



AGENDA

Board of Supervisors Meeting

July 18, 2017

7:00 PM

- A. Call to Order and Pledge of Allegiance
- B. Adoption of Agenda - Additions or Deletions
- C. Adoption of Resolution re: Special Recognition of H. Elizabeth "Beth" Reavis
- D. Presentation - Rotary Club of Front Royal - Jennifer McDonald
- E. Report - Virginia Department of Transportation - Ed Carter
- F. Report - Shenandoah National Park - Jennifer Flynn
- G. Report - Warren County Public Schools - Greg Drescher
- H. 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
- I. Reports - Board Members, County Administrator, County Attorney
- J. Approval of Minutes - Regular Meeting of June 20, 2017
- K. Additional Appropriations and Transfers
- L. Approval of Accounts

UNFINISHED BUSINESS

- M. Approval of Minutes - Work Session of June 6, 2017

NEW BUSINESS

- N. Consent Agenda
 - 1. Amendment to Annual Term Contract with Racey Engineering for Contract Services - Dan Whitten
 - 2. Festival Permit - Virginia Air Show, August 26th, 2017 - Kenneth Thurman/Doug Stanley
 - 3. Extension of Contract with Pond Law Group for Collection of Delinquent Real Estate Tax Accounts - Dan Whitten
 - 4. Extension of Contract with TACS for Collection of Delinquent Real Estate Tax Accounts - Dan Whitten

5. Purchase of Kubota M6060HDC Utility Cab 4WD Tractor for Public Works Road Foreman - Mike Berry
6. Award of Contract - Frederick Andreae Architect for Architectural and Engineering Services for Rockland Park Bathhouse - Brandy Rosser
7. Authorization to Advertise for Public Hearing - Ordinance to Amend and Re-Ordain Section 66-14.1 of the Warren County Code re: Dangerous Dogs - Dan Whitten
8. Erroneous Assessment - 2015 and 2016 Tangible Personal Property - Hidden Springs Senior Living, LLC - Commissioner of the Revenue
9. Coyote Bounty - \$50 Each - Animal Control
 - a. William Atwood
 - b. Edward Davidson

7:30 PM

- O. Public Hearing - Conditional Use Permit 2002-12-02 Modification for Name Change from Andrea and James Stuart to John Matthew McGovern and Condition Change Request - Charlie Morrison
- P. Request - Workers' Compensation and Excess Accident and Sickness Coverage for Volunteer Fire/EMS Members of the Volunteer Fire and Rescue Companies of Warren County - Dan Whitten
- Q. Closed Meeting - Virginia Freedom of Information Act
 1. Section 2.2-3711.A.3 - Acquisition of Property
 2. Section 2.2-3711.A.7 - Consultation with Legal Counsel
- R. Adjournment