



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

6:00 PM
October 6, 2025

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

1. PRESENTATION

A. Solar Presentation - Dr. Chenyang (Nate) Hu

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.

4. CONSENT AGENDA

- A. Approval of Minutes of September 8, 2025 Regular Meeting
- 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. Approval of Proclamation Declaring October 2025 as Breast Cancer Awareness Month and Designating October 25 - 31, 2025 as Pink Week

5. COUNTY MANAGER'S UPDATE – Crystal Smith

- A. Warren County Capital Projects
- B. Farmers Market
- C. WC Board of Commissioners Retreat
- D. Citizen Comments Responses
- E. Solar Update from Planning Director Mark Bloomer

6. ACTION ITEMS

- A. Consider Approval of Twelfth Amendment to the Graduate Medical Trainee Affiliation Agreement Between Duke University Health System, Inc. D/B/A Duke University Hospital and Warren County Health Department in an Amount not to Exceed \$57,255.64
- B. Consider Approval of Amendment to Article 3, Section 3.1 of the Warren County Memorial Library Board of Trustees Bylaws Changing the Terms of Officers from Being Chosen in July to Chosen in May and Beginning Tenure in July
- C. Consider Approval to Amend the Membership Section of Bylaws for the Economic Development Commission, Recreation Commission, EMS Peer Review Committee, Memorial Library Board of Trustees, Zoning Board of Adjustments, Planning Board, Local Emergency Planning Committee, Area Aging Council, and Voluntary Agriculture District to Include a Warren County Commissioner Serves as Ex-Officio Member
- D. Consider Approval of Resolution Approving Local ABC Board Distribution of Funds
- E. Consider Approval for Warren County ABC Commission to Follow Warren County Travel Policy
- F. Consider Approval of ABC Commission Membership Realignment Creating Staggered Terms Ending in June
- G. Schedule Solar Listening Session (October 23 or October 30)
- H. Consider Approval of the Farmers Project Cost not to Exceed \$2,750,000
- I. Consider Approval to Instruct Staff to File an Application with the Local Government Commission to Seek Financing for the New Farmers Market in an Amount not to Exceed \$2,750,000.

7. BOARD/COMMITTEE/COMMISSION APPOINTMENT AND REAPPOINTMENT

- A. Consider the ReAppointment of Henry Durham to a Third Three-Year Term on the ABC Commission Beginning July 2025 and Ending June 2028

8. BOARD OF COUNTY COMMISSIONERS' UPDATES

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

10. ADJOURN October 6, 2025 BOARD MEETING

[MEET_FOOT]