

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, JULY 13, 2021 AT 6:00 PM.

The meeting was called to order by Chairman Tare Davis. Other Commissioners present: Victor Hunt, Bertadean Baker, Walter Powell, and Commissioner Jennifer Pierce. 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.

CITIZEN COMMENTS:

None

On motion of Commissioner Baker, which was seconded by Commissioner Hunt, and duly carried by unanimous vote, the minutes of the June 7th Regular Meeting, June 16th Work Session, and June 23rd Work Session were approved.

On motion of Commissioner Baker, which was seconded by Commissioner Hunt, and duly carried by unanimous vote the Tax Collector's Report for May 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 May 2021**

2020-2021

Current Year Collections

Tax Year	Charge	Collected in May	Collected to Date	Balance Outstanding	Percentage Collected
May 2021 FY21	\$18,862,456	\$79,400	\$18,377,479	\$484,977	97.43
May 2020 FY20	\$18,360,008	\$63,893	\$17,724,258	\$635,749	96.54

Delinquent Collections

2019	\$632,132	\$18,297	\$305,985	\$326,147	48.41
2018	231,876	8,459	80,776	\$151,100	34.84
2017	162,599	2,569	33,003	\$129,596	20.30
2016	120,892	1,915	22,471	\$98,421	18.59
2015	91,222	1,289	14,247	\$76,975	15.62
2014	76,706	1,254	12,565	\$64,141	16.38
2013	105,478	1,055	11,592	\$93,886	10.99
2012	81,565	34	8,409	\$73,156	10.31
2011	62,438	10	5,354	\$57,084	8.58
2010	57,701	319	3,248	\$54,453	5.63
Total Delinquent Years	\$1,622,609	\$35,201	\$497,650	\$1,124,959	

Other May Receipts

County Penalties	\$ 13,090	\$ 153,475
Landfill User Fees	\$ 25,352	\$ 1,580,384
Municipalities	\$ 6,015	\$ 691,850
Fire District Taxes	\$ 9,296	\$ 988,001
Advance Taxes	\$ 35,143	\$ 126,375

MAY GRAND TOTAL

\$267,390	\$40,139,472
------------------	---------------------

John Preston, Tax Administrator

6/15/2021

John Preston, Tax Administrator

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

Over \$100 7/12/2021 CO MGR INITIALS: Date: ERROR CORRECTION RELEASES:

BREEDLOVE AMY HEIRS	2015 05102-200		54073	\$169.56 MH REMOVED IN 2006
BREEDLOVE AMY HEIRS	2014 05102-200		5132	\$166.02 MH REMOVED IN 2006
BREEDLOVE AMY HEIRS	2008 05102-200		36057	\$130.01 MH REMOVED IN 2006
BREEDLOVE AMY HEIRS	2007 05102-200		33860	\$129.72 MH REMOVED IN 2006
DAVIS JOHN THOMAS	2020 11119-200		26185	\$189.00 MH BURNED DOWN IN 2014
DAVIS JOHN THOMAS	2019 11119-200		26132	\$204.37 MH BURNED DOWN IN 2014
DAVIS JOHN THOMAS	2018 11119-200		26857	\$220.45 MH BURNED DOWN IN 2014
DAVIS JOHN THOMAS	2017 11119-200		26857	\$235.03 MH BURNED DOWN IN 2014
DAVIS JOHN THOMAS	2016 11119-200		57134	\$222.87 MH BURNED DOWN IN 2014
DAVIS JOHN THOMAS	2015 11119-200		54000	\$216.49 MH BURNED DOWN IN 2014
DAVIS LAURA R HEIRS	2019 11208-300	C10-48	4261	\$121.62 MISAPPLIED PAYMENT
RODWELL FLEMING & LINDA	2007 34931-200		33831	\$1,054.32 OVER 10 YEARS OLD/INTEREST
RODWELL FLEMING & LINDA	2008 34931-200		36026	\$1,000.14 OVER 10 YEARS OLD/INTEREST
RODWELL FLEMING & LINDA	2010 34931-200		41005	\$735.64 OVER 10 YEARS OLD/INTEREST

TOTAL ERROR CORRECTIONS: \$4,795.24

MOTOR VEHICLE RELEASES: 2012 10407-112 V-44724 \$150.60 TOTAL LOSS
ALSTON MILDRED W

SUB-TOTAL MOTOR VEHICLE RELEASES: \$150.60

SUB-TOTAL CORRECTION RELEASES: \$4,795.24

Total Releases \$4,945.84

Under \$100 7/12/2021 CO MGR INITIALS: Date: ERROR CORRECTION RELEASES:

<u>NAME</u> <u>Year</u> <u>ACCT#</u>	<u>MAP #</u>	<u>RECORD #</u>	<u>AMOUNT</u>	<u>REASON</u>
BREEDLOVE AMY HEIRS 2013 05102-200		48703	\$ 59.50	MH REMOVED IN 2006
BREEDLOVE AMY HEIRS 2013 05102-200		45375	\$ 76.06	MH REMOVED IN 2006
BREEDLOVE AMY HEIRS 2011 05102-200		42279	\$ 94.96	MH REMOVED IN 2006
RODWELL FLEMING & LINDA 2009 34931-200		38421	\$ 78.54	OVER 10 YEARS OLD/INTERST

SUB-TOTAL ERROR CORRECTIONS: \$309.06

MOTOR VEHICLE RELEASES:

BULLOCK JOHN EVERETT 2009 33677-109	V-38012	\$ 93.89	MOVE TO CALIFORNIA IN 2012
CHEEK LEVOIRE 2013 16457-113	V-48326	\$ 67.81	LIVES IN WASHINGTON DC
HAWKINS CHARLES D 2009 18720-109	V-36483	\$ 28.59	UNABLE TO LOCATE
HAWKINS CHARLES D 2013 18720-113	V-48182	\$ 29.70	UNABLE TO LOCATE
ROGERS MARY YOLANDA 2012 14345-112	V-44590	\$ 14.52	REGISTERED IN ANOTHER COUNTY
SHEARIN ROSA BASKERVILLE 2011 37025-111	V-41593	\$ 40.78	PLATE TURNED IN 2011
STEWART JAMES EARL 2013 34782-113	V-47985	\$ 21.14	PLATES TURNED IN 10/15/2013
WILLIAMS EDDIE LOUIS 2009 14374-109	V-36502	\$ 33.10	MOVED OUT OF STATE

SUB-TOTAL MOTOR VEHICLE RELEASES: \$ 329.53

SUB-TOTAL CORRECTION RELEASES: \$309.06

Total Releases \$638.59

On motion of Commissioner Baker, seconded by Commissioner Hunt, and duly carried by unanimous vote, the Resolution designating July as Parks and Recreation Month was approved.



WARREN COUNTY BOARD OF COMMISSIONERS

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

Designation of July as Park and Recreation Month

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

Vincent Jones
County Manager

Paula Pulley
Clerk to the Board

WHEREAS parks and recreation programs are an integral part of communities throughout this country, including Warren County; and

WHEREAS our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

WHEREAS parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens; and

WHEREAS parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

WHEREAS parks and recreation areas are fundamental to the environmental well-being of our community; and

WHEREAS parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

WHEREAS our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

WHEREAS the U.S. House of Representatives has designated July as Parks and Recreation Month; and

WHEREAS Warren County recognizes the benefits derived from parks and recreation resources

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

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

NOW THEREFORE, BE IT RESOLVED BY WARREN COUNTY BOARD OF COMMISSIONERS that July is recognized as Park and Recreation Month in the County of Warren.

Tare "T" Davis, Chairman

ATTEST: Paula Pulley, Clerk to the Board

On motion of Commissioner Baker, seconded by Commissioner Hunt, and duly carried by unanimous vote, the 2022 Holiday Schedule was approved.

2022 Holiday Schedule		
Holiday	Observance Date	Day of Week
New Year's Day	December 31, 2021	Friday
Martin Luther King, Jr. Birthday	January 17, 2022	Monday
Good Friday	April 15, 2022	Friday
Memorial Day	May 30, 2022	Monday
Independence Day	July 4, 2022	Monday
Labor Day	September 5, 2022	Monday
Veterans Day	November 11, 2022	Friday
Thanksgiving	November 24 & 25, 2022	Thursday & Friday
Christmas	December 23, 26 & 27, 2022	Friday, Monday & Tuesday

UPDATES FROM COUNTY MANAGER Vincent Jones

- 1. Emergency Management Update: Dr. Brake, Warren County Health Director, reported that the COVID case count remains low at this time. 45% of Warren County residents have had at least one dose of vaccine, and 43% are fully vaccinated. Unvaccinated people make up 99% of the new cases.**
- 2. LME/MCO Review Committee Update: Dr. Brake was included on the committee. The committee will provide an update at the August 2nd Board Meeting.**
- 3. Strategic Plan Review: County Manager Vincent Jones provided copies of the plan.**
- 4. American Rescue Plan: County Manager Vincent Jones provided a plan fact sheet with information including timelines and what the plan can and cannot be used for.**

On motion of Commissioner Pierce, seconded by Commissioner Baker, and duly carried by unanimous vote, the Preliminary Assessment Resolution for the Roads Improvement for Pleasant Hills Subdivision was approved.

On motion of Commissioner Hunt, seconded by Commissioner Pierce, and duly carried by unanimous vote, agreement between the State of North Carolina and Local Governments of Proceeds Relating to the Settlement of Opioid Litigation was approved.

On motion of Commissioner Pierce, seconded by Commissioner Hunt, and duly carried by unanimous vote, the Resolution by the County of Warren Approving the Memorandum of Agreement (MOA) Between The State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation was approved.

On motion of Commissioner Hunt, seconded by Commissioner Baker, and duly carried by unanimous vote, the DataMax for EMS Collection Services was approved.

On motion of Commissioner Pierce, seconded by Commissioner Hunt, and duly carried by unanimous vote, the EMS Fee Waiver Policy was approved.

Information was received regarding the Franchise Agreement Application received from Bertie Ambulance Service, Inc.

On motion of Commissioner Baker, seconded by Commissioner Hunt, and duly carried by unanimous vote, Deborah Ferruccio was appointed to a first three year term, beginning July 1, 2021 and ending June 30, 2023 as First Alternate on the Zoning Board of Adjustments as recommended.

On motion of Commissioner Baker, seconded by Commissioner Hunt, and duly carried by unanimous vote, the Board entered Closed Session in accordance with NCGS §143-318.11(a)(4) for Industry and Business Expansion.

On motion of Commissioner Hunt, seconded by Commissioner Baker, and duly carried by unanimous vote, the Board returned to Open Session.

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

Paula Pulley, Clerk to the Board