



AGENDA

Board of Supervisors Meeting

7:00 PM

March 19, 2024

6:00 PM - Closed Session

A. Closed Session - Section 2.2-3711(A)(8)

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. Public Comment Period (60 Minute Time Limit)

E. Reports – Joe Waltz (Front Royal Town Manager), Board Members, County Administrator, County Attorney

F. Appropriations and Transfers

G. Approval of Accounts

H. Approval of Minutes: 2/20/2024

NEW BUSINESS

I. Consent Agenda

1. Contract - Divaris Real Estate, Inc. Annual Term Contract for Real Estate Broker Services - Alisa Scott, Finance Director
2. Authorization to Advertise for Public Hearing - Proposed Lease Agreement of Hangar A6 to Jeremiah Leonard - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
3. Citizen Re-Appointment - Kim Lucas to the Warren County Parks and Recreation Commission, Member At-Large - Dan Lenz, Parks and Recreation Director
4. Authorization to Advertise for Public Hearing - Proposed Lease Agreement of Hangar B10 to Kenneth McCoy - Jane Meadows, Deputy County Administrator , Mike Berry, Public Works Director
5. Citizen Re-Appointment - Steve Brady to the Warren County Parks and Recreation Commission, Vice Chairman - Dan Lenz, Parks and Recreation Director
6. Shenandoah Valley Work Force Development Board - Warren County Representative - Joe Petty, Director of Economic Development
7. Social Services Advisory Board - Board of Supervisor Representative - Jon Martz, Director of Social Services

8. Warren County Airport Commission Representative Appointments - Mike Berry, Public Works Director
- J. Additional New Business
- K. Adjournment