



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

6:00 PM
December 17, 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. COUNTY MANAGER’S UPDATE – Crystal Smith

- A. New Name for Lions Den
- B. Groundbreaking Ceremony for Warren County Farmers Market Pavilion - December 18, 2025 at 2:00 p.m.
- C. Board of Commissioners Retreat Priorities

3. DISCUSSION ITEMS

- A. Norlina Mobility Hub - Kimley Horn and NCDOT
- B. Lyons Creek Estates Street Improvement Information
- C. Unhoused Update — Warren Ministries United
- D. VGCC Transportation Hub Update (pending meeting on 12.15.25)
- E. Consider Approval of Contract Modification with Winston, Williams, Creech, Evans and Company, LLP for Audit Services to Extend Due Date from December 31, 2025 to February 12, 2026
- F. Tax Certifications - Tax Administrator Marian Cascone

4. ADJOURN December 17, 2025 BOARD MEETING

[MEET_FOOT]