

**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

- Fiscal Year 2019/2020 Second Quarter Budget Report - Curtis Finney, Finance Director

Requesting Department                      County Administration

Documents:

[FY 2019 2020 SECOND QTR BUDGET REPORT.PDF](#)

2. Consent Agenda A - Approval Of Warrants

Requesting Department                      Finance Department

Documents:

[WARRANTS.PDF](#)

2. Consent Agenda B - Amendment Of Caroline Library Confidentiality Of Patron Records Policy (Due To Code Of Virginia Update)

Requesting Department                      Other

Documents:

[CHANGE IN LIBRARY POLICIES.PDF](#)

2. Consent Agenda C - Approval Of Request For Rollover Of Fire-Rescue Reserve Funds  
**THIS ITEM HAS BEEN REMOVED FROM THE AGENDA**

Requesting Department                      Finance Department

Documents:

[ROLLOVER OF FIRE RESCUE RESERVE FUNDS.PDF](#)

2. Consent Agenda D - Approval To Defer Rezoning Request RZ-03-2019 - The Virginia Bazaar To July 14, 2020 Board Of Supervisors Meeting

Requesting Department                      Planning and Community Development

Documents:

[BOS PACKET RZ-03-2019 APRIL 14 2020.PDF](#)

7:30 P.M. PUBLIC HEARINGS

3. Proposed Calendar Year 2020 Tax Rates

Requesting Department                      County Administration

Documents:

[PROPOSED 2020 TAX RATES.PDF](#)

NEW BUSINESS

4. Review Of Fourth Quarter Tax Collections From Previous Fiscal Year 2018/2019 To Develop Estimates Of Possible Revenue Loss From COVID-19 Pandemic In Fiscal Year 2019/2020

Requesting Department                      County Administration

Documents:

[REVIEW OF FOURTH QUARTER TAX COLLECTIONS FROM PREVIOUS FISCAL YEAR.PDF](#)

5. Discussion Of Possible Deferral Of Penalties And Interest On June 5th Real Estate And Personal Property Tax Payments

Requesting Department                      County Administration

Documents:

[POSSIBLE TEMPORARY WAIVER OF PENALTIES AND INTEREST ON JUNE 5TH RE AND PP TAX PAYMENTS.PDF](#)

6. Consideration Of Incremental Appropriations For Fiscal Year 2020/2021 Budget

Requesting Department                      County Administration

Documents:

[POSSIBLE INCREMENTAL APPROPRIATIONS.PDF](#)

INFORMATIONAL/CALENDAR ITEMS

7. INFORMATIONAL/CALENDAR ITEMS

- Capital Projects Update
- Schedule Worksession for Discussion of County Administrator's Proposed FY 2020/2021 Budget

Requesting Department                      County Administration

Documents:

[INFO CALENDAR ITEMS.PDF](#)

CLOSING BOARD COMMENTS

CLOSED MEETING

ADJOURNMENT

APRIL 14, 2020 PORTFOLIO

Requesting Department                      County Administration

Documents:

[APRIL 14, 2020 PORTFOLIO.PDF](#)