



Board of Commissioners Special Meeting

August 27, 2024

MINUTES

1. ADOPT SUGGESTED AGENDA

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

2. CLOSED SESSION IN ACCORDANCE WITH NCGS 143-318.11(a)(6) FOR PERSONNEL MATTERS RELATED TO SELECTION OF A WARREN COUNTY MANAGER

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

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

On motion of Commissioner Davis, seconded by Commissioner Hunt, and duly carried by unanimous vote, the Special Meeting was recessed until 10:00 a.m. on Friday, August 30, 2024.

On Friday, August 30, 2024 at 10:00 a.m. the Board reconvened.

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

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

3. ADJOURN August 27, 2024 BOARD MEETING

With no further business, the meeting was adjourned.

Paula Pulley, Clerk to the Board