

**Warren County  
Board of Commissioners  
Special Meeting**

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**July 9, 2015 - 3:00 pm**

**Armory Civic Center Meeting Room  
Warrenton, NC**

**July 9, 2015**  
**Board of Commissioners**  
**Special Meeting**

**Suggested Agenda**

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- Item # 1: Chairman or designee call Special Meeting to Order**
- Item # 2: Moment of Silence & Conflict of Interest Disclaimer**
- Item # 3: Clerk read Notice of Special Meeting**
- Item # 4: Approval of Memorandum of Understanding relative to the Sale of the Middleburg Water Line to the City of Henderson**
- Item #5: Approval of Bill of Sale and Assignment to finalize the Sale of the Middleburg Water Line to the City of Henderson**
- Item # 6: Approval of 5<sup>th</sup> Amendment to the Agreement (relative to the Regional Water System)**
- Item # 7: Approval of Settlement Agreement; RE: City of Oxford –vs- City of Henderson, Granville County and Warren County.**
- Item # 8: Adjourn Special Meeting**

**July 9, 2015  
Special Meeting**

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**Item # 1: Chairman or designee call Special Meeting to Order**

**Item # 2: Moment of Silence & Conflict of Interest Disclaimer**

- *“Members of the Warren 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”.*
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- **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.**

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**Item # 3: Clerk read Notice of Special Meeting**

# **NOTICE**

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

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Notice is hereby given that the Warren County Board of Commissioners will hold a special meeting on Thursday, July 9, 2015 at 3 p.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 consider:

- 1 - Approval of Memorandum of Understanding & Bill of Sale and Assignment to finalize the sale of the Middleburg Water Line to the City of Henderson;
- 2 - Approval of 5<sup>th</sup> Amendment to the Agreement (relative to the Regional Water System); and
- 3 – Any other business deemed necessary.

All interested persons are encouraged to attend this meeting.

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

**July 9, 2015  
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**Item # 4:      Approval of Memorandum of Understanding relative to  
the Sale of the Middleburg Water Line to the City of  
Henderson. Authorize Chairman to sign same.**

**Document is being finalized by the Attorneys of Record, and will be  
provided at the meeting.**

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**Item # 5:      Approval of Bill of Sale and Assignment to finalize  
the Sale of the Middleburg Water Line to the City of  
Henderson. Authorize Chairman to sign same.**

**Document is being finalized by the Attorneys of Record, and will be  
provided at the meeting.**

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**Item # 6      Approval of 5<sup>th</sup> Amendment to the Agreement  
(relative to the Regional Water System). Authorize  
Chairman to sign same.**

**Document is being finalized by the Attorneys of Record, and will  
be provided at the meeting.**

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**Item # 7      Approval of Settlement Agreement; RE: City of Oxford  
-vs- City of Henderson, Granville County and Warren  
County. Authorize Chairman to sign same.**

**Document is being finalized by the Attorneys of Record, and will be  
provided at the meeting.**

**Adjourn**

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**July 9, 2015**  
**Special Meeting**