



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

6:00 PM
April 16, 2025

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

Regular Meeting Agenda

1. PRESENTATIONS

- A. Davenport Financial Update
- B. Vance Granville Community College Updates

2. 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.

3. DISCUSSION ITEMS

- A. Proposed Amendments to the Boards/Committees/Commissions Appointment and Re-Appointment Policy - Clerk to the Board Paula Pulley and County Attorney Shiekell Richardson
- B. Proposed Amendments to the Volunteer Policy - Clerk to the Board Paula Pulley and County Attorney Shiekell Richardson
- C. Proposed Amendments to Parks & Recreation Rental Fees Schedule - Brett Garrett, Parks & Recreation Director
- D. Lottery Fund Expansion Discussion
- E. Request for Update to Personnel Manual – Section 7-5: Pre-65 Retiree Health Insurance Benefits - Sierra Thomas, Human Resources Director
- F. Consider Reappointment of Johnny Short, Magnolia Jackson, Keisha Baskerville, and Ashley Young, and First-Time Appointment of Tyrone Melton to the Soul City Fire Tax Board for Three-Year Terms Beginning April 1, 2025 and Ending March 31, 2028

- G. Consider Appointments to Planning Board
Statements of Interest Received from Dan Swango, David Williams, Jessica Lynn Harvey, William Lovelace, Terry Grizzard, Phil Mendys, Evelyn Woodson, and Sharon Britt.
1. Consider Appointment to the Unexpired Term of William Landis Ending January 31, 2026. Planning Board Recommends Jessica Lynn Harvey to Fill the Unexpired Term. Planning Director Mark Bloomer Recommends Either Dan Swango or Terry Grizzard to Fill the Unexpired Term.
 2. Consider Appointment of Primary Alternate to Three-Year Term on the Planning Board Beginning May 1, 2025 and Ending April 30, 2028. Planning Board Recommends William Lovelace to fill the Primary Alternate Position. Planning Director Mark Bloomer Recommends William Lovelace as Primary Alternate.
 3. Consider Appointment to the Two-Year Term on the Planning Board Expiring May 31, 2025 Currently Held by Evelyn Woodson. Planning Board Recommends Re-Appointment of Evelyn Woodson to a Second Two-Year Term. Planning Director Mark Bloomer Recommends Either Dan Swango or Terry Grizzard to Fill the Two-Year Term.

4. ADJOURN April 16, 2025 BOARD MEETING

[MEET_FOOT]