



AGENDA

Board of Supervisors Meeting

6:00 PM

July 21, 2026

A. 5:30 PM - Closed Session

1. Closed Session — 2.2-3711(A)(8)

B. 6:00 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. Public Comment Period (60 Minute Time Limit)

F. Board Reports

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

G. Appropriations & Transfers - Approval of Accounts

1. Appropriations and Transfers
2. Approval of Accounts

H. Approval of Minutes

1. June 2nd - Regular Meeting
2. June 9th - Special Meeting
3. June 23rd - Regular Meeting

I. Consent Agenda

1. Citizen Appointment — Emma Bricker to the Warren County Planning Commission (South River)
2. Citizen Appointment — Jon Martz to the Northwestern Community Services Board
3. Contract - General Excavation, Inc. Renewal of Annual Term Contract - Alisa Scott, Finance Director, Mike Berry, Public Works Director
4. FY27 GIS & Data Program
5. FY27 PSAP Education Program
6. Hangar Lease Assignment Agreement for Hangar B16 - Mike Berry, Public Works Director
7. Letter of Support VDOT - Rockland Road

8. **Authorization to Advertise - CUP2026-06-01 - Short-Term Tourist Rental - 339 River Oak Drive** - A request for a conditional use permit for a short-term tourist rental. The property is located at 339 River Oak Drive and is identified on tax map 35B, section 3, as lot H. The property is zoned Agricultural (A) and is located in the South River Magisterial District. - Kelly Wahl , Planning Director
9. Authorization to advertise — VDOT Right of Way Purchase
10. **Authorization to Advertise - Z2026-05-01 Zoning Text Amendment for Data Centers in the Industrial (I) Zoning District** - A request to amend Chapter 180 of the Warren County Code to amend §180-8C to add a definition for data center and other associated definitions, to amend §180-28D to add data center as a use permitted by conditional use permit in the Industrial (I) zoning district, and to enact new performance standards for data centers. - Kelly Wahl , Planning Director
11. Approval of Additional 0.5% Cost-of-Living Adjustment
12. Sheriff's Department Carryover Approval
13. Approval of award for recruitment services - Kimberly Henry , Buyer
14. Resolution — Pump and Haul Agreement — Natasha Nyirongo-Gaillard — 714 Bennys Beach Road
15. Taser Axon Purchase Order Award
16. VDOT Smart Scale FY2026-2031 Application for Warren County Highway Safety Improvement Projects - Resolution of Support

J. New Business

K. Additional New Business

L. Adjournment