

**MINUTES FROM A SPECIAL MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE WARREN COUNTY ARMORY CIVIC CENTER COMMISSIONERS MEETING ROOM ON AUGUST 15, 2018 AT 1:00 P.M.**

The special meeting was called to order by Chairman Victor Hunt. Other Commissioners present were Tare Davis, Jennifer Pierce, Walter Powell and Commissioner / Interim County Manager Bertadean Baker.

Commissioner Jennifer Pierce made motion to enter Closed Session in accordance with NC GS§143-318.11(a)(6) for personnel matters. The motion was seconded by Commissioner Walter Powell with all votes in agreement.

Motion was made by Commissioner Jennifer Pierce to return to the August 15, 2018 Special Meeting, seconded by Commissioner Bertadean Baker and unanimously approved.

Motion was made by Commissioner Jennifer Pierce, and seconded by Commissioner Bertadean Baker, to adjourn the Special Meeting.

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Paula Pulley, Deputy Clerk to the Board