



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

**11:45 AM
August 21, 2024**

**Call to Order Regular Meeting – Chairman or Designee
*Moment of Silence & 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. CLOSED SESSION IN ACCORDANCE WITH NCGS 143-318.11(a)(6) FOR
PERSONNEL MATTERS RELATED TO THE SELECTION OF A WARREN
COUNTY MANAGER**

3. RETURN TO OPEN SESSION

4. ADJOURN August 21, 2024 BOARD MEETING