

**BOARD OF SUPERVISORS - 4:30 SESSION ZOOM RECORDING AGENDA
COUNTY MEETING ROOM - ADMINISTRATION BUILDING
TUESDAY, SEPTEMBER 12, 2023 -- 1:00 P.M.**

- 1. CALL TO ORDER - 4:30 p.m.**
- 2. Pledge of Allegiance; Moment of Silence**
- 3. Adoption of Agenda**
- 4. Pay and Classification Study ? Cathy Schafrik, County Administrator and Baker Tilly**
- 5. Presentations (10 Minutes)**
 - a. Legislative Update ? David Blount, TJPDC
- 6. Action Items**
 - a. Request to fill Deputy Emergency Management Coordinator/Public Safety Radio Technician position ? Melissa Meador, Director of Emergency Management
- 7. CLOSED MEETING Matters pursuant to Section 2.2-3711 (a, 1-7) of the Code of Virginia**
- 8. OPEN MEETING - 6:30 p.m.**
- 9. Reconvene, Certify Closed Meeting and Take Action from Closed Meeting**
- 10. Matters from the Public**
- 11. Public Hearing**
 - a. Public hearing to consider a request from Steve Peters, Gary & Doris Sims Trust, Charles, Barbara, Melinda and Tracy Morton and Blanche Whitlock Revocable Trust to rezone approximately 139.96 acres from R-1 (Residential) to (PUD Planned Unit Development). The parcels are identified as TMP#s 37-(A)-59, 38-(A)-27, 37-(A)-27, 37-(A)-60, and a portion of TMP# 37A-(A)-66 ? Jim Frydl, Director of Planning & Zoning and Stephanie Golon, Deputy Planning Director
 - b. Public hearing to consider the adoption of a resolution authorizing the County's execution and delivery of a Local Lease Acquisition Agreement and Financing Lease, or similar agreement, in an amount not to exceed \$2,100,000, and related lease documents to Virginia Resources Authority (VRA) or other lender, in one or more series, all as the County may deem advisable to acquire, reconstruct and equip property located at 8767 Seminole Trail ? Cathy Schafrik, County Administrator
- 12. Consent Agenda**

- a. Minutes of previous meeting
- b. Resolution to accept and appropriate \$75,157.00 in additional State funds for DMV stop fees, juror reimbursement and fire program funds for FY 2023
- c. Resolution to accept and appropriate \$250.00 for donations to the Visitor Center for FY 2023
- d. Resolution to accept and appropriate \$208.50 for merchandise sold at the Visitor Center for FY 2023
- e. Resolution to accept and appropriate \$14,264.00 for registration fees for the Virginia Clay Festival for FY 2023
- f. Resolution to accept and appropriate \$9,188.70 for donations to the Emergency Medical Services Department for FY 2023
- g. Resolution to accept and appropriate \$25.00 for donations to the Victim Witness Program for FY 2023
- h. Resolution to accept and appropriate \$20,276.16 for donations to the Animal Shelter for FY 2023
- i. Resolution to accept and appropriate \$22,281.64 for donations to the Sheriff's Office for FY 2023
- j. Resolution to accept and appropriate \$632.39 for the sterilization of dogs for FY 2023
- k. Resolution to accept and appropriate \$407,402.61 from TOT funds and private donations for carryover programs for FY 2023
- l. Resolution to accept and appropriate \$7,500.00 for Local Emergency Management Planning Grant for FY 2023
- m. Resolution to accept and appropriate \$347,404.92 from Thomas Jefferson Regional Home Consortium

13. Informational Items, Updates, and Reports

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

14. Other Items from the Board

15. Adjourn