

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

6:00 P.M.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

OPENING BOARD COMMENTS

AMENDMENTS TO THE AGENDA

1. PRESENTATIONS/REPORTS

- Report from Caroline County Agricultural Fair - Francine Whittaker
- Update from Caroline County Complete Count Committee - Jessie Rollins, Chairwoman
- Update on Virginia Sports Complex (Review of Special Exception Condition #19)

Requesting County Administration
Department

Documents:

[PRESENTATIONS AND REPORTS.PDF](#)

2. APPOINTMENTS

- Broadband Advisory Committee (Citizen At-Large Member)
- Board of Zoning Appeals (Mattaponi District)
- Social Services Board of Directors (Mattaponi District)

Requesting County Administration
Department

Documents:

[APPOINTMENTS.PDF](#)

3. Consent Agenda A - Approval Of Minutes

Requesting County Administration
Department

Documents:

[MINUTES -1.PDF](#)
[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 02-27-20.PDF](#)

3. Consent Agenda D - Proposed Purchase Over \$50,000 (CAT Loader, Records Management System/Computer Aided Dispatch)

Requesting Department County Administration

Documents:

[PURCHASE OVER 50,000.PDF](#)

3. Consent Agenda E - Approval Of Request For Use Of Courthouse Lawn For Bowling Green Farmers Market

Requesting Department County Administration

Documents:

[REQUEST FOR USE OF COURTHOUSE LAWN FOR MAYBERRY DAYS IN BOWLING GREEN.PDF](#)

3. Consent Agenda F - Authorization To Submit Virginia Department Of Emergency Management Rescue Squad Assistance Grant Application

Requesting Department Fire & Rescue

Documents:

[AUTHORIZATION TO SUBMIT RESCUE SQUAD ASSISTANCE FUND GRANT APPLICATION.PDF](#)

3. Consent Agenda G - Request From Treasurer For Destruction Of Old Tax Records

Requesting Department Treasurer's Office

Documents:

[REQUEST TO DISPOSE OF OLD TAX RECORDS.PDF](#)

3. Consent Agenda H - Proposed FY 2019/2020 Supplemental Appropriation To E-911 Dispatch Budget

Requesting Department Finance Department

Documents:

[PROPOSED FY 2019 2020 SUPPLEMENTAL APPROPRIATION TO E911 DISPATCH BUDGET.PDF](#)

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

Requesting Department County Administration

Documents:

[PROPOSED REVISIONS TO FIRST RESPONDERS MONUMENT PAVER GUIDELINES.PDF](#)

7:30 P.M. PUBLIC COMMENTS

NEW BUSINESS

4. Proposed Community Services Center Auditorium Stage Lighting Upgrades

Requesting Department Public Works

Documents:

[PROPOSED COMMUNITY SERVICES CENTER AUDITORIUM STAGE LIGHTING UPGRADES.PDF](#)

INFORMATIONAL/CALENDAR ITEMS

5. INFORMATIONAL/CALENDAR ITEMS

- Capital Projects Update
- Possible Change in March 24 and May 10 BOS Meeting Dates

Requesting Department County Administration

Documents:

[INFO CALENDAR ITEMS.PDF](#)

CLOSING BOARD COMMENTS

CLOSED MEETING

- Section 2.2-3711 A. 5. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.
- Section 2.2-3711 A.19. Discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety; discussion of information subject to the exclusion in subdivision 2 or 14 of § 2.2-3705.2, where discussion in an open meeting would jeopardize the safety of any person or the security of any facility, building, structure, information technology system, or software program; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure

Requesting
Department

County Administration

ADJOURNMENT

MARCH 10, 2020 PORTFOLIO

Requesting
Department

County Administration

Documents:

[MARCH 10, 2020 PORTFOLIO.PDF](#)