

RECORD OF A WORK SESSION / MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE ARMORY CIVIC CENTER COMMISSIONERS' MEETING ROOM ON WEDNESDAY – AUGUST 19, 2020 AT 6:00 PM.

The Work Session / Meeting was opened by Chairman Tare Davis. Other Commissioners present: Bertadean Baker, Victor Hunt and Jennifer Pierce. Commissioner absent: Walter Powell. Others in attendance: County Manager Vincent Jones, Finance Director Katherine Brafford and County Attorney Hassan Kingsberry.

A moment of silence was followed by prayer and salute to the flag.

Department Head reports were received as follows:

Health/Environmental Health – Dr. Margaret Brake (written)
 Parks & Recreation – Richard “Dickie” Williams (written)
 Social Services/Child Support – Ryan Whitson (In person)
 Economic Development – Charla Duncan, Interim (In person)

ITEM 2 Broadband Update Presentation was rescheduled to September 14, 2020 regular board meeting, because of equipment technical difficulties.

ITEM 3 Economic Adjustment Assistance (EDA) CARES Act Grant Proposal – Presentation & Discussion were rescheduled to September 14, 2020 regular board meeting, because of equipment technical difficulties.

ITEM 4 Update on Pending Zoning Ordinance Amendment and Review Process for Lake Gaston Hotel Project – Ken Krulik, Planner/Zoning Administrator

Item was referred to September 14, 2020 regular board meeting to schedule a required public hearing.

ITEM 5 Draft FY21 Strategic Plan Review- Vincent Jones, Warren County Manager

Item was referred to September 14, 2020 regular board meeting for action.

ITEM 6 Board/Committee/Commission Appointments

- A. Department of Social Services Board of Directors appointment: April Williams or- Dianna Talley**

DSS Board of Trustees appointment was tabled to September 14, 2020 regular meeting.

- B. Horace Cheek to the Courthouse Square Memorial Committee representing District V (Powell)**

On motion of Commissioner Hunt, which was seconded by Commissioner Pierce and duly carried by unanimous vote, Horace Cheek was appointed to the Courthouse Square Memorial Committee representing District V (Powell).

On motion of Commissioner Pierce, which was seconded by Commissioner Hunt and duly carried, August 19, 2020 Work Session / Meeting was adjourned.


 Angelena Kearney-Dunlap, Clerk