



AGENDA

Board of Supervisors Meeting

5:00 PM

June 25, 2024

5:00 PM - Work Session

- A. Discussion - Proposed Gun Range for Warren County Sheriff's Office
- B. Discussion - Budget Review

6:00 PM - Closed Session

- C. Closed Session - Section 2.2-3711(A)(1), (A)(7) and (A)(8)

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

- D. Call to Order and Pledge of Allegiance of the United States of America
- E. Adoption of Agenda – Additions or Deletions
- F. Public Comment Period (60 Minute Time Limit)
- G. Reports – Board Members, County Administrator, County Attorney
- H. Appropriations and Transfers
- I. Approval of Accounts
- J. Approval of Minutes - June 6th 2024

7:30 PM - Public Hearings

- K. Public Hearing - Increased Transfer Station Tipping Fee - Mike Berry, Public Works Director
- L. Public Hearing - Increased Transfer Station Gate Fees

NEW BUSINESS

- M. Consent Agenda
 - 1. Festival Permit Request from the Warren County Fair Association - Chase Lenz, Zoning Administrator
 - 2. Festival Permit Request from the Appaloosa Music Festival - Chase Lenz, Zoning Administrator
 - 3. Renewal VRSA 2024-2025 Warren County - Jane Meadows, Deputy County Administrator
 - 4. Renewal VRSA 2024-2025 Warren County Volunteer Fire/EMS - Jane Meadows, Deputy County Administrator

5. Contract Award for Health Insurance Consulting Services - Jane Meadows, Deputy County Administrator
 6. Citizen Re-Appointment - Dr. James Bergida to the Warren County Finance/Audit Committee - Alisa Scott, Finance Director
 7. Citizen Re-Appointment - Dr. Kathleen Johnson to the Warren County Finance/Audit Committee - Alisa Scott, Finance Director
 8. Citizen Re-Appointment - Leslie Mathews to the Warren County Finance/Audit Committee - Alisa Scott, Finance Director
 9. Authorization to Advertise for Public Hearing - Proposed Lease Agreement of 262 Fishnet Blvd., Front Royal, VA 22630 - Mike Berry, Public Works Director
 10. Authorization to Advertise for Public Hearing - Proposed Lease Agreement of Hangar A5 to Rich Payne - Mike Berry, Public Works Director
 11. Return of Ambulance from Town of Front Royal - Alisa Scott, Finance Director
 12. Re-Appointment - John Bell to the Old Dominion Community Criminal Justice Board and Old Dominion Alcohol Safety Action Program Board -
 13. Budget and Appropriation Resolution for FY 2024-2025
 14. Reclassification of Communications Director - Crystal Cline, Sheriff
 15. Award Recommendation: Microsoft GCC Agreement -
 16. Operation Ceasefire Grant Award -
 17. Citizen Appointment(s) to the Industrial Development Authority of The Town of Front Royal and The County of Warren, Virginia, doing business as the Economic Development Authority, - Ed Daley, County Administrator
 18. Renewal of Memorandum of Understanding for Fiscal Agency services with the Industrial Development Authority of The Town of Front Royal and The County of Warren, Virginia, doing business as the Economic Development Authority. - Ed Daley, County Administrator
- N. Shenandoah Farms SD Revenue Sharing updates and cancelations -Old Oak IV Update, Youngs Drive update, Lake Drive update & Old Oak V and Western Lane Cancellation
- O. Additional New Business
- P. Adjournment