

At a Special Meeting of the Board of Supervisors of Warren County held in the Warren County Government Center on June 13, 2023 at 5:00 PM.

Present: Victoria L. Cook, Chair (Fork District); Cheryl L. Cullers, Vice Chair (South River District); Jerome K. Butler (Happy Creek District); Walter J. Mabe (Shenandoah District), and Delores R. Oates (North River District); also, present Edwin C. Daley, County Administrator; Jason J. Ham, County Attorney; Alisa Scott, Finance Director; Jane Meadows, Human Resources Director; Zach Henderson, Deputy Clerk of the Board

Adoption of Agenda – Additions or Deletions:

On a motion made by Mrs. Cullers, seconded by Mrs. Oates, and the following vote, the Board amended the agenda to include a closed session that would start immediately.

Mr. Mabe, Aye; Mrs. Oates, Aye; Mrs. Cook, Aye; Mrs. Cullers, Aye; Mr. Butler

On a motion made by Mr. Mabe, seconded by Mrs. Cullers, and the following vote, the Board entered into a closed session with the following motion:

“I move the board to enter into a close meeting under the provisions of section 2.2-3711(A7)(A8) of the Virginia freedom of information act or consultation with legal counsel pertaining to actual or probable litigation in the provisional of legal advice regarding the warren county and Samuels public library school board budget and the appropriations of the warren county school board and Samuels public library.”

Mr. Butler, Aye; Mrs. Cullers, Aye; Mrs. Cook, Aye; Mrs. Oates, Aye; Mr. Mabe, Aye

The closed session ended at 5:45 PM, and on a motion made by Mr. Mabe, seconded by Mrs. Cullers, and the following vote, the Board resumed open session with the following motion:

“I move that the Board certifies 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 (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.”

Mr. Mabe, Aye; Mrs. Oates, Aye; Mrs. Cook, Aye; Mrs. Cullers, Aye; Mr. Butler

Budget and Appropriation Resolution for FY 2023-2024

On a motion made by Mr. Butler, seconded by Mrs. Oates, and the following vote, the Board of Supervisors adopted Resolution Approving Fiscal Year 2023-2024 Budget Version 2 and Appropriating Funds for Warren County, Virginia.

Mr. Mabe, Aye; Mrs. Oates, Aye; Mrs. Cook, Aye; Mrs. Cullers, No; Mr. Butler, Aye