

MINUTES OF A SPECIAL MEETING HELD BY THE WARREN COUNTY BOARD OF COMMISSIONERS IN THE ARMORY CIVIC CENTER MEETING ROOM ON WEDNESDAY – DECEMBER 14, 2016 AT 5:45 PM.

The Special Meeting was called to order by Chairman Victor Hunt. Other Commissioners present: Bertadean Baker, Tare Davis, Jennifer Jordan Pierce and Walter Powell. Others in attendance: Finance Director Gloria Edmonds and County Attorney Jamie Wilkerson.

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 Wednesday, December 14, 2016 at 5:45 pm in the Warren County Armory Civic Center meeting room, 501 US Hwy 158 Business, East Warrenton, NC 27589.

The purpose of this Special Meeting is to discuss personnel matters pursuant to NCGS § **143-318.11(a)(6)** related to the Warren County Interim County Manager and Interim Assistant County Manager positions.

All interested persons are invited to attend this meeting.

Victor Hunt, Chairman
Warren County Board of Commissioners

On motion of Commissioner Davis, which was seconded by Commissioner Powell and duly carried by unanimous vote, it was ordered to enter into Closed Session in accordance with NCGS §43-318.11(a)(6) for personnel matters related to the Interim Warren County Manager & Interim Assistant Warren County Manager positions.

On motion of Commissioner Davis, which was seconded by Commissioner Baker and duly carried by unanimous vote, it was ordered to return to the Special Meeting.

On motion of Commissioner Pierce, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to table agenda items as follows:

6. A. *Consider appointment of Interim Warren County Manager*
B. *Consider salary increase for added duties*
7. A. *Consider appointment of Interim Assistant County Manager*
B. *Consider salary increase for added duties*

On motion of Commissioner Baker, which was seconded by Commissioner Davis and duly carried by unanimous vote, December 14, 2016 Special Meeting was adjourned.


Angelena Kearney-Dunlap, Clerk