

**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

- Presentation of Fiscal Year 2018/2019 Audit – Anne Wall, Robinson, Farmer Cox Associates
- Presentation of County Administrator's Proposed FY 2020/2021 Budget – Charles M. Culley, Jr., County Administrator

Requesting                      County Administration  
Department

UNFINISHED BUSINESS

2. ADOPTION OF A RESOLUTION DECLARING A LOCAL STATE OF EMERGENCY DUE TO NOVEL CORONAVIRUS (COVID-1)

Requesting                      County Administration  
Department

Documents:

[DECLARATION OF A LOCAL EMERGENCY.PDF](#)

NEW BUSINESS

4. WORKSESSION ON FY 2020/2021 BUDGET

Requesting                      County Administration  
Department

CLOSING BOARD COMMENTS

ADJOURNMENT

**DECLARATION OF A LOCAL STATE OF EMERGENCY DUE TO NOVEL  
CORONAVIRUS (COVID-19)**

**WHEREAS**, President Donald Trump declared a national state of emergency on March 13, 2020 in response to the continued spread of novel coronavirus or COVID-19, and

**WHEREAS**, Governor Ralph Northam declared a State of Emergency in the Commonwealth of Virginia on March 12, 2020 to prepare and coordinate the state's response to COVID-19; and

**WHEREAS**, the threat to public health and safety to the residents of the County of Caroline, Virginia posed by and resulting from the COVID-19 virus is of sufficient severity and magnitude to be an emergency as defined by Virginia Code Section 44-146.16.

**NOW, THEREFORE, IT IS HEREBY PROCLAIMED** that an emergency exists throughout Caroline County; and

**IT IS FURTHER PROCLAIMED AND ORDERED** that during the existence of said emergency, the powers, functions and duties of the Emergency Management Organization of Caroline County shall be those prescribed by State Law and the Ordinances, Resolutions and Approved Plans of Caroline County in order to mitigate the effects of said emergency.

This Declaration is effective upon my signature and shall remain in full force and effect until the Caroline County Board of Supervisors considers the confirmation of this Declaration at its next regularly scheduled meeting or at a special meeting within forty-five (45) days of this Declaration, whichever occurs first.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chair, Board of Supervisors  
Caroline County, Virginia

Attest: \_\_\_\_\_  
Clerk, Board of Supervisors