

***WARREN COUNTY
BOARD OF COMMISSIONERS***

February 17, 2016

5:30 pm

Special Meeting

***WARREN COUNTY
ARMORY CIVIC CENTER
COMMISSIONERS' MEETING ROOM
WARRENTON, NC***

February 17, 2016
Special Meeting

Agenda

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- 1 – 5:30 pm Chairman or designee
call Special Meeting to order.**
- 2 - Moment of Silence & Conflict of
Interest Disclaimer**
- 3 - Clerk Read Notice of Special Meeting**
- 4 – Closed Session for Personnel Matters in
accordance with NCGS § 143-318.11(a)(6)**
- 5 - Adjourn Special Meeting**

February 17, 2016 - Special Meeting

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5:30 pm

**Chairman or designee call
Special Meeting to order**

February 17, 2016 - Special Meeting

Item # 2

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Moment of Silence

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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”.*
- ▶ **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.**

February 17, 2016 - Special Meeting

Item # 3

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Clerk Read 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 Wednesday, February 17, 2016 at 5:30 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 review letters of interest received for the Warren County Attorney position.

All interested persons are invited to attend this meeting.

Barry Richardson, Chairman
Warren County Board of Commissioners

February 17, 2016 - Special Meeting

Item # 4

**Closed Session
for
Personnel Matters
in accordance with
NCGS § 143-318.11(a)(6)**

February 17, 2016

Item # 5

**Adjourn
Special Meeting**