

MINUTES FROM THE OCTOBER 18, 2013 SPECIAL MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE ARMORY CIVIC CENTER MEETING ROOM AT 10:00 AM.

The special meeting of the Warren County Board of Commissioners was called to order by Vice-Chairman Jennifer Jordan. Other Commissioners present: Ruby Downey, Barry Richardson and Ulysses Ross. Others in attendance: County Manager Linda T. Worth and County Attorney Karlene Turrentine.

A moment of silence was observed followed by the Deputy Clerk to the Board reading the "Notice of Special Meeting" and "Conflict of Interest Disclaimer."

**NOTICE
Special Meeting
Warren County Board of Commissioners**

Notice is hereby given that the Warren County Board of Commissioners will hold a special meeting on Friday, October 18, 2013 at 10:00 a.m. 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 to:

Discuss Attorney-Client privileged information in accordance with NCGS 143-318.11(a)(3). Interested persons are invited to attend this meeting.

Bertadean Baker, Chairman
Warren County Board of Commissioners

"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.

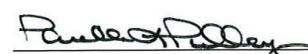
On motion of Commissioner Richardson which was seconded by Commissioner Ross and duly carried by unanimous vote, October 18, 2013 Suggested Agenda was approved.

Motion was made by Commissioner Richardson and seconded by Commissioner Ross and duly carried by unanimous vote to enter into Closed Session to discuss Attorney-Client privileged information in accordance with NCGS 143-318.11(a)(3).

Chairman Bertadean Baker arrived shortly after the meeting moved to closed session.

On motion of Commissioner Richardson which was seconded by Commissioner Ross and duly carried by unanimous vote, the meeting was reconvened to open session with Chairman Baker presiding.

With no further business to discuss and on motion of Commissioner Richardson, which was seconded by Commissioner Downey and duly carried by unanimous vote, the October 18, 2013 Board of Commissioners Special Meeting was adjourned at 11:00 am.


Paula L. Pulley, Deputy Clerk