



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

6:00 PM
June 2, 2025

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

Regular Meeting Agenda

1. PRESENTATIONS

- A. Recognition of Paramedics Earning Certification
- B. Presentation of Heart Safe Workplace Award from Duke RACE-CARS
- C. Presentation of the NC Department of Health and Human Services' *North Carolina Credentialed Public Health Nurse* Certification to Warren County Health Department Nurses: Wenona Mills, Nursing Director; Susan Wells, Public Health Nurse Supervisor I; Angela Baird, Robbin Dickens and Sherry Harris, Public Health Nurse II

2. PUBLIC HEARING FOR FY26 BUDGET

- A. Comments from Staff
- B. Citizen Comments
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.
- C. Close Public Hearing

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 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.

5. CONSENT AGENDA

- A. Approval of Minutes of May 5, 2025 Regular Meeting and May 14, 2025 Work Session
- B. Tax Collector's Report for April 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

6. COUNTY MANAGER'S UPDATE – Crystal Smith

- A. Recognition of Recent Retirements
- B. Farmer's Market Committee By-Laws
- C. Appointment of Interim Community & Economic Development Director
- D. Heroic Hands: Celebrating Public Service Nominations - County Deadline June 23, 2025

7. ACTION ITEMS

- A. Consider Approval of Memorandum of Understanding (MOU) for Digital Inclusion Plan Implementation Funds
- B. Consider Approval of Warren County Armory Civic Center Fee Waiver Request from Heritage Quilters Giving Circle for Event to be Held on November 7, 2026
- C. Consider Approval of Resolution Declaring Surplus Property and Authorizing Disposal Through Online Auction on GovDeals.com
- D. Consider Approval of Resolution in Opposition to House Bill 765
- E. Consider Approval of Resolution in Opposition to House Bill 219
- F. Consider Approval of Resolution in Support of House Bill 729

8. BOARD/COMMITTEE/COMMISSION APPOINTMENTS AND RE-APPOINTMENTS

- A. Consider the Appointments of Vanessa Henderson as Non-Profit Agency Representative, Tony Perkins as Youth Advocate Representative, Tyrone Melton and Frankie Crawford, Jr., as

Members At-Large to the Juvenile Crime Prevention Council (JCPC) for their 1st Two-Year Term
Ending January 31, 2027.
(No Other Statements of Interest Were Received)

- B. Consider Reappointment of Mike Hairston to a Third Three-Year Term on the Board of
Equalization and Review Beginning April 1 2025 and Ending March 31, 2028
(No other Statements of Interest were received)

9. BOARD OF COUNTY COMMISSIONERS' UPDATES

10. ADJOURN June 2, 2025 BOARD MEETING

[MEET_FOOT]