



**BOARDS OF SUPERVISORS AGENDA
COUNTY MEETING ROOM - ADMINISTRATION BUILDING
TUESDAY, FEBRUARY 8, 2022 -- 4:30 P.M.**

SPECIAL NOTICE We will hold the February 8, 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 4:30 p.m. for a work session and vote to enter into closed meeting at 5:30 p.m. Dial-in number: US Toll-free 1-888-475-4499 Or: US Toll-free 1-877-853-5257 Meeting ID: 844 6805 3673 Passcode: 109287 You can use this link to connect to the live video meeting: <https://us02web.zoom.us/j/84468053673?pwd=R0I1VlhCNXhrYmZRaDU3VGhOSk1Hdz09> 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: 842 8588 4861 Passcode: 560440 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/84285884861?pwd=NXliOFZqRjdHcDdxc09HVkMxZEJtQT09>

1. [4:30 p.m. - Capital Improvement Plan](#)

[Capital Improvements Plan](#) 

[Presentation](#) 

2. 5:30 p.m. - Call to order

3. [CLOSED MEETING Matters pursuant to Section 2.2-3711 \(a, 1-7\) of the Code of Virginia](#)

4. [6:30 p.m. - OPEN MEETING](#)

5. [Reconvene, certify closed meeting and take action from closed meeting](#)

6. Pledge of Allegiance; moment of silence

7. [Adoption of agenda](#)

8. Updates:

- a. [COVID update ? Melissa Meador, Director of Emergency Services](#)

[Presentation](#) 

9. [Matters from the public](#)

10. [Consent agenda:](#)

- a. Minutes of previous meeting

[Minutes - January 25, 2022](#) 

- b. Resolution to accept and appropriate \$1,294.00 for the Local Law Enforcement Block Grant

[Resolution](#) 

- c. Resolution to accept and appropriate \$18,733.00 for the Byrne Justice Assistance Grant from the Virginia Department of Criminal Justice Services

[Resolution](#) 

11. **Presentations:**

- a. [Update on radio project ? Melissa Meador, Director of Emergency Services, Jeremy Thomas, Senior Account Manager, Motorola Solutions, Inc. and Rory Gledhill, Senior Project Manager, Motorola Solutions, Inc.](#)

[Presentation](#) 

- b. Finance Quarterly Update - Tracy Morris, Finance Director

[1st Quarter Report](#) 

12. **Action items:**

- a. Approval of amendments to the Greene County Ordinance regarding voting district boundary lines and names and locations of certain polling places ? Jennifer Lewis-Fowler, Registrar

[Proposed - Redline](#) 

[Proposed - Clean Version](#) 

[Proposed Election Map](#) 

- b. [Designation of ARPA funds for Volunteer Fire Departments ? Mark Taylor, County Administrator and Tracy Morris, Finance Director](#)

[Resolution - Dyke Volunteer Fire](#) 

[Resolution - Ruckersville Volunteer Fire](#) 

[Resolution - Stanardsville Volunteer Fire](#) 

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

14. Informational items, updates, and reports:

a. Board liaison reports

b. [County Administrator update](#)

c. Monthly reports

[Community Development - Annual Report & Goals](#) 

[Building Inspections - January, 2022](#) 

[Animal Shelter - January, 2022](#) 

[Vehicle Maintenance - January, 2022](#) 

15. Other items from the Board

16. Adjourn