



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

11:45 AM
August 27, 2024

Call to Order Special Meeting – Chairman or Designee
Moment of Silence & Pledge

Special 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 SELECTION OF A WARREN COUNTY MANAGER

3. ADJOURN August 27, 2024 BOARD MEETING

**NOTICE
of
Special Meeting
Warren County Board of Commissioners**

Notice is hereby given that the Warren County Board of Commissioners will hold a Special Meeting on Tuesday, August 27, 2024 at 11:45 am in the Warren County Armory Civic Center meeting room, 501 US Hwy 158 Business, East, Warrenton, NC.

The purpose of this Special Meeting is in accordance with NC General Statute §143-318.11(a)(6) for the discussion of Personnel Matters.

The Warren County Board of Commissioners will go into closed session immediately upon convening. All interested citizens are encouraged to attend.

Jennifer Pierce, Chair
Warren County Board of Commissioners