



**BOARD OF SUPERVISORS AGENDA
COUNTY MEETING ROOM - ADMINISTRATION BUILDING
TUESDAY, DECEMBER 12, 2023 -- 4:30 P.M.**

SPECIAL NOTICE We will hold the December 12, 2023 Board of Supervisors meeting in-person in the County Administration Building Meeting Room and virtually using Zoom. The meeting can be accessed as follows: The meeting may be viewed at the following link: https://gcva.granicus.com/ViewPublisher.php?view_id=1 Your comments for matters from the public and for public hearings are welcome by email at comments@gcva.us. All emails received will be shared with the Board and kept in the permanent file. To attend the meeting by telephone, please dial the number below and follow the instructions when prompted. To comment during matters from the public or for a specific public hearing, follow the instructions below to "raise your hand". Your connection will be unmuted and you will be able to make your comment. Please clearly state your name for the record. * To "raise your hand" by telephone connection: push *9 on your touch tone phone. * To "raise your hand" by video connection: click on "reactions" at the bottom of your screen. A hand will appear with "raise hand" beside it. Click on the "raise your hand" button. The Board of Supervisors will open the meeting at 4:30 p.m., hold a work session with the Commissioner of Revenue and then vote to enter into Closed Meeting. Dial-in number: US Toll-free 1-888-475-4499 Or: US Toll-free 1-877-853-5257 You can use this link to connect to the live video meeting: <https://us02web.zoom.us/j/84944166913?pwd=VWIBSFQwV2NBSWJRS1daWVA3WnhDUT09> Meeting ID: 849 4416 6913 Passcode: 092420 The open meeting of the Board of Supervisors will begin at 6:30 p.m. Dial-in number: US Toll-free 1-888-475-4499 Or: US Toll-free 1-877-853-5257 We will be using Zoom Video Meeting to share presentations with the public. You can use this link to connect to the live video meeting: <https://us02web.zoom.us/j/89462998600?pwd=bkdWUnBiSHhjVkdBY2ptNTVvY2hwUT09> Meeting ID: 894 6299 8600 Passcode: 636802

1. [CALL TO ORDER - 4:30 p.m.](#)
2. [Commissioner of Revenue presentation](#)
3. **CLOSED MEETING ? 5:15 p.m. 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. **Recognition of outgoing Board members - Marie Durrer, Vice Chair**
9. **Matters from the Public**
10. **Public Hearing**
 - a. [Public hearing to consider a request by Joseph and Sharon Bork for a special use permit for a childcare center located at 181 Morning Glory Road ? Stephanie Golon, Deputy Planning Director](#)

[Staff Report](#) 

[Onsite Photos](#) 

[Onsite Photos](#) 

[Maps](#) 

[Application](#) 

[Justification letter](#) 

[Layout Plan](#) 

[Adjoining Property Owners](#) 

[HOA Approval Letter](#) 

[VDH Comments](#) 

[Presentation](#) 

[Ordinance Resolution](#) 

- b. [Public hearing to ratify emergency ordinance amending the Code of Ordinances to prohibit open fires and/or burning during a ban period as determined by the Emergency Services Director ? Kelley Kemp, County Attorney](#)

[Memo](#) 

[Signed Ordinance Resolution](#) 

- c. [Public hearing to amend the budget to adjust the aggregate amount to be appropriated during the current fiscal year for an appropriation which is in excess of one percent of the total expenditures shown on the current adopted budget with a supplemental appropriation in the amount of \\$4,628,291.69 in carryover funds - Daniel Chipman, Finance Director](#)

[Memo & Resolution](#) 

- d. [Public hearing to amend the budget to adjust the aggregate amount to be appropriated during the current fiscal year for an appropriation which is in excess of one percent of the total expenditures shown on the current adopted budget with a supplemental appropriation in the amount of \\$1,538,352.00 in additional State funding for Greene County Public Schools - Daniel Chipman, Finance Director](#)

[Memo & Resolution](#) 

11. Presentations (10 Minutes)

- a. [Regional Transit Governance Study ? Lucinda Shannon, TJPDC and Dr. Stephanie Amoaning-Yankson, Deputy Project Manager from AECOM](#)

[Presentation](#) 

- b. [Digiticket presentation - Jason Tooley, Patrol Captain & Digiticket Representatives](#)

[Information](#) 

12. [Consent Agenda](#)

- a. Minutes of previous meeting

[November 14, 2023 \(Added 12/7/23\)](#) 

- b. Resolution to accept and appropriate \$20,000.00 for additional funds received from the Commonwealth of Virginia Department of Criminal Justice Services for the ARPA-Law Enforcement Equipment Grant

[Memo & Resolution](#) 

- c. Resolution to accept and appropriate \$7,500.00 in Federal FEMA Emergency Management Performance Grant funding

[Memo & Resolution](#) 

- d. Resolution to appropriate \$24,600 from proffer funds to develop an online community development citizen access portal

[Memo & Resolution](#) 

13. Action Items

- a. [Request from Firefly for a resolution of support and funding for a new 2024 VATI Grant application to provide broadband to 391 unserved locations and add 48 miles ____ of new fiber - Gary Wood and Galen Creekmore, CVEC](#)

[Memo & Resolution](#) 

[Presentation \(Added 12/8/23\)](#) 

- b. [Resolution for authorization to adjust water and sewer bills - Cathy Schafrik, County Administrator](#)

[Resolution \(Added 12/8/23\)](#) 

14. [Informational Items, Updates, and Reports](#)

- a. [Board liaison reports](#)

- b. [Monthly reports](#)

[Building Inspections - October, 2023](#) 

[Sheriff's Office - October, 2023](#) 

[Registrar - October, 2023](#) 

[Registrar - Novembver, 2023](#) 

[Grants - November, 2023](#) 

[Maintenance - November, 2023](#) 

[Community Development - November, 2023](#) 

[Animal Shelter - November, 2023](#) 

c. [County Administrator update](#)

15. [Other Items from the Board](#)

16. Adjourn