



**GREENE COUNTY BOARD OF SUPERVISORS AGENDA
COUNTY MEETING ROOM – ADMINISTRATION BUILDING
TUESDAY, NOVEMBER 8, 2016 – 6:30 P.M.**

6:30 p.m. EXECUTIVE SESSION

1. Matters pursuant to Section 2.2-3711 (a, 1-7) of the Code of Virginia.

7:30 p.m. PUBLIC SESSION

1. Matters from the public.
2. Review of 2017 Legislative Program.
3. Mr. Stephen Walls Mathis to discuss the Jefferson-Madison Regional Library.
4. General discussion of White Run Reservoir Project.
5. Consent agenda:
 - a. Minutes of previous meeting.
 - b. Resolution to accept and appropriate \$7,500 in grant funds from the Virginia Department of Emergency Management to be used to develop and maintain a Comprehensive Emergency Management Program. Local match is in existing Emergency Services budget.
 - c. Resolution to accept and appropriate \$2,250 in grant funds from the Byrne Justice Assistance Program to the Sheriff's Office. Local match is not required.
 - d. Resolution to appropriate \$24,043.36 to the 2016-17 operating budget for carryover programs.
6. County Administrator's report.
7. Other matters from Board members.