



AGENDA

Board of Supervisors Meeting

October 3, 2017

9:00 AM

- A. Call to Order and Pledge of Allegiance
- B. Adoption of Agenda - Additions or Deletions
- C. Adoption of Resolution re: Special Recognition of Joseph E. "Joe" Swiger
- D. Presentation – FY 2016 Certificate of Achievement for Excellence in Financial Reporting – Janet Romanchyk/André Fletcher
- E. 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
- F. Report – Virginia Department of Transportation – Ed Carter
- G. Report – RSW Regional Jail – Russ Gilkison
- H. Report – Economic Development Authority – Jennifer McDonald
- I. Report – Warren County Public Schools – Greg Drescher
- J. Report – Department of Social Services – DeAnna Cheatham
- K. Reports – Board Members, County Administrator, County Attorney
- L. Approval of Minutes – Regular Meeting of September 19, 2017

NEW BUSINESS

- M. Consent Agenda
 - 1. Resolution of Support – Virginia Port Authority FY 2017 TIGER Grant Application for Grade Separated Crossing of the Norfolk Southern Railway on Route 658 (Rockland Road) – Bob Childress
 - 2. Middle Department Inspection Agency (MDIA) Fee Increase – David Beahm
 - 3. CUP 2002-04-02 Modification to Change Name from "Mountain Springs Market" to "619 Market" – Matt Wendling
 - 4. CUP 2013-02-02 Modification to Change Name from Tamara West to "The Country Critter Sitter, LLC" – Matt Wendling

5. CUP 2011-08-02 Two-Year Extension Request, Shenandoah Farms Solid Waste Refuse/Recycling Convenience Center – Matt Wendling
 6. Boundary Line Adjustment of Conservation Easement, Mark and Laura Accettullo – Taryn Logan
 7. Bond Reduction, Holiday Plantation – Taryn Logan
 8. Proposed FY 2018-2019 Budget Agenda and Department Request Forms – Doug Stanley
 9. Warren County Health and Human Services Complex – Warren County Public Schools Non-Traditional Program Design Services Contract – Doug Stanley
 10. Purchase of Used Ambulance for Reserve – Chief Richard Mabie
 11. Erroneous Assessment – Commissioner of the Revenue
 - a. 2017 Public Service, New Cingular Wireless PCS, LLC *dba* AT&T
 - b. 2017 Business Personal Property, Wells Fargo Vendor Finance Service, LLC
- N. Closed Session – Section 2.2-3711(A)(3) of the Virginia Freedom of Information Act re: Disposition or Acquisition of Real Property
- O. Adjournment

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WORK SESSION

- A. Discussion – Sheriff’s Office Career Development Program – Sheriff Daniel McEathron
- B. Discussion – Proposed By-Law Changes for the Economic Development Authority – Greg Drescher
- C. Discussion – Town/County Liaison Committee Agenda Items – Doug Stanley
- D. Adjournment