



WARREN COUNTY BOARD OF COMMISSIONERS

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WARRENTON, NORTH CAROLINA 27589

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

Vincent Jones
County Manager

Paula Pulley
Clerk to the Board

CERTIFIED MINUTES FROM THE REGULAR MONTHLY MEETING OF THE WARREN COUNTY BOARD OF COMMISSIONERS HELD ON MONDAY, MARCH 7, 2022 AT 6:00 PM IN THE WARREN COUNTY ARMORY CIVIC CENTER, WARRENTON, NC.

The meeting was called to order by Chairman Tare Davis. Other commissioners present: Victor Hunt, Bertadean Baker, Jennifer Pierce and Walter Powell. Others in attendance: County Manager Vincent Jones, Community and Economic Development Director Charla Duncan, Finance Director Lee Faines, and County Attorney Carolyn Thompson.

Whereas, North Carolina Department of Transportation's Rail Division has partnered with Washington, D.C., Virginia, South Carolina, Tennessee, Georgia, and Florida to move toward an interstate rail service for both passenger and freight; and

Whereas, a major initiative for the State is the Raleigh to Richmond line, which plans to restore passenger and rail service between Raleigh and Richmond through Petersburg, following the CSX S-Line rail line; and

Whereas, the US Department of Transportation has announced available funding through the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant, and NC DOT plans to submit an application for \$3.3 million regarding the preliminary work for build-out of mobility hubs on the S-Line:

And, whereas, each community is asked to commit 20% matching funds per potential activity through the grant, including feasibility/site assessment, and Preliminary Engineering work (schematic design, site plan, building layout, elevation). This match could go up to \$190,000;

Therefore, County Manager Vincent Jones and Community & Economic Development Director Charla Duncan recommend that Warren County commit up to \$190,000 in local funds to match the NC DOT's

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application request for the US Department of Transportation's RAISE grant.

On motion of Commissioner Pierce, seconded by Commissioner Hunt, and duly carried by unanimous vote, RAISE participation and match up to \$190,000 was approved on March 7, 2022.

A true and correct copy.

Witness my hand and official seal this 8th day of April, 2022.




Paula Pulley, Clerk to the Board