

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 WEDNESDAY, DECEMBER 21, 2016 AT 1:00 P.M.

The special meeting was called to order by Chairman Victor Hunt. Other Commissioners present were Tare Davis and Bertadean Baker. Commissioner Jennifer Pierce participated by telephone. Commissioner absent: Walter Powell. Others in attendance: Finance Director Gloria Edmonds and County Attorney Jamie Wilkerson.

Commissioner Tare Davis made motion to enter Closed Session in accordance with NC GS§143-318.11(a)(6) for personnel matters related to Interim Warren County Manager & Interim Assistant Warren County Manager positions. The motion was seconded by Commissioner Bertadean Baker with all votes in agreement.

Motion was made by Commissioner Tare Davis to return to the December 21, 2016 Special Meeting, seconded by Commissioner Bertadean Baker and unanimously approved.

Commissioner Tare Davis made motion to table Agenda Items 6A – Consider appointment of Interim Warren County Manager, and 6B – Consider salary increase to compensate for added duties, until a later time. Commissioner Bertadean Baker seconded the motion. Motion passed with all votes in favor.

Motion was made by Commissioner Tare Davis to table Agenda Items 7A – Consider appointment of Interim Assistant Warren County Manager, and 7B – Consider salary increase to compensate for added duties, until a later time. Commissioner Bertadean Baker seconded the motion. Motion passed with all votes in favor.

Motion was made by Commissioner Davis, and seconded by Commissioner Baker, to adjourn the Special Meeting.


Paula Pulley, Deputy Clerk to the Board