

**RECORD OF A WORK SESSION HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE ARMORY CIVIC CENTER MEETING ROOM ON WEDNESDAY – DECEMBER 10, 2014 AT 6:00 PM.**

The December 10, 2014 Work Session was opened by Chairman Barry Richardson. Other Commissioners present: Bertadean Baker, Tare Davis, Victor Hunt and Jennifer Jordan. Others in attendance: County Manager Linda T. Worth and Finance Director Gloria Edmonds.

**Department Head Reports were given as follows:**

Board of Elections – Deborah Formyduval, Director

Planning & Zoning Administration – Kenneth Krulik, Planner/Zoning Administrator

Clerk to the Board of Commissioners, Angelena Kearney-Dunlap presented comparison of National Association of Counties (NACo) and Careington's Discount Medical, Dental & Prescription programs. Ms. Kearney-Dunlap recommended County contract with NACo because of ease of program administration (one card covers all three programs) and the multiple programs offered.

NACo & Careington Discount Medical/Dental/Prescription Programs – referred to January 5, 2015 board meeting.

Clerk to the Board was excused from the meeting.

Deputy Clerk Paula Pulley resumed Clerk's duties. The Board continued discussions as follows:

NC Association of County Commissioners (NCACC) video was shown, which provided an overview of NCACC activities and services available to counties.

Human Resources Manager Lisa Alston presented the following proposed "Warren County policies and gave brief overview of each:

- 1 - Warren County Donated Leave Policy – edits were recommended and the proposed policy was referred to January 5, 2015 board meeting.
- 2 - Warren County Career Advancement Policy - further edits were recommended.
- 3 - Warren County Salary Administration Policy – referred to February 18, 2015 work session.

Work session was adjourned at 7:45 pm



Angelena Kearney-Dunlap, Clerk

Clerk to the Board

Deputy Clerk to the Board