



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

6:00 PM
May 4, 2026

Call to Order Regular Meeting – Chairman or Designee
Moment of Silence & Pledge

Regular Meeting Agenda

1. PUBLIC HEARING

Notice is hereby served that the Warren County Board of Commissioners will hold a public hearing on Monday, May 4, 2026 at 6:00 PM in the Warren County Armory Civic Center (501 US Highway 158 Business E. Warrenton, NC 27589).

Petition to make several changes to Warren County's current solar farm ordinances – 30. Solar Farms (also known as a Solar Energy System – SES – with Photovoltaic Systems).

- A. Comments from Staff and Board of Commissioners
- B. Public Hearing Citizen Comments
- C. Close Public Hearing

2. 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.

3. PRESENTATIONS

- A. FY27 Proposed Budget

4. 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.

5. CONSENT AGENDA

- A. Approval of Minutes of April 6, 2026 Regular Meeting
- B. Tax Collector's Report for March 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 "Tax Payer's Remedies" for Information Only
- D. Adoption of Proclamation Declaring May 3 - 9, 2026 as Clerk to the County Board of Commissioners Week
- E. Adoption of Proclamation Declaring May 17-24, 2026 as Emergency Medical Service Week

6. COUNTY MANAGER'S UPDATE – Crystal Smith

- A. Farmers Market Update
- B. Report on County Government Month Activities

7. ACTION ITEMS

- A. Consider Approval of Activation of Administrative Assistant Position and Retention of Two Customer Service Positions in Public Utilities - Human Resources Director Lottie Terry
- B. Consider Action on Text Amendments to Solar Farm Ordinance - Planning and Zoning Director Mark Bloomer
- C. Consider Approval of Tourism Development Authority (TDA) Mini-Grant Policy - TDA Manager Cherie Nielsen
- D. Consider Approval of Resolution by Warren County Board of Commissioners Authorizing Execution of Opioid Settlements with Six Remnant Defendants - Assitant County Manager Matt Garner
- E. Consider Acceptance of NC Department of Natural and Cultural Resources Great Trails Grant for Buck Springs Park in the Amount of \$100,000 with a County Match of \$25,000 and Authorize County Manager to Execute Documents - Grants and Contracts Coordinator Connie Calloway
- F. Consider Approval of Resolution of the Warren County Board of Commissioners Opposing Modifications to County Property Tax Authority
- G. Consider Approval of Agreement Between Warren County and True Mountain Holdings, LLC to Identify, Source, and Close on Additional Financing for Warren County Schools New Elementary School Construction Project with No Upfront Cost and True Mountain Holdings, LLC Earning 2.5% of the Total Allocation to be Paid at Closing of Additional Financing - County Manager Crystal Smith

8. BOARDS/COMMITTEES/COMMISSIONS APPOINTMENTS AND REAPPOINTMENTS

- A. Consider Appointment of Corei Somerville to the Community & Economic Development Commission for a First Three-Year Term Beginning May 2026 and Ending April 2029
- B. Consider Appointment of Paul Mella (District 2) to a First Three-Year Term as Secondary Alternate to the Planning Board Beginning May 2026 and Ending April 2029
Statements of Interest were also received from Erika Horton (District 1) and Joe Zeno (District 2)
- C. Consider Approval of Re-Appointment of Howard Epps to a 2nd Two-Year Term and Appointment of Janet Perkins to 1st Two-Year Term as Members At-Large; and Appointment of Kanika Turrentine Weeks to 1st Two-Year Term as Non-Profit Agency Representative on the Juvenile Crime Prevention Council (JCPC) with Terms Ending January 31, 2028.

9. BOARD OF COUNTY COMMISSIONERS' UPDATES

10. ADJOURN May 4, 2026 BOARD MEETING

[MEET_FOOT]