



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

6:00 PM
August 3, 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. Retirement Recognition — Shawn Burton

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 July 6, 2026 Regular Meeting
- B. Tax Collector's Report for June 2026

5. COUNTY MANAGER'S UPDATE – Crystal Smith

- A. Introduction — New Senior Center Director, Tara Goolsby

6. ACTION ITEMS

- A. KARTS FY'28 5311 Grant Certification Form and Resolution Authorizing KARTS to Execute and File Application for Federal Assistance on Behalf of Warren County
- B. Approval of Contract Between Warren County Health Department and Duke University Health System to Provide Obstetrics and Gynecology Consultative Clinical Services in the Amount of \$58,973.20 and Authorize County Manager to Execute Documents
- C. Approval of Contract Between Warren County Board of Education and Warren County Sheriff's Office for School Resource Officer Services in an Amount not to Exceed \$190,000.00
- D. Approve Tourism Development Authority Updated By-Laws - Tourism Manager Cherie Nielsen
- E. Approve Amendments to the Resolution Establishing the Warren County Tourism Development Authority - Tourism Manager Cherie Nielsen
- F. Designate NCACC District Director

7. BOARD/COMMITTEE/COMMISSION APPOINTMENTS AND REAPPOINTMENTS

- A. Appointment of Henry Durham to a Third Three-Year Term on the ABC Commission Beginning July 2026 and Ending June 2029 as Recommended by the ABC Commission
- B. Appointment of Howard Leonard to a First Three-Year Term on the Community and Economic Development Commission Beginning July 2026 and Ending June 2029
- C. Appointment of Eushownda Burton to a First Three-Year Term on Warren County Memorial Library Board of Trustees Approval Beginning August 1, 2026 and Ending July 31, 2029

8. BOARD OF COUNTY COMMISSIONERS' UPDATES

9. CLOSED SESSION IN ACCORDANCE WITH NCGS 143-318.11(a)(4) - BUSINESS AND INDUSTRY LOCATION AND EXPANSION AND NCGS 143-318.11(a)(5) FOR PERSONNEL MATTERS

10. ADJOURN August 3, 2026 BOARD MEETING

[MEET_FOOT]