

MINUTES FROM THE ORGANIZATIONAL MEETING HELD BY THE BOARD OF COMMISSIONERS FOR THE COUNTY OF WARREN IN THE ARMORY CIVIC CENTER MEETING ROOM ON DECEMBER 2, 2013 AT 5:45 PM

The organizational meeting of the Board of County Commissioners was called to order by County Attorney Karlene Turrentine. The following Commissioners were present: Bertadean Baker, Ruby Downey, Jennifer Jordan, Barry Richardson and Ulysses S. Ross.

County Attorney Karlene Turrentine opened the floor for nominations for Chairman of the Board.

Commissioner Jordan nominated Commissioner Bertadean W. Baker as Chairman of the Board of Commissioners.

After inquiring whether there were other nominations to be considered and hearing none, Commissioner Downey put forward the second, which motion was duly carried by unanimous vote and Commissioner Bertadean W. Baker was declared Chairman of the Board of Warren County Commissioners.

Chairman Baker opened the floor for nominations for Vice-Chairman of the Board.

Commissioner Richardson nominated Commissioner Jennifer Jordan as Vice-Chairman of the Board of Commissioners.

On motion of Commissioner Ross which was seconded by Commissioner Richardson, and duly carried by unanimous vote, nominations for Vice Chairman to the Board were closed.

On motion of Commissioner Richardson which was seconded by Commissioner Downey and duly carried by unanimous vote, Commissioner Jennifer Jordan was declared Vice Chairman to the Board of County Commissioners.

On motion of Commissioner Jordan which was seconded by Commissioner Ross and duly carried by unanimous vote, Karlene Turrentine was re-appointed as Warren County Attorney.

Commissioner Jordan nominated Angelena Kearney-Dunlap to serve as Clerk to the Board of Warren County Commissioners.

On motion of Commissioner Ross which was seconded by Commissioner Downey and duly carried by unanimous vote nominations for Clerk to the Board of County Commissioners were closed.

On motion of Commissioner Jordan, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Angelena Kearney-Dunlap was re-appointed as Clerk to the Board of Warren County Commissioners.

On motion of Commissioner Jordan which was seconded by Commissioner Ross and duly carried by unanimous vote, Paula Pulley was re-appointed to serve as Deputy Clerk to the Board of Warren County Commissioners.

On motion of Commissioner Jordan, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Bonnie C. Andrews was re-appointed as Deputy Tax Collector.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, Gladys Banks was re-appointed as Deputy Tax Collector.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, Yvonne Sharps was re-appointed as Deputy Tax Collector.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, Jane Wilson was appointed as Deputy Tax Collector.

On motion of Commissioner Jordan, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Karen Towns was re-appointed as Delinquent Tax Collector.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote First Citizens Bank & Trust Company of Warrenton, NC was designated as a Depository for Warren County Funds as of December 1, 2013.

On motion of Commissioner Jordan, which was seconded by Commissioner Ross and duly carried by unanimous vote Branch Banking & Trust Company of Warrenton, NC was designated as a Depository for Warren County Funds as of December 1, 2013.

On motion of Commissioner Jordan, which was seconded by Commissioner Ross and duly carried by unanimous vote N.C. Capital Management Trust of Charlotte, NC was designated as a Depository for Warren County Funds as of December 1, 2013.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote Warren County Finance Officer Barry Mayo or Interim Finance Officer were designated positions/individuals with Authorization to Honor Facsimile Signatures for Warren County Operating Account, Warren County General Fund Payroll Account and Warren County Flexible Spending Account as of December 1, 2013.

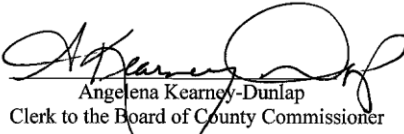
On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote, Chairman of the Board of County Commissioners Bertadean W. Baker was designated position/individual with Authorization to Honor Facsimile Signatures for Warren County Operating Account, Warren County General Fund Payroll Account and Warren County Flexible Spending Account as of December 1, 2013.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote Clerk to the Board of County Commissioners Angelena Kearney-Dunlap was designated position/individual with Authorization to Honor Facsimile Signatures for Warren County Operating Account, Warren County General Fund Payroll Account and Warren County Flexible Spending Account as of December 1, 2013.

On motion of Commissioner Jordan, which was seconded by Commissioner Ross and duly carried by unanimous vote Director of Social Services Michelle Winstead and/or Warren County Manager Linda T. Worth were designated positions/individuals with Signatory Authorization for Warren County Department of Social Services Trust Fund Account as of December 1, 2013.

On motion of Commissioner Jordan, which was seconded by Commissioner Downey and duly carried by unanimous vote Department of Social Services Administrative Officer II – Mary Ann Roberson was designated position/individual with Signatory Authorization for Warren County Department of Social Services Trust Fund Account as of December 1, 2013.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried, the December 2, 2013 annual organizational meeting of the Warren County Board of Commissioners was adjourned.


Angelena Kearney-Dunlap
Clerk to the Board of County Commissioner