

October 26, 2021

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, OCTOBER 26, 2021, BEGINNING AT 5:30 P.M. IN PERSON IN THE COUNTY ADMINISTRATION BUILDING MEETING ROOM AND BY ZOOM VIDEO COMMUNICATION

Present were: Bill Martin, Chairman
Marie Durrer, Vice Chair
Steve Bowman, Member
Dale Herring, Member (Attending Virtually)
Davis Lamb, Member

Staff present: Mark B. Taylor, County Administrator
Kelley Kemp, Assistant County Attorney
Kim Morris, Deputy Clerk
Jim Frydl, Director of Planning and Zoning
Tracy Morris, Director of Finance
Melissa Meador, Director of Emergency Services

RE: CLOSED MEETING

Mr. Herring was traveling in Tennessee and attended the meeting virtually via Zoom.

Ms. Kemp read the proposed resolution to enter into closed meeting.

WHEREAS, the Board of Supervisors of Greene County desires to discuss in Closed Meeting the following matter(s):

Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body concerning the County Administrator, the Planning Commission, and the resumes of other volunteers to the appointment of various boards and commissions.

Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body concerning the RSA Litigation.

WHEREAS, pursuant to: §2.2-3711(A)(1) and (A)(7) of the Code of Virginia, such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Greene County does hereby authorize discussion of the aforestated matters in Closed Meeting.

Upon motion by Davis Lamb, second by Marie Durrer and unanimous roll call vote, the Board entered into closed meeting.

Recorded vote:	Bill Martin	-	Yes
	Marie Durrer	-	Yes
	Steve Bowman	-	Yes
	Dale Herring	-	Yes
	Davis Lamb	-	Yes

Motion carried.

RE: OPEN MEETING

Upon motion by Marie Durrer, second by Davis Lamb and unanimous roll call vote, the Board returned to open meeting.

Recorded vote:	Bill Martin	-	Yes
	Marie Durrer	-	Yes
	Steve Bowman	-	Yes
	Dale Herring	-	Yes
	Davis Lamb	-	Yes

Motion carried.

By unanimous roll call vote, members certified that only public business matters lawfully exempted from the open meeting requirement and only such matters as identified by the motion to enter into closed meeting were discussed.

Recorded vote:	Bill Martin	-	Yes
	Marie Durrer	-	Yes
	Steve Bowman	-	Yes
	Dale Herring	-	Yes
	Davis Lamb	-	Yes

RE: PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

The Chair opened the meeting with the Pledge of Allegiance followed by a moment of silence.

RE: ADOPTION OF AGENDA

Upon motion by Steve Bowman, second by Marie Durrer and unanimous roll call vote, the Board approved the agenda as presented.

Recorded vote:	Bill Martin	-	Yes
	Marie Durrer	-	Yes
	Steve Bowman	-	Yes
	Dale Herring	-	Yes
	Davis Lamb	-	Yes

Motion carried.

RE: MATTERS FROM THE PUBLIC

Ms. Suzanne Lawson was present to speak to the Board and ask them not to approve the glamping facility application that has been submitted to the Planning Department. She shared a petition and a map with the Board and the County Administrator.

Mr. Ben Lawson was present to speak to the Board and ask them not to approve the glamping facility application that has been submitted to the Planning Commission.

Mr. Roger Schweikart was present to speak to the Board about the potential bonus from the Compensation Board. He was also concerned about the regional cigarette tax board that has been established. He said that he would like to hold a referendum on the statehood of Greene County.

RE: CONSENT AGENDA

Upon motion by Steve Bowman, second by Marie Durrer and unanimous roll call vote, the Board approved the following items:

a. Minutes of previous meeting

Recorded vote:	Bill Martin	-	Yes
	Marie Durrer	-	Yes
	Steve Bowman	-	Yes
	Dale Herring	-	Yes
	Davis Lamb	-	Yes

Motion carried.

RE: EMS SQUAD STATION COMPLETION AND FINAL PAYMENT

Ms. Meador was present to share an update with the Board regarding the final stages of the completion of the EMS Squad Station. Staff has been in the building since September 14, 2021. All County permits have been approved and closed. The punch list is almost complete. The plumbers were on-site to flush water lines, install new shower heads and they cleaned the strainer on the main line into the building. That has increased the water pressure inside the building

tremendously. She shared pictures of the inside of the facility. Ms. Meador said the staff is very happy and she thanked the Board for all of their support.

Mr. Bowman asked about signage. Ms. Meador said that she is looking at examples from other public safety buildings and will bring a recommendation to Mr. Taylor soon.

Ms. Morris was present to share a resolution with the Board to appropriate \$502,474.00 as carryover funds from FY19-20 where there were displaced funds after using CARES Act funds to cover public safety salaries. These funds need to be carried forward to FY22 to cover the remaining expenses for the EMS Squad Station.

Mr. Lamb asked what the final total is. Ms. Morris said that she will not have that number until the final invoices have been paid.

Upon motion by Steve Bowman, second by Davis Lamb and unanimous roll call vote, the Board approved the resolution to appropriate \$502,474.00 as carryover funds to FY22. (See Attachment "A")

Recorded vote:	Bill Martin	-	Yes
	Marie Durrer	-	Yes
	Steve Bowman	-	Yes
	Dale Herring	-	Yes
	Davis Lamb	-	Yes

Motion carried.

RE: BOARD LIAISON REPORTS

Mr. Bowman attended the Planning Commission meeting on October 20th. He said that Mr. Bullock made an excellent presentation about his vision for the future and how his strategic plan fits into the Greene County Comprehensive Plan. He said that they also had a work session regarding Rural Enterprise Centers. On October 13th, he attended the School Board meeting. He said that there were questions raised about the financing of two new busses and about the status of the lights at Ruckersville Elementary School.

Mr. Herring said that the Emergency Services Advisory Board met and there will be some ordinances coming before the Board of Supervisors in early January.

Mr. Martin said there was nothing from the EDA. He said that he felt that Oktoberfest went very well and was very well organized. He said that he did share with the organizers that the ticket price was too steep. He thanked Mr. Bowman for his input through CERT on the public safety side of things. He said that the Stanardsville Streetscape Project, Phase 3, which will finish the sidewalks on the north side of Main Street from Route 230 to the Great Valu shopping center, will begin in the coming weeks.

RE: COUNTY ADMINISTRATOR UPDATE

Mr. Taylor said that, in regards to the financing of the two busses for the school system, the financing has been resolved after a slight delay in the process.

He also shared that a letter from the Virginia Loggers Association had been received in which they were asking for special tax treatment for machinery and tools. The Commissioner of Revenue's Office said that there are not any logging businesses currently located in Greene County, therefore Mr. Taylor recommended no action.

A note from Mr. Michael Payne said that the crowd size at Oktoberfest was less than they had hoped for, but a beer influencer that follows these events had shared that this was the largest home brewer competition that the State has seen this year.

Parks and Recreation is holding a movie night for Halloween at the Greene Commons Pavilion on Saturday at 6:00 p.m., where they will show Hocus Pocus.

Mr. Taylor shared that the loss of Rick Morris, Director of Fleet and Facilities Maintenance, has hit staff very hard. He wanted to say how much he appreciates staff pulling together and continuing to serve during this difficult time.

Mr. Taylor said that he went on a fieldtrip with Allen Morris to view the process of shredding waste tires and how they are repurposed. Mr. Morris plans to start collecting waste tires. A mobile service will come to shred the tires on-site. Plans will be forthcoming.

There is a new structure up behind the Visitor Center that is the result of an Eagle Scout project. Mr. Taylor thanked the Eagle Scouts for their donation to the County.

Mr. Taylor said that he attended the inaugural meeting of the Blue Ridge Cigarette Tax Board that was held virtually. There will be a public hearing for the Greene County cigarette tax in November.

Mr. Martin said that he was pleased to see that the transfer station was accepting junk mail again. He said that he hopes that Mr. Morris will find a market for glass and plastic soon.

RE: OTHER ITEMS FROM BOARD MEMBERS

There were no other items from the Board

RE: CLOSED MEETING

Mr. Martin explained that the Board will go back into closed session in order to interview applicants for the Planning Commission.

Ms. Kemp read the proposed resolution to enter into closed meeting.

WHEREAS, the Board of Supervisors of Greene County desires to discuss in Closed Meeting the following matter(s):

Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body concerning the County Administrator, the Planning Commission, and the resumes of other volunteers to the appointment of various boards and commissions.

WHEREAS, pursuant to: §2.2-3711(A)(1) of the Code of Virginia, such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Greene County does hereby authorize discussion of the aforesated matters in Closed Meeting.

Upon motion by Davis Lamb, second by Steve Bowman and unanimous roll call vote, the Board entered into closed meeting.

Recorded vote:	Bill Martin	-	Yes
	Marie Durrer	-	Yes
	Steve Bowman	-	Yes
	Dale Herring	-	Yes
	Davis Lamb	-	Yes

Motion carried.

RE: OPEN MEETING

By unanimous roll call vote, members certified that only public business matters lawfully exempted from the open meeting requirement and only such matters as identified by the motion to enter into closed meeting were discussed.

Recorded vote:	Bill Martin	-	Yes
	Marie Durrer	-	Yes
	Steve Bowman	-	Yes
	Dale Herring	-	Absent
	Davis Lamb	-	Yes

RE: ADJOURN

Upon motion by Steve Bowman, second by Davis Lamb and unanimous roll call vote, the Board meeting was adjourned.

Recorded vote:	Bill Martin	-	Yes
	Marie Durrer	-	Yes
	Steve Bowman	-	Yes
	Dale Herring	-	Absent
	Davis Lamb	-	Yes

Motion carried.



William Bryan Martin, Chair
Greene County Board of Supervisors



Mark B. Taylor, Clerk
Greene County Board of Supervisors

**RESOLUTION TO APPROPRIATE FIVE HUNDRED TWO THOUSAND FOUR
HUNDRED SEVENTY-FOUR DOLLARS FOR CARRYOVER PROGRAMS**

WHEREAS, the Board of Supervisors of the County of Greene, Virginia has unused appropriated balances from fiscal year 2019-2020; and,

WHEREAS, the following funds in the amount of five hundred two thousand four hundred seventy-four dollars (\$502,474.00) need to be accepted and appropriated to the 2021-2022 Operating Budget of the County of Greene, Virginia:

<u>Program</u>	<u>Amount</u>
Displaced Funds – EMS Building	\$502,474.00

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that five hundred two thousand four hundred seventy-four dollars (\$502,474.00) be received from the above programs and be accepted and appropriated to the appropriate line items in the 2021-2022 Operating Budget of the County of Greene, Virginia.

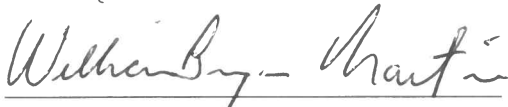
BE IT FURTHER RESOLVED that the County Administrator of the County of Greene, Virginia is authorized to make the appropriate accounting adjustments in the budget and to do all things necessary to give this resolution effect.

Adopted this 26th day of October, 2021.

Motion: Steve Bowman
Second: Davis Lamb

Recorded Vote:

Steve Bowman	<u>yes</u>
Marie C. Durrer	<u>yes</u>
Dale R. Herring	<u>yes</u>
Davis Lamb	<u>yes</u>
Bill Martin	<u>yes</u>


William B. Martin, Chair
Greene County Board of Supervisors

ATTEST: 
Mark B. Taylor, Clerk
Greene County Board of Supervisors