



BOARD OF SUPERVISORS
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**GREENE COUNTY BOARD OF SUPERVISORS AGENDA
COUNTY MEETING ROOM – ADMINISTRATION BUILDING
TUESDAY, APRIL 9, 2013 – 5:30 P.M.**

5:30 p.m. EXECUTIVE SESSION

1. Legal or personnel matters pursuant to Section 2.2-3711 (a, 1-7) of the Code of Virginia.

7:30 p.m. PUBLIC SESSION

1. Resolution to proclaim April, 2013 as Fair Housing Month.
2. Resolution to proclaim the week of April 14-20, 2013 as National Public Safety Telecommunications Week.
3. Public hearing to consider request from Insurance Institute for Highway Safety for a special exception regarding an increase in building height from 60 ft. to 130 ft. for a proposed building located on a 135.39 acre tract zoned M-1, Industrial, located on Dairy Road and identified on County Tax Maps as 51-(A)-20A. (SPEX#13-002)
4. Quarterly meeting with VDOT representative and work session to discuss the proposed Six Year Plan for Secondary Roads.
5. E911 Department project to replace/upgrade Customer Premise Equipment (911 telephone system).
 - a. Resolution to accept and appropriate \$150,000 in grant funds from the Virginia E911 Services Board, FY 14 PSAP Grant Program, for the E911 Department to be used for the replacement/upgrade of 911 telephone system.
 - b. First reading of request for additional appropriation of \$131,358.32 for the replacement/upgrade of 911 telephone system.
6. Matters from the public.
7. Consent agenda:
 - a. Minutes of previous meeting.
8. Other matters from the Board.