



# AGENDA

## Board of Supervisors Meeting

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**January 16, 2018**

**7:00 PM**

- A. Call to Order and Pledge of Allegiance
- B. Adoption of Agenda – Additions or Deletions
- C. Public Presentations – Public Presentation time is intended as an opportunity for the public to give input on relevant issues and not intended as a question and answer period
- D. Presentation – Tourism in Front Royal and Warren County – Felicia Hart, Director of Community Development and Tourism for the Town of Front Royal
- E. Reports – Board Members, County Administrator, County Attorney
- F. Approval of Minutes – Regular Meeting of January 3, 2018
- G. Additional Appropriations and Transfers
- H. Approval of Accounts

### **NEW BUSINESS**

- I. Consent Agenda
  1. Request of Riverton United Methodist Church for the Waiving of Solid Waste Tipping Fees – Michael Berry
  2. Resolution – Approving Purchase by Economic Development Authority of Property and Improvements from Westrock, LLC – Dan Whitten
  3. Pump and Haul Request of Robert J. Funk – Matt Wendling
  4. Authorization to Advertise for Public Hearing – Ordinance to Vacate a Portion of the Existing 50-foot wide Public Easement (Hokie Lane) on Tax Map 12K, Parcel 13 in Reliance Woods Subdivision – Taryn Logan
  5. Coyote Bounties – Animal Control
    - Kernos Dexter Ball, Jr. (1) - \$50.00
    - John Henry Smedley, Jr. (1) - \$50.00
    - Jon Mark Smith (2) - \$100.00
- J. Public Hearing – Renewal of Franchise Agreement with Comcast Cable – Dan Whitten

- K. Closed Session – Virginia Freedom of Information Act
  - 1. Section 2.2-3711(A)(1) Personnel Matters
    - a. Front Royal-Warren County Airport Commission
    - b. Northwestern Community Services Board
    - c. Economic Development Authority
  - 2. Section 2.2-3711(A)(8) Consultation with Legal Counsel re: Front Royal-Warren County Airport
- L. Adjournment