

**CAROLINE COUNTY BOARD OF SUPERVISORS MEETING  
COMMUNITY SERVICES CENTER  
MILFORD, VIRGINIA**

5:00 P.M.

WORKSESSION WITH THE SHERIFF

Requesting                    County Administration  
Department

RECONVENE FROM JANUARY 28, 2020 BOARD OF SUPERVISORS MEETING

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1. Budget Review Of This Year. Amount Asked For Amount Given. Funds Not Spent In FY 19 Budget.

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2. Discuss Number Of Open Positions And How You Expect To Fill Them

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3. Starting Salaries

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4. Scheduling

Requesting                    County Administration  
Department

5. Salaries In General

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6. FY 20/21 Expectations

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RECESS

*(Recess to Board of Supervisors Regular Meeting)*

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6:00 P.M.

**CALL TO ORDER OF REGULAR MEETING**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**OPENING BOARD COMMENTS**

**AMENDMENTS TO THE AGENDA**

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1. PRESENTATIONS/REPORTS

- Presentation of a Resolution Declaring February African-American History Month in Caroline County
- Recognition of Les Stanley for Service as Bowling Green District Representative to the Caroline County Planning Commission
- Recognition of Steve Parrish for 60 Years of Service as a Caroline Fire-Rescue Volunteer
- VDOT Report – Lynne Keenen – Fredericksburg Residency Administrator
- Update on Financial Status of Caroline County - Courtney Rogers, Senior Vice President, Davenport & Company
- Presentation of Proposed Fiscal Year 2020/2021 Budget for Caroline County Public Schools – Dr. Sarah Calveric – Superintendent

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Documents:

[PRESENTATIONS AND REPORTS.PDF](#)

2. APPOINTMENTS

- Broadband Advisory Committee
- Board of Zoning Appeals (Mattaponi District)

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Documents:

[APPOINTMENTS.PDF](#)

3. Consent Agenda A - Approval Of Minutes

Requesting County Administration  
Department

Documents:

[MINUTES.PDF](#)

3. Consent Agenda B- Approval Of Warrants

Requesting Department Finance Department

Documents:

[WARRANTS.PDF](#)

3. Consent Agenda C - Approval Of Planning Commission Schedule

Requesting Department Planning and Community Development

Documents:

[SUMMARY OF PC RECOMMENDATIONS 01-23-20.PDF](#)

3. Consent Agenda D - Proposed Amendment Of Solid Waste Convenience Site Operations Policy

Requesting Department Public Works

Documents:

[SOLID WASTE OPERATIONS POLICY AMENDMENT TIRE DISPOSAL FEE.PDF](#)

3. Consent Agenda E - Proposed Revision To First Responders Monument Paver Guidelines To Include Sheriff's Office

Requesting Department County Administration

Documents:

[PROPOSED REVISION TO FIRST RESPONDERS MONUMENT PAVER GUIDELINES TO INCLUDE SHERIFFS OFFICE.PDF](#)

7:30 P.M. PUBLIC COMMENTS

PUBLIC HEARINGS

4. Proposed Sale Of Former Frog Level Volunteer Rescue Squad Property

Requesting Department County Administration

Documents:

[POSSIBLE SALE OF FORMER FROG LEVEL RESCUE SQUAD PROPERTY.PDF](#)

5. Proposed Amendments To Chapter 15, Article III, §15-20 Of The Code Of Caroline

County (Reimbursement Of Expenses Incurred In Responding To DUI Incidents And Other Traffic Incidents)

Requesting Department County Administration

Documents:

[AMENDMENT OF CHAPTER 15 REIMBURSEMENT IN RESPONDING TO DUI AND OTHER TRAFFIC INCIDENTS.PDF](#)

6. An Ordinance To Amend Chapter 103 (Taxation) Of The Code Of Caroline County By Adding Article XVIII Retail Sales Tax

Requesting Department County Administration

Documents:

[AMENDMENT OF CHAPTER 103 TO ADD LOCAL SALES TAX LANGUAGE.PDF](#)

7. Proposed Amendment Of Chapter 93-1 Of The Code Of Caroline County (Schedule Of Water And Sewer Fees)

Requesting Department Public Utilities

Documents:

[AMENDMENT TO CHAPTER 93-1 SCHEDULE OF WATER AND SEWER FEES.PDF](#)

UNFINISHED BUSINESS

8. Continued Discussion Of Proposal For Transportation Assistance Fund

Requesting Department Other

Documents:

[PROPOSAL FOR TRANSPORTATION ASSISTANCE FUND.PDF](#)

9. Review Of Special Exception Conditions SPEX-03-2018 Kevin & Teresa Langford

Requesting Department Planning and Community Development

Documents:

[BOS PACKET REVIEW OF S.E. CONDITIONS SPEX-03-2018.PDF](#)

10. Continued Discussion Of 2020 VDOT Smart Scale Applications

Requesting Department                      Planning and Community Development

Documents:

[BOS PACKET SMART SCALE 02-11-20.PDF](#)

11. Update On False Allegations Made Against A Member Of The Board Of Supervisors From September 10, 2019 Board Meeting

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Documents:

[UPDATE ON FALSE ALLEGATIONS MADE AGAINST BOS MEMBER.PDF](#)

#### NEW BUSINESS

12. Results Of Request For Proposals For Financing Of Records Management System/Computer Aided Dispatch And Emergency Generators

Requesting Department                      County Administration

Documents:

[RESULTS OF RFP FOR FINANCING RECORDS MANAGMENT CAD SYSTEM AND EMEREGENCY GENERATORS.PDF](#)

13. Request For Temporary Tax Exemption And Designation Of Revitalization Area For Cool Water Development LLC (Belmont West)

Requesting Department                      Planning and Community Development

Documents:

[BOS PACKET BELMONT WEST 02-11-2020.PDF](#)

14. Proposed Upgrades To Audio/Visual Components In The Emergency Operations Center

Requesting Department                      Fire & Rescue

Documents:

[PROPOSED UPGRADES OF AV COMPONENTS IN EOC.PDF](#)

15. Approval Of Task Contract For Carmel Church Fire/EMS Station (Architectural/Engineering Services For Building Design)

Requesting Department                      Public Works

Documents:

[TASK CONTRACT FOR DESIGN ASSOCIATED WITH NEW CARMEL CHURCH  
FIRE EMS STATION.PDF](#)

#### INFORMATIONAL/CALENDAR ITEMS

#### 16. INFORMATIONAL/CALENDAR ITEMS

- Capital Projects Update

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Documents:

[INFO CALENDAR ITEMS.PDF](#)

#### CLOSING BOARD COMMENTS

#### CLOSED MEETING

- Section 2.2-3711 A. 3. Discussion or consideration of the acquisition of real property for a public purpose, or of 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.

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#### ADJOURNMENT

#### FEBRUARY 11, 2020 PORTFOLIO

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Documents:

[FEBRUARY 11, 2019 PORTFOLIO.PDF](#)