



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

6:00 PM
February 9, 2026

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. PRESENTATIONS

- A. AccessON Broadband Update - Erik Dixon and Jan Harris
- B. Brightspeed Broadband Update - Steve Brewer, Director of Government Affairs

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. Tax Collector's Report for December 2025 Presented for Board's Information in Accordance with NCGS 105-350
- B. 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. FY'27 Board of Commissioners Budget Goals

- B. Update on Removal of Roadside Signs - Assistant County Manager Matt Garner
- C. CPR World Record Attempt - Emergency Services Director Chris Tucker

6. ACTION ITEMS

- A. Consider Approval of Contract with Insight Consulting Group, LLC for CDBG-NR Grant Administration Services in an Amount Not to Exceed \$149,000 and to be Paid From Grant Funds - Community Development Manager Rose Ponton
- B. Consider Approval of Resolution Approving Administrative Guidelines and Policies for 2024 CDBG Neighborhood Revitalization Program Grant # 23-C-4179 - Community Development Manager Rose Ponton
- C. Organizational Structure — Finance Director's Position
- D. Consider Approval of Resolution Declaring Cameras, Radio Adapters, Laptop Mounts from Warren County Sheriff's Office as Surplus Property and Authorizing Disposal of Items Through Online Auction - Paula Pulley, Clerk to the Board
- E. Consider Approval of Resolution to Declare Surplus Property and Authorize Disposal Through Trade-In - Clerk to the Board Paula Pulley
- F. Consider Approval to Remove Statement in Rule 38 g of the Rules of Procedure for Warren County Board of Commissioners Stating that the Finance Officer is Appointed by and Reports to the Board of Commissioners - Paula Pulley, Clerk to the Board
- G. Consider Approval of Contract Amendment with Stewart for the Creation of the Warren County Unified Development Ordinance (UDO) in the Amount of \$24,000, Bringing the Total Project Cost to \$119,000 - Assistant County Manager Matt Garner

7. BOARD/COMMITTEE/COMMISSION APPOINTMENTS AND RE-APPOINTMENTS

- A. Consider Re-Appointments of Linda Baker (Pharmacist - 10th Term) and Kaye Hall (Nurse - 2nd Term) to Three-Year Terms on the Board of Health Beginning January 2026 and Ending December 2028
No other Statements of Interest for these mandatory positions were received.
- B. Consider Re-Appointment of Sid Cutts to a 3rd Three-Year Term on the Planning Board Beginning February 2026 and Ending January 2029

8. BOARD OF COUNTY COMMISSIONERS' UPDATES

9. CLOSED SESSION IN ACCORDANCE WITH NCGS 143-318(a)(3) - ATTORNEY-CLIENT PRIVILEGE

10. ADJOURN February 9, 2026 BOARD MEETING

[MEET_FOOT]