



BOARD OF SUPERVISORS
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**GREENE COUNTY BOARD OF SUPERVISORS AGENDA
COUNTY MEETING ROOM – ADMINISTRATION BUILDING
TUESDAY, AUGUST 25, 2015 – 6:30 P.M.**

6:30 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

2. Discussion of EDU Purchase Policy for sewer and water systems.
3. First reading of request by Treasurer for additional allocation for costs associated with retirement of a Treasurer's office employee.
4. Second reading of request for supplemental appropriation of \$35,000 in State funds and an additional allocation of local matching funds in an amount up to \$20,000 to the FY 2015 for the Comprehensive Services Act.
5. Discussion of designation of roads as highways for law enforcement purposes.
6. Line item transfer request. Appropriation to the Madison-Greene Humane Society.
7. Consent agenda.
 - a. Minutes of previous meeting.
 - b. Resolution to accept and appropriate \$66.00 in donations for the Victim Witness Program for FY 2015.
 - c. Resolution to accept and appropriate \$480.24 from the Department of Motor Vehicles for the Animal Shelter to be used for the sterilization program for dogs and cats for FY 2015.
 - d. Resolution to accept and appropriate \$1,150.00 from private donations for the Animal Shelter to be used for the sterilization program for dogs and cats for FY 2015.
 - e. Resolution to accept and appropriate \$31,916.53 from private donations for the Animal Shelter to be used for Shelter expenses for FY 2015.
 - f. Resolution to accept and appropriate \$4,716.40 in State Asset Forfeiture Funds to Sheriff's Department for FY 2015.
 - g. Resolution to accept and appropriate \$1,440.00 in Federal Asset Forfeiture Funds to Sheriff's Department for FY 2015.
 - h. Resolution to accept and appropriate \$105.27 in State Asset Forfeiture Funds to Commonwealth's Attorney Office for FY 2015.
 - i. Resolution to accept and appropriate \$2,866.36 in Federal Asset Forfeiture Funds to Commonwealth's Attorney Office for FY 2015.
 - j. Resolution to accept and appropriate \$20,716.20 in donations for the Sheriff's Department for FY 2015.
 - k. Resolution to accept and appropriate \$1,305.00 in fee collections for the Sheriff's Department for FY 2015.
 - l. Resolution to accept and appropriate \$25,367.74 in insurance reimbursements for various departments for FY 2015.
 - m. Resolution to accept and appropriate additional funds in the amount of \$91,558.00 and appropriate funds in the amount of \$282,313 for additional contract agreements for FY 2015.
8. Other matters from Board members.
9. Matters from the public.