

**MINUTES OF A SPECIAL MEETING REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT INFRASTRUCTURE HOOK-UP PROJECT (# 10-C-2227) HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE WARREN COUNTY ARMORY CIVIC CENTER MEETING ROOM ON MONDAY, MAY 21, 2014 AT 9:00 AM.**

The Special Meeting was called to order by Chairman Bertadean W. Baker. Other Commissioners present: Ruby Downey, Jennifer Jordan, Barry Richardson and Ulysses S. Ross. Others in attendance: County Manager Linda T. Worth and Finance Director Gloria Edmonds.

A moment of silence was followed by Clerk to the Board reading the Notice of Special Meeting.

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote:

Gloria M. Edmonds, Warren County Finance Director  
Linda T. Worth, Warren County Manager and  
Bertadean W. Baker, Chairman of the Board of County Commissioners

were authorized by resolution to sign documentation related to Community Development Block Grant (CDBG-I) # 10-C-2227 Infrastructure Hook-Up project.



**WARREN COUNTY BOARD OF COMMISSIONERS**

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

State of North Carolina  
County of Warren

Bertadean Baker, Chairman  
Jennifer Jordan, Vice Chairman  
Ruby Downey  
Barry Richardson  
Ulysses S. Ross

Linda T. Worth  
County Manager

Angelena Kearney-Dunlap  
Clerk to the Board

**RESOLUTION OF THE WARREN COUNTY  
BOARD OF COMMISSIONERS  
AUTHORIZATION OF PERSONS TO SIGN REQUISITIONS  
FOR FUNDS FORMS**

**WHEREAS**, the County of Warren applied to the North Carolina Department of Commerce, Division of Community Investment and Assistance for Community Development Block Grant - Contingency Water Hook-Up funds;

**WHEREAS**, upon approval by the North Carolina Department of Commerce of said application for Community Development Block Grant Funds in the amount of \$250,000; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Warren County Board of Commissioners that the individuals listed on the Signatory Form and Certification are authorized to act as signatories for the CDBG Contingency Water Hook-Up Grant # 10-C-2227. The names that are listed on the Signatory Form and Certification:



Phone: (252) 257-3115  
Fax: (252) 257-5971  
www.warrencountync.com

Linda T. Worth, County Manager  
Gloria M. Edmonds, Finance Director  
Bertadean W. Baker, Chairman

In addition, the Clerk to the governing body who knows all of the persons authorized to sign requisitions will sign the Signatory Form and Certification as the certifying official.

**ADOPTED this 21<sup>st</sup> day of May 2014.**

*Bertadean W. Baker*  
Bertadean W. Baker

Chairman of Warren County Commissioners

ATTEST:

*Angela Kearney-Dunlap*  
Angela Kearney-Dunlap, Clerk

"This institution is an equal opportunity provider and employer."

On motion of Commissioner Richardson, which was seconded by Commissioner Ross and duly carried by unanimous vote, the Special Meeting was adjourned at 9:10 am.

*Angela Kearney-Dunlap*  
Angela Kearney-Dunlap, Clerk