



AGENDA

Board of Supervisors Meeting

7:00 PM

August 20, 2024

5:00 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. Fire and Rescue - Staff Introduction
- E. Social Services - Children's Services Act (CSA) Director Introduction
- 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 - August 6th 2024

UNFINISHED BUSINESS

- K. Lease with Shenandoah Area Agency on Aging, Inc.
- L. Ordinance to add to the Warren County Code Article XXIV in Chapter 160 to impose a Cigarette Tax. - Sherry Sours, Commissioner of the Revenue, Alisa Scott, Finance Director

NEW BUSINESS

- M. Consent Agenda
 - 1. Use of Courthouse Grounds - Knights of Columbus Banner Permission - Steven Young
 - 2. Award Recommendation: Asset Replacement Vehicles for Sheriff's Department. -
 - 3. Award Recommendation In-Car Video Cameras for Sheriff's Department -
 - 4. New Road naming request for properties accessed off of Liberty Hall Road. - Cory Griffith, GIS Coordinator
 - 5. Equitable Sharing Agreement and Certification - Crystal Cline, Sheriff

6. Resolution - Fiscal Agency Termination for the Economic Development Authority - Edwin Daley, County Administrator
 7. Resolution - Requesting Additional Maternity and Women's Health Care Providers and Services for Warren County -
- N. Additional New Business
- O. Adjournment