



Board of Commissioners Work Session

June 21, 2023

MINUTES

1. ADOPT SUGGESTED AGENDA

In the absence of Chairman Baker, Vice Chairman Hunt called the meeting to order.

On motion of Commissioner Davis, seconded by Commissioner Pierce, and duly carried by unanimous vote, the Suggested Agenda, with the addition of Item 4F, Consider Approval of Agreement with Spectrum for Dedicated Fiber Build and 3-Year Service Agreement with Board of Elections and Parks and Recreation and Authorize County Manager to Excute the Agreement upon Review of the County Attorney, was approved.

2. BI-ANNUAL REPORTS

A. Register of Deeds (Written Only) - Yvonne Alston

B. County Attorney (Written Only) - Shiekel Richardson

C. Community and Economic Development (Written and In-Person) - Charla Duncan, Director

3. PRESENTATIONS

A. Access-On Broadband Progress Update - Erik Dixon

Erik Dixon of Access-On provided information on the progress of the Broadband build. Dixon stated that services will average between \$39.99 and \$49.99 once established.

B. My Future NC - Brett Brenton, Regional Impact Manager

Brett Brenton, Regional Impact Manager with MyFutureNC shared information regarding educational attainment, the impact of COVID-19 on education, and top opportunities for educational growth.

4. ACTION ITEMS

A. Consider Approval of Budget Amendment 9 - Nikki Dickerson, Interim Finance Director

On motion of Commissioner Davis, seconded by Commissioner Powell, and duly carried by unanimous vote, Budget Amendment #9 to the FY23 Budget was approved.

B. Consider Approval of Capital Project Ordinance: AIA Water System (GPS Survey and GIS Mapping) Fund 89 - Nikki Dickerson, Interim Finance Manager

On motion of Commissioner Pierce, seconded by Commissioner Powell, and duly carried by unanimous vote, the AIA Water System (GPS Survey and GIS Mapping) Capital Project Ordinance was approved.

C. Consider Approval of Purchase and Installation of Outdoor Fitness Equipment for the Warren County Recreation Complex and Authorize the County Manager to Execute Agreements upon Review and Approval of the County Attorney - Bonnie Fitz, Director

On motion of Commissioner Davis, seconded by Commissioner Pierce, and duly carried by unanimous vote, the purchase and installation of Outdoor Fitness Equipment at the Warren County Recreation Complex was approved, and County Manager was authorized to execute agreements upon review by the County Attorney.

D. Consider Approval of the Annual Audit FY23 Agreement - Nikki Dickerson, Interim Finance Director

On motion of Commissioner Davis, seconded by Commissioner Pierce, and duly carried by unanimous vote, the Annual Audit FY23 Agreement with Winston, Williams, Creech, Evans & Company, LLP was approved.

E. Consider Approval of FY 23 - 24 Budget Adoption

1.

Approval of FY23-24 Pay Plan, Reclassification Requests, New Positions and Establish Authorized Position Count

On motion of Commissioner Davis, seconded by Commissioner Pierce, and duly carried by unanimous vote, the FY23-24 Pay Plan, Reclassification Requests, New Positions, and establishment of Authorized Position Count was approved.

2.

Adoption of FY23-24 Warren County Budget Ordinance and FY24 Capital Improvement Plan

On motion of Commissioner Pierce, seconded by Commissioner Powell, and duly carried by unanimous vote, the FY23-24 Budget Ordinance and FY24 Capital Improvement Plan were approved.

F. Consider Approval of Agreement with Spectrum for Dedicated Fiber Build and 3-Year Service Agreement for the Board of Elections and Parks and Recreation and Authorize the County Manager to Execute the Agreement upon Review and Approval of the County Attorney

On motion of Commissioner Pierce, seconded by Commissioner Davis, and duly carried by unanimous vote, agreement with Spectrum for dedicated fiber build and 3-year Service Agreement for the Board of Elections and Parks and Recreation was approved, and County Manager was authorized to execute agreement upon review and approval of the County Attorney.

5. ADJOURN June 21, 2023 BOARD MEETING

On motion of Commissioner Davis, seconded by Commissioner Pierce, and duly carried by unanimous vote, the June 21, 2023 Work Session was adjourned.

Paula Pulley, Clerk to the Board