

MINUTES FROM A SPECIAL MEETING OF THE WARREN COUNTY BOARD OF COMMISSIONERS HELD ON TUESDAY, AUGUST 11, 2009 AT 2:00 PM IN THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES CONFERENCE ROOM # 305 RECORDED IN MINUTE BOOK #10.

The special meeting of the Board of County Commissioners was called to order by Chairman Barry Richardson. Other Commissioners present: Ernest Fleming, William Davis and Ulysses Ross. Commissioner absent: Jennifer Jordan. Others in attendance: Linda T. Worth, County Manager and Elgin Lane, Human Resources Director.

Clerk to the Board Angelena Kearney-Dunlap read aloud the notice of Special Meeting.

On motion of Commissioner Davis, which was seconded by Commissioner Fleming and duly carried by unanimous vote, Arnetta Yancey was appointed as Director of the Warren County Senior Center, effective August 17, 2009 at a salary of \$38,500.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, in accordance with NCGS 143-318.11(3)(6), it was ordered to enter into Closed Session for the discussion of Personnel Matters – County Attorney Interviews.

On motion of Commissioner Davis, which was seconded by Commissioner Ross and duly carried by unanimous vote, it was ordered to return to the August 11, 2009 special meeting.

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, it was ordered to enter into contract with Attorney Karlene Turrentine as Warren County Attorney:

Effective date - August 17, 2009

Retainer - \$400 monthly

Legal Services - \$85 per hour

On motion of Commissioner Fleming, which was seconded by Commissioner Davis and duly carried by unanimous vote, the August 11, 2009 Special Meeting of the Warren County Board of Commissioners was adjourned.

/s/ Angelena Kearney-Dunlap
Angelena Kearney-Dunlap, Clerk