

At a Regular Meeting of the Board of Supervisors of Warren County held in the Warren County Government Center on October 17, 2023, at 7:00 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) Jerome K. Butler (Happy Creek District); also, Dr. Edwin Daley, County Administrator; Jason Ham, County Attorney; Resources Manager, Zach Henderson, Deputy Clerk of the Board

Call to Order:

Ms. Cook called the meeting to order at 7:00 PM with a prayer from Pastor Boyette

Adoption of Agenda:

On a motion by Ms. Cullers, seconded by Mr. Mabe, and the following vote, the Board approved the agenda as presented with the addition of consideration of a Memorandum of Agreement for the enforcement of Chapter 66 Animals by the Commonwealth's Attorney as item I-1, and consideration of the request by the American Legion to use the Courthouse Lawn for a Veteran's Day gathering as item I-2.

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

Public Comment Period:

No comments from the Public

Board Reports:

- Mr. Butler reported the following:
 - Commented that the Airport Board meeting was cancelled due to a lack of a Quorum.
- Ms. Cullers reported the following:
 - On October 5th received a small update from All Points Broadband and was shown a map of the design.
 - On October 9th, attended the Browntown Community Center meeting.
 - On October 12th, attended a Building Committee meeting to discuss ongoing projects.
 - On October 13th, attended a Future Farmers of America fundraiser.
 - Mentioned a 'Feed the Hungry' event Saturday November 4th at Fantasy Land Park hosted by Live Waters Christian Church.
- Ms. Oates reported the following:
 - On October 7th, attended the 135th Anniversary of Solenbergers Hardware in Winchester.
 - On October 14th, attended the Festival of Leaves
- Mr. Mabe reported the following:
 - Had various meetings and phone calls with constituents and phone calls.
 - Attended a meeting of the Blue Mountain POA but was cancelled due to not having a quorum.
 - Attended a Shenandoah Shores meeting.
 - On October 14th, also attended the festival of leaves.
- Ms. Cook Reported the following:
 - Attended a Finance and Audit Committee Meeting to discuss improvements to the fiscal policy.
 - On October 17th, attended a meeting with the Library Board of Trustees to discuss Board of Supervisor involvement.
- Dr. Daley reported the following:
 - Reminded the Board of the Town/County Liaison Meeting Thursday the 19th.
- Mr. Ham reported the following:
 - *No Report*

Appropriations and Transfers:

Dr. Daley asked for the transfer requested by the Sheriff to be withdrawn and re-worked for a latter date.

On a motion by Mr. Mabe, seconded by Ms. Oates, and the following vote, the Board approved the appropriations and transfers minus the Sheriff's Transfers.

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

Approval of Accounts:

On a motion by Mr. Butler, seconded by Mr. Mabe, and the following vote, the Board approved the accounts as presented.

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

Approval of Minutes 9.05.23:

On a motion by Mr. Butler, seconded by Ms. Oates, and the following vote, the Board approved the meeting minutes for September 5th, 2023.

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

Consent Agenda:

1. Authorization to Purchase EMS Treatment and Support Equipment
2. Fire and Rescue Cancer Protection Measures Exhaust Removal Systems
3. Authorization to Advertise for Public Hearing - Ordinance to Amend Chapter 30 of the Warren County Code and to add and ordain Section 30-10
4. Award Recommendation for Reassessment Services
5. Approval of the Treasurer's Investment Policy as a Fiscal Policy
6. General Assembly Approved Compensation Changes
7. New Position Fire and Rescue (Firefighter/Apprentice EMT)

On a motion by Ms. Oates, seconded by Mr. Mabe, and the following vote, the Board approved the consent agenda as presented.

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

MOA Enforcement of Chapter 66 Animals by the Commonwealth Attorney:

Mr. Ham stated that Caitlin Jordan was the attorney who was enforcing the Animal Code and due to her recent departure, the Commonwealth Attorney John Bell has agreed to enforce Chapter 66 that the animal code running at large, etc. The agreement stated that Mr. Bell will prosecute those cases and that either party can withdraw from the agreement with 90 Days' notice. Furthermore, Mr. Bell has not asked for remuneration and is not part of this agreement.

On a motion by Ms. Cullers, seconded by Mr. Mabe, and the following vote, the Board approved the Memorandum of Agreement for the enforcement of Chapter 66 animals by the Commonwealth's Attorney and authorize the County Administrator to execute such agreement on behalf of Warren County.

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

American Legion Use of the Courthouse Grounds:

Dr. Daley stated that this was a standard agreement that has been made for several years and this event will take place on the Courthouse Lawns and the Town will close the street for the gathering.

On a motion by Ms. Oates, seconded by Mr. Mab, and the following vote, the Board allowed the American Legion Post 53 to use the Warren County Courthouse Lawn from 9:00 am to 12:30 pm on November the 11th, 2023 for a Veterans Day gathering.

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

Adjournment:

On a motion by Ms. Oates, seconded by Mr. Mabe, and the following vote, the meeting adjourned at 7:23 PM

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