

MINUTES FROM THE (May 15, 2013) SPECIAL MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE ARMORY CIVIC CENTER MEETING ROOM AT 8:45 AM.

The special meeting of the Warren County Board of Commissioners was called to order by Chairman Bertadean Baker. Other Commissioners present: Ruby Downey, Jennifer Jordan, Barry Richardson and Ulysses Ross. Others in attendance: County Manager Linda T. Worth and County Attorney Karlene Turrentine.

A moment of silence was observed followed by the Deputy Clerk to the Board reading the “Notice of Special Meeting” and “Conflict of Interest Disclaimer.”

<p>NOTICE</p> <p>Special Meeting Warren County Board of Commissioners</p> <p>Notice is hereby given that the Warren County Board of Commissioners will hold a special meeting on Wednesday, May 15, 2013 at 8:45 a.m. in the Warren County Armory Civic Center Meeting Room, 501 US Highway 158 Business, East, Warrenton, NC 27589.</p> <p>The purpose of this special meeting is to:</p> <ol style="list-style-type: none"> 1) Consider a request from Kerr Tar Regional Council of Governments for Special Assessment, and 2) Establish Effective Date for Deferral of ABC Profits to Warren County <p>All interested persons are encouraged to attend this meeting.</p> <p style="text-align: right;">Bertadean Baker, Chairman Warren County Board of Commissioners</p>
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<p><i>“Members of the County Board of Commissioners are advised, hereby, of their duty under the State Government Ethics Act to avoid conflicts of interest and the appearance of such conflict; and, further, are instructed to refrain from participating in any matter coming before this Board of County Commissioners with respect to which there is a conflict of interest or appearance of such conflict”.</i></p> <p><i>In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict.</i></p> <p><i>Does any Board member have any known conflict of interest or appearance of conflict with respect to any matter coming before this Board today?</i></p> <p><i>If so, please identify the conflict and refrain from any undue participation in the particular matter involved.</i></p>
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On motion of Commissioner Richardson which was seconded by Commissioner Jordan and duly carried by unanimous vote, May 15, 2013 Suggested Agenda was approved.

Motion was made by Commissioner Richardson and seconded by Commissioner Ross to approve payment of a one-time special assessment to the Kerr-Tar Regional Council of Governments (COG) at the rate of \$1.39 per capita for a total assessment of \$26,233 to be used to help fully replenish the COG’s Revolving Loan Fund, along with any stipulations the Board may wish to place on this appropriation, if granted, with the Funding Source being Fund Balance. During discussion on the motion, Commissioner Jordan called to question if stipulations should be added to that motion.

Following a presentation from Danny Wright, a member of the Kerr-Tar COG Board of Directors, explaining the need for the special assessment and additional discussion by the Board of Commissioners, Commissioner Richardson withdrew his motion and Commissioner Ross withdrew his second.

On motion of Commissioner Richardson which was seconded by Commissioner Ross and duly carried by majority vote, payment of a one-time special assessment to the Kerr-Tar COG at the rate of \$1.39 per capita for a total assessment of \$26,233 to be used to help fully replenish the COG’s Revolving Loan Fund with Fund Balance as the Funding Source was approved.

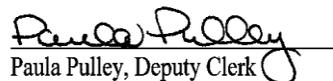
Votes on the motion were as follows:

Com. Ruby Downey – Aye
Com. Barry Richardson – Aye
Com. Ulysses S. Ross – Aye
Chairman Bertadean Baker - Aye
Com. Jennifer Jordan - Nay

Motion carried, payment of a one-time special assessment to the Kerr-Tar Regional COG for a total assessment of \$26,233 was approved. Funding Source: Fund Balance

On motion of Commissioner Ross which was seconded by Commissioner Jordan and duly carried by unanimous vote, it was ordered that deferral of ABC Commission profits begin in FY2013 (July 1, 2012 – June 30, 2013), with all accrued profits from FY 2012 (July 1, 2011 – June 30, 2012) remaining due and payable immediately to Warren County. The three-year deferral will end on June 30, 2015 and may be revisited by the Board of County Commissioners to determine if additional deferral periods are needed by the ABC Commission to move the proposed capital project forward.

With no further business to discuss and on motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried, the May 15, 2013 Board of Commissioners meeting was adjourned at 9:30 am.


Paula Pulley, Deputy Clerk
