

MINUTES OF A SPECIAL MEETING HELD BY THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS IN THE ARMORY CIVIC CENTER MEETING ROOM ON MONDAY – MAY 2, 2016 AT 3:00 PM.

The Special Meeting was called to order 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 Human Resources Manager Lisa Alston.

Clerk to the Board read the Notice of Special Meeting.

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

Notice is hereby given that the Warren County Board of Commissioners will hold a Special Meeting on Monday, May 2, 2016 at 3:00 pm in the Warren County Armory Civic Center meeting room, 501 US Hwy 158 Business, East Warrenton, NC 27589.

The purpose of this Special Meeting is to discuss personnel matters pursuant to NCGS § 143-318.11(a)(6) related to the Warren County Staff Attorney position.

All interested persons are invited to attend this meeting.

Barry Richardson, Chairman
Warren County Board of Commissioners

On motion of Commissioner Davis, which was seconded by Commissioner Hunt and duly carried by unanimous vote, it was ordered to enter into closed session for the discussion of Personnel Matters in accordance with NCGS § 143-318.11(a)(6) related to the Warren County Staff Attorney Position.

On motion of Commissioner Jordan, which was seconded by Commissioner Baker and duly carried by unanimous vote, it was ordered to return to the Special Meeting.

On motion of Commissioner Baker, which was seconded by Commissioner Hunt and duly carried, the May 2, 2016 Special Meeting was adjourned.


Angelena Kearney-Dunlap, Clerk