

MINUTES OF A SPECIAL MEETING HELD BY THE WARREN COUNTY BOARD OF COMMISSIONERS IN THE ARMORY CIVIC CENTER MEETING ROOM ON TUESDAY – NOVEMBER 29, 2016 AT 6:00 PM.

The Special Meeting was called to order by Chairman Barry Richardson. Other Commissioners present: Tare Davis, Victor Hunt and Jennifer Jordan Pierce. Commissioner absent: Bertadean Baker. In attendance: County Manager Linda T. Worth, Finance Director Gloria Edmonds and County Attorney Jamie Wilkerson.

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

Members of the Warren 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 read the Notice of Special Meeting.

NOTICE
Warren County Board of Commissioners
Special Meeting

Notice is hereby given that the Warren County Board of Commissioners will hold a Special Meeting on Tuesday, November 29, 2016 at 6:00 pm in the Warren County Armory Civic Center, 501 US Highway 158 Business East, Warrenton.

The purpose of this Special Meeting is to consider the proposed true value and present-use schedules, standards and rules for the 2017 Countywide Reappraisal, as presented by the Tax Administrator in accordance with North Carolina General Statute 105-317 (c), (1), (2).

All interested persons are encouraged to attend this meeting.

Barry Richardson, Chairman
Warren County Board of Commissioners

Board considered proposed true value and present-use schedules, standards and rules for the 2017 Countywide Reappraisal, as presented by the Tax Administrator during a November 21, 2016 required public hearing, in accordance with North Carolina General Statute 105-317 (c), (1), (2).

On motion of Commissioner Davis, which was seconded by Commissioner Hunt and duly carried by unanimous vote, proposed true value and present-use schedules, standards and rules for the 2017 Countywide Reappraisal was adopted in accordance with North Carolina General Statute 105-317 (c), (1), (2).

On motion of Commissioner Hunt, which was seconded by Commissioner Davis and duly carried by unanimous vote, November 29, 2016 Special Meeting was adjourned at 6:15 pm.


Angelena Kearney-Dunlap, Clerk