

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 – AUGUST 19, 2015 AT 6:00 PM.

The August 19, 2015 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, Finance Officer Gloria Edmonds and County Attorney Karlene Turrentine.

A moment of silence was followed by Department Head Reports:

Debbie Scott, Director, Youth Services Bureau
Elma Rae Green, Director of Animal Control

Items of Discussion:

1. **NCACC Video Presentation (deleted from agenda).**
2. **Board of Elections Request to Terminate MOU with Warren County was referred to committee for discussion. Committee consists of Commissioners Davis & Baker, County Manager Worth and full Board of Elections.**
3. **All Lives Matter Community Event – Dakota & Nicole Mullins invited public and board member to October 17th event at Buck Springs.**
4. **Discussion of Policy Statement for Board Appointment/Re-appointment for Warren County: County Manager was directed to compile a revised policy for presentation at September 14th board meeting for action.**
5. **Discussion of No Wake Zone Request – Petitioner Wilkins & Wildlife Officer Creech, referred to September 14th board meeting.**
6. **Discussion of Local Area Mental Health Response & “Stepping Up Resolution”, resolution referred to September 14th board meeting for action.**
7. **Potential Impact to Warren County if State of NC Fails to Achieve Food & Nutrition Service Processing Requirements – Ryan Whitson, DSS Director, report received**
8. **NC Cooperative Extension New Staffing Plan & Program – Crystal Smith, Director, referred to September 14th board meeting for action.**
9. **Reschedule October 21, 2015 Work Session; rescheduled to October 14th.**

Meeting was adjourned


Angelena Kearney-Dunlap, Clerk