



AGENDA

Board of Supervisors Meeting

6:00 PM

January 17, 2023

- A. Closed Session - Section 2.2-3711(A)(1) of the Virginia Freedom of Information Act re: Personnel

7:00 PM - Regular Meeting

Moment of Silence - Opening with Prayer

- B. Call to Order and Pledge of Allegiance of the United States of America
- C. Adoption of Agenda – Additions or Deletions
- D. Public Comment Period (60 Minute Time Limit)
- E. Reports – Board Members, County Administrator, County Attorney
- F. Appropriations and Transfers
- G. Approval of Accounts

NEW BUSINESS

- H. Consent Agenda
 - 1. 2023 Board and Committee Assignments - Ed Daley, County Administrator
 - 2. Citizen Appointment(s) to the Board of Equalization - Ed Daley, County Administrator
 - 3. Representative Appointments to the Community Policy and Management Team for Warren County Public Schools and the Warren County Finance Department - Jessica Amankrah, CSA Coordinator
 - 4. Use of Courthouse Grounds - The Phoenix Project's Domestic Violence Awareness Purple Ribbon Campaign - Emily Ciarrocchi, Deputy Clerk
- I. Annual Term Contract for IT Networking and Infrastructure Services - Alisa Scott, Finance Director, Todd Jones, IT Director
- J. Reclassification Requests - Jane Meadows, Human Resources Director
 - 1. Reclassification of Assistant Director of Parks & Recreation to Recreation Manager - Dan Lenz, Parks and Recreation Director
 - 2. Reclassification of Facility Supervisor to Recreation Center Attendant - Dan Lenz, Parks and Recreation Director

3. Reclassification of Recreation Assistant to Recreation Center Attendant - Dan Lenz, Parks and Recreation Director
 4. Reclassification of Custodial Supervisor to Operations Manager - Mike Berry, Public Works Director
 5. Reclassification of Public Works Foreman to Operations Manager - Mike Berry, Public Works Director
 6. Reclassification of Parks Maintenance Crew Supervisor to Operations Manager - Mike Berry, Public Works Director
 7. Reclassification of Finance Administrative Assistant as Accounting Technician - Alisa Scott, Finance Director
 8. Reclassification of Payroll/Personnel Technician as Human Resources Generalist - Jane Meadows, Human Resources Director
 9. Reclassification of Building Inspector (1 position) to Senior Building Inspector - David Beahm
 10. Reclassification of Finance Accounting Technician to Senior Accounts Coordinator - Alisa Scott, Finance Director
 11. Reclassification of Grounds Equipment Operator (1 position) to Maintenance Foreman - Mike Berry, Public Works Director
- K. Additional New Business (If needed)
- L. Adjournment