

**RECORD OF A WORK SESSION HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE ARMORY CIVIC CENTER MEETING ROOM ON WEDNESDAY – DECEMBER 14, 2016 AT 6:15 PM.**

The December 14, 2016 Work Session was opened by Chairman Victor Hunt. Other Commissioners present: Bertadean Baker, Tare Davis, Jennifer Jordan Pierce and Walter Powell. Others in attendance: County Manager Linda T. Worth, Finance Officer Gloria Edmonds and County Attorney Jamie Wilkerson.


A moment of silence was followed by Department Head Reports:

Clerk to the Board of Commissioners – Angelena Kearney-Dunlap  
Planning & Zoning Administrator – Ken Krulik

**Items of Discussion:**

- **Architect’s Revised Building Plan & Budget for Emergency Services Headquarters Facility – Ann Collier of Oakley Collier Architects**
- **NC DOT Presentation on Powell’s Mill Bridge – Ken Krulik & DOT Reps:  
Place on January agenda to schedule public hearing for February 2017**
- **Update on Lake Area ABC Store Construction – L.Spruill, ABC Store Exec Director**
- **Marathon Compactor Transfer Station Capital Equipment – Marshall Brothers**
- **Business Information Systems Tax Software Solution – Starlin Beatty & Joel Emory of BIS Tax Software Solutions**
- **FY 2018-2022 Capital Improvement Program (CIP) – County Manager Worth**
- **Human Resources – Lisa Alston, HR Manager**
  - A- The Employer of Choice**
  - B - Revision to County Personnel Manual**
- **Proposed Revised Policy for Real Property Surplus Auction – Jamie Wilkerson**
- **Items presented by Commissioner Tare Davis**
  - A – Employee Recognition Program**
  - B – Armory Rental Fees**

Work session was adjourned at 9:15 pm by motion of Pierce, seconded by Davis.



Angelena Kearney-Dunlap, Clerk