



# AGENDA

## Board of Supervisors Meeting

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**June 19, 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. Reports – Board Members, County Administrator, County Attorney
- E. Approval of Minutes – Regular Meeting of June 5, 2018
- F. Additional Appropriations and Transfers
- G. Approval of Accounts

### **NEW BUSINESS**

- H. Consent Agenda
  - 1. Request – Additional Appropriation of \$227,619 from various sources, Warren County School Board – André Fletcher
  - 2. Road Naming Request for “Fox Pine Drive” off Catlett Mountain Road – Doug Sexton
  - 3. Approval of Wildcat Drive Sanitary District Advisory Board Bylaws – Dan Whitten
  - 4. Resolution Authorizing Chairman and County Administrator to Execute Documents on behalf of Warren County re: Donation of Property from Tannis M. Warren and Patricia M. Bonner – Dan Whitten
  - 5. Annual Term Contract with B&B, LLC – Dan Whitten
  - 6. Annual Term Contract with Carroll Construction Company – Dan Whitten
  - 7. Annual Term Contract with General Excavation, Inc. – Dan Whitten
  - 8. Annual Term Contract with Joyce Engineering, Inc. – Dan Whitten
  - 9. Annual Term Contract with H&W Construction Company, Inc. – Dan Whitten

10. Extension of Contract for Services with Stoneburner-Carter Insurance Agency – Dan Whitten
11. Request for Extension of Conditional Use Permit 1987-12-02 – Patricia H. Grove for Commercial Auto Repair Garage with a Single Family Dwelling– Matt Wendling
12. Request for Proffer Funds from Warren County Public Schools – Doug Stanley
13. Request for Proffer Funds from Maintenance of Building and Grounds – Doug Stanley
14. Resolution of Support – VDOT Smart Scale Program Project Application – Bob Childress
15. Resolution of Support – Rockland Road/Norfolk Southern Grade Separated Bridge Overpass for Virginia Port Authority BUILD Grant Funding Application – Bob Childress

**7:30 PM**

I. Public Hearings

1. Conditional Use Permit 2018-04-01, Bill G. Dowell, Jr. and Patricia L. Dowell for a Short-term Tourist Rental – Matt Wendling
2. Linden Heights Sanitary District Proposed FY 2018-2019 Capital Improvement Plan (CIP) – Mike Berry
3. Lease of Senior Center to Shenandoah Area Agency on Aging, Inc. – Dan Whitten
4. Ordinance to Amend and Re-Ordain Sections 172-39 and 172-40 – Prohibit and penalize the obstruction or encroachment of any street, highway, road, or other public right-of-way – Dan Whitten
5. Ordinance to Amend and Re-Ordain Section 177-3 – Add Thunderbird Farms to the list of designated areas where the shooting of firearms is prohibited – Doug Stanley

J. Closed Session – Virginia Freedom of Information Act

1. Section 2.2-3711(A)(1) – Personnel Matters re: Joint Towing Advisory Board
2. Section 2.2-3711(A)(8) – Consultation with Legal Counsel re: Building Inspections Department
3. Section 2.2-3711(A)(8) – Consultation with Legal Counsel re: Acquisition of Right-of-Way for Rural Addition Project

K. Adjournment