



Greene County Board of Supervisors
County Meeting Room – Administration Building
Tuesday, January 28, 2025 – 4:30 PM

To access the meeting via Zoom so that you are able to interact, use this link:

<https://us02web.zoom.us/j/87067878289?pwd=g88HMIImRd8ozl1mUwjtrICU8uPsKDdu.1>

Meeting ID: 870 6787 8289

Passcode: 695139

- 1. Call to Order - 4:30 p.m.**
- 2. Review regarding the water system financial model - Sheryl Bailey, Virginia Tech**
 - a. Information
- 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 Glen Collier for his years of service with Greene County - Marie Durrer, Vice Chair
 - b. Ruckersville Volunteer Fire Department EMS license - Melissa Meador, Director of Emergency Services/EMS Chief
 - c. Audit clarifications - Dan Chipman, Director of Finance and Cathy Schafrik, County Administrator

11. Consent Agenda

- a. Minutes of previous meeting
- b. Resolution to accept and appropriate \$138,999.00 for the BRIC Capability and Capacity grant for Building Inspections
- c. Resolution to accept and appropriate \$24,996.16 for the Department of Forestry's Forest Sustainability Fund grant for Parks and Recreation
- d. Refund request from the Commissioner of Revenue in the amount of \$26,707.61 for a qualified disabled veteran
- e. Refund Request from the Commissioner of Revenue in the amount of \$16,475.79 for a qualified disabled veteran
- f. Resolution to guarantee the performance of Vista Heights Drive to become part of the Secondary System of State Highways for a period of one year from the date of the acceptance of the referenced street(s) by VDOT into the Secondary System of State Highways (Added 1/28/25)

12. Action Items

13. Items for Discussion

14. Informational Items, Updates, and Reports

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

15. Other Items from the Board

16. Adjourn