



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

6:00 PM
July 6, 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. VGCC Transportation Hub Update from Dr. Desmarais
- B. North Carolina Department of Commerce Community and Economic Development Strategic Plan
- C. Trillium Annual Report - Bobbie Lowe

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. Approval of Minutes of June 1, 2026 Regular Meeting and June 17, 2026 Work Session
- B. Tax Collector's Report for May 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

5. COUNTY MANAGER'S UPDATE – Crystal Smith

- A. Senior Center Director Position
- B. UDO Update — Matt Garner, Assistant County Manager, and Mark Bloomer, Planning Director
- C. Update on Livestreaming of Board of Commissioners Meetings

Livestream will move to YouTube: YouTube Channel is: Warren County NC and the handle is @warrencountync857

6. FINANCE - Alice DeGaetano

- A. Amendment #1 to the FY27 Budget Ordinance

7. ACTION ITEMS

- A. Appoint Voting Delegate for NACo Conference
- B. Revised Planning Board Bylaws - Planning/Zoning Director Mark Bloomer
- C. Approve Engagement Agreement with McGuireWoods LLP and Authorize County Manager to Execute Agreements and Other Related Documents Necessary to Proceed with Evaluation and Structuring of Proposed New Market Tax Credit Financing for New Elementary School - County Attorney Shiekel Richardson
- D. Acceptance of Sworn Report of Unpaid FY26 Property Tax and List of Unpaid FY26 Taxes that are not a Lien on Real Property - Tax Administrator Marian Cascone
- E. Acceptance of FY26 Tax Settlement Report and Charge Tax Collector with Taxes of FY27 - Tax Administrator Marian Cascone
- F. Stepping Up Interlocal Agreement - County Attorney Shiekel Richardson
- G. Resolution Declaring Surplus Property and Authorizing Clerk to the Board to Dispose of Items Through Online Auction - Clerk to the Board Paula Pulley
- H. Approve Warren County Armory Civic Center Facility Use Fee Waiver Agreement for CARE dba John 3:16 Center on July 16, 2026 for a Community Listening Session
- I. Approve Memorandum of Understanding with North Carolina Department of Commerce to Facilitate the Development of a Comprehensive Economic Development Strategic Plan and Resolution Requesting the Services of the NC Main Street and Rural Planning Center, Rural Planning Program to Assist with the Development of the Strategic Plan and Authorize County Manager and Community and Economic Development Commission to take Necessary Actions to Implement the Process - CEDC Director McKinley Perkinson
- J. Approval of Amendment to Audit Contract Moving Date for Submittal of Audit Report to Local Government Council (LGC) from December 31, 2025 to June 30, 2025 - Finance Officer Alice DeGaetano and Chuck Murray
- K. Approval for Purchase of 4 Dodge Durangos for Warren County Sheriff's Office in an Amount not to Exceed \$171,212.76 from Deacon Jones Dodge in Clinton, NC Under the North Carolina Sheriff's Association Contract and Authorize County Manager to Execute Documents - Sheriff John Branche

- L. Approve Purchase of a Chevrolet Silverado for Warren County Sheriff's Office in an Amount not to Exceed \$50,751.18 fro Capital Chevrolet Under the North Carolina Sheriff's Association Contract and Authorize County Manager to Execute Documents - Sheriff John Branche

8. BOARDS/COMMITTEES/COMMISSIONS APPOINTMENTS AND REAPPOINTMENTS

- A. Appointment of Joel Bartholomew (Fireman) and Joshua Compton (Fireman) to First Three-Year Terms on the Fire Commission Beginning July 1, 2026 and Ending June 30, 2029

9. BOARD OF COUNTY COMMISSIONERS' UPDATES

10. CLOSED SESSION IN ACCORDANCE WITH NCGS 143-318.11(a)(4) FOR BUSINESS AND INDUSTRY EXPANSION

11. ADJOURN July 6, 2026 BOARD MEETING

[MEET_FOOT]