



AGENDA

Board of Supervisors Meeting

7:00 PM

April 18, 2023

Moment of Silence - Opening with Prayer

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

- 1. Public Hearings Meeting of March 28, 2023

UNFINISHED BUSINESS

NEW BUSINESS

- H. Consent Agenda
 - 1. Additional Appropriation Request of Warren County Public Schools - Ed Daley, County Administrator, Dr. Chris Ballenger, Superintendent
 - 2. Purchase of 2026 Pierce Enforcer Pumper from Atlantic Emergency Solutions - Alisa Scott, Finance Director, James Bonzano, Fire Chief
 - 3. 2023-2024 UnitedHealthcare Insurance Renewal - Jane Meadows, Human Resources Director
 - 4. Summer Internships - Jane Meadows, Human Resources Director
 - 5. FOIA Officer(s) Designation - Ed Daley, County Administrator
 - 6. Authorization to Advertise - Ordinance Delaying Penalties and Interest Upon Certain Local Taxes - Ed Daley, County Administrator
 - 7. Authorization to Advertise Public Hearing - Building Inspection Fees - David Beahm
 - 8. Authorization to Advertise for Public Hearing Planning, Zoning and GIS Department Fees - Matt Wendling, Planning Director
 - 9. Approval of Generator Installation at 465 West 15th Street VA Department of Health - Ed Daley, County Administrator

10. Award Recommendation: Audit Services -
 11. Citizen Appointment to the Front Royal/Warren County Joint Tow Board - Zachary Henderson, Deputy Clerk
 12. Award Recommendation: DSS Vehicle - Alisa Scott, Finance Director
 13. Tax Relief for the Elderly - Sherry Sours, Commissioner of the Revenue
- I. Adoption of Resolution to Set Percentage of Tax Relief for Personal Property (Motor Vehicles) for 2023 Tax Year
 - J.
 - Adoption of Resolution Approving Receipt and Disbursement of Virginia Outdoors Foundation(VOF) Preservation Trust Fund - Easement Assistance Funds, Partner Agreement between VOF and Warren County, Pass-Through Funding Agreement with Virginia Conservation Council, Inc. (VCC) and Shane C. Cook for Shane Cook Gift of Conservation Easements expenses.
 - K. Purchase of Real Property Located at 4561 John Marshall Hwy. (Fire Station #4) and Certain Tangible Personal Property
 - L. Authorization to Advertise Public Hearing - FY23-24 Proposed Tax Rate(s)
 - M. Addition of Human Resources Associate Position, Job Description and Grade Placement
 - N. Additional New Business (If needed)
 - O. Adjournment