



AGENDA

Board of Supervisors Meeting

1:00 PM

September 1, 2026

A. 12:00 PM - Closed Session

1. Section 2.2-3711(A)(5) & (A)(8)

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. Report - Virginia Department of Transportation (VDOT)

F. Public Comment Period (60 Minute Time Limit)

G. Board Reports

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

H. Approval of Minutes

1. August 18th Regular Meeting

I. Consent Agenda

1. Citizen Re-Appointment to the Warren County Board of Building Code Appeals
2. Contract Renewal - United Bank - Alisa Scott, Finance Director
3. Motorola Radio Service Agreement and Systems Upgrade Agreement - Crystal Cline, Sheriff
4. Approval of Grant Application - Virginia Business Ready Site Program
5. Approval of Job Description and Grade Placement — Destination Development Manager

J. New Business

1. Approval of the FAA Grant - Box Hangars - Mike Berry, Public Works Director
2. Approval of the FAA Grant - Runway Rehabilitation
3. Authorization to Advertise - Ordinance to Amend Chapter 30 of the Warren County Code to add and Ordain 30-13 – Service Incentive Payment for Warren County Sheriff's Office Deputies And Communications Officers
4. Authorization to Advertise - Ordinance to Amend Chapter 30 of the Warren County Code to add and Ordain 30-14 - Recruitment Incentive Payment for Warren County Sheriff's Office Employees
5. Resolution - Censure of Supervisor Hugh B Henry

K. Additional New Business

L. Adjournment

M. Work Session

1. County Administrator Search Kickoff
2. Discussion - HR Handbook Personnel Policy Updates
3. Discussion — Reclassification of Paralegal Position
4. Discussion - Commissioner of Revenue Upcoming Timelines