



**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.***

**July 25, 2018**

**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***

**July 25, 2018**

**Special Meeting**

**Agenda Item # 7**

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

**July 25, 2018**

**Special Meeting**

**Agenda Item # 8**

*Adjourn*

*July 25, 2018*  
*Special Meeting*