

At a special meeting of the Board of Supervisors of Warren County held in the Warren County Government Center on January 10, 2023 at 6:00 PM.

Present: Victoria L. Cook, Chair (Fork District); Cheryl L. Cullers, Vice Chair (South River District); Walter J. Mabe (Shenandoah District); and Delores R. Oates (North River District); also present Edwin C. Daley, County Administrator; Taryn G. Logan, Deputy County Administrator; Mike Berry, Public Works Director; Caitlin Jordan, Senior Assistant County Attorney; Jane Meadows, Human Resources Director; Joe Petty, Director of Economic Development; Alisa Scott, Finance Director; and Emily Ciarrocchi, Deputy Clerk of the Board

Jerome K. Butler (Happy Creek District) participated remotely via Microsoft Teams due to being out of town in Texas for his employment.

The Board of Supervisors held a work session prior to the Public Hearings portion of the meeting, which began at approximately 7:15 PM.

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 presented:

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

Public Hearing – Lease Agreement at the Front Royal-Warren County Airport with Aero Services, LLC – Alisa Scott

Alisa Scott, Finance Director, reported this public hearing is for the lease of County-owned property located at 229 Stokes Airport Road (Front Royal-Warren County Airport) to Aero Services, LLC for the maintenance and repair facility.

Mrs. Cook opened the public hearing. There being no comments from the public, Mrs. Cook closed the public hearing.

On a motion by Mrs. Oates, seconded by Mrs. Cullers, and by the following vote, the Board of Supervisors approved the lease agreement with Aero Services, LLC, as proposed 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:

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

Public Hearing – Lease Agreement at the Front Royal-Warren County Airport with Silent Falcon – Alisa Scott

Alisa Scott, Finance Director, reported this public hearing is for the lease of County-owned property located at 229 Stokes Airport Road (Front Royal-Warren County Airport) to Silent Falcon for the Airport House.

Mrs. Cook opened the public hearing. There being no comments from the public, Mrs. Cook closed the public hearing.

On a motion by Mr. Mabe, seconded by Mrs. Oates, and by the following vote, the Board of Supervisors approved the lease agreement with Silent Falcon as proposed 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:

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

Public Hearing – Lease Agreement at the Front Royal-Warren County Airport with John F. Noss – Alisa Scott

Alisa Scott, Finance Director, reported this public hearing is for the lease of County-owned property located at 229 Stokes Airport Road (Front Royal-Warren County Airport) to John F. Noss for hangar B3.

Mrs. Cook opened the public hearing. There being no comments from the public, Mrs. Cook closed the public hearing.

On a motion by Mrs. Cullers, seconded by Mr. Mabe, and by the following vote, the Board of Supervisors approved the lease agreement with John F. Noss as proposed 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:

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

Public Hearing – Lease Agreement at the Front Royal-Warren County Airport with Michael W. Christensen – Alisa Scott

Alisa Scott, Finance Director, reported this public hearing is for the lease of County-owned property located at 229 Stokes Airport Road (Front Royal-Warren County Airport) to Michael W. Christensen for hangar A4. Mrs. Scott requested, due to handwritten comments on the draft agenda by the lessee, that after the Board holds the public hearing, to postpone further

consideration of this item to a future meeting instead of approving the lease so she has time to reach out to the lessee and finalize the agreement language.

Mrs. Cook opened the public hearing. There being no comments from the public, Mrs. Cook closed the public hearing.

On a motion by Mrs. Cullers, seconded by Mr. Mabe, and by the following vote, the Board of Supervisors tabled further consideration of this item to a future meeting:

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

Public Hearing – Lease Agreement at the Front Royal-Warren County Airport with Randolph-Macon Academy (RMA) – Alisa Scott

Alisa Scott, Finance Director, reported this public hearing is for the lease of County-owned property located at 229 Stokes Airport Road (Front Royal-Warren County Airport) to Randolph-Macon Academy (RMA) for hangar C2.

Mrs. Cook opened the public hearing. There being no comments from the public, Mrs. Cook closed the public hearing.

On a motion by Mr. Mabe, seconded by Mrs. Cullers, and by the following vote, the Board of Supervisors approved the lease agreement with Randolph-Macon Academy (RMA) as proposed 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:

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

Public Hearing – Lease Agreement at the Front Royal-Warren County Airport with John Ely – Alisa Scott

Alisa Scott, Finance Director, reported this public hearing is for the lease of County-owned property located at 229 Stokes Airport Road (Front Royal-Warren County Airport) to John Ely for hangar A6.

Mrs. Cook opened the public hearing. There being no comments from the public, Mrs. Cook closed the public hearing.

On a motion by Mrs. Cullers, seconded by Mr. Mabe, and by the following vote, the Board of Supervisors approved the lease agreement with John Ely as proposed 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:

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

Public Hearing – Lease Agreement at the Front Royal-Warren County Airport with Paul Kosubinsky – Alisa Scott

Alisa Scott, Finance Director, reported this public hearing is for the lease of County-owned property located at 229 Stokes Airport Road (Front Royal-Warren County Airport) to Paul Kosubinsky for hangar B9.

Mrs. Cook opened the public hearing. There being no comments from the public, Mrs. Cook closed the public hearing.

On a motion by Mrs. Cullers, seconded by Mrs. Oates, and by the following vote, the Board of Supervisors approved the lease agreement with Paul Kosubinsky as proposed 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:

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

Adjournment

Mrs. Cook adjourned the meeting at 7:42 PM.