



**BOARD OF SUPERVISORS AGENDA
COUNTY MEETING ROOM - ADMINISTRATION BUILDING
TUESDAY, APRIL 26, 2022 -- 5:30 P.M.**

SPECIAL NOTICE We will hold the April 26, 2022 Board of Supervisors meeting in-person in the County Administration Building Meeting Room and virtually using Zoom. The meeting can be accessed as follows: The meeting may be viewed at the following link: https://gcva.granicus.com/ViewPublisher.php?view_id=1 Your comments for matters from the public and for public hearings are welcome by email at comments@gcva.us. All emails received will be shared with the Board and kept in the permanent file. To attend the meeting by telephone, please dial the number below and follow the instructions when prompted. To comment during matters from the public or for a specific public hearing, follow the instructions below to "raise your hand". Your connection will be unmuted and you will be able to make your comment. Please clearly state your name for the record. * To "raise your hand" by telephone connection: push *9 on your touch tone phone. * To "raise your hand" by video connection: click on "participants" on the bottom of your screen. A list of all participants will appear. Click on the "raise your hand" button located below the list of names. The Board of Supervisors will open the meeting at 5:30 p.m. and vote to enter into closed meeting. Dial-in number: US Toll-free 1-888-475-4499 Or: US Toll-free 1-877-853-5257 Meeting ID: 831 8448 4028 Passcode: 495648 You can use this link to connect to the live video meeting: <https://us02web.zoom.us/j/83184484028?pwd=bU9YVnZlRjZBOGNQaUNhVlJxekRKQT09> The open meeting of the Board of Supervisors will begin at 6:30 p.m. Dial-in number: US Toll-free 1-888-475-4499 Or: US Toll-free 1-877-853-5257 Meeting ID: 850 0456 1818 Passcode: 527593 We will be using Zoom Video Meeting to share presentations with the public. You can use this link to connect to the live video meeting: <https://us02web.zoom.us/j/85004561818?pwd=T0p5R2NvYUNYSWxSZXdPbUhHVjVwQT09>

1. [5:30 p.m. - Call to order](#)
2. **CLOSED MEETING** Matters pursuant to Section 2.2-3711 (a, 1-7) of the Code of Virginia
3. [6:30 p.m. - OPEN MEETING](#)
4. Reconvene, certify closed meeting and take action from closed meeting
5. [Pledge of Allegiance; moment of silence](#)
6. [Adoption of agenda](#)
7. Updates: NONE
8. [Matters from the public](#)
9. [Consent agenda:](#)

- a. Minutes of previous meeting

[Minutes - March 22, 2022](#) 

[Minutes - March 23, 2022](#) 

- b. Resolution to accept and appropriate \$23,500.00 in grant funds from the National Fish & Wildlife Foundation for the development of a green infrastructure master plan project ? pocket park at the Visitor Center

[Resolution](#) 

- c. Resolution to accept and appropriate \$30,000.00 of Virginia Tourism Corporation designated funds for the tourism marketing production ? Come to Greene County

[Resolution](#) 

- d. Resolution to accept and appropriate \$8,581.20 for donations to the Animal Shelter

[Resolution](#) 

- e. Resolution to accept and appropriate \$1,300.00 for donations to the Sheriff?s Department

[Resolution](#) 

- f. Resolution to accept and appropriate\$1,992.40 for an insurance recovery ? Sheriff?s Department ? 2015 Ford Police Interceptor

[Resolution](#) 

10. Action items:

- a. [Public hearing - Proposed Greene County Budget for FY 2022-2023 ? Mark B. Taylor, County Administrator](#)

[Public Notice](#) 

[Presentation](#) 

- b. [Public hearing ? Greene County Tax Rates for 2022 ? Mark B. Taylor, County Administrator](#)

[Public Notice](#) 

- c. Adoption of Greene County Tax Rates for 2022 - Mark B. Taylor, County Administrator

[Resolution](#) 

- d. [Resolution to set the percentage of tax relief for 2022 as authorized by the Personal Property Tax Relief Act of 1998 as amended by the 2005 Appropriation Act - Tracy Morris, Finance Director](#)

[Resolution](#) 

- e. [Public hearing regarding the intent to enter into a lease financing arrangement of certain leased property with the Economic Development Authority - Courtney Rogers, Davenport & Company and Daniel Lauro, Attorney, Botkin Rose](#)

[Public Notice](#) 

[Resolution - Equipment Lease](#) 

[Resolution - Reservoir Bond](#) 

[Presentation](#) 

- f. [Approval of request from the Sheriff's Office to reallocate over-time and part-time funds to hire a full-time dispatcher position - Tracy Morris, Finance Director and David Roach, Major](#)

[Information](#) 

11. Presentations:

- a. [James River Buffer Program ? Terry Beigie, Grant Writer](#)

[Presentation](#) 

[Information](#) 

- b. [Solid Waste Facility proposed rate increase ? Mark Taylor, County Administrator & Tracy Morris, Finance Director](#)

[Information](#) 

12. Items presented for first review (tentative action date in parentheses) NONE

13. Informational items, updates, and reports:

- a. [Board liaison reports](#)

- b. [County Administrator update](#)

- c. Monthly reports

[Registrar - March, 2022](#) 

[Community Development - March, 2022](#) 

[Vehicle Maintenance - March, 2022](#) 

[Treasurer's Office - December, 2021](#) 

[Treasurer's Office - January, 2022](#) 

[Solid Waste - March, 2022](#) 

[Finance - November, 2021](#) 

- 14. [Other items from the Board](#)
- 15. Adjourn