

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

6:00 P.M. CALL TO ORDER OF ORGANIZATIONAL MEETING

Requesting County Administration
Department

1. ORGANIZATIONAL MEETING

- A. Election of Chairman
- B. Election of Vice-Chairman
- C. Adoption of Rules of Order
- D. Schedule of Regular Board Meetings for 2021
- E. Board of Supervisors Appointments
- F. Close Organizational Meeting

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Documents:

[ORGANIZATIONAL MEETING.PDF](#)

CALL TO ORDER OF REGULAR MEETING

INVOCATION

PLEDGE OF ALLEGIANCE

OPENING BOARD COMMENTS

AMENDMENTS TO THE AGENDA

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2. PRESENTATIONS/REPORTS

- Presentation of Fiscal Year 2020/2021 Audit - Jay Sanudo, Robinson, Farmer, Cox
- Update on Voter Redistricting Process – Mike Finchum, Director of Planning & Community Development

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Documents:

[PRESENTATIONS AND REPORTS.PDF](#)

3. APPOINTMENTS

- Recreation Advisory Committee (Madison)

- Broadband Advisory Committee (Madison)
- Board of Zoning Appeals – (Port Royal, Western Caroline, Madison)
- Building Code Board of Appeals (Western Caroline)

Requesting Department County Administration

Documents:

[APPOINTMENTS.PDF](#)

4. Consent Agenda A - Approval Of Warrants

Requesting Department Finance Department

Documents:

[WARRANTS.PDF](#)

4. Consent Agenda B - Approval Of Planning Commission Schedule

Requesting Department Planning and Community Development

Documents:

[SUMMARY OF PC RECOMMENDATIONS DEC 16 2021.PDF](#)

4. Consent Agenda C - Request For Supplemental Appropriation To FY 2021/2022 Budget - Commissioner Of The Revenue

Requesting Department Commissioner's Office

Documents:

[SUPPLEMENTAL APPROPRIATION TO FY 22 COMMISSIONER OF REVENUE BUDGET.PDF](#)

4. Consent Agenda D - Request For Supplemental Appropriation To FY 2021/2022 Budget - Department Of Economic Development & Tourism

Requesting Department Economic Development

Documents:

[SUPPLEMENTAL APPROPRIATION TO FY 22 ECONOMIC DEVELOPMENT BUDGET.PDF](#)

4. Consent Agenda E - Approval Of Declaration Of Local Emergency

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Department

Documents:

[DECLARATION OF LOCAL EMERGENCY.PDF](#)

7:30 P.M. PUBLIC COMMENTS

PUBLIC HEARINGS

5. SPEX-05-2021 – Berberich, John, Owner / Racehorse Solar, LLC, Applicant

SPEX-05-2021 – Berberich, John, Owner / Racehorse Solar, LLC, Applicant:

Request a Special Exception Permit in accordance with Article XVII, Section 13 (Standards for Special Use Permits) and Article IV, Section 5.40 (Minor Solar Energy Project) of the Caroline County Zoning Ordinance on tax map #39-A-10 and 39-A-12 consisting of 145.9 acres, more or less. This property is located at on Route 632 (Quarters Road), approx. 1.5 miles west of Route 1 (Jefferson Davis Highway), Port Royal Voting District. The 2030 Comprehensive Plan designates this property as Rural Preservation. **Proposed Use:** Minor Solar Energy Project (12 Mw).

Requesting Department Planning and Community Development

Documents:

[BOS PACKET SPEX-05-2021 JAN 11 2022.PDF](#)

NEW BUSINESS

6. Gap Funding Emergency Request From Empowerhouse

Requesting Department County Administration

Documents:

[EMPOWERHOUSE REQUEST.PDF](#)

7. Discussion Of Sheriff's Use Of Public Safety Radio System

Requesting Department County Administration

Documents:

[DISCUSSION OF SHERIFFS USE OF PUBLIC SAFETY RADIO SYSTEM.PDF](#)

INFORMATIONAL/CALENDAR ITEMS

8. INFORMATIONAL/CALENDAR ITEMS

- Capital Projects Update
- Request from School Board - January Joint Meeting

A) FY23 CIP Submission

B) FY23 Budget Updates

C) FY21 Audit/Year End Funds

Requesting County Administration
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Documents:

[INFO CALENDAR ITEMS.PDF](#)

CLOSING BOARD COMMENTS

CLOSED MEETING

ADJOURNMENT

JANUARY 11, 2022 PORTFOLIO

Requesting County Administration
Department

Documents:

[JANUARY 11, 2022 PORTFOLIO.PDF](#)