

MINUTES FROM A SPECIAL WORK SESSION HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE WARREN COUNTY ARMORY CIVIC CENTER MEETING ROOM ON WEDNESDAY, DECEMBER 28, 2016 AT 1:00 P.M.

The special work session was called to order by Chairman Victor Hunt. Other Commissioners present were Tare Davis, Jennifer Pierce, Walter Powell, and Bertadean Baker. 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 28, 2016 Special Meeting, seconded by Commissioner Jennifer Pierce and unanimously approved.

Commissioner Tare Davis made motion to adopt a Resolution appointing Robert Murphy Interim County Manager effective January 9, 2017 through June 30, 2017 at a salary of \$60.00 per hour. The motion was seconded by Commissioner Jennifer Pierce with all votes in agreement.

STATE OF NORTH CAROLINA

COUNTY OF WARREN

RESOLUTION

**Appointment of
Interim Warren County Manager**

WHEREAS, in accordance with N.C.G.S. §153A-84, the Warren County Board of Commissioners, at its December 28, 2016 Special Meeting, have appointed Robert Murphy as Interim Warren County Manager, effective January 9, 2017; and

WHEREAS, the appointee shall serve as Interim Warren County Manager at the pleasure of the Board of Warren County Commissioners as the Chief Administrative Officer for Warren County government and exercise the powers and duties of manager; and

WHEREAS, the appointee shall serve in this position until June 30, 2017; and

WHEREAS, the appointee shall receive a salary of \$60 per hour.

THEREFORE, the Warren County Board of Commissioners do hereby appoint an Interim Warren County Manager with signatory authorization, effective January 9, 2017.

Adopted this the 28th day of December 2016.

Victor Hunt, Chairman
Warren County Board of Commissioners

Motion was made by Commissioner Bertadean Baker, and seconded by Commissioner Jennifer Pierce, to adjourn the Special Meeting.


Paula Pulley, Deputy Clerk to the Board