

ACCOUNT OF SPECIAL WORK SESSION HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE WARREN COUNTY ARMORY CIVIC CENTER, MEETING ROOM ON MONDAY, APRIL 6, 2015 AT 5:00 PM.

The meeting was called to order by Chairman Barry Richardson. Other Commissioners present: Bertadean Baker, Tare Davis and Victor Hunt. Commissioner absent: Jennifer Jordan. Others in attendance: County Manager Linda T. Worth, Finance Director Gloria Edmonds and County Attorney Karlene Turrentine.

A moment of silence was followed by the Clerk to the Board reading the Notice of Special Work Session:

**NOTICE
Special Work Session
Warren County Board of Commissioners**

Notice is hereby given that the Warren County Board of Commissioners will hold a Special Work Session on Monday, April 6, 2015 at 5:00 pm in the Warren County Armory Civic Center Meeting Room, 501 US Highway 158 Business, East, Warrenton, NC 27589.

The purpose of this Special Work Session is for the discussion of potential refunding opportunities for Warren County Public Utilities Debt.

All interested persons are encouraged to attend this meeting.

**Barry Richardson, Chairman
Warren County Board of Commissioners**

Ted Cole of Davenport & Company presented Discussion Materials for Potential Refunding Opportunities for Warren County Public Utilities debt. (Materials on file with Clerk to the Board). Mr. Cole pointed out that several North Carolina counties have taken advantage of this money saving measure. If the market changes during the process and interest rates rise, the process can be postponed or cancelled until favorable conditions exist.

Board consensus by four (4) present members, was expressed to authorize the County staff and Davenport & Company to proceed.

With no further business to discuss, Special Work Session was adjourned at 5:52pm


Angelena Kearney-Dunlap, Clerk