



AGENDA

Board of Supervisors Meeting

7:00 PM

May 21, 2024

5:30 PM - Closed Session

- A. Closed Session - Sections 2.2-3711(A)(7) and (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 – Board Members, County Administrator, County Attorney
- F. Appropriations and Transfers
- G. Approval of Accounts
- H. Approval of Minutes - 04.16.2024

7:30 PM - Public Hearings

- I. Public Hearing - VDOT Secondary 6-Year Plan - Mike Berry, Public Works Director
- J. Public Hearing - Shenandoah Shores Sanitary District Water Rate Increase - Alisa Scott, Finance Director, Mike Berry, Public Works Director
- K. Public Hearing - Lease Agreement with Front Royal Cardinals, Inc. for use of Bing Crosby Stadium - Dana Winner, Office Manager, Jane Meadows, Deputy County Administrator, Dan Lenz, Parks and Recreation Director

NEW BUSINESS

- L. Consent Agenda
 - 1. MOU for Animal Impound Agreement between Humane Society of Warren County and County of Warren - Jane Meadows, Deputy County Administrator
 - 2. Cooperative Agreement for the DWR Bentonville Boat Access on Shenandoah River known as Indian Hollow Access - Jane Meadows, Deputy County Administrator
 - 3. Fire Station 6 Air Conditioning System - James Bonzano, Fire Chief, Jane Meadows, Deputy County Administrator

4. Authorization to Advertise for Public Hearing - Little League Complex License Agreement with Front Royal Little League - Dana Winner, Office Manager, Jane Meadows, Deputy County Administrator , Dan Lenz, Parks and Recreation Director
5. Authorization to Advertise for Public Hearing - Warren County FY24-25 Budget - Alisa Scott, Finance Director
6. Authorization to Advertise - Increased Transfer Station Tipping Fee - Mike Berry, Public Works Director
7. Authorization to Advertize - Linden VFD Dissolution - Gerry Maiatico, Assistant Fire Chief

M. Additional New Business

N. Adjournment