



SUGGESTED AGENDA
Work Session
RESCHEDULED FROM FEBRUARY 19, 2025 TO
FEBRUARY 24, 2025 in the
Armory Civic Center
501 US Hwy 158 Business E., Warrenton, NC

6:00 PM
February 24, 2025

Call to Order Work Session
RESCHEDULED FROM FEBRUARY 19, 2025 TO FEBRUARY 24, 2025 – Chairman
or Designee
Moment of Silence & Pledge

Work Session
RESCHEDULED FROM FEBRUARY 19, 2025 TO FEBRUARY
24, 2025 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. DISCUSSION ITEMS

- A. Warren County Historic Jail and Potential MOU Revision Discussion - County Manager Crystal Smith and Community & Economic Development Director Charla Duncan
- B. Public Access Channel (PEG) - County Manager Crystal Smith
- C. Space Needs Study Update - Marshal Brothers, Public Works Director
- D. Proposed Amendments to the Bylaws of the Economic Development Commission as Recommended by the Economic Development Commission
- E. Consider Approval of Purchase of Phone System from ATCOM for Department of Social Services in the Amount of \$76,407.17 Financed Through Graybar Financial for a Total Cost of

\$132,625.80 to be Paid in 60 Monthly Installments of \$2210.43 and Authorize County Manager to Execute All Related Documents

- F. Opportunity to Voice Concerns and Questions to US Representatives - Chair Angelena Kearney Dunlap

3. PRESENTATIONS

- A. Carolina Across 100 "Our State, Our Homes" Initiative Update - Rose Ponton, Community Development Division Manager
- B. Co-ops for Community Transformation - Carolyn Ross Holmes, Ella Baker Education Project of NC

4. CLOSED SESSION IN ACCORDANCE WITH NCGS 143-318.11(a)(5) FOR PERSONNEL MATTERS

5. ADJOURN February 24, 2025 BOARD MEETING