



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

6:00 PM
November 3, 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. Tax Collector's Report for September 2025 Presented for Board's Information in Accordance with NCGS 105-350
- B. Tax Releases Over/Under \$100

4. COUNTY MANAGER'S UPDATE – Crystal Smith

- A. Warren County Governmental Facilities Update
- B. Board of Commissioners Retreat

5. FINANCE OFFICE – Chuck Murray

- A. Consider Approval of Budget Amendment #1 to Recognize Grant Funding for EMS, Cyber

Security, Senior Center, Veterans Services, and Contributions for DSS

- B. Consider Approval of Farmers Market Project Ordinance in the Amount of \$3,440,890
- C. Consider Approval of Resolution of Intent to Reimburse Expenditures for Farmers Market Project, EMS Station 4, and Senior Center Under United States Department of Treasury Regulations

6. ACTION ITEMS

- A. Consider Approval of EMS Contract with ETA for Two Ambulance Remounts in an Amount not to Exceed \$300,000 and Authorize County Manager to Execute Documents - Chris Tucker, Emergency Services Director
- B. Consider Approval of Emergency Services Agreement with Motorola Solutions for Radio System Upgrade in an Amount not to Exceed \$112,000 and Authorize County Manager to Execute Documents - Chris Tucker, Emergency Services Director
- C. Consider Approval of Warren County Armory Civic Center Facility Use Fee Waiver Request from Haliwa-Saponi Tribal School for Graduation Ceremony to be Held on May 29, 2026. According to the Fee Waiver Policy, a Non-Refundable Cleaning/Damage Fee of \$300 Will be Charged if Fee Waiver is Approved
- D. Consider Approval of Veterans Honorary Walkway Project at Warren County Armory Civic Center - Jamytta Bell, Veterans Services Officer

7. BOARD/COMMITTEE/COMMISSION APPOINTMENTS AND REAPPOINTMENTS

- A. Consider Appointment of Forrest Alston to a First Three-Year Term a Secondary Alternate to the Planning Board Beginning November 2025 and Ending October 2028
- B. Consider appointment of Dora Russell Dorsey (1ST Term) to the Warren County Aging Advisory Council for a Three-Year Term beginning December 1, 2025 and ending December 1, 2028 as Recommended by the Warren County Aging Advisory Council.
- C. Consider the Appointment of Eushownda Burton to her first Two-Year Term on the Juvenile Crime Prevention Council (JCPC) Beginning November 10, 2025, and Ending January 31, 2028.

8. BOARD OF COUNTY COMMISSIONERS' UPDATES

9. ADJOURN November 3, 2025 BOARD MEETING

[MEET_FOOT]