

GREENSVILLE COUNTY BOARD OF SUPERVISORS

AGENDA

MONDAY, JUNE 6, 2016

3:30 – TOUR OF DOMINION VA POWER SITE

5:00 P.M. - CLOSED SESSION

6:00 P.M. - REGULAR SESSION

- | <u>ITEM NO.</u> | <u>DESCRIPTION</u> |
|------------------------|--------------------------------------------------------------------------------------------------------------------|
| I. | <u>CALL TO ORDER</u> – 3:30 P.M. |
| II. | <u>CLOSED SESSION</u> - Section 2.2-3711 (a) 1) Personnel, 5) Business and/or Industry and 7) Legal Matters |
| | A. Personnel Matters |
| | B. Industrial Development Matters |
| | C. Legal Matters |
| III. | <u>RETURN TO REGULAR SESSION</u> |
| IV. | <u>CERTIFICATION OF CLOSED MEETING</u> – Resolution #16-159 |
| V. | <u>PLEDGE OF ALLEGIANCE AND INVOCATION</u> |
| VI. | <u>APPROVAL OF AGENDA</u> |
| VII. | <u>APPROVAL OF CONSENT AGENDA</u> |
| | A. Minutes – See Attachment – <u>K.</u> |
| | B. Budgetary Matters – See Attachment – <u>L.</u> |
| | C. Warrants – See Attachment – <u>M.</u> |
| | D. Resolution #16-162 regarding Personnel Matters Resulting from Closed Meeting |
| VIII. | <u>PUBLIC HEARING</u> – 6:00 P.M. |
| | A. FY 2016-2017 Greenville County Budget – See Attachment – <u>N.</u> |

- B. 2016 Tax Rate Proposed Ordinance – See Attachment – Q.
- C. Secondary Six-Year Road Plan – See Attachment – P.
- D. Proposed Amendments to the Greenville County Code – Chapter 18.2, Stormwater Management – See Attachment – Q.
- E. Landfill Tipping Fee Increase – See Attachment – R.

IX. RETURN TO REGULAR SESSION

- A. Action on Resolution # 16-163 Secondary Six Year Plan – See Attachment – S.
- B. Action on Resolution # 16-164 Proposed Amendments to the Greenville County Code, Chapter 18.2 Stormwater Management – See Attachment – T.

X. ITEMS WITH APPOINTMENTS – None

XI. CITIZENS COMMENTS

XII. OTHER MATTERS

- A. Traffic Issues Pursuant to I-95, Meherrin River Bridge Replacement – See Attachment – U.
- B. Cell Phone and Broadband Initiative – See Attachment – V.
- C. Permanent Pump and Haul Agreement – Staff is recommending approval of agreement and Resolution # 16-165 as required by Health Department – See Attachment – W.
- D. VRA Loan Document – Staff requests approval of Resolution # 16-166 authorizing the execution of a support agreement with Greenville County Water and Sewer Authority – See Attachment – X.

XIII. MISCELLANEOUS MATTERS

- A. Staff Work Programs – See Attachment – Y.
- B. Departmental Reports – See Attachment – Z.

XIV. ADJOURNMENT