



**BOARD OF SUPERVISORS AGENDA
COUNTY MEETING ROOM - ADMINISTRATION BUILDING
TUESDAY, FEBRUARY 22, 2022 -- 2:30 P.M.**

SPECIAL NOTICE We will hold the February 22, 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 2:30 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: 873 5341 9978 Passcode: 059328 You can use this link to connect to the live video meeting: <https://us02web.zoom.us/j/87353419978?pwd=QXlpSEVtcHltazQ3MXZkc0VtNnkxUT09> The open meeting of the Board of Supervisors will begin at approximately 3:30 p.m. Dial-in number: US Toll-free 1-888-475-4499 Or: US Toll-free 1-877-853-5257 Meeting ID: 874 3054 9240 Passcode: 007179 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/87430549240?pwd=R24waGpPUjJTVGJIWWIJVW05dzhSUT09>

1. [2:30 p.m. - Call to order](#)
2. [CLOSED MEETING Matters pursuant to Section 2.2-3711 \(a, 1-7\) of the Code of Virginia](#)
3. [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
8. [Matters from the public](#)
9. Consent agenda:
 - a. Minutes of previous meeting
[Minutes - February 8, 2022](#) 
 - b. Resolution to accept and appropriate \$3,208.90 for the OJP Bulletproof Vest Grant for the Sheriff's Office

[Resolution](#) 

- c. Resolution to accept and appropriate \$280,035.00 for the Hazard Mitigation Grant for the Geranium Road property project

[Resolution](#) 

10. Presentations:

11. [Action items:](#)

- a. [Approval of meeting room upgrades using ARPA funds - Mark Taylor, County Administrator and Kevin Estep, Computer Analyst Technician](#)

[Presentation](#) 

[Quote - Granicus](#) 

[Quote - RTW AV](#) 

[Quote - Dell](#) 

[Resolution](#) 

- b. [Designation of ARPA funds for Ruckersville Volunteer Fire Departments - Tracy Morris, Finance Director](#)

[Resolution](#) 

- c. Approval of key fob system for Courthouse using ARPA funds - Mark Taylor, County Administrator

- b. Greene Commons fence request ? Mark Taylor, County Administrator

[Information](#) 

12. Items presented for first review (tentative action date in parentheses):

13. Informational items, updates, and reports:

- a. [Board liaison reports](#)

- b. County Administrator update

- c. Monthly reports

[Community Development - January, 2022](#) 

[Solid Waste - January, 2022](#) 

[Registrar - January, 2022](#) 

14. Other items from the Board

15. Adjourn