



Greene County Board of Supervisors  
County Meeting Room – Administration Building  
Tuesday, January 14, 2025 – 5:30 PM

To access the meeting via Zoom so that you are able to interact, use this link:  
<https://us02web.zoom.us/j/88541111688?pwd=kc4JNBVVFRfpDaA1aL4wnbMPdXXqca>

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Meeting ID: 885 4111 1688  
Passcode: 218687

- 1. Call to Order - 5:30 p.m.**
- 2. Reorganization of the Board**
  - a. Election of Chair
  - b. Election of Vice Chair
- 3. Closed Meeting**

Matters pursuant to Section 2.2-3711 (a, 1-7) of the Code of Virginia
- 4. Open Meeting - 6:30 p.m.**
- 5. Reconvene, Certify Closed Meeting and Take Action from Closed Meeting**
- 6. Pledge of Allegiance; Moment of Silence**
- 7. Adoption of Agenda**
- 8. Matters from the Public**
- 9. Public Hearing**
- 10. Presentations (10 Minutes)**
  - a. Proclamation of recognition for the Woman's Club of Greene - Marie Durrer
  - b. ~~Proclamation of recognition for Glen Collier for his years of service with Greene County—Marie Durrer~~ Rescheduled to 1/28/25
  - c. FY 2025 Audit - Matthew McLearen, Robinson, Farmer, Cox Associates

- d. Freedom of Information Act and Conflict of Interest Act overview - Kelley Kemp, County Attorney
- e. Social Media policy - Kelley Kemp, County Attorney
- f. Radio Project update - Melissa Meador, Director of Emergency Services/EMS Chief

## **11. Consent Agenda**

- a. Minutes of previous meeting
- b. Refund request from the Commissioner of Revenue in the amount of \$4,775.39 for a qualified disabled veteran
- c. Refund request from the Commissioner of Revenue in the amount of \$3,262.90 for a qualified disabled veteran
- d. Resolution to accept Vista Heights Drive into the Secondary System of State Highways
- e. Resolution to accept and appropriate \$78,532.00 for the Rescue Squad Assistance Fund grant for Emergency Services
- f. Resolution to affirm the declaration of a local emergency due to Winter Storm Blair
- g. Resolution to rescind intent to amend the Zoning Ordinance regarding Rural Enterprise Centers
- h. Resolution to end the existence of a local emergency due to Winter Storm Blair
- i. Authorize County Administrator to sign amendment to MOU with the Virginia Department of Housing and Community Development to terminate the MOU previously signed with Brightspeed and allow us to move forward with Firefly

## **12. Action Items**

- a. Bylaws for calendar year 2025 – Chair
- b. Meeting schedule for calendar year 2025 – Chair
- c. Board appointments and liaison assignments – Chair
  - 1) Resolutions and actions to appoint board representatives and liaisons to various committees/boards
    - a) Appointments by resolution
      - (1) Agricultural and Forrestral District Advisory Committee

- (2) Central Virginia Regional Jail Authority
- (3) Piedmont Workforce Network Council
- (4) Rivanna River Basin Commission
- (5) Social Services Board
- (6) Thomas Jefferson Planning District Commission
- b) Liaison appointments
  - (1) Board of Zoning Appeals
  - (2) Culpeper Soil and Water Conservation District
  - (3) Economic Development Authority Board
  - (4) Jefferson Area Board for Aging
  - (5) Planning Commission
  - (6) Ruckersville Advisory Committee
  - (7) School Board
  - (8) Stanardsville Town Council
  - (9) Emergency Services Advisory Board
  - (10) Tourism Council
  - (11) Stanardsville Area Revitalization Board

**13. Items for Discussion**

**14. Informational Items, Updates, and Reports**

- a. Board liaison reports
- b. County Administrator update

**15. Other Items from the Board**

**16. Adjourn**