

*WARREN COUNTY  
BOARD OF COMMISSIONERS*

*August 11, 2011*

*5:00 pm – Special Meeting*

*WARREN COUNTY ARMORY CIVIC CENTER  
WARRENTON, NORTH CAROLINA*

*Prepared by*

*Angelena Kearney-Dunlap  
NC Certified Clerk to the Board of Warren County Commissioners*

5:00 pm

Call to Order August 11, 2011

Special Meeting

By

Chairman or Designee

\* Clerk Read Special Meeting Notice

\* Chairman Calls for Moment of Silence





## WARREN COUNTY BOARD OF COMMISSIONERS

105 SOUTH FRONT STREET  
POST OFFICE BOX 619  
WARRENTON, NORTH CAROLINA 27589

### NOTICE

#### Warren County Board of Commissioners Special Meeting

Barry Richardson, Chairman  
Ulysses S. Ross, Vice Chairman  
Ruby Downey  
Bertadean Baker  
Jennifer Jordan

Linda T. Worth  
County Manager

Angelena Kearney-Dunlap  
Clerk to the Board

Notice is hereby given that the Warren County Board of Commissioners will hold a Special Meeting on Thursday, August 11, 2011 at 5:00 pm in the **Warren County Armory Civic Center, 501 US Hwy 158 Business, East, Warrenton, NC 27589**. The purpose of this special meeting is to discuss personnel matters in accordance with GS § 143-318.11(6).

For more information contact:

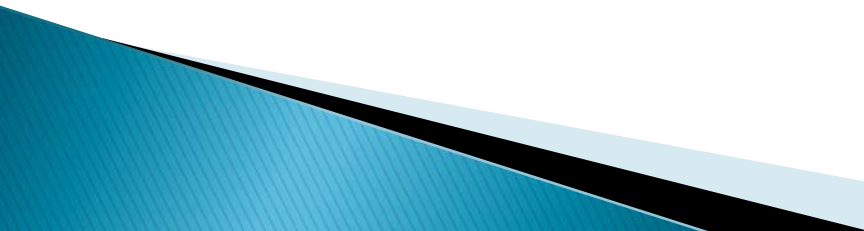
Linda T. Worth  
Warren County Manager  
105 S. Front Street; P. O. Box 619  
Warrenton, North Carolina 27589  
[adunlap@co.warren.nc.us](mailto:adunlap@co.warren.nc.us)

Any and all interested citizens are invited to attend this Special Meeting.

Barry Richardson, Chairman  
Warren County Board of Commissioners

Clerk Read

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.
- 

Meeting Date: August 11, 2011

Special Meeting Agenda Item # 5

**SUBJECT:** Adopt August 11, 2011 Special Meeting Suggested Agenda

**REQUESTED BY:** Clerk / Deputy Clerk to the Board

**SUMMARY:** None

**FUNDING SOURCE:** N/A

**APPLICABLE LOCAL ORDINANCE &/or GENERAL STATUTE:** N/A

**FOLLOW-UP REQUIRED:** N/A

**COUNTY MANAGER'S RECOMMENDATION:**

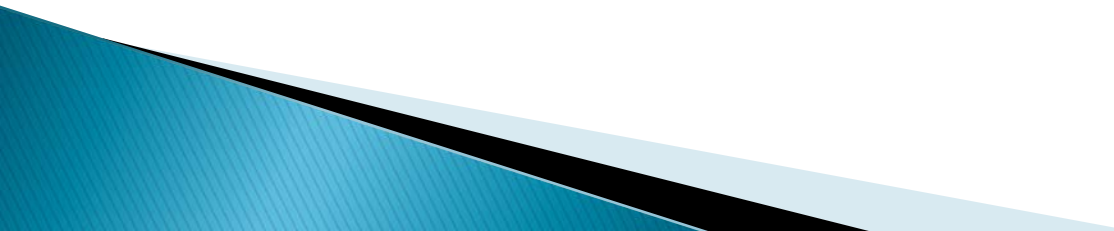
---

---


**NOTES:**

---

---



*SUGGESTED AGENDA  
FOR  
August 11, 2011 SPECIAL MEETING  
OF THE WARREN COUNTY BOARD OF COMMISSIONERS  
Warren County Armory Civic Center  
WARRENTON, NORTH CAROLINA*

1. Call to Order Regular Monthly Meeting – 5:00 pm by Chairman or Designee
  2. Clerk Read Notice of Special Meeting
  3. Moment of Silence
  4. Conflict of Interest Disclaimer
  5. Adopt August 11, 2011 Special Meeting Agenda
  6. Enter Into Closed Session to discuss personnel matters in accordance with  
General Statute § **143-318.11(6)**.
  7. Reconvene Special Meeting
  8. Board Action Regarding Closed Session Topic
  9. Adjourn Special Meeting
- 

Meeting Date: August 11, 2011

Special Meeting Agenda Item # 6

**SUBJECT:** Enter into Closed Session

**REQUESTED BY:**

**SUMMARY:** Enter Into Closed Session to discuss personnel matters in accordance with GS § 143-318.11(6).

**FUNDING SOURCE:** N/A

**APPLICABLE LOCAL ORDINANCE &/or GENERAL STATUTE:** N/A

**FOLLOW-UP REQUIRED:** N/A

**COUNTY MANAGER'S RECOMMENDATION:**

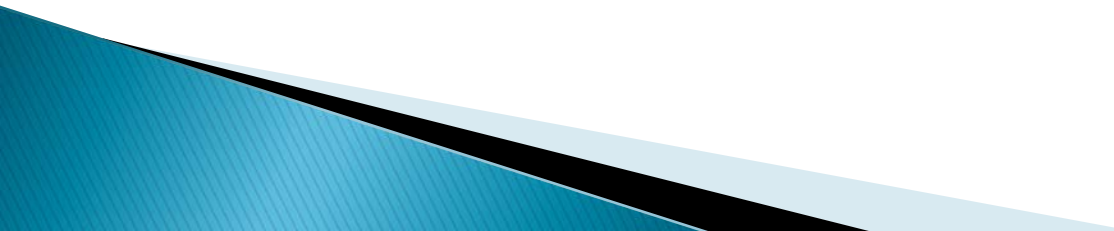
---

---

**NOTES:**

---

---





Meeting Date: August 11, 2011

Special Meeting Agenda Item # 7

**SUBJECT:**                    Reconvene Special Meeting

**REQUESTED BY:**

**SUMMARY:**

**FUNDING SOURCE:** N/A

**APPLICABLE LOCAL ORDINANCE &/or GENERAL STATUTE:** N/A

**FOLLOW-UP REQUIRED:** N/A

**COUNTY MANAGER'S RECOMMENDATION:**

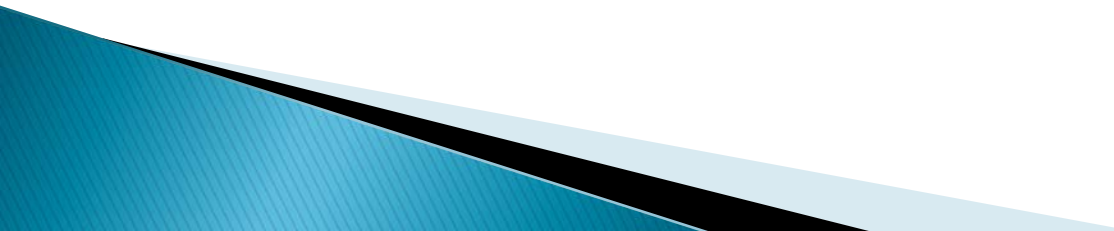
---

---

**NOTES:**

---

---



Meeting Date: August 11, 2011

Special Meeting Agenda Item # 8

**SUBJECT:** Board Action

**REQUESTED BY:**

**SUMMARY:** Board may take action regarding Closed Session discussion of personnel matters.

**FUNDING SOURCE:**

**APPLICABLE LOCAL ORDINANCE &/or GENERAL STATUTE:** N/A

**FOLLOW-UP REQUIRED:** N/A

**COUNTY MANAGER'S RECOMMENDATION:**

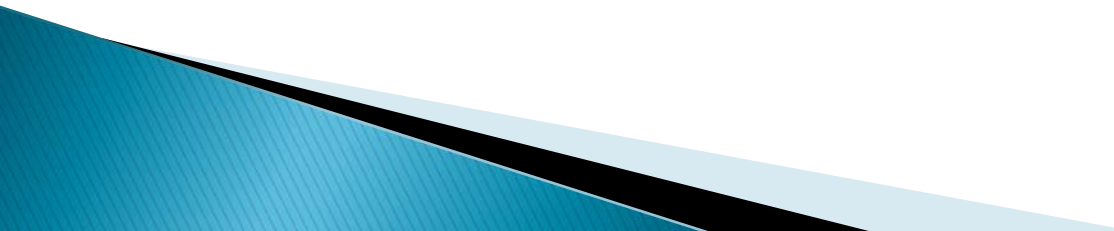
---

---

**NOTES:**

---

---



Special Meeting Agenda Item # 9

*Adjourn*

*August 11, 2011*  
*Special Meeting*

