



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

6:00 PM
March 2, 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. 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 January 6, 2026 Regular Meeting, January 21, 2026 Budget Goals Setting Work Session, February 9, 2026 Regular Meeting
- B. Tax Collector's Report for January 2026 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. National Nutrition Month 2026 Proclamation

4. COUNTY MANAGER'S UPDATE – Crystal Smith

- A. Peoples Academy - Assistant County Manager Matt Garner

B. Staff Update - County Manager Crystal Smith

5. ACTION ITEMS

- A. Consider Approval of Resolution Declaring Surplus Property and Authorizing Disposal Through Online Auction - Clerk to the Board Paula Pulley
- Senior Center Items
 - Real Property Map Number F6 156, US Hwy 158 Bus. E. - Reserve of \$8,803 will be placed on item
- B. Consider Approval of Naming the 429 W. Ridgeway Street Location Warren County Farmers Market Commons - Cooperative Extension Director Stacy Burns
- C. Consider Approval of Resolution Extending the Year 2026 Tax Listing Period - Tax Administrator Marian Cascone
- D. Consider Acceptance of the Report of 2025-2026 Unpaid Property Taxes Representing Leins on Property and Order Tax Administrator to Advertise - Tax Administrator Marian Cascone
- E. Consider Acceptance of SRP Funding Offer Wastewater AIA - Public Utilities Director Eric St. Sing
- F. Consider Approval of EJCDC E-520 Agreement Between Rivers And Associates and Warren County for AIA Sewer - Public Utilities Director Eric St. Sing
- 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
- H. Follow Up to Lyons Creek Road Improvement Request Presented at December 17, 2025 Work Session - County Attorney Shiekell Richardson
- I. Update on Soul City Volunteer Fire Department - Commissioner Tare Davis

6. BOARD/COMMITTEE/COMMISSION APPOINTMENTS AND REAPPOINTMENTS

- A. Consider Approval of Appointments to Farmers Market Advisory Board
- Two-Year Term Appointments Beginning March 1, 2026 and Ending February 28, 2028: Rose Ponton (District 1 Market Patron), Bill Kearney (District 4 Market Patron), and Barbara Brayboy (District 5 Market Patron)
 - Three-Year Term Appointments Beginning March 1, 2026 and Ending February 28, 2029: Todd Mangin (District 2 Market Vendor), Danylu Hundley (District 3 Market Vendor), Donna Smith (District 4 Market Vendor), and Cheryl Bell (District 5 Market Vendor)

Other Statements of Interest Received From: Steve Milligan(District 1 Community Member), Ron Steiner (District 1 Vendor), Gary Holtzmann (District 3 Patron), Patrick Brown (District 4 Farmer), and Eric Copeland(District 5 Community Member)

7. NCACC DISTRICT MEETINGS ANNOUNCEMENT

<https://vimeo.com/1166468967?fl=pl&fe=sh>

8. BOARD OF COUNTY COMMISSIONERS' UPDATES

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

10. ADJOURN March 2, 2026 BOARD MEETING

[MEET_FOOT]