

**MINUTES FROM A SPECIAL MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE WARREN COUNTY ARMORY CIVIC CENTER, MEETING ROOM ON FRIDAY, SEPTEMBER 12, 2014 AT 3:30 PM.**

The Special Meeting was called to order by Chairman Bertadean W. Baker. Other Commissioners present: Jennifer Jordan, Barry Richardson and Ulysses S. Ross. Others in attendance: County Manager Linda T. Worth, Finance Director Gloria Edmonds and County Attorney Karlene Turrentine.

Commissioner Ruby Downey arrived at 3:35 pm.

A moment of silence was followed by the Clerk to the Board reading the "Conflict of Interest Disclaimer."

*"Members of the County Board of Commissioners are advised, hereby, of their duty under the State Government Ethics Act to avoid conflicts of interest and the appearance of such conflict; and, further, are instructed to refrain from participating in any matter coming before this Board of County Commissioners with respect to which there is a conflict of interest or appearance of such conflict".*

*In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict.*

*Does any Board member have any known conflict of interest or appearance of conflict with respect to any matter coming before this Board today?*

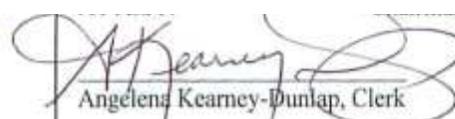
***If so, please identify the conflict and refrain from any undue participation in the particular matter involved.***

Clerk to the Board of Commissioners read aloud the notice of Special Meeting.

During a September 10, 2014 Department of Social Services (DSS) Board of Directors Special Meeting, the DSS Board appointed Mr. Wilbert R. Morris, of Raleigh, NC to serve as Interim DSS Director effective September 15 – December 12, 2014, with the understanding the appointment may extend past the end date. The DSS Board approved the Independent Contractor Agreement between ExecLink, LLC and Warren County that provides the terms and conditions of the contractual arrangement to retain Mr. Morris' services at a cost not to exceed \$24,000 for the three-month period. The Independent Contractor Agreement was presented for the Board of County Commissioners approval. It was also requested to authorize the County Manager to sign the Independent Contractor Agreement and any subsequent extensions thereto.

On motion of Commissioner Jordan, which was seconded by Commissioner Richardson and duly carried by unanimous vote, Independent Contractor Agreement between ExecLink, LLC and Warren County, NC which outlines the terms and conditions of the contractual arrangement to retain the services of Mr. Wilbert R. Morris, as Interim Department of Social Services Director for the period September 15 – December 12, 2014, at a cost not to exceed \$24,000 for the three-month period, to be paid from lapsed salaries/fringes in the DSS Administration Budget was approved. County Manager was authorized to sign the Independent Contractor Agreement and any subsequent extensions thereto.

With no further business to discuss and on motion of Commissioner Richardson which was seconded by Commissioner Jordan and duly carried, the September 12, 2014 Board of Commissioners Special Meeting was adjourned at 3:40 pm.

  
Angelene Kearney-Dunlap, Clerk