



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

6:00 PM
September 8, 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. 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.

3. CONSENT AGENDA

- A. Approval of Minutes of August 4, 2025 Regular Meeting, August 20, 2025 Joint Meeting, and August 20, 2025 Work Session
- B. Tax Collector's Report for July 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. Proclamation Declaring September 2025 as Warren County Preparedness Month

4. COUNTY MANAGER'S UPDATE – Crystal Smith

- A. Introduction of Assistant County Manager Matthew Garner

- B. Citizen Comments Responses
- C. Solar Farm Update

5. ACTION ITEMS

- A. Consider Approval of Engineering On-Call Services for General Engineering Services and Public Utilities Engineering Services from Wooten Company, Rivers & Associates, KCI Associates of North Carolina, and Thomas & Hutton - Public Works Director Marshall Brothers
- B. Set Date for Public Forum on Solar Farms
- C. Consider Approval of Agreement for School Nursing Services Between Warren County Health Department and Warren County Public Schools in an Amount not to Exceed \$150,000
- D. Consider Approval of Home and Community Care Block Grant for Older Adults Agreement for the Provision of County-Based Aging Services Between Warren County and Kerr-Tar Regional Council of Governments, Area Agency on Aging
- E. Consider Approval of Transportation Project Recommendations for Applications for Funding:
 - \$15,000,000 to Construct Norlina Mobility Hub
 - \$156,660,999 to Connect CSX S Line to CSX A Line from Henderson, NC to Ridgeway, NC and on to Petersburg, VA
 - Funding to Improve Dangerous Intersections
 - \$23,483,400 to Construct Multi-Use Greenway Path to Connect the Town of Warrenton, Warren County Recreation Center, Town of Norlina, and Town of Macon
 - \$26,500,000 to Pave Peete Farm Road
- F. Consider Approval of Farmers Market Committee Bylaws - Stacy Burns, Cooperative Extension Director
- G. Consider Approval of Suspension of Contract and Funding with Soul City Volunteer Fire Department Until Compliance with Inspection is Complete - Greg Henry, Fire Marshall

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

- A. Consider Appointment of Forrest Alston to a First Two-Year Term on the Planning Board (Statements of Interest were also received from Charla Duncan, Don Stith, and Eushownda Burton)
- B. Consider Appointment of Janet Rudasill and Kirk Hazen to First Three-Year Terms on the Memorial Library Board of Trustees

7. BOARD OF COUNTY COMMISSIONERS' UPDATES

8. ADJOURN September 8, 2025 BOARD MEETING

[MEET_FOOT]