



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

6:00 PM
June 1, 2026

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

Regular Meeting Agenda

1. PUBLIC HEARING FOR FY27 PROPOSED BUDGET

- 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. 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. Approve Minutes of April 15, 2026 Work Session and May 4, 2026 Public Hearing and Regular Meeting
- B. Tax Collector's Report for April 2026
- C. Tax Releases (Over/Under \$100)

- D. Women's Veteran's Day Proclamation

5. COUNTY MANAGER'S UPDATE – Crystal Smith

- A. Glen Raven Expansion Incentive Agreement Update
- B. Warren County Farmers Market Commons Project Visit — June 2, 2026 — noon
- C. Town of Warrenton Request — Letter of support for USDA RDBG Grant (Light Display on Courthouse Facade)
<https://www.youtube.com/watch?v=xkiEXGACJdI>
- D. FY' 27 Home Care Community Block Grant
- E. Citizen Comments Request Updates
- F. Unified Development Ordinance (UDO) Update - Matt Garner
- G. Virginia DOT I-85 Construction Project

6. FINANCE OFFICE – Alice DeGaetano

- A. Stryker Settlement - County Attorney Shiekkel Richardson
- B. Consider Approval of Budget Amendment #5 to the FY26 Budget Ordinance

7. ACTION ITEMS

- A. Consider Approval to Accept Additional Grant Funding from North Carolina Emergency Services for 2023 Local Emergency Services Local Shelter Grant in the Amount of \$129,154.13 for the John Graham Emergency Shelter Project, Bringing the Full Amount of Grant Funding to \$484,154.43 - Emergency Services Director Chris Tucker
- B. Consider Approval to Amend Project Award to Henry King Construction for Emergency Shelter Grant John Graham Locker Room Remodel Project in the Amount of \$300,962.74 to \$429,154.13 Following Acceptance of Additional Grant Funding - Emergency Services Director Chris Tucker
- C. Consider Approval of Participation in PFAS Settlement and Agreement with Grossman & Kelly LLP to Preserve and Pursue Potential Claims and Settlement Opportunities Available to Warren County - County Attorney Shiekkel Richardson
- D. Consider Approval of Payment to NC DEQ-DWI in the Amount of \$153,170.78 for Debt Principal and Interest - County Manager Crystal Smith
Warren County will be Reimbursed for this Expenditure by the City of Henderson

8. BOARDS/COMMITTEES/COMMISSIONS APPOINTMENTS AND REAPPOINTMENTS

- A. Consider Reappointment of Forrest Alston to a Second Three-Year Term on the Planning Board Beginning July 2026 and Ending June 2029
- B. Consider Appointment of Ron Steiner (District I/Vendor) to Fill the Unexpired Term of Donna Smith (District 4/Vendor) on the Farmers Market Advisory Board Ending February 2029

- C. Consider Appointment of Eric Copeland (District 5) and Corei Somerville (District 3) for First Three-Year Terms on the Recreation Commission Beginning June 1, 2026 and Ending May 31, 2029 as Recommended by the Recreation Commission

9. BOARD OF COUNTY COMMISSIONERS' UPDATES

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

11. ADJOURN June 1, 2026 BOARD MEETING

[MEET_FOOT]