



Board of Commissioners Regular Meeting

April 3, 2023

MINUTES

1. ADOPT SUGGESTED AGENDA

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

2. PRESENTATIONS

A. Fiscal Year 2022 Audit Presentation - Winston, Williams, Creech, Evans & Company, LLP

3. CITIZEN COMMENTS - REGULAR BOARD MEETING

Robert Rice of Warrenton Missionary Baptist Church thanked the Board of Commissioners for their support and generosity for the Church's food pantry through the Non-Profit Grant Funding. DJ Jones of Boys and Girls Club thanked the Board of Commissioners for their support of programming available in Warren County.

4. CONSENT AGENDA

A. Approve Minutes: March 6, 2023 Regular Meeting

On motion of Commissioner Hunt, seconded by Commissioner Davis, and duly carried by unanimous vote, the minutes of the March 6, 2023 Board of Commissioners Meeting were approved.

B. Tax Collector's Report for February 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 Collector's Report for February 2023 was approved.

Tax Collector's Report
to the Warren County Board of Commissioners
For the Month February 2023

2022-2023

Current Year Collections

Tax Year	Charge	Collected in February	Collected to Date	Balance Outstanding	Percentage Collected
February 2023 FY 23	\$19,755,437	\$290,474	\$18,709,970	\$1,045,467	94.71
February 2022 FY 22	\$19,148,914	\$285,461	\$18,064,519	\$1,084,395	94.34

Delinquent Collections

2021	\$376,263	\$9,230	\$127,105	\$249,158	33.70
2020	194,179	2,538	34,970	\$159,209	18.01
2019	187,287	5,351	20,831	\$166,436	11.12
2018	105,171	217	8,937	\$96,234	8.50
2017	102,304	70	6,747	\$95,557	6.60
2016	78,855	92	7,012	\$71,843	8.89
2015	64,121	284	4,906	\$59,215	7.65
2014	53,155	7	3,158	\$49,997	5.94
2013	81,723	156	2,765	\$78,958	3.38
2012	63,326	6	4,234	\$59,092	6.60
Total Delinquent Years	\$1,306,364	\$17,961	\$226,665	\$1,085,699	

Other February Receipts

County Penalties	\$ 11,896	\$ 95,853
Landfill User Fees	\$ 47,491	\$ 1,441,896
Municipalities	\$ 16,642	\$ 656,356
Fire District Taxes	\$ 20,305	\$ 1,114,628
Advance Taxes	\$ 8,838	\$ 76,104
FEBRUARY GRAND TOTAL	\$699,058	\$40,369,991

John Preston, Tax Administrator
John Preston, Tax Administrator

3/14/2023

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 releases over and under \$100 were approved.

Over \$100

4/3/2023

CO MGR INITIALS: *VJ* Date: *3/21/2023*

NAME	Year	ACCT#	MAP #	RECORD#	AMOUNT	REASON
BURCHETTE WALTER	2016	02237-200		53892	\$ 213.04	TAXPAYER DECEASED/INH DEMOLISHED
BURCHETTE WALTER	2017	02237-200		28134	\$ 187.48	TAXPAYER DECEASED/INH DEMOLISHED
DAVID SAMMITT HEIRS OF	2022	10723-200	A28-109	3784	\$ 213.89	BIS ERROR/WRONG VALUE
ROBINHOUSE LLC & HURT LLC	2022	90488		1047	\$ 853.08	BUSINESS ASSETS ON INCORRECT ACCT
SEWARD CHARLES	2012	48113 C2-19-82		24073	\$ 113.16	SOLD AT COUNTY AUCTION
SEWARD CHARLES	2013	48113 C2-19-82		24073	\$ 107.87	SOLD AT COUNTY AUCTION
SEWARD CHARLES	2014	48113 C2-19-82		24073	\$ 104.36	SOLD AT COUNTY AUCTION

TOTAL ERROR CORRECTIONS: \$ 1,992.88

Under \$100

4/3/2023

CO MGR INITIALS: *VJ* Date: *3/21/2023*

NAME	Year	ACCT#	MAP #	RECORD#	AMOUNT	REASON
BURCHETTE WALTER	2014	02237-200		51104	\$ 37.10	TAXPAYER DECEASED/INH DEMOLISHED
HANCHETTE JAMES L	2022	3038-200		29863	\$ 10.48	TAXPAYER DECEASED/BOAT GIVEN AWAY
HANCHETTE JAMES L	2021	3038-200		27029	\$ 14.32	TAXPAYER DECEASED/BOAT GIVEN AWAY
SEWARD CHARLES	2015	48113 C2-19-82		24073	\$ 88.80	SOLD AT COUNTY AUCTION

SUB-TOTAL ERROR CORRECTIONS: \$ 160.87

D. Consider Approval of Resolution Supporting the Naming of a Section of Interstate 85 the Congresswoman Eva Clayton Highway

On motion of Commissioner Hunt, seconded by Commissioner Davis, and duly carried by unanimous vote, Resolution Supporting the Naming of a Section of Interstate 85 the Congresswoman Eva Clayton Highway was approved.



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

RESOLUTION

IN SUPPORT OF NAMING A SECTION ON INTERSTATE 85 CONGRESSWOMAN EVA CLAYTON HIGHWAY

WHEREAS, Eva Clayton was born in Savannah, Georgia on September 16, 1934; and

WHEREAS, Eva Clayton received her B.S. in Biology from Johnson C. Smith University in Charlotte, NC and her M.S. in Biology and General Science from North Carolina Central University in Durham, NC in 1962; and

WHEREAS, in 1974 Eva Clayton served as the Executive Director of the Soul City Foundation, a nonprofit offering meal assistance, health fairs and educational programs to residents in Warren County, NC; and

WHEREAS, in 1977 Eva Clayton was appointed by Governor Jim Hunt to serve as Assistant Secretary for Community Development for the North Carolina Department of Natural Resources; and

WHEREAS, in 1982 Eva Clayton was an elected member of the Warren County Commissioners, serving as chair for ten years; and

WHEREAS, in 1992 Eva Clayton won a special election from the 1st Congressional District in North Carolina to the United States House of Representatives, becoming the first woman to represent the State of North Carolina in the United States Congress, and the first African American to represent the State of North Carolina since George Henry White in 1901; and

WHEREAS, Eva Clayton served in the United States House of Representatives for ten years, establishing herself as an advocate for agricultural interests, food security and job creation for her rural district; and

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

Vincent Jones
County Manager

Paula Pulley
Clerk to the Board

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WHEREAS, in 2003 Eva Clayton was appointed Assistant Director General of the Food and Agricultural Organization of the United Nations in Rome, Italy, serving in that capacity for three years; and

WHEREAS, in 2022 Governor Roy Cooper awarded Eva Clayton with the North Carolina award, the highest civilian honor given by the state of North Carolina; and

WHEREAS, Eva Clayton is an elder at Canton Memorial Presbyterian Church in Henderson, North Carolina and member of Alpha Kappa Alpha Sorority, Inc; and

WHEREAS, Eva Clayton serves on numerous boards and committees promoting food security, elevating rural interests, advocating for public health and supporting candidates to run for political office; and

WHEREAS, Eva Clayton is the widow to the late Theodosius T. Clayton Sr., mother of four children and grandmother of six grandchildren; and

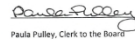
WHEREAS, Eva Clayton continues to live in Warren County and be an active member of her community.

NOW, THEREFORE, BE IT RESOLVED THAT the Warren County Board of Commissioners wishes to express their appreciation for the public service given and contributions made by Eva Clayton by naming the section of Interstate 85 from the Vance/Warren County line to exit 226 as the Congresswoman Eva Clayton Highway.

Adopted this 3rd day of April, 2023


Bertadean Baker, Chair

ATTEST:


Paula Pulley, Clerk to the Board



E. Consider Approval of Proclamation Declaring April 23 through 29, 2023 as National Library Week

On motion of Commissioner Hunt, seconded by Commissioner Davis, and duly carried by unanimous vote, Proclamation Declaring April 23 through 29, 2023 as National Library Week was approved.



Warren County Memorial Library
National Library Week 2023
Proclamation

WHEREAS, libraries provide the opportunity for everyone to pursue their passions and engage in lifelong learning, allowing them to live their best life;

WHEREAS, libraries have long served as trusted institutions for all members of the community regardless of race, ethnicity, creed, ability, sexual orientation, gender identity, or socio-economic status;

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

WHEREAS, libraries adapt to the ever-changing needs of their communities, continually expanding their collections, services, and partnerships;

WHEREAS, libraries play a critical role in the economic vitality of communities by providing internet and technology access, literacy skills, and support for job seekers, small businesses, and entrepreneurs;

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

WHEREAS, libraries are cornerstones of democracy, promoting 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 23-29, 2023. During this week, we encourage all residents to visit their library to explore the wealth of resources available.

SIGNED:  ATTEST: 
Bertadean Baker, Chairwoman Paula Pulley, Clerk



THERE'S
MORE
TO
STORY

**NATIONAL
LIBRARY
WEEK**
April 23 - 29, 2023

WCML
warrenlibrary.org
312.237.4592

F. Consider Approval of Proclamation Declaring April 2023 Public Health Month

On motion of Commissioner Hunt, seconded by Commissioner Davis, and duly carried by unanimous vote, Proclamation Declaring April 2023 Public Health Month was approved.



Warren County Health Department
 544 West Ridgeway Street
 Warrenton, N.C. 27589
 (252) 257-1185
 Fax (252) 257-2897
 Margaret Brake, DHA, MHA
 Health Director

**PUBLIC HEALTH MONTH
 2023**

A PROCLAMATION

WHEREAS, the State of North Carolina public health system is a critical component of our emergency response to natural and man-made disasters and widespread disease outbreaks in NC; and

WHEREAS, public health measures to control and eliminate infectious diseases, improve environmental sanitation, and promote healthy lifestyle practices have been the greatest cause of improved health status and increased life expectancy for North Carolina residents; and

WHEREAS, public health plays a critical role in eliminating health inequities and preventing chronic diseases and injuries, resulting in improved productivity and decreased healthcare costs for all; and

WHEREAS, the Warren County Health Department and other county public health departments across North Carolina are keeping families and communities safe year-round through immunizations, screenings, infectious disease control and promotion of healthy lifestyles; and

WHEREAS, communities, employers, hospitals and health care providers, individuals and families, insurers, elected officials and policymakers, schools and childcare facilities must work together to identify and develop innovative solutions to health problems facing the people of our county; and

WHEREAS, Warren County Government encourages people to recognize that public health is working to ensure all our communities are protected from threats such as influenza, COVID-19, foodborne illnesses, injury and chronic diseases such as diabetes, heart disease, and asthma;

NOW THEREFORE, the Warren County Board of County Commissioners do hereby proclaim April, 2023 as "Public Health Month" in Warren County, NC and commend its observance to all citizens.

Bertadean W. Baker ATTEST: *Paula Pulley*
 Bertadean Baker, Chair Paula Pulley, Clerk to the Board

G. Consider Approval of Proclamation Declaring April 30 through May 1, 2023 as the 68th Annual Stewardship Week

On motion of Commissioner Hunt, seconded by Commissioner Davis, and duly carried by unanimous vote, Proclamation Declaring April 30 through May 7, 2023 as the 68th Annual Stewardship Week was approved.

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, Bertadean Baker, Chair of Warren County Board of Commissioners, do hereby proclaim the week of April 30 – May 7, 2023 as **Soil and Water Stewardship Week**.

April 3, 2023
 Date



Bertadean W. Baker
 Bertadean Baker, Chair

Paula Pulley
 ATTEST: Paula Pulley, Clerk to the Board

H. Consider Approval of Proclamation Declaring April 9 through 15, 2023 as National Animal Control Officer Appreciation Week

On motion of Commissioner Hunt, seconded by Commissioner Davis, and duly carried by unanimous vote, the Proclamation Declaring April 9 through April 15, 2023 as National Animal Control Officer Appreciation Week was approved.

*NATIONAL ANIMAL CONTROL OFFICER
APPRECIATION WEEK*

WHEREAS, the National Animal Control Officer Association has designated the second full week of April each year as Animal Control Officer Appreciation Week; and

WHEREAS, the various Federal, State, and Local Government Officials throughout the Country take this time to recognize, thank, and commend all Animal Control Officers for the dedicated service they provide to the citizens, various Public Safety, Public Service Agencies and Departments through the Country; and

WHEREAS, Warren County would like to express sincere thanks and appreciation for the outstanding service the Warren County Animal Control Department provides on a daily basis to the citizens of the County; and

WHEREAS, Warren County Board of Commissioners recognizes and commends the Animal Control Officers and Animal Control Staff for the many dedicated and long hours of service they provide in order to serve the community, and for fulfilling the Animal Control Department's commitment to providing the highest and most efficient level of customer service; and

WHEREAS, the Warren County Board of Commissioners wishes to commend each and every member of the Animal Control Department for their service.

NOW THEREFORE, BE IT PROCLAIMED, that on this 3rd day of April, 2023, the Warren County Board of Commissioners does hereby officially recognize April 9th through the 15th of 2023 as

NATIONAL ANIMAL CONTROL OFFICER APPRECIATION WEEK

Bertadean M. Baker
Bertadean Baker, Chairman

ATTEST:
Paula Pulley
Paula Pulley, Clerk to the Board



I. Consider Approval of Proclamation Declaring April 2023 Child Abuse Prevention Month

On motion of Commissioner Hunt, seconded by Commissioner Davis, and duly carried by unanimous vote, Proclamation Declaring April 2023 as Child Abuse Prevention Month was approved.



2023 Child Abuse Prevention Month Proclamation

Whereas, children are vital to our state's future success, prosperity and quality of life as well as being our most vulnerable assets;

Whereas, all children deserve to have the safe, stable, nurturing homes and communities they need to foster their healthy growth and development;

Whereas, preventing child abuse and neglect prevention is a community responsibility affecting both the current and future quality of life of a community;

Whereas, communities that provide parents with the social support, knowledge of parenting and child development and concrete resources they need to cope with stress and nurture their children ensure all children grow to their full potential;

Whereas, effective child abuse prevention strategies succeed because of partnerships created among citizens, human service agencies, schools, faith communities, health care providers, civic organizations, law enforcement agencies, and the business community;

Therefore, Warren County Board of Commissioners do hereby proclaim April as Child Abuse Prevention Month and call upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

Bertadean M. Baker
Bertadean Baker, Chair

Date: *April 3, 2023*

ATTEST:
Paula Pulley
Paula Pulley, Clerk to the Board



J. Consider Approval of Proclamation Declaring April 9 Through 15, 2023 at National Public Safety Telecommunicators Week

On motion of Commissioner Hunt, seconded by Commissioner Davis, and duly carried by unanimous vote, Proclamation Declaring April 9 through 15, 2023 as National Public Safety Telecommunicators Week was approved.



WARREN COUNTY BOARD OF COMMISSIONERS
602 WEST RIDGEWAY STREET
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WARRENTON, NORTH CAROLINA 27589

PUBLIC SAFETY TELECOMMUNICATORS WEEK
April 9th through 15th
2023

WHEREAS, emergencies that require law enforcement, fire, or emergency medical services can occur at any time; and

WHEREAS, public safety telecommunicators provide a continuous link from those in need to the emergency services providers who will respond to assist; and

WHEREAS, when an emergency occurs, the prompt response of law enforcement officers, firefighters, and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our law enforcement officers, firefighters, and paramedics depends in part upon the quality and accuracy of information obtained from people who contact the Emergency Communications Centers of North Carolina; and

WHEREAS, public safety telecommunicators provide 24-hour-a-day service and are the first contact many people have with emergency services; and

WHEREAS, public safety telecommunicators are a lifeline for our law enforcement officers, firefighters, and paramedics, monitoring their activities by radio and providing them information to help ensure their safety; and

WHEREAS, public safety telecommunicators are a lifeline for our law enforcement officers, firefighters, and paramedics, monitoring their activities by radio and providing them information to help ensure their safety; and

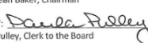
WHEREAS, each public safety telecommunications dispatcher exhibits compassion, understanding, and professionalism during the performance of his or her duties; and

WHEREAS, the State of North Carolina commends the many dedicated public safety telecommunicators whose ongoing contributions help to keep our state and residents safe.

NOW, THEREFORE, BE IT RESOLVED THAT I, Chairman Bertadean Baker, do hereby proclaim April 9 – 15, 2023 as PUBLIC SAFETY TELECOMMUNICATORS WEEK in Warren County, and commend its observance to all citizens.

Signed this 3rd day of April, 2023


Bertadean Baker, Chairman

ATTEST: 
Paula Pulley, Clerk to the Board

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5. COUNTY MANAGER'S UPDATE – Vincent Jones

A. FY 23 Distinguished Budget Presentation Award

County Manager Vincent Jones stated that, for the third year in a row, the County has been recognized with the Distinguished Budget Presentation Award for the FY23 Budget Book.

B. Consider Kerr Area Transportation Authority (KARTS) Funding Request

Kerr Area Transportation Authority (KARTS) has asked each of the counties they serve to provide additional funds in FY23 to help cover expenses that have exceeded original projections. A total of \$75,000 in additional funds is needed from each county in order for KARTS to operate through June 30, 2023.

On motion of Commissioner Davis, seconded by Commissioner Hunt, and duly carried by unanimous vote, additional funding for KARTS in the amount of \$75,000 in FY23 was approved.

C. Reclassification of Human Resources Technician to Human Resources Assistant Manager

On motion of Commissioner Hunt, seconded by Commissioner Pierce, and duly carried by unanimous vote, reclassification of Human Resources Technician to Human Resources Assistant Manager at Salary Grade 27 was approved.

D. Consider Approval of American Rescue Plan (ARPA) Project Ordinance in accordance to U.S. Treasury Guidelines

On motion of Commissioner Davis, seconded by Commissioner Hunt, and duly carried by unanimous vote, the American Rescue Plan (ARPA) Project Ordinance in accordance with U.S. Treasury Guidelines was approved.

Warren County, North Carolina
Grant Project Ordinance:
American Rescue Plan Act - Coronavirus State and Local Fiscal Recovery Funds
Fiscal Year 2022- 2023

BE IT ORDAINED by the board of commissioners for Warren County, North Carolina that, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

Section 1: Federal Grant Allocation. This ordinance is to establish a budget for a project to be funded by the Coronavirus State and Local Fiscal Recovery Funds of H.R. 1319 American Rescue Plan Act of 2021 (ARP/CSLFRF). The County of Warren (County) received the first tranche in the amount of \$1,916,257.50 June 2021 of CSLFRF funds. The County received the second tranche of \$1,916,257.50 September 2022. The total allocation is \$3,832,515. These funds may be used for the following categories of expenditures, to the extent authorized by state law.

1. Support public health expenditures, by funding COVID-19 mitigation efforts, medical expenses, behavioral healthcare, and certain public health and safety staff.
2. Address negative economic impacts caused by the public health emergency, including economic harms to workers, households, small businesses, impacted industries, and the public sector.
3. Replace lost public sector revenue, using this funding to provide government services to the extent of the reduction in revenue experienced due to the pandemic.
4. Provide premium pay for essential workers, offering additional support to those who have borne and will bear the greatest health risks because of their service in critical infrastructure sectors; and,
5. Invest in water, sewer, and broadband infrastructure, making necessary investments to improve access to clean drinking water, support vital wastewater and stormwater infrastructure, and to expand access to broadband internet.

Section 2: Standard Election. The County has elected to take the standard allowance for the full allocation of \$3,832,515 of the grant funds, as authorized by 31 CFR Part 35.6(d)(1) and expend all its ARP/CSLFRF funds for the provision of government services.

Section 3: Effective Date. This grant project ordinance is effective as of March 27, 2023, and expires on December 31, 2026, or when all the ARP/CSLFRF funds have been obligated and expended by the County, whichever occurs sooner.

Section 4: Grant Revenues. The following revenues are anticipated to be available to complete the projects specified in the grant from ARP/CSLFRF Funds is \$3,832,515.

Section 5: Grant Expenditures- Standard Election. The expenditures for this grant are appropriated on a multi-year basis. The following amounts are appropriated for the projects and authorized for expenditures as follows.

Project Description	Expenditure Category (EC)	Fiscal Year 2023
Broadband Services Grant (match)	6.1	\$250,000
Marketing/branding program	6.1	\$50,000
Unassigned (Future Projects)	6.1	\$3,532,515
Total		3,832,515

Section 6: Amendments. Future amendments to this grant ordinance require approval of the Board of Commissioners.

Section 7: Financial Accounting and Reporting. Finance Officer is hereby directed to maintain sufficient specific detailed accounting records to satisfy the requirements of the grantor agency and the grant agreements, including payroll documentation and effort certifications, in accordance with 2 CFR 200.430 & 2 CFR 200.431 and the County's Uniform Guidance Allowable Costs and Cost Principles Policy.

Section 8: The Finance Officer is hereby directed to report the financial status of the project to the governing board on a quarterly basis.

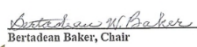
Section 9: Copies of this budget project ordinance shall be furnished to the Budget Officer, Clerk to the Board of Commissioners and the Finance Officer to provide direction in the carrying out their duties and are available for public inspection.

Adopted, as corrected, this the 3rd day of April, 2023

Duly adopted this 3rd day of April, 2023.

ATTEST:

Paula Pulley, Clerk to the Board


Bertadean Baker, Chair



6. ACTION ITEMS

A. Consider Approval of Bid Received From Carolina Recreation & Design in the Amount of \$71,614.85 for the Picnic Shelter Project at Magnolia Ernest Park and Authorize the County Manager to Execute Documents Upon Review by the County Attorney

On motion of Commissioner Davis, seconded by Commissioner Hunt, and duly carried by unanimous vote, the bid received from Carolina Recreation & Design in the amount of \$71,614.85 for the Picnic Shelter Project at Magnolia Ernest Park was approved and County Manager was authorized to execute documents upon review by the County Attorney

B. Consider Approval of Application for Fee Waiver from Haliwa-Saponi Tribal School for Graduation Ceremony on June 2, 2023 at the Warren County Armory Civic Center

On motion of Commissioner Davis, seconded by Commissioner Powell, and duly carried by unanimous vote, the Warren County Armory Civic Center Fee Waiver Application from Haliwa-Saponi Tribal School for a Graduation Ceremony on June 2, 2023 was approved.

C. Consider Approval of the Purchase Of A 2023 Chevrolet 2500 Silverado in the Amount of \$54,107.12 From Team Chevrolet of Swansboro, NC for Emergency Services

On motion of Commissioner Davis, seconded by Commissioner Hunt, and duly carried by unanimous vote, the purchase of a 2023 Chevrolet 2500 Silverado in the amount of \$54,107.12 from Team Chevrolet of Swansboro, NC for Emergency Services was approved.

D. Asset Inventory and Assessment Work Project

1. Consider Approval of Resolution Accepting State Reserve Grant Funds in the Amount of \$150,000 From North Carolina Department of Environmental Quality to Perform Asset Inventory and Assessment Work

On motion of Commissioner Davis, seconded by Commissioner Powell, and duly carried by unanimous vote, the Resolution Accepting State Revolving Funds in the Amount of \$150,000 from North Carolina Department of Environmental Quality to Perform Asset Inventory and Assessment Work was approved.



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

RESOLUTION BY WARREN COUNTY BOARD OF COMMISSIONERS

WHEREAS, the North Carolina General Statutes Chapter 159G has created Asset Inventory and Assessment grants to assist eligible units of government with meeting their water infrastructure needs, and

WHEREAS, the North Carolina Department of Environmental Quality has offered a State Reserve Grant in the amount of \$150,000.00 to perform asset inventory and assessment work, and

WHEREAS, Warren County intends to perform said project in accordance with the agreed scope of work,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF WARREN COUNTY:

That Warren County does hereby accept the State Reserve Grant offer of \$150,000.00.

That Warren County does hereby give assurance to the North Carolina Department of Environmental Quality that any Conditions or Assurances contained in the Award Offer will be adhered to.

That Vincent Jones, County Manager, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with the project; to make the assurances as contained above; and to execute such other documents as may be required by the Division of Water Infrastructure.

Adopted this the 3rd day of April, 2023 at Warren County, North Carolina.

Bertadean M. Baker
Bertadean Baker, Chairman

April 3, 2023
Date

ATTEST:
Paula Pulley
Paula Pulley, Clerk to the Board

*This institution is an equal opportunity provider.



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

Vincent Jones
County Manager

Paula Pulley
Clerk to the Board

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www.warrencountync.com

2. Consider Approval of Agreement with Rivers & Associated for Asset Inventory and Assessment Project and Authorize County Manager to Execute Documents Pending Review by County Attorney

On motion of Commissioner Davis, seconded by Commissioner Powell, and duly carried by unanimous vote, the agreement with Rivers & Associates for Asset Inventory and Assessment Project in the amount of \$162,750 was approved and County Manager was authorized to execute documents upon review by the County Attorney.

E. Pleasant Hill Pump Station Replacement Project

1. Consider Approval of Resolution Accepting American Rescue Plan Grant Offer of \$155,500 for North Carolina Department of Environmental Quality for Pleasant Hill Pump Station Replacement Project

On motion of Commissioner Davis, seconded by Commissioner Hunt, and duly carried by unanimous vote, the Resolution Accepting American Rescue Plan Grant Offer of \$155,500 for North Carolina Department of Environmental Quality for Pleasant Hill Pump Station Replacement Project was approved.



WARREN COUNTY BOARD OF COMMISSIONERS
602 WEST RIDGEWAY STREET
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RESOLUTION BY WARREN COUNTY BOARD OF COMMISSIONERS

WHEREAS, the American Rescue Plan (ARP) funded from the State Fiscal Recovery Fund was established in S.L. 2021-180 to assist eligible units of government with meeting their water/wastewater infrastructure needs, and

WHEREAS, the North Carolina Department of Environmental Quality has offered American Rescue Plan (ARP) funding in the amount of \$155,500.00 to perform work detailed in the submitted application, and

WHEREAS, Warren County intends to perform said project in accordance with the agreed scope of work,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF WARREN COUNTY:

That Warren County does hereby accept the American Rescue Plan Grant offer of \$155,500.00.

That Warren County does hereby give assurance to the North Carolina Department of Environmental Quality that any Conditions or Assurances contained in the Award Offer will be adhered to.

That Vincent Jones, County Manager, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with this project; to make the assurances as contained above; and to execute such other documents as may be required by the Division of Water Infrastructure.

Adopted this the 3rd day of April, 2023 at Warren County, North Carolina.


Bertadean Baker, Chairman


Paula Pulley, Clerk to the Board

ATTEST:

Paula Pulley, Clerk to the Board



*This institution is an equal opportunity

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

Vincent Jones
County Manager

Paula Pulley
Clerk to the Board

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www.warrencountync.com

2. Consider Approval of Agreement with Rivers & Associates for Design and Engineering Services for Pleasant Hill Pump Station Replacement Project and Authorize County Manager to Execute Documents Pending Review by County Attorney

On motion of Commissioner Davis, seconded by Commissioner Powell, and duly carried by unanimous vote, the agreement with Rivers & Associates for Design and Engineering Services for Pleasant Hill Pump Station Replacement Project was approved and County Manager was authorized to execute documents upon review by the County Attorney.

F. Consider Approval of Thomas & Hutton Scope of Work and Associated Cost for Planning Services for Multi-Modal Pathway Not to Exceed \$100,000 and Authorize County Manager to Execute Documents Upon Review by County Attorney

On motion of Commissioner Davis, seconded by Commissioner Powell, and duly carried by unanimous vote, the Thomas & Hutton Scope of Work and Associated Cost for Planning Services for Multi-Modal Pathway Not to Exceed \$100,000 was approved and County Manager was authorized to execute documents upon review by the County Attorney.

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

A. Consider Appointment of Kathy Harris to the Kerr-Tar Regional Aging Advisory Council as recommended. This Three-Year Appointment Begins January 1, 2023 and Ends December 31, 2025.

On motion of Commissioner Hunt, seconded by Commissioner Davis, and duly carried by unanimous

vote, Kathy Harris was appointed to a three-year term to the Kerr-Tar Regional Aging Advisory Council beginning January 1, 2023 and ending December 31, 2025.

B. Consider the Appointment of Eric Copeland to the Library Board of Trustees as Recommended. This is a Three-Year Term Beginning April 1, 2023 and Ending March 31, 2026.

On motion of Commissioner Davis, seconded by Commissioner Powell, and duly carried by unanimous vote, Eric Copeland was appointed to a three-year term beginning April 1, 2023 and ending March 31, 2026 to the Warren County Memorial Library Board of Trustees.

C. Consider Appointment of John Franz to a First Term on the Lake Gaston Weed Control Council as Recommended. This is a Three Year Term Beginning April 1, 2023 and Ending March 31, 2026

On motion of Commissioner Davis, seconded by Commissioner Hunt, and duly carried by unanimous vote, John Franz was appointed to a three year term beginning April 1, 2023 and ending March 31, 2026 to the Lake Gaston Weed Control Council.

D. Consider Appointment of County Manager Vincent Jones as Alternate to Warren County Appointees to the Kerr Tar Council of Governments Board

On motion of Commissioner Davis, seconded by Commissioner Hunt, and duly carried by unanimous vote, County Manager was appointed as Alternate to Warren County Appointees on the Kerr Tar Council of Governments Board.

8. BOARD OF COUNTY COMMISSIONERS' UPDATES

9. CLOSED SESSION IN ACCORDANCE WITH NCGS 143-318.11(a)(5) FOR PERSONNEL MATTERS

Closed Session was not needed.

10. ADJOURN April 3, 2023 BOARD MEETING

On motion of Commissioner Davis, seconded by Commissioner Powell, and duly approved by unanimous vote, the April 3, 2023 Board of Commissioners Meeting was adjourned.

Paula Pulley, Clerk to the Board