

At a regular meeting of the Board of Supervisors of Warren County held in the Warren County Government Center on August 16, 2022 at 6:00 PM.

Present: Cheryl L. Cullers, Chair (South River District); Delores R. Oates, Vice Chair (North River District); Jerome K. Butler (Happy Creek District); Victoria L. Cook (Fork District); Walter J. Mabe (Shenandoah District); also present were Edwin C. Daley, County Administrator; Taryn G. Logan, Deputy County Administrator; Jason J. Ham, County Attorney; Mike Berry, Public Works Director; Michael Coffelt, Deputy Director of Public Works; Matt Robertson, Finance Director; Alisa Scott, Deputy Finance Director; Matt Wendling, Planning Director; Emily Ciarrocchi, Deputy Clerk of the Board; and Roger Bianchini, Royal Examiner

Closed Session – Virginia Freedom of Information Act

On a motion by Mrs. Oates, seconded by Mr. Mabe, 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:

Mabe, Aye; Cook, Aye; Cullers, Aye; Oates, Aye; Butler, Aye

On a motion by Mr. Mabe, seconded by Mrs. Cook, 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:

Butler, Aye; Oates, Aye; Cullers, Aye; Cook, Aye; Mabe, Aye

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

Pastor Bobby Stepp opened the evening with a prayer.

Call to Order and the Pledge of Allegiance of the United States of America

Adoption of Agenda – Additions or Deletions

On a motion by Mrs. Oates, seconded by Mr. Mabe, and by the following vote, the Board of Supervisors adopted the agenda as amended with the addition of item B-1 (Resolution Appropriating Funds to Warren County Public Schools for Instruction):

Mabe, Aye; Cook, Aye; Cullers, Aye; Oates, Aye; Butler, Aye

Resolution Appropriating Funds to Warren County Public Schools for Instruction

Mrs. Cullers read the proposed resolution into the record.

On a motion by Mrs. Cook, seconded by Mr. Mabe, and by the following vote, the Board of Supervisors adopted the Resolution Appropriating Funds to Warren County Public Schools for Instruction as proposed:

Butler, Aye; Oates, Aye; Cullers, Aye; Cook, Aye; Mabe, Aye

RESOLUTION OF THE BOARD OF SUPERVISORS OF WARREN COUNTY APPROPRIATING FUNDS TO WARREN COUNTY PUBLIC SCHOOLS FOR INSTRUCTION

WHEREAS, the Warren County School Board (the “School Board”) has announced that it is unable to fund the following six items (the “Supplemental Appropriation Items”) due to budget shortfalls:

1.	Cost of 5% Salary Increases	\$ 2,324,206
2.	Cost of \$1,000 December Bonus	\$ 864,430
3.	Cost of extra-curricular Events and Athletics	\$ 1,040,782
4.	Cost of all remaining Supplements	\$ 160,878
5.	Cost of three Professional Development Days	\$ 727,317
6.	Cost of filling eight vacant teacher positions	<u>\$ 596,928</u>
	Total budget shortfall	\$ 5,714,541

WHEREAS, the School Board has requested that the Board of Supervisors of Warren County, Virginia (the “Board of Supervisors”) fund the Supplemental Appropriation Items; and

WHEREAS, the Board of Supervisors wants to fund the Supplemental Appropriation Items.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors amends the Fiscal Year 2022-2023 Budget (the “Budget”) by appropriating \$5,714,541 to the School Board to the instruction major classification per Code of Virginia § 22.1-94 and § 22.1-115(i) to fund the Supplemental Appropriation Items, that such funds shall be transferred from the Budget item entitled Non-Departmental, and that the total instruction classification in the school division portion of the Budget is amended from \$49,004,417 to \$54,718,958.

Public Comment Period (60 Minute Time Limit)

The following individuals spoke in favor of fully funding Warren County Public Schools for FY 2022-2023:

- Amy Flora
- Susan Lewis
- Noel Williams
- Stephen Harvey
- Rebecca Hutson-Hodge
- Judith Lamont
- Todd Tennant
- Meredith Parnes
- Brenda Cromer
- Beth Whitney
- Bob Hill

The following individuals spoke about the ongoing uncertainty between the County and the Property Owners of Shenandoah Farms, Inc. (POSF):

- Gloria Suliin
- Ryan Messinger
- Tracie Lane
- Brenda Cromer

Jessica Forbes of Bentonville said she was confused about the resolution adopted by the Board and asked if the funding was coming from something already in the budget or if it was new money coming from the County.

There were no further comments from the public.

Reports – Board Members, County Administrator, County Attorney

Mr. Butler reported he and Mrs. Cook are making considerable headway at the Front Royal-Warren County Airport and are pleased with the way things are going.

Mrs. Cook reported the following:

- Attended the Warren County Finance/Audit Committee and the joint School Board/Board of Supervisors Finance Subcommittee meetings
- The Airport Commission has established an Events Subcommittee to discuss promoting the Airport

- Thanked the Warren County departments that have supported her in the past several weeks, giving a special shoutout to Michael Coffelt, Deputy Director of Public Works

Mr. Mabe had nothing to report.

Mrs. Oates had nothing to report.

Mrs. Cullers reported the following:

- Echoed the compliments given by Mrs. Cook to the Public Works Department
- Gave a statement to the citizens in attendance regarding the rumors that had swirled around social media about the Board taking away the salary increases of teachers; she said it was never a consideration and is completely untrue, voicing her confusion how the rumor was started. She has complete respect for teachers, having worked alongside them for many years, having sent her children to Warren County Public Schools, and having grandchildren currently attending Warren County Public Schools. She stated the Board categorizes the budget in order to ensure the money is kept where it is placed and is spent on what it was originally proposed to be spent on.

Dr. Daley reported the following:

- Responded to the public question of whether the adopted resolution appropriated new money; this was money that the Board of Supervisors was going to use to fund Warren County Public Schools (WCPS), so the monies were put in reserve. The adopted resolution moved the funds from the County's Non-Departmental budget to the WCPS budget. With the adoption of the resolution, \$1.5 million of State money is released to WCPS as well. Compared to the WCPS adopted budget for FY 2021-2022, \$2 million was added for capital projects with an additional \$1 million surplus transfer. Overall, the FY 2022-2023 budget for WCPS is approximately \$3.2 million greater than the adopted WCPS budget for FY 2021-2022.
- He asked County Attorney Jason Ham to speak about POSF alleging it is a Property Owners Association (POA). Mr. Ham referred to the 1995 case of *Matlack v. Property Owners of Shenandoah Farms, Inc.* ("Matlack"), which is still the presiding case law in this matter. In order to be considered a POA, any person, by virtue of ownership of a lot, is a member of the association. This requirement was analyzed in Matlack, and the judge in the case ruled that POSF was not a POA because the Articles of Incorporation state that to be a member of the association, the lot owner must *make application* to be included. Mr. Ham has reviewed the memorandum provided by the POSF attorney, which argues that the judge's 1995 opinion is incorrect, and though he has contacted the attorney to discuss this memorandum, to-date he has not heard back. To that end, Matlack still is the presiding case in this matter, and it has not been appealed, nor has the definition of a POA changed. The only situation that would allow POSF to become/be considered a POA is if the law changes, which it has not.

- Dr. Daley then responded to the public question of why the County would send a notice to POSF regarding the return of surplus funds; he sent the notice to POSF because the management agreement that was terminated effective July 1, 2022 included a stipulation that if and when the agreement was terminated, POSF would return unused surplus funds to the Sanitary District. Because the agreement is now terminated, the County needs to clear the books and have the money returned to the Sanitary District.
- Responded to the public question of why the Board is still considering Old Oak Lane, Phases IV and V, for funding through the Virginia Department of Transportation's (VDOT's) Revenue Sharing program; the Board was given information by the Shenandoah Farms Sanitary District Advisory Committee at a work session on August 9th where it was mentioned there are only eight (8) homes on the stretch of road proposed to be upgraded. After consulting with staff, it was determined there is a large number of Shenandoah Farms residents who use Old Oak Lane as egress, which makes it a major throughfare for the Sanitary District. He said while the Board waits for the most current project cost estimates to be completed by mid-September, staff will be conducting traffic counts to determine the latest number of vehicles that use the road each day.
- Attended the Drug Court meeting on August 15th; the committee has completed the draft of its policy guide and is now working on the participant handbook. The committee will next meet on Monday, September 12th at 5:00 PM. Dr. Daley also thanked Tim Coyne, long-time chief Public Defender for the region, for his efforts in getting the Drug Court established and his work in the area. Dr. Daley wished Mr. Coyne luck in his new position of deputy executive director of the Virginia Indigent Defense Commission in Richmond, Virginia.
- Brandon Davis with the Northern Shenandoah Valley Regional Commission will deliver a presentation to the Board at its meeting on September 6th providing an update to the status of the regional broadband initiative; the contracts have been finalized and executed, and the project is moving into the engineering phase. There will likely be limited work done in the winter, which means the company will move full steam ahead in the spring.
- Reminded everyone of the annual Household Hazardous Waste Collection Day and Residential Clean-Up Day, both on Saturday, September 10th from 8:00 AM – 2:00 PM
- Requested the Board members provide him with available dates over the next few months to hold a vision retreat
- Building Inspections Statistics for July

New Home Starts

County	Town	Total	# in July 2021
8	3	11	24

Permits Issued

2022	2021	Difference
218	265	-47 (-21.6%)

Inspections Completed

2022	2021	Difference
824	986	-162 (-19.7%)

- Parks and Recreation

- The Claude A. Stokes Jr. Community Swimming Pool will be CLOSED during the week beginning August 8, 2022, (Many of our guards are students and school has begun). Operating hours for the weekends will be:

Saturdays, August 20th, 27th and September 3rd from Noon - 6:00 p.m.

Sundays, August 21st, 28th and September 4th from Noon - 6:00 p.m.

- Exciting news! The Rockland Park basketball court project is completed and is open for use for the public. The Avtex Retirees Community Shelter picnic tables and litter containers have been installed, and it is open for use by the public.

- Department of Social Services – In the month of July, DSS received:

- 140 SNAP Applications
- 108 Medicaid Applications
- 28 TANF Applications
- 18 Child Care Applications
- 23 Cooling Applications
- 1,025 Lobby Visits
- 1,261 Phone Calls

On the Services side, for the month of July:

- 42 CPS referrals received
- 23 APS referrals received
- Used \$779.08 from the Ministerial Fund
- Took in \$1,207 to the Ministerial Fund
- Provided food to 13 individuals
- 127 EBT cards given

Job development:

- New client/referrals in July – 6
- Total clients to-date – 88
- Total businesses contacted to-date – 73

- Department of Fire and Rescue Services

- The Department has promoted three part-time staff members to full-time employees, filling its new full-time positions!
- The Department has placed the 1997 Seagrave Fire Engine in-service at Linden Fire Station #4 which will replace the volunteer-owned unit. Special thanks to Captain Michael Sirna and the staff that worked diligently in making this project successful.

- Personnel responded to over 20 calls for service during a flash flooding event on July 17th, including multiple victims trapped by flood waters, two reported house fires, and a multitude more of varying emergencies.
- Personnel from multiple stations attended the 2022 National Night Out event hosted by The Town of Front Royal. Crews set up multiple pieces of fire apparatus and toured them with the attendees!
- Chief Bonzano is pleased to announce that the Organization is hosting an Officer level 1 course with seven employees enrolled.
- Fire Chief Bonzano and Captain Gerry Maiatico recognized two Town of Front Royal Police officers for their life-saving actions at a house fire in July.
- The seven students participating in the paramedic program have completed all in-classroom activities and have completed several benchmark testing processes. These students will be completing their capstone requirements and then their final testing process.
- Public Works
 - August 3rd letter received from Harold Shrewsberry, County citizen: “At least once a week I take my trash to the Route 340 South trash disposal station, and often take solid waste to the Bentonville Transfer Station. I want to thank you for keeping those locations neat, clean, and well maintained. It is amazing that trash disposal locations present such a nice appearance. It is appealing to know that my county government takes the time and effort to provide nice locations to empty my trash. I want to thank Mr. Berry and his staff for this outstanding work. This makes me proud to be a citizen of Warren County.”
- Voter Registration Software
 - The Board approved an award to Civix for a new ePollTAB poll book deployment, which was signed on August 15, 2022 in the amount of \$32,638.00. The Board approved an interfund budget transfer for said purchase, which was necessary for the County to be able to meet new election security standards required by legislation enacted by the General Assembly.
- Planning and Development
 - Tourism Committee – The Destination Marketing Tourism Board has formally been established. The Board has five voting members – two appointed by the County, two appointed by the Town, and one appointed jointly by the County and Town. The Board had their first meeting on August 2nd at 9:00 AM. They are working on establishing by-laws, a meeting schedule, and bank options.
 - Development Review Committee – The Development Review Committee met on July 27, 2022 and discussed the following projects:

Discussion of County Projects

- Planning Commission/BOS Applications
 - Commercial Outdoor Recreation Operation – Text Amendment/CUP
 - Self-Realization Fellowship Church – CUP
 - Class B Subdivision – Strawberry Fields Farm LLC – Nine (9) lots
 - Numerous Short-Term Tourist Rentals in CUP process
 - Data Center and Light Industrial Text Amendments still in process
- Update on ongoing projects
 - Boat Landings – Bear-proof trash cans installed at Morgan Ford and Catlett Ford Road Boat Landings
 - Health and Human Services Complex renovations for Senior Center
 - Warren County Government Center Administration office ceiling tile replacement
 - Sheetz Site Plan Review (Linden)
 - Christendom College – Madonna Hall Expansion and Christ the King Chapel Plaza site plans

Discussion of Town Projects

- Hang Ten Carwash site plans approved by the Town Planning Commission
- Three (3) Short-Term Tourist Rental Applications
- Townhomes on Virginia Avenue
- Town and County will be meeting about paving of trails along E. Criser Road
- Town and County Comprehensive Plan Reviews – meeting of Planning Commissions
- Status of Wright/Vaught properties on South Royal Avenue
- Status of approval for Town homeless shelter on Laurel Avenue

Route 340/522 Corridor Projects

- Proposed Orange Warehouse Facility – no movement recently
- Front Royal Self-Storage – worked out the water line
- Equus Warehouse Facility – nearly ready for final Building and Zoning inspections; needs Department of Environmental Quality (DEQ) sign-off
- McKay Springs – McKay family has contacted Town about possible acquisition and preservation of old house site
- Interchange, Phase II – permits approved by Building Inspections
- Terra Site Constructors – working on VDOT and DEQ items for site plan and permits
- Shahi Foods – approval of CUP for Food Processing Facility granted by Warren County Board of Supervisors

The Committee will meet again on August 24, 2022, at 10:00 AM.

- Commercial/Industrial Projects – Work continues on the following projects:
 - Interchange warehouse (340/522 and Toray Drive) continues to progress with all aspects of the construction.
 - Storage facility on 340/522 continues site work and building plans are in the process of being released.
 - New trucking facility on Winners Court is continuing with site work, has started building construction and submitted plans for trade permits.

Mr. Ham reported that the County's attorney for the lawsuit filed by Nicolas Chaillan and One Team Flight, LLC was successful in winning the case. No appeal has been filed.

Appropriations and Transfers

On a motion by Mrs. Cook, seconded by Mr. Mabe, and by the following vote, the Board of Supervisors approved the appropriations and transfers as presented and shown below for August 2022:

Mabe, Aye; Cook, Aye; Cullers, Aye; Oates, Aye; Butler, Aye

Department/Fund	Transfer/Appr.	Description	Amount
Sheriff's Office	Appr.	To appropriate extradition reimbursements from travel expenses incurred to pick up fugitives	\$3,334
Sheriff's Office	Appr.	To appropriate reimbursement from VDEM Grant	\$457
Clerk/Circuit Court	Transfer/Appr	Appropriation of Circuit Court Technology Trust Funds and Library of VA Grant	\$36,491
Board of Supervisors	Transfer	Transfer from Technology Board Asset Replacement Fund to cover the cost of CivicPlus Agenda and Minutes Management as approved by Board of Supervisors	\$7,110
Building Inspections	Appr.	To appropriate fees collected on behalf of Middle Department Inspection Agency	\$73,859
Building Inspections	Appr.	To appropriate Fees collected for State Levy	\$8,063
Commissioner of Revenue	Transfer	Transfer within department budget to balance all line items at the end of FY 21-22	\$6,359
Planning & Zoning	Transfer	Transfer within department budget to balance all line items at the end of FY 21-22	\$4,270
County Attorney	Transfer	Transfer within department budget to balance all line items at the end of FY 21-22	\$150
Board of Supervisors/ County Administration	Transfer	Transfer within department budget to balance all line items at the end of FY 21-22	\$16,822
VPI Extension	Transfer	Transfer within department budget to balance all line items at the end of FY 21-22	\$349
Elections	Transfer	Transfer within department budget to balance all line items at the end of FY 21-22	\$1,319

Front Royal-Warren County Airport	Transfer/Appr	Appropriation of additional revenue and transfer within department budget to balance all line items at the end of FY 21-22	\$10,465
Public Works - Refuse Disposal	Transfer	Transfer within department budget to balance all line items at the end of FY 21-22	\$26,096
Public Works - Refuse Collection	Transfer	Appropriation of additional revenue and transfer within department budget to balance all line items at the end of FY 21-22	\$215,428
Public Works - Transfer Station	Transfer	Transfer within department budget to balance all line items at the end of FY 21-22	\$10,387
Public Works - Sanitary Districts	Transfer	Transfer within department budget to balance all line items at the end of FY 21-22	\$1,934
Public Works - Streets/Highways	Transfer	Transfer within department budget to balance all line items at the end of FY 21-22	\$8,446
Public Works - Maintenance of Building and Grounds	Transfer/Appr	Appropriation of additional revenue and transfer within overall budget to balance all line items at the end of FY 21-22	\$426,820
Building Inspections	Transfer	Transfer within department budget to balance all line items at the end of FY 21-22	\$1,901
Building Inspections	Transfer	Transfer within department budget to balance all line items at the end of FY 21-22	\$3,502
Building Inspections	Transfer	Transfer within department budget to balance all line items at the end of FY 21-22	\$1,213
Commonwealth's Attorney	Transfer	Transfer within department budget to balance all line items at the end of FY 21-22	\$3,897
Parks and Recreation Maintenance	Transfer	Transfer within department budget to balance all line items at the end of FY 21-22	\$75,665
Parks and Recreation Programs	Transfer	Transfer within department budget to balance all line items at the end of FY 21-22	\$11,383
Parks and Recreation Administration	Transfer	Transfer within department budget to balance all line items at the end of FY 21-22	\$21,964
Magistrates	Transfer	Transfer within department budget to balance all line items at the end of FY 21-22	\$911
Treasurer	Transfer	Transfer within department budget to balance all line items at the end of FY 21-22	\$15,990
Juvenile & Domestic Court	Transfer	Transfer within department budget to balance all line items at the end of FY 21-22	\$572
Finance	Transfer	Transfer within department budget to balance all line items at the end of FY 21-22	\$56,542
Shenandoah Farms Sanitary District	Transfer/Appr	Appropriation of additional revenue and transfer within department budget to balance all line items at the end of FY 21-22	\$332,728
Lake Front Royal Sanitary District	Transfer	Transfer within department budget to balance all line items at the end of FY 21-22	\$15,557
Linden Heights Sanitary District	Transfer	Transfer within department budget to balance all line items at the end of FY 21-22	\$4,081

Osprey Lane Sanitary District	Transfer/Appr	Transfer within department budget to balance all line items at the end of FY 21-22	\$4,376
Shannon Woods Sanitary District	Transfer	Transfer within department budget to balance all line items at the end of FY 21-22	\$2,014
Wildcat Drive Sanitary District	Transfer	Transfer within department budget to balance all line items at the end of FY 21-22	\$6,492
Economic Development	Transfer	Transfer within department budget to balance all line items at the end of FY 21-22	\$267,267
Reassessment	Transfer	Transfer within department budget to balance all line items at the end of FY 21-22	\$863
Cost Recovery	Transfer	Transfer within department budget to balance all line items at the end of FY 21-22	\$24,287
Fire & Rescue	Transfer	Transfer within department budget to balance all line items at the end of FY 21-22	\$22,282
Animal Control	Transfer	Transfer within department budget to balance all line items at the end of FY 21-22	\$6,970
School Resource	Transfer	Transfer within department budget to balance all line items at the end of FY 21-22	\$731
E911	Transfer	Transfer within department budget to balance all line items at the end of FY 21-22	\$83,239
Court Services	Transfer	Transfer within department budget to balance all line items at the end of FY 21-22	\$6,605
Sheriff's Office	Transfer/Appr	Appropriation of additional revenue and transfer from within department budget to balance all line items at the end of FY21-22	\$280,611

Approval of Accounts

On a motion by Mr. Mabe, seconded by Mrs. Cook, and by the following vote, the Board of Supervisors approved the list of August 2022 accounts as presented:

Butler, Aye; Oates, Aye; Cullers, Aye; Cook, Aye; Mabe, Aye

Approval of Minutes

On a motion by Mrs. Oates, seconded by Mrs. Cook, and by the following vote, the Board of Supervisors approved the minutes of its regular meeting on August 2, 2022:

Mabe, Aye; Cook, Aye; Cullers, Aye; Oates, Aye; Butler, Aye

Unfinished Business – Request for Conditional Use Permit 2022-05-08, Self-Realization Fellowship Church for a Church – Matt Wendling

Matt Wendling, Planning Director, reported at the Board of Supervisors special meeting on July 26, 2022, this application was tabled for further consideration until such time as the

Virginia Department of Transportation (VDOT) could provide comments on the request. VDOT has submitted its comments to the Planning Department, and as a result, staff is proposing a fourth condition be added to the permit, if approved, that was not included in the conditions recommended by the Planning Commission:

4. The applicant shall meet all permitting requirements and complete the necessary entrance improvements as identified and recommended by VDOT prior to receiving a Certificate of Occupancy for the structure from the Building Official.

On a motion by Mrs. Cook, seconded by Mr. Butler, and by the following vote, the Board of Supervisors approved the conditional use permit request of Self-Realization Fellowship Church for a Church with the conditions as recommended by the Planning Commission and staff and listed below:

Butler, Aye; Oates, Aye; Cullers, Aye; Cook, Aye; Mabe, Aye

1. The chapel occupancy shall not exceed the number of occupants to be determined by the VA Uniform Statewide Building Code and VA Dept. of Health approval for an approved on-site sewage system.
2. The applicant shall comply with all Warren County Building Inspections, Virginia Department of Transportation (VDOT) and Warren County Health Department regulations and requirements. These include Building Code requirements for a smoke and fire detector system and change of use and occupancy to the authorized use group.
3. The applicants shall meet the requirements for Code Sections §180-15 for Off-Street parking for a church which requires one (1) parking space per four (4) fixed seats and §180-49.2 for outdoor lighting.
4. The applicant shall meet all permitting requirements and complete the necessary entrance improvements as identified and recommended by VDOT prior to receiving a Certificate of Occupancy for the structure from the Building Official.

Unfinished Business – Authorization to Advertise for Public Hearing – Conditional Use Permit 2022-06-09, Cole and Danielle Haase for a Commercial Outdoor Recreation Operation – Matt Wendling

Mr. Wendling reported at its regular meeting on August 2, 2022, the Board of Supervisors postponed the public hearing for this conditional use permit request to its special public hearing date on Tuesday, September 27, 2022 beginning at 6:00 PM. However, as part of the same motion, the Board also “tabled the request to authorize for advertisement of a public hearing the proposed conditional use permit request for a Commercial Outdoor Recreation Operation until agency comments are received”. At this time, staff is requesting that the Board authorize the advertisement of a public hearing for this conditional use permit request on the date and at the time proposed.

On a motion by Mrs. Cook, seconded by Mr. Butler, and by the following vote, the Board of Supervisors reconsidered the prior motion made on August 2, 2022 regarding scheduling the public hearing of the conditional use permit request of Cole and Danielle Haase for a commercial outdoor recreation operation (the “CUP Request”) and authorized the advertisement of a public hearing to be held on Tuesday, September 27, 2022 for the CUP Request:

Mabe, Aye; Cook, Aye; Cullers, Aye; Oates, Aye; Butler, Aye

Consent Agenda

1. Removed for further discussion
2. Amendments to the Purchase Agreement for 30 E Jackson Street – Alisa Scott

Mrs. Cullers requested the removal of item 1 for further discussion.

On a motion by Mrs. Cook, seconded by Mrs. Oates, and by the following vote, the Board of Supervisors approved the Consent Agenda as amended:

Butler, Aye; Oates, Aye; Cullers, Aye; Cook, Aye; Mabe, Aye

Purchase Order Issuance Request of Warren County Public Schools for School Buses – Dr. Chris Ballenger

Mrs. Cullers requested the removal of this item because the amounts as indicated on the pricing sheets for both proposals total \$1,031,202, a different figure than the \$903,693 being requested. Dr. Chris Ballenger, Superintendent for Warren County Public Schools, stated they reduced the number of 77-passenger buses being requested from seven (7) to six (6). At its regular meeting on April 6, 2021, the Board of Supervisors established a School Transportation Fund in the amount of \$1,000,000 for the replacement of school buses, and this purchase request has been reduced to not go over this amount of available funds. The final proposed purchase is for a total of seven (7) buses – six (6) 77-passenger buses and one (1) special education bus.

On a motion by Mrs. Cook, seconded by Mr. Mabe, and by the following vote, the Board of Supervisors approved the payment and appropriation of \$903,693.00 to Sonny Merryman, Inc, for seven school buses and that upon delivery such buses be titled to the Warren County School Board and further authorized the Chair and County Administrator, either of whom may act, to execute all necessary documents that have been approved by the County Attorney or the Assistant County Attorney on behalf of the County:

Mabe, Aye; Cook, Aye; Cullers, Aye; Oates, Aye; Butler, Aye

Adjournment

Mrs. Cullers adjourned the meeting at 8:21 PM.

Cheryl L. Cullers
Chair