming, which was seconded by Commissioner Ross and duly carried by unanimous vote, Application for FY 2009-10 Rural Operating Assistance Program was approved with funding allocations as follows:

<u>Program</u>	<u>Allocation</u>	<u>FY 2010 Supplement</u>
Elderly and Disabled Transportation Assistance Program (EDTAP)	\$41,571	\$23,797
Work First Transitional/Employment Transportation Assistance Program	\$5,232	\$6,493
Rural General Public (RGP) Program	\$34,630	\$30,454

Funding will be utilized for the expansion of transportation assistance to eligible residents: Work First recipients, the elderly and disabled as well as the local community transportation providers administered by the Department of Social Services, the Warren County Senior Center and Area Mental Health.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, a Public Hearing to hear citizen comments regarding Warren County Construction/Renovation Projects to be funded with Installment Purchase Financing was scheduled for September 9, 2009 at 6:00 pm

With no further business to discuss and on motion of Commissioner Fleming, which was seconded by Commissioner Ross, the August 19, 2009 special meeting was adjourned at 8:00 pm.

/s/ Angelena Kearney-Dunlap