

***WARREN COUNTY
BOARD OF COMMISSIONERS***

February, 15, 2017

6:00 PM

Board Work Session

***WARREN COUNTY
ARMORY CIVIC CENTER
COMMISSIONERS' MEETING ROOM
WARRENTON, NC***

REVISED

***February, 15, 2017
Work Session Agenda***

REVISED

- 1 - Department Head Report (hard copy only):
Public Works (Solid Waste) – Marshall Brothers**
- 2 - Discussion on Proposed Solar Farm – Ken Bowman, EDC Director**
- 3 – Electric Car Charging Station – Robert Davie, Warrenton Town Manager**
- 4 – Parks & Recreation – Richard “Dickie” Williams, Director**
 - A. All Star Team Travel Policy**
 - B. PARTF Grant**
- 5 – Senior Center Boards Reorganization – Alicia Giddiens, Director**
- 6 - Update on Emergency Services / EMS Facility**
- 7 - Proposed Revisions to Agenda Process**
- 8 - Employee of the Quarter Recognition – Lisa Alston, HR Director**
- 9 - Boards/Committees/Commissions Updates – Com. Jennifer Pierce**
- 10 - Adjourn Work Session**

February, 15, 2017
Work Session Agenda

Item # 1

Department Head Report (written):

Public Works (Solid Waste)
Marshall Brothers

http://warrencountync.com/fileUploads/forms/845_Public%20Works%20Annual%20Report.pdf

February, 15, 2017
Work Session Agenda

Item # 2

Discussion on Proposed Solar Farm

- - -

**Ken Bowman, Director
Economic Development**

February, 15, 2017
Work Session Agenda

Item # 3

**Request to Place Electric Car Charging
Station on Library Grounds**

http://warrencountync.com/_fileUploads/forms/846_Charging%20Station%20-%20Warrenton.pdf

- - -

Robert Davie
Warrenton Town Manager

February, 15, 2017
Work Session Agenda

Item # 4-A

Parks & Recreation
All Star Team Travel Policy

http://warrencountync.com/_fileUploads/forms/847_2-15-17%20All%20Star%20Travel%20Policy.pdf

- - -

Richard “Dickie” Williams
Parks & Recreation - Director

February, 15, 2017
Work Session Agenda

Item # 4-B

Parks & Recreation
PARTF Grant Application

http://warrencountync.com/_fileUploads/forms/849_2-15-17%20PARTF%20Grant%20App.pdf

- - -

Richard “Dickie” Williams
Parks & Recreation - Director

February, 15, 2017
Work Session Agenda

Item # 5

Senior Center Boards Reorganization

http://warrencountync.com/fileUploads/forms/853_2-15-17%20SENIOR%20CENTER%20AGING%20COUNCIL%20REALIGNMENT.pdf

- - - -

Alicia Giddiens, Director

February, 15, 2017
Work Session Agenda

Item # 6

**Update on Emergency Services
&
E.M.S. Facility**

Resolution

Warren County Board of Commissioners Approval of Warren County Emergency Services Headquarters Project Design Development Documents

Whereas the County of Warren entered into a contract with the firm of Oakley Collier Architects, PA on August 24, 2016 for the design of the Warren County Emergency Services Headquarters Project and

Whereas the scope of design services includes several phases and components to include programming, schematic design, design development, construction document development, bidding and negotiation, construction administration, and

Whereas, the firm has submitted the design development documents to the Warren County Board of Commissioners for its review and approval, and

Whereas, following approval of the design development documents the firm asks for Warren County Board of Commissioners' approval to begin work on the construction document phase of its services.

NOW THEREFORE BE IT RESOLVED, that the Warren County Board of Commissioners approves the Warren County Emergency Services Headquarters Project design development documents submitted to the Warren County Board of Commissioners at its regularly scheduled work session on February 15, 2017, and

BE IT FURTHER RESOLVED THAT, Oakley Collier Architects, PA is authorized to prepare Warren County Emergency Services Headquarters Project construction documents for the Warren County Board of Commissioners' approval.

Adopted this the 15th day of February 2017.

February, 15, 2017
Work Session Agenda

Item # 7

Proposed Revisions to Agenda Process

http://warrencountync.com/fileUploads/forms/850_Revised%20Agenda%20Format.pdf

- - -

**Robert Murphy, Interim
Warren County Manager**

February, 15, 2017
Work Session Agenda

Item # 8

Employee of the Quarter Recognition

http://warrencountync.com/_fileUploads/forms/851_Employee%20of%20the%20Quarter.pdf

- - -

**Lisa Alston, Director
Human Resources**

February, 15, 2017
Work Session Agenda

Item # 9

**Commissioners Report On Various
Boards & Committees**

- - -

Commissioner Jennifer Jordan Pierce

Introduction of the idea that Commissioners give a brief overview (preferably in writing and presented as information) of the business of the various boards and committees that we serve on.

Since we have so many vacancies, hopefully this will bring awareness to the importance of those boards/committees and spark interest for citizens to serve.

February, 15, 2017
Work Session Agenda

Item # 10

Adjourn Work Session