



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

6:00 PM
June 18, 2025

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

Regular Meeting 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. FINANCE OFFICE – Chuck Murray

- A. Consider Adoption of the FY26 Budget Ordinance
- B. Consider Approval of Budget Amendment #5 to the FY25 Budget Ordinance
This amendment is necessary to close out the fiscal year to ensure the Local Government and Fiscal Control Act is followed and to add additional funds for projects, grants, and provide additional funding for departments in need. Excess funds are in the current budget so no appropriation from General Fund Fund Balance is required.

3. DISCUSSION ITEMS

- A. ROAP Funding - Randy Cantor, KARTS
- B. Unified Development Ordinance and Solar Farm Ordinance Updates - Andrea Radford of Stewart and Planning Director Mark Bloomeer
- C. Opioid Settlement Annual Update - Hannah Jones
- D. Grievance Update - County Manager Crystal Smith and County Attorney Shiekell Richardson

4. ACTION ITEMS

- A. Pre-65 Retiree Health Insurance

- B. Salary Progression Pay Policy
- C. Consider Approval of Amendment Removing the Warren County Sheriff's Office Criminal Diversion Programs: Therapy Dog Co-Responder Expenditure from the Resolution to Direct the Expenditure of Opioid Settlement Funds by the Warren County Board of Commissioners
- D. Consider Approval of the Amended Boards/Committees/Commissions Appointment and Re-Appointment Policy
- E. Consider Approval of Interlocal Agreement Between Warren County Sheriff's Office and Norlina Police Department to Provide Law Enforcement Services to Town of Norlina with Deputies to be Paid by Norlina Police Department for Services Provided

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

6. ADJOURN June 18, 2025 BOARD MEETING

[MEET_FOOT]