

MINUTES OF A SPECIAL MEETING OF THE WARREN COUNTY BOARD OF COMMISSIONERS HELD ON THURSDAY, AUGUST 11, 2011 AT 5:00 PM IN THE WARREN COUNTY ARMORY CIVIC CENTER MEETING ROOM IN WARRENTON, NC RECORDED IN MINUTE BOOK #10.

The meeting was called to order by Chairman Barry Richardson. Other commissioners present: Bertadean Baker, Ruby Downey, Jennifer Jordan, and Ulysses Ross. Others in attendance: County Manager Linda T. Worth and County Attorney Karlene Turrentine.

The Clerk to the Board read aloud the Special Meeting Notice.

Chairman Richardson asked those present to remember our military troops during a moment of silence.

The Clerk to the Board read aloud the Conflict of Interest Disclaimer:

"Members of the 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.

On motion of Commissioner Ross, which was seconded by Commissioner Jordan and duly carried by unanimous vote, August 11, 2011 Special Meeting Suggested Agenda was adopted.

On motion of Commissioner Ross, which was seconded by Commissioner Jordan and duly carried by unanimous vote, it was ordered to enter into closed session in accordance with NC GS § 143-318.11(6) to discuss **Personnel Matters**.

On motion of Commissioner Baker, which was seconded by Commissioner Downey and duly carried by unanimous vote, it was ordered to reconvene the August 11, 2011 Special Meeting.

With no further business to discuss, on motion of Commissioner Downey, which was seconded by Commissioner Baker and duly carried by unanimous vote, August 11, 2011 Special Meeting was adjourned at 6:00 pm.

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