



# AGENDA

## Board of Supervisors Meeting

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7:00 PM

January 8, 2026

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

- A. Call to Order and Pledge of Allegiance of the United States of America
- B. Election of Officers: (Chair and Vice Chair)
- C. Adoption of Agenda – Additions or Deletions
- D. Adoption of the Board of Supervisors Meeting Policy and Procedures
- E. Public Comment Period for **Items on the Agenda** (30-Minute Time Limit)
- F. Reports – Board Members, County Administrator, County Attorney
- G. Approval of Minutes - December 9th 2025

### Unfinished Business

- H. **R2023-07-01 - Tax Map #12-----9, 12-----6, and 4-----41 - Rezoning from Agricultural (A) to Industrial (I) and Commercial (C)** - A request to amend the Warren County Zoning Map and rezone approximately 448.21+/- acres from Agricultural (A) to Industrial (I) and Commercial (C). The property identified as Tax Map 12, as lot 9 is requested to be rezoned from Agricultural (A) to Commercial (C) is 4.47 acres. The properties identified on tax map 12, as lot 6 and tax map 4 as lot 41 are requested to be rezoned from Agricultural (A) to Industrial (I) and are 443.74+/- acres. The properties are located off Winchester Road in the North River Magisterial District. - Chase Lenz, Zoning Administrator

### New Business

- I. Consent Agenda
  - 1. Citizen Reappointment - Robert Myers to the Warren County Planning Commission (Happy Creek) - Tony Carter
  - 2. Citizen Reappointment - Paul Barnhart to the Warren County Planning Commission (Fork) - Hugh Henry
  - 3. New Road Naming Request for properties accessed off of Gooney Manor Loop. - Chase Lenz, Zoning Administrator, Cory Griffith, GIS Coordinator
  - 4. Authorization to Advertise for Public Hearing - Sale of County-Owned Real Property - Bradley Gotshall, County Administrator
  - 5. Authorization to Advertise - Ordinance Repealing Chapter 7 for the formation of a Warren County Library Board
- J. Reconsideration of Resolution — Legal Services Transparency and Review Policy

- K. Additional New Business
- L. Public Comment Period - **General Comments** (30 Minute Time Limit)
- M. Adjournment