

May 11, 2021

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, MAY 11, 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
Patti Vogt, Deputy Clerk
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: RESOLUTION TO AUTHORIZE REMOTE PARTICIPATION IN BOARD OF SUPERVISORS MEETINGS

Ms. Kemp read the proposed resolution.

Upon motion by Davis Lamb, second by Dale Herring and unanimous roll call vote, the Board approved the resolution as presented. (See Attachment "A")

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

Motion carried.

Mrs. Durrer joined the meeting via Zoom.

RE: CLOSED MEETING

Ms. Kemp read the proposed resolution for closed meeting.

Upon motion by Steve Bowman, second by Dale Herring 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, with respect to Information Technology and Emergency Services Advisory Board
- 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 with respect to RSA

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.

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 Dale Herring 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, 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: UPDATE ON COVID-19

Ms. Meador briefly reviewed current mask mandates. There are 1,258 COVID cases in Greene County, 69 hospitalizations, and 18 deaths. As of May 11, 2021 there have been 15,330 vaccine doses administered, 9,162 (46.2%) people with at least one dose and 6,973 (35.2%) people are fully vaccinated. Everyone 16+ is eligible for vaccine. Virginia will not begin offering the vaccine to the 12 – 15 age range adolescents until the CDC approves doing so. Vaccination clinics continue on a weekly basis. The FDA has determined that the available data shows the Johnson & Johnson vaccine's known and potential benefits outweigh its known and potential risks in individuals 18 years or age and older. There will be COVID testing at the Emmanuel Christian Center on Tuesday, May 18.

RE: CARES ACT UPDATE

Mr. Taylor said some guidance information has been received on the American Rescue Plan. Guidelines indicate funds may be spent to support public health response, to replace public sector revenue loss, investments to improve water and sewer infrastructure, to address negative economic impacts to communities from COVID, to provide premium pay for essential workers, and to provide broadband infrastructure. Funds will come in two tranches and will be expendable thru 2024. These rules are subject to change.

RE: MATTERS FROM THE PUBLIC

Gwen Baker did not support the proposed paving project at the tourism center and said she had sent an email to Board members. She questioned the \$33,000 cost saying TOT funds are supposed to be used to bring tourists to the County and paving this parking lot will not do that.

Mr. Frydl read an email from Mike Kilpatrick in opposition to paving the parking lot at the Tourism Center. (See Attachment "B")

RE: CONSENT AGENDA

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

- a. Minutes of April 27, 2021 meeting

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

Motion carried.

RE: ADOPTION OF GREENE COUNTY BUDGET FOR FY 21-22

Mrs. Morris said a public hearing on the proposed budget was held on April 27. Mr. Bowman asked for a summary of the contingency fund. Mrs. Morris explained those funds are to be utilized for expenditures that arise during the budget year. In this budget, \$319,000 will go to the reserve fund.

Mr. Herring read a statement in compliance with subsection H of the VA Code 2.2-3115 and declared that he is an employee of the Greene County Public School system and able to participate in budgetary discussions and or transactions fairly, objectively, and in the public interest. He also said he was surprised at the lack of comments on the proposed budget at the public hearing.

Mr. Bowman referred to an email from the Superintendent of Schools asking for additional review of their budget request. He noted the ongoing situation with RSA and the fact that most departmental budgets were reduced. He would like to see budget requests for the School Division, Sheriff's Office, 911 and other departments approved but the Board is not able to do that at this time.

Upon motion by Steve Bowman, second by Davis Lamb and unanimous roll call vote, the Board approved the resolution adopting the budget for FY 21-22. (See Attachment "C")

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

Motion carried.

RE: APPROVAL OF THE CAPITAL IMPROVEMENT PLAN FOR FY 2022

The public hearing on the proposed Capital Improvement Plan for FY 2022 was held on April 27, 2021.

Mr. Bowman would like departments to be able to designate year end funds to a capital budget. He asked if that has been considered and is it something that can be done. Mrs. Morris said departments can request carryover of funds for a project that is in progress or that a purchase order has been issued for. Mr. Bowman was concerned about needs going forward and felt the money could be set aside and invested for future capital projects.

Mr. Taylor said staff could draft an amendment to the fiscal policies to address this principle if the Board so desires. The Board would like to consider a draft amendment to fiscal policies.

Mr. Bowman read the proposed resolution.

Upon motion by Steve Bowman, second by Dale Herring and unanimous vote, the Board approved the resolution as presented. (See Attachment "D")

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

Motion carried.

RE: PAVING PROJECT AT TOURISM CENTER

Mr. Taylor said the proposition was initiated by a business in the community at the beginning of asphalt season. A representative dropped by the Visitor Center and suggest paving the parking lot. The project is on advantageous terms for the County and will help with the maintenance of the facility as well as benefit the community. A price was suggested by the company which sounded too good to be true. Staff followed County procedure to collect multiple bids. Multiple contractors were contacted by Rick Morris but additional bids were not received.

Mrs. Tracy Morris said Tourism became a county department in July 2020. The Tourism Council had funds remaining as of June 30, 2020 and turned those funds over to the County. The Board of Supervisors approved acceptance of those funds for the Tourism Department.

Mr. Yost said reasons to pave the parking lot included: gravel dust brings in dirt/mud, hardwood floors continue to have scratch damage, puddles in the parking lot, plowing during winter is difficult, the constant battle with weeds, and pavement would create a professional image.

Tourism funds comes from TOT (transient occupancy tax) funds. The Tourism Council recommended paving of the parking areas using carry over funds.

Mr. Morris said the price is good for six months.

Mr. Martin said citizens should know who is serving on the Tourism Council and their goal is to boost our economy. The Visitor Center is used by the EDA (Economic Development Authority), the Tourism Council, the Art Guild, and gardening group. This facility is a valuable asset and will become much more than a visitor center.

Mr. Bowman said it would be easier for him if the \$30,000 was being spent on a new website for example. He asked how paving the lot will directly relate to increased tourism. Mr. Yost said he is proud of their very effective website and digital marketing campaign. The building is essentially a major billboard right on Route 29 and timing is perfect.

Mr. Herring agreed this will be more than a visitor center, maybe a community center with a park in back for residents. The price is good, the proper procedure for bids was followed, and the Tourism Council recommended the project. He supports the proposed project.

Mrs. Durrer was bothered by having only one estimate. She questioned if S. L. Williamson is giving the County a break and have visitors to the center commented on the need for a paved parking lot. Mr. Yost said he has seen two vehicles pull into the parking lot, see the puddles, and leave.

Upon motion by Dale Herring, second by Davis Lamb and affirmative roll call vote, the Board approved the project as presented.

Recorded vote:	Bill Martin	-	Yes
	Marie Durrer	-	No
	Steve Bowman	-	Yes
	Dale Herring	-	Yes
	Davis Lamb	-	Yes

Motion carried.

RE: REGIONAL CIGARETTE TAX BOARD

Mr. David Blount, Legislative Liaison, was present to review the proposal for a Regional Cigarette Tax Board. Mr. Herring is currently serving as Chair of the Thomas Jefferson Planning District Commission.

Counties are authorized, effective July 1, to enact a local cigarette tax of up to 40 cents per pack. The creation of a regional cigarette tax board of at least six localities is encouraged pursuant to joint powers authority and the Regional Cooperation Act. Various duties of boards are defined and directs a tax force to review ways to modernize the stamping and taxing system. Cigarette tax ordinances establish the levy and rules for wholesalers/distributors and for retailers, illegal acts, etc.

Information sessions were held for local staff on cigarette taxation. Local government staff met to discuss the formation of a regional cigarette tax board to administer cigarette taxes and to gauge interest in pursuing a regional approach. A work group was formed that includes staff from five jurisdictions within and outside the Planning District Commission boundaries.

Information was sent to local governments in early April with a recommendation that the governing bodies adopt the resolution indicating their interest in participating in a regional administrative effort and discussions. Response is requested by the end of May.

Next steps would be to share calculations/financial scenarios on projected sales/revenues and on potential expenses/costs to localities for regional administration. Establish the framework for membership/makeup and function of a board and parameters for administration. Future actions will include a memorandum of agreement for localities to approve and sign to be part of the board, a MOA between the tax board and TJPDC for administration and fiscal functions, and a MOA between the board and tax department related to cigarette stamping process. Localities will need to adopt ordinances and the board should be up and running by January, 2022.

Mr. Blount said he has received resolutions back from five counties.

Mr. Herring said this has been tried for years and he questioned the amount of revenue estimated. Mr. Blount said calculations for the \$180,000 was done by Charlottesville with a \$.55 tax per pack. Numbers would need to be refined for each locality that wants to participate.

Mr. Lamb asked what the state tax is and Mr. Blount said it is \$.60 per pack.

RE: CENTRAL VIRGINIA REGIONAL JAIL

Mr. Neil Goodloe, Criminal Justice Planner, was present to provide information on the Central Virginia Regional Jail operations. Much of the increase in cost for Greene County was an increase in bed day expenditures. The driver for jail costs is the operation of the jail itself. He cautioned board members to not use information in his presentation based on the changes in jail utilization to influence long-range planning as they are probably temporary changes.

A booking is a charge for which an inmate is taken into the CVRJ. There are usually multiple bookings per intake. He noted inmate numbers were impacted by the COVID lockdown. Prevalent charges for Greene County intake at CVRJ include are larceny, narcotics, DWI, operator's license, assault and probation violations. These six offenses are driving a significant percentage of bookings at the Jail over the last 10 years.

An "intake" is an event that counts the number of individuals taken into the Jail, regardless of the number of charges they are taken in on. A significant drop in Greene County inmates taken in during 2020 was observed compared to previous years. The number of bookings per intake was relatively unaffected by the pandemic.

The average length of jail stays for Greene County inmates overall remained relatively stable in 2020 compared to the historical average. Long-serving inmates, more than 30 days, represented 29.24% of all Greene inmates in 2020. Short-stay inmates, on average, served less than six days (5.87 days), while long stay inmates served nearly 100 days in 2020.

Bed day expenditures had been climbing steadily from 2015 to 2019. However, 2020 bed day expenditures dropped sharply mostly due to decreases in booking and intake volume. Key drivers of bed day expenditures include narcotics charges, larceny, probation violation, assault and operator's license charges. Represents 55% of bed days expended on all Greene County charges.

The 2020 COVID-19 pandemic had a significant impact on the Greene County criminal justice system. Mr. Goodloe said he needs to analyze 2020 data by race, gender, and age compared to historical averages and compared to other CVJR member jurisdictions.

Mr. Goodloe is concerned that the pandemic has taken a toll on people with less access to mental health care, less substance abuse treatment, supervision by phone or electronic means, and less drug testing. He is concerned about the rebound in probation violations over the next six months to a year.

Mr. Bowman asked about mental health services for inmates being charged to the County. Mr. Goodloe said the only additional charges that he knows of that comes back to the jurisdiction are medical expenses that exceed each jurisdictions allowance over the course of the year. Substance abuse and mental health treatment at the jail is normally part of the cost localities pay to the jail on an annual basis.

RE: BOARD LIAISON REPORTS

Mr. Martin had lunch with Congressman Good who had a lot of good questions about the county and the discussion was mostly about water issues. He encouraged everyone to visit the Greene County Farmer's Market on Saturday.

Mr. Bowman said the School Board will meet on May 12 and Planning Commission will meet on May 19.

Mr. Herring said TJPDC met on May 6 for several public hearings. The ESAB (Emergency Services Advisory Board) will meet May 18 and the meeting is open to the public.

Mr. Lamb said he attended a recent meeting of the Culpeper Soil and Water Conservation District.

Mrs. Durrer said the Jail Board will meet Thursday in-person. There will be a Workforce meeting in June.

RE: COUNTY ADMINISTRATOR UPDATE

Mr. Taylor said steel is going up at the EMS Station site and shared pictures. Paint day at the Solid Waste Transfer Facility will be Friday, May 14. Household water-based paint will be accepted. Another collection day is scheduled in June. The parking lot project at Vehicle Maintenance is progressing. Light poles still need to be installed.

Orange and Madison Counties approved resolutions regarding Greene County's withdrawal from RSA. Orange County's resolution is contingent upon Orange and Madison completing a MOU to work out matters between them. Negotiations continue between Orange and Madison.

RE: OTHER ITEMS FROM BOARD MEMBERS

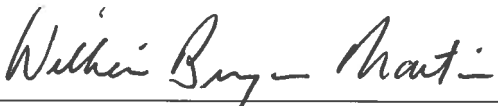
None

RE: ADJOURN

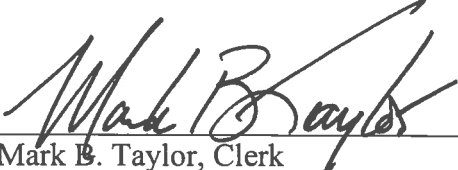
Upon motion by Davis Lamb, second by Steve Bowman and unanimous roll call vote, the Board meeting was adjourned.

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 FOR REMOTE PARTICIPATION IN GREENE COUNTY
BOARD OF SUPERVISORS MEETINGS**

WHEREAS, the Board of Supervisors of Greene County, Virginia declared a state of emergency on March 12, 2020 in response to the international COVID-19 pandemic; and

WHEREAS, the Board of Supervisors of Greene County, Virginia passed a Resolution for the Continuity of Government on March 24, 2020, which allowed the Board to meet electronically via Zoom; and

WHEREAS, the state of emergency has not been rescinded and citizens are still expected to wear masks and socially distance; and

WHEREAS, COVID-19 infection statistics are on a downward trajectory and COVID-19 vaccine statistics are on an upward trajectory; and

WHEREAS, the Board of Supervisors values the importance of meeting in public and allowing the public the option to participate in public comment periods in person; and

WHEREAS, the Board of Supervisors understands that as the COVID-19 crisis continues, some Members of the Board, staff, and the public may still need to or wish to participate in meetings remotely.

NOW THEREFORE, IT IS HEREBY RESOLVED THAT beginning May 11, 2021 the Board of Supervisors will meet in person while adhering to the mask and social distancing policies.

It is further resolved that all Board of Supervisors' meetings will continue to be available via Zoom or other appropriate technology. Citizen comments will be taken from the in-person audience, as well as those who are attending remotely.

It is further resolved that any member of the Board of Supervisors may attend a meeting remotely. Members of the Board who may need to attend remotely will contact the Chair and the county administration prior to the meeting to make adequate arrangements. Further, any staff, applicant, or presenter may also attend meetings remotely with proper notification to the Chair and the administration.

It is further resolved that any county board, commission, committee, or public body authorized or appointed by the Board of Supervisors, including but not limited to the Planning Commission, shall also be allowed to meet in in person, remotely, or in a hybrid situation, as determined by each board, commission, or committee.

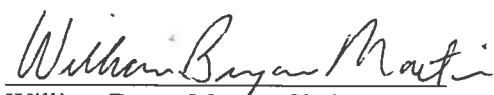
ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON MAY 11, 2021

Motion: Davis Lamb

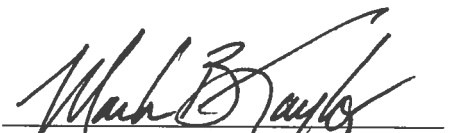
Second: Dale Herring

Recorded Vote:

Bill Martin	<u>Yes</u>
Marie Durrer	<u>Yes</u>
Steve Bowman	<u>Yes</u>
Dale Herring	<u>Yes</u>
Davis Lamb	<u>Yes</u>


William Bryan Martin, Chair
Greene County Board of Supervisors

ATTEST:


Mark B. Taylor, Clerk
Greene County Board of Supervisors

⏪ Reply all ▾ 🗑 Delete 🗑 Junk 🚫 Block ⋮

Taylor house spending

MK

Mike Kilpatrick <kilpm70@gmail.com>

Tue 5/11/2021 3:31 PM

To: Comment

👍 ↶ ⏪ → ⋮

Supervisors,

I would like to formally register my objection to the proposed lot paving at the visitor center. Everyone knows that construction costs are at an all time high. I pass the Taylor house multiple times each day and do not see any activity beyond the 2 or 3 vehicles that belong to employees. If the hardwood floors are that big of a concern, cover them with rugs or carpet.

If the traffic through the center were to take a positive tick, I believe tar and chip would be a fine solution and at a far lower cost than asphalt. Also, the fact that only one company officially responded to the request is a reason to table this to be reconsidered at a later date.

I would also like to add that the visitor center was a foolish purchase in the first place, especially considering the mobile technology that everyone carries around in their pockets every day. We need to be more creative with what we consider to be tourism related. If that is not a possibility, and all we can spend the money on are old houses and asphalt then maybe we should reduce the tourism taxes and advertise that as a reason to visit Greene County!

Thank you for your service and time!

Reply Forward

**RESOLUTION TO ADOPT THE FISCAL YEAR BUDGET
BEGINNING JULY 1, 2021 – JUNE 30, 2022**

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.

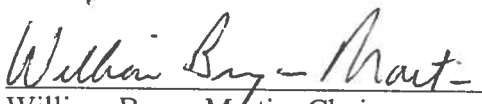
NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of Supervisors of the County of Greene, adopts the Fiscal Year 2022 Budget in the amount of \$87,346,147 as detailed in Attachment A.

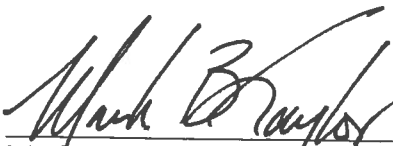
Adopted this 11th day of May, 2021.

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 Bryan Martin, Chair
Greene County Board of Supervisors

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

FISCAL YEAR 2022 BUDGET
COUNTY OF GREENE, VA

REVENUE ESTIMATES	FY 2021-2022
General Fund:	
From Local Sources	32,995,649
From the Commonwealth	4,487,765
From the Federal Government	47,825
Total General Fund	37,531,239
Appropriation from Fund Balance	2,254,558
Appropriation to Reserve for Future Needs	319,666
Total General Fund	39,466,131
Social Services Fund	
From Local Sources	573,322
From the Commonwealth	420,436
From the Federal Government	917,316
Total Social Services Fund	1,911,074
CSA Fund:	
From Local Sources	560,000
From the Commonwealth	1,040,000
Total CSA Fund	1,600,000
Solid Waste Fund	2,137,688
School Fund:	
From the Commonwealth	20,956,459
From the Federal Government	2,080,000
From Miscellaneous Revenue	494,000
Local Funds	17,472,521
CARES Act	170,000
Total School Fund	41,172,980
School Construction Fund	450,000
Capital Projects Fund	608,274
Total Proposed Revenue	87,346,147
Less Interfund Transfers	19,764,117
GRAND TOTAL - REVENUE	67,582,030
EXPENDITURE ESTIMATES	FY 2021-2022
Board of Supervisors	339,725
County Administration	688,797
Legal Professional Services	69,200
Auditing Services	67,800
Commissioner of Revenue	256,301
Reassessment of Taxable Property	9,260
County Treasurer	397,079
Vehicle Maintenance	967,500
Electoral Board Officials	177,113
Courts	54,436
Clerk's Office	382,379
Victim Witness	95,149
Commonwealth Attorney	384,019
Law Enforcement Protection	3,586,326
School Resource Officer	215,029
911 Operations Center	1,077,392
Fire Companies	789,500
Rescue Services	20,000
Other Fire & Rescue Services	59,425
State Fire Protection	5,500
Juvenile Detention	243,852
Regional Jail	1,522,060
Confinement of Prisoners	1,988
Inspections	339,045
Animal Shelter	89,092
Medical Examiner	160
Emergency Services	151,292
Emergency Medical Services	1,633,913

Animal Control	207,324
Engineer	86,370
Refuse Disposal	5,600
Maintenance of Bldgs & Grounds	638,160
Local Health Department	273,222
Mental Health Services	106,012
Jefferson Area Board for Aging	115,046
Emergency Shelter	3,060
Other Agencies	12,970
V A Piedmont College	6,581
Recreation Program	216,816
Jefferson-Madison Regional Library	416,252
Planning Dept. Local Commission	424,145
Planning District Commission	22,585
JAUNT	190,199
Skyline Cap	42,367
Zoning Board	4,594
Economic Development	239,326
Tourism	194,226
Soil Water Conservation District	20,003
Stormwater Management	87,758
Cooperative Extension Program	66,737
Copying Computer Services	190,686
Miscellaneous	340,690
Transfers	19,214,117
Debt Service	2,717,953
 Total General Fund	 39,466,131
 Social Services Fund	 1,911,074
 CSA Fund	 1,600,000
 Solid Waste Fund	 2,137,688
 School Fund:	
General Operations	38,089,989
Capital Outlay	200,000
Debt Service	2,882,991
Total School Fund	41,172,980
 School Construction Fund	 450,000
 Capital Projects Fund	 608,274
 Total Proposed Expenditures	 87,346,147
 Less Interfund Transfers	 19,764,117
 GRAND TOTAL - EXPENDITURES	 67,582,030

**RESOLUTION TO ADOPT THE CAPITAL IMPROVEMENT PLAN
BEGINNING JULY 1, 2021 – JUNE 30, 2022**

WHEREAS, the Board of Supervisors reviewed the proposed FY 2022 Capital Improvement Plan recommended by the Planning Commission; and

WHEREAS the Capital Improvement Plan was available for public review in Room 226 of the Greene County Administration Building, Monday through Friday, from 8:00 a.m. to 4:30 p.m.; 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 Plan were heard.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of Supervisors of the County of Greene, adopts the FY 2022 Capital Improvement Plan as presented.

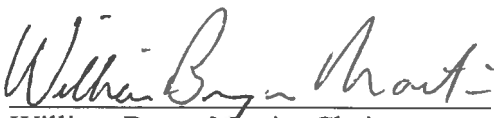
ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON MAY 11, 2021

Motion: Steve Bowman

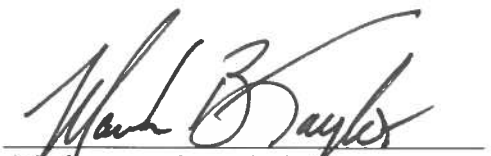
Second: Dale Herring

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

CIP Priorities Review

- Water Project/Water System – Top Priority on All Lists
-

- Emergency Services Center/Public Safety Building/Training Facility
-

- Replace Countywide Phone System
 - Facilities Expansion Recommendations (Administration, Health Department)
 - Facilities Maintenance Program – Court House Repairs, Parking Lot repairs/improvements
 - Community Recreation Center/Pool
-

- 911 Radio System
-

- Emergency Generators
- Equipment/Apparatus for Fire and Rescue
- Land for New Elementary School

CIP Priorities Review

Capital Item	Type	Source of \$\$	2022	2023	2024	2025	2026	Total
Generators (3) EMS, Dyke Fire, Admin	New	Gen'l Fund/Grant	\$149,000	\$79,800	\$149,000			\$377,800
Emergency Communication System	Replace	Gen'l Fund/Grant		\$6,000,000				\$6,000,000
Public Safety Building	New	General Fund	\$0	\$200,000	\$200,000	3,000,000		\$3,400,000
Ambulance - Greene EMS	new	Gen'l Fund/Grant	\$250,000					\$250,000
Health Dept - New space	New	General Fund		\$300,000				\$300,000
Upgrade County phone system	Upgrade	General Fund	\$150,000					\$150,000
County Administration (Paving/expansion)	Repair/Upgrade	General Fund	\$150,000				\$529,349	\$679,349
Building Safety Improvements	Upgrade	General Fund	\$20,000					\$20,000
Annex II Parking Lot Repairs	Repair	General Fund		\$50,000				\$50,000
Annex I Parking Lot Repairs	Repair	General Fund		\$50,000				\$50,000
Court House Complex (Moisture Repair,Camera Upgades)	Repair/Upgrade	General Fund	\$160,000	\$25,000				\$185,000
Water Impoundment/Water Plant	New	VRA		\$60,000,000				\$60,000,000
Public Safety Training Center								\$0
Community Center Phase II (pool, office, gym, fields, etc.)	New	Gen'l Fund/Grant				\$0	\$15,000,000	\$15,000,000
Replacement of Water/Sewer Infrastructure	Replacement	Gen'l Fund (User Rates)	\$500,000	\$500,000	\$600,000	\$750,000	\$750,000	\$3,100,000
Elementary School Land	New	Debt				\$1,000,000		\$1,000,000
			\$1,379,000	\$67,204,800	\$949,000	\$4,750,000	\$16,279,349	\$90,562,149