



**Warren County Board of Commissioners  
Special Meeting**

**September 4, 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 September 4, 2018 Special Meeting*
- 6 – Consider Appointment of Warren County Manager*
- 7 – Adjourn Special Meeting*

**September 4, 2018**

**Special Meeting**

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

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

**Notice is hereby given that the Warren County Board of Commissioners will hold a Special Meeting on Tuesday, September 4, 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.**

**Victor Hunt, Chairman**  
**Warren County Board of Commissioners**

**September 4, 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.***

**September 4, 2018**

**Special Meeting**

**Agenda Item # 5**

*Return to the  
September 4, 2018 Special Meeting*

**September 4, 2018**

**Special Meeting**

**Agenda Item # 6**

*Consider Appointment  
Of  
Warren County Manager*

**September 4, 2018**

**Special Meeting**

**Agenda Item # 7**

*Adjourn*

*September 4, 2018*  
*Special Meeting*