

MINUTES FROM THE MONTHLY MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE WARREN COUNTY ARMORY CIVIC CENTER, MEETING ROOM ON MONDAY, APRIL 5, 2021 AT 6:00 PM.

The meeting was called to order by Chairman Tare Davis. Other Commissioners present: Bertadean Baker, Jennifer Pierce and Walter Powell. Commissioner Absent: Victor Hunt. Others in attendance: County Manager Vincent Jones, Senior Assistant Charla Duncan, Finance Director Lee Faines and County Attorney Hassan Kingsberry.

Chairman Davis conducted prayer and pledge to the flag.

On motion of Commissioner Baker, which was seconded by Commissioner Powell and duly carried by unanimous vote, the April 5, 2021 Suggested Agenda was adopted.

CITIZEN COMMENTS:

- Written comment received and read from Michele Stallings thanking the Board of Commissioners for their service.
- Written comment received and read from Dr. Cosmos George on behalf of SPARK concerning the Equal Justice Initiative honoring victims of lynching and the availability of a monument for Warren County, as well as asking the Board to delay replacement of the Confederate monument until after COVID-19 is under control.
- Amy Payne addressed the Board with concerns regarding fire protection and Homeowners Insurance issues related to fire protection.
- Milo Alston addressed the Board with concerns about the creation of the Courthouse Square Memorial Committee.

On motion of Commissioner Pierce, which was seconded by Commissioner Baker, and duly carried by unanimous vote, the minutes of the March 1, 2021 Regular Meeting were approved.

On motion of Commissioner Pierce, which was seconded by Commissioner Baker, and duly carried by unanimous vote the Tax Collector’s Report for February 2021 was accepted as presented in accordance with NCGS 105-350.

**Tax Collector's Report
to the Warren County Board of Commissioners
For the Month February 2021**

2020-2021

Current Year Collections

Tax Year	Charge	Collected in February	Collected to Date	Balance Outstanding	Percentage Collected
February 2021 FY21	\$18,845,125	\$245,852	\$17,725,237	\$1,119,888	94.06
February 2020 FY20	\$18,349,853	\$261,725	\$17,127,667	\$1,222,185	93.34

Delinquent Collections

Year	Charge	Collected	Collected to Date	Balance Outstanding	Percentage Collected
2019	\$632,732	\$22,169	\$210,007	\$422,725	33.19
2018	232,081	2,066	41,300	\$190,780	17.80
2017	162,728	1,937	18,320	\$144,408	11.26
2016	121,012	1,115	14,176	\$106,837	11.71
2015	91,334	125	5,983	\$85,351	6.55
2014	76,808	152	4,901	\$71,907	6.38
2013	105,901	73	6,461	\$99,439	6.10
2012	81,602	40	4,366	\$77,235	5.35
2011	62,473	100	2,052	\$60,421	3.28
2010	57,735	630	2,443	\$55,292	4.23
Total Delinquent Years	\$1,624,406	\$28,407	\$310,009	\$1,314,395	

Other February Receipts

County Penalties	\$ 9,851	\$ 77,541
Landfill User Fees	\$ 44,021	\$ 1,414,578
Municipalities	\$ 8,027	\$ 653,167
Fire District Taxes	\$ 16,853	\$ 899,793
Advance Taxes	\$ 13,290	\$ 2,886

FEBRUARY GRAND TOTAL **\$628,026 \$38,210,878**

On motion of Commissioner Pierce, which was seconded by Commissioner Baker, and duly carried by unanimous vote, Tax Release Requests over \$100 were approved in accordance with NCGS 105-381:

Over \$100 4/5/2021 CO MGR INITIALS: _____ Date: _____

ERROR CORRECTION RELEASES:

ALSTON THOMAS MARION 2020 08278-304 L3D-1 9666 \$4,143.97 DWELLING LISTED ON WRONG PARCEL
GLOVER DALLAS T 2019 21980-300 26098 \$329.65 SOLD IN 2018/DOUBLE LISTED
MERWARTH MICHAEL 2013 34402-300 49403 \$528.92 DOUBLE BILLED
NELMS LIZZIE 2020 03454-300 D5-117B 19510 \$236.39 DID NOT RECEIVED AGE EXEMPTION
RIGGSBEE ROY L 2020 34595-301 D6-62 8290 \$2,305.69 OVER ASSESSED
SAPUTO JOSEPH & RENEE 2020 42236-300 I10-13E 16951 \$342.43 DWMH MOVED OFF LOT IN 2018

TOTAL ERROR CORRECTIONS: \$7,887.05

MOTOR VEHICLE RELEASES:

WYSOCKI MARGARET 2020 CM81337 \$155.05 VEHICLE REGISTERED OUT OF STATE
WYSOCKI MARGARET 2020 JAB6684 \$672.75 VEHICLE REGISTERED OUT OF STATE

SUB-TOTAL MOTOR VEHICLE RELEASES: \$827.80

SUB-TOTAL CORRECTION RELEASES: \$7,887.05

Total Releases \$8,714.85

LANDFILL USER FEE RELEASES:

LARRISON RUTH 2020 30669-300 D4-84 6866 \$150.00 LFUF DOUBLE CHARGED

TOTAL LFUF RELEASES: \$150.00

Total Releases \$8,864.85

Under \$100 4/5/2021 CO MGR INITIALS: _____ Date: _____

ERROR CORRECTION RELEASES:

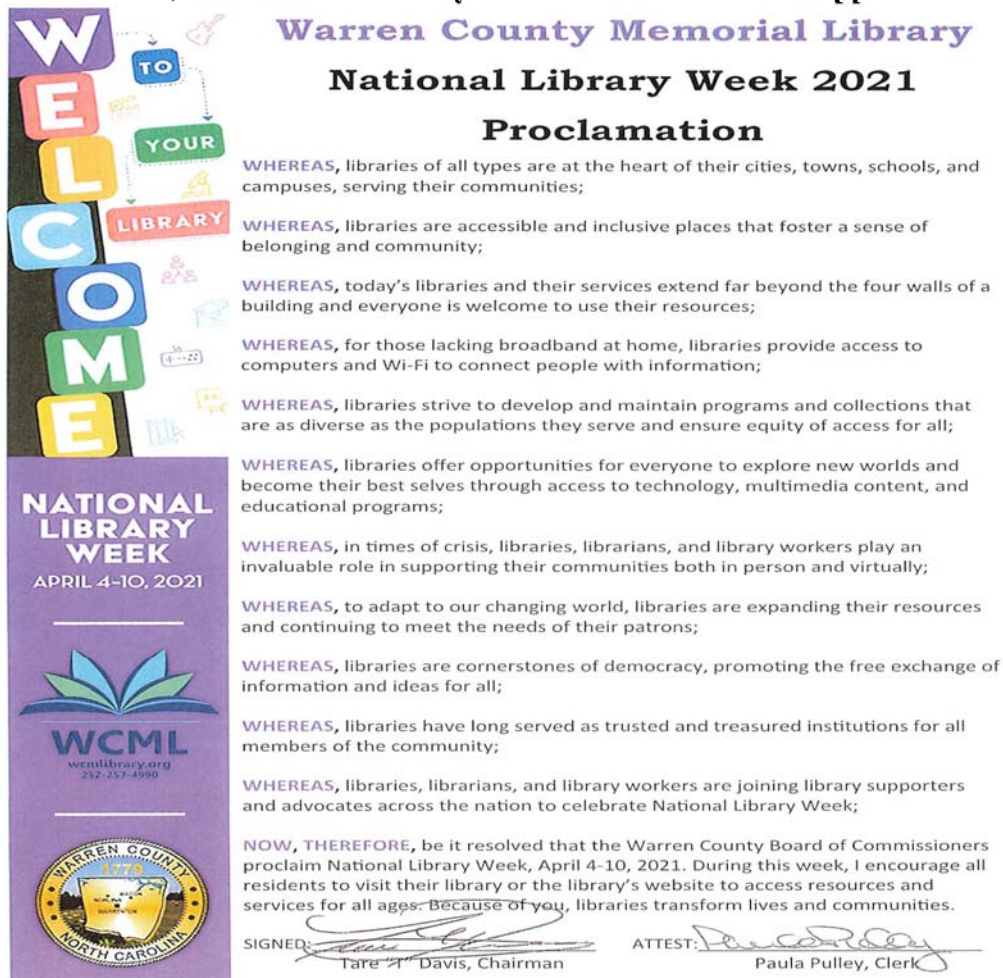
NAME Year ACCT# MAP # RECORD # AMOUNT REASON

AGEE JAMES S & CAROL S AGEE 2020 09331-300 20000302 \$ 27.91 BOAT SOLD IN 2019
BLAND THOMAS 2020 28908-302 I2D-12-A1 23444 \$ 11.98 BILL NOT SENT OUT/NO INTEREST
CONNOLLY JOHN 2020 870 28466 \$ 37.08 BT LISTED & PAID IN JOHNSTON CO
ELLIS MIKE 2020 09284-300 J3A85 2000324 \$ 25.42 BOAT SOLD IN 2019
HYMON RONALD D 2020 21138-200 28345 \$ 62.98 DOUBLE BILLED FOR BOAT
LIZZARD CREEK INVESTMENTS 2020 30644-300 L2B-24 14465 \$ 3.96 REMOVING LATE LIST & INTEREST
ROSS KIM 2020 339 28108 \$ 39.44 BOAT OVERASSESSED
WILSON PATTIE B 2020 29738-300 H9-21A 22597 \$ 15.84 OVERPYMENT ON PRIOR YR TAXES

SUB-TOTAL ERROR CORRECTIONS: \$224.61

On motion of Commissioner Pierce, seconded by Commissioner Baker, and duly carried by unanimous vote, the Resolution Declaring Surplus Property & Authorizing Auction of Items from Warren County Health Department: Two office desks, was approved.

On motion of Commissioner Pierce, seconded by Commissioner Baker, and duly carried by unanimous vote, the National Library Week Proclamation was approved.



Warren County Memorial Library
National Library Week 2021
Proclamation

WELCOME TO YOUR LIBRARY

NATIONAL LIBRARY WEEK
APRIL 4-10, 2021

WCML
wcmllibrary.org
252-257-4500

WARREN COUNTY
1778
NORTH CAROLINA

WHEREAS, libraries of all types are at the heart of their cities, towns, schools, and campuses, serving their communities;

WHEREAS, libraries are accessible and inclusive places that foster a sense of belonging and community;

WHEREAS, today's libraries and their services extend far beyond the four walls of a building and everyone is welcome to use their resources;

WHEREAS, for those lacking broadband at home, libraries provide access to computers and Wi-Fi to connect people with information;

WHEREAS, libraries strive to develop and maintain programs and collections that are as diverse as the populations they serve and ensure equity of access for all;

WHEREAS, libraries offer opportunities for everyone to explore new worlds and become their best selves through access to technology, multimedia content, and educational programs;

WHEREAS, in times of crisis, libraries, librarians, and library workers play an invaluable role in supporting their communities both in person and virtually;


WHEREAS, to adapt to our changing world, libraries are expanding their resources and continuing to meet the needs of their patrons;


WHEREAS, libraries are cornerstones of democracy, promoting the free exchange of information and ideas for all;

WHEREAS, libraries have long served as trusted and treasured institutions for all members of the community;

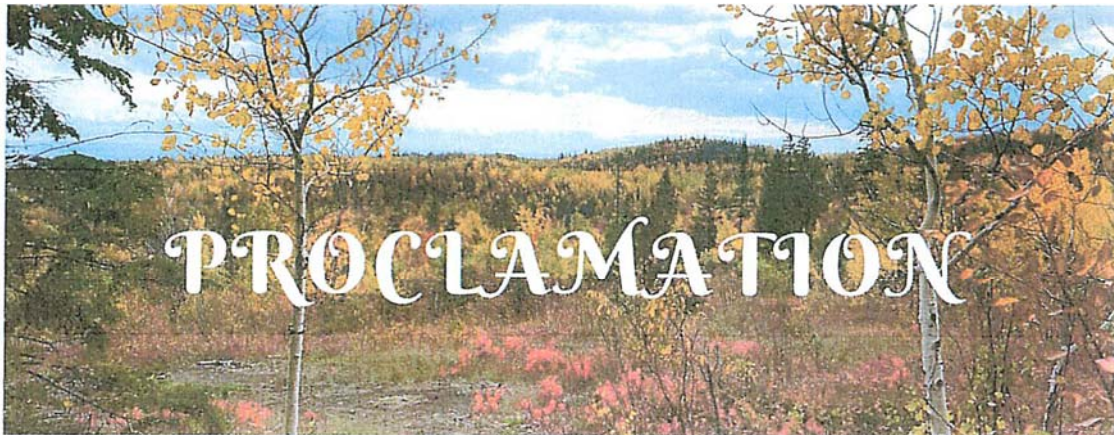
WHEREAS, libraries, librarians, and library workers are joining library supporters and advocates across the nation to celebrate National Library Week;

NOW, THEREFORE, be it resolved that the Warren County Board of Commissioners proclaim National Library Week, April 4-10, 2021. During this week, I encourage all residents to visit their library or the library's website to access resources and services for all ages. Because of you, libraries transform lives and communities.

SIGNED:  Tara H. Davis, Chairman

ATTEST:  Paula Pulley, Clerk

On motion of Commissioner Pierce, seconded by Commissioner Baker, and duly carried by unanimous vote, the Annual Soil and Water Proclamation for Stewardship Week was approved.



WHEREAS, fertile soil and clean water provide us with our daily sustenance, and

WHEREAS, effective conservation practices have helped provide us a rich standard of living, and

WHEREAS, our security depends upon healthy soil and clean water, and

WHEREAS, stewardship calls for each person to help conserve these precious resources,

Therefore, I do hereby proclaim

April 25 to May 2, 2021

Soil & Water Stewardship Week

TARE "T" DAVIS CHAIRMAN BOC

Name and Title

[Handwritten Signature]

Signature

4/5/21

Date

UPDATES FROM COUNTY MANAGER Vincent Jones

The Board and County Manager recognized Emergency Services Director Dennis Paschall as he prepares for retirement after 43 years and 8 months of service to Warren County.

1. Dr. Margaret Brake provided an updated on COVID-19 Pandemic and Vaccines.
2. Scott Creech, Novozymes Environmental Coordinator provided information to the Board regarding Novozymes Soil Treatment. Wadie Ryan, a resident living in an area where soil treatment took place, was given an opportunity to address Mr. Creech with questions.
3. County Manager Vincent Jones and Human Resources Director Beverly Foster provided an update on employee insurance renewals.
4. County Manager Vincent Jones provided an update on 117th Congress Community Project Funding Submission.
5. On motion of Commissioner Pierce, seconded by Commissioner Baker, and duly carried by unanimous vote, the Resolution of Support for Kerr Lake Regional Water System Project was approved.



WARREN COUNTY BOARD OF COMMISSIONERS

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

Tare Davis, Chairman
Victor Hunt, Vice Chairman
Bertadean Baker
Jennifer Pierce
Walter Powell

Vincent Jones
County Manager

Angelena Kearney-Dunlap
Clerk to the Board

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WARREN COUNTY
SUPPORTING THE RENOVATION AND EXPANSION OF THE KERR LAKE REGIONAL WATER TREATMENT PLANT**

WHEREAS, the United States Congress may award Federal grants to assist in the financing of essential public infrastructure projects; and

WHEREAS, Warren County, along with its partners, the City of Henderson and the City of Oxford, intends to update and expand the Kerr Lake Regional Water Treatment Plant; and

WHEREAS, Warren County, the City of Henderson and the City of Oxford are investing in the future of this region of the State of North Carolina through the provision of potable water by updating and expanding the Kerr Lake Regional Water Treatment Plant by doubling the capacity to 20 million gallons per day; and

WHEREAS, the Kerr Lake Regional Water Treatment Plant also provides water to the County of Franklin and the Town of Stovall; and

WHEREAS, investing in this shovel ready rural regional infrastructure project is essential to the Kerr Lake Regional Water System Partners and their customers to maintain and expand economic competitiveness and opportunity and quality of life for all who reside in this region; and

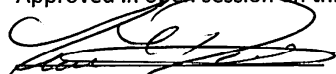
WHEREAS, the funding provided by the United States Congress via the Community Project Funding Program is critical to assist the Kerr Lake Regional Water System in providing funding for a shovel ready construction project that has experienced a significant escalation in costs above what was planned for this project to commence and complete this essential regional infrastructure project.

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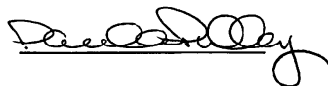
"This institution is an equal opportunity provider and employer."

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Board of Commissioners of Warren County, on this the 5th day of April, 2021, that the Board of Commissioners of Warren County does hereby fully support the Kerr Lake Regional Water System Water Treatment Plant Renovation and Expansion Project.

Approved in open session on this the 5th day of April, 2021.


Tare "T" Davis, Chairman

Attest:



Paula Pulley, Clerk to

the Board

6. Discussion was held regarding the Fire District issues. Chief Lorenzo Wilkins of Roanoke-Wildwood Volunteer Fire Department addressed the Board. Further discussion addressed the possibility of trying to work with Ebony Volunteer Fire Department to see if they are willing now to obtain proper certifications to operate in that area again.

FINANCE OFFICE Lee Faines, Finance Officer

On motion of Commissioner Baker, which was seconded by Commissioner Pierce, and duly carried by unanimous vote, Amendment #11 to the FY 2020-21 Warren County Budget Ordinance was adopted:

**AMENDMENT TO THE WARREN COUNTY BUDGET ORDINANCE
2020/2021
Amendment No. 11**

Section 1 of the Warren County Budget Ordinance, pertaining to the General Fund operations of the County, shall be amended as follows:

Increase/(Decrease) Appropriations:

DSS	3,000
DSS	1,216
DSS	5,000
Health Department	159,102
Total	\$ 168,318

Section 2 of the Warren County Budget Ordinance, pertaining to the General Fund operations of the County, shall be amended as follows:

Increase/(Decrease) Revenues:

Restricted DSS-1571	9,216
Restricted Intergov - Health	159,102
Total	\$ 168,318

This amendment:

- Increase appropriations in the DSS budget by \$3,000 for additional allocations received for the Low-Income Energy Assistance program received from NC Department of Human and Health Services
Funding Source: DHHS
- Increase appropriations in the DSS budget by \$1,216 for additional allocations received from the Department of Human and Health Services for Duke Energy Progress-Energy Neighbor Funds
Funding Source: DHHS
- Increase appropriations in the DSS budget by \$5000 for the second COVID Advanced Stipend received from the NC Department of Human and Health Services
Funding Source: DHHS
- Increase appropriations in the Health Department budget by \$159,102 for additional funds received from the NC Department of Human and Health Services to assist with the vaccinations and general COVID needs.
Funding Source: DHHS

Respectfully Submitted 3/26/2021

Lee Faines

Lee A. Faines Jr.

On motion of Commissioner Pierce, seconded by Commissioner Baker, and duly carried by unanimous vote, a grant match of up to \$40,000 and participation with the NCDOT Division's Federal Transit-Oriented Development Grant was approved.

On motion of Commissioner Baker, seconded by Commissioner Powell, and duly carried by unanimous vote, the request from JCPC to change the funding schedule to bi-annual allocations was approved.

Tax Administrator John Preston informed the Board that unpaid 2020 taxes that are liens on real property will be advertised in the Warren Record on April 14, 2021. The last day for taxpayers to pay taxes and avoid having the information listed in the newspaper is April 9, 2021.

On motion of Commissioner Pierce, seconded by Commissioners Baker, and duly carried by unanimous vote, the Warren County Key Lock Box Ordinance was approved.

On motion of Commissioners Baker, seconded by Commissioner Powell, and duly carried by unanimous vote, the Lake Gaston Fire Insurance District Boundaries were approved.



WARREN COUNTY BOARD OF COMMISSIONERS
602 WEST RIDGEWAY STREET
POST OFFICE BOX 619
WARRENTON, NORTH CAROLINA 27589

RESOLUTION

For Approval of the Lake Gaston Fire Insurance District Boundaries

Tare Davis, Chairman
Victor Hunt, Vice Chairman
Bertadean Baker
Jennifer Pierce
Walter Powell

Vincent Jones
County Manager

Angelena Kearney-Dunlap
Clerk to the Board

NORTH CAROLINA

WARREN COUNTY

Upon motion by Commissioner Baker, seconded by

Commissioner Powell, RESOLVED that the Board of

Commissioners of the County of Warren approve the 6-mile boundary lines of

the Lake Gaston Fire Insurance District in accordance with the maps and

description filed this date with the Board of County Commissioners and recorded

in the minutes of the meeting. Said Lake Gaston Fire Insurance District being

described as follows:

See Attachment A—Copy of GIS map.

NORTH CAROLINA

WARREN COUNTY

This is to certify that the foregoing is a true and accurate copy of excerpt

from the Minutes of the Board of County Commissioners of Warren County,

adopted this the 5th day of April, 2021.

Handwritten signature of Paula A. Pulley in black ink.

Clerk to the Board

Phone: (252) 257-3111
Fax: (252) 257-5971
www.warrencountync.gov



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On motion of Commissioner Baker, seconded by Commissioner Powell, and duly carried by unanimous vote, the following re-appointments/appointments were made to the Churchill-Five Forks Fire District Tax Board for three year terms expiring March 31, 2024:

**Re-appoint Stanley Brothers, Benjamin Jackson, Jeffrey Zimmer, and Robert Lenahan
Appoint Leo Parsons**

On motion of Commissioner Baker, seconded by Commissioner Powell, and duly carried by unanimous vote, the appointment of Delphene Herring for a three year term to the Kerr Tar Regional Aging Advisory Council was approved. This is the first term and term expires December 31, 2024.

On motion of Commissioner Pierce seconded by Commissioner Baker, and duly carried by unanimous vote, the purchase of 2021 Chevrolet Type III Ambulance from Northwestern Emergency Vehicles in the amount of \$172,688.00 through the North Carolina Sheriff's

Association and EMS Procurement Program was approved and County Manager was authorized to execute documents.

BOARD OF COUNTY COMMISSIONERS' UPDATES:

Commissioner Baker noted that Board members should receive an invitation to a session on opioid and drug issues on Tuesday, April 6th or Friday, April 9th at Warren County EMS.

Commissioner Pierce thanked employees for patience while we work on pay issues.

Chairman Davis thanked citizens and employees who have worked to clean up trash on county roads.

With no further business to discuss and on motion of Commissioner Baker which was seconded by Commissioner Pierce and duly carried, the Board of Commissioners meeting was adjourned.

Paula Pulley, Deputy Clerk