

At a special meeting of the Warren County Board of Supervisors held in the Warren County Government Center on October 26, 2021 at 5:00 PM.

Present: Cheryl L. Cullers, Chair (South River District); Archie A. Fox, Vice Chairman (Fork District); Tony F. Carter (Happy Creek District); and Walter J. Mabe (Shenandoah District); also present Edwin C. Daley, County Administrator; Jason J. Ham, Interim County Attorney; and Emily Ciarrocchi, Deputy Clerk of the Board

Absent: Delores R. Oates (North River District)

Adoption of the Agenda

On a motion by Mr. Carter, seconded by Mr. Mabe, and by the following vote, the Board of Supervisors adopted the agenda as amended with the addition of an item to consider the Adoption of a Resolution Changing a Regular Meeting of the Board of Supervisors of Warren County, Virginia:

Cullers, Aye; Carter, Aye; Fox, Aye; Mabe, Aye

Adoption of a Resolution Changing a Regular Meeting Date of the Board of Supervisors of Warren County, Virginia

On a motion by Mr. Carter, seconded by Mr. Fox, and by the following vote, the Board of Supervisors adopted the proposed resolution changing the regular meeting date of the Warren County Board of Supervisors from Tuesday, November 16, 2021 to Thursday, November 18, 2021 at 7:00 PM:

Mabe, Aye; Fox, Aye; Carter, Aye; Cullers, Aye

Due to being absent from the meeting, Mrs. Oates waived notice of this special meeting and consented to the Board of Supervisors taking action to change the November 16, 2021 regular meeting date even though such matter was not in the special meeting notice provided to the Supervisors.

RESOLUTION CHANGING THE REGULAR MEETING DATE OF THE BOARD OF SUPERVISORS OF WARREN COUNTY, VIRGINIA

Warren County, Virginia hereby changes the date of the November 16, 2021 regular Board of Supervisors meeting to Thursday, November 18, 2021, at 7:00 PM in the Board Meeting Room of the Warren County Government Center, 220 North Commerce Avenue, Front Royal, Virginia.

Closed Session – Virginia Freedom of Information Act

On a motion by Mr. Carter, seconded by Mr. Fox, and by the following vote, the Board of Supervisors entered into a closed meeting under the provisions of Sections 2.2-3711(A)(7) and (A)(8) of the Virginia Freedom of Information Act for consultation with legal counsel pertaining to actual or probable litigation and the provision of legal advice regarding the Industrial Development Authority of the Town of Front Royal and the County of Warren, Virginia (the “EDA”), the Town of Front Royal, the *EDA vs. Jennifer McDonald, et al.*, the *Town of Front Royal vs. the EDA, et al.*, the *EDA vs. the Town of Front Royal*, other potential claims and litigation relating to other possible liabilities of the EDA, the recovery of EDA funds and assets, and the outstanding indebtedness of the EDA:

Cullers, Aye; Carter, Aye; Fox, Aye; Mabe, Aye

On a motion by Mr. Mabe, seconded by Mr. Carter, and by the following vote, the Board of Supervisors certified to the best of each member’s knowledge only public business matters lawfully exempted from open meeting requirements under Sections 2.2-3711(A)(7) and (A)(8) of the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the public body:

Mabe, Aye; Fox, Aye; Carter, Aye; Cullers, Aye

There were no motions to come out of this closed session.

Adjournment

Mrs. Cullers adjourned the special meeting at 6:21 PM.