



AGENDA

Board of Supervisors Meeting

6:00 PM

February 21, 2023

- A. Closed Session - Sections 2.2-3711(A)(7) and (A)(8) of the Virginia Freedom of Information Act

7:00 PM

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. Resolution of Appreciation Honoring Ronald G. Harvey - Dan Lenz
- E. Public Comment Period (60 Minute Time Limit)
- F. Report from the Virginia Department of Transportation - Ed Carter
- G. Report from the Department of Social Services - Jon Martz
- H. Report from the Virginia Cooperative Extension Office - Corey Childs
- I. Reports – Board Members, County Administrator, County Attorney
- J. Appropriations and Transfers
- K. Approval of Accounts
- L. Approval of Minutes
 - 1. Public Hearings Meeting of January 24, 2023
 - 2. Regular Meeting of February 7, 2023

NEW BUSINESS

- M. Consent Agenda
 - 1. Citizen Reappointment to the Community Criminal Justice Board - Emily Ciarrocchi, Deputy Clerk
 - 2. Citizen Reappointments to the Warren County Parks and Recreation Commission - Emily Ciarrocchi, Deputy Clerk
 - 3. Representative Reappointments to the Front Royal/Warren County Joint Tow Board - Emily Ciarrocchi, Deputy Clerk
 - 4. Resolution Approving the County's Participation in the Proposed Settlement of Opioid-Related Claims - Jason Ham, County Attorney

5. Additional Appropriation Request of Warren County Public Schools - Ed Daley, County Administrator, Dr. Chris Ballenger, Superintendent
 6. Request from Samuels Public Library - Approval of Interior Alterations - Taryn Logan, Deputy County Administrator
- N. Additional New Business (If needed)
- O. Adjournment