

MINUTES FROM THE MONTHLY MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE WARREN COUNTY ARMORY CIVIC CENTER, MEETING ROOM ON MONDAY, JANUARY 9, 2023 AT 5:00 PM.

The meeting was called to order by Chairman Bertadean Baker. Other Commissioners present: Tare Davis, Victor Hunt, Jennifer Pierce, and Walter Powell. Others in attendance: County Manager Vincent Jones, Community and Economic Development Director Charla Duncan, AND Finance Director Lee Faines.

Chairman Bakers conducted a moment of silence and pledge to the flag.

On motion of Commissioner Hunt, which was seconded by Commissioner Davis and duly carried by unanimous vote, the January 9, 2023 Special Meeting Suggested Agenda was adopted and the Conflict of Interest Statement was read by the Clerk to the Board. Commissioner Hunt noted that one of the people that would be discussed in Closed Session is the Attorney for a Board on which Commissioner Hunt and Commissioner Davis currently serve.

On motion of Commissioner Pierce, which was seconded by Commissioner Davis and duly carried by unanimous vote, the Board entered Closed Session in accordance with NCGS 143-318.11(a)(5) for Personnel Matters.

On motion of Commissioner Pierce, seconded by Commissioner Powell, and duly carried by unanimous vote, the Board returned to Open Session.

With no further business, the Special Meeting of the Warren County Board of Commissioners was adjourned.

Paula Pulley
Clerk to the Board