

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, SEPTEMBER 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: , 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 Commissioners Baker, seconded by Commissioner Powell and duly carried by unanimous vote, the Suggested Agenda with additions of Item 4B1, Consider Resolution by the Board of County Commissioners of Warren County, North Carolina, to Disengage Warren County from Cardinal Innovations LME/MCO and to Realign with Eastpointe Human Services LME/MCO, and Item 4B2, Consider Approval of Disengagement Letter, was approved.

CITIZEN COMMENTS:

Dwayne Hicks discussed concerns with the cameras put in place in Norlina by Chief Kieshawn Mayes, who is running for Warren County Sheriff. Mr. Hicks also warned of spyware on cellphones and computers.

On motion of Commissioner Hunt, which was seconded by Commissioner Powell, and duly carried by unanimous vote, the minutes of the August 2, 2021 Regular Meeting were approved.

On motion of Commissioner Baker, which was seconded by Commissioner Pierce, and duly carried by unanimous vote the Tax Collector’s Report for July 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 July 2021**

2021-2022

Current Year Collections

Tax Year	Charge	Collected in July	Collected to Date	Balance Outstanding	Percentage Collected
July 2021 FY 22	\$3,692	\$381	\$381	\$3,311	10.32
July 2020 FY21	\$18,349,948	\$74,250	\$74,250	\$18,275,697	0.40

Delinquent Collections

Year	Charge	Collected	Collected to Date	Balance Outstanding	Percentage Collected
2020	\$445,630	\$37,032	\$37,032	\$408,598	8.31
2019	302,737	12,517	12,517	\$290,220	4.13
2018	140,232	2,740	2,740	\$137,492	1.95
2017	125,056	1,714	1,714	\$123,342	1.37
2016	93,708	1,430	1,430	\$92,278	1.53
2015	75,706	1,014	1,014	\$74,692	1.34
2014	63,281	799	799	\$62,482	1.26
2013	92,716	774	774	\$91,942	0.83
2012	72,965	970	970	\$71,995	1.33
2011	18	-	-	\$18	0.00
Total Delinquent Years	\$1,412,049	\$58,990	\$58,990	\$2,183,559	

Other July Receipts

County Penalties	\$ 11,444	\$ 11,444
Landfill User Fees	\$ 15,401	\$ 15,401
Municipalities	\$ 3,576	\$ 3,576
Fire District Taxes	\$ 4,625	\$ 4,625
Advance Taxes	\$ 31,192	\$ 31,192

JULY GRAND TOTAL **\$199,859** **\$199,859**

John Preston, Tax Administrator
John Preston, Tax Administrator

8/16/2021

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

Over \$100	9/13/2021	CO MGR INITIALS:	Date:	
ERROR CORRECTION RELEASES:				
ADAMS DAVID	2021 200154774			29166 \$733.89 DOUBLE LISTED
ALSTON BETTY T	2021 33010-200			27129 \$159.49 HOUSE REMOVED
ALSTON BETTY T	2020 33010-200			26907 \$171.08 HOUSE REMOVED
ALSTON BETTY T	2019 33010-200			26700 \$208.64 HOUSE REMOVED
ALSTON BETTY T	2018 33010-200			29057 \$179.12 HOUSE REMOVED
ALSTON BETTY T	2017 33010-200			29057 \$193.01 HOUSE REMOVED
ALSTON BETTY T	2016 33010-200			57310 \$183.05 HOUSE REMOVED
ALSTON BETTY T	2015 33010-200			54171 \$178.23 HOUSE REMOVED
ALSTON BETTY T	2014 33010-200			51398 \$188.34 HOUSE REMOVED
ALSTON BETTY T	2013 33010-200			48768 \$201.14 HOUSE REMOVED
ALSTON BETTY T	2012 33010-200			45457 \$204.13 HOUSE REMOVED
ALSTON CLEMENTINE & CASS	2019 05108-301			18517 \$179.76 BIS BILLING ERROR
ALSTON CLEMENTINE & CASS	2020 05108-301			18517 \$280.07 BIS BILLING ERROR
ALSTON PEARL HEIRS	2021 01421-300 B3-6			484 \$100.77 PARCEL ABSORBED IN RECOMBINATION
ALSTON PEARL HEIRS	2020 01421-300 B3-6			484 \$110.92 PARCEL ABSORBED IN RECOMBINATION
ALSTON PEARL HEIRS	2019 01421-300 B3-6			484 \$117.43 PARCEL ABSORBED IN RECOMBINATION
ALSTON PEARL HEIRS	2018 01421-300 B3-6			484 \$126.43 PARCEL ABSORBED IN RECOMBINATION
ALSTON PEARL HEIRS	2017 01421-300 B3-6			484 \$131.02 PARCEL ABSORBED IN RECOMBINATION
ALSTON PEARL HEIRS	2016 01421-300 B3-6			484 \$121.03 PARCEL ABSORBED IN RECOMBINATION
ALSTON PEARL HEIRS	2015 01421-300 B3-6			484 \$118.76 PARCEL ABSORBED IN RECOMBINATION
ALSTON PEARL HEIRS	2014 01421-300 B3-6			484 \$125.72 PARCEL ABSORBED IN RECOMBINATION
ALSTON PEARL HEIRS	2013 01421-300 B3-6			484 \$131.57 PARCEL ABSORBED IN RECOMBINATION
ALSTON PEARL HEIRS	2012 01421-300 B3-6			484 \$138.55 PARCEL ABSORBED IN RECOMBINATION
ANDERSEN TIMOTHY W & NANCY	2021 05865-300			27984 \$159.67 SOLD BT & JETSKIS AUG 2020
AULD FRANCES M & ROBERT E	2021 50794			11843 \$1,310.01 BIS ERROR/OVER ASSESSED
BECHTOLD RICHARD	2020 288			28070 \$223.38 BOAT LISTED IN JOHNSTON CO
BECHTOLD RICHARD	2019 288			28070 \$257.62 BOAT LISTED IN JOHNSTON CO
BECHTOLD RICHARD	2018 288			28070 \$294.22 BOAT LISTED IN JOHNSTON CO
BENDER MICHAEL	2021 887			28730 \$101.45 BOAT SOLD & MOVED TO FL IN 2020
CALL JOE	2021 75321-200			29022 \$482.36 BOAT LISTED IN NORTHHAMPTON CO
DAEKE KENT/KARL/ALAN	2021 07387-318			3165 \$148.66 BOAT DOUBLE LISTED
DISH NETWORK LLC	2021 02090-202			26544 \$588.26 ACCOUNT CLOSED
DRAKE DONALD & ALICE	2021 20071-303			16361 \$113.47 BOATS SOLD IN 2020
ELDER GARY T TRUSTEE	2021 31382-300			27073 \$158.10 BOATS INACCURATELY LISTED
GABIANELLI RONNIE	2021 07293-200			28053 \$444.98 DOUBLE LISTED
GIBBS LARRY	2021 954			28782 \$347.07 BOAT NOT IN WC ON 1/1/21
GLINSKY JOLANTA ANITA	2021 534			28461 \$445.06 SOLD IN JUNE 2020
GORDON KEVIN	2021 41456-200			28465 \$113.05 BOAT VALUE OVERASSESSED
GREGORIO JEFF	2021 939			28771 \$255.00 BOAT LOCATED IN NORTHHAMPTON CO
INTERNATIONAL PAPER CO	2021 20980-202			26851 \$55,575.01 RELEASE/REBILLED CIP ADDED
INTERNATIONAL PAPER CO	2021 20960-201			29168 \$9,118.33 RELEASE/REBILLED CIP ADDED
INTERNATIONAL PAPER CO	2021 20960-201			26650 \$12,407.56 RELEASE/REBILLED CIP ADDED
INTERNATIONAL PAPER CO	2021 20960-201			26649 \$352.79 ASSET DOESNT BELONG TO LOCATION
INTERNATIONAL PAPER CO	2021 20960-202			29169 \$2,387.68 UPDATED BUSINESS VALUE
JEFFERIES CHRISTINE CAROL	2021 31680-200			27079 \$164.71 MH SOLD IN 2020
JOHNSN WR & PL HINES	2021 41599-300			26 \$408.73 BIS BILLING ERROR
KEITHLEY BURT	2021 844			28692 \$459.00 BOAT LISTED IN CHATHAM CO
KERR J E TIMBER CO	2021 26148-307 H8-51			10051 \$111.61 SHOULD HAVE LANDUSE
LEIGH HENRY C	2021 40202-300 H1C-57			5161 \$106.97 BOAT VALUE OVERASSESSED
LEONARD MITCHELL	2021 945-300			28776 \$226.40 BOAT MOVED TO ROXBORO 2020
LONG JOSEPH B JR	2021 78543-200			28988 \$148.75 BOAT VALUE OVERASSESSED
LOPEZ ROBERT L & EDNA	2021 31386-300			19632 \$272.25 DW DOUBLE BILLED
MACKLIN JOSSIE	2021 07760-300 C9-24A			755 \$335.06 DID NOT RECEIVE AGE EXEMPTION
MCGILL WILLIAM	2021 28861-300			26946 \$176.90 SOLD BOAT IN 2020
MOSLEY KENNETH & KELLY	2021 14638-302 C11-36B			20326 \$400.90 BLDG RAXED FOR 2021
NEAL STEVE	2021 1480247			29054 \$121.38 DOUBLE BILLED
NELMS LIZZIE & LAURENCE	2021 03454-300			19510 \$229.72 DID NOT RECEIVE AGE EXEMPTION
ORE ROLAND & LAURA	2021 12350-300			26353 \$290.72 BOAT LISTED IN VA
PEETE RIVER FARM PROP	2021 39406-301 F1-35			23307 \$271.50 HOA EXEMPT PROPERTY
PEETE RIVER FARM PROP	2021 39406-300 F1-34			23306 \$181.00 HOA EXEMPT PROPERTY
PEETE RIVER FARM PROP	2021 39406-302 F1-33			23305 \$181.00 HOA EXEMPT PROPERTY
READ ROBERT	2021 01762-300 B1-2E			3930 \$396.01 DID NOT RECEIVE AGE EXEMPTION
REED ANNIE D	2021 17176-300			10055 \$377.25 DID NOT RECEIVE AGE EXEMPTION
ROSS KIM	2021 339			28351 \$128.25 OVERASSESSED
SIMMONS KEITH & DEBRA	2021 00115-300			26336 \$154.01 BOATS SOLD IN 10/2020
SPECHT DAVID & BRIGITTE	2021 40684-200			28979 \$205.70 DOUBLE LISTED
SWOFFORD SUSAN K & RAY	2021 08623-300 J2B161			2835 \$377.55 DID NOT RECEIVE AGE EXEMPTION
TAMBURRI JASON	2021 41191-200			27749 \$182.09 BOATS INACCURATELY LISTED
VANSCYOC KENDRA M	2021 40463-200			28453 \$117.30 BOAT SOLD IN 2020
VARNEY RICHARD E	2021 29344-300 I3D272			8982 \$312.86 DID NOT RECEIVE AGE EXEMPTION
WIGGINS DANE	2021 45311-200			29066 \$124.87 BOAT DOUBLE LISTED
WILLIAMS CUSTOM HOMES	2021 21735-200			26683 \$151.05 BOAT SOLD IN 2018
WILLIAMSON JAMES R JR	2021 50444 J2A155			29160 \$2,833.44 BILLED IN ERROR/REBILLED
WOOD EARNESTINE	2021 08481-300			28009 \$306.82 MH REPOSSESSED 8/2019
TOTAL ERROR CORRECTIONS:				\$99,299.68
MOTOR VEHICLE RELEASES:				
FOWLER DAVID & GENISE	2021 5034		2	\$249.99 WRONG COUNTY CHARGED
MANLEY ERICA D	2012 36022-112	V-4969		\$115.31 REGISTERED IN WILSON CO
SUB-TOTAL MOTOR VEHICLE RELEASES:				\$365.30
SUB-TOTAL CORRECTION RELEASES:				\$99,299.68
Total Releases				\$99,664.98
LANDFILL USER FEE RELEASES:				
CARROLL BEN H & RUBY H	2021 7014-319 E3-40A		2263	\$150.00 HOUSE NOT LIVABLE
ELLIOTT TRACY & LAURA H	2021 48958 C5-64F		28403	\$ 150.00 LFUF DOUBLE BILLED
MASADA HOLDINGS	2021 50986 B6-32D		5441	\$ 150.00 VACANT NO ELEC
MUNN KATHY	2021 28308-200		26926	\$ 150.00 MH USED FOR STRG/NO LFUF
OROROKUMA EMAA J	2021 13376-300 B10-8		6503	\$ 150.00 NO LFUF/HSE VACANT
PIERCE ROY III	2021 04103-302 I5-16		9634	\$ 150.00 HOUSE NOT LIVABLE
PIERCE ROY III	2021 04103-303 J6-45		9636	\$ 150.00 HOUSE NOT LIVABLE
ROLLING MEADOWS LODGE LLC	2021 26242-303 I10-13		14364	\$ 150.00 NO DWELLING ON PROP
SEAMAN LAWRENCE & HEATHER	2021 48945 A11-17		11565	\$ 150.00 NO DWELLING ON PROP
SOLOMON ERNEST	2021 09231-300 E6B339		9547	\$150.00 LFUF DOUBLE BILLED
TERRY LEONARD	2021 40028-200		27587	\$150.00 MH UNLIVABLE/NO ELEC
WARREN COUNTY	2021 44407-307 I6-74		10584	\$150.00 COUNTY OWNED PROP
TOTAL LFUF RELEASES:				\$1,800.00
Total Releases				\$101,464.98

On motion of Commissioner Hunt, seconded by Commissioner Powell, and duly carried by unanimous vote, the Proclamation declaring September 15 through October 15 as National Hispanic Heritage Month was approved.

On motion of Commissioner Hunt, seconded by Commissioner Powell, and duly carried by unanimous vote, the Proclamation declaring September 2021 National Senior Center Month was approved.

On motion of Commissioner Hunt, seconded by Commissioner Powell, and duly carried by unanimous vote, the Resolution Declaring Surplus Property and Authorizing Auction of items from Health Department and Child Support: Scale, HP Laser Jet Printer, TV/VCR Combo, Xerox Printer, Dell Computer, was approved.

On motion of Commissioner Hunt, seconded by Commissioner Powell, and duly carried by unanimous vote, the updated amount of \$69,577 for the Generator purchase for the Health Department was approved.

FOLLOW UP TO AUGUST 18, 2021 WORK SESSION

1. On motion of Commissioner Hunt, seconded by Commissioner Baker, and duly carried by unanimous vote the increase to Warren County Board of Education member stipend from \$400 to \$500 monthly, and including a Travel Allowance of \$100 monthly was approved.
2. On motion of Commissioner Hunt, seconded by Commissioner Baker, and duly carried by unanimous vote the School Resource Officer Contract, not to exceed \$190,000, for 2021-2022 school year was approved.
3. On motion of Commissioner Hunt, seconded by Commissioner Baker, and duly carried by unanimous vote the \$500 Honorarium for NC A & T Class Project of Assessment and Design for Courthouse Square as recommended by Courthouse Square Memorial Committee was approved with the funding source being the County Manager Budget.
4. On motion of Commissioner Pierce, seconded by Commissioner Baker, and duly carried by unanimous vote, removal of the base of the confederate statue from Courthouse Square, not to exceed \$4,000 from the Buildings and Grounds budget was approved.
5. On motion of Commissioner Baker, seconded by Commissioner Hunt, and duly carried by unanimous vote, the Purchasing Card Policy presented by Finance Officer Lee Faines was approved.
6. On motion of Commissioner Powell, seconded by Commissioner Hunt, and duly carried by unanimous vote, donation/conveyance of land to Firefighters Association for Fire Training Facility was approved upon review and approval of County Attorney Hassan Kingsberry.

UPDATES FROM COUNTY MANAGER Vincent Jones

- A. COVID-19 Update – Dr. Margaret Brake
- B. An update and presentation on the Courthouse Facilities Assessment was provided by Bob Tomlinson. More discussion will be held at the October Work Session.
- C. Status of Historic Jail – the deadline for proposals is extended for 30 days. Proposals are now due October 10, 2021.

On motion of Commissioner Hunt, seconded by Commissioner Baker, and duly carried by unanimous vote, Mary Catherine Harris was re-appointed to the Jury Commission.

On motion of Commissioner Baker, seconded by Commissioner Hunt, and duly carried by unanimous vote, Robin Williams was re-appointed to the DSS Board.

On motion of Commissioner Pierce, seconded by Commissioner Hunt, and duly carried by unanimous vote, bid for Property ID C10-79F in the amount of \$4,000 from William Landis was accepted.

On motion of Commissioner Baker, seconded by Commissioner Hunt, and duly carried by unanimous vote, bid for Property ID I4B 203 in the amount of \$4,200 from Sankara,Ventures, LLC was approved.

On motion of Commissioner Baker, seconded by Commissioner Powell, and duly carried by unanimous vote, the FY2022 Home and Community Care Block Grant Funding Plan as recommended by the Warren County Aging Advisory Council, on behalf of the Warren County Senior Center and Department of Social Services, with local match of \$28,714, was approved.

On motion of Commissioner Hunt, seconded by Commissioner Powell, and duly carried by unanimous vote, amendments to Fire Contracts for Paid Fire Fighters Funding was approved.

On motion of Commissioner Baker, seconded by Commissioner Hunt, and duly carried by unanimous vote, the Warren County Flex Benefits Plan Resolution was adopted.

On motion of Commissioner Hunt, seconded by Commissioner Powell, and duly carried by unanimous vote, Gary Holtzmann was appointed as Soil & Water Conservation Director at a starting salary of \$47,500 as recommended by the Soil & Water Conservation Board.

On motion of Commissioner Baker, seconded by Commissioner Hunt, and duly carried by unanimous vote, the purchase of two 2021 Dodge Chargers and one Ford Explorer SUV under the NC Sheriff's Contract not to exceed a total amount of \$86,841 was approved and County Manager was authorized to execute documents.

On motion of Commissioner Baker, seconded by Commissioner Powell, and duly carried by unanimous vote, the fees for Health Department, Environmental Health, and Home Health were approved.

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

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

Paula Pulley, Clerk to the Board