



**Warren County Board of Commissioners
Special Meeting**

**July 25, 2018
5:30 p.m.**

**Warren County Armory Civic Center
Warrenton, NC 27589**

AGENDA

- 1 – Moment of Silence*
- 2 - Chairman or designee call Special Meeting to order*
- 3 – Clerk read notice of Special Meeting*
- 4 – Closed Session in accordance with NC GS §43-318.11(a)(6) for personnel matters related to the selection of a Warren County Manager.*
- 5 – Return to the July 25, 2018 Special Meeting*
- 6 – Consider Appointment of Warren County Manager or Interim Warren County Manager.*
- 7 – Consider Appointment of Warren County Finance Director*
- 8 - Adjourn Special Meeting*

July 25, 2018

Special Meeting

**Agenda Item # 3
Clerk read notice of special meeting.**

**NOTICE
of
Special Meeting
Warren County Board of Commissioners**

Notice is given that the Warren County Board of Commissioners will hold a Special Meeting on Wednesday, July 25, 2018 at 5:30 pm in the Warren County Armory Civic Center meeting room, 501 US Hwy 158 Business, East, Warrenton, NC.

The purpose of this Special Meeting is in accordance with NC General Statute §143-318.11(a)(6) for the discussion of *Personnel Matters*.

The Warren County Board of Commissioners will go into closed session immediately upon convening.

All interested citizens are encouraged to attend.

July 25, 2018

Special Meeting

Agenda Item # 4
Closed Session

In accordance with NC GS §43-318.11(a)(6) for personnel matters related to the selection of a Warren County Manager.

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Special Meeting

Agenda Item # 5

***Return to the
July 25, 2018 Special Meeting***

July 25, 2018

Special Meeting

Agenda Item # 6

***Consider Appointment of Warren County Manager
Or
Interim Warren County Manager***

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Agenda Item # 7

***Consider Appointment
Of
Warren County Finance Director***

July 25, 2018

Special Meeting

Agenda Item # 8

Adjourn

***July 25, 2018
Special Meeting***