

NOTICE
Special Meeting
January 9, 2023 at 5:00 p.m.
Warren County Board of Commissioners

Notice is hereby given that the Warren County Board of Commissioners will hold a Special Meeting on Monday, January 9, 2023 at 5:00 pm in the Warren County Armory Civic Center Meeting Room, 501 US Highway 158 Business, East, Warrenton, NC 27589.

The purpose of this Special Meeting is enter Closed Session in Accordance with NCGS 143-318.11(a)(5) for Personnel Matters.

This meeting **will not** be livestreamed.

Bertadean Baker, Chairman
Warren County Board of Commissioners



**SUGGESTED AGENDA
JANUARY 9, 2023
5:00 P.M.**

**WARREN COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
Warren County Civic Center Meeting Room
501 US Hwy 158 Business East
Warrenton, NC 27589**

Chairman or Designee call to Order Special Meeting

ITEM 1 ADOPT SUGGESTED AGENDA:

Conflict of Interest Disclosure Statement

“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.”

ITEM 2 Closed Session in Accordance with NCGS 143-318.11(a)(5) for Personnel Matters

ITEM 3 Adjourn Special Meeting