



AGENDA

Board of Supervisors Meeting

7:00 PM

April 1, 2025

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

- A. Call to Order and Pledge of Allegiance of the United States of America
- B. Adoption of Agenda – Additions or Deletions
- C. Public Comment Period for **Items on the Agenda** (30-Minute Time Limit)
- D. Reports – Board Members, County Administrator, County Attorney
- E. Approval of Minutes - March 18th 2025

7:30 PM - Public Hearings

- F. Warren County Comprehensive Plan

NEW BUSINESS

- G. Consent Agenda
 - 1. Contract Renewal - Earthdriver, LLC Contract - Jane Meadows, Deputy County Administrator
 - 2. Amendment to Lease Agreement of Hangar B13 to Shane Neitzey - Mike Berry, Public Works Director
 - 3. Amendment to Lease Agreement of Hangar A8 to Tom Schwietz - Mike Berry, Public Works Director
 - 4. Authorization to Advertise for Public Hearing - Sanitary District Rates for CY 2025
 - 5. Amendment to Lease Agreement of Hangar C2 to RMA - Mike Berry, Public Works Director
 - 6. Volunteer F&R Fiscal Policy - Alisa Scott, Finance Director, Victoria Cook, Board of Supervisors - Fork District
- H. Citizen Appointment(s) to the Board of Equalization
- I. FY 25-26 Tax Rates
- J. Additional New Business
- K. Public Comment Period - **General Comments** (30Minute Time Limit)
- L. Adjournment