



AGENDA

Board of Supervisors Meeting

1:00 PM

May 5, 2026

A. 12:00 PM - Closed Session

1. Closed Session — Section 2.2-3711(A)(1)

B. 1:00 PM - Moment of Silence - Opening with Prayer

C. Call to Order and Pledge of Allegiance of the United States of America

D. Adoption of Agenda – Additions or Deletions

E. Presentation - Virginia Department of Transportation (VDOT)

F. Sheriff's Office Introduction - New Hires and Promotions

G. Public Comment Period (60 Minute Time Limit)

H. Board Reports

1. Reports – Board Members, County Administrator, County Attorney

I. Approval of Minutes

1. April 7th - Regular Meeting
2. April 14th - Special Meeting

J. Consent Agenda

1. Resolution Acknowledging the Matrix Fire and Study and Strategic Plan Development - Gerry Maiatico, Assistant Fire Chief
2. FY27 Individual Grant Handling Equipment Gear - Crystal Cline, Sheriff
3. Contract for Services - ReeSource Pest, Inc. - Mike Berry, Public Works Director
4. WCPS Board Supplemental Appropriation - Dr. Troy Wright
5. Appointment of Major Frank Myrtle to the Northwestern Regional Juvenile Detention Center Commission as Alternate - Crystal Cline, Sheriff
6. Approval of Job Description and Grade Placement — Director of Economic Development - Kayla Darr, Human Resources Manager
7. Approval of Job Description and Grade Placement — Tourism Manager - Kayla Darr, Human Resources Manager

K. Unfinished Business

1. **CUP2025-02-02 - Campground - 1406, 1408, 1090, and (0) Panhandle Road, Identified on Tax Map 35 as Lots 5-1, 5-2, 5-3, 5B-1, and 10A** - A request for a conditional use permit for a campground. The properties are located at 1406 Panhandle Road, (0) Panhandle Road, (0) Panhandle Road, 1408 Panhandle Road and 1090 Panhandle Road and are identified on tax map 35 as lots 5-1, 5-2, 5-3, 5B-1, and 10A. The properties are zoned Agricultural (A) and are located in the South River Magisterial District. - Kelly Wahl , Interim Planning Director

L. New Business

M. Adjournment