



AGENDA

Board of Supervisors Meeting

7:00 PM

December 12, 2023

6:00 PM - Closed Session

- A. Section 2.2-3711.A.3 and A.8 - Consultation with Legal Council

7:00 PM - Moment of Silence - Opening with Prayer

- B. Hilda J. Barbour Elementary School Choir Performance
- C. Call to Order and Pledge of Allegiance of the United States of America
- D. Adoption of Agenda – Additions or Deletions
- E. Public Comment Period (60 Minute Time Limit)
- F. Reports – Board Members, County Administrator, County Attorney
- G. Appropriations and Transfers
- H. Approval of Accounts
- I. Approval of Minutes - 10.24.23, 11.21.23, 11.28.23

7:30 PM - Public Hearing

- J. Carryover Package - Alisa Scott

NEW BUSINESS

- K. Consent Agenda
 - 1. Application for Out-Of-Town Utility Connection - 0 Criser Rd (Tax Map 28, Parcel 128) - Catholic Diocese of Arlington - Chase Lenz, Zoning Administrator
 - 2. Authorization of Pay Supplement to the Sheriff for Animal Control for the County of Warren -
 - 3. Award Recommendation: CivicPlus for Social Media archiving (ArchiveSocial) and records request management (Next Request) - Alisa Scott, Finance Director, Jane Meadows, Deputy County Administrator , Charles Brogan , Captain
 - 4. Web Page Rhetoric update for Citizen Appointments - Victoria Cook, Chair, Board of Supervisors
 - 5. Contract Renewal - Frederick Andreae, Architects for Architectural Services - Alisa Scott, Finance Director
 - 6. Approval of salary for new hire, Deputy Sheriff - Sergeant - Jane Meadows, Deputy County Administrator

7. Regrading of Accreditation & Grants Coordinator Position (WCSO) - Jane Meadows, Deputy County Administrator
 8. Regrading of one Administrative Assistant Position (WCSO) - Jane Meadows, Deputy County Administrator
 9. Observe 4 hours additional Holiday Time - Kayla Darr, Human Resources Manager
 10. D.R. Horton Request to Release of Phase 4 of Blue Ridge Shadows Subdivision Bonds for Roads and Stormwater Management
 11. Revised - Little Chapel Baptist Church Nativity Request - Courthouse Lawn - Ed Daley, County Administrator
- L. Updated Town/County Liaison Policy Approval - Vicky Cook
- M. Zoning Text Amendment Z2023-08-02 - Short-Term Tourist Rentals - Warren County Planning Staff
- N. Additional New Business
1. Opioid Abatement Authority Planning Grant Update - Jane Meadows, Deputy County Administrator
- O. Adjournment