

At the Regular Meeting of the Greensville County Board of Supervisors, held on Monday, December 16, 2013, with Closed Session beginning at 3:30 P.M., and Regular Session beginning at 6:00 P.M., at the Greensville County Government Building, 1781 Greensville County Circle, Emporia, Virginia.

Present Peggy R. Wiley, Chairman
 Michael W. Ferguson, Vice-Chairman
 Dr. Margaret T. Lee

Absent: James C. Vaughan

Chairman Wiley called the meeting to order at 3:30 P.M.

In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 3) Acquisition and Disposition of Real Property, 5) Industrial Development and 7) Legal Matters.

Supervisor Ferguson moved, seconded by Supervisor Lee, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Ferguson, Lee and Chairman Wiley.

In Re: Regular Session

Supervisor Ferguson moved, seconded by Supervisor Lee, to go into Regular Session. Voting aye: Supervisors Ferguson, Lee and Chairman Wiley.

In Re: Certification of Closed Meeting – Resolution #14-79

Supervisor Ferguson moved, seconded by Supervisor Lee, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Ferguson, aye; Supervisor Lee, aye and Chairman Wiley, aye.

**RESOLUTION #14-79
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Greensville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greensville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greensville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greensville County Board of Supervisors.

Chairman Wiley recessed the meeting.

Chairman Wiley reconvened the meeting at 6:00 p.m.

In Re: Approval of Agenda

Mr. Whittington, County Administrator, stated that Staff recommended approval of the agenda with no added items.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Agenda as submitted. Voting aye: Supervisors Ferguson, Lee and Chairman Wiley.

In Re: Approval of Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Consent Agenda containing the following items: Voting aye: Supervisors Ferguson, Lee and Chairman Wiley.

Minutes from the Meeting of December 9, 2013

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #30; in the amount of \$1,339.00, Journal Voucher #32, in the amount of \$13,072.17, Journal Voucher #33, in the amount of \$28.81 and Budget Amendment Resolution #14-80, in the amount of \$49,145.70, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for December 16, 2013, in the amount of \$189,110.01

In Re: Citizens Comments

Mr. Whittington addressed the public stating that anyone wishing to address the Board of Supervisors to please come forward and state their name for the record. There was no one.

In Re: Temporary Construction and Permanent Traffic Signal Easement Agreement

Mr. Whittington addressed the Board stating that the easement was requested by City of Emporia. He stated that both of the easements were regarding the courthouse square. He also stated that one of the temporary construction easements was 5' in width and ran the length of courthouse square along South Main Street. He then stated that the permanent traffic signal easement was at the corner of Hicksford and South Main Street. Mr. Whittington stated that Staff recommended approval of the Temporary Construction and Permanent Traffic Signal Easement Agreement subject to there being no additional outdoor lighting standards constructed within the sidewalk along South Main Street on the courthouse square side.

Supervisor Ferguson moved, seconded by Supervisor Lee to approve the Temporary Construction and Permanent Traffic Signal Easement Agreement contingent upon Staff's recommendation. Voting aye: Supervisors Ferguson, Lee and Chairman Wiley.

In Re: 2014-2016 Fuel Bids

Mike Veliky, Building Official, addressed the Board of Supervisors stating that bids for providing gas, diesel, fuel and propane for the period of January 1, 2014 through December 31, 2016, were received and opened December 12th. Mr. Veliky stated after review of the bids, it was Staff's recommendation to reject Sadler Brothers Oil Company's bid for the ultra low sulfur diesel as it was determined to be unresponsive because they had a note on their bid form that

read the bid was for Unbranded fuel only. He also stated that Staff further recommended that the bids be awarded for each respective category to the lowest responsive bidder in each category. He then stated that in doing so, it would give Sadler Brothers Oil Company the 87 and 89 Octane gasoline bids and Parker Oil Company the diesel low sulfur, diesel ultra low sulfur, the diesel high sulfur heating fuel as well as the propane fuel.

Supervisor Ferguson moved, seconded by Supervisor Lee, to accept Staff's recommendation. Voting aye: Supervisors Ferguson, Lee and Chairman Wiley.

Supervisor Ferguson asked where the fuel could be purchased. Mr. Veliky stated that it would be at any of Sadler Brothers locations. He then asked where the diesel fuel would be purchased. Mr. Veliky stated that it would be at any of the Parker Oil locations and that Staff had a list available.

In Re: Refinancing of the Wyatt Middle School Bonds – Roland Kooch with Davenport and Associates

Mr. Whittington introduced Mr. Kooch with Davenport and Associates and asked that he come forward. Mr. Kooch addressed the Board stating he was requesting formal approval of the refinancing of the Wyatt Middle School Bonds by approval of Resolution #14-81 of the Board of Supervisors along with the approval of the Support Agreement. He stated that he would return to Emporia on Wednesday night for approval of the same by the School Board and the Industrial Development Authority. Mr. Kooch stated that hopefully the bonds would be closed on approximately December 20 but if need be, it could be closed on the Monday after Christmas. He then stated that the bond amounted to approximately \$6.4 million.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve Resolution #14-81 and the Support Agreement. Voting aye: Supervisors Ferguson, Lee and Chairman Wiley.

Mr. Whittington stated that Staff had kept the City Administration and the School Board Administration aware of what had been going on with the Board's actions and the presence of Mr. Kooch at tonight's meeting.

In Re: Request of a Lower Speed Limit on a Portion of Moore's Ferry Road

Mr. Lin Pope, Director of Planning, addressed the Board of Supervisors stating that he had received correspondence from Sam Carroll with B&B Consultants. He stated that Mr. Carroll was the engineer working with Herman Sadler in designing a new Zip Mart type structure to be built on Moore's Ferry Road. Mr. Pope stated that currently the speed limit was 45 mph on Moore's Ferry Road at the exit ramp and that Mr. Carroll was requesting the County to consider lowering a portion of Moore's Ferry Road speed limit from 55 mph to 45 mph at the north bound exit ramp, ½ mile east of Moore's Ferry Road. He also stated that two main reasons

were to obtain entrance into the property; the current 55 mph speed limit in that area was hindering traffic. Also, that with the additions of Wilco Hess and the Loves Travel Plaza, they were both producing a lot of traffic and that from a safety stand point, it would be better to reduce the speed limit on that portion mentioned above. He then stated that a private industry such as Sadler could not make the request to VDOT so B&B, on behalf of Sadler, was requesting that the Board of Supervisors request a speed study. Mr. Pope stated that Staff recommended approval of the request based on the build-up of the area.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve a traffic study in order to have the speed limit lowered to 45 mph. Voting aye: Supervisors Ferguson, Lee and Chairman Wiley.

In Re: An Appointment of an Alternate on the Virginia's Growth Alliance Board

Mr. Whittington stated that it was his understanding that the Virginia's Growth Alliance Board had revised its By-Laws to allow localities to appoint an alternate to serve the localities on that organization.

Supervisor Ferguson stated that the reason for the change was that sometimes when there were meetings, one or two people on the Board could not attend and this would allow an alternate to attend and vote if required.

Supervisor Ferguson moved, seconded by Supervisor Lee, to appoint Mr. K. David Whittington to serve as the alternate on the Virginia's Growth Alliance Board. Voting aye: Supervisors Ferguson, Lee and Chairman Wiley.

In Re: Adjournment

With there being no further business, Supervisor Lee moved, seconded by Supervisor Ferguson, to adjourn the meeting. Voting aye: Supervisors Ferguson, Lee and Chairman Wiley.

Peggy R. Wiley, Chairman

K. David Whittington, Clerk