

January 10, 2023

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, JANUARY 10, 2023, 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: Brenda Garton, Interim County Administrator
Kelley Kemp, Assistant County Attorney
Kim Morris, Deputy Clerk
Jim Frydl, Director of Planning and Zoning
Terry Beigie, Grant Writer
Melissa Meador, Director of Emergency Services

RE: CALL TO ORDER AND REORGANIZATION OF THE BOARD

Ms. Garton called the meeting to order and asked for nominations for Chair of the Board.

Mr. Bowman nominated Dale Herring for Chair.

Upon motion by Steve Bowman, second by Davis Lamb and unanimous roll call vote, nominations for Chair were closed.

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 Davis Lamb and affirmative roll call vote, Dale Herring was named Chair of the Board of Supervisors for 2023.

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

Motion carried.

Mr. Herring asked for nominations for Vice Chair of the Board.

Mr. Bowman nominated Marie Durrer for Vice Chair of the Board.

Upon motion by Steve Bowman, second by Davis Lamb and unanimous roll call vote the nominations were closed.

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 Davis Lamb and affirmative roll call vote, Marie Durrer was named Vice Chair for 2023.

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

Motion carried.

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 the county administrator position and the process of filing that position.
- 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 reconfiguring the county's organizational structure.

- 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 the previous county administrator.
- Consultation with legal counsel employed or retained by the public body and briefings by staff members pertaining to actual or probable legal litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, regarding specific legal, namely, a breach of contract issue.
- Discussion or consideration of the acquisition of real property for a public purpose, or the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

WHEREAS, pursuant to: §2.2-3711(A)(1), (A)(3), 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 Steve Bowman and unanimous roll call vote, the Board entered into Closed Meeting.

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

Motion carried.

RE: OPEN MEETING

Upon motion by Marie Durrer, 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

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 Abbey Heflin and unanimous roll call vote, the Board approved the agenda as amended by adding agenda item 12. h. Support for Deputy Sheriff Comp Board Positions.

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

Motion carried.

RE: MATTERS FROM THE PUBLIC

Ms. Gwen Baker was present to ask that a formal statement be made regarding the Animal Shelter roof issue. She said that Mark Taylor did not follow proper procurement protocol and that she feels the County should hold him accountable. She said that the construction company should also be taken to court and not allowed to complete this project. They should also be required to return the money that was paid to them in March of 2022.

Ms. Heather Dow was present to speak to the Board about her safety concerns regarding the intersection of Routes 29 and 609. She said that she has asked VDOT to take the same steps at this intersection as they did at an intersection at Shelby in Madison where they place rumble strips on both side of Route 29 and large signs were installed indicating crossing traffic ahead with flashing yellow lights. There was also a reduce speed limit. She said that she did not hear back from VDOT regarding this request. Ms. Dow shared her ides for how to fix this safety issue.

Ms. Paige Roberts was present to share her disappointment in the way that the Board dealt with Mark Taylor when she tried to tell them about his lies regarding the health insurance. She

said that he did not conduct performance evaluations for his staff but still gave raises and bonuses even to an employee who had received a poor evaluation. She said that if there were not lies, there was at least incompetence. There was a lack of oversight for this man by the Board. She pleaded with Ms. Garton to dig in and find Mark Taylor's malfeasances and fix our County.

RE: PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE TO PROVIDE A REBATE FOR QUALIFYING VEHICLES ASSESSED IN CALENDAR YEAR 2022 BY RETURNING SURPLUS PERSONAL PROPERTY TAX REVENUES COLLECTED IN FY 2022 AND FY 2023 FOR QUALIFYING VEHICLES

Ms. Stephanie Deal was present to share with the Board how her office will provide relief to citizens by providing a rebate for personal property tax to those accounts that had qualifying vehicles. She shared the process that she used to come up with the amount to be returned to accounts with qualifying vehicles in the amount of \$1.7 million dollars. She also shared that she would start applying credits to the system in January and issue refunds and have the project completed by February.

Mr. Herring thanked the Treasurer and Commissioner of Revenue for their work on this project that the Board requested.

Mr. Bowman asked if Ms. Deal could say what the average refund would be. She said that it averages \$85 but some could be as high as \$550. Ms. Deal said that, if there are delinquent balances, all refunds would be applied to those first.

Mr. Herring asked how they would deal with questions from citizens regarding refunds. Ms. Deal said that she planned to have an email address created and would have a staff member monitor it.

The public hearing was opened.

Mr. Steven Kortpeter was present say that he is in favor of these refunds. He also thanked the Board for their Retreat and said that it helped him to understand some of the things that they are trying to do.

Mr. Doug Roberts was present to say that the Board has been very generous with taxpayer money when it comes to the new water department and providing raises and bonuses for county employees but the personal property tax rebate has taken many months and the Board is only refunding \$0.70 cents on the dollar. He said that we need to lower the tax rate in Greene to match the tax rates in surrounding localities.

The public hearing was closed.

Mr. Lamb said that he hopes that this refund will help people even though it is not a refund of 100%.

Upon motion by Steve Bowman, second by Marie Durrer and unanimous roll call vote, the Board approved the ordinance as presented. (See Attachment "A")

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 Davis Lamb and unanimous roll call vote, the Board approved the refund of \$1,721,157 as recommended by the Treasurer.

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

Motion carried.

RE: VDOT QUARTERLY REPORT

Mr. Ed San Nicolas, Acting VDOT Resident Administrator, was present to share VDOT's quarterly report. Regarding the status of road and bridge projects, the Route 670 connector road add date is currently fall of 2025. This project is undergoing cost estimate and project schedule review. Mr. San Nicolas also added that VDOT is having an internal review of all projects to consider price adjustments due to inflation. With respect to Route 638, Turkey Ridge Road bridge replacement, there are no changes to that schedule. Route 636, Goose Pond Road bridge replacement is a new project which has received preliminary engineering authorization with the next milestone being scoping with an add date of June of 2025. With respect to the rural rustic road project, Bingham Mountain Road and Simmons Gap Road are complete. They are both pending traffic engineering review. With regards to studies under review, the Gilbert Road speed study is in progress and nearing completion. As far as construction activities, Route 29 and Route 33 intersection improvement continues. There is a storm water installation underway on Moore Road which is causing road closures intermittently between 8am and 3pm. Signal pole foundation pour and conduit installation is ongoing at this time. Also related to this project, and as requested by the staff, if you recall the dual right turn lane that was originally proposed on Route 33, which takes you onto Route 29 southbound was reduced to a single lane. But, one of the things that that was actually included in the project is called the IPS system which is basically a sign that's mounted onto the signal head of the northbound Route 29 left-turn lane onto Route 33 west which restricts U-turns at that left-turn lane on Route 29 during peak hours. This allows the optimal flow of the right turn lane onto Route 29 south.

RE: VDOT DISCUSSION REGARDING ROUTE 609 AND ROUTE 29

Mr. Steve Freeman, VDOT Traffic Engineer, was present to discuss recommended safety improvements to the intersection of Route 29 and Route 609, Fredericksburg Road. He shared

crash data for the intersection and said that the recommended improvements would help prevent crashes. VDOT is proposing the installation of a curb with delineator posts so that you could no longer turn left from either side of Route 609 and you would not be able to go straight across, but you would still be able to turn left onto Fredericksburg Road from either direction on Route 29. Instead, if you were trying to turn left, you would have to go out and make a U-turn. VDOT would lengthen the turn lanes at all of the affected areas.

The Board had discussion regarding the recommended safety improvements. Mr. Lamb said that he did not feel that these improvements would help the situation. Ms. Durrer said that she feels this proposal could make the situation worse. Ms. Heflin concurred with those statements as well. They recommended other improvements such as flashing lights, rumble strips and shaving down the banks. Mr. Bowman said that he understands the costs associated with a project such as the one that was done in the Fauquier area, but he feels something similar needs to be done here. Mr. Frydl explained that the larger projects like the project in Fauquier have different funding channels which would take up to 8 years to be funded and completed. He said the VDOT is trying to find the quickest improvements that will help the safety issues now.

RE: CONSENT AGENDA

Ms. Garton asked that 11. a. be voted on separately from the rest of the Consent Agenda.

Upon motion by Steve Bowman, second by Marie Durrer and unanimous roll call vote, the Board amended the consent agenda by separating item 11. A.

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

Motion carried.

Upon motion Steve Bowman, second by Marie Durrer and unanimous roll call vote, the Board approved the consent agenda as amended with the removal of item 11. a.

- b. Resolution to accept and appropriate \$2,070.00 for additional funds received from the State for the Litter Prevention and Recycling Program grant (See Attachment "B")
- c. Resolution to accept and appropriate \$7,500.00 in federal FEMA Emergency Management Performance grant funding (See Attachment "C")
- d. Request from Commissioner of Revenue for refund of real estate and personal property tax in the amount of \$3,800.88 (See Attachment "D")
- e. Request from Commissioner of Revenue for refund of real estate and personal property tax in the amount of \$4,686.32 (See Attachment "E")
- f. Request from Commissioner of Revenue for refund of personal property tax in the amount of \$2,770.64 (See Attachment "F")
- g. Appointment of Stephanie Golon to the Blue Ridge Committee for Shenandoah National Park Relations (See Attachment "G")

- h. Appoint County Administrator as Acting Finance Director (See Attachment "H")
- i. Request from Commissioner of Revenue for refund of real estate and personal property tax in the amount of \$7,330.53 (See Attachment "I")
- j. Resolution to accept and appropriate \$40,403.35 in state Rescue Squad Assistance Fund grant funding (See Attachment "J")

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

Motion carried.

- a. Minutes of previous meetings

Ms. Garton explained that staff just learned that there was an error in a resolution that was passed on December 13th regarding the addition of a road into the secondary system of state highways. In order to be correct, it should state that Route 633 is being added, not renumbered. When the minutes are approved, the change to that resolution is being authorized. The resolution that was passed said it was a Resolution to Renumber Section of old Route 33. The title should be Resolution to Add Route 633 to the Secondary System of State Highways. There was a paragraph in the original resolution that said, whereas, the road was once a primary road route 33 and is now secondary which is not correct, so that was removed. The language in the last paragraph is changed from saying renumber the route to add Route 633 as described in the attached form and everything else is the same.

Upon motion by Davis Lamb, second by Marie Durrer and unanimous roll call vote, the Board approved 11.a. with the recommended correction to the minutes.

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

Motion carried.

RE: BYLAWS FOR CALENDAR YEAR 2023

The Board discussed revision to their Bylaws for calendar year 2023. Ms. Garton said that, on page 2, section 2-3, item B, it says the chair shall be elected at the annual organizational meeting, immediately following any initial closed meeting. She said that is not what the Board does, so she recommended it be changed to say the chair shall be elected at the annual organizational meeting. Ms. Kemp said that changes needed to be made regarding meeting remotely to match the State Code. Ms. Heflin said that the Board should set a time limit of 10 minutes on presentations. Ms. Garton said that since that is not currently in the Bylaws, the Board could choose to make that an administrative choice. She said that she had just implemented that by asking staff to add (10 minutes) to a presentation agenda item. The Board discussed the idea of

starting meetings earlier, but decided against it. Ms. Garton said that page 7, section 5-1, the language saying items that are requested to be on the agenda must be submitted in writing eight working days prior to the meeting should be taken out as that is not the process. Also, the last paragraph says individuals and or departments wishing to provide information to the board after the stated deadline, which would be eight days before your meeting will be required to mail such information directly to the mailing addresses of individual board members with a copy to the county administrator's office. She said that this is not the process being followed and the language should be removed.

Upon motion by Steve Bowman, second by Marie Durrer and unanimous roll call vote, the Board approved the Bylaws as amended. (See Attachment "K")

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

Motion carried.

RE: DISCUSSION OF REVISION TO BOARD AGENDAS

Ms. Garton discussed changes that were made to the agenda, beginning with tonight's meeting, as per requests made by the Board at their Retreat. The Public Hearings and Presentations were moved to the first part of that agenda so that citizens and presenters did not have to sit through the rest of the meeting if they did not wish to.

RE: MEETING SCHEDULE AND BUDGET SCHEDULE FOR CALENDAR YEAR 2023

Ms. Garton shared the changes that she made to the Board Meeting Schedule and the Budget Schedule. The Board agreed to add a meeting on March 2, 2023 beginning at 4:30 p.m. to discuss the search for a new County Administrator, a meeting on March 23, 2023 beginning at 8:00 a.m. for interviews and a meeting on March 24, 2023 beginning at 8:00 a.m. for interviews, if needed.

Upon motion by Marie Durrer, second by Steve Bowman and unanimous roll call vote, the Board adopted the Meeting Schedule and Budget Schedule as amended for calendar year 2023. (See Attachment "L")

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

Motion carried.

RE: BOARD APPOINTMENTS AND LIAISON ASSIGNMENTS

The Board said they wished to keep their current appointments and liaison assignments as they were except for the fact that Ms. Heflin will now be the Board appointed member to the Agricultural and Forestal District in the place of Mr. Lamb who will still serve as a citizen farmer representative.

Upon motion by Steve Bowman, second by Marie Durrer and affirmative roll call vote, the Board appointed Abbey Heflin to the Agricultural and Forestal District Advisory Committee. (See Attachment "M")

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

Motion carried.

Upon motion by Steve Bowman, second by Abbey Heflin and affirmative roll call vote, the Board appointed Marie Durrer to the Central Virginia Regional Jail Authority. (See Attachment "N")

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

Motion carried.

Upon motion by Davis Lamb, second by Abbey Heflin and affirmative roll call vote, the Board appointed Marie Durrer to the Piedmont Workforce Network Council. (See Attachment "O")

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

Motion carried.

Upon motion by Steve Bowman, second by Davis Lamb and affirmative roll call vote, the Board appointed Dale Herring and Abbey Heflin to the Rivanna River Basin Commission. (See Attachment "P")

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

Motion carried.

Upon motion by Steve Bowman, second by Marie Durrer and affirmative roll call vote, the Board appointed Davis Lamb to the Greene County Social Services Board. (See Attachment “Q”)

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

Motion carried.

Upon motion by Marie Durrer, second by Abbey Heflin and affirmative roll call vote, the Board appointed Dale Herring to the Thomas Jefferson Planning District Commission. (See Attachment “R”)

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

Motion carried.

All liaison appointments remained as they were. (See Attachment “S”)

RE: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH SEARCH FIRM FOR COUNTY ADMINISTRATOR SEARCH

Ms. Garton said that she needs Board authorization to execute a contract with Baker Tilly to perform a search for the new County Administrator.

Upon motion by Steve Bowman, second by Davis Lamb and unanimous roll call vote, the Board authorized Ms. Garton to enter into an agreement with Baker Tilly to perform a search for the new County Administrator. (See Attachment “T”)

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

Motion carried.

RE: APPROVAL TO APPLY FOR THE SAFER GRANT

Ms. Beigie and Ms. Meador were present to provide additional information as requested at the December 13th meeting and gain Board approval to apply for the SAFER grant. It is a 3-year grant which covers the salaries, fringes and PPE of staff fire fighters. After 3 years, those costs would have to be covered by the County. Ms. Beigie and Ms. Meador shared statistical data showing the unanswered calls of the volunteer fire departments. Option one is to do nothing. Option two is to request grant funding to staff 7 firefighters Monday through Friday 6:00 am to 6:00 p.m. State Code also requires a Fire Chief. They have also included about 10 part-time firefighters to fill in the blanks due to sickness, vacation etc. Option 3 is for 24/7 coverage and would require 15 full-time firefighters.

Ms. Meador said that Greene County has very dedicated men and women in our volunteer fire departments, but it is becoming extremely difficult to remain a volunteer due to time, funding and training constraints. She said that, unless you are a full-time firefighter, it is very difficult to maintain the required certifications.

The Board discussed the options at length. Ms. Meador said that her recommendation would be to apply for the 24/7 option with 15 full-time firefighters. There was discussion about the fact that we would need to hire a fire chief and that the County does not currently own any fire apparatus. There would also need to be housing arrangements made.

Ms. Garton said that the Board could consider creating a specialized tax district that would be county-wide and specific to fund public safety.

The Board asked staff for additional information and tabled the discussion until the January 24, 2023 meeting.

RE: APPROVAL OF AMENDMENT TO THE COUNTY PROCUREMENT POLICY

Ms. Kemp said that the Board recently updated the County's Procurement Policy but staff has run into some administrative issues. She asked the Board to consider amending Section 2.1 to authorize the County Administrator to sign contracts for less than \$50,000 if they were previously budgeted for.

Upon motion by Marie Durrer, second by Davis Lamb and unanimous roll call vote, the Board approved the amendment to the County Procurement Policy as presented. (See Attachment "U").

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

Motion carried.

RE: SUPPORT FOR DEPUTY SHERIFF COMP BOARD POSITIONS

Ms. Garton explained that the County had received a letter from VACo that recommended localities write a letter to our State Legislators asking that they fund the correct number of deputies per locality as described in accordance with the formula from the State Compensation Board of one deputy per 1500 people. Greene could receive funding for 3 additional deputies.

Upon motion by Steve Bowman, second by Davis Lamb, and a unanimous roll call vote, the Board authorized the Chair send letters on behalf of the Board supporting this request.

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 that he attended the School Board meeting on December 14th where they passed their CIP with a five to zero vote. They also provided their staff a bonus. He said that he attended the Jaunt meeting on the 14th and they also have a meeting tomorrow and we should be getting some budget numbers for next fiscal year. He said he attended the Planning Commission meeting on December 21st via zoom because he wasn't feeling well and they passed two zoning requests and special use permits that will be coming to the Board in February.

Ms. Heflin said that the Stanardsville Town Council met. Mr. Mike Payne is the new Mayor. They approved budget amendments to add allocations of ARPA funds for stormwater, winterization of the farmers market and snow removal on Celt Road. There was discussion of an April Town Hall for citizens.

Mr. Herring said there will be as ESAB meeting next Tuesday.

RE: COUNTY ADMINISTRATOR REPORT

Ms. Garton said in regards to the pay study, we have received the contract from Baker Tilly, it is being reviewed and tweaked back and forth between legal staff and we should execute that within the next week. She said that staff has already started providing them some of the general documents that they need as background and to get started on that project. With regard to the search, tonight the Board approved the contract with Baker Tilly to do the County Administrator search. Staff has started providing them information to create the position brochure and the Board has given them guidance on how they want to manage the search. Ms. Garton said that we have had publicity based on the animal shelter roof. It should be apparent from the documents that were published with regard to the FOIA request that once it was brought to Ms. Garton's attention starting on October 10th, she and staff have been working to make sure the contractor has the required insurance, licenses and permits. She said he will not be allowed to work on the project further until he has acquired those things and that he has a deadline to do that. She said that part of the reason we proceeded the way we have is that half of the contract price was

advanced in March toward the materials, so we've been trying to get that job finished, but it will be in accordance with local and state laws in terms of licenses and so forth. Ms. Garton said that the staff bonuses that the Board approved in December were issued in December. With regard to the RSA transition, Ms. Garton said we are moving along. Staff has observed the Virginia Department of Health inspection of the water treatment facility so that we can be aware of issues that they may have found in their inspection. We are still looking for some maintenance workers but Greg Lunsford has acquired acceptances on most of the rest of his staff. We need to get some equipment ordered and on site. Kelly Kemp has been working with legal counsel to review and finalize all of the legal documents that we need to get done. We currently have staff at the water treatment plant operating the plant and learning the processes. Lastly, Ms. Garton said that the Virginia Office of EMS has performed their inspection of the Greene County EMS department, which is required every two years in the Commonwealth of Virginia, and we passed our inspection. Our EMS program representative described us as a model agency, and plans to recommend that his other agencies reach out to us to ascertain how we are approaching tasks. Every EMS program rep has 75 agencies assigned to him. So out of those 75 agencies, we are the only one that is currently fully staffed, which probably speaks to the management of the department, which is to Ms. Meador's credit. Ms. Meador said how proud she is of her staff, and Ms. Garton expressed, on behalf of herself and the Board, how proud we are of all of the staff at the EMS department and how magnificently Ms. Meador has created a department from scratch that is clearly a model statewide.

RE: OTHER ITEMS FROM THE BOARD

Mr. Bowman asked that VDOT updates start being put on the County's website. He also asked staff to come up with options and present them at the next Board meeting on how to recruit and retain volunteer firefighters. Ms. Garton requested more time for this request and allow staff until the first meeting in February.

Mr. Herring said that he would like the Board to discuss providing PPE for volunteers during the budget process to help alleviate some of the financial burden from the volunteers.

Mr. Herring thanked the Greene County EMS for their professionalism during a personal experience with a family member.

RE: ADJOURN

Upon motion by Marie Durrer, second by Davis Lamb 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.

Board of Supervisors
January 10, 2023
Sheet 15

A handwritten signature in black ink, appearing to read 'Dale Herring', written over a horizontal line.

Dale Herring, Chair
Greene County Board of Supervisors

A handwritten signature in black ink, appearing to read 'Brenda G. Garton', written over a horizontal line.

Brenda G. Garton, Clerk
Greene County Board of Supervisors

ORDINANCE NUMBER 2023-001
AN ORDINANCE TO PROVIDE A CREDIT FOR QUALIFYING VEHICLES
ASSESSED IN CY2022 BY RETURNING SURPLUS PERSONAL PROPERTY TAX
REVENUES COLLECTED IN FY 2022 FOR QUALIFYING VEHICLES

WHEREAS, the Commissioner of Revenue determines the value of certain vehicles for personal property taxes using a nationally recognized pricing guide, as required by Section 58.1-3503(A) of the Code of Virginia (“qualifying vehicles”); and

WHEREAS, the value of qualifying vehicles in the County increased per the NADA Official Used Car Guide valuation leading to higher personal property tax bills for many taxpayers; and

WHEREAS, the General Assembly approved Senate Bill 12 in 2022, amending Code of Virginia Section 15.2-2511.1, allowing localities the authority to return surplus personal property tax revenues to taxpayers; and

WHEREAS, the Board wishes to fund a credit from surplus personal property tax revenues.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Supervisors of Greene County, Virginia this 10th day of January, 2023, that the following is adopted as an uncodified ordinance, relating to the return of certain surplus personal property taxes realized in Fiscal Year 2022 as follows:

Limited Personal Property Surplus Credit for CY2022

1. The following words and phrases shall have the meaning ascribed to them in this subsection except where the context clearly indicates a different meaning:

2021 Personal Property Tax Relief percentage means 40.4%

2022 Personal Property Tax Relief percentage means 31.2%

Assessed Value means the value placed on a vehicle as of January 1, 2022 ascertained from the NADA official Used Car Guide or NADA Official Older Used Car Guide by the Commissioner of Revenue.

Calendar Year (CY) means twelve months ending on December 31 of any year.

Commissioner of Revenue means the Commissioner of Revenue of the County and any of her duly authorized deputies and Agents.

County means the County of Greene.

Finance Director means the Director of Finance of Greene County.

Fiscal Year (FY) means the twelve-month period ending on June 30 of any year.

Qualifying vehicle means any used personal vehicles, motorhomes, motorcycles/mopeds, and business vehicles assessed by December 31, 2022 for Calendar Year 2022.

Surplus means the personal property tax revenues collected in excess of amounts budgeted in FY 2022 as determined by the Finance Director.

Treasurer means the Treasurer of the County and any of her duly authorized deputies and agents.

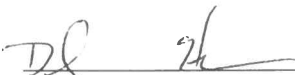
2. The County will apply a one-time credit to qualifying vehicles as determined in two parts in the following order:
 - a. Initial calculations include a personal property tax relief percentage adjustment to be applied to the 2022 assessed value. The sum of these adjustments will be subtracted from the calculated surplus to determine the remaining surplus amount to be allocated.
 - b. The remaining surplus will be applied to each qualifying vehicle whose Assessed Value has increased in Greene County in proportion to the total increase in value of all qualifying vehicles whose values have increased from calendar year 2021 to calendar year 2022.
3. In no case shall the credit exceed the net tax due, including subsequent abatements, for the qualifying vehicles for the calendar year 2022.
4. The total credit authorized under this ordinance will be applied first to any delinquent taxes due and then refunded to taxpayers.
5. All credits will be applied prior to January 31, 2023. Any credit incorrectly omitted or misapplied for the qualifying vehicle through no fault of the taxpayer, may be adjusted; however, no credit or adjustment will be applied after March 31, 2023.
6. All credits under this ordinance will be paid solely from appropriations made for that purpose from fund balances resulting from surplus personal property tax revenues.

Adopted this 10th day of January, 2023.

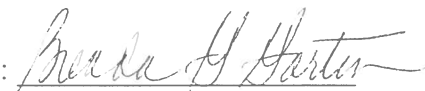
Motion: Steve Bowman
Second: Marie Durrer

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>



Dale Herring, Chair
Greene County Board of Supervisors

ATTEST: 

Brenda G. Garton, Clerk
Greene County Board of Supervisors

RESOLUTION TO ACCEPT AND APPROPRIATE TWO THOUSAND SEVENTY DOLLARS FOR ADDITIONAL FUNDS RECEIVED FROM THE STATE FOR THE LITTER PREVENTION AND RECYCLING PROGRAM GRANT

WHEREAS, the County of Greene received additional funds from the State for the Litter Prevention and Recycling Program Grant; and

WHEREAS, the funds in the amount of two thousand seventy dollars (\$2,070.00) need to be appropriated to the appropriate line item in the 2022-2023 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 thousand seventy dollars (\$2,070.00) be appropriated to the 2022-2023 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.

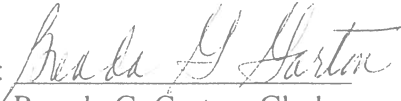
Adopted this 10th day of January, 2023.

Motion: Steve Bowman
Second: Marie Durrer

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>


Dale Herring, Chair
Greene County Board of Supervisors

ATTEST: 
Brenda G. Garton, Clerk
Greene County Board of Supervisors

**RESOLUTION TO ACCEPT AND APPROPRIATE SEVEN THOUSAND
FIVE HUNDRED DOLLARS FOR THE FEMA EMERGENCY
MANAGEMENT PERFORMANCE GRANT**

WHEREAS, the Federal Emergency Management Agency (“FEMA”) has awarded Greene County funding through its Fiscal Year 2022 Emergency Management Performance Grant program; and

WHEREAS, the funds in the amount of seven thousand five hundred dollars (\$7,500.00) need to be accepted and appropriated to the correct line item in the 2022-2023 budget of the County of Greene, Virginia.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that seven thousand five hundred dollars (\$7,500.00) be appropriated to the 2022-2023 budget of the County of Greene.

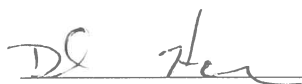
BE IT FURTHER RESOLVED that the Interim County Administrator of the County of Greene, Virginia is authorized to make the appropriate accounting adjustments in the budget to do all things necessary to give this resolution effect.

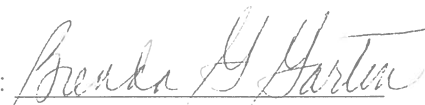
Adopted this 10th day of January, 2023.

Motion: Steve Bowman
Second: Marie Durrer

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>


Dale Herring, Chair
Greene County Board of Supervisors

ATTEST: 
Brenda G. Garton, Clerk
Greene County Board of Supervisors

Greene County Commissioner's Office

P. O. Box 438
Stanardsville, VA 22973-0438

Phone 434-985-5211
Fax 434-985-5283

Date: December 16, 2022

TO: Greene County Board of Supervisors

FROM: Kimberly Tate, Commissioner of Revenue

RE: Refund Request of \$3,800.88

Taxpayer submitted qualifying paperwork as a disabled veteran which initiated a partial abatement for 2021 and full abatements for 2022. This resulted in an overpayment of \$3,800.88 for which a refund is due.

Greene County Commissioner's Office

P. O. Box 438
Stanardsville, VA 22973-0438

Phone 434-985-5211
Fax 434-985-5283

Date: December 12, 2022

TO: Greene County Board of Supervisors

FROM: Kimberly Tate, Commissioner of Revenue

RE: Refund Request of \$4,686.32 for qualifying disabled veteran

A taxpayer has qualified for real estate tax exemption as a disabled veteran as of 9/3/21. Therefore, a portion of their 2021 real estate taxes have been abated as well as all of 2022.

They also qualify for exemption on one vehicle for 2022.

RE refund due, \$4,204.86

PP refund due, \$481.46

Greene County Commissioner's Office

P. O. Box 438
Stanardsville, VA 22973-0438

Phone 434-985-5211
Fax 434-985-5283

Date: December 20, 2022

TO: Greene County Board of Supervisors

FROM: Kimberly Tate, Commissioner of Revenue

RE: Personal Property Refund Request

Taxpayer had an incorrect garaging jurisdiction in DMV. 2021 and 2022 personal property taxes were paid to Greene in error. A refund of \$2,770.64 is due.



OFFICE OF THE COUNTY ADMINISTRATOR

POST OFFICE BOX 358
STANARDSVILLE, VIRGINIA 22973
434-985-5201
FAX: 434-985-3705

MEMORANDUM

TO:	Greene County Board of Supervisors
FROM:	Brenda G. Garton, Interim County Administrator
SUBJECT:	Appointment of Stephanie Golon to the Blue Ridge Committee for Shenandoah National Park Relations
DATE:	January 4, 2023

The Blue Ridge Committee for Shenandoah National Park Relations has requested that the Board of Supervisors appoint an alternate representative for Greene County. They would like for this person to be an employee of the local government. Currently, Mr. Bill Henry and Mr. Gary Lowe are Greene County's appointed representatives.

I would recommend the appointment of Stephanie Golon to this committee as her love for the outdoors would make her a good candidate.

Please let me know if you have any questions.

cc: Stephanie Golon, Planner
Jim Frydl, Director of Planning and Zoning

**RESOLUTION TO APPOINT INTERIM COUNTY ADMINISTRATOR
BRENDA GARTON AS FINANCE DIRECTOR**

WHEREAS, Greene County Deputy County Administrator/Finance Director Tracy Morris retired effective December 31, 2022; and

WHEREAS, the county will conduct a search for a new Finance Director; and

WHEREAS, there are a number of documents and actions which require approval by the Finance Director;

NOW BE IT THEREFORE RESOLVED by the Board of Supervisors of Greene County that the Interim County Administrator Brenda Garton is hereby appointed as the Finance Director until such time as the Finance Director is hired or the Interim County Administrator is no longer employed by Greene County, whichever occurs first.

ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON JANUARY 10 2023.



Dale Herring, Chair
Greene County Board of Supervisors

ATTEST:



Brenda G. Garton
Interim County Administrator

Recorded Vote:

Motion: Steve Bowman
Second: Marie Durrer

Votes:

Bowman: Yes
Durrer: Yes
Herring: Yes
Lamb: Yes
Heflin: Yes

Greene County Commissioner's Office

P. O. Box 438
Stanardsville, VA 22973-0438

Phone 434-985-5211
Fax 434-985-5283

Date: December 12, 2022

TO: Greene County Board of Supervisors

FROM: Kimberly Tate, Commissioner of Revenue

RE: Refund Request of \$7,330.53 for qualifying disabled veteran

A taxpayer has qualified for real estate tax exemption as a disabled veteran as of 8/5/21. Therefore, a portion of their 2021 real estate taxes have been abated as well as all of 2022.

They also qualify for exemption on one vehicle for 2022.

RE refund due, \$4,945.71

PP refund due, \$2,384.82

**RESOLUTION TO ACCEPT AND APPROPRIATE FORTY THOUSAND
FOUR HUNDRED AND THREE DOLLARS AND THIRTY-FIVE CENTS
FOR THE RESCUE SQUAD ASSISTANCE FUND GRANT**

WHEREAS, the Virginia Department of Health has awarded Greene County funding through its Fall Fiscal Year 2023 Round of Rescue Squad Assistance Fund Grant program; and

WHEREAS, the funds in the amount of forty thousand four hundred and three dollars and thirty-five cents (\$40,403.35) need to be accepted and appropriated to the correct line item in the 2022-2023 budget of the County of Greene, Virginia.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that forty thousand four hundred and three dollars and thirty-five cents (\$40,403.35) be appropriated to the 2022-2023 budget of the County of Greene.

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

Adopted this 10th day of January, 2023.

Motion: Steve Bowman
Second: Marie Durrer

Recorded Vote:
Steve Bowman Yes
Marie C. Durrer Yes
Abbey Heflin Yes
Dale R. Herring Yes
Davis Lamb Yes



Dale Herring, Chair
Greene County Board of Supervisors

ATTEST: 

Brenda G. Garton, Clerk
Greene County Board of Supervisors

**RESOLUTION OF THE BOARD OF SUPERVISORS OF GREENE COUNTY,
VIRGINIA, ADOPTING THE BYLAWS
OF THE BOARD OF SUPERVISORS, AS AMENDED**

WHEREAS, at the Annual Organizational Meeting of the Board of Supervisors, conducted as part of the first meeting in January each year, the Board amends and adopts its Bylaws; and

WHEREAS, the Board has reviewed, discussed, and considered suggested amendments to its Bylaws;

NOW, THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors does hereby adopt the Bylaws of the Board of Supervisors, as amended; and

BE IT FURTHER RESOLVED that these amended Bylaws be posted on the Greene County website for public access.

ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON JANUARY 10, 2023.

Motion: Steve Bowman

Second: Marie Durrer

Votes:

Bowman: Yes

Durrer: Yes

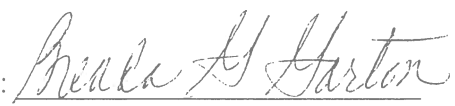
Herring: Yes

Lamb: Yes

Heflin: Yes



Dale Herring, Chair
Greene County Board of Supervisors

ATTEST: 

Brenda G. Garton, Clerk
Greene County Board of Supervisors

**RESOLUTION OF THE BOARD OF SUPERVISORS OF GREENE COUNTY,
VIRGINIA, ADOPTING THE 2023 MEETING SCHEDULE
FOR THE BOARD OF SUPERVISORS**

WHEREAS, at the Annual Organizational Meeting of the Board of Supervisors, conducted as part of the first meeting in January each year, the Board adopts its meeting schedule for that calendar year; and

WHEREAS, the Board also desires to set the date of the first meeting in 2024, which also serves as its Annual Organizational Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors does hereby adopt its 2023 Meeting Schedule as amended; and

BE IT FURTHER RESOLVED that the 2023 Meeting Schedule be posted on the Greene County website for public access and distributed as appropriate by the Clerk to the Board.

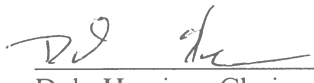
ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON JANUARY 10, 2023.

Motion: Steve Bowman

Second: Marie Durrer

Votes:

Heflin	Yes
Durrer	Yes
Bowman	Yes
Herring	Yes
Lamb	Yes



Dale Herring, Chair
Greene County Board of Supervisors

ATTEST: 

Brenda G. Garton, Clerk
Greene County Board of Supervisors

**RESOLUTION OF THE BOARD OF SUPERVISORS OF GREENE COUNTY,
VIRGINIA, APPOINTING A MEMBER OF THE BOARD OF SUPERVISORS
TO THE AGRICULTURAL AND FORESTAL DISTRICT ADVISORY COMMITTEE**

WHEREAS, at the Annual Organizational Meeting of the Board of Supervisors, conducted as part of the first meeting in January each year, the Board makes appointments to various entities; and

WHEREAS, the Board desires to appoint its voting member to serve on the Agricultural and Forestal District Advisory Committee;

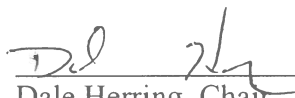
NOW, THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors does hereby appoint Abbey Heflin as its voting representative on the Agricultural and Forestal District Advisory Committee.

ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON JANUARY 10, 2023.

Motion: Steve Bowman
Second: Marie Durrer

Votes:

Bowman: Yes
Durrer: Yes
Herring: Yes
Lamb: Yes
Heflin: Abstained



Dale Herring, Chair
Greene County Board of Supervisors

ATTEST: 

Brenda G. Garton, Clerk
Greene County Board of Supervisors

**RESOLUTION OF THE BOARD OF SUPERVISORS OF GREENE COUNTY,
VIRGINIA, APPOINTING A MEMBER OF THE BOARD OF SUPERVISORS
TO THE CENTRAL VIRGINIA REGIONAL JAIL AUTHORITY**

WHEREAS, at the Annual Organizational Meeting of the Board of Supervisors, conducted as part of the first meeting in January each year, the Board makes appointments to various entities; and

WHEREAS, the Board desires to appoint its voting member to serve on the Central Virginia Regional Jail Authority;

NOW, THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors does hereby appoint Marie Durrer as its voting representative on the Central Virginia Regional Jail Authority for the calendar year 2023.

ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON JANUARY 10, 2023.

Motion: Steve Bowman

Second: Abbey Heflin

Votes:

Bowman: Yes

Durrer: Abstained

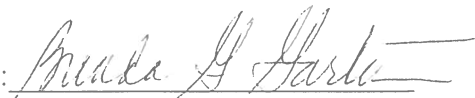
Herring: Yes

Lamb: Yes

Martin: Yes



Dale Herring, Chair
Greene County Board of Supervisors

ATTEST: 

Brenda G. Garton, Clerk
Greene County Board of Supervisors

**RESOLUTION OF THE BOARD OF SUPERVISORS OF GREENE COUNTY,
VIRGINIA, APPOINTING MEMBERS OF THE BOARD OF SUPERVISORS
TO THE PIEDMONT WORKFORCE NETWORK COUNCIL**

WHEREAS, at the Annual Organizational Meeting of the Board of Supervisors, conducted as part of the first meeting in January each year, the Board makes appointments to various entities; and

WHEREAS, the Board desires to appoint its voting member and alternate to serve on the Piedmont Workforce Network Council;

NOW, THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors does hereby appoint Marie Durrer as its voting representative and Steve Bowman as its alternate on the Piedmont Workforce Network Council for the calendar year 2023.

ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON JANUARY 10, 2023.

Motion: Davis Lamb
Second: Abbey Heflin

Votes:

Bowman: Yes
Durrer: Abstained
Herring: Yes
Lamb: Yes
Heflin: Yes



Dale Herring, Chair
Greene County Board of Supervisors

ATTEST: 

Brenda G. Garton, Clerk
Greene County Board of Supervisors

**RESOLUTION OF THE BOARD OF SUPERVISORS OF GREENE COUNTY,
VIRGINIA, APPOINTING A MEMBER OF THE BOARD OF SUPERVISORS
TO THE RIVANNA RIVER BASIN COMMISSION**

WHEREAS, at the Annual Organizational Meeting of the Board of Supervisors, conducted as part of the first meeting in January each year, the Board makes appointments to various entities; and

WHEREAS, the Board desires to appoint two members to serve on the Rivanna River Basin Commission;

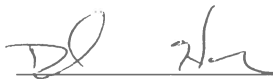
NOW, THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors does hereby appoints Dale Herring and Abbey Heflin as its voting representatives on the Rivanna River Basin Commission for the calendar year 2023.

ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON JANUARY 10, 2023.

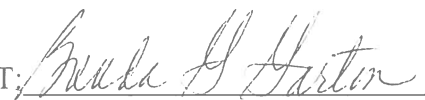
Motion: Steve Bowman
Second: Davis Lamb

Votes:

Bowman: Yes
Durrer: Yes
Herring: Abstained
Lamb: Yes
Heflin: Abstained



Dale Herring, Chair
Greene County Board of Supervisors

ATTEST: 

Brenda G. Garton, Clerk
Greene County Board of Supervisors

**RESOLUTION OF THE BOARD OF SUPERVISORS OF GREENE COUNTY,
VIRGINIA, APPOINTING A MEMBER OF THE BOARD OF SUPERVISORS
TO THE GREENE COUNTY SOCIAL SERVICES BOARD**

WHEREAS, at the Annual Organizational Meeting of the Board of Supervisors, conducted as part of the first meeting in January each year, the Board makes appointments to various entities; and

WHEREAS, the Board desires to appoint its voting member to serve on the Greene County Social Services Board;

NOW, THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors does hereby appoints Davis Lamb as its voting representative on the Greene County Social Services Board for calendar year 2023.

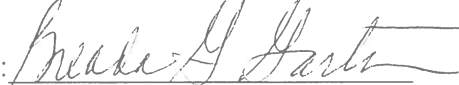
ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON JANUARY 10, 2023.

Motion: Steve Bowman
Second: Marie Durrer

Votes:
Bowman: Yes
Durrer: Yes
Herring: Yes
Lamb: Abstained
Heflin: Yes



Dale Herring, Chair
Greene County Board of Supervisors

ATTEST: 

Brenda G. Garton, Clerk
Greene County Board of Supervisors

**RESOLUTION OF THE BOARD OF SUPERVISORS OF GREENE COUNTY,
VIRGINIA, APPOINTING A MEMBER OF THE BOARD OF SUPERVISORS
TO THE THOMAS JEFFERSON PLANNING DISTRICT COMMISSION**

WHEREAS, at the Annual Organizational Meeting of the Board of Supervisors, conducted as part of the first meeting in January each year, the Board makes appointments to various entities; and

WHEREAS, the Board desires to appoint its voting member to serve on the Thomas Jefferson Planning District Commission;

NOW, THEREFORE, BE IT RESOLVED that the Greene County Board of Supervisors does hereby appoint Dale Herring as its voting representative on the Thomas Jefferson Planning District Commission for calendar year 2023.

ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON JANUARY 10, 2023.

Motion: Marie Durrer

Second: Abbey Heflin

Votes:

Bowman: Yes

Durrer: Yes

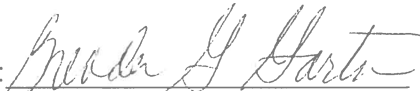
Herring: Abstained

Lamb: Yes

Heflin: Yes



Dale Herring, Chair
Greene County Board of Supervisors

ATTEST: 

Brenda G. Garton, Clerk
Greene County Board of Supervisors

APPOINTMENTS AND LIAISON ASSIGNMENTS OF BOARD MEMBERS - 2023

Steve Bowman

- Board of Zoning Appeals^
- Piedmont Workforce Network Council (alternate)*
- Planning Commission^
- School Board^
- Rapidan Service Authority^
- JAUNT^

Marie Durrer

- Central Virginia Regional Jail Authority*
- Jefferson Area Board for Aging^
- Piedmont Workforce Network Council*

Dale Herring

- Emergency Services^
- Thomas Jefferson Planning District Commission*
- County Administrator's Broadband Advisory Committee~
- County Administrator's Water Supply and Treatment Project Advisory Committee~ (Inactive)
- Rivanna River Basin Commission*

Davis Lamb

- Agricultural & Forrester District Advisory Committee*
- Culpeper Soil and Water Conservation District^
- Ruckersville Advisory Committee^
- Social Services Board*

Abbey Heflin

- Economic Development Authority Board^
- Stanardsville Town Council^
- County Administrator's Water Supply and Treatment Project Advisory Committee~ (Inactive)
- Rivanna River Basin Commission*

*Appointment Requiring Resolution

^Appointment by Chair or Board Motion

~Appointment by County Administrator

**RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE
AGREEMENT WITH BAKER TILLY FOR A COUNTY ADMINISTRATOR SEARCH**

WHEREAS, Greene County needs to hire a new County Administrator; and

WHEREAS, the Board of Supervisors conducted their own search and held interviews on Tuesday, December 20, 2022; and

WHEREAS, the Board of Supervisors has determined that it would like to have a larger pool of candidates so that the Board can select the candidate best suited to serve Greene County as its County Administrator; and

WHEREAS, the County of Greene wishes to enter into an agreement with Baker Tilly to conduct a search for its new County Administrator;

NOW BE IT THEREFORE RESOLVED by the Board of Supervisors of Greene County that the Interim County Administrator is hereby authorized to enter into an agreement with Baker Tilly to conduct a search for the new County Administrator.

**ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON JANUARY 10
2023.**



Dale Herring, Chair
Greene County Board of Supervisors

ATTEST:



Brenda G. Garton
Interim County Administrator

Recorded Vote:

Motion: Steve Bowman
Second: Davis Lamb

Votes:

Bowman: Yes
Durrer: Yes
Herring: Yes
Lamb: Yes
Heflin: Yes

RESOLUTION TO MODIFY PURCHASING MANUAL

WHEREAS, the Greene County Board of Supervisors approved a Purchasing Manual on August 9, 2022; and

WHEREAS, the Board wishes to add clarifying language which allows the County Administrator to approve purchases under \$50,000 for which funds are available in the budget, such language being consistent with the intent of other sections in the Purchasing Manual; and

WHEREAS, such authority gives the County Administrator the ability to act quickly and efficiently to approve the purchase of goods and services as needed throughout the county departments;

NOW BE IT THEREFORE RESOLVED by the Board of Supervisors of Greene County that the proposed new language in the Greene County Purchasing Manual is hereby approved.

ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON JANUARY 10 2023.



Dale Herring, Chair
Greene County Board of Supervisors

ATTEST:



Brenda G. Garton
Interim County Administrator

Recorded Vote:

Motion: Marie Durrer
Second: Davis Lamb

Votes:

Bowman: Yes
Durrer: Yes
Herring: Yes
Lamb: Yes
Heflin: Yes