



**BOARD OF SUPERVISORS AGENDA
COUNTY MEETING ROOM - ADMINISTRATION BUILDING
TUESDAY, NOVEMBER 9, 2021 -- 5:30 P.M.**

SPECIAL NOTICE We will hold the November 9, 2021 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 "participants" on the bottom of your screen. A list of all participants will appear. Click on the "raise your hand" button located below the list of names. The Board of Supervisors will open the meeting at 5:30 p.m. and vote to enter into closed meeting Dial-in number: US Toll-free 1-888-475-4499 Or: US Toll-free 1-877-853-5257 Meeting ID: 849 8837 9120 Passcode: 847737 You can use this link to connect to the live video meeting: <https://us02web.zoom.us/j/84988379120?pwd=a0k4cjl4cmhBeC8rTHNacHZ5YTVDZz09> 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 Meeting ID: 852 4004 2713 Passcode: 509354 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/85240042713?pwd=dTlXREwzQmp2UXJWWmdiWVFwZVNlQT09>

1. [5:30 p.m. - Call to order](#)
2. [CLOSED MEETING Matters pursuant to Section 2.2-3711 \(a, 1-7\) of the Code of Virginia](#)
3. [6:30 p.m. - OPEN MEETING](#)
4. [Reconvene, certify closed meeting and take action from closed meeting](#)
5. [Pledge of Allegiance; moment of silence](#)
6. [Adoption of agenda](#)
7. Updates:
 - a. [COVID update ? Melissa Meador, Director of Emergency Services](#)

 [Presentation](#) 
8. [Matters from the public](#)
9. [Consent agenda:](#)
 - a. Minutes of previous meeting

[Minutes - October 26, 2021](#) 

- b. Resolution to carryover and appropriate \$533,822.65 from unused appropriated balances of proffers from FY21 to FY22

[Resolution](#) 

- c. Resolution to authorize financing for purchase of vehicles

[Resolution](#) 

10. Presentations:

- a. [Greene County Fire Study report ? Mike Jones, Major Security Consulting](#)

[Presentation](#) 

11. Action items:

- a. [Thomas Jefferson Planning District Regional Legislative Program Approval ? David Blount, Deputy Director/Director of Legislative Services, Thomas Jefferson Planning District Commission](#)

[Presentation](#) 

- b. [Public Hearing to consider the adoption of an ordinance to allow the Board of Supervisors to approve a premium pay performance bonus for qualified employees pursuant to Virginia Code Section 15.2-1508 using ARPA funds ? Mark B. Taylor, County Administrator](#)

[Ordinance Resolution](#) 

[Resolution - State Funded Compensation Board Sworn Deputies](#) 

[Resolution - Qualified County Employees](#) 

- c. [Public Hearing to consider the adoption of an ordinance to amend Chapter 66, Taxation, of the Code of Greene County to include a cigarette tax and to impose a tax of \\$0.40 per pack on cigarettes sold in Greene County effective January 1, 2022 ? Mark B. Taylor, County Administrator](#)

[Ordinance](#) 

12. Items presented for first review (tentative action date in parentheses)

- a. [Opioid abatement/settlement \(December 14, 2021\) – Tracy Morris, Finance Director and Kelley Kemp, County Attorney](#)

[Presentation](#) 

[Resolution - Participation](#) 

[Resolution - MOU](#) 

[Attachment to Resolution - MOU](#) 

- b. [**Public Hearing to consider the adoption of an ordinance to allow the Board of Supervisors to approve a premium pay performance bonus for qualified employees pursuant to Virginia Code Section 15.2-1508 using ARPA funds ? Mark B. Taylor, County Administrator**](#)

- 13. **Informational items, updates, and reports:**
 - a. [Board liaison reports](#)

 - b. [County Administrator update](#)

- 14. **Other items from the Board**

- 15. **Adjourn**