



SUGGESTED AGENDA
Regular Meeting in the
Armory Civic Center
501 US Hwy 158 Business E., Warrenton, NC

6:00 PM
April 1, 2024

Call to Order Regular Meeting – Chairman or Designee
Moment of Silence, Prayer & Pledge

Regular Meeting Agenda

1. ADOPT SUGGESTED AGENDA

Conflict of Interest Disclosure Statement

“Members of the Warren County Board of Commissioners are advised, hereby, of their duty under the State Government Ethics Act to avoid conflicts of interest and the appearance of such conflict; and, further, are instructed to refrain from participating in any matter coming before this Board of County Commissioners with respect to which there is a conflict of interest or appearance of such conflict”.

- In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict.
- Does any Board member have any known conflict of interest or appearance of conflict with respect to any matter coming before this Board today?
- If so, please identify the conflict and refrain from any undue participation in the particular matter involved.

2. CITIZEN COMMENTS - REGULAR BOARD MEETING

Rules for Citizen Comments: Please sign up to speak. The maximum time allotted to each speaker will be FIVE (5) minutes; Clerk to the Board will keep time. Any group of people who support or oppose the same position should designate a spokesperson. Please address only those items which might not have been addressed by a previous speaker. If a response from the County Manager and/or Board is desired, leave a copy of your comment(s) with the Clerk to the Board. Order and decorum will be maintained. This is not a question and answer session.

Time set aside to allow individuals to address the Board of Commissioners on issues of concern pertaining to the County.

3. CONSENT AGENDA

- A. Consider Approval of Minutes of March 4, 2024 Regular Meeting
- B. Tax Collector's Report for February 2024 presented for Board's information in accordance with NCGS 105-350 (John Preston, Tax Administrator)
- C. Tax Release Requests (over & under \$100) in accordance with NCGS 105-381 "Taxpayer's Remedies" as information only (John Preston, Tax Administrator)
- D. Proclamation for Child Abuse Prevention 2024

- E. Resolution Declaring April 2024 as National County Government Month
- F. Accept the Abstract of Votes for Warren County for the 2024 Primary Election Held March 5, 2024 As Informaiton
- G. Consider Approval of Resolution Declaring Intent to Participate in the America 250 Grant Program
- H. Proclamation Declaring April 7 - 13, 2024 as National Library Week
- I. Consider Approval of Proclamation Declaring April 28 - May 5, 2024 at Soil and Water Stewardship Week

4. COUNTY MANAGER'S UPDATE – Crystal Smith, Interim County Manager

- A. Warren County Brownfields Program Update (Information Only)
- B. NC GREAT Grant Update (Information Only)
- C. Quilters Lane Committee (Town of Warrenton) Temporary Art Request for Eastern Bluebird Festival
- D. Legacy NC Mural Art
- E. Frank Newell Plaque Location Discussion
- F. NC DOT Mobility Hub Grant Update (Information Only)
- G. RFP for Design and Engineering Services for Mixed-Use Development and Warren County Community Center (information only)
- H. Keep Warren County Beautiful Update

5. ACTION ITEMS

- A. Consider Approval of Landfill Transfer Station Marathon Waste Compactor Replacement in an Amount Not to Exceed \$188,673 - Marshall Brothers, Public Works Director
- B. Declare Surplus Property and Authorize Disposal Through Online Auction - Paula Pulley, Clerk to the Board
- C. Consider Approval of Warren County Airport Lease Agreement Termination
- D. Consider Approval of Quitclaim Deed Clarifying Ownership of Ridgeway Baptist Church Cemetery

6. BOARD/COMMITTEE/COMMISSION APPOINTMENTS AND RE-APPOINTMENTS

- A. Consider Approval of Re-Appointments of Cathy Alston-Kearney to a 4th Term as Warren County Schools Representative; and Hilda Baskerville and Marion Richards to a 3rd Term as Member At-Large on the Juvenile Crime Prevention Council (JCPC) for Two-Year Terms Ending January 31, 2026.
- B. Consider Re-Appointments of Julian Alford (2nd Term), Julius Mann (3rd Term), and Carroll

Harris (3rd Term) to the Board of Equalization and Review with Terms Beginning April 2024 and Ending March 2027

- 7. BOARD OF COUNTY COMMISSIONERS' UPDATES**
- 8. CLOSED SESSION IN ACCORDANCE WITH NCGS 143-318.11(a)(5) FOR PROPERTY ACQUISITION AND PERSONNEL MATTERS**
- 9. ADJOURN April 1, 2024 BOARD MEETING**



Board of Commissioners Regular Meeting

March 4, 2024

MINUTES

The Warren County Board of Commissioners held a Regular Meeting on March 4, 2024 at 6:00 p.m. at the Warren County Armory Civic Center. The meeting was opened by Chair Jennifer Pierce with a moment of silence and the Pledge of Allegiance. Those in attendance were Chair Jennifer Pierce, Commissioners Victor Hunt, Walter Powell, and Tare Davis. Commissioner Bertadean Baker attended remotely through Zoom. Others in attendance were Interim County Manager Crystal Smith and County Attorney Shiekell Richardson.

1. ADOPT SUGGESTED AGENDA

On motion of Commissioner Davis, seconded by Commissioner Hunt, and duly carried by unanimous vote, the Suggested Agenda was approved.

2. PUBLIC HEARING

Notice is hereby served that the Warren County Board of Commissioners will hold a public hearing on Monday, March 4th, 2024 at 6:00 PM in the Warren County Armory Civic Center (501 US Highway 158 Business E. Warrenton, NC 27589). The purpose of this hearing is to receive citizen's comments regarding: the proposed text amendments to the Industrial Stormwater Ordinance, and a proposed text amendment to allow school use as a special use permit in light industrial zoned districts.

Petition for a Text Amendment to the Zoning Ordinance:

All questions or written comments should be directed to:

David Wise

Planning & Zoning Administrator

542 West Ridgeway Street

Warrenton, North Carolina 27589

Telephone: (252) 257-7027

davidwise@warrencountync.gov

All interested citizens are encouraged to attend this public hearing.

David Wise

A. Public Hearing Citizen Comments

There were no Citizen Comments during the Public Hearing.

B. Comments from Board and Staff

Planning/Zoning Administrator David Wise provided an overview of proposed text amendments to the Industrial Stormwater Ordinance and proposed text amendment to allow school use as a special use permit in light industrial zoned districts.

C. Close Public Hearing

On motion of Commissioner Davis, seconded by Commissioner Powell, and duly carried by unanimous vote, the Public Hearing was closed.

3. CITIZEN COMMENTS - REGULAR BOARD MEETING

Rules for Citizen Comments: Please sign up to speak. The maximum time allotted to each speaker will be FIVE (5) minutes; Clerk to the Board will keep time. Any group of people who support or oppose the same position should designate a spokesperson. Please address only those items which might not have been addressed by a previous speaker. If a response from the County Manager and/or Board is desired, leave a copy of your comment(s) with the Clerk to the Board.

Order and decorum will be maintained. This is not a question and answer session.

1. Reinaldo Espinosa yielded his time to Deborah Ferruccio
2. Deborah Ferruccio asked the Board of Commissioners not to partner with EAT on a grant request that was presented in February 2024. Ferruccio stated that to put a Center of Excellence at the PCB site would be detrimental.
3. Carolyn Ross-Holmes spoke to the Board about after-school collaborations by the John 3:16 Center. Ms. Ross-Holmes also reminded the Board that Ella Baker Day is approaching and there are plans in the works to hold two Community Meetings - one in Warren County and one in Halifax County.
4. Laura Davis yielded time to W.T. Ramey
5. W.T. Ramey spoke about being part of the PCB protests. Mr. Ramey stated that the site is not safe, and urged the Board to explore all avenues before agreeing to partner with EAT on a grant. He further stated that when something is brought in, it should be beneficial to the whole county.
6. Ken Ferruccio stated there is a need for a detoxification expert to evaluate the PCB site.
7. Barbara Espinosa stated she did not need to speak.
8. Mike Hairston asked how far the sewer line at Eaton's Ferry Bridge would go.
9. Dr. Benjamin Chavis stated this is not the time to be pointing fingers and working against each other concerning the PCB site. He stated that we should recognize the progress that has been made. Dr. Chavis believes that EPA can help the county with the PCB site.
10. Shavon Russell Jones has requested an after-school program for three years but the School Board has denied the request. She stated that she was told there would be an Alternative School housed at New Tech High School, but there isn't.

4. CONSENT AGENDA

A. Consider Approval of Minutes of the February 5, 2024 Regular Meeting

On motion of Commissioner Hunt, seconded by Commissioner Davis, and duly carried by unanimous vote, the minutes of the February 5, 2024 Regular Meeting were approved.

B. Tax Collector's Report for January 2023 presented for Board's information in accordance with NCGS 105-350 (John Preston, Tax Administrator)

On motion of Commissioner Hunt, seconded by Commissioner Davis, and duly carried by unanimous vote, the Tax Collectors Report for January 2024 was approved.

**Tax Collector's Report
to the Warren County Board of Commissioners
For the Month January 2024**

2023-2024

Current Year Collections

Tax Year	Charge	Collected in January	Collected to Date	Balance Outstanding	Percentage Collected
January 2024 FY 24	\$20,232,993	\$3,379,738	\$18,807,891	\$1,425,102	92.96
January 2023 FY 23	\$19,740,435	\$2,839,723	\$18,419,496	\$1,320,939	93.31

Delinquent Collections

Year	Charge	Collected in January	Collected to Date	Balance Outstanding	Percentage Collected
2022	\$429,588	\$12,832	\$126,622	\$302,966	29.48
2021	200,422	3,657	32,028	\$168,394	15.98
2020	138,625	3,675	11,131	\$127,494	8.03
2019	151,998	807	6,619	\$145,379	4.35
2018	90,094	314	3,403	\$86,691	3.78
2017	88,979	243	3,003	\$85,976	3.38
2016	67,903	182	2,633	\$65,270	3.88
2015	56,694	316	1,752	\$54,942	3.09
2014	48,164	80	1,232	\$46,932	2.56
2013	76,493	231	2,556	\$73,937	3.34
Total Delinquent Years	\$1,348,960	\$22,337	\$190,979	\$1,157,981	

Other January Receipts

County Penalties	\$ 15,660	\$ 20,218
Landfill User Fees	\$ 260,473	\$ 1,389,756
Municipalities	\$ 140,921	\$ 637,956
Fire District Taxes	\$ 196,055	\$ 1,085,808
Advance Taxes	\$ 16,940	\$ 32,472

JANUARY GRAND TOTAL

\$6,871,847	\$40,584,576
--------------------	---------------------

John Preston, Tax Administrator
John Preston, Tax Administrator

2/16/2024



C. Tax Release Requests (over & under \$100) in accordance with NCGS 105-381 "Taxpayer's Remedies" as information only (John Preston, Tax Administrator)

On motion of Commissioner Hunt, seconded by Commissioner Davis, and duly carried by unanimous vote, the Tax Release Requests (over & under \$100) were approved.

Under \$100				3/4/2024	CO MGR INITIALS:_____ Date:_____	
<u>ERROR CORRECTION RELEASES:</u>						
<u>NAME</u>	<u>Year</u>	<u>ACCT#</u>	<u>MAP #</u>	<u>RECORD#</u>	<u>AMOUNT</u>	<u>REASON</u>
CALLIS JULIE P	2023	34199-200		27381	\$ 32.45	SOLD PP IN 2021
GRIGGS ROSA M	2023	02811-300		27103	\$ 37.02	DOUBLE BILLED
HJD	2023	08237-339	B5-69	13376	\$ 56.06	PARCEL RECOMBINED/BILLED IN ERROR
HJD	2022	08237-339	B5-69	13376	\$ 63.08	PARCEL RECOMBINED/BILLED IN ERROR
HJD	2021	08237-339	B5-69	13376	\$ 68.12	PARCEL RECOMBINED/BILLED IN ERROR
HJD	2020	08237-339	B5-69	13376	\$ 73.16	PARCEL RECOMBINED/BILLED IN ERROR
HJD	2019	08237-339	B5-69	13376	\$ 76.46	PARCEL RECOMBINED/BILLED IN ERROR
HJD	2018	08237-339	B5-69	13376	\$ 81.38	PARCEL RECOMBINED/BILLED IN ERROR
HJD	2017	08237-339	B5-69	13376	\$ 83.67	PARCEL RECOMBINED/BILLED IN ERROR
HJD	2016	08237-339	B5-69	13376	\$ 23.86	PARCEL RECOMBINED/BILLED IN ERROR
HJD	2015	08237-339	B5-69	13376	\$ 23.28	PARCEL RECOMBINED/BILLED IN ERROR
HJD	2014	08237-339	B5-69	13376	\$ 24.48	PARCEL RECOMBINED/BILLED IN ERROR
HJD	2013	08237-339	B5-69	13376	\$ 25.47	PARCEL RECOMBINED/BILLED IN ERROR
RIGGAN WILLIAM S	2023	27222-201		27066	\$ 28.87	SOLD BOAT IN 2021
SUB-TOTAL ERROR CORRECTIONS:				\$ 697.36		
<u>MOTOR VEHICLE RELEASES:</u>						
HIGGS KAREEMA KAMMERAH	2023	REA0399		V-104658	\$ 32.98	RELEASE GAP BILLICAR STOLEN
SUB-TOTAL MOTOR VEHICLE RELEASES:				\$ 32.98		
SUB-TOTAL CORRECTION RELEASES:				\$ 697.36		
Total Releases				\$ 730.34		

Over \$100		3/4/2024	CO MGR INITIALS:_____ Date:_____		
<u>ERROR CORRECTION RELEASES:</u>					
HODGE TOMMY & MARLA	2023	237	28327	\$ 149.75	SOLD BOAT IN 2022
TOTAL ERROR CORRECTIONS:			\$ 149.75		
<u>LANDFILL USER FEE RELEASES:</u>					
KEARNEY WILLIAM LOUIS	2023	23732-334	C8-56	338	\$ 150.00 NO METER/ELECTRIC
TOTAL LFUP RELEASES:			\$ 150.00		
Total Releases			\$ 299.75		

D. Consider Approval of Proclamation Declaring March 2024 National Social Worker Month

On motion of Commissioner Hunt, seconded by Commissioner Davis, and duly carried by unanimous vote, the Proclamation declaring March 2024 National Social Worker Month was approved.

E. Consider Approval of Proclamation Declaring March 2024 National Nutrition Month

On motion of Commissioner Hunt, seconded by Commissioner Davis, and duly carried by unanimous vote, the Proclamation declaring March 2024 National Nutrition Month was approved.

F. Consider Approval of Resolution Declaring March 2024 as Keep Warren County Beautiful Month

On motion of Commissioner Hunt, seconded by Commissioner Davis, and duly carried by unanimous vote, the Resolution declaring March 2024 Keep Warren County Beautiful Month was approved.

G. Consider Approval of Resolution Declaring March 19, 2024 as National Agriculture Day 2024

in Warren County

On motion of Commissioner Hunt, seconded by Commissioner Davis, and duly carried by unanimous vote, the Resolution declaring March 19, 2024 National Agriculture Day was approved.

5. COUNTY MANAGER'S UPDATE – Interim County Manager Crystal Smith

A. Information: Allocation of \$4-million dollar funding to Kerr Lake Regional Water System Upgrades - Eric St. Sing, Director

Public Utilities Director Eric St. Sing stated that with the \$10-million dollar funding that Oxford received, and the \$4-million dollar funding that Warren County received, the Kerr Lake Regional Water System Upgrades project is now fully funded.

B. Information: Bridge 126 (Perry Town Rd) Update - Eric St. Sing, Utilities Director

On motion of Commissioner Davis, seconded by Commissioner Hunt, and duly carried by unanimous vote, the bid from Pipeline Utilities in the amount of \$950,738 was approved and contract awarded. It was noted that this project is fully funded by NCDOT.

C. Update from Senator Don Davis Regarding Local Government Capital Improvement Projects

Interim County Manager Crystal Smith was asked by Senator Don Davis's office to provide the top three Capital Improvement Projects for Warren County. By consensus of the Board, Ms. Smith was instructed to submit the Community Center, EMS Station 4, and Farmers Market.

D. Organizational Updates

1. Completing Access to Broadband (CAB) Grant - Charla Duncan, Community & Economic Development Director

On motion of Commissioner Davis, seconded by Commissioner Hunt, and duly carried by unanimous vote, allocation of \$400,000 to the CAB Grant was approved.

2. America 250 NC Grant Program - Crystal Smith, Interim County Manager

Interim County Manager Crystal Smith informed the Board of a grant of \$10,000 that is available to Counties that participate in the America 250 NC program. There is a requirement for a resolution, and a committee must be formed to plan for the 250th Celebration. On motion of Commissioner Davis, seconded by Commissioner Powell, and duly carried by unanimous vote, participation in the America 250 NC Grant Program was approved.

3. Potential Changes to Elective Employee Benefits - Interim County Manager Crystal Smith and Human Resources Manager Sierra Thomas

An increase of 5% is expected from Blue Cross Blue Shield for employee health insurance. Also, there are some elective benefits that employees take advantage of that have previously been paid through payroll deduction, however because of changes in providers, those benefits will no longer be payroll deducted and employees will be responsible for making those payments. On motion of Commissioner Davis, seconded by Commissioner Hunt, and duly carried by unanimous vote, health insurance benefits from Blue Cross Blue Shield through Gallagher were approved with the increase, and elimination of payroll deduction for elective programs no longer offered was approved.

6. ACTION ITEMS

A. Consider Approval of North Carolina Railroad Company Build Ready Sites Grant Award (\$500,000) with a 40% match - Charla Duncan, Community & Economic Development Director

On motion of Commissioner Hunt, seconded by Commissioner Davis, and duly carried by unanimous vote, the North Carolina Railroad Company Build Ready Sites Grant Award of \$500,000 with a 40% match was approved.

B. Consider Approval for Rivers & Associates, Inc. Contract for Eaton's Ferry Sewer Extension Project for Engineering Services and Grant Administration in the Amount of \$326,000 to be Paid From Grant Funds - Eric St. Sing, Director

On motion of Commissioner Davis, seconded Hunt, and duly carried by unanimous vote, the contract with Rivers & Associates for Engineering Services and Grant Administration for the Eaton's Ferry Sewer Extension Project in the amount of \$326,000 to be paid from grant funds was approved.

C. Consider Approval for Rivers & Associates, Inc. Contract for Regional Elevated Storage Tank Project for Engineering Services and Grant Administration in the Amount of \$159,500 to be Paid From Grant Funds - Eric St. Sing, Director

On motion of Commissioner Davis, seconded by Commissioner Powell, and duly carried by unanimous vote, contract with Rivers & Associates for Engineering Services and Grant Administration for Regional Elevated Storage Tank Project in the amount of \$159,500 to be paid from grant funds was approved.

D. Consider approval of proposed School Use text amendment - David Wise, Planning & Zoning Administrator

On motion of Commissioner Davis, seconded by Commissioner Powell, and duly carried by unanimous vote, text amendments to allow school use by special use permit in light industrial zoned districts was approved.

E. Consider approval of the proposed "Text amendment for Industrial Stormwater Requirements" - David Wise, Planning & Zoning Administrator

On motion of Commissioner Davis, seconded by Commissioner Hunt, and duly carried by unanimous vote, text amendments to the Industrial Stormwater Requirements were approved.

F. Consider Approval of Purchase of Body Camera Equipment for the Sheriff's Office from Versaterm Public Safety US, Inc. in an Amount Not To Exceed \$134,160 to be Paid from Grant Funds - Sheriff John Branche

On motion of Commissioner Davis, seconded by Commissioner Powell, and duly carried by unanimous vote, the purchase of Body Camera Equipment for the Sheriff's Office from Versaterm Public Saety US, Inc. in an amount not to exceed \$134,160 and to be paid from grant funds was approved.

7. BOARD/COMMITTEE/COMMISSION APPOINTMENTS AND RE-APPOINTMENTS

A. Consider Approval of Re-Appointment of Daphene Herring (2nd Term) and Robin S. Williams (2nd Term) to the Kerr Tar Regional Council of Governments Area Agency on Aging Regional Aging Advisory Committee for Three-Year Terms Ending December 31, 2026

On motion of Commissioner Hunt, seconded by Commissioner Powell, and duly carried by unanimous vote, Daphene Herring (2nd Term) and Robin S. Williams (2nd Term) were re-appointed to the Kerr Tar Regional Council of Governments Area Agency on Aging Regional Aging Advisory Committee for three-year terms ending December 31, 2026.

8. BOARD OF COUNTY COMMISSIONERS' UPDATES

Commissioner Powell reminded everyone that March 5th is election day and asked that everyone go out and vote.

Commissioner Hunt stated that the over-the-counter medicine distribution is coming up soon.

Commissioner Davis stated that the recent changes in LME/MCO could have affects on citizens of Warren County. He also stated that more education is needed about opioids.

9. CLOSED SESSION IN ACCORDANCE WITH NCGS 143-318.11(a)(4) FOR INDUSTRY AND BUSINESS LOCATION AND EXPANSION AND NCGS 143-318.11(a)(5) FOR PERSONNEL MATTERS

On motion of Commissioner Davis, seconded by Commissioner Powell, and duly carried by unanimous vote, the Board entered Closed Session.

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

On motion of Commissioner Hunt, seconded by Commissioner Powell, and duly carried by unanimous vote, addition of Item 9A, Increase of \$5,000 for Compensation for Interim County Manager, was approved.

Item 9A - Increase of \$5,000 in Compensation for Interim County Manager

On motion of Commissioner Hunt, seconded by Commissioner Powell, and duly carried by unanimous vote, the increase in compensation of \$5,000 for the Interim County Manager was approved.

10. ADJOURN March 4, 2024 BOARD MEETING

With no further business, the March 4, 2024 Regular Meeting of the Warren County Board of

Commissioners was adjourned.

Paula Pulley, Clerk to the Board

**Tax Collector's Report
to the Warren County Board of Commissioners
For the Month February 2024**

2023-2024

Current Year Collections

Tax Year	Charge	Collected in February	Collected to Date	Balance Outstanding	Percentage Collected
February 2024 FY 24	\$20,235,307	\$273,675	\$19,081,566	\$1,153,741	94.30
February 2023 FY 23	\$19,755,437	\$290,474	\$18,709,970	\$1,045,467	94.71

Delinquent Collections

2022	\$429,537	\$12,311	\$138,933	\$290,604	32.34
2021	200,372	3,467	35,495	\$164,877	17.71
2020	138,574	1,991	13,122	\$125,452	9.47
2019	151,949	943	7,562	\$144,387	4.98
2018	90,041	480	3,884	\$86,157	4.31
2017	88,932	668	3,672	\$85,260	4.13
2016	67,892	-	2,634	\$65,259	3.88
2015	56,684	-	1,752	\$54,932	3.09
2014	48,154	111	1,343	\$46,811	2.79
2013	76,483	643	3,199	\$73,284	4.18
Total Delinquent Years	\$1,348,618	\$20,614	\$211,596	\$1,137,023	

Other February Receipts

County Penalties

Landfill User Fees

Municipalities

Fire District Taxes

Advance Taxes

\$ 13,351	\$ 33,569
\$ 2,621	\$ 1,392,377
\$ 20,372	\$ 658,328
\$ 18,723	\$ 1,104,531
\$ 14,266	\$ 46,738

FEBRUARY GRAND TOTAL

\$654,096	\$41,238,675
------------------	---------------------

John Preston, Tax Administrator

3/15/2024

John Preston, Tax Administrator

Over \$100

4/1/2024

CO MGR INITIALS: _____ Date: _____

ERROR CORRECTION RELEASES:

HARRISON PERCELL HEIRS	2023 18530-330	C2-40	6259	\$	159.83	CORRECT BIS ERROR
HOLLOWAY DENNIS W & ELIZABETH	2023 42080-200		28512	\$	267.80	LISTED REGISTERD VEHICLES IN ERROR
JACKSON BEATRICE	2023 4124-200		27850	\$	235.64	PP/TAXYPAYER DECEASED
JACKSON BEATRICE	2022 4124-200		30548	\$	256.28	PP/TAXYPAYER DECEASED
JACKSON BEATRICE	2021 4124-200		27761	\$	276.92	PP/TAXYPAYER DECEASED
JACKSON BEATRICE	2020 4124-200		27525	\$	297.56	PP/TAXYPAYER DECEASED
JACKSON BEATRICE	2019 4124-200		27540	\$	315.82	PP/TAXYPAYER DECEASED
JACKSON BEATRICE	2018 4124-200		27331	\$	336.34	PP/TAXYPAYER DECEASED
JACKSON BEATRICE	2017 4124-200		27331	\$	352.57	PP/TAXYPAYER DECEASED
JACKSON BEATRICE	2016 4124-200		57199	\$	346.80	PP/TAXYPAYER DECEASED
JACKSON BEATRICE	2015 4124-200		54058	\$	330.87	PP/TAXYPAYER DECEASED
JACKSON BEATRICE	2014 4124-200		51312	\$	322.74	PP/TAXYPAYER DECEASED
JACKSON BEATRICE	2013 4124-200		48689	\$	356.97	PP/TAXYPAYER DECEASED
WADE DWIGHT	2021 0000466-200		28422	\$	102.02	DOUBLE BILLED
WADE DWIGHT	2020 0000466-200		28159	\$	107.70	DOUBLE BILLED
WADE DWIGHT	2019 0000466-200		28011	\$	112.12	DOUBLE BILLED
WADE DWIGHT	2018 0000466-200		32885	\$	456.19	DOUBLE BILLED

TOTAL ERROR CORRECTIONS: \$ 4,634.17

MOTOR VEHICLE RELEASES:

OGBURN RUBY P	2013 01587-113	V-48853	\$	122.47	DECEASED
---------------	----------------	---------	----	--------	----------

SUB-TOTAL MOTOR VEHICLE RELEASES: \$ 122.47

SUB-TOTAL CORRECTION RELEASES: \$ 4,634.17

Total Releases \$ 4,756.64

LANDFILL USER FEE RELEASES:

SHOCCO METHODIST CHURCH INC	2023 01478-300	C11-26	18137	\$	154.09	EXEMPT PROPERTY
-----------------------------	----------------	--------	-------	----	--------	-----------------

TOTAL LFUF RELEASES: \$ 154.09

Total Releases \$ 4,910.73

Under \$100

4/1/2024

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>
DUFFICY DAVID M	2018	38994-200		32850	\$ 6.41	SOLD PP IN 2017
FIRST CHOICE FOOD SERVICES	2023	26186-200		27025	\$ 22.07	OUT OF BUSINESS
FIRST CHOICE FOOD SERVICES	2022	26186-200		29670	\$ 26.57	OUT OF BUSINESS
FIRST CHOICE FOOD SERVICES	2021	26186-200		26823	\$ 28.73	OUT OF BUSINESS
FIRST CHOICE FOOD SERVICES	2020	26186-200		26628	\$ 30.89	OUT OF BUSINESS
FIRST CHOICE FOOD SERVICES	2019	26186-200		26590	\$ 32.49	OUT OF BUSINESS
FIRST CHOICE FOOD SERVICES	2018	26186-200		31550	\$ 34.65	OUT OF BUSINESS
FIRST CHOICE FOOD SERVICES	2017	26186-200		31550	\$ 35.02	OUT OF BUSINESS
FIRST CHOICE FOOD SERVICES	2015	26186-200		54316	\$ 34.51	OUT OF BUSINESS
GAINEY S & T M ALSTON	2023	50851	K2D247	23203	\$ 21.87	CLERICAL ERROR IN 2021
GAINEY S & T M ALSTON	2022	50851	K2D247	23203	\$ 25.75	CLERICAL ERROR IN 2021
WADE DWIGHT	2023	0000466-200		28452	\$ 86.90	DOUBLE BILLED
WADE DWIGHT	2022	0000466-200		31180	\$ 94.46	DOUBLE BILLED

SUB-TOTAL ERROR CORRECTIONS:

\$ 480.32

Child Abuse Prevention Month 2024 Proclamation

WHEREAS, children are our state's most vulnerable members as well as our state's most valuable resources, helping to shape the future of North Carolina; and

WHEREAS, positive childhood experiences (PCEs)—like loving caregivers and safe, stable, and nurturing relationships—can help mitigate trauma and the negative impact of adverse childhood experiences (ACEs) to promote the social, emotional, and developmental well-being of children; and

WHEREAS, childhood trauma can have long-term psychological, emotional, and physical effects throughout an individual's lifetime and impact future generations of their family; and

WHEREAS, childhood trauma, including abuse and neglect, is a serious problem affecting every community, and finding solutions requires input and action from everyone; and

WHEREAS, children who live in families with access to concrete economic and social supports are less likely to experience abuse and neglect; and

WHEREAS, nurture positive childhoods and preventing child maltreatment is possible because of the partnerships created between families, prevention advocates, child welfare professionals, education, health, community, and faith-based organizations, businesses, law enforcement agencies, and local, state, and national governments; and

WHEREAS, we acknowledge that in order to solve the public health issue of abuse and neglect we must work together to change hearts and mindsets through storytelling and sharing, center the needs of families, break down bias and barriers, and inspire action from expected and unexpected partners; and

WHEREAS, we are committed to advancing equitable, responsive, and effective systems that ensure all children and families are healthy and thriving; and

WHEREAS, we recognize the need to prioritize kids and invest in more prevention initiatives like home visiting and family-strengthening policies, economic supports, and community-based child abuse prevention programs at the national, state, and local levels; and

NOW, THEREFORE, I [Jennifer Jordan Pierce/Chairman] do hereby proclaim April as CHILD ABUSE PREVENTION MONTH in [Warrenton, Warren County] and urge all citizens to recognize this month by building a narrative of hope for children and families through collaboration and the creation of an ecosystem of primary prevention that does not currently exist in this country.

National County Government Month - April 2024

WHEREAS, the nation's 3,069 counties serving more than 330 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties fulfill a vast range of responsibilities and deliver services that touch nearly every aspect of our residents' lives; and

WHEREAS, Warren County and all counties take pride in our responsibility to protect and enhance the health, wellbeing and safety of our residents in efficient and cost-effective ways; and

WHEREAS, under the leadership of National Association of Counties President Mary Jo McGuire, NACo is highlighting county leadership through the lens ForwardTogether, celebrating the role of county governments in connecting, inspiring and leading as intergovernmental partners; and

WHEREAS, that role includes a responsibility to inspire county residents to engage with their communities, and to lead by highlighting our strength as intergovernmental partners; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs and services;

NOW, THEREFORE, BE IT RESOLVED THAT I, Jennifer Pierce, Chairman of Warren County Board of Commissioners, do hereby proclaim April 2024 as National County Government Month and encourage all county officials,

employees, schools and residents to participate in county government celebration activities.

Jennifer Pierce, Chair

ATTEST:

Paula Pulley, Clerk to the Board



2024 PRIMARY ELECTION
03/05/2024
ABSTRACT OF VOTES
FOR
WARREN COUNTY, NORTH CAROLINA

INSTRUCTIONS

The county board shall prepare abstracts of all the ballot items in triplicate originals. The county board shall retain one of the triplicate originals, and shall distribute one each to the clerk of superior court for the county and the State Board of Elections. The State Board of Elections shall forward the original abstract it receives to the Secretary of State. (GS § 163-182.6)

**STATE OF NORTH CAROLINA
COUNTY OF WARREN**

The County Board of Elections for said county, having opened, canvassed, and judicially determined the original returns of the election in the precincts in this county, held as above stated, do hereby certify that the attached is a true abstract thereof, and contains the number of legal ballots cast in each precinct for each office or referendum named, the name of each person or choice voted for, their party affiliation (where applicable), and the number of votes cast for each person or choice for the item named.

This is the 15th day of March, 2024.

Esther Terry
Board Chair
James Robert
Board Secretary

Betty Mazon
Board Member
Shirley D. Smith
Board Member
William H. Hunkley
Board Member

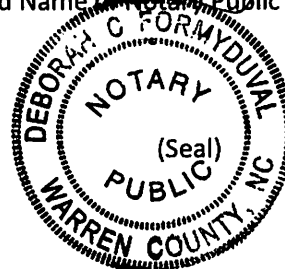
This day personally appeared before me, Esther Terry, Chairman of the County Board of Elections, who being duly sworn, says the abstract of votes herein contained is true and correct, according to the returns made to said Board.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal this the 15th day of March, 2024.

Deborah C. Formyduval
Official Signature of Notary Public

Deborah C. Formyduval
Printed/Typed Name of Notary Public

My Commission Expires: 05-18-2024



WARREN COUNTY BOARD OF ELECTIONS
POLLBOOK OF ABSENTEE VOTERS - NAME SEQ.

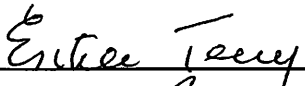
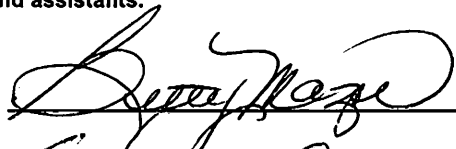
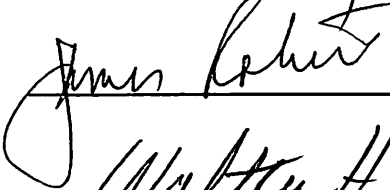
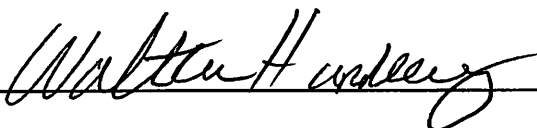
ELECTION DATE = "03/05/2024"

REGISTRANT NAME	BALLOT NO.	REGISTRANT NAME	BALLOT NO.
BARLEY, ROBERT JOSEPH	CIV-5		
BURCHETTE, GAILYN GIBSON	CIV-21		
DIECKMANN, MERWIN RICHARD	CIV-3		
GARNER, BRENDA	CIV-14		
GARNER, LARRY EUGENE	CIV-15		
GREGORY, MARK RANDALL	CIV-28		
GRIFFIN, MARY CLARK	CIV-40		
HARDY, WILLIAM THOMAS	CIV-31		
HARGROVE, HELEN MAE	CIV-25		
HENDREN, JEAN PHYLLIS	CIV-12		
HENDREN, ROGER K	CIV-13		
HINNANT, JAMES	CIV-23		
HINTON, REGINALD	CIV-26		
JONES, EMMA ELIZABETH	CIV-32		
JONES, JOHNNIE MACK	CIV-35		
JONES, WENDELL	CIV-38		
KING, CLARENCE EARL	CIV-41		
KING, PHYLLIS HICKS	CIV-42		
KNIGHT, GLORIA JOHNSON	CIV-17		
KNIGHT, HENRY CLAYTON	CIV-16		
LOVELY, MARTHA L	CIV-18		
LYNCH, SALLIE	CIV-46		
SHARPE, HAL C	MIL-16		
SLEDGE, LARRY DONELL	CIV-44		
STEGALL, JOYCE	CIV-34		
TERRY, EBONY D	CIV-37		
TUCKER, TIMOTHY T	CIV-10		
WALSTON, JAMES PITTMAN	CIV-20		
WALSTON, TERRI LAMBERT	CIV-22		

BARLEY, ROBERT JOSEPH - WALSTON, TERRI LAMBERT

GRAND TOTAL: 29

These absentee ballots were counted by the following board members and assistants.

2569_PRESIDENT PREFERENCE - DEM		1717_NC GOVERNOR - DEM						2201_NC LIEUTENANT GOVERNOR - DEM			1017_NC ATTORNEY GENERAL - DEM			1029_NC COMM INSURANCE - DEM		2409_NC SUPERINTEN PUB INST - DEM		
R B J o s e p h	N O P r e f e r e n c e	G a r y F o x	(M i k e) M o r g a n	J o s h S t e i n	W i l l M a r c u s	C h r e l l e B o o k e r	R a c h e l H u n t	H R o b i n s o n	B e n C l a r k	S a t a n a D e b e r r y	T i m D u n n	J e f f J a c k s o n	N a t a s h a M a r c u s	D a v i d W h e e l e r	K a t i e E d d i n g s C R .	(M o) M a u r i c e n	K e n o n C r u m b l e	
111	25	13	11	92	11	12	94	20	24	55	29	54	89	52	48	83	7	
95	27	10	13	88	5	7	76	24	20	58	14	49	77	39	25	77	12	
164	24	3	23	148	8	2	152	24	12	154	8	24	155	31	23	155	6	
132	34	4	29	125	6	4	109	30	29	109	18	40	110	57	30	127	10	
228	22	8	50	184	7	5	192	16	43	199	16	35	190	63	15	230	6	
192	24	5	30	150	22	7	157	28	30	144	25	47	169	47	30	174	8	
111	17	5	13	103	9	2	98	19	16	98	11	21	102	31	16	111	4	
276	27	14	22	253	12	4	253	30	22	245	21	39	260	46	34	260	9	
75	18	2	11	50	5	2	58	10	11	50	11	17	57	33	19	57	1	
354	32	7	38	315	13	10	313	26	42	302	26	51	315	61	31	332	15	
47	15	3	13	35	7	1	41	14	7	39	9	11	38	22	11	44	2	
77	5	4	15	57	1	3	57	5	18	24	9	47	55	24	21	56	2	
86	18	2	22	66	6	4	60	18	24	73	9	19	67	36	17	84	5	
225	35	8	41	187	17	10	186	47	31	171	35	54	189	70	45	201	14	
2173	323	91	341	1853	133	75	1846	314	339	1731	241	508	1873	612	360	2001	101	

	2509_NC TREASURER - DEM		2505_SUP CT ASSC JUSTICE S6 - DEM		1825_NC HOUSE R EP DIST 27 - DE M NC HOUSE DIST		0005_BD CO COMMISSIONERS D5 - DEM	
	G a b e E s p a r z a	W e s l e y H a r r i s	A l l i s o n R i g s	L o r a C h r i s t i n g e	D . R P o d e c e y	M i c h a e l H . W r a y	E . W P a l t e r	A l C o o p e r
001 RIVER	26	114	80	58	78	58	65	70
002 SIXPOUND	12	109	53	63	46	75	53	64
003 HAWTREE	11	176	40	144	33	155	44	147
004 SMITH CREEK	16	151	54	111	58	110	63	103
005 NUTBUSH	19	233	40	206	90	162	100	154
006 SANDY CREEK	31	185	83	132	93	124	90	127
007 SHOCCO	8	124	35	96	31	104	33	100
008 FISHING CREEK	20	287	63	240	79	227	31	277
009 JUDKINS	12	79	40	50	42	51	38	55
010 WEST WARRENTON	34	343	86	289	183	204	135	249
011 FORK	9	53	19	39	16	45	15	47
012 ROANOKE	13	65	43	35	51	28	34	41
013 NORLINA	9	93	33	68	35	69	41	63
014 EAST WARRENTON	25	238	91	170	99	167	103	161
TOTALS	245	2250	760	1701	934	1579	845	1658

	2571_PRESIDENT PREFERENCE - LIB											1719_NC GOVERNOR - LIB		
	(T r i m e T a v e l i r a d)	D u n c o b	H o r n b e r g e r	B e a u l i n d s e y	L a r s M a p s t e a d	C h a s e O l i v e r	R e c t e n w a l d	J o s h u a S m i t h	M i k e t e r M a a t	T o a d A n d e r s o n	C h a r l e s B a l l a y	N o P r e f e r e n c e	M i k e R o s s	S h a n n o n W . B r a y
001 RIVER	0	0	0	0	0	0	0	0	0	0	0	0	0	0
002 SIXPOUND	0	0	0	0	0	0	0	0	0	0	0	0	0	0
003 HAWTREE	0	0	0	0	0	0	0	0	0	0	0	0	0	0
004 SMITH CREEK	0	0	0	0	0	0	0	0	0	0	0	0	0	0
005 NUTBUSH	0	0	0	0	0	0	0	0	0	0	0	0	0	0
006 SANDY CREEK	0	0	0	0	0	0	0	0	0	0	0	1	0	1
007 SHOCCO	0	0	0	0	0	0	0	0	0	0	0	0	0	0
008 FISHING CREEK	1	0	0	0	0	0	0	0	0	0	0	0	0	1
009 JUDKINS	0	0	0	0	0	0	0	0	0	0	0	0	0	0
010 WEST WARRENTON	0	0	0	0	0	0	0	0	0	0	0	0	0	0
011 FORK	0	0	0	0	0	0	0	0	0	0	0	0	0	0
012 ROANOKE	0	0	0	0	0	0	0	0	0	0	0	0	0	0
013 NORLINA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
014 EAST WARRENTON	0	0	0	0	0	0	0	1	0	0	0	0	0	1
TOTALS	1	0	0	0	0	0	0	1	0	0	0	1	0	3

2572_PRESIDENT PREFERENCE - REP								2516_US HOUSE R EP DIST 1 - REP CONGRESSIONAL D	1720_NC GOVERNOR - REP			
R o n D e s a n t i s	N i k k i H a l l e y	A s a H u t c h i n s o n	V i v e k R a m a s w a m y	D o n a l d J . T r u m p	R y a n B i n k l e y	C h r i s C h r i s t i e	N o P r e f e r e n c e	S a n d y S m i t h	L a u r i e B u c k h o u t	D a l e R . F o l w e l l	B i l l G r a h a m	M a r k R o b i n s o n
4	60	0	0	168	1	1	1	113	111	35	47	149
0	47	0	0	148	0	0	0	78	111	39	26	125
0	8	0	0	66	1	0	1	29	44	8	11	56
4	2	0	0	46	0	0	0	32	19	4	10	37
0	11	0	0	44	0	0	0	23	31	7	13	34
2	10	0	0	46	0	0	0	33	24	4	9	44
0	3	0	0	42	0	0	0	17	27	3	6	36
0	2	0	0	26	0	0	2	14	16	5	3	21
0	3	1	0	36	0	1	0	18	22	7	5	28
0	9	0	0	59	0	0	1	32	35	7	9	52
0	2	0	0	29	0	0	0	21	9	1	3	27
1	61	0	0	188	0	0	1	98	142	38	33	145
0	5	0	0	47	0	0	0	25	23	7	9	34
1	11	0	0	52	1	1	1	34	32	7	9	50
12	234	1	0	989	3	3	7	559	653	172	213	838

2204_NC LIEUTENANT GOVERNOR - REP											1024_NC AUDITOR - REP						1028_NC COMM AGRICULTURE - REP	
Rivera Douthitt	Jeffrey Elmore	Hernandez Marlene is	Allen Mashburn	Jim O'Neill	Sam Page	T. Ernest	Hall Weatherman	Seth Woodall	Deanna Ballard	Peter Boykin	Charles Dingee	Jim Kee	Anthony Wayne	Jeff Tarte	Dave Bolie	Jack Clark	(Bear) Hammonds Colby	Steve Troxler
6	21	8	6	24	13	8	38	28	43	11	30	24	15	27	49	55	66	150
5	14	2	11	39	8	7	31	25	26	8	32	17	15	24	39	43	46	135
2	4	1	6	8	4	2	21	8	6	2	14	5	6	6	17	13	16	53
1	7	0	5	10	6	0	9	8	0	4	10	13	5	6	4	10	15	36
2	5	1	5	10	1	1	10	8	5	1	8	5	7	3	8	14	12	38
3	6	1	7	5	7	2	6	9	8	1	13	7	12	5	4	14	14	42
1	1	0	5	3	2	0	16	11	4	0	8	2	5	4	6	16	11	32
1	3	2	4	3	3	2	3	2	4	1	5	9	3	2	2	7	13	16
1	2	0	2	7	1	1	9	2	9	3	9	5	3	0	4	9	14	25
3	5	1	2	12	0	3	10	6	11	1	12	6	6	3	23	14	13	52
0	2	1	2	4	2	0	15	3	1	0	4	2	4	3	5	8	7	24
2	21	4	15	37	20	1	32	24	48	13	30	24	22	32	51	61	101	125
1	0	1	9	7	2	1	14	6	1	1	7	3	3	5	9	16	10	38
2	8	4	5	6	5	5	9	9	6	1	17	6	6	8	11	13	22	41
37	99	26	84	175	82	33	223	149	172	47	199	128	112	136	232	291	360	807

1032_NC COMM INSURANCE - REP			1036_NC COMM LABOR - REP				2208_NC SECRETARY OF STATE - REP			2412_NC SUPERINTEN PUB INST - REP		2512_NC TREASURER - REP			1048_CT APPEALS JUDGE S15 - REP	
A n d r e w M a r c u s	R o b e r t B r a w l e e y	M i k e C a u s e y	L u k e F a r l e y	J o n H a r d i s t e r	C h u c k S t a n l e y	J . T r a v i s i o n	J e s s e T h o m a s	E . C h r i s t i a v e r d e	C h a d B r o w n	M i c h e l e M o r r o w	C a t h e r i n t e	A . J . D a o u d	R a c h e l J o h n s o n	B r a d B r i n e r	C h r i s F r e e m a n	H u n t e r M u r p h y
46	43	117	81	28	55	32	68	55	77	96	114	40	63	105	110	81
32	30	108	54	40	45	26	31	47	88	69	97	27	56	90	91	77
16	12	39	21	16	18	7	24	17	24	30	31	10	28	29	38	27
9	8	32	16	8	16	7	18	14	15	20	29	11	18	19	29	19
14	6	30	17	9	15	8	12	13	24	19	31	5	12	33	27	22
11	11	33	17	14	13	8	21	11	21	24	32	11	17	26	28	26
9	11	21	14	9	11	7	21	11	9	17	25	9	12	20	23	16
7	3	20	16	2	5	6	16	1	12	15	14	13	6	10	19	7
8	3	20	10	7	11	10	15	11	12	21	17	7	15	16	18	20
12	9	41	22	11	11	16	25	15	21	29	34	16	17	32	32	27
2	5	22	14	3	5	6	12	9	7	15	12	4	7	16	20	8
56	41	122	71	58	50	31	70	74	74	87	131	34	79	108	120	87
5	10	31	14	6	18	4	13	8	22	22	20	4	16	23	20	25
10	11	40	22	10	16	10	18	12	30	25	34	7	24	27	30	29
237	203	684	389	221	295	178	372	298	436	489	621	198	370	554	613	471

0017_CO UNTY BD EDUCATI	0018_C OUNTY BD EDU
B r o t h e r s J o y c e	J e n n i f e r s

001 RIVER	309	309
002 SIXPOUND	263	267
003 HAWTREE	232	234
004 SMITH CREEK	197	197
005 NUTBUSH	285	282
006 SANDY CREEK	262	264
007 SHOCCO	160	159
008 FISHING CREEK	322	323
009 JUDKING	117	120
010 WEST WARRENTON	414	411
011 FORK	81	81
012 ROANOKE	270	269
013 NORLINA	134	134
014 EAST WARRENTON	301	298
TOTALS	3347	3348

SUPPLEMENTAL CERTIFICATE OF EXECUTED ABSENTEE BALLOTS
(CIVILIAN - POST ELECTION)

STATE OF NORTH CAROLINA
COUNTY OF WARREN

I, Esther Terry _____, Chair of the WARREN COUNTY BOARD OF ELECTIONS, do hereby certify that the foregoing is a list of all executed absentee ballots to be voted in the election to be conducted on the 5th day of March, 2024, which have been approved by the county board of elections and have been received by the county board of elections not later than 7:30 p.m., or the time provided in G.S. 163-231(b), on the day of the statewide primary or general election or county bond election.

I certify that the chair, member, officer, or employee of the board of elections has not delivered ballots for absentee voting to any person other than the voter, by mail or by commercial courier service or in person, except as provided by law, and have not mailed or delivered ballots when the request for the ballot was received after the deadline provided by law.

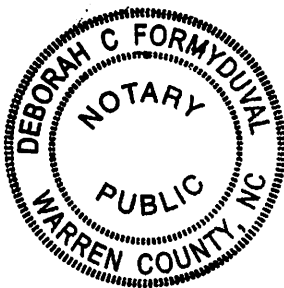
This the 19 day of March, 2024

Esther Terry

(Signature of Chair of County Board of Elections)

Sworn to and subscribed before me this 19th day of March, 2024.

Witness my hand and official seal.



Deborah C. Formyduval

(Signature of Officer Administering Oath)

Deborah C. Formyduval

(Title of Officer)

WARREN COUNTY BOARD OF ELECTIONS

EXECUTED ABSENTEE BALLOTS SUPPLEMENTAL - CUSTOM SEQ.

ELECTION DATE = "03/05/2024"

ABSENTEE TYPE = "CIV"

1: VAD.is_ballot_return_valid = 1 AND

2: VAD.ballot_approval_dt <> "" AND

3: VAD.ballot_return_dt_str <> "" AND

4: ((VAD.is_blt_rtn_before_elect_dt = 0 AND

5: VAD.ballot_return_lbl = "OK") OR

6: (VAD.is_brd_meet_before_elect_dt = 0 AND

7: VAD.ballot_return_lbl = "CU"))

ELECTION DATE	PCT	VTD	MUNI	NAME	RR VRN	APPLICATION NUM	BALLOT NUM	BALLOT STYLE	BOARD MTG DATE	RETURN DATE
03/05/2024	003	003		HINTON, REGINALD	000000014773	CIV-26	000-30	D0005	03/05/2024	03/05/2024
03/05/2024	006	006		JONES, JOHNNIE MACK	000000008014	CIV-35	000-39	D0011	03/05/2024	03/05/2024
03/05/2024	005	005		TERRY, EBONY D	000000034684	CIV-37	000-41	D0009	03/05/2024	03/05/2024
03/05/2024	012	012		GRIFFIN, MARY CLARK	000000034361	CIV-40	000-44	D0023	03/05/2024	03/05/2024

GRAND TOTAL: 4

RESOLUTION OF WARREN COUNTY

RECOGNIZING AND APPROVING OF THE WARREN COUNTY OFFICIAL
AMERICA 250 NC COMMITTEE

A resolution of Warren County, North Carolina, supporting the America 250 NC committee for the United States semiquincentennial (AMERICA 250 NC).

WHEREAS, Roy Cooper, Governor of North Carolina, created AMERICA 250 NC to plan, encourage, develop, and coordinate the commemoration of the 250th anniversary of the United States and North Carolina's integral role in that event and the role of its people on the nation's past, present, and future: and

WHEREAS, AMERICA 250 NC has a mission to engage ALL North Carolinians and ALL 100 counties through their many signatures and officially recognized programs, projects, and events over the commemoration by inspiring future leaders and celebrating North Carolina's contributions to the nation over the last 250 years; and

WHEREAS, by adoption of America 250 NC's mission, Warren County Committee is officially formed to achieve the goals of AMERICA 250 NC.

NOW, THEREFORE, BE IT RESOLVED, that the County of Warren hereby endorses AMERICA 250 NC and its mission; and

RESOLVED, the County of Warren officially establishes an AMERICA 250 NC Committee made up of a diverse group of citizens to work with AMERICA 250 NC on any and all activities. The participants of the Warren County Committee will be strictly voluntary roles and there will be no compensation for participation.

IT IS FURTHER RESOLVED that a copy of this resolution be sent to the legislative delegation and the AMERICA 250 NC Committee.

ADOPTED this _____ day of _____, 2024

Jennifer Pierce, Chair

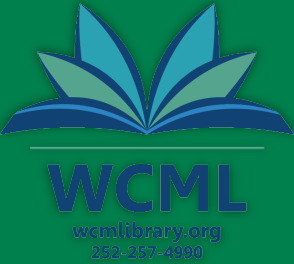
ATTEST:

Paula Pulley, Clerk to the Board

**Ready
Set
Library!**

**Celebrate
NATIONAL
LIBRARY
WEEK**

APRIL 7 - 13, 2024





Warren County Memorial Library

National Library Week 2024

Proclamation

WHEREAS, libraries offer the opportunity for everyone to connect with others, learn new skills, and pursue their passions, no matter where they are on life's journey;

WHEREAS, libraries have long served as trusted institutions, striving to ensure equitable access to information and services for all members of the community regardless of race, ethnicity, creed, ability, sexual orientation, gender identity, or socio-economic status;

WHEREAS, libraries adapt to the ever-changing needs of their communities, developing and expanding collections, programs, and services that are as diverse as the populations they serve;

WHEREAS, libraries are accessible and inclusive places that promote a sense of local connection, advancing understanding, civic engagement, and shared community goals;

WHEREAS, libraries play a pivotal role in economic development by providing resources and support for job seekers, entrepreneurs, and small businesses, thus contributing to local prosperity and growth;

WHEREAS, libraries make choices that are good for the environment and make sense economically, creating thriving communities for a better tomorrow;

WHEREAS, libraries are treasured institutions that preserve our collective heritage and knowledge, safeguarding both physical and digital resources for present and future generations;

WHEREAS, libraries are an essential public good and fundamental institutions in democratic societies, working to improve society, protect the right to education and literacy, and promote the free exchange of information and ideas for all;

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 7-13, 2024. During this week, we encourage all residents to visit their library and celebrate the adventures and opportunities they unlock for us every day. Ready, Set, Library!

SIGNED: _____
Jennifer Jordan Pierce, Chairman

ATTEST: _____
Paula Pulley, Clerk

PROCLAMATION

WHEREAS, healthy, fertile soil and clean water is the lifeblood of nutrition and sustenance throughout the world, and soil conservation is a benefit to everyone; and,

WHEREAS, effective conservation practices ensure soil, water, animals, plants, and air can provide a rich standard of living; and,

WHEREAS, our survival and continued production and access to quality food and water depends upon the robust management of diverse natural resources nationwide; and,

WHEREAS, stewardship calls upon every individual to help conserve these precious resources to ensure their prosperity for generations to come;

Therefore, I, Roy Cooper, Governor of the North Carolina, do hereby proclaim the week of April 28 – May 5, 2024 as **Soil and Water Stewardship Week**.

Date

Name and Title

Signature



To: Warren County Board of Commissioners

Through: Crystal Smith, Interim County Manager

From: Charla Duncan, Community & Economic Development Director

Re: EPA Brownfields Assessment Grant (\$500,000) update

Background

In 2022, Warren County kicked off its US Environmental Protection Agency's (EPA) Brownfields Assessment Program. The county received \$500,000 (to be used over four years) for a community-wide brownfields assessment. The grant does not require a local match.

A brownfield is defined by the EPA as a property, the expansion, redevelopment, or reuse of which may be complicated by the presence or potential presence of a hazardous substance, pollutant, or contaminant.

The assessment program funded through this grant allows the county to inventory, characterize, assess, conduct a range of planning activities, develop site-specific cleanup plans, and conduct community involvement related to brownfield sites.

Mid-Atlantic Associates was hired to assist the county with management and operation of the Brownfields grant and assessments.

Warren County staff and Mid-Atlantic Associates have moved the grant along swiftly and has approximately 20% of the grant funding remaining. At the April 1, 2024 meeting of the Warren County Board of Commissioners, Mid-Atlantic Associates and county staff will update the board on the progress of the assessment grant and Brownfields program.

2022 Comprehensive Development Plan Goals

ED 6: Support efforts to encourage redevelopment and revitalization.

- ED 6.2: Study opportunities to redevelop brownfields.



To: Warren County Board of Commissioners

Through: Crystal Smith, Interim County Manager

From: Charla Duncan, Community & Economic Development Director

Re: NC GREAT Grant update

Background

Warren County recently received an update from NC Department of Information Technology's (NC DIT) Broadband Infrastructure Office that a previously approved GREAT grant awardee- Zitel- is no longer eligible to receive GREAT grant funds to serve previously approved addresses.

Warren County originally partnered with Spectrum on the Spectrum application for GREAT grant funding. Warren County committed \$250,000 of ARPA funding toward Spectrum's project budget to serve Warren County addresses. Spectrum is still in good standing with the state and is moving forward on serving the addresses they were awarded to serve.

Warren County did not commit to partner with Zitel on the Zitel application for GREAT grant funding. A local government partnership is not a requirement of NC GREAT grant funding; providers could apply for funding without a match from the local government. While Zitel did originally alert county staff that they intended to apply for GREAT grant funding in an additional round of grant funding, the county did not partner with that provider on their application.

NC DIT is still determining the best course of action to serve the addresses previously awarded to Zitel. Some options include either including these addresses as a part of the Completing Access to Broadband (CAB) eligible addresses (included in upcoming grant funding) or working with another provider to serve these addresses.

2022 Comprehensive Development Plan Alignment

ED 3: Prioritize infrastructure and service enhancements to areas with economic development opportunities.

IS- 1: Expand access to broadband service.

- IS- 1.1: Continue to work with service providers to increase high-speed Internet coverage throughout the County.



To: Warren County Board of Commissioners

Through: Crystal Smith, Interim County Manager

From: Charla Duncan, Community & Economic Development Director

Re: Quilters Lane Committee (Town of Warrenton) temporary art request for Eastern Bluebird Festival

In October 2017 with permission from Warren County leadership, the Quilters Lane Committee (a committee formed and appointed by the Town of Warrenton) installed temporary art work on Market Street behind the Tax Office (on the courthouse square property). The art installation was in honor of Frank Newell's work with the NC Eastern Bluebird, and also paid homage to the quilting heritage of the county. Committee members used spray paint to create the art work, which lasted approximately 1-2 months. Eventually, it went away after the grass had been cut several times. The artwork was installed in advance of the town's fall festival.

The Quilters Lane Committee is requesting to recreate this installation. The Town of Warrenton is rebranding its SpringFest event as the Eastern Bluebird Festival. Event coordinators have asked members of the Quilters Lane Committee to recreate this work in advance of the festival (scheduled for April 27th). The committee is not requesting any funds from the county, but only the permission to recreate the piece on the courthouse square (in the same location).

Photos from 2017 are included below for your reference.





Warren County Government Administration

602 West Ridgeway Street
Warrenton, NC 27589
252-257-3115 | <https://www.warrencountync.com/>



To: Warren County Commissioners

From: Crystal M. Smith, Interim County Manager

Date: April 1, 2024

Re: Legacy NC: 100 Murals in 100 Counties

During the 2023 NCACC Conference, Max Dowdle, Artist in partnership with Larry Wheeler, Director Emeritus of North Carolina Museum of Art, NC Mainstreet, and the North Carolina Association of County Government Commissioners presented an opportunity to the association to partner to paint a mural in all 100 counties in NC.

Through NC Public Art, and under the direction of accomplished muralist Max Dowdle, they aim to create a vibrant and inclusive mural in our community designed to beautify public spaces and foster creativity and collaboration among our residents.

Warren County Government shall pay the Artist a total fee of \$10,000 (of which \$5,000 paid) for the creation and completion of the mural artwork. The fee covers all design work, wall prep, materials, labor, anti-UV/anti-graffiti coating, and 5 years insurance against accidental or malicious damage.

Goals:

1. Empower residents to express themselves through art.
2. Enhance community aesthetics and pride.
3. Encourage interaction and bonding among community members.
4. Promote inclusivity and diversity in mural design.

Recommendation

The Interim County Manager or designee to partner with Max Dowdle, Muralist to engage the following strategies (1) Information Session; (2) Workshop; (3) Design Competition; (4) Community Voting.



Frank Newell Bio

Frank Newell, along with his family and approximately 200 volunteers that have been inspired by him, has spent more than 60 years rehabilitating thousands of sick, injured, and orphaned wild animals and releasing them back into their wild habitat. He is most noted for his work with helping Eastern Bluebirds to regain their numbers after dwindling down to about 10% of their normal population. In 1996, Frank, along with his daughter and son-in-law, Kristye and Anthony Steed, founded the Eastern Bluebird Rescue Group. Through this organization, they have been responsible for building more than 300,000 Eastern Bluebird houses. Frank has donated birdhouses to the NC Wildlife Resources Commission and to the NC Forest Service to assist them with providing bluebird habitats to a wide range of areas throughout the state. In 2007, the governor of North Carolina awarded him the highest civilian award, the Order of the Long Leaf Pine.

God's Wild Creatures

*A coon and a frog,
and a possum on a log.*

*A duck and a goose,
A bobcat on the loose.*

*A deer and an owl,
and a fox on the prowl.*

*A quail and a dove,
A turkey gobbler in love.*

*A squirrel and a hare,
and a hawk in the air.*

*A wasp and a bee,
A hornet nest in a tree.*

*God's wild creatures everywhere,
A tiny little mouse and a great big bear.*

*He made some big and
He made some small;
But He made the little bluebird
prettiest of them all.*

The Eastern Bluebird

Due to deforestation and other habitat changes, the Eastern Bluebird has been significantly impacted and came frighteningly close to dying out in the 1970s and 1980s. Most species have a difficult time with habitat changes, but Eastern Bluebirds feel the impact more strongly than many other species. They rely solely on woodpeckers and natural decay to provide them with shelter. They are unable to create the holes in trees that they depend on to raise their families and keep them out of the harsh elements. People can help Eastern Bluebirds by placing birdhouses in their backyards and wooded areas.





To: Warren County Board of Commissioners

Through: Crystal Smith, Interim County Manager

From: Charla Duncan, Community & Economic Development Director

Re: NC DOT mobility hub Reconnecting Communities grant update

Background

Warren County staff has been working with NC Department of Transportation (NC DOT) and its Integrated Mobility Division (IMD) on design work for a future mobility hub in the Town of Norlina.

Warren County is currently engaged with NC DOT IMD in a RAISE grant (issued by US DOT discretionary funds) to complete the first 30% of design (feasibility study) for mobility hubs in communities along the S-Line. While a mobility hub is not synonymous with train station, mobility hubs along the S-Line corridor can be designed to include a train stop so that passenger rail service can be accommodated. The county committed \$190,000 in FY 24 for the local grant match for this RAISE award. That work has recently begun.

NC DOT also applied for a Reconnecting Communities grant from US DOT to fund the remaining 70% design and construction for these hubs. Warren County commissioners voted to match this grant award up to \$3.3 million (this would have been the maximum match, but final costs have not yet been determined; staff believe that the local match would have ultimately been lower than \$3.3 million).

NC DOT recently received notice that the state did not receive the Reconnecting Communities grant award. Therefore, the county is no longer obligated to this particular match commitment of \$3.3 million.

In an email from Julie White, the Deputy Secretary of Multimodal Transportation for NC DOT, she stated, “This news does not halt our process of implementing the mobility hubs. Our team is continuously evaluating grant opportunities and will work with each of you on next steps. We expect the current feasibility studies will only enhance the competitiveness of the S-Line story.”

What is a mobility hub?

Mobility hubs are places in a community that bring together public transit, bike share, car share and other ways for people to get where they want to go without a private vehicle... Mobility hubs offer a safe, comfortable, convenient and accessible space to seamlessly

transfer from one type of transportation to another. Mobility hubs can be located where transit services already come together, or in communities and locations where transportation is needed the most. (Definition pulled from the Metropolitan Transit Commission of San Francisco)

The presumption that living in a rural area inevitably means being dependent on a personal vehicle and driving long distances to access essential services negates the identities, experiences, and needs of the people in these complex and diverse communities. The more than 1 million rural American households without cars face unique barriers as alternate modes are not always accessible or affordable. Rural non-drivers—including older adults, low-income individuals, school-aged children, and people with disabilities—need independent mobility options to take advantage of social and economic opportunities. (Pulled from smartgrowthamerica.org)

2022 Comprehensive Development Plan Alignment

ED 3: Prioritize infrastructure and service enhancements to areas with economic development opportunities.

ED 6: Support efforts to encourage redevelopment and revitalization.

IS- 6: Coordinate with partners to maintain and enhance transportation and mobility in Warren County.

- IS- 6.1: Coordinate with the North Carolina Department of Transportation (NCDOT) and the Kerr-Tar Regional Transportation Planning Organization (KTRPO) on planning for long-range transportation improvements.
- IS- 6.2: Coordinate with municipalities and adjacent counties to identify priority transportation planning and improvement projects.
- IS- 6.5: Support initiatives to improve access to transit.
- IS- 6.6: Improve access to sidewalks, greenways and trails



To: Warren County Board of Commissioners

Through: Crystal Smith, Interim County Manager

From: Bonnie Fitz, Parks and Recreation Director
Charla Duncan, Community & Economic Development Director

Re: RFP for design and engineering services for mixed-used development and Warren County community center

Background

Warren County has released an RFP for design and engineering services for the 40+/- acres that was purchased to be the home for the county's future community center. The RFP document can be viewed online at <https://www.warrencountync.com/831/RFPsRFQs>. The deadline for firms to submit proposals to Bonnie Fitz is April 12th.

Professional services requested include:

- Community engagement process and public input on community center amenities
- Master site plan for the 40-acre parcel
- Proposed ingress and egress for the site in accordance with NC DOT regulations, including an outline and cost estimation of necessary road improvements
- Development of a project schedule
- Estimation of site development and construction costs
- Implementation of approved conceptual designs and renderings which reflect the County's priorities for the facility as well as the master site plan for the 40 acres
- Completion of schematic design through construction documents and specification preparation

The requested FY 25 budget will include funding for the RFP's scope of work.

2022 Comprehensive Development Plan Alignment

PRT- 3: Increase recreational opportunities throughout the county for all ages.

ED 3: Prioritize infrastructure and service enhancements to areas with economic development opportunities.

ED 6: Support efforts to encourage redevelopment and revitalization.







Warren County

NORTH CAROLINA

Public Works Department

www.warrencountync.com

712 US Highway 158 Business West
Warrenton, North Carolina 27589

Phone: (252) 257-3795

Fax: (252) 257-3979

TO: Warren County Board of Commissioners

FROM: Marshall Brothers, Public Works Director – Solid Waste Division *MB*

THROUGH: Crystal Smith, Interim County Manager

DATE: March 15, 2024

SUBJECT: Landfill Transfer Station – Marathon Waste Compactor Replacement

Background

During the December, 2016, Board of Commissioners' Meeting, the Board entered into an Equipment Lease Agreement with Waste Industries for a five (5) cubic yard Marathon Compactor. The compactor was to replace the county-owned compactor located at the Warren County Transfer Station which was worn out and not packing. The existing packer is too small to handle the daily tonnage. Because the packer cannot pack large items of waste, there are times when customers are not able to dispose of their item(s). At that time, the County did not have enough money in the Solid Waste Fund Balance to purchase a replacement packer.

The lease term for the compactor commenced on the installation completion date of March, 2017, and terminated on the fifth anniversary of such date. Thereafter, unless and until terminated, the lease continues on a month-to-month basis.

Fiscal Impact

The approximate cost of the new seven (7) cubic yard compactor with hopper is Three Hundred Five Thousand Dollars (\$304,094.00), plus installation cost of approximate Four to Five Thousand Dollars (\$4,000.00 - \$5,000.00). If GFL (Green For Life) purchases the compactor for the County, they will receive a forty (40) percent discount lowering the cost to One Hundred Eighty-Nine Thousand Dollars (\$188,673.00) plus tax. GFL is willing to purchase it and invoice the County for a savings of approximately One Hundred Twenty-Two Thousand Dollars (\$122,000.00).

Recommendation

Due to the volume of trash, size of the existing trash compactor, and end of the lease agreement, I recommend that the Board approve the purchase and installation of a new compactor at the Transfer Station.

Thank you for your consideration.

**MARATHON EQUIPMENT COMPANY**

PO Box 1798

Vernon, AL 35592

Phone: (205) 695-9105 Fax: (205) 695-9150

Toll Free: (800) 633-8974

Quotation Information

Regional Sales Manager: Shawn Gottwald

Quote Date: 1/10/2024

Regional Sales Manager Email: shawn.gottwald@marathonequipment.com

EXPIRES: 2/9/2024

**Valid 30 Days
Unless Otherwise Noted**

Regional Sales Manager Phone: 205.712.7270

Inside Sales Coordinator: Lori Williams

QUOTATION NO:**SG 1024 806****Sold To:** GFL**Ship To:** Warren County Solid Waste

Address: 241 Vanco Mill Road

Address: 559 Baltimore Rd

Address:

Address:

City / State / Zip: Henderson, NC 27536

City / State / Zip: Warrenton, NC 27589

Country:

Attn:

Phone:

Contact: Randy Deming

Phone: 260.579.1861

Email: randy.deming@gflenv.com

QUANTITY	DESCRIPTION	LIST PRICE	DISCOUNT %	DISCOUNT \$	NET PRICE (*QTY)
1	M-1050XW-9-30-75	\$ 253,579.00	40.00%	\$ 101,431.60	\$ 152,147.40
1		\$ -	40.00%	\$ -	\$ -
1		\$ -	40.00%	\$ -	\$ -
UNIT OPTIONS (SPECIFY IF CUSTOM)					
1	3PH 30HP 230/208/460 Volt	\$ -	40.00%	\$ -	\$ -
1	Custom 3 Sided Hopper per Drawing 80494	\$ 24,450.00	40.00%	\$ 9,780.00	\$ 14,670.00
1	Piggy Back Power Unit	\$ 5,770.00	40.00%	\$ 2,308.00	\$ 3,462.00
1	Remote Controls on 50' Sealtite	\$ 890.00	40.00%	\$ 356.00	\$ 534.00
1	Pressure gauge mounted on power pack	\$ 370.00	40.00%	\$ 148.00	\$ 222.00
1	Tongue and groove floor and sides M-1050XW	\$ 19,035.00	40.00%	\$ 7,614.00	\$ 11,421.00
1		\$ -	40.00%	\$ -	\$ -
1		\$ -	40.00%	\$ -	\$ -
1		\$ -	40.00%	\$ -	\$ -
1	Signed Approval Drawing Needed 80494	\$ -	40.00%	\$ -	\$ -
1		\$ -	40.00%	\$ -	\$ -
1		\$ -	40.00%	\$ -	\$ -
1		\$ -	40.00%	\$ -	\$ -
1		\$ -	40.00%	\$ -	\$ -
1		\$ -	40.00%	\$ -	\$ -
1		\$ -	40.00%	\$ -	\$ -
1		\$ -	40.00%	\$ -	\$ -
SUBTOTAL OF EQUIPMENT AND OPTIONS		\$ 304,094.00		\$ 121,637.60	\$ 182,456.40

Standard Equipment Options

Remote Power Pack with Oil Cooler; 11' Wire Braid Hoses; Weather Cover for Power Pack; 3 Phase 208/230/460 Volt; Push Button Controls Mounted on 13' Sealtite; Ratchets with Grab Claws; Driver Switch; Jog Controls; Fullness Package; Oil Management; and Sonic Sensor Package. Modes of operation: Manual, Automatic, and Continuous.

Subtotal:	\$182,456.40
Special Options (from Page 2):	\$0.00
Surcharge:	0.00% \$0.00
Estimated Freight:	\$6,217.00
Estimated Installation:	\$0.00
Estimated Sales Tax:	0.00% \$0.00
Total:	\$188,673.40

SPECIFICS

- * The above pricing is F.O.B. factory discounted price unless otherwise stated.
- * Standard MARATHON Domestic or International warranty applies, depending on equipment location
- * Unless you have a specific written Agreement with Marathon with different terms, payment terms are 100% payment of Total shown above Net 30 days from date of invoice. All orders are invoiced at time of shipment.
- * Terms for Recycling Solutions, Blok Pak and M-Series orders - The following PAYMENTS are required for orders over \$50,000: 30% due at time of order, 60% due 14 days prior to shipment, and final 10% due net 30 days after shipment.
- * Pricing does not include freight, fees, taxes, licenses, permits, building modifications, project management, installation or start up training charges unless specifically stated.
- * Quoted taxes are estimated. Tax exemption certificate must be supplied when placing order. Certificate provided after equipment invoices will not guarantee credit of sales tax.
- * Installation dates are estimated and installation may change based upon site readiness. Marathon reserves the right to charge a remobilization fee if the site is not ready for installation at time of equipment delivery.
- * National pricing for installation of machines purchased by Key Accounts does not apply to projects located in Nevada and, if noted herein, is provided for reference only. Licensed Contractors must supply site-specific installation quotations and perform the related work product in Nevada.
- * For customer-performed or third party installations arranged by customer, customer is responsible for completing this installation in accordance with OSHA and ANSI Standards.
- * Any changes to product configuration or delivery address/date after order is placed may incur additional charges.
- * If you have any questions, please feel free to contact your salesman.

**MARATHON EQUIPMENT COMPANY**

PO Box 1798
Vernon, AL 35592

Phone: (205) 695-9105 Fax: (205) 695-9150

Toll Free: (800) 633-8974

QUOTATION NO:**SG 1024 806****TERMS AND CONDITIONS OF SALE**

1. **ORDERS.** All orders are subject to acceptance or rejection by Environmental Solutions Group, its subsidiaries, or affiliates including but not limited to: Heli Environmental, Marathon Equipment Company, The Curotto-Can, LLC, and Bayne Machine Works (collectively, "ESG"). NO ORDERS MAY BE CHANGED IN ANY MANNER WITHIN THIRTY DAYS OF THE SCHEDULED PRODUCTION DATE. ANY CHANGES REQUIRED BY THE CUSTOMER WITHIN THIS 30-DAY TIME FRAME may incur additional charges AND WILL CAUSE THE ORDER TO BE REMOVED FROM THE PRODUCTION SCHEDULE AND RESCHEDULED AS DEEMED NECESSARY BY ESG IN ITS SOLE JUDGMENT.
2. **ORDER CANCELLATION.** After acceptance, orders for solid waste management and/or recycling Products ("Products") cannot be cancelled except upon terms that will compensate ESG fully for all inconvenience, cost, loss or damage sustained.
3. **ORDER ACKNOWLEDGEMENTS.** An Order Acknowledgment ("OA") must be reviewed, signed and returned to the applicable ESG subsidiary or affiliate to indicate Purchaser's verification the order is accurate. ESG reserves the right to hold an order from being slotted in the Production Schedule until a signed OA has been received. Regardless of whether an Order Acknowledgment has been executed, Purchaser expressly waives any claims of error or loss for orders that are produced in accordance with an OA transmitted to Purchaser that Purchaser does not correct and transmit in writing to ESG before production begins.
4. **CUSTOM ORDER REQUESTS.** Orders for Products with components not regularly carried in stock or requiring special engineering, special parts ordering or special manufacture are in every case subject to approval by the Product Management department of ESG and shall be subject to the procedures and qualifications set forth in ESG's Custom Order Policy as published by ESG and/or posted on the respective ESG website. Work performed at Purchaser's request such as sketches, drawings, design, testing, fabrication and materials shall be charged at then-current rates.
5. **PERFORMANCE.** ESG shall not be liable for damages of any kind whatsoever arising from failure to complete the contract in accordance with its items if such changes are due to Acts of God, wars, severe weather, strikes, fires, floods, accidents, material shortages, delays in transportation and other acts of force majeure or other causes beyond its reasonable control.
6. **INTELLECTUAL PROPERTY.** Sketches, engineering drawings, specifications, models, mock-ups, manuals, marketing materials, and all preparatory work submitted to, created or furnished by ESG shall remain its exclusive property. No other customer use of these materials is authorized, nor may derivations, alternatives or modifications created there from be used or disclosed to anyone except with the prior written consent of ESG.
7. **SHIPMENT AND F.O.B. POINT.** All shipments will be made after completion of manufacture unless otherwise agreed to in writing. In the event that agreement is reached for ESG to store completed items, the Purchaser will be invoiced immediately upon completion of manufacture, and such invoice shall be due and payable according to these terms. Storage shall be at the risk of the Purchaser and ESG shall be liable only for the ordinary care of the property. Unless otherwise stated in writing, all prices quoted or otherwise listed are F.O.B. point of manufacture. In all cases, in-transit liability and risk of loss transfers to the Purchaser at the time of delivery to the Purchaser, their employees, agents, or a delivery service or common carrier - whichever occurs first. Unless otherwise provided, with respect to the attachment or affixing of ESG Products to the Purchaser's property (e.g. truck chassis), title and risk of loss with respect to such Products are transferred to Purchaser upon initiation of such attachment.
8. **PURCHASER'S PROPERTY.** ESG may charge the Purchaser at current rates, for handling and storing Purchaser's property (e.g. truck chassis or Purchaser-supplied accessories) when held for more than thirty days. All Purchaser's property, or third parties' property, that is stored by ESG or its employees, agents or assigns (whether on or off ESG facilities) is at the Purchaser's or other party's risk. ESG shall only provide for ordinary care of the property and shall not be liable for any loss or damage thereto caused by fire, water, corrosion, vandalism, theft, negligence, or any cause whatsoever. It is the Purchaser's unconditional obligation to insure its property and/or accept the risk of loss.
9. **TRAINING.** It is the Purchaser's responsibility to provide these Terms & Conditions of Sale to the Product owner and to specifically notify the Product owner that it is the Product owner's responsibility to ensure that the Operators Manual remains with each unit and the Parts & Service Manual is available for use. Additionally, regardless of whether or not the manufacturer or its designee provides training at the time of Product delivery, the Product owner is responsible for training their operators and maintenance personnel and shall ensure that every person who operates or maintains the Product has been trained on the proper operation, service, storage, service hoist use, battery disconnect use, lock out/tag out procedures and the Product owner's company work rules for each Product.
10. **PRICES.** All orders are subject to current prices in effect at the time of shipment, including any applicable surcharges. Purchaser must exclusively assign the qualified alternative motor vehicle credit to ESG or its designee. Purchaser expressly understands and agrees that the pricing quoted for qualified alternative motor vehicles includes a discount predicated on ESG obtaining a stipulated tax credit and Purchaser agrees to fully compensate ESG for any reduction or recapture of said qualified alternative motor vehicle tax credit for any reason whatsoever. It is understood that recapture of the tax credit may be caused by converting a Compressed Natural Gas ("CNG") engine to a diesel engine.
11. **PAYMENT AND COLLECTION.** ESG's standard domestic payment terms are Net 30 days from the date of invoice unless modified by a separate written agreement with your company. For non-domestic shipments, a Letter of Credit or other ESG approved surety of payment may be required prior to shipment. Notwithstanding the foregoing, ESG reserves the right to offset payments against open account balances and administer credit in accordance with its Credit Department's sole judgment at any time to any order and its decision shall be final, non-appealable, and binding. If for any reason the Purchaser defaults on any monies owed to ESG, said Purchaser shall be responsible for all costs incurred by ESG in the collection of outstanding monies including but not limited to: collection agency fees, filing fees, judgment, interest expense, settlement, Court and/or administration costs, attorney's fees, etc. ESG reserves the right to charge and collect late fees for overdue payments.
12. **TAXES.** Unless specifically stated on your quotation and invoice, prices charged by ESG do not include Federal, State, City or other excise, occupation, sales, use, VAT or similar taxes which are extra and are the customers' obligation to pay to the applicable taxing authority at rates in effect at time of shipment. If Federal Excise Taxes are included and listed on the order acknowledgement or invoice, they are stated at the rates and regulations in effect at the time this order is written, and are subject to revision in accordance with rates and regulations in effect at time of shipment. If Federal Excise Taxes are not included on ESG's invoice, this shall not be construed as ESG
13. **PRODUCT IMPROVEMENT.** ESG reserves the right to change its solid waste management & recycling Product offerings (collectively, "Products"), Product specifications, material or component suppliers, Product design, and/or Production procedures at any time in its sole judgment.
14. **WARRANTY.** ESG warrants its Products in accordance with the applicable ESG subsidiary or affiliate's Warranty Statement (the "Warranty Statement") provided with the Product or published on the respective website unless you have a contract with ESG providing specific terms and conditions of warranty. A copy of the Warranty Statement is available from your Dealer and is posted on ESG's applicable website for the Product. While the text in the Warranty Statement for each respective ESG entity is more specific and shall prevail, ESG's Product warranty is expressly limited to repair or replacement of any component or part thereof, for any such Product that is determined by ESG to be defective in materials or workmanship. The component or part shall be repaired or replaced without cost to the first purchaser for materials and labor provided such unit is returned for such repair or replacement to an authorized ESG Dealer within six months from the unit's in-service date to such first purchaser. Any Product warranty is not transferable, except for sales demonstration units. No warranty claims will be processed on any ESG Product unless the warranty registration was submitted timely to the ESG Customer Support Department applicable to the Product. Any service parts sold by ESG carry a six month warranty for part replacement only, due to a defect in material or workmanship. Troubleshooting time, component removal and installation labor cost is excluded from ESG's service part warranty.
15. **WE MAKE NO OTHER WARRANTY, EXPRESS OR IMPLIED, AND MAKE NO WARRANTY OF MERCHANTABILITY OR FITNESS FOR ANY PARTICULAR PURPOSE.** Any improper use, operation beyond rated capacity, substitution of non-OEM parts not specifically approved by us in writing, or any alteration or repair by others in such manner as in our judgment affects the Product materially and adversely shall void this Warranty. NO EMPLOYEE OR REPRESENTATIVE OF ESG IS AUTHORIZED TO CHANGE THIS WARRANTY IN ANY WAY OR GRANT ANY OTHER WARRANTY, except as part of a definitive written agreement between the manufacturer and purchaser. The above warranty supersedes and is in lieu of all other warranties whether express or implied.
16. **NO DIRECT OR CONSEQUENTIAL DAMAGES.** ESG hereby disclaims and does not assume any liability whatsoever for costs or expenses related to the use or unavailability of its Product for any reason, including but not limited to accidents, injury, death, late delivery penalties, chassis flooring cost or charges, Product down time, fire damage, loss of Product, in-transit damage or loss, opportunity cost, lost profits, or any other direct, indirect or consequential losses, damages or delay, property damage or injuries or death to persons.
17. **OFF-SITE LOSS DISCLAIMER.** The Purchaser shall bear all risk for damage or loss to the purchaser-owned Product, chassis, accessories, or injury to property or persons, while the Product and/or chassis is either at ESG facilities, enroute to ESG facilities, at or enroute to/from a third party subcontractor of ESG's, in transit to or from Purchaser's or the chassis manufacturer's location, or to/from any third party Dealer or a component supplier's location.
18. **CHOICE OF LAW AND VENUE.** This agreement shall be interpreted according to the laws of the State of Tennessee. Any claims lodged against ESG involving this order in any way must be filed and adjudicated in the Circuit or Federal Court located in Hamilton County, Tennessee, and in the case of appeal, at the situs of their respective appellate Courts.
19. **NON-WAIVER.** Our failure at any time to exercise any right we may have under this agreement shall not constitute a waiver thereof nor prejudice our right to enforce same thereafter.
20. **SECURITY INTEREST.** The Purchaser hereby grants a first priority purchase money security interest and lien to ESG in and to all Products and goods sold to Purchaser and to which these Terms & Conditions of Sale relate, to all chassis and trucks to which any such Products or goods become accessions, and to all Products, proceeds and accessions thereto, from time to time (collectively, the "Product Collateral") to secure all obligations of the Purchaser or any person or entity related to Purchaser, under any agreement, arrangement or financing with or provided by the Company, including without limitation, the obligation to pay the unpaid purchase price of all Products and goods from time to time sold by ESG to Purchaser (collectively, the "Obligations"). The Purchaser represents and warrants that none of the Product Collateral is subject to any other lien, security interest or claim of any type or nature, and covenants that it: (i) will not create or permit to exist any lien, security interest or claim in any portion of the Product Collateral in favor of any other person, (ii) will pay, prior to any delinquency, all taxes (including all property taxes), charges or other obligations which may be owing with respect to the Product Collateral from time to time, (iii) will not change its name, place of incorporation or creation, address or location of the Product Collateral without first providing ESG with not less than 30 days prior written notice, (iv) will take all steps requested by ESG to obtain and maintain the perfection of the security interests granted hereunder, (v) will keep the Product Collateral fully insured against destruction or damage in an amount up to its full insurable value, and will name ESG as additional insured and loss payee under all such insurance policies, and (vi) will cooperate with ESG upon any default of any of the Obligations and will, at the request of ESG, turn over and deliver all Product Collateral to or at the direction of ESG. Purchaser will, at ESG's request, execute such additional security agreements and amendments and additions thereto or hereto as ESG requests in order that it may have at all times a first priority purchase money security interest and lien securing the Obligations. Purchaser hereby authorizes ESG to file financing statements and amendments thereto in all relevant jurisdictions naming Purchaser as debtor and describing the Product Collateral as collateral.
21. **ENTIRE AGREEMENT.** Unless a prevailing purchase contract is in place between the parties hereto, this order, including the above Terms & Conditions of Sale, contains the complete and final agreement between the parties hereto and no Purchaser-supplied purchase order terms, verbal agreement, or other document in any way modifying or supplementing any of these terms and conditions will be binding on ESG unless agreed to in writing by an authorized representative of ESG.

ACCEPTANCE

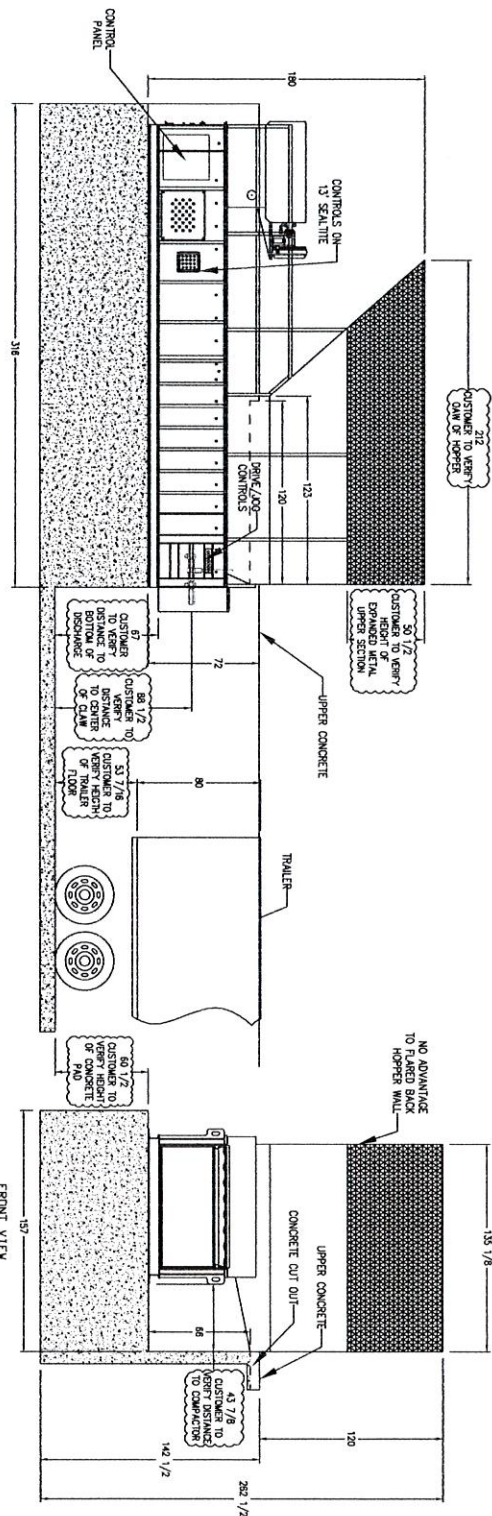
Quotation Accepted By (Signature): _____

Printed Name and Title of Authorized Signatory: _____

Date: _____

ALL POWER UNITS 50 HP AND ABOVE SHIP WITHOUT HYDRAULIC FLUID. IT IS THE SOLE RESPONSIBILITY OF THE PURCHASER AND/OR END-USER OF THIS EQUIPMENT TO PROVIDE THE REQUIRED HYDRAULIC FLUID.

ALL POWER UNITS 50 HP AND ABOVE SHIP WITHOUT HYDRAULIC FLUID. IT IS THE SOLE RESPONSIBILITY OF THE PURCHASER AND/OR END-USER OF THIS EQUIPMENT TO PROVIDE THE REQUIRED HYDRAULIC FLUID.



FRONT VIEW

- This drawing and all of the information and rights entitled and contained herein constitutes confidential, proprietary information and trade secrets of Marathon Equipment Company. You are not permitted to use, disclose, distribute, copy, retransmit, license, create derivative works from or otherwise reproduce this drawing whole or in part except as authorized, in writing, by Marathon Equipment Company. You agree to immediately return this drawing and any copies or reproductions thereof upon request by Marathon Equipment Company.



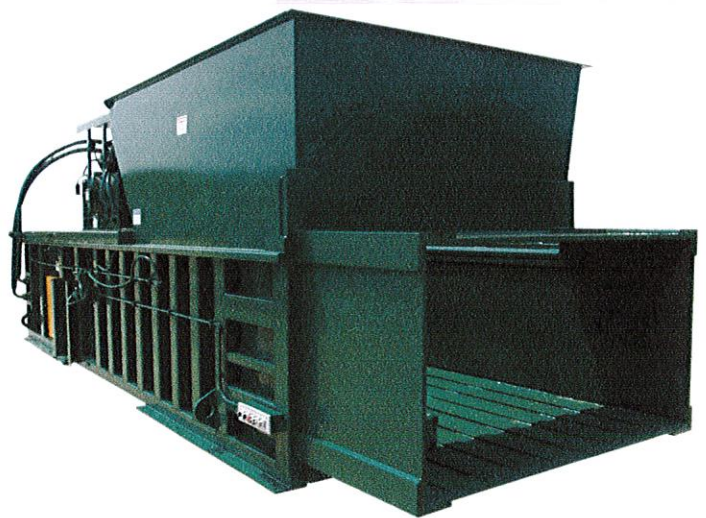
CK.	APP.
DATE: 9/1/23	
SCALE:	
TOL:	
DRAWING NO.	
80494	

TRANSFER STATIONS

High Volume *Transfer Systems*



BlokPak 3000®



M-Series 1475XW compactor

Features

- ▼ Process up to 90 tons of material per hour
- ▼ Compact materials directly into transfer trailer
- ▼ Multiple options available to suit your application

The Worldwide Compaction Leader

Marathon® Equipment is known throughout the world as one of the leading manufacturers of quality on-site waste compaction products. The RamJet® brand has been the industry standard for quality and innovation for more than 50 years, and includes stationary, self-contained, apartment, and high-rise compactors, compaction containers, pre-crushers, auger-style compactors, transfer systems, and a wide array of options for virtually any application.



RAMJET



TRANSFER STATIONS

M-Series Compactors

Overview



M-Series Features

Marathon® M-Series Compactors are built tough for the high demands of transfer stations or heavy industrial applications. These compactors can be mounted on a platform to compact directly into the transfer trailer. Compactors come standard with extended snouts to aid in clean breakaways.

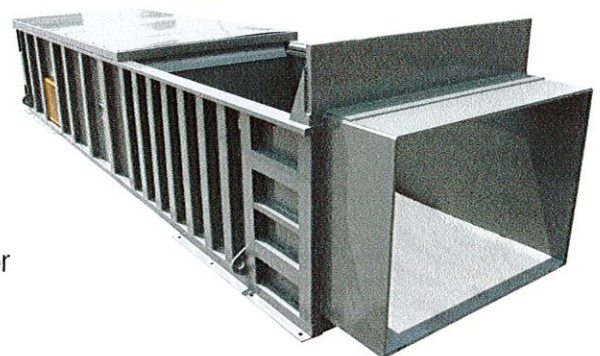
Physical Characteristics	M-450X	M-600X	M-800XW	M-1050XW	M-1475XW RAWHIDE
Charge Box Capacity	2.91 yd ³ 2.22 m ³	3.79 yd ³ 2.89 m ³	5.08 yd ³ 3.88 m ³	7.09 yd ³ 5.42 m ³	10.22 yd ³ 7.81 m ³
Overall Dimensions (L x W x H)	204" x 81 1/2" x 69" 5182mm x 2064mm x 1757mm	250" x 81 1/2" x 69" 6350mm x 2064mm x 1757mm	250" x 101 1/2" x 69" 6350mm x 2572mm x 1757mm	320 1/2" x 101 1/2" x 69" 8141mm x 2572mm x 1757mm	359" x 101 1/2" x 82" 9119mm x 2572mm x 2088mm
Clear-Top Opening (L x W)	63 1/2" x 56" 1613mm x 1422mm	83 1/2" x 56" 2121mm x 1422mm	83 1/2" x 76" 2121mm x 1930mm	117 1/2" x 76" 2985mm x 1930mm	123 1/2" x 76" 3137mm x 1930mm
Weight	18,000 lbs. 8,165 kg	20,600 lbs. 9,344 kg	23,900 lbs. 10,841 kg	30,200 lbs. 13,698 kg	36,800 lbs. 16,692 kg
Ram Penetration	24 1/2" 622mm	30 1/2" 775mm	30 1/2" 775mm	30 1/2" 775mm	48" 1219mm
Snout Length	16" 406mm	16" 406mm	16" 406mm	16" 406mm	25" 635mm
Performance Characteristics					
Throughput Capacity (Per Hour)	317 yd ³ 242 m ³	317 yd ³ 242 m ³	638 yd ³ 488 m ³	672 yd ³ 513 m ³	1,618 yd ³ 1,237 m ³
Cylinder Bore	8" 203mm	8" 203mm	8" 203mm	9" 229mm	9" 229mm
Motor Horsepower	20	20	30	50	50
Pump Flow Rate (GPM)	50	50	75	100	125
Cycle Time (seconds)	33	43	29	38	23
Max Force	125,600 lbf 559 kN	125,600 lbf 559 kN	150,700 lbf 670 kN	159,000 lbf 707 kN	190,800 lbf 849 kN
Max Hydraulic Pressure	2,500 psi 172 bar	2,500 psi 172 bar	3,000 psi 207 bar	2,500 psi 172 bar	3,000 psi 207 bar

Rawhide Series®

Overview

Rawhide Series® Features

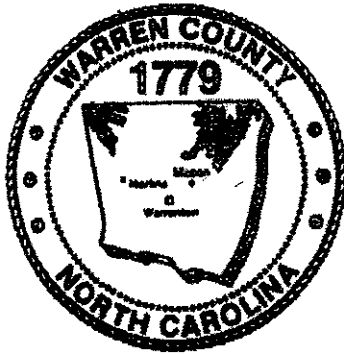
The Rawhide Series is a standard option on the M-Series 1475XW compactor. It has a 48" ram penetration that is especially beneficial for packing out transfer trailers for a clean breakaway.



Pictures and mechanical diagrams in this literature are illustrative only and may not be to scale. Specifications are subject to change without notice in order to accommodate improvements to the equipment. Certified in compliance with ANSI standard Z245.2 and all applicable OSHA Regulations. Products must be used only by trained operators in accordance with the Operator Manual, as well as applicable regulations, laws, and ANSI standards.



For more information or to order, call 1-800-633-8974 or visit us at www.marathonequipment.com



WARREN COUNTY BOARD OF COMMISSIONERS

602 WEST RIDGEWAY STREET

POST OFFICE BOX 619

WARRENTON, NORTH CAROLINA 27589

December 28, 2016

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

Linda T. Worth
County Manager

Angelena Kearney-Dunlap
Clerk to the Board

Waste Industries, LLC
Attn: Mr. Lee Bodenhamer, III
General Manager
241 Vanco Mill Road
Henderson, NC 27537

Re: Equipment Lease Agreement

Dear Mr. Bodenhamer:

Please find enclosed two properly signed originals of the Equipment Lease Agreement for a five (5) cubic yard Marathon Compactor for the Warren County Solid Waste Landfill. Please return one signed original to my office for our files.

We will look forward to continuing our good working relationship with you and Waste Industries in the upcoming year.

Sincerely,

A handwritten signature in cursive script that reads "Linda T. Worth".

Linda T. Worth
County Manager

cc: Marshall Brothers, Public Works Director
Enclosures

Phone: (252) 257-3115
Fax: (252) 257-6971
www.warrencountync.com

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

**NORTH CAROLINA
WARREN COUNTY**

EQUIPMENT LEASE AGREEMENT

THIS EQUIPMENT LEASE AGREEMENT ("Lease") is made and entered into this 28th day of December 2016, by and between Waste Industries, LLC, a North Carolina limited liability company ("Lessor"), and Warren County, NC ("Lessee").

RECITALS

- A. Lessee is the owner of the Warren County Transfer Station (the "Transfer Station"), which is currently operated by Lessor pursuant to the Collection Center and Transfer Station Operation Agreement dated July 1, 2013 (the "Agreement").
- B. The term of the Agreement currently extends through June 30, 2018, with optional annual renewals thereafter.
- C. Lessee desires to lease from Lessor a five (5) cubic yard Marathon Compactor (the "Compactor") necessary for the services provided at the Transfer Station.
- D. Lessee acknowledges that Lessor will incur significant costs in obtaining and installing the Compactor at the Transfer Station.

AGREEMENT

NOW, THEREFORE, for and in consideration of the recitals, the mutual covenants set forth herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by each of the parties, the parties hereto, intending to be legally bound, agree as follows:

1. Lease. Upon execution of this Agreement, Lessor will place the order for the Compactor. Upon receipt thereof, Lessor will remove the current compactor and install the new Compactor. Disposal and or sale for scrap value of the current compactor will be at the Lessee's discretion. Lessee acknowledges that the timing of receipt of the Compactor is not in Lessor's control, but the parties currently anticipate that installation will be complete on or about April 1, 2017. Upon installation (the "Installation Completion Date"), Lessor agrees to lease to Lessee, and Lessee agrees to lease from Lessor, the Compactor upon the terms and conditions set forth herein.
2. Lease Term. The lease term for the Compactor will commence on the Installation Completion Date and will terminate on the fifth anniversary of such date. Thereafter, unless and until terminated, this Lease will continue on a month-to-month basis. At such time, should either

party desire to terminate this Lease, such party shall provide thirty (30) days written notice to the other.

3. Rent. The lease payment will be \$943.22 per month, paid by Lessee on a monthly basis in arrears. Said lease invoice will be included with the invoicing of the current operation of the transfer station and be subject to the same terms and conditions.

4. Title. Title to the Compactor will, at all times, remain solely with Lessor. Lessor may file UCC-1 financing statements to such effect.

5. Responsibility during Agreement Term. For so long as Lessor is the operator of the Transfer Station under the Agreement, Lessor shall be responsible for all repairs and maintenance of the Compactor other than repairs necessitated by the negligence or willful misconduct of the County, its employees or representatives.

6. Responsibility after Agreement. In the event this Lease continues beyond the Agreement term and Lessee or a third party operator is operating the Transfer Station, Lessee will ensure that the operator (whether Lessee or a third party operator) accepts responsibility for ongoing maintenance of the Compactor, indemnifies and holds Lessor harmless from and against any and all damage to the Compactor and any and all liabilities, obligations, losses, damages, penalties, claims, actions, suits, costs, and expenses including legal expenses of whatsoever kind and nature, arising out of or related to the possession, use, leasing, operation, maintenance, or condition of the Compactor. In addition, during any such period, Lessee will ensure that a third party operator maintains at its sole cost, in amounts not less than \$2,000,000 per occurrence, (a) insurance against loss, theft, destruction of, and damage to, the Compactor, and (b) liability insurance against claims for personal injury, death and property damage with respect to the Compactor. Lessee agrees to provide written evidence of the foregoing to Lessor, with Lessor as a third party beneficiary, prior to either the County or a third party operator taking over operation of the Transfer Station. Any and all repairs by any third party shall be performed to the Lessor's satisfaction and approval at the time of repair.

7. Assignment. Neither party will assign, sublet, transfer, vacate, or otherwise dispose of this Lease or any interest herein other than in the case of Lessor, to an affiliate of Lessor, without the other party's prior written consent. Lessor shall provide no less than ninety (90) days written notice to Lessee of Lessor's intent to assign, sublet, transfer, vacate, or otherwise dispose of this Lease or any interest herein. Subject to the foregoing, this Lease inures to the benefit of, and is binding upon, the successors and permitted assigns of the parties hereto.

8. Notices. Any written notice under this Lease shall be given in writing and shall be deemed to have been properly given and received on the date delivered in person or deposited in the United States mail, registered or certified, return receipt requested, to the addresses set forth below:

Lessee's Notice Address shall be as follows:

Warren County
Attn: County Manager
602 West Ridgeway Street
PO Box 619
Warrenton, NC 27589

Lessor's Notice Address shall be as follows:

Waste Industries, LLC
Attn: General Manager
241 Vanco Mill Road
Henderson, NC 27537

9. Entire Agreement; Miscellaneous. This Lease constitutes the entire agreement between Lessor and Lessee, and supersedes any agreement heretofore entered into between the parties, relating to the leasing of the Compactor. This Lease will be governed by and construed in accordance with the laws of the State of North Carolina. Should any provision of this Lease be invalidated or declared unenforceable for any reason, it will not affect the validity or enforceability of the remaining provisions.

[THE NEXT PAGE IS THE SIGNATURE PAGE]

IN WITNESS WHEREOF, this Equipment Lease Agreement is executed and delivered on behalf of the undersigned by their duly authorized representatives as of the date first set forth above.

WARREN COUNTY, NC

ATTEST:

By: Paula L. Pulley
Name: Paula L. Pulley
Title: Executive Assistant

By: Linda T. Worth
Name: Linda T. Worth
Title: County Manager

WASTE INDUSTRIES, LLC

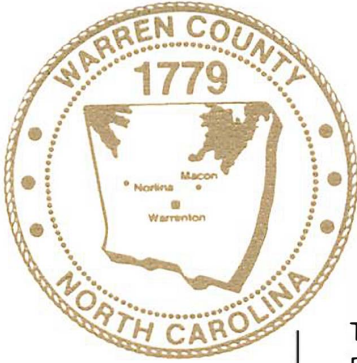
ATTEST:

By: Jeff Whitely
Name: Jeff Whitely
Title: Regional Controller

By: Ben Habets
Name: Ben Habets
Title: Vice President, Regis-Manager

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

Gloria M. Edmonds
County Finance Officer 12/28/12



WARREN COUNTY BOARD OF COMMISSIONERS

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

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

Vincent Jones
County Manager

Paula Pulley
Clerk to the Board

TO: Warren County Board of Commissioners
FROM: Paula Pulley, Clerk to the Board
RE: Surplus Property

BACKGROUND: The following item has been deemed to be surplus by the Planning/Zoning:

Design Jet T-1200 Large Map Printer

Since this item is no longer needed, or no longer meets the standards for use by the respective Department, it should be declared surplus. The item will be offered to other Warren County Departments prior to being offered for auction on GovDeals.com.

FINANCIAL IMPACT: Funds gained from the sale of the vehicles through GovDeals.com will be deposited into the Warren County General Fund.

RECOMMENDATION: Declare item listed above surplus and adopt the Resolution to offer item for auction on GovDeals.com.

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

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



WARREN COUNTY BOARD OF COMMISSIONERS

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

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

Vincent Jones
County Manager

Paula Pulley
Clerk to the Board

RESOLUTION SALE OF SURPLUS WARREN COUNTY PROPERTY

WHEREAS, the County of Warren has certain properties which are no longer used by Warren County Departments and may lawfully dispose of such property through on-line auction or disposal.

NOW, THEREFORE, BE IT RESOLVED THAT, pursuant to Article 12, NC GS 160A270, the Warren County Board of Commissioners authorize the sale through on-line auction or disposal, of:

Design Jet T-1200 Large Map Printer

This item is being sold in "as is" condition with no warranties. The Warren County Board of Commissioners reserve the right to reject any or all bids, to waive informalities, and to award bid in the opinion of the Owner in its best interest.

BE IT FURTHER RESOLVED, The Warren County Board of Commissioners authorizes the County Manager (or designee) to dispose of this property and incur those costs incidental to sell property; and that advertising, describing the property, the method for bidding and the date, time and place for the bid opening be placed with auction site, notice in the Warren Record Newspaper and otherwise appropriately advertised according to law.

ADOPTED this the 1st day of April 2024 by the Warren County Board of Commissioners.

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

Jennifer Pierce, Chair

ATTEST:

Paula Pulley, Clerk to the Board

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



To: Warren County Board of Commissioners

Through: Crystal Smith, Interim County Manager

From: Charla Duncan, Community & Economic Development Director

Re: Warren County Airport lease termination

Background

In 1974, Warren County entered into a lease agreement with M.P. and Dora Carroll for 3.69 acres to add additional acreage to the then-existing Warren County Airport. The cost for this lease is \$300 annually. The lease outlines a year-to-year agreement for the \$300 lease payment “so long as the Warren County Airport, or successor air facility thereto, operates at its present location.”

Warren County has not operated an air facility, nor leased land to an air facility operator, in approximately two decades or more. However, Warren County has continued to pay the \$300 lease fee to the Carroll family.

Warren County leadership has no plans to reestablish this site as an air strip or lease this facility to an air facility operator.

The county-owned property for the previous air facility is located on Airport Road outside of the Town of Warrenton and is map number F5 23 (16.27 acres) and F5 22 (15.27 acres).

Currently, the county property on Airport Road is designated as a storm debris site; this was designated in the mid-nineties. Recently, the county entered into a lease agreement with a local farmer to farm the land not used as a storm debris site.

Attached to this memo is the original lease agreement and survey.

2022 Comprehensive Development Plan Alignment

The revival of an air facility is not noted in the county’s comprehensive development plan.

Recommendation

Warren County Community and Economic Development Director is recommending that the county formally terminate the lease for the 3.69 acres and cease annual payment to the Carroll family.

NORTH CAROLINA

WARREN COUNTY.

THIS LEASE AGREEMENT, made and entered into this first day of May, 1974, by and between M. P. Carroll and wife, Dora S. Carroll, of Warren County, North Carolina, hereinafter referred to as the Lessors, parties of the first part, and the County of Warren, North Carolina, acting through its Board of Commissioners consisting of Claude T. Bowers, Clyde R. Edwards, William T. Skinner, W. P. Jones and Herbert C. Harris, a body politic and corporate, existing under and by virtue of the laws of the State of North Carolina, hereinafter referred to as the Lessee, party of the second part,

W I T N E S S E T H:

THAT M. P. Carroll and wife, Dora S. Carroll, in consideration of the agreements and covenants hereinafter mentioned and expressed, to be fulfilled and performed by the party of the second part, do hereby lease unto the County of Warren, for the term hereinafter specified, that certain real estate situated in Warrenton Township, Warren County, North Carolina, and more particularly described as follows:

Beginning at an existing iron pin located in the Western boundary line of property owned by Mrs. T. R. Frazier at the Northeast corner of property of the late John G. Tarwater, running thence along the line of Mrs. T. R. Frazier N. 5° 18' E. 293.2 feet and N. 5° 18' E. 250.5 feet to an iron pin, running thence along a new made line for M. P. Carroll S. 62° 47' W. 363.4 feet to an iron pin, a new corner for M. P. Carroll, thence along a new line for M. P. Carroll S. 589 feet to an iron pin in the line of property owned by the late John G. Tarwater, thence along said Tarwater line N. 48° 40' E. 289.6 feet to an existing iron pin, and thence N. 68° 01' E. 59.9 feet to the place of beginning, containing 3.69 acres, according to survey and plat by Luther E. Stegall, Registered Engineer, dated March 9, 1974, said property being designated on said plat as Lot No. 1.

TO HAVE AND TO HOLD said promises unto the Lessee for the term hereinafter designated and upon the following terms and conditions:

1. Term of Lease. The term of this lease shall commence on the 1st day of May, 1974, and shall continue from year to year for each successive year thereafter so long as the Warren County Airport, or successor air facility thereto, operates at its present location.

2. Rent. The annual rent for said premises shall be \$300.00 for the year immediately following May 1, 1974, and \$300.00 due on May 1 of each successive year thereafter during the term of this lease.

3. During the term of this lease, the Lessors shall pay all taxes and assessments imposed on the leased premises by any lawful authority.

4. The Lessee shall not assign this lease or sublet any part of the leased property without the written consent of the Lessors.

5. The Lessee shall have the right to use said property during the term of this lease for aircraft traffic and other airport purposes.

6. The Lessors shall have the right and privilege to cut and remove all marketable timber and trees located on said premises at the time of signing this lease agreement.

7. The Lessee shall have the right to clear said premises as shall be necessary for aircraft traffic and airport purposes, at any time during the term of this lease, and shall have the right to cut shrubs and any other growth growing on said property that, in the Lessee's judgment, may need clearing so as not to impede or create hazards for aircraft passing over said property.

8. The Lessors reserve and shall have the right to use the real estate described in this lease for any farming purposes, except forestry purposes, and the Lessors shall not have the right to construct, place or maintain any high-rise structures on said premises which would constitute a hazard to aircraft passing over and across said premises.

9. The Lessee hereby waives any and all rights to crop allotments and agricultural program payments allocated or paid by the United States Department of Agriculture in connection with the real property described herein, and further agrees to sign and execute necessary documents to comply with the agreement contained in this paragraph.

IN WITNESS WHEREOF, said parties of the first part have executed this contract in duplicate originals and the County of Warren, North Carolina, has caused this contract to be executed in its name by its Chairman of the Board of County Commissioners, and its corporate seal to be hereto attached, and

attested by its Secretary and Ex Officio Clerk to the Board of County Commissioners of Warren County, all by authority of the Board of Commissioners of Warren County duly given, the day and year first above written.

M P Carroll (SEAL)
M. P. Carroll

Dora S. Carroll (SEAL)
Dora S. Carroll



COUNTY OF WARREN, NORTH CAROLINA

BY P T Boenig
CHAIRMAN OF THE BOARD OF
COMMISSIONERS OF WARREN COUNTY,
NORTH CAROLINA

ATTEST:

J. H. H. ...
SECRETARY AND CLERK OF THE
BOARD OF COMMISSIONERS OF
WARREN COUNTY, NORTH CAROLINA

NORTH CAROLINA

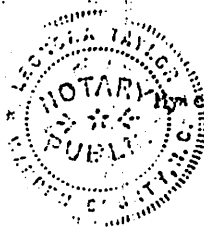
WARREN COUNTY.

I, Leonora Taylor, a notary public of Warren County, North Carolina, do hereby certify that M. P. Carroll and wife, Dora S. Carroll, personally appeared before me this day and acknowledged the due execution of the foregoing and annexed instrument.

Witness my hand and notarial seal, this 24th day of June, 1974.

Leonora Taylor
NOTARY PUBLIC

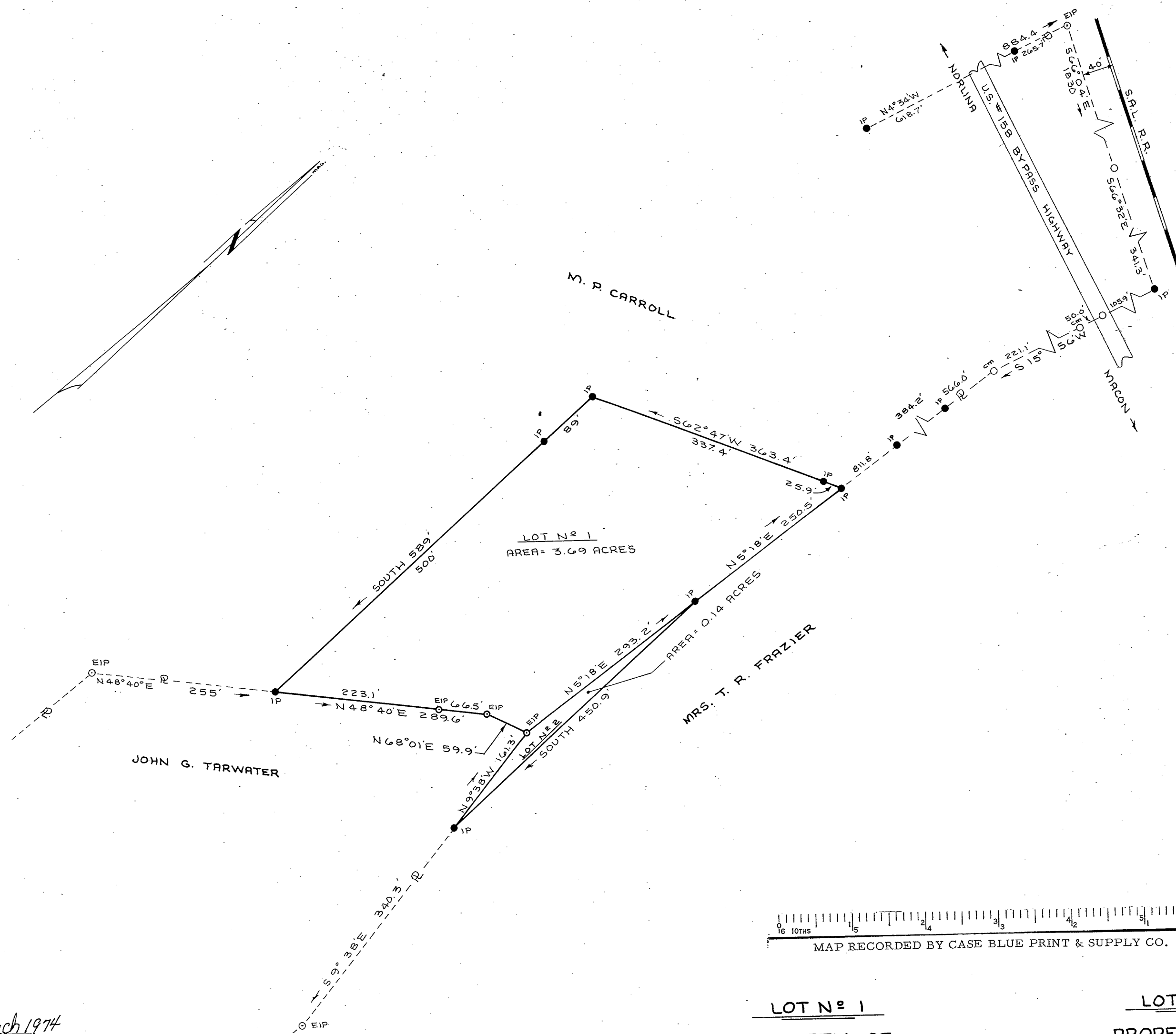
My commission expires: July 21, 1976.



NOTE: This property (is, is not) subject to N.C. State Highway Commission Right Of Way along

CURVE DATA

D = Degree Curve
T = Tangent
R = Radius
P.C. = Point of Curvature
P.T. = Point of Tangency
Δ = Delta Angle
L = Length of Curve



NORTH CAROLINA

WARREN COUNTY

Luther Earl Stegall being duly sworn says that this plat or map hereon is in all respects correct to the best of his knowledge and belief and was prepared from an actual survey made by him and completed Mar. 9, 1974; that the precision of closure is

This the 21st day of Mar., 1974

Luther E. Stegall
Registered Engineer 3642

Subscribed and sworn before me this 21st day of March 1974

Linda G. Blalock
Notary Public

My Commission Expires September 26, 1978

SURVEYED BY

LUTHER E. STEGALL
REGISTERED ENGINEER 3642
NORLINA N. C.

DATE: MAR. 9, 1974

SCALE: 1"=100'

EIP Existing Iron Pin

IP Iron Pin

CL Center Line

PL Property Line

-E- Electric Power Line

-E-T- Electric & Telephone Line

-S- Sewer Line

-W- Water Line

PP Power Pole

R/W Right of Way

-T- Telephone Line

C.M. CONCRETE MONUMENT

North Carolina - Warren County

The foregoing certificate of Linda G. Blalock, a Notary Public of Vance Co., N. C., is certified to be correct. Recorded on August 14, 1974 at 10:45 A. M. in Book 12, Page 87.

J. H. Hundley
Register of Deeds

MAP RECORDED BY CASE BLUE PRINT & SUPPLY CO.

LOT N#1
PROPERTY OF
M. P. CARROLL

WARRENTON TWSP.
WARREN COUNTY, N.C.

LOT N#2
PROPERTY OF
MRS. T. R. FRAZIER



To: Warren County Board of Commissioners

Through: Crystal Smith, Interim County Manager

From: Charla Duncan, Community & Economic Development Director

Re: Quitclaim deed for clarification of Ridgeway Baptist Church cemetery ownership

Background

In late 2023, Warren County closed on a land sale agreement for approximately 96 acres on US Hwy 1 South between Collins Road and Soul City Boulevard. The sale agreement outlined the following pin numbers:

- 2917745689
- 2917649066
- 2917648586
- 2917557412
- 2917534396

At the time this sale agreement was executed, pin number 2917557412 was considered one parcel in the seller's land deed, separated by US Hwy 1. The sale agreement outlined +/- 39 acres of this parcel 2917557412 located on the northbound side of US Hwy 1. This parcel (pin number 2917557412; map number B5 101) contains the site of the Ridgeway Baptist Church cemetery. The cemetery site is approximately 2 acres. The cemetery was not on record as a separate parcel at the time of the sale. However, staff later worked with a leader from Ridgeway Baptist Church to locate a deed in the Register of Deeds Office from 1893. The original deed has not yet been scanned into the digital archives, and it was missed during the closing process in the title opinion report. Despite the sale agreement with the county, this land is still on record as belonging to the previous owners of the 96 acres (not the church).

Over the years, since 1893, Warren County has never had the Ridgeway Baptist Church officially on record as the owner of the cemetery, nor was the cemetery surveyed out and created as a separate parcel. However, the 1893 deed that was kept on file by the church and was located in the county's archives indicates that approximately 2 acres was sold to the church in 1893 by Rueban and Lucy Hawkins (who later sold the rest of the land to the Bender family). Warren County completed a boundary survey during the time of sale and the surveyor did mark the cemetery boundary lines on the survey of record filed at the closing of sale.

Recommendation

The County Manager, the Director of Community & Economic Development, and County Attorney recommend that the Board of Commissioners complete a quitclaim deed to ensure a clear title of ownership for Ridgeway Baptist Church for the 2 acres.

Warren County Juvenile Crime Prevention Council on Council (JCPC)



Date: March 12, 2024

To: Warren County Board of Commissioners

Through: Crystal Smith, Interim County Manager

From: Monique Hinton, JCPC Administrator

Re: JCPC Re-Appointments

The Juvenile Crime Prevention Council during their monthly meeting of March 11, 2024, recommended the following persons to be re-appointed by the Board of Commissioners:

- Reappointment of Cathy Alston-Kearney to her 4th 2-year term as Warren County Schools Representative. Term begins April 1, 2024, and ends January 31, 2026.
- Reappointments of Hilda Baskerville and Marion Richards to their 3rd 2-year term as Member At-Large. Term begins March 1, 2024, and ends January 31, 2026.

John Preston
Tax Administrator



117 S. Main Street
Post Office Box 240
Warrenton, N. C. 27589
Phone: (252) 257-3337
Fax: (252) 257-9369

COUNTY OF WARREN
OFFICE OF THE TAX ADMINISTRATOR

March 11, 2024

To: Warren County Board of Commissioners

From: John Preston

CC: Paula Pulley

Re: Reappointment to the Board of Equalization and Review

It is requested the following person(s) be reappointed to the Board of E & R for a three-year term beginning:

Joe Mann – April 2024
Carroll Harris – April 2024
Julian Alford – April 2024

STATEMENT OF INTEREST TO SERVE

If you are a Warren County resident and would like to volunteer your time and expertise to your community, please complete and return to:

Warren County Board of Commissioners
c/o Clerk to the Board
PO Box 619
Warrenton, NC 27589

Please list in order of preference the Boards and Commissions for which you would be willing to serve:

1. BOER
2. ZONING & Code
3. Economic Development
4. _____

Your full name Julian T. Alford
Date of Birth 01/29/1990 Sex M Race B
Mailing Address PO Box 1351
City and Zip Code Norlina, NC
Street Address 209 Craines Street
City and Zip Code Norlina, NC 27563
Home Phone 252-204-9942 Work Phone _____
Job Title Real Estate Broker, Law Enforcement Officer
Company or Agency Security Realty Group, Asheville Co. Sheriff
Email Address Julford331@gmail.com

Do you live in the county? Yes ☒ No ☐

Please list your County Commissioner District District 5
(This information can be obtained from the Board of Elections at (252) 257-2114).

Educational Background

Name and Address of High School Attended Varina High
7055 Messer Rd, Richmond VA
Name and Address of College Attended Sampson Community College, Clinton NC
Degree Received Diploma

Please list any military experience _____

This "Statement of Interest to Serve" will remain active for six (6) months from date received in the County Manager's office.

If you are presently serving as an elected or appointed official, please explain: Yes
Board of Equalization Review

Please list all past employers and volunteer experience you have had which may be beneficial in evaluating your qualifications.

Work Experience Real Estate Broker 6 years Various
Local firms.

Volunteer Experience BOER, Norlina Board Adjustment
& Zoning

How did you become aware of Warren County volunteer opportunities? (Please circle appropriate response)

Newspaper Current Warren County Volunteer Other
If other, please explain: Speaking with Taa office admin.

If I am appointed to serve on one or more boards, I will agree by signing an Affirmation of Understanding, to attend the required number of meetings each calendar year and not to exceed unexcused absences by more than 25% or three (3) meetings in any calendar years.

Signature [Signature]
Date 3/20/24

Please feel free to attach a resume if so desired.

This "Statement of Interest to Serve" will remain active for six (6) months from date received in the County Manager's office.

STATEMENT OF INTEREST TO SERVE

If you are a Warren County resident and would like to volunteer your time and expertise to your community, please complete and return to:

Warren County Board of Commissioners
c/o Clerk to the Board
PO Box 619
Warrenton, NC 27589

Please list in order of preference the Boards and Commissions for which you would be willing to serve:

1. Board of EOR E+R
2. _____
3. _____
4. _____

Your full name _____

Date of Birth 10-23-1945 Sex M Race W

Mailing Address 118 Maple St Box 101

City and Zip Code MACON, N.C. 27551

Street Address 118 Maple St

City and Zip Code MACON, N.C. 27551

Home Phone 252-257-2355 Work Phone 252-432-6911

Job Title Retired

Company or Agency _____

Email Address ceeskin@hannis@embarqmail.com

Do you live in the county? Yes ☒ No ☐

Please list your County Commissioner District 1
(This information can be obtained from the Board of Elections at (252) 257-2114).

Educational Background

Name and Address of High School Attended John Graham

Name and Address of College Attended VGCC Henderson, N.C.

Degree Received AAS

Please list any military experience 4 years USAir Force

This "Statement of Interest to Serve" will remain active for six (6) months from date received in the County Manager's office.

If you are presently serving as an elected or appointed official, please explain:

No/Renewing BOER

Please list all past employers and volunteer experience you have had which may be beneficial in evaluating your qualifications.

Work Experience

NC DOC

Volunteer Experience

How did you become aware of Warren County volunteer opportunities? (Please circle appropriate response)

Newspaper

Current Warren County Volunteer

Other

If other, please explain:

HAVE served previously

If I am appointed to serve on one or more boards, I will agree by signing an Affirmation of Understanding, to attend the required number of meetings each calendar year and not to exceed unexcused absences by more than 25% or three (3) meetings in any calendar years.

Signature

Carroll Harris

Date

3-13-2024

Please feel free to attach a resume if so desired.

This "Statement of Interest to Serve" will remain active for six (6) months from date received in the County Manager's office.

STATEMENT OF INTEREST TO SERVE

If you are a Warren County resident and would like to volunteer your time and expertise to your community, please complete and return to:

Warren County Board of Commissioners
c/o Clerk to the Board
PO Box 619
Warrenton, NC 27589

Please list in order of preference the Boards and Commissions for which you would be willing to serve:

1. BOER _____ 3. _____

2. _____ 4. _____

Your full name Julius Mann

Date of Birth March 3, 1949 Sex Male Race White

Mailing Address 503 Division Street

City and Zip Code Norlina 27563

Street Address PO Box 1215

City and Zip Code Norlina 27563

Home Phone 252-425-2425 Work Phone NA

Job Title Retired

Company or Agency Tidewater Community College

Email Address Joe.mann3@gmail.com

Do you live in the county? Yes ☒ No ☐

Please list your County Commissioner District Victor Hunt
(This information can be obtained from the Board of Elections at (252) 257-2114).

Educational Background

Name and Address of High School Attended Miami Springs _____

Name and Address of College Attended Miami Dade CC _____ Tidewater CC _____

Degree Received MCSE+I, A+, N+ _____

Please list any military experience None _____

This "Statement of Interest to Serve" will remain active for six (6) months from date received in the County Manager's office.

If you are presently serving as an elected or appointed official, please explain: Need to renew

BOER _____ Senior Center _____

Please list all past employers and volunteer experience you have had which may be beneficial in evaluating your qualifications.

Work Experience Taught College level Computer Science at Tidewater CC. Consultant to Horticultural industry _____

Volunteer Experience Multiple Committees in Warren County. _____

How did you become aware of Warren County volunteer opportunities? (Please circle appropriate response)

Newspaper

Current Warren County Volunteer

Other

If other, please explain: Renewing_____

If I am appointed to serve on one or more boards, I will agree by signing an Affirmation of Understanding, to attend the required number of meetings each calendar year and not to exceed unexcused absences by more than 25% or three (3) meetings in any calendar years.

Signature Julius J. Mann III_____

Date 3/13/2024_____

Please feel free to attach a resume if so desired.

This "Statement of Interest to Serve" will remain active for six (6) months from date received in the County Manager's office.