

**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

- Update from Rappahannock Electric Cooperative - John Hewa, President & Chief Executive Officer
- Update from Caroline County Agricultural Fair – Francine Whittaker, President

Requesting Department County Administration

Documents:

[PRESENTATIONS AND REPORTS.PDF](#)

2. Consent Agenda A - Approval Of Warrants

Requesting Department Finance Department

Documents:

[WARRANTS.PDF](#)

2. Consent Agenda B - Approval Of Planning Commission Schedule

Requesting Department Planning and Community Development

Documents:

[SUMMARY OF PC RECOMMENDATIONS 03-25-2021.PDF](#)

2. Consent Agenda C - Approval Of Supplemental Appropriation To The FY 2020/2021 Library Budget (Contribution From Friends Of The Library)

Requesting Department County Administration

Documents:

[SUPPLEMENTAL APPROPRIATION TO FY21 LIBRARY BUDGET.PDF](#)

2. Consent Agenda D - Proposed Purchase Over \$50,000 (Fire Engine)

Requesting Department County Administration

Documents:

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

7:30 P.M. PUBLIC COMMENTS

PUBLIC HEARINGS

3. Proposed Amendment To Chapter 56 Of The Code Of Caroline County (Hunting)

Requesting Department County Administration

Documents:

[PROPOSED AMENDMENT OF HUNTING ORDINANCE.PDF](#)

4. County Administrator's Proposed Fiscal Year 2021/2022 Budget

Requesting Department County Administration

Documents:

[PROPOSED FY22 BUDGET.PDF](#)

5. Proposed Fiscal Years 2022 - 2026 Capital Improvement Program

Requesting Department County Administration

Documents:

[PROPOSED FY 22-26 CIP.PDF](#)

6. Consideration Of The Adoption Of A Resolution Authorizing The Acquisition For Public Purposes By Purchase Or Condemnation Of Real Property Owned By Jennifer L. McAllister And Matthew Lakin, Or Their Successors And Assigns, Having Tax Map No. 74-A-114

Requesting Department County Administration

Documents:

[ACQUISITION OF REAL PROPERTY BY PURCHASE OR CONDEMNATION.PDF](#)

UNFINISHED BUSINESS

7. Continued Discussion Of Fiscal Year 2019/2020 School Reversion Funds

Requesting Department County Administration

Documents:

[FY 2020 SCHOOL REVERSION FUNDS.PDF](#)

NEW BUSINESS

8. A Resolution In Opposition To The Virginia Department Of Health Decision To Relocate The Caroline County COVID-19 Vaccination Site At The Community Services Center To Spotsylvania County

Requesting Department County Administration

Documents:

[RESOLUTION URGING VDH TO REVERSE DECISION TO MOVE COVID CLINIC TO SPOTSYLVANIA.PDF](#)

9. Chairman Consideration Of Additional Spring Holiday For County Employees

Requesting Department County Administration

Documents:

[ADDITIONAL SPRING HOLIDAY.PDF](#)

10. Request For Approval Of A Festival Permit-Frederick & Callie Sullivan

Requesting Department Planning and Community Development

Documents:

[BOS PACKET SULLIVAN FESTIVAL APRIL 13 2021.PDF](#)

11. Request To Schedule Public Hearing On VDOT Six-Year Secondary Road Plan

Requesting Department County Administration

Documents:

[REQUEST FOR PUBLIC HEARING FOR SIX YEAR SECONDARY ROAD PLAN.PDF](#)

INFORMATIONAL/CALENDAR ITEMS

12. INFORMATIONAL/CALENDAR ITEMS

- Capital Projects Update
- Update on Repairs to Sparta Volunteer Fire Station After Flood

Requesting Department County Administration

Documents:

[INFO CALENDAR ITEMS.PDF](#)

CLOSING BOARD COMMENTS

CLOSED MEETING

- Code of Virginia 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.
- Code of Code of Virginia Section 2.2-3711 A. 6. Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.

Requesting Department County Administration

ADJOURNMENT

(Recess to 7:30 p.m. on April 20, 2021 for Public Hearing on Proposed 2021 Tax Rates)

Requesting Department County Administration

APRIL 13, 2021 PORTFOLIO

Requesting Department County Administration

Documents:

[APRIL 13, 2021 PORTFOLIO.PDF](#)