



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

5:45 PM
December 2, 2024

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

Regular Meeting Agenda

1. SWEARING IN OF NEWLY ELECTED COMMISSIONERS:

Angelena Kearney Dunlap - District 1
Al Cooper, Jr. - District 5

2. ORGANIZATIONAL MEETING

- A. Election of Chairman to the Board of Warren County Commissioners
- B. Election of Vice-Chairman to the Board of Warren County Commissioners
- C. Appointment of County Attorney (Shiekell Richardson presently serving)
- D. Appointment of Clerk to the Board (Paula Pulley presently serving)
- E. Appointment of Deputy Clerk to the Board (Monique Hinton presently serving)
- F. Appointment of Finance Officer (Nikki Dickerson presently serving)
- G. Appointment of Deputy Tax Collectors: Jane Wilson, Cherrina Neville, Joanna Dickerson, Tax Collection Specialist Yvonne Sharps, Delinquent Tax Collector Karen Towns
- H. Designation of Depositories for Warren County Funds: First Citizens Bank & Trust, Truist, NC Capital Management Trust
- I. Authorization to Honor Facsimile Signatures for Warren County Operating Account, Warren County General Funds - Payroll Account & Flexible Spending Account: County Finance Officer, Chairman of the Board of Commissioners, Clerk to the Board of Commissioners
- J. Warren County Department of Social Services Trust Fund Account: Department of Social Services Director Renae Alston, Warren County Manager Crystal Smith, Finance Officer Nikki Dickerson

3. 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.

4. CITIZEN COMMENTS - REGULAR BOARD MEETING

Rules for Citizen Comments: Please sign up to speak. The maximum time allotted to each speaker will be FIVE (5) minutes; Clerk to the Board will keep time. Any group of people who support or oppose the same position should designate a spokesperson. Please address only those items which might not have been addressed by a previous speaker. If a response from the County Manager and/or Board is desired, leave a copy of your comment(s) with the Clerk to the Board. Order and decorum will be maintained. This is not a question and answer session.

Time set aside to allow individuals to address the Board of Commissioners on issues of concern pertaining to the County.

5. CONSENT AGENDA

- A. Approval of Minutes of November 4, 2024 Regular Meeting
- B. Tax Collector's Report for October 2024 Presented for Board's Information in Accordance with NCGS 105-350
- C. Tax Release Requests (over/under \$100) in Accordance with NCGS 105-381 "Taxpayer's Remedies" as Information Only

6. COUNTY MANAGER'S UPDATE – Crystal Smith

- A. Update on CAB 2.0 broadband funding and HB10
- B. Consider Approval of Revised Resolution to Direct the Expenditure of Opioid Settlement Funds by the Warren County Board of Commissioners
- C. Organization Updates

7. ACTION ITEMS

- A. Consider the Approval of the Schedule of Values for the 2025 Revaluation

8. BOARD OF COUNTY COMMISSIONERS' UPDATES

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

10. ADJOURN December 2, 2024 BOARD MEETING

