

MINUTES OF A SPECIAL MEETING HELD BY THE WARREN COUNTY BOARD OF COMMISSIONERS IN THE ARMORY CIVIC CENTER MEETING ROOM ON TUESDAY – SEPTEMBER 4, 2018 AT 5:36 PM.

The Special Meeting was called to order by Chairman Victor Hunt. Other Commissioners present: Tare Davis, Jennifer Pierce, Walter Powell and Interim County Manager Bertadean Baker. Others in attendance: County Attorney Hassan Kingsberry and Finance Director Jamie Holtzman.

A moment of silence was followed by the Clerk to the Board reading the 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**

On motion of Commissioner Davis, which was seconded by Commissioner Baker and duly carried by unanimous vote, it was ordered to enter into closed session in accordance with NC General Statute §143-318.11(a)(6) for the discussion of *Personnel Matters (selection of Warren County Manager)*.

On motion of Commissioner Davis, which was seconded by Commissioner Powell and duly carried by unanimous vote, the Board returned to the regular meeting.

On motion of Commissioner Davis, which was seconded by Commissioner Baker and duly carried by unanimous vote, Vincent Jones was designated as Warren County Manager effective September 6, 2018 at an annual salary of \$100,000 and a \$5,000 travel allowance.

On motion of Commissioner Davis, which was seconded by Commissioner Pierce and duly carried, September 4, 2018 Special Meeting was adjourned at 6:00 pm.


Angelena Kearney-Dunlap, Clerk