



*WARREN COUNTY
BOARD OF COMMISSIONERS*

Friday, October 18, 2013

10:00am Special Meeting


***WARREN COUNTY ARMORY CIVIC CENTER
WARRENTON, NORTH CAROLINA***

Prepared by:

Paula L. Pulley

Deputy Clerk

Warren County Board of Commissioners



Call to Order October 18, 2013
Special Meeting
By
Chairman or Designee

Agenda Item # 2
Moment of Silence

Agenda Item # 3
Notice of Special Meeting

Agenda Item #4
Conflict of Interest Statement

NOTICE
Special Meeting
Warren County Board of Commissioners

Notice is hereby given that the Warren County Board of Commissioners will hold a special meeting on **Friday, October 18, 2013 at 10:00 a.m.** in the Warren County Armory Civic Center Commissioners Meeting Room, 501 US Hwy 158 Business, East, Warrenton, NC. The purpose of this special meeting is to:

Discuss Attorney-Client privileged information
in accordance with NCGS 143-318.11(a) (3).

Interested persons are invited to attend this meeting.
Bertadean W. Baker, Chairman
Warren County Board of Commissioners

Agenda Item # 4

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: October 18, 2013

Agenda Item # 5

SUBJECT: Adopt 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
October 18, 2013 SPECIAL MEETING
OF THE WARREN COUNTY BOARD OF COMMISSIONERS
Armory Civic Center
WARRENTON, NORTH CAROLINA*

- 1. Call to Order Special Meeting – 10:00 am by Chairman**
- 2. Moment of Silence**
- 3. Notice of Special Meeting – Deputy Clerk to the Board**
- 4. Conflict of Interest Disclaimer – Deputy Clerk to the Board**
- 5. Adopt October 18, 2013 Suggested Agenda**
- 6. Closed Session:**

**Discuss Attorney-Client privileged information in accordance with NCGS
143-318.11(a)(3).**
- 7. Adjourn – October 18, 2013 Special Meeting**

Closed Session

Discuss Attorney-Client privileged information
in accordance with NCGS 143-318.11 (a) (3).

Meeting Date: October 18, 2013

Agenda Item #7

Adjourn

October 18, 2013
Special Meeting