

February 22, 2022

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, FEBRUARY 22, 2022, BEGINNING AT 2:30 P.M. IN PERSON IN THE COUNTY ADMINISTRATION BUILDING MEETING ROOM AND BY ZOOM VIDEO COMMUNICATION

Present were: Marie Durrer, Chair  
Dale Herring, Vice Chair  
Steve Bowman, Member  
Abbey Heflin, Member  
Davis Lamb, Member

Staff present: Mark B. Taylor, County Administrator  
Kelley Kemp, Assistant County Attorney  
Kim Morris, Deputy Clerk  
Jim Frydl, Director of Planning and Zoning  
Tracy Morris, Director of Finance  
Melissa Meador, Director of Emergency Services  
Kevin Estep, IT Analyst

RE: CLOSED MEETING

Ms. Kemp read the proposed resolution for 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 Fire and EMS, the EDA, and the JABA 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 concerning RSA litigation.

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 aforesated matters in Closed Meeting.

Upon motion by Davis Lamb, second by Steve Bowman 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 Steve Bowman 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 |

RE: REAPPOINTMENT OF MATT SWEETANOS AND PAUL REICKART TO THE ECONOMIC DEVELOPMENT AUTHORITY

Upon motion by Abbey Heflin, second by Davis Lamb and unanimous roll call vote, the Board reappointed Matt Sweetanos and Paul Reickart to the Greene County Economic Development Authority for a four-year term which will end on March 1, 2026.

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

Motion carried.

RE: REAPPOINTMENT OF DUMISILE MARTIN TO THE JABA ADVISORY COUNCIL

Upon motion by Marie Durrer, second by Davis Lamb and unanimous roll call vote, the Board reappointed Dumisile Martin to the JABA Advisory Council for a four-year term which will end on January 31, 2026.

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

Motion carried.

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 Dale Herring and unanimous roll call vote, the Board approved the agenda as presented.

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

Motion carried.

RE: MATTERS FROM THE PUBLIC

Mr. Mitch Miller was present to say that he is concerned about the road conditions in Dogwood Valley. He shared a recent event where a fire truck could not make it up into Dogwood Valley because the roads were too muddy. He said only the brush trucks were able to make it.

RE: CONSENT AGENDA

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

- a. Minutes of previous meeting
- b. Resolution to accept and appropriate \$3,208.90 for the OJP Bulletproof Vest Grant for the Sheriff's Office (See Attachment "A")
- c. Resolution to accept and appropriate \$280,035.00 for the Hazard Mitigation Grant for the Geranium Road property project (See Attachment "B")

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

Motion carried.

RE: APPROVAL OF MEETING ROOM UPGRADES USING ARPA FUNDS

Mr. Taylor said that Mr. Estep, IT Analyst, was present to answer any questions that the Board may have in regards to the request to update the AV system in the County Meeting Room for better connectivity and operability.

Mr. Estep shared that the camera in the meeting room is substandard and there are also issues with the audio. He shared a view of the room as it would be seen with the upgrades and said that we would also be able to share presentation screens with virtual meeting attendees as well.

Mr. Herring said that the original system was installed in 2017. The system was very basic and was designed to be upgraded. He said that the upgrade to the Granicus system is very important because it allows for the archival of materials.

Ms. Heflin said that she met with Mr. Frydl and Mr. Estep to be sure that she fully understood the scope of this project. She said that the County had received multiple other quotes for this service and all government procurement guidelines were followed. She said that she understands that the current Granicus hardware is out of date. The Granicus and the AV are two separate issues. The Granicus system is one that we already have and will need to upgrade. The AV upgrade will help with the picture and sound quality for virtual viewers. Mr. Frydl explained that this upgrade will allow us to integrate all of the components so that in person, virtual via Granicus and virtual via Zoom all have the same sound and picture quality. Ms. Heflin said that there are warranties on the labor and equipment. Ms. Heflin said that Granicus was going to charge the County a 7% increase for upcoming years. Mr. Estep said that he had contacted them and voiced concerns over that rate and they agreed to bring that down to 5%. Ms. Heflin proposed that the cost for Granicus be removed from the amount to be funded with ARPA monies and that it be funded by the operating budget as it always has been.

Mr. Herring pointed out that the Board would not usually be involved in the decision making for a project like this, but that since ARPA funds are being used, the Board's involvement is necessary.

Mr. Bowman said that the Board should start putting funds aside to upgrade this equipment again in 5 years, as that is the life of most hardware and software systems.

Upon motion by Steve Bowman, second by Dale Herring and unanimous roll call vote, the Board approved the use of ARPA funds for meeting room upgrades, minus the yearly Granicus charges which should continue to be taken from the operating budget, in the amount of \$18,439.77. (See Attachment "C")

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

Motion carried.

RE: DESIGNATION OF ARPA FUNDS FOR RUCKERSVILLE VOLUNTEER FIRE DEPARTMENT

Ms. Morris said that she received the request for ARPA funds from Ruckersville Volunteer Fire Department in the amount of \$28,571.74. This amount is primarily from loss of donations because they were not able to hold their boot drive, their mailing or their annual concert. The numbers have been verified and all supporting documentation has been received.

Mr. Bowman said that he hopes that these funds help them meet their training and facilities update needs.

Upon motion by Steve Bowman, second by Dale Herring and unanimous roll call vote, the Board approved the resolution to appropriate ARPA funds to mitigate negative economic impacts of Covid-19 upon the Ruckersville Volunteer Fire Department in the amount of \$28,571.74. (See Attachment "D")

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

Motion carried.

RE: APPROVAL OF KEY FOB SYSTEM FOR COURTHOUSE USING ARPA FUNDS

Mr. Taylor explained to the Board that this request for an ARPA fund expenditure would provide the Courthouse with a touchless access and security system for the door locks. It will provide an upgrade of health and safety for the employees in the building and increased security for the facility. It is a qualifying use of ARPA funds.

Ms. Durrer asked if this would replace the existing system for the Courtroom and the entry for deputies of the Sheriff's Office. Mr. Taylor said that all of the existing locks would not be replaced. Those that would be replaced were strategically chosen, due to limited resources, as the best options to enhance the security of the facility and provide the touchless entry.

Upon motion by Steve Bowman, second by Dale Herring and unanimous roll call vote, the Board approved the request to use ARPA funds to install a key fob system at the Courthouse.

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

Motion carried.

RE: GREENE COMMONS FENCE REQUEST

Mr. Taylor shared a request from Greene Commons to install a board fence along Main Street to separate the pavilion area from the road for the safety of citizens. He said that this would be at the expense of Greene Commons. Mr. Herring asked if the future maintenance of the fence would be provided by Greene Commons. Mr. Taylor explained that the facilities will become County property once the project is completed, so maintenance would have to be provided by the County. Mr. Bowman said that since he works those events, he knows that there have been several near-misses involving children running towards the road. The Sheriff's Office has been very concerned about this. He said that he supports this request and feels that it will be a nice addition to the property. Mr. Herring agrees.

Upon motion by Dale Herring, second by Davis Lamb and unanimous roll call vote, the Board approved the request from Greene Commons to install a fence on the property.

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

Motion carried.

RE: BOARD LIAISON REPORTS

Mr. Herring said Thomas Jefferson Planning District Commission met and new members were introduced. A resolution for the Ride Share application was approved. The Emergency Services Advisory Board met and the bylaws were approved and will come before the Board of Supervisors for approval.

Mr. Lamb said that he attended the Ruckersville Advisory Committee meeting and he said that Sheetz is going to be torn down and a new one will be built in its place with a drive-thru.

Mr. Bowman said the School Board met on February 9<sup>th</sup> and approved a resolution in support of the donation of land for an elementary school. They spotlighted several students and staff. They approved a motion to stop contact tracing and quarantine of students and staff effective February 14<sup>th</sup>. They also filed for a special election for the open Stanardsville School Board seat in November. There have been six applications for that position. They will interview those candidates and appoint someone to fill the vacancy at their meeting on the 23<sup>rd</sup>. Mr. Bowman said that he also attended the Planning Commission meeting on the 16<sup>th</sup>. They reviewed the Economic Development and Tourism components of the Comprehensive Plan. We need to establish a better working relationship with the Commissioner of Revenue so that we can have better data.

Ms. Durrer said that she attended the Central Virginia Regional Jail Board meeting and the draft budget was approved for the upcoming year. The final budget will be approved in March.

Mr. Lamb asked Mr. Frydl about the retention pond at the self-storage facility on Route 33 and if it was going to be enclosed or not. Mr. Frydl said it is not enclosed on the plan. He said that retention ponds are now built so that they are not deep and do not have steep sides. The pond would only have water in it during times of rain.

RE: OTHER ITEMS FROM THE BOARD

Ms. Durrer said that she had received a request from a citizen asking for a traffic calming study at Holly Hill Drive and Elizabeth Drive. The Board asked Mr. Frydl to request that VDOT perform a speed safety study.

Mr. Bowman asked that staff look into an ordinance that would require private roads to meet a minimum standard so that EMS vehicles could pass the road during an emergency. Mr. Frydl said that there is something in the Ordinance that requires a private road agreement regarding maintenance and fees and acknowledging the access issues on private roads for EMS and school busses.

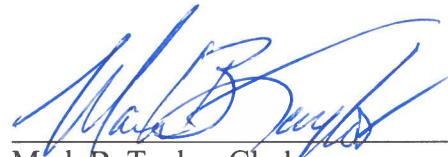
RE: ADJOURN

Upon motion by Steve Bowman, second by Dale Herring 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.

  
\_\_\_\_\_  
Marie Durrer, Chair  
Greene County Board of Supervisors

  
\_\_\_\_\_  
Mark B. Taylor, Clerk  
Greene County Board of Supervisors



**RESOLUTION TO ACCEPT AND APPROPRIATE THREE THOUSAND TWO  
HUNDRED EIGHT DOLLARS AND NINETY CENTS FOR OJP  
BULLETPROOF VEST GRANT**

WHEREAS, the Sheriff's Department of the County of Greene has received funding for the Bulletproof Vest Grant; and

WHEREAS, the funds in the amount of three thousand two hundred eight dollars and ninety cents (\$3,208.90) need to be appropriated to the appropriate line item in the 2021-2022 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 two hundred eight dollars and ninety cents (\$3,208.90) be appropriated to the 2021-2022 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.

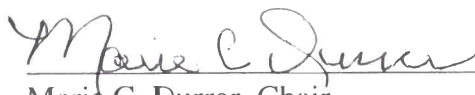
Adopted this 22<sup>nd</sup> day of February, 2022.

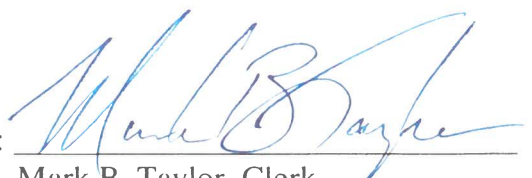
Motion: Dale Herring

Second: Steve Bowman

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> |

  
Marie C. Durrer, Chair  
Greene County Board of Supervisors

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

**RESOLUTION TO ACCEPT AND APPROPRIATE TWO HUNDRED EIGHTY  
THOUSAND THIRTY-FIVE DOLLARS FOR HAZARD MITIGATION GRANT**

WHEREAS, the County of Greene has received funding for the Hazard Mitigation Grant; and

WHEREAS, the funds in the amount of two hundred eighty thousand thirty-five dollars (\$280,035.00) need to be appropriated to the appropriate line item in the 2021-2022 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 two hundred eighty thousand thirty-five dollars (\$280,035.00) be appropriated to the 2021-2022 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 22<sup>nd</sup> day of February, 2022.

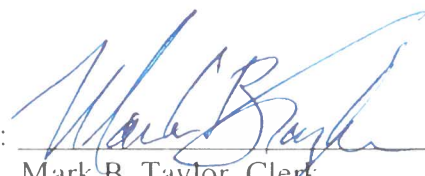
Motion: Dale Herring

Second: Steve Bowman

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> |

  
Marie C. Durrer, Chair  
Greene County Board of Supervisors

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

**RESOLUTION TO APPROPRIATE ARPA FUNDS TO RESTORE PUBLIC SECTOR  
CAPACITY FOR EFFECTIVE SERVICE DELIVERY**

WHEREAS, Congress passed and the President signed the American Rescue Plan Act (ARPA) of 2021; and

WHEREAS, the County of Greene received ARPA funding and the funds will be used for qualifying expenditures incurred during the period that begins March 1, 2021 and ends on December 24, 2024; and

WHEREAS, Greene County has provided technology to adapt government operations to the COVID-19 pandemic;

WHEREAS, the County of Greene intends to purchase equipment needed to integrate systems to allow for citizens to better and more reliably engage in public meetings via electronic means;

WHEREAS, the funds in the amount of eighteen thousand four hundred thirty-nine dollars and seventy-seven cents (\$18,439.77) may, in accordance with ARPA guidelines, be appropriated from ARPA funds to provide technology to adapt government operations in the 2021-2022 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 eighteen thousand four hundred thirty-nine dollars and seventy-seven cents (\$18,439.77) be appropriated to the 2021-2022 budget of the County of Greene, Virginia.

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.

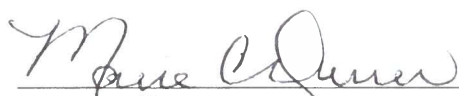
Adopted this 22<sup>nd</sup> day of February, 2022.

Motion: Steve Bowman

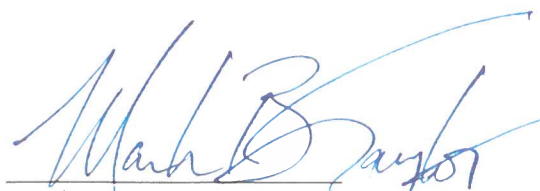
Second: Dale Herring

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> |

  
Marie C. Durrer, Chair  
Greene County Board of Supervisors

ATTEST:

  
Mark B. Taylor, Clerk  
Greene County Board of Supervisors

**RESOLUTION TO APPROPRIATE ARPA FUNDS TO MITIGATE NEGATIVE  
ECONOMIC IMPACTS OF COVID-19 UPON THE RUCKERSVILLE VOLUNTEER  
FIRE DEPARTMENT**

WHEREAS, Congress passed and the President signed the American Rescue Plan Act (ARPA) of 2021; and

WHEREAS, the County of Greene received ARPA funding and the funds will be used for qualifying expenditures incurred during the period that begins March 1, 2021 and ends on December 24, 2024; and

WHEREAS, Greene County has three volunteer fire departments; Dyke Volunteer Fire Department, Stanardsville Volunteer Fire Department and Ruckersville Volunteer Fire Department;

WHEREAS, the volunteer fire departments receive funds through donations and other fundraising efforts which have been negatively affected by the loss of funds due to the COVID-19 pandemic;

WHEREAS, the Ruckersville Volunteer Fire Department has presented financial records sufficient to demonstrate a loss of \$28,571.74 in donations and fundraising due to the Covid19 pandemic;

WHEREAS, the funds in the amount of twenty-eight thousand five hundred seventy-one dollars and seventy-four cents (\$28,571.74) may, in accordance with ARPA guidelines, be appropriated from ARPA funds to provide assistance to Ruckersville Volunteer Fire Department that has experienced negative economic impacts in the 2021-2022 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 twenty-eight thousand five hundred seventy-one dollars and seventy-four cents (\$28,571.74) be appropriated to the 2021-2022 budget of the County of Greene, Virginia for Ruckersville Volunteer Fire Department.

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.

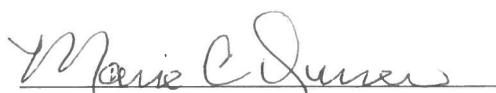
Adopted this 22<sup>nd</sup> day of February, 2022.

Motion: Steve Bowman

Second: Dale Herring

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> |

  
Marie C. Durrer, Chair  
Greene County Board of Supervisors

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