

MINUTES FROM THE WORK SESSION HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE WARREN COUNTY ARMORY CIVIC CENTER, MEETING ROOM ON MONDAY, MAY 12, 2021 AT 5:00 PM.

The meeting was called to order by Chairman Tare Davis. Other Commissioners present: Victor Hunt, Walter Powell, Jennifer Pierce and Bertadean Baker. Others in attendance: County Manager Vincent Jones, Senior Assistant Charla Duncan, and County Attorney Hassan Kingsberry.

Chairman Davis conducted prayer and pledge to the flag.

ITEM 2 – HISTORICALLY UNDERUTILIZED BUSINESSES IN WARREN COUNTY HUBZONE PROGRAM PRESENTATION – Dr. Tanya Ayscue, North Carolina Research & Engagement Group

ITEM 3 – CAREER FIREFIGHTERS COMMITTEE PRESENTATION – Warrenton Rural Volunteer Fire Department Chief Walter Gardner

ITEM 4 – On motion of Commissioner Hunt, seconded by Commissioner Powell, and duly carried by unanimous vote, a Public Hearing for amendments to Land Use Ordinances in accordance with NCGS 160D, including Zoning Ordinance, Abandoned Mobile Home Ordinance, Subdivision Ordinance, Flood Damage Prevention Ordinance, Addressing and Road Naming Ordinance, and Historic Preservation Ordinance was set for Monday, June 7, 2021 at 6:00 p.m.

ITEM 5 – On motion of Commissioner Pierce, seconded by Commissioner Baker, and duly carried by unanimous vote, the Resolution of Financing of Vehicles with Truist in an amount not to exceed \$461,421.00 was approved and County Manager Vincent Jones was authorized to execute financing documents.

ITEM 6 – STRATEGIC PLAN FOLLOW-UP TO BOARD RETREAT HELD FEBRUARY 17, 2021:

County Manager Vincent Jones stated that he and his team are working to finalize the plan.

ITEM 7 – PROPOSED FY22 BUDGET DISCUSSION

ITEM 10 – ADJOURN WORK SESSION: