

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

6:00 P.M.

**CALL TO ORDER**

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**INVOCATION**

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**PLEDGE OF ALLEGIANCE**

**OPENING BOARD COMMENTS**

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**AMENDMENTS TO THE AGENDA**

1. PRESENTATIONS/REPORTS

- Update on Caroline Library Patron Count – Megan Upshaw, Director
- Results of 2022 Tax-Exempt Financing Request for Proposals - Stephen Geisz, Associate Vice President, Davenport & Company

Requesting Department                      County Administration

Documents:

[PRESENTATIONS AND REPORTS.PDF](#)

2. APPOINTMENTS

- Planning Commission (Mattaponi District)
- Economic Development Authority (Madison District)
- Healthy Generations/Rappahannock Area Agency on Aging (Pat Wright)

Requesting Department                      County Administration

Documents:

[APPOINTMENTS.PDF](#)

3. Consent Agenda A - Approval Of Minutes

Requesting Department                      County Administration

Documents:

[MINUTES 1-11-22.PDF](#)  
[MINUTES 1-25-22.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 SEPT 22 2022.PDF](#)

### 3. Consent Agenda D - Approval Of Actions Related To 2022 Tax Exempt Financing

- Resolution Approving Equipment Lease Financing
- Resolution Approving Economic Development Authority Financing
- Ground Lease
- Assignment Agreement
- Bond Purchase Agreement
- Lease Agreement
- Project Fund Agreement
- Equipment Lease Purchasing Agreement

Requesting Department                      County Administration

Documents:

[TAX EXEMPT FINANCING COVER MEMO.PDF](#)  
[TAX EXEMPT FINANCING-1 RESOLUTION APPROVING EQUIPMENT LEASE.PDF](#)  
[TAX EXEMPT FINANCING-2 RESOLUTION APPROVING EDA FINANCING.PDF](#)  
[TAX EXEMPT FINANCING-3 GROUND LEASE.PDF](#)  
[TAX EXEMPT FINANCING-4 ASSIGNMENT AGREEMENT.PDF](#)  
[TAX EXEMPT FINANCING-5 BOND PURCHASE AGREEMENT.PDF](#)  
[TAX EXEMPT FINANCING-6 LEASE AGREEMENT.PDF](#)  
[TAX EXEMPT FINANCING-7 PROJECT FUND AGREEMENT.PDF](#)  
[TAX EXEMPT FINANCING-8 EQUIPMENT LEASE AGREEMENT.PDF](#)

### 3. Consent Agenda E - Proposed Purchase Over \$50,000 (Solid Waste Roll Off Truck)

Requesting Department                      Public Works

Documents:

[PURCHASE OVER 50K SOLID WASTE ROLL OFF TRUCK REPLACEMENT.PDF](#)

3. Consent Agenda F - Proposed Purchase Over \$50,000 - (Solid Waste Compactors And Roll-Off Containers)

Requesting Department      Public Works

Documents:

[PURCHASE OVER 50K SOLID WASTE COMPACTORS AND ROLL CONTAINERS.PDF](#)

7:30 P.M. PUBLIC COMMENTS

UNFINISHED BUSINESS

4. Further Discussion Of Possible Grant Writer Position

Requesting Department      County Administration

Documents:

[POSSIBLE GRANT WRITER DISCUSSION.PDF](#)

INFORMATIONAL/CALENDAR ITEMS

5. INFORMATIONAL/CALENDAR ITEMS

- o Capital Projects Update
- o Possible Meeting with Social Services Board

Requesting Department      County Administration

Documents:

[INFO CALENDAR ITEMS.PDF](#)

CLOSING BOARD COMMENTS

CLOSED MEETING

A. Motion to Convene in Closed Meeting in Accordance with the Following Section of the Code of Virginia:

- o 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.

- o 2.2-3711 A. 29. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

B. Motion to Reconvene in Open Session

C. Certification of Closed Meeting

D. Action on Closed Meeting (if necessary)

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Requesting Department                      County Administration

ADJOURNMENT

OCTOBER 11, 2022 PORTFOLIO

Requesting Department                      County Administration

Documents:

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