



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

5:00 PM
April 15, 2026

Call to Order Work Session – Chairman or Designee
Moment of Silence & Pledge
Work Session 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. CLOSED SESSION IN ACCORDANCE WITH NCGS 143-318(a)(3) FOR ATTORNEY-CLIENT PRIVILEGE

3. COUNTY MANAGER'S UPDATES

4. PRESENTATIONS

- A. Boys & Girls Club of North Central North Carolina Update - CEO Charissa M. Puryear
- B. Warren County Housing Coalition Carolina Across 100: Our State, Our Home - Community Development Manager Rose Ponton

5. DEPARTMENTAL REPORTS

- A. Animal Control - Director Courtney Lockey
- B. Soil & Water Conservation District - Director Gary Holtzmann

6. DISCUSSION ITEMS

- A. Proposed Text Amendments to Solar Farm Ordinance - Planning Director Mark Bloomer
- B. Public Utilities Administrative Assistant II Position Update - Human Resources Director Lottie Terry

- C. Updates to Tourism Development Authority By-Laws - TDA Director Cherie Nielsen
- D. Tourism Development Authority Mini-Grant Policy - Cherie Nielsen
- E. ABC Commission Updates - County Manager Crystal Smith

7. ADJOURN April 15, 2026 BOARD MEETING

[MEET_FOOT]