



**WARREN COUNTY
BOARD OF COMMISSIONERS**

Budget Goals Setting Work Session

January 18, 2023

2:00 p.m. –5:30 p.m.

WARREN COUNTY ARMORY CIVIC CENTER

MAIN ROOM

WARRENTON, NORTH CAROLINA

This meeting will not be live-streamed.

All interested members of the public are encouraged to attend.

SUGGESTED AGENDA

2:00 p.m. Convene Work Session - Moment of Silence

2:05 p.m. County Manager Overview

2:10 p.m. North Carolina Health Insurance Pool (NCHIP) Warren County Performance Update

**2:25 p.m. Kerr Area Transportation Authority (KARTS) Update –
Dr. Mary L. Young, Interim Executive Director**

2:35 p.m. IT Infrastructure Update – Glenn Hays, ATCOM Business Technology

**2:45 p.m. Warren County Schools FY 24 Operational and Capital Priorities –
Superintendent Keith Sutton**

**3:05 p.m. FY 24 Capital Improvement Plan (CIP) Overview – V. Jones, C. Duncan, M. Brothers
and T. Williams**

3:45 p.m. Break

**4:00 p.m. FY 23 6-month Financial Performance Update and
Warren County FY 24 Budget Schedule – Lee Faines, Finance Director**

4:15 p.m. Organizational Development Needs/Challenges:

1. Sheriff's Office – Sheriff John Branche

2. Tax Office – FY 25 Reevaluation Process – John Preston, Tax Administrator

3. Board of Elections – Debbie Formyduval, Director

4. Community and Economic Development – Charla Duncan, Director

5. Employee Compensation, Retention and Recruitment

5:00 p.m. Discussion and Wrap-Up by Board of Commissioners

5:30 p.m. Adjourn Work Session