

May 9, 2023

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, MAY 9, 2023,
BEGINNING AT 4:30 P.M. IN PERSON IN THE COUNTY ADMINISTRATION BUILDING
MEETING ROOM

Present were: Dale Herring, Chair
Marie Durrer, Vice Chair
Steve Bowman, Member
Abbey Heflin, Member
Davis Lamb, Member
Ron Williams, Member of the Planning Commission
John McCloskey, Member of the Planning Commission

Staff present: Brenda G. Garton, Interim County Administrator
Kimberly Morris, Deputy Clerk
Melissa Meador, Director of Emergency Services
Jim Frydl, Director of Planning & Zoning
Justin Bullock, Director of Parks and Recreation

RE: COMPREHENSIVE PLAN WORKSHOP

Mr. Frydl shared a presentation explaining the two-year process of review that the staff and Planning Commission have taken to come to the Board with proposed amendments to the Comprehensive Plan. On October 13, 2020, the Board of Supervisors passed a resolution for Staff and the Planning Commission to review and draft a Comprehensive Plan to be transmitted approval. After 20 public meetings, the final draft was recommended by the Planning Commission at the February 16, 2023, public hearing and being presented to the Board for review. He said that there was one new recommendation to the land use map for a new place type of research and technology, flex research technology, which represents places for commercial enterprises that have high paying, high tech jobs. He said that they also reviewed the Ruckersville Area Plan as part of the Comprehensive Plan, and they made some minor changes to the Parks and Recreation chapter. Mr. Frydl said that adoption of the Comprehensive Plan is tentatively scheduled for May 23, 2023. There was a question about cluster development and Mr. Frydl explained that this has been a recommendation in the plan for over 10 years now to help guide rural development that is by right. As of now, though, clustered subdivisions are not allowed whether this plan is approved by the Board or not, it would just allow staff to start to investigate the possibility of allowing it. Mr. Bowman said that he would like to see the formation of a rural use committee. Ms. Heflin said that she would like to see some language reworded on page 84 regarding clustered development and conservation subdivision. Mr. Williams said that everyone should review page 57 which is the definition of what clustered development and conservation subdivisions are. He said that nowhere in that text does it suggest that you target these into a particular district. The Board further

discussed the technology, flex research and development area as a new land use chapter and the clustered development and conservation subdivisions.

Mr. Herring thanked the Planning Commission and staff for their work on the Comprehensive Plan and said that the public hearing will be held on May 23, 2023.

RE: 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 position; the contract of the interim county administrator; the Parks and Recreation Department, the Water and Sewer Department, and the Vehicle Maintenance Department.
- Consultation with legal counsel employed or retained by the public body and briefings by staff members pertaining to actual or probable legal litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, regarding specific legal matters, namely, the RSA litigation and withdrawal agreement, litigation with Shorties Roofing/Woody's Construction, and a BZA appeal.
- Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

WHEREAS, pursuant to: §2.2-3711(A)(1), (A)(7), and (A)(8) 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 Marie Durrer and unanimous roll call vote, the Board entered into Closed Meeting.

Recorded vote:	Marie Durrer	-	Yes
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	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:	Marie Durrer	-	Yes
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	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:	Marie Durrer	-	Yes
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	Yes
	Davis Lamb	-	Yes

Motion carried.

RE: CONTRACT WITH CATHERINE SCHAFRIK – GREENE COUNTY ADMINISTRATOR

Upon motion by Steve Bowman, second by Marie Durrer and unanimous roll call vote, the Board approved the contract with Catherine Schafrik as the County Administrator.

Recorded vote:	Marie Durrer	-	Yes
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	Yes
	Davis Lamb	-	Yes

Motion carried.

Ms. Schafrik addressed the Board. She said that she is thrilled to be here and has accepted her position as Greene County Administrator with great pleasure. She thanked the Board, Ms. Garton, and the recruitment firm. She said that she wants to get to know the community and will be available to attend as many meetings, events and get together as possible.

Mr. Herring welcomed Ms. Schafrik and shared the Board's excitement for her arrival. He thanked Ms. Anne Lewis of Baker Tilly.

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 Abbey Heflin and unanimous roll call vote, the Board adopted the agenda as presented.

Recorded vote:	Marie Durrer	-	Yes
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	Yes
	Davis Lamb	-	Yes

Motion carried.

RE: MATTER FROM THE PUBLIC

Mr. Ted Rieck, CEO of Jaunt, was present to ask the Board to fully fund Jaunt's budget request by using the money that was returned to Greene County by Jaunt. If not, Jaunt will be forced to reduce services in the county by about 25%.

Ms. Kiran Woodson was present representing the Stanardsville Independence Day Committee as their Chair. She said that they have booked Mark Wills to play at the 4th of July celebration this year and are expecting a very large crowd. Ms. Woodson asked that the Board consider allocating funding for deputies to patrol the event.

Mr. Rian Anthony was present to share his displeasure with the increases in his personal property tax and the reassessment of his home and said that there should be more oversight so that budgeting errors are not made.

RE: PUBLIC HEARING CONCERNING THE CONTINUATION OF THE AGRICULTURAL AND FORESTAL DISTRICT PROGRAM

Mr. Frydl was present to ask the Board to readopt the Agricultural Forestal Districts in Greene County. As the Code of Virginia indicates, it is the policy of the Commonwealth of Virginia to conserve and protect and to encourage the development and improvement of the Commonwealth's agricultural and forestal lands to produce food and other agricultural and forestal products. It is also the policy of the Commonwealth to conserve and protect agricultural and forestal lands as valued natural and ecological resources which provide essential open spaces for clean air sheds, watershed protection, wildlife habitat, and aesthetic purposes. To accomplish the policy of the Commonwealth of Virginia, each locality shall have the authority to enact ordinances to create and regulate Agricultural and Forestal Districts (AFD). The Snow Mountain, Rippin Run, Midway, South River, Parkers' Mountain, Blue Run, and St. George AFD were created on March 6, 1982, and continued in 2000 and 2010. On May 26, 2015, the seven districts were consolidated into two districts, the James and Rappahannock, and currently are undergoing the four-year review as required by Greene County Code and Code of Virginia § 15.2-4300-4314. This program is monitored and overseen by the Office of the Commissioner of Revenue. The participants were sent notice of the review and asked to respond. All approved 2019 parcels/acreage were retained in the AFD districts for the 2023 review. The total property that citizens request to be maintained within the districts represents 3% of the area within Greene

County. At the April 19, 2023, public hearing, the Planning Commission recommended (4-0) renewal of the James and Rappahannock AFD with the language as submitted.

The public hearing was opened and closed with no comments.

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

Recorded vote:	Marie Durrer	-	Yes
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	Yes
	Davis Lamb	-	Yes

Motion carried.

RE: ECONOMIC IMPACT OF THE INDUSTRY: A STUDY DONE BY WELDON COOPER FOR THE DEFENSE COMMITTEE

Ms. Lettie Bien was present to share the results of an economic impact study performed by the Weldon Cooper Center for Public Service for the Charlottesville Regional Chamber of Commerce Defense Affairs Committee. The study showed the community benefits of the industry in terms of quality of life, safety, volunteerism, and innovation. For the purposes of this study, the defense industry is made up of Rivanna Station, DoD contracts in the region, the Judge Advocate General's Legal Center and School, the University of Virginia, veterans and reserve and National Guard members. There are approximately 100 local companies with DoD contracts of \$50,000 or more. There are 18 local companies with 71 Small Business Innovation Research/Small Business Technology Transfer Grants. There are 11 UVA start-ups that got funding from the DoD. The total economic impact of the defense sector is \$1.2 billion. It creates 7,347 jobs, \$618 million in labor income and \$831million in value added. This is the second highest economic engine in our region, second to UVA and all of its components. Ms. Bien said that we need to do all we can do to maintain and support this industry.

The Board thanked Ms. Bien for her presentation.

RE: GREENE COUNTY DEPARTMENT OF PARKS AND RECREATION FOUNDATION

Mr. Justin Bullock was present to share his vision for the Greene County Park Partners foundation. The foundation will be used to support the efforts of the Greene County Parks and Recreation Department through financial assistance, connections to community members, and the use of private funds to provide recreation opportunities for all members of the community. In the first 3 years, funds will be used to: Purchase an ADA accessible swing set at the playground, purchase a water fountain with water bottle refill station, provide scholarship opportunities for community members who cannot afford activities, support the purchase of new playground equipment and support any donation costs/website fees associated with linking the nonprofit to GCPR website. Long term funds will be saved for a splash pad and community center. Mr.

Bullock said that 12.3% of children in Greene live in poverty. This foundation would allow the Parks and Recreation Department to support those children and improve services to meet the needs of our community. He shared possible positions that would make up the foundation and the duties that they would face. He said that the next steps to making this foundation a reality would be to secure the name, set up accounts, connect with local non-profits, finalize a business plan, and develop a website.

Mr. Bowman asked Ms. Kemp how the relationship between the county and a nonprofit would work. She said that she had been working with Mr. Bullock on this project and explained that it would work much like the foundation at the schools. The relationship would be laid out with an MOU.

The Board thanked Mr. Bullock for his presentation.

RE: PROPOSED ORDINANCE AMENDMENTS REGARDING WATER AND SEWER CONNECTION FOR NEW CONSTRUCTION

Mr. Frydl said that Greene County has not reviewed connection requirements within the Code of Ordinances or the Zoning Ordinance in over 13 years. The Greene County Comprehensive Plan states that “Greene County will promote business and residential development in a manner that focuses on growth in the designated growth area” and “coordinate public infrastructure improvements to facilitate development in the designated growth area.” To meet these goals, Greene County is taking ownership of the water and sewer utilities and investing in capacity and service upgrades to the infrastructure. The current ordinances are not detailed, consistent or clear with regards to water and sewer connections in the growth area. Public water and sewer requirements in the denser growth areas provide a health, safety and welfare benefit and prevent the potential environmental impacts of future septic failures. Staff is requesting permission to work with the Planning Commission, County Attorney and Water and Sewer Department to research and recommend changes that support the investment that the Board is making towards the infrastructure needed to accomplish the goals of the Comprehensive Plan.

Upon motion by Steve Bowman, second by Marie Durrer and unanimous roll call vote, the Board adopted a resolution of intent to amend the appropriate sections of the Greene County Code and directs staff to prepare draft amendments for consideration. (See Attachment “B”)

Recorded vote:	Marie Durrer	-	Yes
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	Yes
	Davis Lamb	-	Yes

Motion carried.

RE: CONSENT AGENDA

Upon motion by Steve Bowman, second by Abbey Heflin and unanimous roll call vote, the Board approved the consent agenda as presented.

- a. Minutes of previous meetings
- b. Resolution to accept and appropriate \$12,300.00 to Social Services for the award of a mini grant from the Virginia Department of Social Services (See Attachment "C")
- c. Resolution declaring May 21 – May 27, 2023, National Emergency Medical Services Week (See Attachment "D")
- d. Modification of Bylaws (See Attachment "E")
- e. Resolution to accept and appropriate \$301,147.64 for the National School Lunch Program for FY2023(See Attachment "F")
- f. Resolution to accept and appropriate \$139,209.47 for the National School Breakfast Program for FY2023 (See Attachment "G")
- g. Resolution to accept and appropriate \$3135.00 for the School Nutrition Electronic Benefit Card Program for FY2023 (See Attachment "H")
- h. Resolution to accept and appropriate \$177,030.00 for School Security Equipment Grant for FY2023 (See Attachment "I")
- i. Resolution to accept and appropriate \$51,398.45 for Supply Chain Assistance funds for School Nutrition Program for FY2023 (See Attachment "J")
- j. Resolution to accept and appropriate \$99,750.00 for the Emergency Connectivity Fund Program for FY2023 (See Attachment "K")
- k. Resolution to accept and appropriate \$123,273.87 for the American Rescue Plan Elementary and Secondary School Emergency Relief fund for FY2023 (See Attachment "L")

Recorded vote:	Marie Durrer	-	Yes
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	Yes
	Davis Lamb	-	Yes

Motion carried.

RE: ADOPTION OF THE GREENE COUNTY BUDGET FOR FY 23-24

Ms. Garton said that there is a resolution that must be adopted by the Board tonight to adopt the fiscal year budget including the changes that were discussed at the public hearing on April 25, 2023. The budget to be adopted is \$108,661,561. Ms. Meador gave justification for the position that was recommended to be added in her department by Mr. Bowman for a Radio Technician/Deputy Emergency Management Coordinator. Ms. Heflin said that she is supportive of the position but asked Ms. Meador to reconsider the position if the revenue does not trend in a way to fund it. The Board discussed making the part-time Animal Control position full-time. Ms. Garton said that she feels it would be beneficial to fund this request because of the costs associated with having to train a new officer. The Board agreed. Mr. Bowman said that he feels that this budget is not ideal, but it is the best the Board could do when dealing with the issues before them. He said that he will support this budget. Ms. Heflin agreed and reminded the Board of the overinflated revenue number that caused a lot of issues. Ms. Durrer said that she is happy that the

Board has contributed money to the Capital Improvements fund and that she will support this budget. Mr. Herring said that Ms. Garton gave the Board a very realistic and well-thought-out budget and he will support it. He shared Virginia Code section 2.2-3115.

Upon motion by Steve Bowman, second by Marie Durrer and unanimous roll call vote, the Board approved the resolution to adopt the FY 23-24 budget. (See Attachment “M”)

Recorded vote:	Marie Durrer	-	Yes
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	Yes
	Davis Lamb	-	Yes

Motion carried.

RE: BOARD LIAISON REPORTS

Mr. Lamb attended the meeting of Culpeper Soil & Water.

Ms. Heflin attended the Stanardsville Town Council meeting. They discussed their budget and approved advertisement. They discussed their event called Let’s Chat Stanardsville. She said that the 4th of July parade will start at 9:00 a.m. She also said that STAR has applied for a grant which is specifically for entrepreneurs wanting to start a new business in Stanardsville.

Mr. Bowman said that he attended the Stanardsville Town Hall. He said that citizens said that the transfer station needs to be spruced up and that there needs to be brush cleaned up along South River. He also had another complaint from a resident in Dogwood Valley about the short-term rentals. The Board discussed the short-term lodging issue at length. Mr. Frydl said that he would present a resolution at the May 23rd meeting from the Board asking staff to try to address specific issues regarding short term lodging.

Mr. Herring said that he attended the TJPDC meeting, and they discussed affordable housing. He said that Nelson County was able to raise their TOT taxes with legislative support. He said that if we were able to do that, we could have the extra revenue go towards public safety needs.

RE: COUNTY ADMINISTRATOR UPDATE

Ms. Garton asked that the Board contact her if they wish to have the issue raised by Ms. Woodson regarding the 4th of July celebration on the agenda. She updated the Board on the roof issue at the Animal Shelter. She explained that this has been a complicated issue from the beginning and has taken a significant amount of time. She said the Animal Shelter is an old facility and the roof was leaking. In March of 2022, the county entered into a contract to install a standing seam metal roof on the animal shelter for a total contract price of \$42,575. The next day, a check was issued according to the contract terms, for half of that amount 21,287.50 to the contractor to order the materials because metal was hard to come by at that time and it needed to be ordered. That contract was signed by a different county administrator and there was a different Buildings and Grounds Maintenance Supervisor at that time. Ms. Garton said that when she started in

October, one of the first things that staff brought to her was this issue. The second week that she was here, she started looking at this matter. Staff started contacting the contractor, repeatedly trying to get in touch with him by phone by email, to set a start date and get that project moving. Staff were unable to get him pinned down and get a date established. We needed licenses, a building permit and insurance certificates. Greene County issued a letter in December of 2022 demanding that he return the funds for the amount that we paid him for the materials. He came in over the weekend of New Year's Eve when no one was working and put a little piece of section on the roof with no building permit, no license, no nothing. So, the Building Official issued a stop work order. We wrote him a letter on January 4, 2023, to repeat that he could not work on the roof without a building permit, and he could not get a building permit without the appropriate licenses. There is a process to go through to get that license and we allowed him some time to do that. Our goal all along was to work with this contractor so we didn't lose the money we had given him for materials. On March 31, with no significant progress toward obtaining that contractor's license and beginning the work we sent another letter and gave him an absolute deadline of May 1, 2023, to get all his permits, get his new contractor's license, get the insurance certificates, get the building permit, and start the work no later than May 1. The week before May 1st, Ms. Garton said she got an email asking for an extension and she said no. On May 2, 2023, Greene County terminated the contract, and the county attorney filed a lawsuit for breach of contract and for refund of the amount paid for the materials. Our current Buildings and Grounds Maintenance Supervisor, Mike Taylor, is now working to obtain written quotes, which is required by our policy, for either a corrugated metal roof, not a standing seam metal roof, which is much less expensive than the corrugated or a shingled roof, and he believes he can get the work done to replace the entire roof for the half of the contract money that we still have. Meanwhile, our county attorney will pursue the legal matter to get the money back. Ms. Garton said that she has been reluctant to say too much about this in public because she was pretty sure it was going to end up a legal matter and we'd already gotten some negative press about it to begin with.

Ms. Garton said that the other issue she wanted to address was landfill trailer. This is another issue that was a resolution that was determined by the previous County Administrator and the previous Buildings and Grounds Maintenance Supervisor. There was significant damage done to the office space inside the big building at the landfill by rodents. This damage was significant enough that the staff could not work in that area. The solution that was devised by the previous County Administrator and the previous Buildings and Grounds Maintenance Supervisor was to purchase a used office trailer and place it in a specific spot at the landfill and do whatever work needed to be done to that trailer to get it all hooked up. This was going to be the office space for the landfill staff instead of inside the big metal building. The cost that the county has spent today to purchase and move the trailer is \$13,100. Once our new Buildings and Grounds Maintenance Supervisor started looking at all the things that needed to be done to hook that trailer up and make it compliant with the building code, there was going to be additional cost of around \$66,030. It turns out that the solution that looked cheap is not ultimately going to be cheap because we must run water lines and find a septic hookup, none of which exists at the site where the trailer needs to go. He asked if he could get estimates to demolish the damaged portion inside the big building and redo that space. He believes he can do all that work, not the demolition, but all the work to rebuild the office space for about \$25,000. Ms. Garton said that she has authorized him to do that, and we are going to get rid of the trailer and this will save the county money. Mike Taylor, who is the

Buildings and Grounds Maintenance Supervisor, has done a wonderful job since he was promoted. He has also secured and negotiated a contract to sell all the scrap metal that has been building up for years at the landfill. The County will get paid an amount per pound. Ms. Garton said that, in reference to Mr. Bowman's comments earlier, some of the stuff that needs to be done at the landfill, we will have some money to do.

Lastly, Ms. Garton said that she wanted to again discuss the compensation and classification study that the county has undertaken. She said that the last time one was done was in 2010 and now 13 years later, we have a horrible compression problem in the county, and we have a horrible time trying to attract staff because their pay grades are so low. Ms. Garton said the number in the budget is an estimate and she has no idea how close it's going to be to the actual number. The amount that is in the budget is simply 15% of our payroll. If that is an overestimate, then put it in capital as the Board was not able to put as much in capital as they wanted to. If it's not enough, then the Board will have to decide on an implementation date other than July 1, 2023. Ms. Garton said that she feels very strongly that the implementation should be done in full on some date whether that be July 1, October 1, etc. The amount that's in the budget is 1.2 million.

Ms. Garton congratulated Ms. Terry Beigie, Grant Writer, for obtaining her certification as a Virginia Contracting Agent. This is a step in the direction of becoming a Procurement Agent.

RE: OTHER ITEMS FROM THE BOARD

Mr. Bowman said that there was a meeting prior to this evening's Board meeting regarding the 4th of July celebration. He said that he has concerns about this event from a public safety point of view and he would like to add an agenda item to the meeting on May 23rd to discuss.

Mr. Lamb said that there was another accident at Route 29 and Route 609 and there was a fatality on Matthew Mill Road. He asked that someone contact VDOT about these issues.

RE: ADJOURN

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

Recorded vote:	Marie Durrer	-	Yes
	Dale Herring	-	Yes
	Steve Bowman	-	Yes
	Abbey Heflin	-	Yes
	Davis Lamb	-	Yes

Motion carried.


Dale Herring, Chair
Greene County Board of Supervisors


Brenda G. Garton, Clerk
Greene County Board of Supervisors

RESOLUTION TO RENEW THE JAMES AND RAPPAHANOCK AGRICULTURAL AND FORESTAL DISTRICTS

WHEREAS, the Rappahannock (area north of Route 33) and James (area south of Route 33) Agricultural and Forestal Districts were created on May 26, 2015.

WHEREAS, in conducting a review of the district every four years in accordance with Code of Virginia, § 15.2-4311, the board has asked for and received the recommendations of the Agricultural and Forestal Districts Advisory Committee and the Planning Commission, which scheduled, as a part of the review, a public hearing held on the 19th day of April, 2023 with landowners; and

WHEREAS, notice of the public hearing and review was sent by first class mail to all owners of land within the district in accordance with Code of Virginia, § 15.2-4311, as amended; and

WHEREAS, the Board of Supervisors of Greene County did publish notice of public hearing on this matter on the 27th day of April and 4th day of May 2023 in the Greene County Record, a newspaper of general circulation in the County of Greene; and

WHEREAS, the Board of Supervisors finds that the proposed district update is consistent with the goals and objectives of the Board, good planning practices and would generally promote the health, safety and general welfare of the community.

NOW, THEREFORE, BE IT ORDAINED BY THE GREENE COUNTY BOARD OF SUPERVISORS, on this day the 9th of May, 2023, the renewal of the James and Rappahannock Agricultural and Forestal Districts as presented:

APPENDIX B-AGRICULTURAL AND FORESTAL DISTRICTS

ARTICLE III CONTINUATION OF DISTRICTS

May 9, 2023

Greene County, Virginia

- (1) That the Agricultural and Forestal District is hereby continued this 9th day of May, 2023 by continuing the two (2) districts as follows:
 - a. Rappahannock Agricultural and Forestal District identified as 8-A-19, 8-A-19A, 8-A-19B, 13-15-A, 13-A-29, 13-A-29B, 13-A-5, 14-A-3, 18-A-72, 19-A-37, 19-A-37A, 20-A-15, 38-A-77, 39-A-14, 39-A-14A, 51-A-48 53-A-30.
 - b. James Agricultural and Forestal District identified as Tax Map Parcel: 27-A-1, 27-A-2, 24-A-11, 25-A-25A, 26-A-34, 35-A-26, 36-6-2B, 36-A-12, 36-A-17B, 36-A-18, 36-A-18A, 46-A-27, 46-A-57, 46-A-58, 47-A-21B, 47-A-26, 48-8-E, 48-8-F, 48-A-50, 58-A-11.

- (2) The following uses shall be permitted in said district:
- a. Single family detached dwellings
 - b. Conservation and preservation areas.
 - c. Bona fide agriculture, as defined by Code of Virginia.
 - d. Agritourism, farm winery, farm brewery, and agricultural operation events.
 - e. Telecommunication antennas and towers, subject to the conditions in Article 21.
 - f. Processing, storage, and sale of agricultural products produced within the district.
 - g. Public utilities, poles, lines, transformers, and related and/or similar facilities.
 - h. Home occupations, as defined.
 - i. Extraction of natural resources for household use only.
 - j. Timbering, consistent with best management practices as established by the state forester.
 - k. Accessory uses or structures, as defined.
 - l. Tourist Lodging
 - m. Fish hatcheries.
 - n. Temporary sawmills as defined
 - o. Farm Stand
 - p. Stables, horseback riding and equestrian facilities.
 - q. Temporary carnivals and fairs.

No other use shall be permitted within the district without the prior approval of the Board of Supervisors of Greene County.

- (3) That the period before the next review of the district shall be four (4) years. When the district is reviewed, land within the district may be withdrawn at the owner's discretion in accordance with the provisions of Code of Virginia, § 15.2-4311, as amended. Any other withdrawal of land shall be in accordance with the provisions of code of Virginia, § 15.2-4314.
- (4) That the other provisions of the ordinance creating the district shall continue in full force and effect, except as herein modified.
(Ord. of 8-29-00, Ord. of 5-11-2010, Ord. of 5-26-2015, Ord of 5-28-2019, Ord of 5-9-2023)

ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON MAY 9, 2023.

Motion: Steve Bowman

Second: Davis Lamb

Votes:

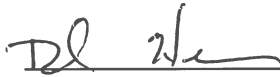
Durrer: Yes

Bowman: Yes

Lamb: Yes

Heflin: Yes

Herring: Yes

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Dale Herring, Chair

Greene County Board of Supervisors

ATTEST: _____

Brenda Garton, Clerk

Greene County Board of Supervisor

**RESOLUTION OF INTENT TO AMEND GREENE COUNTY CODE OF ORDINANCES
AND THE GREENE COUNTY ZONING ORDINANCE**

WHEREAS, the Greene County Comprehensive Plan recommends concentrating new development into growth areas designated in the land use plan for high density, and

WHEREAS, the growth areas include the public infrastructure needed to support the higher density development, and

WHEREAS, the Greene County Capital Improvement Plan includes infrastructure replacements and improvements to the growth area water and sewer systems, and

WHEREAS, in small lot high density growth areas, public water and sewer provides a higher degree of safety and sustainability than private connections, and

WHEREAS, the current Code of Ordinances and Zoning Ordinance do not describe detailed connection regulations for new development in the designated growth areas, and

WHEREAS, this resolution is to amend various sections of the text of the Code of Ordinances and the Zoning Ordinance, for purposes of correction, modification and elaboration of district and general regulations. Amendments are proposed for clarification of intent, addition of definitions and correction of inconsistencies.

WHEREAS, it is desired to amend the Code of Ordinances and the Zoning Ordinance to comply with Virginia Code in order to promote the efficient and effective administration of the County's zoning regulations

NOW, THEREFORE BE IT RESOLVED that for purposes of public necessity, convenience, general welfare and good zoning practices, the BOARD OF SUPERVISORS hereby adopts a resolution of intent to amend appropriate sections of the Greene County Code of Ordinances and the Zoning Ordinance to achieve the purposes described herein; and

BE IT FURTHER RESOLVED that the Board of Supervisors (1) finds that these amendments are in furtherance of the public necessity, convenience, general welfare, and good zoning practice; (2) directs staff to prepare draft amendments for consideration; and (3) directs that the proposed amendments on these matters be brought forward for notice, hearing, Planning Commission recommendation, and Board of Supervisors' action.

ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON May 9, 2023.

Motion: Steve Bowman

Second: Marie Durrer

Recorded Vote:

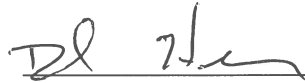
Steve Bowman Yes

Marie C. Durrer Yes

Abbey Heflin Yes

Dale R. Herring Yes

Davis Lamb Yes

_____

Dale Herring, Chair
Greene County Board of Supervisors

ATTEST: _____

Brenda G. Garton, Clerk
Greene County Board of Supervisors

RESOLUTION TO ACCEPT AND APPROPRIATE TWELVE THOUSAND THREE HUNDRED DOLLARS FOR A MINI GRANT

WHEREAS, the Department of Social Services of the County of Greene has received funding for a mini grant from the Virginia Department of Social Services; and

WHEREAS, the funds in the amount of twelve thousand three hundred dollars (\$12,300.00) need to be appropriated to the appropriate line item in the 2022-2023 budget of the County of Greene, Virginia.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that twelve thousand three hundred dollars (\$12,300.00) be appropriated to the 2022-2023 budget of the County of Greene.

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 to do all things necessary to give this resolution effect.

Adopted this 9th day of May, 2023.

Motion: Steve Bowman

Second: Abbey Heflin

Recorded Vote:

Steve Bowman Yes

Marie C. Durrer Yes

Abbey Heflin Yes

Dale R. Herring Yes

Davis Lamb Yes



Dale R. Herring, Chair
Greene County Board of Supervisors

ATTEST: 

Brenda G. Garton, Clerk
Greene County Board of Supervisors

RESOLUTION OF THE
BOARD OF SUPERVISORS OF GREENE COUNTY, VIRGINIA

NATIONAL EMERGENCY MEDICAL SERVICES WEEK MAY 21 – 27, 2023

WHERE EMERGENCY CARE BEGINS

WHEREAS, Emergency Medical Services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, and other out of hospital medical care providers; and

WHEREAS, the members of emergency medical services teams engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

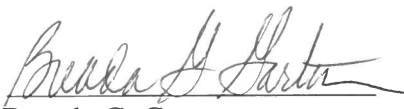
WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; and

WHEREAS, the theme of National EMS Week, May 21st through May 27th, 2023 “Where Emergency Care Begins” focuses on recognizing that emergency care begins with our emergency medical services teams. The rapid and expert care of personnel improves patient outcomes every day.

NOW, THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors declares the week of May 21st through 27th, 2023 to be National Emergency Medical Services Week in honor of the men and women whose diligence and professionalism keep our county and citizens safe. Thank you for being the faces of help and hope where emergency care begins.

May 9, 2023
Date


Dale Herring, Chairman
Greene County Board of Supervisors

Attest: 
Brenda G. Garton
Interim County Administrator

**RESOLUTION OF THE BOARD OF SUPERVISORS OF GREENE COUNTY,
VIRGINIA, ADOPTING THE BYLAWS
OF THE BOARD OF SUPERVISORS, AS AMENDED**

WHEREAS, at the Annual Organizational Meeting of the Board of Supervisors, conducted as part of the first meeting in January each year, the Board amends and adopts its Bylaws; and

WHEREAS, at its Annual Organizational meeting on January 10, 2023, the Board of Supervisors reviewed and amended its Bylaws; and

WHEREAS, those Bylaws may be amended from time to time; and

WHEREAS, the Board of Supervisors has reviewed, discussed, and considered these suggested additional amendments to its Bylaws;

NOW, THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors does hereby adopt the Bylaws of the Board of Supervisors, as amended, effective immediately; and

BE IT FURTHER RESOLVED that these amended Bylaws be posted on the Greene County website for public access.

ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON May 9, 2023.

Motion: Steve Bowman

Second: Abbey Heflin

Votes:

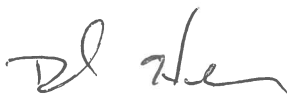
Bowman: Yes

Durrer: Yes

Herring: Yes

Lamb: Yes

Heflin: Yes



Dale Herring, Chair

ATTEST: 

Brenda G. Garton, Clerk

GREENE COUNTY BOARD OF SUPERVISORS BYLAWS

SECTION 1 -- PURPOSE AND BASIC PRINCIPLES

Section 1-1 Purpose of Bylaws and Rules of Procedure

- A. To enable County government to transact business expeditiously and efficiently;
- B. To protect the rights of each individual;
- C. To preserve a spirit of cooperation among Board members; and
- D. To determine the pleasure of the Board on any matter.

Section 1-2 Five Basic Principles Underlying Bylaws and Rules of Procedure

- A. Only one subject may claim the attention of the Board at one time;
- B. Each item presented for consideration is entitled to full and free discussion;
- C. Every member has rights equal to every other member;
- D. The will of the majority must be carried out, and the rights of the minority must be preserved;
- E. Board members should work as a collaborative body to promote effective government.

SECTION 2 -- MEETINGS

Section 2-1 Regular Meetings

- A. There will be a regular monthly meeting on the second and fourth Tuesday of each month beginning at 5:30 p.m. The meetings will be held at the County Administration Building located at 40 Celt Road, Stanardsville, VA 22973. A yearly calendar will be developed at the annual organizational meeting.
- B. When a regularly scheduled meeting falls on a legal holiday, the meeting shall be held on the following Thursday.
- C. If the Chairman, in consultation with the County Administrator, finds and declares that weather or other conditions are such that it is hazardous for members to attend the

regular meeting, the meeting shall be postponed and all items on the agenda shall be deferred one week to the following Tuesday. Such finding shall be communicated to the members and the press as promptly as possible and all reasonable efforts shall be made to notify the public including, but not limited to, providing such notice on the County web site or by electronic means.

- D. If the Chairman, in consultation with the County Administrator, finds and declares that more than the standard time allocated for Closed Meeting is needed for a particular meeting or that a work session is needed prior to the normal starting time for a regular meeting, the meeting start time may be adjusted to a time earlier than 5:30 p.m. Such finding shall be communicated to the members and the press as promptly as possible and all reasonable efforts shall be made to notify the public including, but not limited to, providing such notice on the County web site or by electronic means.
- E. From time to time, the Board may act in open meeting to add meetings to its approved meeting schedule for such things as joint meetings with the School Board or other entities, work sessions on various topics, or budget work sessions. Notice of such additional meetings shall be communicated to the members and the press as promptly as possible and all reasonable efforts shall be made to notify the public including, but not limited to, providing such notice on the County web site or by electronic means.
- F. For any meeting added, cancelled, continued, or modified by Board action; any special called meeting, following the procedure outlined in Section 2-2 Special Meetings; any meeting cancelled by the Board Chair; or any modification of the start time of a meeting by the Board Chair as allowed in these Bylaws, the previously adopted Board Meeting schedule shall automatically be thus modified and shall not require action by the full Board to reflect any such modification.

Section 2-2 Special Meetings

The Board may hold such special meetings, as it deems necessary, at such times and places as it may find convenient; and it may adjourn from time to time. The Chairman or two (2) or more members may call a special meeting of the Board in such a manner as prescribed by Section 15.2- 1418 of the Code of Virginia (1950), as amended. Only matters specified in the notice shall be considered unless all of the members of the Board are present. Where a special meeting has been called the Board shall give to the media and general public such notice of the time, place and purpose of the meeting as is feasible.

Section 2-3 Annual Organizational Meetings

- A. The first meeting held after the newly elected members of the governing body shall have qualified and the first meeting held in the corresponding month of each succeeding year shall be known as the annual meeting. The County Administrator shall preside during the election of the Chairman of the Board.
- B. The Chairman shall be elected at the annual organizational meeting for a term of one year, but shall continue to serve until such time as a new Chairman is elected. The Chairman may succeed himself/herself in office.

- C. Following the election of the Chairman, he/she will assume the chair and conduct the election of the Vice Chairman.
- D. Following the election of the Vice Chairman, the Board shall:
 - 1. Adopt the yearly calendar for Board meetings.
 - 2. Adopt its Bylaws.
 - 3. Vote on liaison assignments as required.

Section 2-4 Quorum and Method of Voting

- A. At any meeting, a majority of the Supervisors shall constitute a quorum. All resolutions, ordinances, and closed session certifications shall be determined by a recorded roll call voice vote. All other matters may be determined by consensus or voice vote, or a roll call vote at the discretion of the Chairman.
- B. Members abstaining shall state for the record their reason for abstaining.
- C. A tie vote fails.

Section 2-5 Board to Sit In Open Session

The Board shall sit in open session and all persons conducting themselves in an orderly manner may attend the meetings; provided, however, the Board may conduct Closed Meetings as permitted under the Virginia Freedom of Information Act.

Section 2-6 Closed Meetings

- A. Closed Meetings may only be convened in conformance with Section 2.2-3711 of the Code of Virginia (1950), as amended.
- B. No resolution, ordinance, rule, contract, regulation or motion agreed to in a Closed Meeting shall become effective until the Board reconvenes in an open session and takes a vote of the membership on such resolution, ordinance, rule, contract or regulation or motion which shall have its substance reasonably identified in the open meeting.
- C. At the conclusion of a Closed Meeting, the Board shall reconvene in open session immediately thereafter and shall take a roll call vote certifying that to the best of each members' knowledge:
 - 1. Only public business matters lawfully exempted from open session requirements were discussed; and
 - 2. Only public business matters identified in the motion convening the Closed Meeting were heard, discussed or considered.

3. Any member who believes that there was a departure from the above requirements shall so state prior to the vote, indicating the substance of the departure that, in his/her judgment, has taken place.
- D. The Board may permit non-members to attend a Closed Meeting if their presence will reasonably aid the Board in its consideration of an issue.

Section 2-7 Remote Participation

- A. In accordance with § 2.2-3708.3 of the Code of Virginia, a member of the Board may participate in the meeting by electronic means if, on or before the day of a meeting, a member of the Board notifies the chair of the Board that:
1. Such member is unable to attend the meeting due to a temporary or permanent disability or other medical condition that prevents the member's physical attendance; or
 2. Such member is unable to attend the meeting due to a personal matter and identifies with specificity the nature of the personal matter. Participation by a member pursuant to this section is limited each calendar year to two meetings or 25 percent of the meetings held per calendar year rounded up to the next whole number, whichever is greater.
 3. A quorum of the Board must be physically assembled at the meeting location.
- B. If participation by a member through electronic communication means is approved pursuant to section 2-7 subsection A.1, the Board shall record in its minutes the remote location from which the member participated; however, the remote location need not be open to the public. If participation is approved pursuant to section 2-7 subsection A.1, the Board shall also include in its minutes the fact that the member participated through electronic communication means due to a temporary or permanent disability or other medical condition that prevented the member's physical attendance. If participation is approved pursuant to section 2-7 subsection A.2, the Board shall also include in its minutes the remote location from which the member participated and the specific nature of the personal matter cited by the member; however this information need not be open to the public and may be identified in the minutes by general description.
- If a member's participation from a remote location pursuant to section 2-7 subsection A.2 is disapproved because such participation would violate the policy adopted pursuant to section D (below), such disapproval shall be recorded in the minutes with specificity.
- C. Participation by a member of the Board in a meeting through electronic communication means pursuant to sections A and B shall be authorized only if the following conditions are met:
1. This remote participation policy shall be applied strictly and uniformly, without exception, to the entire membership and without regard to the identity of the member

requesting remote participation or the matters that will be considered or voted on at the meeting;

2. A quorum of the Board must be physically assembled at one primary or central meeting location; and
3. The Board makes arrangements for the voice of the remote participant to be heard by all persons at the primary or central meeting location.

SECTION 3 -- OFFICERS

Section 3-1 Chairman and Vice Chairman

- A. The Chairman shall preside over all meetings of the Board of Supervisors. Upon the death, resignation or other permanent disability of the Chairman to fulfill the duties of his office, the Board shall elect a new Chairman at its next regularly scheduled meeting or as soon thereafter as possible.
- B. The Vice-Chairman shall preside over all meetings of the Board of Supervisors when the Chairman is unable to attend or in absence of a Chairman due to death, resignation or permanent disability until the Board elects a new Chairman in accordance with Section 3-1.A.

Section 3-2 Clerk

The Clerk of the Board shall be the County Administrator. The County Administrator may appoint one or more members of the County staff to serve as Deputy Clerk of the Board.

Section 3-3 Parliamentarian

The County Attorney shall serve as the Parliamentarian for the purpose of interpreting these Bylaws and Rules of Procedure and Robert's Rules of Order as may be directed by the Chairman, or as required as a result of a point of order raised by any one or more Board members. If the County Attorney is unavailable, the County Administrator shall serve as the Parliamentarian.

Section 3-4 Preservation of Order

- A. At meetings of the Board, the presiding officer shall preserve order and decorum.
- B. The Board encourages citizens to work through problems at the department and/or administrative levels before coming to the Board.
- C. Board meetings should not be used as a forum for political activity or campaigning.
- D. The Board will focus on issues and avoid making public comments about individuals, staff members, fellow Board members, community residents or media representatives.

SECTION 4 - CONDUCT OF BUSINESS

Section 4-1 Public Hearings

Public hearings are held as required to receive community input and citizen comment.

1. Any person desiring to speak shall sign up prior to the meeting and write down their contact information.
2. Speakers will be allowed three (3) minutes of time or longer based on the Chairman's discretion. Speakers may not yield their time to others.
3. The Chairman will monitor time and maintain decorum.

Section 4-2 Matters From the Public

- A. The Board will set aside time for matters from the public on the agenda of each regular meetings scheduled on the second and fourth Tuesdays agenda to receive comments on any item not scheduled for a public hearing.
- B. Procedures for matters from the public are as follows:
 1. All persons wishing to speak shall sign up prior to speaking.
 2. All speakers shall speak from the microphone and state their name prior to their comments.
 3. Speakers will be allowed three (3) minutes of time or longer based on the Chairman's discretion.
 4. Speakers may not yield their time to others.
 5. The Chairman will monitor time and maintain decorum.
- C. The Board will not engage with the citizens in discussion or debate of any comment received.

Section 4-3 Consent Agenda

The Chairman and County Administrator shall style routine, non-controversial matters requiring Board action on a Consent Agenda. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of any Board member present. Only one motion is necessary to adopt all recommendations and action items on the Consent Agenda.

Section 4-4 Other Matters from the Board

The Board will follow the procedure of taking no action on items introduced at the table under the category of other matters from the Board members or the County Administrator. If an item is presented for the first time during the course of business by Board members or the County Administrator, any action will be deferred until the next meeting of the Board. Exception will be made by unanimous consent of the Board.

Section 4-5 Motions

- A. A substitute motion may be made by any member to any motion properly on the floor. Once seconded, the substitute motion shall take precedence and all debate or action on the existing motion shall cease until the substitute motion is decided. Debate on a substitute motion is permissible. If the substitute motion is passed by a majority vote of the members then present, the original motion is supplanted by the substitute motion. A second substitute motion can be made only after the first substitute motion is decided by vote of the Board. No more than two substitute motions may be made on any agenda item.
- B. No Board member shall abstain from any vote unless there is a conflict of interest.
- C. In accordance with the Code of Virginia, a recorded affirmative vote of a majority of the entire Board shall be required to pass any ordinance or resolution imposing taxes, authorizing the borrowing of money, or appropriating funds in excess of \$500.00.

Section 4-6 Supplemental Appropriations

Supplemental appropriation requests of local funds require Board approval. will require a second reading.

Section 4-7 Amendment of Rules

These Bylaws may be amended by majority vote of the entire membership.

Section 4-8 Robert's Rules of Order

The proceedings of the Board, except as otherwise provided in the Bylaws and Rules of Procedure and by applicable State law, shall be guided by Robert's Rules of Order.

SECTION 5 - AGENDA

Section 5-1 Preparation

- A. The Chairman and the County Administrator will set the agenda for meetings. Any Board member can add an item to the agenda, coordinating with the Chairman and the County Administrator to determine when the matter will be scheduled for Board

consideration.

- B. Items requested to be on the agenda must be submitted prior to the meeting according to the schedule set by the County Administrator to allow for distribution of agenda to the media and for circulation of packet to the Board members. All correspondence addressed to the Chairman and/or to Board Members, that is included in the Board packet, must provide a telephone number and a return address.
- C. Persons wishing to appear before the Board are directed to contact the County Administrator or Board Clerk, to be placed on the agenda.
- D. The Clerk of the Board shall prepare or cause to be prepared extra copies of the agenda and shall make the same available to the public in the Office of the County Administrator. The Clerk shall also have copies available at each meeting. The Clerk shall post the agenda in such public places in the County as shall give the public as much notice of the agenda as is feasible.

SECTION 6 - BOARD APPOINTMENTS

Section 6-1 Board of Supervisors Liaison Appointments

- A. The Board, by majority vote, may establish Board liaison positions for departments, committees, partnerships, and other boards as required.
- B. The role of the liaison is to facilitate communication. The liaison will report on matters that may come before the Board or could have a future impact on the Board, staff and citizens of Greene. The liaison as an individual has no authority to act for the Board unless given that authority by majority vote during an established regular meeting.

Section 6-2 Citizen Appointments

All appointments of citizens, other than members of the Board of Supervisors, shall be made by a majority vote of Board members present.

SECTION 7 - GENERAL OPERATING POLICY

Section 7-1 Actions by Individual Members of the Board

- A. Board members will refrain from taking individual actions that require expenditure of public funds or significant staff time regarding matters not in furtherance of Board action.

- B. In responding to questions from the media and citizens, Board members shall not speak for the entire Board without authorization or make any comment on executive session matters as pursuant to Section 2.1-344 of the Code of Virginia. The media should be referred to the Chairman or the County Administrator regarding any official action of the Board.

Section 7-2 Actions by the Chair

- A. The Chair is authorized to approve leave requests for the County Administrator.
- B. The Chair may issue a proclamation or resolution that is honorary in nature and requires no commitment of staff time or county funding without full Board approval. Such proclamation or resolution may be presented as part of a regular meeting of the Board of Supervisors. Examples may be a youth who has achieved recognition in Boy Scouts or a proclamation recognizing a community charitable organization for outstanding work.
- C. In order to present to the media a unified message from the Board of Supervisors on any given topic, the Board Chair is the representative to the media. The Chair may refer issues to staff as appropriate.

Adopted: January 10, 2023

Amended: May 9, 2023

**RESOLUTION TO ACCEPT AND APPROPRIATE THREE HUNDRED ONE
THOUSAND ONE HUNDRED FORTY-SEVEN DOLLARS AND SIXTY-FOUR CENTS
FOR ADDITIONAL EXPENSES**

WHEREAS, the County of Greene received additional National School Lunch Program Funds for the School Nutrition Program from the Federal Government; and

WHEREAS, the funds in the amount of three hundred one thousand one hundred forty-seven dollars and sixty-four cents (\$301,147.64) need to be appropriated to the appropriate line item in the 2022-2023 budget of the County of Greene, Virginia.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that three hundred one thousand one hundred forty-seven dollars and sixty-four cents (\$301,147.64) be appropriated to the 2022-2023 budget of the County of Greene.

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 to do all the things necessary to give this resolution effect.

Adopted this 9th day of May 2023

Motion: Steve Bowman

Second: Abbey Heflin

Recorded Vote:

Steve Bowman Yes

Marie C. Durrer Yes

Abbey Heflin Yes

Dale R. Herring Yes

Davis Lamb Yes



Dale R. Herring, Chair
Greene County Board of Supervisors

ATTEST: 

Brenda G. Garton, Clerk
Greene County Board of Supervisors

**RESOLUTION TO ACCEPT AND APPROPRIATE ONE HUNDRED THIRTY-NINE
THOUSAND TWO HUNDRED NINE DOLLARS AND FORTY-SEVEN CENTS
FOR ADDITIONAL EXPENSES**

WHEREAS, the County of Greene received additional National School Breakfast Program Funds for the School Nutrition Program from the Federal Government; and

WHEREAS, the funds in the amount of one hundred thirty-nine thousand two hundred nine dollars and forty-seven cents (\$139,209.47) need to be appropriated to the appropriate line item in the 2022-2023 budget of the County of Greene, Virginia.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that of one hundred thirty-nine thousand two hundred nine dollars and forty-seven cents (\$139,209.47) be appropriated to the 2022-2023 budget of the County of Greene.

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 to do all the things necessary to give this resolution effect.

Adopted this 9th day of May 2023

Motion: Steve Bowman

Second: Abbey Heflin

Recorded Vote:

Steve Bowman Yes

Marie C. Durrer Yes

Abbey Heflin Yes

Dale R. Herring Yes

Davis Lamb Yes


Dale R. Herring, Chair
Greene County Board of Supervisors

ATTEST: 
Brenda G. Garton, Clerk
Greene County Board of Supervisors

**RESOLUTION TO ACCEPT AND APPROPRIATE THREE THOUSAND ONE
HUNDRED THIRTY-FIVE DOLLARS FOR ADDITIONAL EXPENSES**

WHEREAS, the County of Greene received additional School Nutrition Electronic Benefit Card Program Funds for the School Nutrition Program from the Federal Government; and

WHEREAS, the funds in the amount of three thousand one hundred thirty-five dollars (\$3,135.00) need to be appropriated to the appropriate line item in the 2022-2023 budget of the County of Greene, Virginia.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that three thousand one hundred thirty-five dollars (\$3,135.00) be appropriated to the 2022-2023 budget of the County of Greene.

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 to do all the things necessary to give this resolution effect.

Adopted this 9th day of May 2023

Motion: Steve Bowman

Second: Abbey Heflin

Recorded Vote:

Steve Bowman	<u>Yes</u>
Marie C. Durrer	<u>Yes</u>
Abbey Heflin	<u>Yes</u>
Dale R. Herring	<u>Yes</u>
Davis Lamb	<u>Yes</u>



Dale R. Herring, Chair
Greene County Board of Supervisors

ATTEST: 

Brenda G. Garton, Clerk
Greene County Board of Supervisors

RESOLUTION TO ACCEPT AND APPROPRIATE ONE HUNDRED SEVENTY-SEVEN THOUSAND THIRTY DOLLARS FOR ADDITIONAL EXPENSES

WHEREAS, the County of Greene received additional School Security Grant Program Funds for the purchase and installation of security equipment from the State Government; and

WHEREAS, the funds in the amount of one hundred seventy-seven thousand thirty dollars (\$177,030.00) need to be appropriated to the appropriate line item in the 2022-2023 budget of the County of Greene, Virginia.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that of one hundred seventy-seven thousand thirty dollars (\$177,030.00) be appropriated to the 2022-2023 budget of the County of Greene.

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 to do all the things necessary to give this resolution effect.

Adopted this 9th day of May 2023

Motion: Steve Bowman

Second: Abbey Heflin

Recorded Vote:

Steve Bowman	<u>Yes</u>
Marie C. Durrer	<u>Yes</u>
Abbey Heflin	<u>Yes</u>
Dale R. Herring	<u>Yes</u>
Davis Lamb	<u>Yes</u>



Dale R. Herring, Chair
Greene County Board of Supervisors

ATTEST: 

Brenda G. Garton, Clerk
Greene County Board of Supervisors

**RESOLUTION TO ACCEPT AND APPROPRIATE FIFTY-ONE THOUSAND THREE
HUNDRED NINETY-EIGHT DOLLARS AND FORTY-FIVE CENTS
FOR ADDITIONAL EXPENSES**

WHEREAS, the County of Greene received additional Supply Chain Assistance Funds for the School Nutrition Program from the Federal Government; and

WHEREAS, the funds in the amount of fifty-one thousand three hundred ninety-eight dollars and forty-five cents (\$51,398.45) need to be appropriated to the appropriate line item in the 2022-2023 budget of the County of Greene, Virginia.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that fifty-one thousand three hundred ninety-eight dollars and forty-five cents (\$51,398.45) be appropriated to the 2022-2023 budget of the County of Greene.

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 to do all the things necessary to give this resolution effect.

Adopted this 9th day of May 2023

Motion: Steve Bowman

Second: Abbey Heflin

Recorded Vote:

Steve Bowman	<u>Yes</u>
Marie C. Durrer	<u>Yes</u>
Abbey Heflin	<u>Yes</u>
Dale R. Herring	<u>Yes</u>
Davis Lamb	<u>Yes</u>



Dale R. Herring, Chair
Greene County Board of Supervisors

ATTEST: 

Brenda G. Garton, Clerk
Greene County Board of Supervisors

**RESOLUTION TO ACCEPT AND APPROPRIATE NINETY-NINE THOUSAND SEVEN
HUNDRED FIFTY DOLLARS FOR ADDITIONAL EXPENSES**

WHEREAS, the County of Greene received additional Emergency Connectivity Funds for technology expenditures from the Federal Government; and

WHEREAS, the funds in the amount of ninety-nine thousand seven hundred fifty dollars (\$99,750.00) need to be appropriated to the appropriate line item in the 2022-2023 budget of the County of Greene, Virginia.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that of ninety-nine thousand seven hundred fifty dollars (\$99,750.00) be appropriated to the 2022-2023 budget of the County of Greene.

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 to do all the things necessary to give this resolution effect.

Adopted this 9th day of May 2023

Motion: Steve Bowman

Second: Abbey Heflin

Recorded Vote:

Steve Bowman Yes

Marie C. Durrer Yes

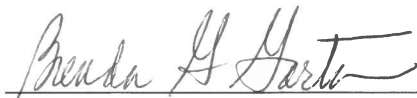
Abbey Heflin Yes

Dale R. Herring Yes

Davis Lamb Yes



Dale R. Herring, Chair
Greene County Board of Supervisors

ATTEST: 

Brenda G. Garton, Clerk
Greene County Board of Supervisors

**RESOLUTION TO ACCEPT AND APPROPRIATE ONE HUNDRED TWENTY-THREE
THOUSAND TWO HUNDRED SEVENTY-THREE DOLLARS AND EIGHTY-SEVEN
CENTS FOR ADDITIONAL EXPENSES**

WHEREAS, the County of Greene received additional American Rescue Plan Elementary and Secondary School Emergency Relief Funds for instructional and operational expenditures from the Federal Government; and

WHEREAS, the funds in the amount of one hundred twenty-three thousand two hundred seventy-three dollars and eighty-seven cents (\$123,273.87) need to be appropriated to the appropriate line item in the 2022-2023 budget of the County of Greene, Virginia.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that one hundred twenty-three thousand two hundred seventy-three dollars and eighty-seven cents (\$123,273.87) be appropriated to the 2022-2023 budget of the County of Greene.

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 to do all the things necessary to give this resolution effect.

Adopted this 9th day of May 2023

Motion: Steve Bowman

Second: Abbey Heflin

Recorded Vote:

Steve Bowman Yes

Marie C. Durrer Yes

Abbey Heflin Yes

Dale R. Herring Yes

Davis Lamb Yes



Dale R. Herring, Chair
Greene County Board of Supervisors

ATTEST: 

Brenda G. Garton, Clerk
Greene County Board of Supervisors

**RESOLUTION TO ADOPT THE FISCAL YEAR BUDGET
BEGINNING JULY 1, 2023 – JUNE 30, 2024**

WHEREAS, the Board of Supervisors reviewed the proposed FY 2024 Operating Budget during several budget work sessions; and

WHEREAS, the proposed tax rates were published in the Daily Progress on March 19, 2023 and in the Greene County Record on March 23, 2023; and

WHEREAS, a synopsis of proposed FY 2024 Operating Budget was published in the Daily Progress on April 9, 2023 and in the Greene County Record on April 13, 2023; and

WHEREAS, a public hearing was held on April 25, 2023 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 25, 2023, 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 2024 Budget in the amount of \$108,661,561 as detailed in Attachment A.

Adopted this 9th day of May, 2023.

Motion: Steve Bowman

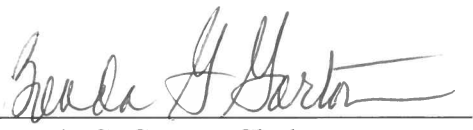
Second: Davis Lamb

Recorded Vote:

Steve Bowman	<u>Yes</u>
Marie C. Durrer	<u>Yes</u>
Abbey Heflin	<u>Yes</u>
Dale R. Herring	<u>Yes</u>
Davis Lamb	<u>Yes</u>



Dale R. Herring, Chair
Greene County Board of Supervisors

ATTEST: 

Brenda G. Garton, Clerk
Greene County Board of Supervisors

FISCAL YEAR 2024 BUDGET
COUNTY OF GREENE, VA

REVENUE ESTIMATES:	FY 2023-2024
General Fund:	
From Local Sources	40,140,154
From the Commonwealth	4,472,129
From the Federal Government	97,490
Total General Fund	44,709,773
Appropriation from Fund Balance	1,541,269
Total General Fund	46,251,042
Social Services Fund:	
From Local Sources	699,510
From the Commonwealth	473,862
From the Federal Government	1,083,113
Total Social Services Fund:	2,256,485
CSA Fund:	
From Local Sources	682,500
From the Commonwealth	1,267,500
Total CSA Fund	1,950,000
Solid Waste Fund	3,231,100
School Fund:	
From the Commonwealth	25,266,031
From the Federal Government	3,070,000
From Miscellaneous Revenue	494,000
Local Funds	19,272,767
Pandemic Federal Funds	2,094,492
Total School Fund	50,197,290
School Construction Fund	250,000
Capital Projects Fund	963,829
Water Fund	2,045,000
Sewer Fund	1,408,500
Capital Projects Fund-Water	40,000
Capital Projects Fund-Sewer	68,315
Total Proposed Revenue	108,661,561
Less Interfund Transfers	22,196,921
GRAND TOTAL - REVENUE	86,464,640
EXPENDITURE ESTIMATES:	FY 2023-2024
Board of Supervisors	110,698
County Administration	761,998
Legal/Professional Services	83,300
Auditing Services	84,300
Commissioner of Revenue	274,000
Reassessment of Taxable Property	10,600
County Treasurer	451,003
Vehicle Maintenance	1,177,207
Electoral Board/Officials	279,277
Courts	96,271
Clerk's Office	452,058
Victim Witness	102,955
Commonwealth Attorney	467,149
Law Enforcement/Protection	4,291,040
School Resource Officer	228,124
E911 Operations Center	847,202
Fire Companies	871,500
Rescue Services	20,000
Other Fire & Rescue Services	58,788
State Fire Protection	5,450
Juvenile Detention	322,103

Regional Jail	1,416,509
Confinement of Prisoners	2,038
Inspections	358,130
Animal Shelter	99,047
Medical Examiner	200
Emergency Services	415,078
Emergency Medical Services	2,360,138
Animal Control	280,772
Engineer	0
Refuse Disposal	9,500
Maintenance of Bldgs. & Grounds	1,096,075
Local Health Department	327,427
Mental Health Services	106,012
Jefferson Area Board for Aging	120,298
Emergency Shelter	3,676
Other Agencies	13,655
VA Piedmont College	6,847
Recreation Program	328,463
Jefferson-Madison Regional Library	410,507
Planning Dept./Local Commission	434,013
Planning District Commission	27,862
JAUNT	422,201
Skyline Cap	44,000
Zoning Board	5,043
Economic Development	248,490
Tourism	308,763
Soil/Water Conservation District	15,846
Stormwater Management	112,430
Cooperative Extension Program	78,929
Copying/Computer Services	249,028
Miscellaneous	1,630,718
Transfers	21,618,606
Debt Service	2,705,718
Total General Fund	46,251,042
Social Services Fund	2,256,485
CSA Fund	1,950,000
Solid Waste Fund	3,231,100
School Fund:	
General Operations	43,097,635
Capital Outlay	4,428,198
Debt Service	2,671,457
Total School Fund	50,197,290
School Construction Fund	250,000
Capital Projects Fund	963,829
Water Fund	2,045,000
Sewer Funds	1,408,500
Capital Projects Fund-Water	40,000
Capital Projects Fund-Sewer	68,315
Total Proposed Expenditures	108,661,561
Less Interfund Transfers	22,196,921
GRAND TOTAL - EXPENDITURES	86,464,640