

June 22, 2021

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, JUNE 22, 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, Chair
Marie Durrer, Vice Chair
Steve Bowman, Member
Dale Herring, Member
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
Alan Yost, Director of Economic Development and Tourism

RE: CLOSED MEETING

Ms. Kemp read the proposed resolution for closed meeting.

Upon motion by Dale Herring, second by Steve Bowman and unanimous roll call vote, the Board approved the following:

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.
- Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community in Ruckersville.

WHEREAS, pursuant to: §2.2-3711(A)(1) and (A)(5) 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.

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 Davis Lamb, second by Marie Durrer 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 Dale Herring and second by Davis Lamb 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: AMERICAN RESUCE PLAN ACT (ARPA) UPDATE

Tracy Morris explained that the County has received another packet of information explaining ARPA. She said that it still states that the funds can be used to support public health response, to address negative economic impacts, to replace public sector revenue loss, to provide premium pay to essential workers and for water, sewer and broadband infrastructure. She said that she will be involved in several upcoming webinars and will update the Board accordingly.

RE: MATTERS FROM THE PUBLIC

Mr. Doug Roberts of Stanardsville was present to ask the Board to re-examine the ordinance for tourist lodging in an R-1 zone. There are multiple concerns such as the poorly conceived enforcement mechanism and the burden that it places on community members and also the issue of the SUP lasting in perpetuity and being passed onto the next owner. It opens the door for investment companies to buy these properties. He does not believe that tourist lodging belongs in R-1 neighborhoods.

Mrs. Joanne Burkholder of Ruckersville was present to express her concern for the County Office Buildings not having a sprinkler system, smoke alarms or something to protect the employees 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
- b. Resolution to accept Vista Heights Drive into the VDOT secondary system of state highways (See Attachment "A")
- c. Resolution to accept Guilford Farm Road and Ridgeview Drive into the VDOT secondary system of state highways (See Attachment "B")

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

Motion carried.

RE: RESOLUTION TO AUTHORIZE THE ISSUANCE, SALE AND AWARD OF A NOT TO EXCEED \$4,200,000 WATER AND WASTE WATER REVENUE REFUNDING BONDS

Mr. Taylor noted that Courtney Rogers of Davenport was present via Zoom if the Board has any questions for him. Tracy Morris explained that this resolution is presented to them to approve a refunding of an existing 2011B VRA bond. This will be a refinancing transaction in the upcoming summer pool. In order to meet the summer pool requirements, this resolution must be approved at tonight's meeting. Per Davenport, our financial consultants, the estimated savings show \$315,475 minus the local cost to reissue, which are about \$40,000. The number is subject to change with the market rate at the time of closing. There is a clause in the resolution that states that if our savings go below 3%, we can withdraw from the summer pool.

Upon motion by Dale Herring, second by Davis Lamb and unanimous roll call vote, the Board authorized the issuance, sale, and award of a not to exceed \$4,200,000 County of Greene, Virginia water and waste water revenue refunding bond series 2021 to be sold to Virginia Resource Authority. (See Attachment "C")

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

Motion carried.

RE: RESOLUTION TO APPROPRIATE THE FISCAL YEAR 2022 BUDGET

Tracy Morris explained that this resolution was to appropriate the Fiscal Year 2022 budget at one hundred percent of the total adopted budget of the Schools and the County departments. The total of the budget is \$87,346,147.

Upon motion by Marie Durrer and second by Steve Bowman, the Board approved the resolution to appropriate the Fiscal Year 2022 budget. (See Attachment "D")

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

Motion carried.

RE: RESOLUTION TO DECLARE THE NECESSITY OF THE EMERGENCY COMMUNICATIONS TOWER AT SHERIFF'S OFFICE

Mr. Frydl explained that the public comment period necessary for the radio communications project in regards to the tower behind the Sheriff's Office has now ended as of

June 21, 2021. He shared the location of the tower, a view of the building that will accompany the tower and an illustration of the tower itself. He said the Ms. Kaiser of Motorola is present via Zoom for any questions. There have been no comments during the required public comment period.

Upon motion by Steve Bowman and second by Dale Herring, the Board moved to approve the resolution for the public necessity of the emergency communications tower to be located behind the Sheriff's Office. (See Attachment "E")

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

Motion carried.

RE: EMERGENCY MEDICAL SERVICES QUARTERLY UPDATE

Melissa Meador and Aaron Anderegg were present to update the Board as to how the EMS department was doing for the quarter ending May 31, 2021. The presentation showed total call volume with an average of 7 calls per day. She stated that they are happy with their response times with most trending downward, but that she would like to see the average dispatch to responding time come down to below 2 minutes and the average on-scene time to drop to 15-20 minutes. She said that the busiest times are between 9:00 a.m. and 10:00 p.m. and most calls fall into common incident types such as sick person/general illness, fall, breathing related, chest pain and motor vehicle crash.

There have been several highlights during this past quarter. All new advanced treatment protocols have been completed. Five staff members have tested for Firefighter I certification. EMT classes began in May and there are currently 13 students enrolled. Staff adjustments have been successful during times of severe weather or vaccine clinics. The biggest victory has been the implementation of RSI (Rapid Sequence Intubation) on May 11. Since the implementation, they have had 5 successful RSI's. There has also been a request from Parks and Recreation regarding community training sessions which Mr. Anderegg will head up. The portable ventilator and medication pumps have been ordered. She thanked the Board for their approval of the purchase of that equipment. She said that they are continuing work on the EMS Strategic Plan and EMS training priorities. They are continuing to foster good working relationships with other public safety entities. They recently met with Chief Clay about extending their housing agreement and there were no issues. There is a move in date at the end of August planned for the new EMS facility. She said that they are still considering how to use the new medic position granted to them starting October 1, 2021.

Dale Herring thanked the department for a job well done. Bill Martin said that the

department is doing a great job and the community notices all of their hard work. Mr. Bowman asked why the number of calls has jumped drastically since last year. Ms. Meador said that she believes that COVID has a lot to do with that.

Ms. Meador also brought to the Board that it would be advantageous of Greene County to end the local state of emergency as of June 30, 2021 to be in alignment with the Governor. Virginia has hit the nationwide goal of having at least 70 percent of the population with at least one dose of the vaccine. She also suggested that we continued the hybrid board meetings in order to protect the most vulnerable of our population. Mr. Herring said that he believes we will continue with hybrid meetings from this point on. Ms. Meador explained that there will be no further social distancing guidelines or other restrictions as of June 30, 2021.

Upon motion by Steve Bowman and second by Marie Durrer, the Board moved to approve the resolution to end the local state of emergency as of June 30, 2021. (See Attachment "F")

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

Motion carried.

RE: FINANCE QUARTERLY UPDATE

Ms. Tracy Morris presented the financial report for the 3rd quarter ending March 30, 2021. Her report compared the year-to-date revenues and expenditures for fiscal year 2021 to the current budget. The report also showed the previous fiscal year revenues and expenditures for comparison. She said that the cash balance per the Treasurer's report to the Board as of March 31, 2021 was \$11,361,524.07. There was an increase in the tax revenue collected for real estate, personal property, local sales and use, hotel and motel and restaurant food taxes. Permits and Other Licenses showed a decrease in the revenue collected compared to last year. She said the Solid Waste charges for sanitation and waste removal have increased due to additional commercial waste being received. She explained that, in the Capital Improvements fund, the revenue from use of money is interest earned on the \$9.3M and \$2.1M borrowed but not fully expended. As far as expenditures as of March 31, 2021, county departments are using approximately 11.67% less than the 75% target.

Mr. Herring asked if the ARPA funding was included in this information and Ms. Morris said no, as those funds were not received until June. Mr. Martin asked if there were any areas of concern from her perspective. She said she was not concerned about any area of our financial situation.

Mr. Martin thanked Ms. Morris for her quarterly report.

RE: RESOLUTION TO EDUCATE GREENE COUNTY RESIDENTS ON THE RISKS OF TRAVELING TO CHINA FOR ORGAN TRANSPLANT

Mr. Taylor said that the resolution is identical to those passed by other Virginia communities. He said that Tiny Tang, as the primary speaker for this initiative, was present at our last Board meeting to ask that they consider this resolution. They want to spread the word and raise public concern regarding this matter.

Mr. Bowman said that many people will go to any length to help themselves when needing organ transplants. He believes this symbolic resolution will remind people to think twice if that situation arises. Mr. Lamb concurred. Mr. Herring stated that the United States House of Representatives unanimously passed House Resolution 343 related to this resolution.

Mr. Martin said that this item will be revisited during the July 13, 2021 meeting.

RE: LIAISON REPORTS

Mr. Bowman said that the Greene County School Board met on June 9, 2021. As of that date, they had 1,806 registered students for the upcoming year with 80 virtual students. They will be using Virtual Virginia for that program. Only four divisions in the commonwealth, including Greene County, had a five day per week program for elementary school children during the pandemic. There will be no meeting in July. Their next meeting will be August 11, 2021.

Mr. Bowman said the Planning Commission did review the Comprehensive plan on tourism and had a public hearing dealing with a rezoning for a special use permit for tourist lodging in R-1. They also had a public hearing on The Villages at Terrace Greene with a key issue being the connector road. He recommended the Board listen to that recording before those issues came before them.

Mr. Lamb said that he attended the Social Services meeting and echoed Mrs. Burkholder's previous comments about the fire alarms and sprinkler system concerns. They also evaluated Mr. James Howard and he is doing an outstanding job.

Mr. Herring said that the Emergency Services Advisory Board meeting was live using the Granicus system. He said that they may request some of the ARPA funds in the near future.

Mr. Herring said that the Thomas Jefferson Planning District Commission will have a special meeting relating to a housing preservation grant before June 30, 2021.

Ms. Durrer said that the Central Virginia Regional Jail did not meet this month.

Mr. Martin said that the Stanardsville Independence Day Committee said there will be a parade for the 4th of July at 5:30 p.m. and then all other events will be held at Carol Morris's property on Rt 33.

Mr. Martin said there was an RSA Board meeting last Thursday. He said that he and Ron Williams put forth a motion asking the RSA Board to direct the RSA staff to provide information to Greene County to begin the withdrawal process. He said there was consternation from staff and the motion did not go to vote. The RSA Board voted to table the motion for 30 days so that they could find out if VRA was going to allow Greene County to withdraw. He requested that RSA staff facilitate Greene County's withdrawal process. He feels they are trying to slow down the withdrawal while legal bills are compiling for all parties. Mr. Bowman asked if the motion to table passed and Mr. Martin said it did. Mr. Lamb thanked Mr. Martin for trying to expedite this situation.

RE: COUNTY ADMINISTRATOR UPDATE

Mr. Taylor told the Board that the RSA situation dominates staff's thinking, planning and effort most days. He said that there are many areas to figure out to find the future of water and sewer for Greene County. The division of RSA assets and debts is one part. The remaining RSA debt attributable to Greene County is only \$154,000. In order to split the assets, we will need information from RSA. Greene County must choose and form our future structure and decide whether it should be a separate authority created by the Board of Supervisors or an enterprise within our Greene County local government. He said that we will need to update Stantec's finance and rate study. There will be staffing considerations. We had envisioned taking on the employees who currently operate the RSA water and sewer plants in Greene. Otherwise, we may need to bring in a contract operator. We will have to work out the concerns of the Virginia Resource Authority about the capacity of Greene County to operate our own water and sewer enterprise. Data driven decisions will drive our path forward.

Mr. Taylor said that there is work to do, but the RSA partner Counties can craft a simple and fair agreement. He explained that RSA operates separate systems in Orange, Madison and Greene counties, so there is nothing to be physically divided or modified. The functional distribution of assets is simple and obvious. Greene County has already assumed the debt related to our systems except for the remaining \$154,000. Unfortunately, RSA is still resisting talks with Greene County. Greene County sought cooperation from RSA in a motion to direct the production of information needed to facilitate our separation process and the motion was tabled by the RSA Board with a 4-2 vote. The information requested was basic business information about the enterprise that should be regularly reported to the RSA Board.

Mr. Martin reminded everyone that Orange and Madison Counties have approved our withdrawal. They have moved ahead with the new structure of the RSA Board made up of three members from Orange, two from Madison and none from Greene. He would like the Orange and Madison Board of Supervisors to see the list of requested information from Greene County so they may help to direct the RSA Board to direct staff to provide the information.

Mr. Herring said that the information should have been given to us by right without going through any motion or formal requests.

Mr. Bowman said shame on the other four RSA Board members from Orange and Madison for tabling that motion and not doing their job as an RSA Board member.

Mr. Martin said he is glad that more of this information is becoming public. He said that this report tonight was very good for the community to understand what it happening with this process.

RE: MONTHLY REPORTS

There were no questions or comments on the monthly reports.

RE: OTHER ITEMS FROM BOARD MEMBERS

Mr. Bowman would like to ask Mr. Taylor to task Mr. Rick Morris, Director of Fleet and Facilities Management, to check NFPA guidelines regarding retrofitting facilities with smoke detectors or sprinklers, to get the number of buildings that would need them and the number needed. Also, to see if battery vs. electric connection would be better and if water pressure is there for a fire suppression system. He would also like a list of key buildings that would need sprinkler systems.

RE: ADJOURN

Upon motion by Steve Bowman and second by Davis Lamb the meeting was adjourned.

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

Motion carried.



William Bryan Martin, Chair
Greene County Board of Supervisors



Mark B. Taylor, Clerk
Greene County Board of Supervisors



RESOLUTION

June 22, 2021

WHEREAS, the streets described on the attached VDOT Form AM-4.3, fully incorporated herein by reference, is shown on a plat recorded in the Clerk's Office of the Circuit Court of Greene County, and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the streets meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation, and

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add/abandon the streets described on the attached VDOT Form AM-4.3 to the secondary system of state highways, pursuant to 33.2-705, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

Adopted in open meeting on June 22, 2021.

A Copy Teste:


Mark B. Taylor, Esq. 6/22/2021
Greene County Administrator Date

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

In Greene County

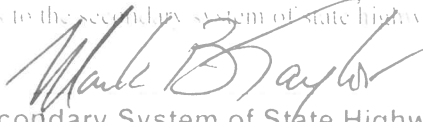
37627945

by Resolution of the governing body adopted June 21, 2021

The following VDOT Form AM-4-3 is hereby attached and incorporated as part of the governing body's resolution for changes to the secondary system of state highways.

A Copy Teste

Signed County Official



Report of Changes in the Secondary System of State Highways

Project Subdivision: Bare Subdivision

Addition - New subdivision street §33.2-705

Rte Numb er	Street Name	From Termini	To Termini	Length	Num ber Of Lan es	Recordation Reference	Row Widt h
1031	Vista Heights Drive	Rt 609 Fredericksburg Road	0.23 Miles South to CDS	0.23	2	Plat Card 4658	50



RESOLUTION

June 22, 2021

WHEREAS, the streets described on the attached VDOT Form AM-4.3, fully incorporated herein by reference, is shown on a plat recorded in the Clerk's Office of the Circuit Court of Greene County, and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the streets meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation, and

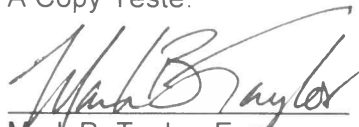
NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add/abandon the streets described on the attached VDOT Form AM-4.3 to the secondary system of state highways, pursuant to 33.2-705, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

Adopted in open meeting on June 22, 2021.

A Copy Teste:


Mark B. Taylor, Esq. 6/22/2021
Greene County Administrator Date

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

In Greene County

37588398

By Resolution of the governing body adopted June 22, 2021

The following VDOT Form AM-4, 3 is hereby attached and incorporated as part of the governing body's resolution for changes to the secondary system of state highways.

Accepted:

Signed Officially:



Report of Changes in the Secondary System of State Highways

Project Subdivision: Guildford Farm Subdivision

Addition - New subdivision street §33.2-705

Rte Numb er	Street Name	From Termini	To Termini	Length	Num ber Of Lan es	Recordation Reference	Row Widt h
1060	Guildford Farm Road	Rt 1061 Ridgeview Drive	0.18 Miles West to CDS	0.18	2	Plat Card 3684-3688	50
1061	Ridgeview Drive	Rt 1062 Creekside Court	0.26 Miles South to CDS	0.26	2	Plat Card 3684-3688	50

County of Greene, Virginia
June 22, 2021
Revenue Refunding Bond

RESOLUTION

**TO AUTHORIZE THE ISSUANCE, SALE, AND AWARD OF A NOT TO EXCEED
\$4,200,000 COUNTY OF GREENE, VIRGINIA WATER AND WASTEWATER
REVENUE REFUNDING BOND, SERIES 2021 TO BE SOLD TO
THE VIRGINIA RESOURCES AUTHORITY, AND
PROVIDE FOR THE FORM AND DETAILS THEREOF**

WHEREAS, pursuant to Title 15.2 of the Code of Virginia, 1950, as amended (the "Virginia Code"), the County of Greene, Virginia (the "County") is empowered to issue its revenue bonds to finance and refinance, among other things, the acquisition, construction, reconstruction, renovation, enlargement, and equipping of water and wastewater systems and related facilities for governmental purposes and to pay related costs of issuance; and

WHEREAS, on November 16, 2011, the County issued its \$8,110,000 Greene County, Virginia Sewer System Revenue Refunding Bond, Series 2011 (the "2011 Bond") to Virginia Resources Authority ("VRA") pursuant to a Local Bond Sale and Financing Agreement dated as of October 15, 2011, between the County and VRA (the "2011 Financing Agreement"); and

WHEREAS, the County issued the 2011 Bond to VRA to obtain funds to prepay, refinance, advance refund, and defease a portion of the outstanding amount of that certain System Revenue Bond, Series 2004, issued by the County on June 30, 2004 in the original principal amount of \$13,500,000 in order to finance (i) the construction of the Rapidan Wastewater Treatment Plant to serve the County and the construction and equipping of certain upgrades to the Ruckersville area sewer collection system, and (ii) to pay issuance costs (the "2004 Project"); and

WHEREAS, VRA has offered to provide refinancing assistance to the County through its Virginia Pooled Financing Program ("VPFP") and provide a portion of the proceeds of VRA's Infrastructure and State Moral Obligation Revenue Bonds (Virginia Pooled Financing Program), Series 2021B, in one or more series (the "VRA Bonds"), in order for the County to (i) cause the prepayment, refinancing, redemption, defeasance, and current refunding of all or any portion of the outstanding amount of the 2011 Bond, and (ii) pay related costs of issuance (the "Refunding Project"), all as further described below; and

WHEREAS, VRA has indicated that if the County participates in the Refunding Project, the most significant modifications required to the terms of the 2011 Bond and the 2011 Financing Agreement will be to reconcile the debt service payments and redemption provisions thereof with those of the VRA Bonds, and such modifications as may be necessary or convenient will be embodied in amendments to the 2011 Bond (the "Allonge"), in amendments to the 2011 Financing Agreement, in one or more replacements therefor, by the County's issuance of the Bond (as defined herein) to VRA, and in a Local Bond Sale and Financing Agreement between VRA and the County with respect to the Bond (the "Financing Agreement"), as well as various agreements and other

documents and instruments as may be required by VRA or by the County Attorney or bond counsel to the County (collectively, the "Refunding Documents"); and

WHEREAS, the County is requesting from VRA an amount of proceeds sufficient to complete the Refunding Project, including amounts necessary to pay the costs of issuance, or such other amount requested by the County in writing and approved by VRA prior to the pricing of the VRA Bonds (the "Proceeds Requested"); and

WHEREAS, VRA has advised the County that VRA's objective is to pay the County as the purchase price for the Bond an amount which, in VRA's judgment, reflects the market value of the Bond (the "Purchase Price Objective"), taking into consideration such factors as the maximum authorized par amount of the Bond, the Proceeds Requested, the Targeted Savings (as herein defined), the purchase price to be received by VRA for the VRA Bonds, the issuance costs of the VRA Bonds (consisting of the underwriters' discount and other costs incurred by VRA (collectively, the "VRA Costs")), and other market conditions relating to the sale of the VRA Bonds; and

WHEREAS, such factors may result in the County receiving an amount other than the Proceeds Requested and consequently (a) the principal amount of the Bond may be greater than the Proceeds Requested in order to receive an amount of proceeds that is substantially equal to the Proceeds Requested, or (b) if the maximum authorized amount of the Bond set forth in this Resolution does not exceed the Proceeds Requested by at least the amount of the VRA Costs and any original issue discount, the amount to be paid to the County, given the VRA Purchase Price Objective and market conditions, will be less than the Proceeds Requested; and

WHEREAS, the Board of Supervisors of Greene County, Virginia (the "Board") now desires to authorize the issuance, sale, and award of the Bond and to approve the Refunding Project for the essential governmental purposes and benefit of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE COUNTY OF GREENE, VIRGINIA:

1. Approval of Refunding Project and Sale of Bond; Use of Bond Proceeds. The Board hereby determines that it is advisable to undertake the Refunding Project in order for the County to achieve significant interest cost savings with respect to the 2004 Project. To such end, the Board hereby authorizes the issuance and sale of a not to exceed \$4,200,000 Water and Wastewater Revenue Refunding Bond, Series 2021, in one or more series, to VRA in the form and upon the terms established in this Resolution, and further approves and authorizes the Refunding Project, including all transactions contemplated thereby.

The sale of the Bond to VRA is hereby authorized and shall be delivered to or upon the order of VRA upon payment of the purchase price of the Bond, pursuant to the terms and conditions set forth in the Financing Agreement. The proceeds from the issuance and sale of the Bond shall be used, along with other lawfully available funds of the County to the extent appropriated, if any, to provide funds to pay the costs of the Refunding Project and as further described in the Financing Agreement.

The County hereby accepts VRA's offer to purchase the Bond at a price determined by VRA to be fair and accepted by the Chair, Vice Chair, or the County Administrator (whether collectively or individually, any one or more of whom may act, the "County Representative"), upon the terms established pursuant to Section 2 below and otherwise set forth in this Resolution and the Financing Agreement.

2. **Details of the Bond.** The Bond shall be issued in fully registered form and shall be designated as the not to exceed \$4,200,000 Water and Wastewater Revenue Refunding Bond, Series 2021. The County Representative is authorized and directed to determine and approve all of the final details of the Bond, including without limitation, the date of issuance and the dated date of the Bond, the maximum principal amount authorized to be issued thereunder, the stated interest rates therein, the payment dates and amounts, and the final maturity date thereof: *provided however*, that (i) the maximum principal amount of the Bond shall not exceed the amount of \$4,200,000; (ii) the aggregate true interest cost of the Bond shall not exceed five percent (5%) per annum (exclusive of Supplemental Interest as defined in the Financing Agreement); (iii) the Bond shall be sold to VRA at a price not less than 98% of the principal amount of the Bond, (iv) the transactions contemplated by the Refunding Project, as described in this Resolution, shall produce a net present value debt service savings of at least three percent (3%) (the "Targeted Savings"), and (v) the final maturity date of the Bond shall not be later than December 31, 2025.

Given the VRA Purchase Price Objective and market conditions, it may become necessary to issue the Bond in an aggregate amount greater than the Proceeds Requested. If the limitation on the maximum aggregate principal amount of the Bond set forth in this Section restricts VRA's ability to generate the Proceeds Requested, taking into account the VRA Costs, the VRA Purchase Price Objective and market conditions, the purchase price of the Bond will result in an amount less than the Proceeds Requested. Subject to the foregoing limitations, the County authorizes VRA to establish the final principal amount of the Bond, the final interest rates on the Bond, and the final maturity date and the final principal amortization schedule (including principal installment dates and amounts) for the Bond. No further action or approval of such financing terms shall be necessary on the part of the County. The principal of and premium, if any, and interest on the Bond shall be payable on the dates and in the amounts set forth in the Bond and the Financing Agreement.

The County Representative is hereby authorized and directed to accept the final principal amount of the Bond advised by VRA following the pricing of the corresponding VRA Bonds, provided that such principal amount of the Bond shall not exceed the amount authorized by this Resolution. The execution and delivery of the Bond as described in this Resolution shall conclusively evidence such principal amount and interest rates as established by VRA and as having been so accepted as authorized by this Resolution, without further action from the County being required.

The County will issue the Bond initially in the form of a single, registered typewritten bond substantially in the form attached hereto as **Exhibit A**. There may be endorsed on the Bond and the Refunding Documents such legend or text as may be necessary or appropriate to conform to any applicable rules and regulations of any governmental authority or any usage or requirement of law with respect thereto.

3. **Authorization of Documentation in Connection with the Bond.** The Chair or Vice Chair (either of whom may act) are each authorized and directed to execute and deliver the Bond on the County's behalf to, or at the direction of, VRA, all in such forms as may be required by VRA in order for the County to complete the Refunding Project and to reflect, facilitate, and give effect to the transactions contemplated thereby within the parameters and intent of this Resolution.

The County's execution and delivery of the Refunding Documents and any other documentation in connection with the Bond, or otherwise with respect to the Refunding Project, are hereby approved in all respects, as may be required by VRA or otherwise advised by the County Attorney or bond counsel to the County. The County Representative, and such officer(s) of the County as any of them may designate, are each hereby authorized and directed to execute and deliver the Refunding Documents on behalf of the County, and the Clerk (or any Deputy Clerk or designee) of the Board is authorized to attest or counter-sign the Bond and the Refunding Documents and attach the County's seal thereon, with such changes as any one or more of them shall approve, as may be requested by VRA or advised by the County Attorney or bond counsel to the County.

However, upon advice of the County's financial advisor regarding market conditions, the County Representative is authorized to make a final determination not to sell the Bond to VRA, and in such event is authorized to not execute and deliver the Financing Agreement to VRA and to withdraw the County from the VRA VPFP. It is understood and agreed that the County will be responsible for all reasonable out-of-pocket fees and expenses incurred by VRA in connection with the proposed financing in the event that the County executes and delivers the Financing Agreement and the parameters in this Resolution can be achieved through issuance of the VRA Bonds, but the County opts not to move forward with the financing. Such VRA costs have a not to exceed amount of \$5,000.

4. **Pledge of Revenues.** The Bond will be a revenue bond of the County for the payment of principal and interest on which the Revenues (as defined in the Financing Agreement) of the water and wastewater (sewer) systems (the "System," as further defined in the Financing Agreement) shall be pledged, subject to the County's right to apply the revenues to the payment of Operation and Maintenance Expenses (as defined in the Financing Agreement) of the System. Such pledge of the Revenues shall be valid and binding from and after the date of delivery of the Bond to VRA. The Revenues, as received by the County, shall immediately be subject to the lien of this pledge without any physical delivery of them or further act, and shall be valid and binding against all parties having claims of any kind against the County regardless of whether such parties have notice of such pledge.

The pledge of the Revenues by the County in connection with the Bond shall be on parity with the lien of the pledge by the County of the Revenues of the System in connection with prior obligations and liabilities of the County secured by a pledge of water and/or wastewater (sewer) revenues (the "Prior Bonds"). Such parity pledge of the Revenues to secure the payment and performance of the County's obligations under the Bond shall have priority over all obligations

and liabilities of the County (except as otherwise described above in connection with the Prior Bonds).

In addition, as further security for the payment of the Bond by the County, the Board hereby covenants and agrees to undertake a non-binding obligation to appropriate such amounts as may be requested from time to time, if any, in order to pay the debt service on the Bond and other payment obligations of the County under the Bond and the Financing Agreement. Such moral obligation and support pledge of the County in connection with the Bond is hereby made to the fullest degree and in such manner as is consistent with the Constitution of Virginia and laws of the Commonwealth of Virginia, *provided, however*, that such pledge shall not be deemed to be a lending of the credit of the County to VRA or to any other person or otherwise deemed to be a pledge of the faith and credit or the taxing power of the County, and such pledge shall not bind or obligate of the Board to appropriate funds for the purposes described in this Resolution, the Bond, or the Financing Agreement.

5. **Payment of Bond and Related Amounts.** The County agrees to pay all amounts required by the Financing Agreement, including the "supplemental interest" and "late charges," as provided in the Financing Agreement and required by VRA.

6. **Redemption or Prepayment.** The County may defease, redeem, prepay, or refund the Bond only in accordance with the Financing Agreement or other requirements of VRA.

7. **Registration, Transfer, and Exchange.** The Board hereby appoints the County Finance Director as its registrar and transfer agent to keep books for the registration and transfer of the Bond and to make such registrations and transfers on such books under such reasonable regulations as the County may prescribe. Upon surrender for transfer or exchange of the Bond at the office of the County Finance Director, the County shall cause the execution and delivery in the name of the transferee or registered owner, as applicable, of a new Bond for a principal amount equal to the Bond surrendered and of the same date and tenor as the Bond surrendered, subject in each case to such reasonable regulations as the County may prescribe. If surrendered for transfer, exchange, redemption, or payment, the Bond shall be accompanied by a written instrument or instruments of transfer or authorization for exchange, in form and substance reasonably satisfactory to the County Finance Director, duly executed by the registered owner or by his or her duly authorized attorney-in-fact or legal representative. The new Bond delivered upon any transfer or exchange shall be a valid obligation of the County, evidencing the same debt as the Bond surrendered and shall be entitled to all of the security and benefits of this Resolution to the same extent as the Bond. No charge shall be made for any exchange or transfer of the Bond, but the County Finance Director may require payment by the holder of the Bond of a sum sufficient to cover any tax or any other governmental charge that may be imposed in relation thereto.

8. **Official Statement.** The Board authorizes and consents to the inclusion of information with respect to the County in VRA's Preliminary Official Statement and Official Statement, both to be prepared in connection with the sale of the VRA Bonds. The County Representative is authorized and directed to take whatever actions are necessary and/or appropriate to ensure compliance by VRA and the County, if any, with Securities and Exchange Commission

Rule 15c2-12, as may be required by the VRA in connection with the issuance of the VRA Bonds and any continuing disclosure requirements thereafter, all as set forth in the Financing Agreement.

9. **Essentiality of Project.** The Board hereby affirms and declares that the 2004 Project and the transactions contemplated in this Resolution constitute essential capital projects for local governmental purposes, and the County anticipates that such capital projects being refinanced with the proceeds of the Bond will continue to be essential to the local governmental purposes of the County and its interests in the 2004 Project (including any facilities related thereto) during and beyond the terms of the Financing Agreement and the Bond, respectively.

10. **Filing of Authorizing Resolution.** The appropriate officers or agents of the County are each hereby authorized and directed to cause a certified copy of this Resolution to be filed with the Circuit Court of Greene County, Virginia, all in accordance with the Virginia Code.

11. **Further Actions; Authorized Representatives.** The County Representative, and all officers, employees, and agents of the County as may be designated, are each hereby authorized and directed to take all such further actions as they or any one or more of them may consider necessary or desirable in connection with the issuance of the Bond, and the execution, delivery, and performance of the Refunding Documents, including, without limitation, the execution and delivery of other documents and certificates, all as may be requested by the County Attorney or bond counsel to the County, or required by VRA, in furtherance of the purposes of this Resolution. All such actions previously taken in connection with this Resolution are hereby ratified and confirmed. All such further actions consistent with the terms and provisions of this Resolution shall be conclusively deemed as having been accepted and approved as authorized by this Resolution without any further acts or approvals. The persons named in this Resolution as the County Representative shall also be designated as the County's Local Representative for purposes of the Refunding Documents.

12. **Effective Date.** This Resolution shall take effect immediately.

Approved: June 22, 2021



Chair, Board of Supervisors
County of Greene, Virginia

Exhibit A: Form of Bond

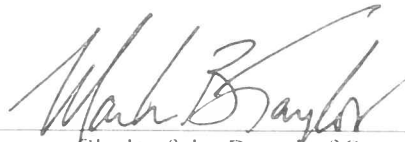
CERTIFICATE OF VOTES

The undersigned Clerk of the Board of Supervisors of Greene County, Virginia (the "Board"), hereby certifies that the foregoing constitutes a true and correct copy of this Resolution adopted by the Board at a regular meeting duly held and called on June 22, 2021 and that the record of the roll-call vote by the Board is as follows:

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
William B. Martin, Chair	X			
Marie C. Durrer, Vice Chair	X			
Davis Lamb	X			
Dale R. Herring	X			
Steve Bowman	X			

Date: June 22, 2021

/SEAL/



Clerk of the Board of Supervisors
County of Greene, Virginia

**RESOLUTION TO APPROPRIATE THE FISCAL YEAR BUDGET
BEGINNING JULY 1, 2021 – JUNE 30, 2022
IN THE AMOUNT OF \$87,346,147**

WHEREAS, the Board of Supervisors reviewed the proposed FY 2022 Operating Budget during several budget work sessions; and

WHEREAS, a synopsis of proposed FY 2022 Operating Budget and proposed tax rates was published in the Daily Progress on March 28, 2021 and in the Greene County Record on March 25, 2021; and

WHEREAS, a public hearing was held on April 27, 2021 in the Greene County Administration building pursuant to the provisions of Section 15.2-2506 of the Code of Virginia; and

WHEREAS, at the public hearing on April 27, 2021, all those who wished to speak for or against the proposed budget were heard.

WHEREAS, the Board of Supervisors adopted the Fiscal Year 2022 Budget at the meeting held on May 11, 2021; and

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of Supervisors of the County of Greene, does hereby appropriate the Fiscal Year 2022 budget in the amount of \$87,346,147

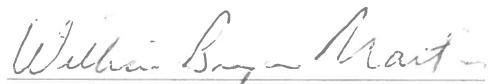
Adopted this 22nd day of June, 2021.

Motion: Marie Durrer

Second: Steve Bowman

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 Bryan Martin, Chair
Greene County Board of Supervisors

ATTEST:


Mark B. Taylor, Clerk
Greene County Board of Supervisors

**RESOLUTION DETERMINING A PUBLIC NECESSITY
FOR A COMMUNICATIONS TOWER**

WHEREAS, Greene County, Virginia has a responsibility to respond to emergency calls received by the Greene County emergency call center; and

WHEREAS, the Greene County emergency call center is tasked with receiving emergency calls from citizens and then communicating details of the emergency to first responders, including fire, rescue, and law enforcement; and

WHEREAS, first responders and the emergency call center rely on radio communications throughout the county; and

WHEREAS, the Greene County Board of Supervisors previously determined that its radio system did not cover large parts of the county and left dead spots where first responders could not communicate with each other or the call center; and

WHEREAS, the Board of Supervisors entered into a contract with Motorola to update its radio communication system in order to get better radio coverage throughout the county; and

WHEREAS, in order for the updated radio system to work effectively, additional towers must be installed; and

WHEREAS, in working with Motorola, it was determined that for effective coverage a new tower must be placed behind the Greene County Sheriff's Office, located at 10005 Spotswood Trail, Stanardsville, VA 22973 also identified as parcel 38-(A)-64B, which is county owned property; and

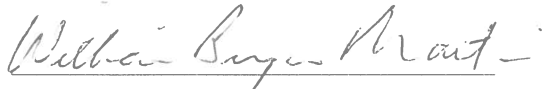
WHEREAS, the tower will be 199 feet tall and placed in the rear part of the parcel; and

WHEREAS, in accordance with Greene County Ordinance 21-2-14, the Greene County Board of Supervisors made all specifications of the project available to the public and accepted comments from the public regarding this project for not less than 30 days; and

WHEREAS, the Greene County Board of Supervisors has determined that for public safety purposes, this telecommunications tower is a public necessity.

NOW, THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors hereby resolves that the tower to be built at 10005 Spotswood Trail, Stanardsville, VA 22973 (tax map parcel 38-(A)-64B shall be built as a matter of public necessity.

APPROVED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON
JUNE 22, 2021



William Martin, Chairman
Greene County Board of Supervisors

ATTEST:



Mark Taylor, Clerk
Greene County Board of Supervisors

Recorded Vote:

Steve Bowman Yes

Marie Durrer Yes

Dale Herring Yes

Davis Lamb Yes

William Martin Yes

**RESOLUTION
ENDING THE EXISTENCE OF A LOCAL EMERGENCY**

WHEREAS, the Governor of Virginia declared a State of Emergency on March 12, 2020 to prepare and coordinate Virginia's response to the potential spread of COVID-19; and

WHEREAS, in accordance with § 44-146.21 Code of Virginia and the County of Greene Emergency Operations Plan, on March 13, 2020, a Local Emergency was declared to exist by the Director of Emergency Management/Chairman of the Board of Supervisors, William Martin, and Melissa Meador, Coordinator of Emergency Management; and,

WHEREAS, on March 24, 2020 the Board of Supervisors met and confirmed by resolution that a Local Emergency did exist and the County's Emergency Operations Plan was activated; and

WHEREAS, in conjunction with the State of Emergency, the Board of Supervisors on March 24, 2020, enacted a Continuing Resolution that allowed the Board members to meet virtually during the State of Emergency; and

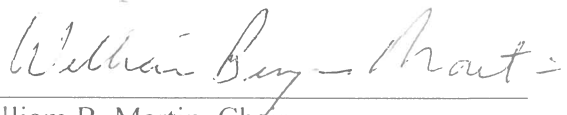
WHEREAS, due to the continued downward trend in the number of people contracting COVID-19 in Virginia, effective June 30, 2021, the Governor will lift the Virginia State of Emergency; and

WHEREAS, Greene County has also had decreasing COVID-19 numbers and a positive citizen vaccination rate, it has been determined that Greene County can also end its State of Emergency.

NOW, THEREFORE, BE IT RESOLVED, that the local emergency that was declared on March 13, 2020 and confirmed by the Greene County Board of Supervisors by resolution adopted March 24, 2020 no longer exists and is therefore declared to be ended as of June 30, 2021 at 2359 hours.

MAY IT BE FURTHER RESOLVED, that the Resolution for the Continuity of Government is also ended and any further use of video conferencing at Board of Supervisors' meetings is for convenience and set by administrative policy and not in relation to a State of Emergency.

Adopted by the Greene County Board of Supervisors on: June 22, 2021.



William B. Martin, Chair
Greene County Board of Supervisors

ATTEST:



Mark B. Taylor
County Administrator