

**RECORD OF A WORK SESSION HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE ARMORY CIVIC CENTER MEETING ROOM ON WEDNESDAY – OCTOBER 19, 2016 AT 6:00 PM.**

The October 19, 2016 Work Session was opened by Chairman Barry Richardson. Other Commissioners present: Bertadean Baker, Tare Davis, Jennifer Jordan Pierce and Victor Hunt. Others in attendance: County Manager Linda T. Worth, Finance Officer Gloria Edmonds and County Attorney Jamie Wilkerson.

A moment of silence was followed by Department Head Reports:

Soil & Water Conservation – Larry West, District Director and  
Information Technology – Ernie Burgess, IT Administrator

Items of Discussion:

**Request for No Wake Zone** – Bobby Harrell for Lake Gaston Estates Property Owners Association & NC Wildlife Officer Sgt. Richard Creech. Commissioner Davis will investigate the request and report his findings to the Board. Sgt. Creech will investigate whether Property Owners Associations can install buoys to create swimming/no wake zones similar to what businesses on Lake Gaston can do.

**Armory Use for MLK Celebration** – Larry Jones & Commissioner Tare Davis. The Board established a committee consisting of Com. Davis, Com. Baker, Co. Manager Worth and County Attorney Wilkerson to revise the current Armory Fee Waiver policy to allow groups that meet the current requirements for groups that can receive fee waivers with the exception they wish to charge admission to their events. Com. Davis suggested these groups be allowed to pay one-half of the rental fee the general public pays plus the cleaning/damage fees. The Committee will meet and bring a recommendation back to the Board.

**H.O.P.E. Rural Health Care Initiative** – Jane Ball-Groom, Pierview CDC, & Dr. D. Hawkins-Russell. Report of plans for former HealthCo building was given. Dr. Hawkins-Russell requested use of the former Free Clinic building, commencing March/April 2017 to begin efforts to provide medical services to the community while exploring funding sources to make needed repairs to the former HealthCo building. Item was referred to November 7, 2016 agenda.

**Proposed Amendments to Warren County Municipal Solid Waste Ordinance** Marshall Brothers, Public Works Director, reviewed proposed amendments to the County's Solid Waste Ordinance. Item was referred to November 7, 2016 agenda to schedule a public hearing for public comment.

**Proposed Real Property Surplus Auction Policies & Procedures** were reviewed by Jamie Wilkerson, County Attorney. Suggested revisions to the proposed policies and procedures were discussed. This item was referred to November 7, 2016 agenda for Board action.

Work session was adjourned at 8:05 pm by motion of Com. Davis, seconded by Com. Baker.

  
Angelena Kearney-Dunlap, Clerk