

February 8, 2022

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, FEBRUARY 8, 2022, BEGINNING AT 4:30 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

RE: CAPITAL IMPROVEMENT PLAN

Mr. Frydl presented the FY22/23 Capital Improvement Plan (CIP) to the Board. He said that a locality utilizes a CIP to coordinate investments in infrastructure, transportation and community facilities. The CIP provides the base data needed to create a long-term Capital Improvement Budget which typically has a 4–6-year horizon for expenditures. This plan is updated annually to reflect shifts in priorities and resources. The CIP should be consistent with the Comprehensive Plan to ensure that public investment in infrastructure and community facilities reinforces the desired land use pattern. Advantages to a CIP include:

- Using tax dollars wisely
- Focusing on community needs and capabilities
- Obtaining community support
- Encouraging economic development
- Maintaining a stable financial program
- Taking advantage of federal and state grants and loan programs

Mr. Frydl said that the Planning Commission reviewed the 2023 CIP and has recommended approval by a 5-0 vote.

Mr. Lamb said that one cent on the tax rate is worth \$228,488 under the current year. Mr. Frydl said that is correct. Mr. Lamb said that he noticed that all 3 of the fire departments are going to need a new hot water heater over the next few years. He said that he was curious if it would be best to purchase them now to try to beat inflation. Mr. Frydl said that we can't possibly do every project on the CIP at once, but picking out projects like the hot water heaters that have lived their useful lives, setting aside the funds to make those repairs and improvements in whichever manner the Board chooses is a great planning tool to prioritize future needs versus current, urgent needs.

Mr. Bowman said that he would suggest another advantage to using the CIP as a budget planning tool would be that the costs associated with some particularly expensive infrastructure upgrades can be spread out over a longer period of time. He asked why he did not see any information regarding the Sheriff's Office. Mr. Frydl said that the plan was updated with everything that was submitted. He said that some of the capital needs of the Sheriff's Office are already met through funded programs such as vehicles. That need is handled through the operational budget in the vehicle replacement plan. Mr. Bowman said that the Sheriff really needs a new headquarters. Mr. Frydl said that the figure included in the CIP for the public safety building is a cooperative building which would include the Sheriff's Office. Mr. Bowman said that the schools have identified some capital projects such as the need for new roofs and windows, etc. Mr. Frydl said those projects are represented in this CIP. Mr. Frydl explained that some of the requests of the schools may be able to come from the annual funding that we provide to them and some may be additional asks of the Board. Mr. Bowman asked Mr. Taylor if he has met with the Superintendent and the Sheriff to discuss their issues, as well as the other Constitutional officers. Mr. Taylor said that he has not yet had that opportunity, but that he would.

Mr. Herring asked Mr. Frydl how the yearly breakdown of the projects listed in the CIP was determined. Mr. Frydl explained that some of the breakdown came from the facility study and some of the information comes from the departments that are requesting.

Mr. Bowman said that he is very supportive of the volunteer fire companies and wants to see them remain volunteer for as long as possible. He is concerned, though, that the County provides taxpayer dollars to not for profit, private corporations, outside of their regular budget allocations. Mr. Herring said that there needs to be a level of accountability, not just with volunteer departments, but with any department, to show the level of accomplishment of projects that the Board chooses to fund. Mr. Frydl said that, with outside agencies, you can give them the funding requested for a project and the following year, if you were not pleased with their level of documentation, you may make a different decision about their funding. Mr. Taylor agreed and said that an MOU can be helpful in these types of situations. Mr. Herring said that it is also important that the Board be clear and precise in the explanations of each project so that people in the community will understand. Mr. Frydl said that incremental appropriations would work well to help keep agencies and departments accountable.

There was discussion regarding the bulk purchase of turn out gear and other support gear for our volunteer fire departments and the County handing it out as needed. Mr. Taylor said that

having a multi-year, rotating program for the purchase of gear such as this is a good idea. Mr. Bowman said that, if done at a county level, this could save funds that the volunteer fire departments could use elsewhere. It is a way for the County to support volunteer agencies on a different level.

Mr. Herring said that in order to make the CIP work through our budgetary process, the Board should look at the funding that is available with the requests and needs for the current year and then develop a plan to set aside some of that funding each year going forward for capital improvement projects. The Board must also determine which projects are the starting priority. Mr. Frydl said that is correct. He said that once the Board determines a list of priorities, he and Ms. Morris would meet with those departments to gather hard estimates and follow the proper procurement processes. Mr. Herring said that we could start the process this year as far as funding goes. Mr. Frydl said yes. Mr. Herring said that this would be a good use of the cigarette tax funds, as that will be new revenue.

There was further discussion regarding state funding and mandates.

Ms. Durrer thanked Mr. Frydl for his presentation and thanked the Planning Commission for their work on the CIP.

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, and the EDA.
- 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 aforestated matters in Closed Meeting.

Upon motion by Davis Lamb, second by Dale Herring 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 Dale Herring, second by Davis Lamb 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: APPOINTMENT OF COREY JACOBBER TO THE ECONOMIC DEVELOPMENT AUTHORITY

Upon motion by Abbey Heflin, second by Davis Lamb and unanimous roll call vote, the Board appointed Corey Jacobber to the Greene County Economic Development Authority to fill an unexpired term which will end on March 1, 2025.

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 Dale Herring, second by Steve Bowman 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: COVID UPDATE

Mr. Taylor shared information from the Virginia Department of Health website regarding Covid-19. Mr. Taylor said that he was happy to see that the same statistics from the Covid update in January showed a downward curve. The reported daily case count for Greene County is also showing that the case counts are falling.

RE: MATTERS FROM THE PUBLIC

Mr. Mitch Miller was present to say that Ms. Heflin and Mr. Herring have been speaking with him to address the road issues in Dogwood Valley and he wanted the Board to know how grateful he is.

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 \$1,294.00 for the Local Law Enforcement Block Grant (See Attachment "A")
- c. Resolution to accept and appropriate \$18,733.00 for the Byrne Justice Assistance Grant from the Virginia Department of Criminal Justice Services (See Attachment "B")

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

Motion carried.

RE: UPDATE ON RADIO PROJECT

Mr. Rory Gledhill, Senior Project Manager of Motorola Solutions, was present to share an update with the Board regarding the County's upgrade to a 9 site, 5 Channel radio system for our public safety users. Also present was Josh Dwyer, Senior System Engineer, and Frank Kostello, Senior Project Manager.

Mr. Gledhill said that this is combined system with Madison County. It is a 9 site, 5 channel system with 1 channel dedicated to GPS location services. With our current system, we have 2-3 channels for talk paths and the new system will double that. He said that there will be new tower sites at the Sheriff's Office and at Pocosan Mountain. He shared the technical aspects of the project. Mr. Lamb asked if the new radios would cover everywhere in the County. Mr. Gledhill said that there will be a 95% coverage guarantee which drops to 92% inside buildings. He shared the technical information regarding the tower sites in the County. Mr. Gledhill said that Madison County's project is progressing as well.

Mr. Josh Dwyer shared a technical update of how this project would improve the dispatch center. He also shared how the backup system would function. Mr. Bowman asked about the long-term recording capabilities. Mr. Dwyer said that is the AIS which is the interface to the third-party recording equipment which can be set up to follow the County's record retention rules. Mr. Bowman asked if it would need upgrades to support trunk logging. Mr. Dwyer said that it would have everything we need for trunk logging. Mr. Dwyer shared the technical aspects of microwave backhaul which is the redundancy system between the two Counties. He said that the foundation is there for this system to grow which is a big improvement to our current system. Mr. Dwyer said that the coverage-guarantee for a portable in street radio is 95% round-trip. He said that the coverage-guarantee for inside of building is 92%. Mr. Bowman asked about BDA's being available in big box stores and whether or not that had been looked at. Mr. Dwyer said that Motorola intends to test some of those buildings. Mr. Bowman asked if we could add those in the future. Mr. Dwyer said that it would be a different system but Motorola could certainly investigate that possibility. Mr. Bowman asked if there would be interoperability outside of the County. He asked if there has been any discussion about linking our P25 system with that of surrounding localities. He asked if Motorola could give us a price to do so. Mr. Dwyer said that they could certainly investigate that. Mr. Bowman said that he feels that it would be critical to be able to have the interoperability with the other 7 localities who already have that technology in place. Mr. Bowman also discussed fleet mapping and code plugs. He said that the Sheriff's Office and fire departments need to have input about that issue. Mr. Dwyer shared the coverage footprint of the additional radios that EMS staff will use. Mr. Bowman asked if they had secured the final VHF frequency needed for the system. Mr. Dwyer said they are currently in licensing. Mr. Bowman said that he would like to give credit to Ms. Meador and Mr. Frydl regarding the Pocosan Mountain and Flattop Mountain sites for their negotiations to make those sites possible. Mr. Bowman asked whether or not the equipment issues had been resolved regarding fire and EMS. Mr. Dwyer said that those issues are being addressed with the fleet mapping. Mr. Bowman asked if they were going to keep at least one of the VHF frequencies in narrow band mode for emergencies after they configure the system. He also asked if they would tie the fire and EMS dispatch and marry those

together from a trunk talk group to one of those frequencies that are currently used for fire and EMS. Mr. Dwyer said that they could remain in service. Mr. Bowman asked if the equipment has already been delivered to the radio shop. Mr. Gledhill said that it has been.

Mr. Gledhill said that they anticipate moving through the site development phase of this project and anticipates being finished with this phase by July. This pushes us into a September timeframe for functional testing. Mr. Bowman said that he feels that it is good that the functional testing be done early, when the leaves are still on the trees. He asked how they plan to do that testing. Mr. Gledhill said that they do have a contractual requirement to do full foliage testing. Mr. Dwyer said that they use the grid method of testing.

Ms. Durrer thanked Motorola for their presentation and update.

RE: FINANCE QUARTERLY UPDATE

Ms. Morris presented the unaudited first quarter financial report ending September 30, 2021. The report compares the year-to-date revenues and expenditures for fiscal year 2022 to the current budget. The report also provides the previous fiscal year revenues and expenditures. The Contingency line item has a balance of \$249,078.37. Supplemental Appropriations have been approved in the amount of \$1,360,396.44. This number includes amounts for grants, donations, and carryover programs. The Cash balance per the Treasurer's report to the Board as of September 30, 2021 is \$16,203,244.56.

The Revenue Detail Summary report provides detail for all revenue categories. The Real Property Tax chart compares the current revenues and budget to the previous fiscal year. Tax collections are twice a year in December 2021 and June 2022. Real property tax has an increase of \$163,939.48 from FY '21 to FY '22. The Personal Property Tax chart compares the current revenues and budget to the previous fiscal year. Personal property tax has an increase of \$279,803.55 from FY '21 to FY '22. Ms. Morris shared a chart showing the remaining Selected Local Tax Revenue Categories compared to the previous fiscal year. This includes local sales & use tax, hotel and motel room taxes, restaurant food taxes and permits and other licenses. Local Sales & Use Tax has an increase of \$54,612.57, Hotel and Motel Room Tax has a decrease of \$48,727.61, Restaurant Food tax has an increase of \$84,447.82, and Permits and Other Licenses has an increase of \$74,099.24 over the revenue collected last fiscal year. Ms. Morris shared a chart that represents the General Fund Selected Local Tax Revenue Categories compared to the previous fiscal year revenue. The chart shows that all categories have increased over the previous fiscal year with the exception of Hotel and Motel Room Tax. Ms. Morris shared a chart that represents the General Fund Local Tax Revenue categories for five fiscal years - FY 18, 19, 20, 21 and 22. The chart displays a decrease in Real Property taxes in FY 21, a decrease in Personal Property taxes in FY 21, a decrease in Hotel and Motel Room taxes in FY 22 and a decrease in Permits and Other Licenses in FY 21. Local Sales and Use taxes and Restaurant and Food taxes have increased each fiscal year.

The Expenditure Detail Summary provides detail for all Expenditure Categories. Ms. Morris shared a chart that represents each fund as a percentage of the total year to date

expenditures. The total spent to date for all funds is \$22,610,057.56. The breakdown of percentages are as follows:

General Fund	49%
Social Services	2%
CSA	2%
Solid Waste	2%
Schools	38%
Capital Projects	7%

School Construction and Debt Service are all 0%. The actual number is less than 1% for each category and it is shown on the graph as 0%.

Ms. Morris shared a chart that showed the year-to-date expenditures for the General Fund Categories. These are the major categories of the general fund. The percentages are as follows:

General Gov't Administration	6%
Judicial Administration	2%
Public Safety	24%
Public Works	3%
Health & Welfare	1%
Education – PVCC	0% (The actual number is less than 1% and it is shown on the graph as 0%.)
Parks & Recreation	1%
Community Development	3%
Non-Departmental	60%

Ms. Morris shared a chart that represents the year-to-date expenditures for the General Fund Categories trending above the first quarter appropriation. The target percentage for this quarter is 25% spent of the year-to-date budget. General Fund expenditures are being spent at 28.06% of budget. There are three categories trending above the first quarter appropriation. Public Safety includes the quarterly payments for the Regional Jail per our commitment and the payment to the Volunteer Fire Company for the truck replacement program. Public Works includes payment to complete the EMS building. Non-Departmental includes the transfers made to Schools, Social Services, CSA and Capital Projects and these amounts vary from month to month.

Mr. Herring said that we are at 28% usage of the budget rather than 25% because there are large expenditures in the beginning of the first quarter and it will even out as the year progresses. Ms. Morris said that is correct. Mr. Herring asked about the Personal Property tax and whether or not the increase in the vehicle assessments is reflected in this information. Ms. Morris said not to her knowledge. She said that is potentially higher because some people pay early and it may also include late payments made after June.

The Board thanked Ms. Morris for her update.

RE: APPROVAL OF AMENDMENTS TO THE GREENE COUNTY ORDINANCE
REGARDING DISTRICT BOUNDARY LINES AND NAMES AND LOCATIONS OF
CERTAIN POLLING PLACES

Mr. Taylor said that we are at the point in this process where we have followed the prescribed notice procedure, kept the public comment period open for more than 30 days and held a public hearing. We are now ready to have action by the Board. Mr. Bowman asked if the boundary lines could be moved for a small group of people. Ms. Lewis-Fowler said that if we were to do that, she believed it would put us back at the beginning of this process. Mr. Herring said that there will be many people that may want to have the lines redrawn to suit their needs. Mr. Frydl said that the boundaries are selected by discernable things such as streets and the districts are based upon equal amounts of voters in each district.

Upon motion by Mr. Herring, second by Davis Lamb and unanimous roll call vote, the Board approved the amendments to the Greene County Ordinance regarding district boundary lines and locations of certain polling places as presented. (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 VOLUNTEER FIRE DEPARTMENTS

Mr. Taylor said that this matter is before the Board in response to requests received from volunteer fire companies in connection with ARPA funds. He said the he and Ms. Morris have reviewed the ARPA guidance and requirements. The appropriation of ARPA funds to mitigate the loss of fundraising and donation monies because of the pandemic is allowed. Ms. Morris asked each of the volunteer fire departments for their data to show these losses. The additional data was received from Dyke and Stanardsville Volunteer Fire Departments.

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 Dyke Volunteer Fire Department in the amount of \$4,791.89. (See Attachment "D")

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

Motion carried.

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 Stanardsville Volunteer Fire Department in the amount of \$6,120.00. (See Attachment "E")

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

Motion carried.

RE: BOARD LIAISON REPORTS

Mr. Bowman said the Board of Zoning Appeals met and selected as the Chair, Lyle Durrer and Vice Chair, Mark Kelp. The School Board held a budget work session. The discussion centered around the difficulty in filling positions. The estimated number of children attending in the upcoming school year is 2820.

Mr. Lamb said that he met with Culpeper Soil and Water and they have new programs coming out and Greene County needs to get involved.

Mr. Herring said Thomas Jefferson Planning District Commission was postponed until this Thursday. Emergency Services Advisory Board will meet next Tuesday at 6:00. Both meetings will be livestreamed.

Ms. Durrer said that there will be a meeting of the Central Virginia Regional Jail Board on Thursday and she and the Sheriff will attend.

RE: COUNTY ADMINISTRATOR UPDATE

Mr. Taylor shared that the County is seeking to update the equipment in the County Meeting Room and the livestreaming platform to make the Board meeting transmissions more effective. We need to improve the video and audio quality of the meeting for those who wish to participate from home. He shared some quotes with the Board from Granicus, our current livestreaming and board packet building platform, and RTW Media to upgrade the camera, microphones and soundboard to improve the audiovisual quality of our output. These upgrades could be an ARPA fund expenditure. Mr. Herring said that he was part of the initial system install, which was designed to be able to be updated with better hardware. Mr. Bowman asked about having to move to an alternate venue and whether or not this system could be used. Mr. Herring said that it could not. He said that we would need additional equipment and a dedicated cellular connection. Mr. Bowman said that we need to do something because he believes that there will always be a virtual option required. He asked about the life of the system. Mr. Herring said that any time he specs out anything, it is for 5 years. Mr. Taylor said that he wanted to bring the issue forward for the Board to consider taking action at an upcoming meeting. Mr. Herring said that we should consider adding a dedicated computer and an alternative to the Barco system to this quote

which will fix some of the current issues we are having and also look into the option of remote control. Mr. Frydl said that those issues will be addressed with the recommended upgrades. Ms. Heflin asked if the upgraded system will be able to be supported by the internet in this room. Mr. Herring said that the County's internet bandwidth has been improved. Ms. Heflin asked if this would replace Zoom. Mr. Frydl said that it would integrate Zoom to allow hybrid meetings. Mr. Bowman suggested that this be placed on the next agenda for action.

Mr. Taylor shared that the new Parks & Recreation Connection brochure is out. He shared pictures from a recent craft class that was held in the County Meeting Room. He thanked the Parks and Recreation team for their service to the community.

Mr. Taylor said that the next Board meeting scheduled for February 22, 2022 has a very light agenda due to the deferral of a public hearing by the applicant. He said that we may need to have a closed meeting and a short consent agenda, so we could either cancel the meeting or convene earlier in the day. It was the consensus of the Board to hold the February 22, 2022 meeting at 2:30 p.m.

RE: OTHER ITEMS FROM THE BOARD

Mr. Bowman said that he had received a call from a gentleman named Mr. Mark Mullens, a resident of Greene Landing. He shared his concern about the condition of Wilhoits Mill Road. Mr. Lamb explained that the road is in both Greene and Orange Counties. Mr. Frydl said that it is a state road. The developer that is building the new neighborhood in that area had asked for Greene County to write a resolution of support to Orange County to have that road included in Orange County's Secondary Road Pave-In-Place Program. The Orange County Board chose to not include it in their program. There was a property owner that did not want to provide the right-of-way that would be necessary for those improvements so Orange County deferred to that land owner. Until Orange County is willing to have negotiations with some of the property owners, he is not sure how it will move forward.

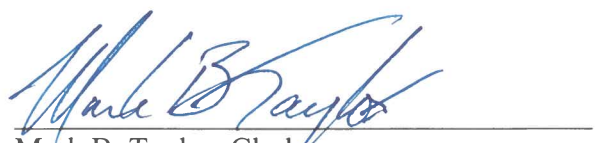
RE: ADJOURN

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 ONE THOUSAND TWO
HUNDRED NINETY-FOUR DOLLARS FOR LOCAL LAW ENFORCEMENT
BLOCK GRANT**

WHEREAS, the Sheriff's Department of the County of Greene has received funding for the Local Law Enforcement Block Grant; and

WHEREAS, the funds in the amount of one thousand two hundred ninety-four dollars (\$1,294.00) 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 one thousand two hundred ninety-four dollars (\$1,294.00) be appropriated to the 2021-2022 budget of the County of Greene.

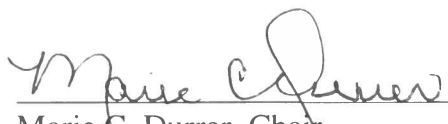
BE IT FURTHER RESOLVED that the County Administrator of the County of Greene, Virginia is authorized to make the appropriate accounting adjustments in the budget to do all things necessary to give this resolution effect.

Adopted this 8th 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 EIGHTEEN THOUSAND
SEVEN HUNDRED THIRTY-THREE DOLLARS FOR BYRNE JUSTICE
ASSISTANCE GRANT**

WHEREAS, the Sheriff's Department of the County of Greene has received funding for the Byrne Justice Assistance Program Grant; and

WHEREAS, the funds in the amount of eighteen thousand seven hundred thirty-three dollars (\$18,733.00) 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 eighteen thousand seven hundred thirty-three dollars (\$18,733.00) be appropriated to the 2021-2022 budget of the County of Greene.

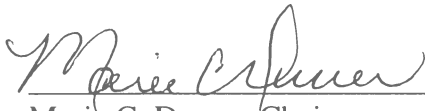
BE IT FURTHER RESOLVED that the County Administrator of the County of Greene, Virginia is authorized to make the appropriate accounting adjustments in the budget to do all things necessary to give this resolution effect.

Adopted this 8th day of February, 2022.

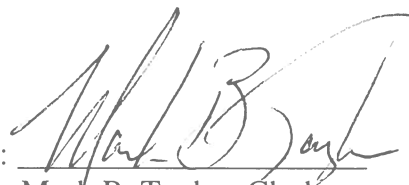
Motion: Dale Herring
Second: Steve Bowman

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

**ORDINANCE TO APPROVE THE REVISED BOUNDARIES FOR VOTING
DISTRICTS**

WHEREAS, the United States Census Bureau completed its recount for Greene County in 2021;

WHEREAS, the new data requires adjustments of the voting districts to make sure each district has equal representation;

Whereas, the Board of Supervisors presented a new voting district map and district boundary descriptions on December 14, 2021, held an open comment period for more than 30 days and held a public hearing on January 25, 2022;

NOW, THEREFORE, IT IS HEREBY ORDAINED that the Greene County Board of Supervisors intends to establish new election districts as presented and attached.

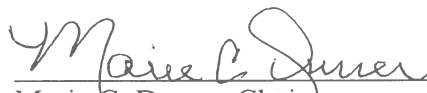
Adopted this 8th day of February, 2022.

Motion: Dale Herring

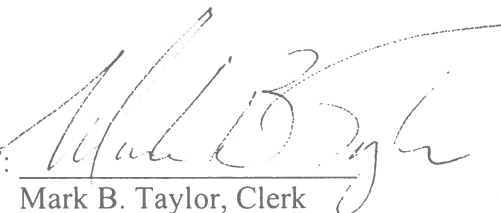
Second: Davis Lamb

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>



Marie C. Durrer, Chair
Greene County Board of Supervisors

ATTEST: 

Mark B. Taylor, Clerk
Greene County Board of Supervisors

ARTICLE I. IN GENERAL (RESERVED)

Secs. 35.1-----35.50. Reserved.

ARTICLE II. BOUNDARY LINES OF ELECTION DISTRICTS

Sec. 35-51. Authority

Pursuant to the authority contained in Code of Virginia §§ 15.2-1211 and subject to 24.2-3041, the election districts and their respective polling places for Greene County, Virginia, are hereby created and established as set forth in this article.

(Ord. of 6-14, 2011)

Sec. 35-52. Magisterial districts

The Magisterial Districts of Greene County, with boundary lines and names thereof respectively as constituted and known on the day before this article takes effect, shall remain the same, but the representation of the governing body shall be by election districts hereinafter described.

(Ord. of 6-14, 2011)

Sec. 35-53. Election districts

The election districts, with populations and polling places set forth, are as follows:

TABLE 1

Name	Population	Polling Place
Ruckersville	5005	Ruckersville Fire Station
Stanardsville	4935	PVCC Eugene Giuseppe Center
Monroe - Swift Run Precinct	3184	Greene County Technical Education Center
Monroe - Dyke Precinct	1859	Dyke Fire Station
<i>Monroe - (Total)</i>	<i>5043</i>	
Midway District	5220	Ruckersville Elementary School
Stanardsville-Town of Stanardsville Precinct	349	TBD

Sec. 35-54. Boundaries of election districts

The boundaries of the respective election districts are as set forth below:

Ruckersville Election District

Beginning at the intersection with U.S. Route 29 North (Seminole Trail) and the Rapidan River

follow the eastern boundary of U.S. Route 29 North, in a southwest direction to the Greene Albemarle County line, following in an eastern direction from the Greene-Albemarle County line to the intersection with Greene-Albemarle-Orange County line, then following the Greene Orange County line in a northeastern direction to its intersection with the Rapidan River, following the Rapidan River in a westerly direction to its intersection with U.S. Route 29, at the point of beginning.

Stanardsville Election District

Beginning at the intersection of the South River and Rapidan River, follow the South River upstream in a westerly direction to State Route 619 (Dundee Road), then following State Route 619 in a southern direction to the intersection with State Route 609 (Fredericksburg Road) and following State Route 609 in a westerly direction to the intersection of State Route 609 and U.S. Route 33 West (Spotswood Trail). Follow U.S. Route 33 northwestward to the intersection of U.S. Route 33 and U.S. Route 33 Business and State Route 623 (Swift Run Road), then travel southwestward on State Route 623 towards State Route 633 (Amicus Road), following State Route 633 in a westward direction to the intersection of State Route 633 and State Route 810 (Dyke Road). Follow State Route 810 (Dyke Road) in a north direction, approximately 2.1 miles, to the northern intersection of State Route 810 and State Route 630 (Rosebrook Road), follow State Route 630 in a southwest direction, approximately 0.1 miles, to the intersection with State Route 626 (Snow Mountain Road), follow State Route 626 in a northwest direction to the intersection of State Route 626 and private road Smith Roach Gap Fire Road in a northwestern direction to its end at the Shenandoah National Park to its intersection with the Greene-Rockingham County line near Hightop Shelter and follow in a northeastern direction to the Greene-Page county line and following to the Greene-Page-Madison County boundary line to the east, following the Greene-Madison County line in a southeastern direction to the intersection of the South River and Rapidan River, at the point of beginning.

Monroe Election District-Dyke Precinct

Beginning at the intersection of State Route 633 (Amicus Road) and State Route 604 (Celt Road), follow State Route 633 in a westward direction to the intersection of State Route 633 and State Route 810 (Dyke Road). Follow State Route 810 (Dyke Road) in a north direction, approximately 2.1 miles, to the northern intersection of State Route 810 and State Route 630 (Rosebrook Road), follow State Route 630 in a southwest direction, approximately 0.1 miles, to the intersection with State Route 626 (Snow Mountain Road), follow State Route 626 in a northwest direction to the intersection of State Route 626 and private road Smith Roach Gap Fire Road in a northwestern direction to its end at the Shenandoah National Park to its intersection with the Greene-Rockingham County line near Hightop Shelter and follow in a southwest direction to the Greene-Rockingham-Albemarle County lines intersection follow southeast direction Greene-Albemarle County line to the intersection of the Greene-Albemarle County line and State Route 604 (Celt Road), follow State Route 604 northwest to the intersection of State Route 633 (Amicus Road), at the point of beginning.

Monroe Election District-Swift Run Precinct

Beginning at the intersection of U.S. Route 33 West (Spotswood Trail) and State Route 609 (Fredericksburg Road) follow U.S. Route 33 West to the intersection of U.S. Route 33 and U.S. Route 33 Business and State Route 623 (Swift Run Road), then travel southwestward on State Route 623 towards State Route 633 (Amicus Road), following State Route 633 in a westward direction to the intersection of State Route 633 and State Route 604 (Celt Road). Follow State Route 604 southward to the intersection with the Greene-Albemarle County line follow the Greene-Albemarle County line in a southeastern direction to its intersection with State Route 743 (Advance Mills Road), following State Route 743 in a northern direction to its intersection with State Route 617 (Dunnes Shop Road), Following Route 617 northwest until its intersection with Route 633 (Amicus Road). Follow State Route 633 in a northeastern direction until the intersection of Route 33 West (Spotswood Trail). Follow State Route 33 in a northwestern direction to its intersection with State Route 609 (Fredericksburg Road) at the point of beginning.

Midway Election District

Beginning at the intersection of U.S. Route 29 and the Rapidan River, following Rapidan River upstream in a northwesterly direction to the intersection with South and Rapidan Rivers and then following South River upstream in a westerly direction to State Route 619 (Dundee Road), then following State Route 619 in a southern direction to its intersection with State Route 609 (Fredericksburg Road) and following State Route 609 (Fredericksburg Road) in a westerly direction to the intersection of State Route 609 and U.S. Route 33 (Spotswood Trail), following U.S. Route 33 in a southeastern direction to the intersection of U.S. Route 33 and State Route 633 (Amicus Road), following State Route 633 in a westerly direction to the intersection of State Route 633 and State Route 617 (Dunnes Shop Road), following State Route 617 in a southeastward direction to the intersection with State Route 743 (Advance Mills Road). Follow State Route 743 Southwest towards the intersection with the Greene-Albemarle County line, then following the Greene-Albemarle County line in a southeastern direction to the intersection of Greene-Albemarle County line and U.S. State Route 29 South, west boundary. Following the west boundary of U.S. Route 29 South, follow northwards direction to U.S. Route 29 and Rapidan River intersection, at the beginning point.

Stanardsville Election District-Town of Stanardsville Precinct

Beginning at the intersection of State Route 622 (Celt Road) and Greene County Route 9177 (Monroe Drive), follow in a northern direction to U.S. Route 33 Business (Main Street), follow westward on U.S. Route 33 Business to the intersection of Route 33 Business (Main Street) and Bray Road. On Bray Road, travel in a northward direction, for approximately 232 feet, following in a northeast direction across the land to meet up with 232 Ford Avenue to the east of the boundary line, following Ford Avenue in a north direction to property number 675 Ford Avenue then turn to the east direction, following across land to property located on west side of State Route 230 (517 Madison Road), to follow southeast direction in a straight line across land to parts of Greene County Road 1005 (Commonwealth Road) west of boundary line, follow in a straight line slight southwest to include some of Greene County Road 1004 (Childs Road), and Greene County Road (Wesley Street) to follow in a south direction through land to the intersection of U.S. Route 33 Business (Main Street), follow west on U.S. Route 33 Business (Main Street) to

Greene County Road T1003 (Shiloh Road), follow south through land, approximately 0.2 miles, to the intersection point with private road Triple S Lane, to follow westwards to join State Route 622 (Celt Road) and Greene County Route 9177 (Monroe Drive) intersection, at the point of beginning.

Sec. 35-55. Supervisor(s).

One supervisor shall be elected from each election district established by this article. One supervisor shall be elected from the county at-large. Elected supervisors shall serve four-year terms and may seek re-election to additional four-year terms. Election for supervisors shall be as follows:

At the end of each term, an election for the expired term shall be held.

Sec. 35-56. Election district and/or polling place change.

The secretary of the electoral board shall notify by mail no later than 15 days prior to the next general, special, or primary election, all registered voters whose election district and/or polling places have been changed by the provisions of this article.

(Ord. of 5-8-01)

Sec. 35-57. Central Absentee Voter Precinct

- (a) Purpose. The purpose of this Ordinance is to provide a Central Absentee Voter Precinct (CAP) for the orderly processing of absentee ballots for all elections, federal, state, and local, held in the County, and to comply with the provisions of the Help America Vote Act.
- (b) Location. The CAP shall be located in the Greene County General Registrar's Office located at 32 Stanards Street, Stanardsville, Virginia 22973.
- (c) Operation. The CAP shall be operated and controlled by the Electoral Board and shall receive, count, and record absentee ballots cast in the County, as provided by law.

State law reference – Code of Virginia § 24.2-712

**RESOLUTION TO APPROPRIATE ARPA FUNDS TO MITIGATE NEGATIVE
ECONOMIC IMPACTS OF COVID-19 UPON THE DYKE VOLUNTER 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 COVID-19 pandemic;

WHEREAS, the Dyke Volunteer Fire Department has presented financial records sufficient to demonstrate a loss of \$4,791.89 in donations and fundraising due to the Covid19 pandemic;

WHEREAS, the funds in the amount of four thousand seven hundred ninety-one dollars and eighty-nine cents (\$4,791.89) may, in accordance with ARPA guidelines, be appropriated from ARPA funds to provide assistance to Dyke 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 four thousand seven hundred ninety-one dollars and eighty-nine cents (\$4,791.89) be appropriated to the 2021-2022 budget of the County of Greene, Virginia for Dyke 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.

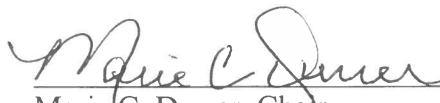
Adopted this 8th day of February, 2022.

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 STANARDSVILLE VOLUNTER 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 Stanardsville Volunteer Fire Department has presented financial records sufficient to demonstrate a loss of \$6,120.00 in donations and fundraising due to the Covid19 pandemic;

WHEREAS, the funds in the amount of six thousand one hundred twenty dollars (\$6,120.00) may, in accordance with ARPA guidelines, be appropriated from ARPA funds to provide assistance to Stanardsville 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 six thousand one hundred twenty dollars (\$6,120.00) be appropriated to the 2021-2022 budget of the County of Greene, Virginia for Stanardsville 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.

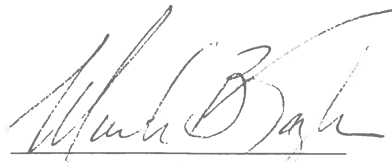
Adopted this 8th day of February, 2022.

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