



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

6:00 PM
August 4, 2025

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

Regular Meeting Agenda

1. PRESENTATIONS

- A. Presentation of Congressional Record to Warren County Sheriff John Branch by the Office of Congressman Don Davis
- B. Presentation of Congressional Record to Mr. Patrick Brown of Brown Family Farms & Produce by Office of Congressman Don Davis
- C. Heroic Hands: Celebrating Public Service County Recognition
- D. FY24 Audit Report - Jennifer Reese and Tara Roberson, Winston, Williams, Creech, Evans & company, LLP

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. 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.

NCGS § 153A-52.1. Public comment period during regular meetings. The board of commissioners shall provide at least one period for public comment per month at a regular meeting of the board. The board may adopt reasonable rules governing the conduct of the public comment period, including, but not limited to, rules (i) fixing the maximum time allotted to each speaker, (ii) providing for the designation of spokesmen for groups of persons supporting or opposing the same positions, (iii) providing for the selection of delegates from groups of persons supporting or opposing the same positions when the number of persons

wishing to attend the hearing exceeds the capacity of the hall, and (iv) providing for the maintenance of order and decorum in the conduct of the hearing. The board is not required to provide a public comment period under this section if no regular meeting is held during the month. (2005-170, s. 2.)

Time set aside to allow individuals to address the Board of Commissioners on issues of concern pertaining to the County.

4. CONSENT AGENDA

- A. Consider Approval of the June 2, 2025 Budget Work Session, June 2, 2025 Regular Meeting Minutes, June 18, 2025 Work Session Minutes, and July 7, 2025 Regular Meeting Minutes
- B. Tax Collector's Report for May 2025 and June 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

5. COUNTY MANAGER'S UPDATE – Crystal Smith

- A. Recommendation Community Economic Development Director - McKinley Perkinson
- B. Request Resolution - Historical Marker for Soul City - Representative Rodney Pierce
- C. Responses to Citizen Comments

6. FINANCE OFFICE – Chuck Murray

7. ACTION ITEMS

- A. Consider Approval of Purchase of 2025 Chevrolet Tahoe in an Amount not to Exceed \$53,006.98 by the Warren County Sheriff's Office from Capital Chevrolet Inc. Under the North Carolina Sheriff's Association Contract
- B. Consider Approval to Vote to Approve the Purdue Plan for Opioid Abatement - County Attorney Shiekell Richardson
- C. Consider Approval for County Attorney Shiekell Richardson to Sign the Governmental Entity Settlement Agreement (GESA) Sackler Release - County Attorney Shiekell Richardson
- D. Consider Approval of Participation in the 9-Defendant Opioid Settlements Including Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun Pharma, Zydus, and Sandoz - County Attorney Shiekell Richardson
- E. Consider Recommendation to Approve Amendment to Warren County Economic Development Commission Bylaws to Allow Ex-officio Members to Designate an Alternate to Attend Meetings in Their Absence
- F. Consider Acceptance of Proposal for Services from Germano Architecture & Interiors for the John Graham Gym Shelter Project for Pre-Design, Schematic Design, Construction Documents Phase, and Construction Phase Services not to Exceed \$54,207.50 - Chris Tucker, Emergency Services Director

8. BOARD/COMMITTEE/COMMISSION APPOINTMENTS AND REAPPOINTMENTS

- A. Consider Approval of Appointment of Janelle Lyons to a First Three-Year Term on the Warren County Economic Development Commission Board of Directors Beginning August 1, 2025 and Ending July 31, 2028 as Recommended by the Economic Development Commission

Other Statements of Interest received in the last six months from Latarshia Turner-Brothers, Corei Somerville, Robert Steverson, Sharon Britt, Grady Strickland, and Lawrence Hooven

- B. Consider Reappointment of Mary Catherine Harris as Jury Commissioner for a Two-Year Term Beginning July 1, 2025 and Ending June 30, 2027 as Nominated by Clerk of Superior Court Rolanda Hedgepeth

9. BOARD OF COUNTY COMMISSIONERS' UPDATES

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

11. ADJOURN August 4, 2025 BOARD MEETING

[MEET_FOOT]