



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

6:00 PM
May 5, 2025

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

Regular Meeting Agenda

- 1. SPECIAL PRESENTATION FROM REPRESENTATIVE DON DAVIS BY KIMBERLY MACK**
- 2. RECOGNITION OF PEOPLES ACADEMY CLASS OF 2025**
- 3. INTRODUCTION OF TOURISM MANAGER CHERIE NIELSEN**
- 4. 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.

5. CITIZEN COMMENTS - REGULAR BOARD MEETING

Rules for Citizen Comments: Please sign up to speak. The maximum time allowed 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 may not have been addressed by a previous speaker, If a response from the County Manager or Board of Commissioners 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.

6. CONSENT AGENDA

- A. Approval of Minutes of April 7, 2025 Regular Meeting and April 16, 2025 Work Session

- B. Tax Collector's Report for March 2025 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
- D. Approval of Proclamation Recognizing May 4 Through May 10 as Clerks to the Boards of County Commissioners Week
- E. Approval of Proclamation Declaring May 4 - 10, 2025 as Hurricane Preparedness Week

7. COUNTY MANAGER'S UPDATE – Crystal Smith

- A. Historic Jail Update
- B. Completing Access to Broadband (CAB) Funding Update
- C. Revised Economic Development Commission By-Laws - County Manager Crystal Smith

8. ACTION ITEMS

- A. Consider Approval of Resolution to Accept Funding from North Carolina Division of Environmental Quality in the Amount of \$4,000,000 for Kerr Lake Regional Water Treatment Plant Upgrade - Public Utilities Director Eric St. Sing
- B. Consider Approval of Resolution to Accept Funding from North Carolina Division of Environmental Quality in the Amount of \$925,000 for Soul City Boulevard Water Main Replacement - Public Utilities Director Eric St. Sing
- C. Consider Approval of Revised Boards/Committees/Commissions Appointment and Re-Appointment Policy - County Attorney Shiekell Richardson and Clerk to the Board Paula Pulley
- D. Consider Approval of Revised Volunteer Policy - County Attorney Shiekell Richardson and Clerk to the Board Paula Pulley
- E. Consider Approval of the FY25/26 Home and Community Care Block Grant Budget to Sustain Vital Services for Older Adults in Warren County through the Warren County Senior Center and the Warren County Department of Social Services, Not to Exceed \$294,424.00 - Malana Williams, Senior Center Director

9. BOARDS/COMMITTEES/COMMISSIONS APPOINTMENTS AND RE-APPOINTMENTS

- A. Consider Approval of the Re-Appointments of Joyce Greene-Williams, William S. "Smitty" Bugg, Eddie Q. "Kenny" Clayton, Robert B. Neal, Jr., and James M. Vaughan to the Central Warren Fire Service District Board for Three-Year Terms Beginning June 1, 2025 and Ending June 1, 2028 as Recommended by the Warrenton Rural Volunteer Fire Department
- B. Consider Appointment of Greg Cox as First Alternate and David Woodson as Second Alternate to the Zoning Board of Adjustments for Three-Year Terms Beginning May 1, 2025 and Ending April 30, 2028 (No Other Statements of Interest Were Received)

10. BOARD OF COUNTY COMMISSIONERS' UPDATES

11. ADJOURN May 5, 2025 BOARD MEETING

[MEET_FOOT]