GREENSVILLE COUNTY BOARD OF SUPERVISORS
AGENDA – MONDAY, FEBRUARY 3, 2020
6:00 P.M. – CLOSED SESSION
7:00 P.M. - REGULAR SESSION

ITEM NO.	DESCRIPTION
I.	CALL TO ORDER – 6:00 P.M.
II.	CLOSED SESSION - Section 2.2-3711 (a) 1) Personnel, 3, Acquisition and Disposition of Real Property, 5) Business and/or Industry and 7) Legal Matters
	A. Personnel Matters
	B. Acquisition of Real Property Matters
	C. Business and or/ Industry Matters
	D. Legal Matters
III.	RETURN TO REGULAR SESSION
IV.	CERTIFICATION OF CLOSED MEETING - Resolution #20-86
V.	APPROVAL OF AGENDA
VI.	APPROVAL OF CONSENT AGENDA
	A. Approval of Minutes – See Attachment – E.
	B. Budgetary Matters – See Attachment – F.
	C. Warrants – See Attachment – G.
	D. Resolution#20-94 - Personnel Matters Resulting from Closed Session
VII.	PUBLIC HEARING – None
VIII.	ITEMS WITH APPOINTMENTS – 7:00 P.M.
	A. Jennifer Tunstall, Executive Director of District 19 Community Services Board – See Attachment – H.

IX. CITIZENS COMMENTS

X. OTHER MATTERS

A. Resolutions – See Attachments – I – O.

1. Otterdam Road, Phase II

2. Landfill Scales

3. 301 North Sidewalk

4. MAMaC Offsite Wastewater Collection System Project, Phase II

B. Boards and Commissions Appointments

1. Board of Equalization

2. Board of Zoning Appeals

3. Emergency Food and Shelter Plan

4. Greensville/Emporia Airport Commission

XI. MISCELLANEOUS MATTERS

A. Staff Work Programs

B. Staff Meeting Minutes

XII. ADJOURNMENT

At the Regular Meeting, of the Greensville County Board of Supervisors, held on Tuesday, January 21, 2020, with Closed Session being held at 6:00 P.M. and Regular Session being held at 7:00 P.M., in the Board Room of the Greensville County Government Building, 1781 Greensville County Circle, Emporia, Virginia.

Present: Belinda D. Astrop, Chairman
James R. Brown, Vice-Chairman
Tony M. Conwell
William B. Cain

Chairman Astrop called the meeting to order at 6:00 P.M.

In Re: Closed Session

Mrs. Parson, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 3) Acquisition/Disposition of Real Property, 5) Business and/or Industry and 7) Legal Matters.

Supervisor Conwell moved, seconded by Supervisor Brown, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Brown, Cain, Conwell and Chairman Astrop.

In Re: Regular Session

Chairman Astrop reconvened the meeting at which time she led the Pledge of Allegiance and Supervisor Cain gave the Invocation.

Mrs. Parson stated that Staff recommended the Board of Supervisors return to Regular Session.

Supervisor Conwell moved, seconded by Supervisor Brown, to go into Regular Session. A roll call vote was taken as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop, aye.

In Re: Certification of Closed Meeting – Resolution #20-77

Supervisor Conwell moved, seconded by Supervisor Brown, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop, aye.

RESOLUTION #20-77
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.

In Re: Approval of Agenda

Mrs. Parson stated that Staff recommended the Board of Supervisors approve the Agenda with no added items.

Supervisor Conwell moved, seconded by Supervisor Brown, to approve the agenda as submitted. A roll call vote was taken as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop, aye.

In Re: Consent Agenda

Mrs. Parson stated that Staff recommended approval of the Consent Agenda consisting of the following: Supervisor Conwell moved, seconded by Supervisor Brown, to approve the Consent Agenda. A roll call vote was taken as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop, aye.

Minutes of January 6, 2020.

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #37, in the amount of $36,000.00, Budget Amendment Resolution #20-78, in the amount of $194,906.00 and Budget Amendment Resolution #20-79, in the amount of $250.86; Fund #013 – Budget Amendment Resolution #20-80, in the amount of $162.90 and Fund #018 - Budget Amendment Resolution #20-81, in the amount of $3,315.00, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for January 21, 2020, in the amount of, $368,758.11.

In Re: Mrs. Debra Brown, NAACP President

Mrs. Brown addressed the Board stating that she was the President of Greensville/Emporia NAACP and a National Board Member. She stated she was present in regards to being dissatisfied with the way the NAACP was treated in applying for the use of the Golden Leaf Commons Building. She also stated that five years ago, the NAACP had asked for the first Saturday in October of 2020 to celebrate the 80th anniversary. Mrs. Brown stated that she had received a call the first week of January asking her if the NAACP still wanted use of the facility. She stated that she responded yes. She also stated that she was instructed that they needed to pick up a package and return the information back to the Golden Leaf Commons. She further stated that she informed the caller that she would have Mr. Cornell Hines pick up the packet at the meeting on Wednesday night, which was last week. She then stated that Mr. Hines informed the organization that the room had been booked. Mrs. Brown stated that she was highly disappointed due to five years ago, they booked the building for that particular date and time. She stated that every year they received a call asking if they still wanted the first Saturday and they would respond. She also stated that this was the year they really wanted the building and had made the request five years in advance; so if there was a problem and the check or paperwork was needed immediately, the NAACP would have been glad to provide it. She further stated that she sent Mr. Hines immediately after she received the call. Mrs. Brown stated she would like to know why they were denied use of the building.

Mrs. Debbie Drummond, Facility Manager, addressed the Board stating that she had been the overseer of the Golden Leaf Commons since August 2013. She stated there was a use policy that had been in force since the Golden Leaf Commons was available for rental and the Board approved the policy. She also stated that the policy was a guideline of rules and regulations that had been put in place to follow when renting the facility. She further stated that the policy stated that the facility was a on a first come first serve basis. Mrs. Drummond also stated that the form

stated that the reservation form and a reservation fee of 50% of the rental cost was to be collected to insure the scheduling of the facility. She stated that the last time the NAACP rented the facility was October 3, 2015. She also stated that if there were someone already on the calendar when another renter was requesting the same date but had not secured their date with a reservation form and the reservation fee; the renter is contacted by the contact information provided, allowing the renter time to secure the date. If they did not, the date was forfeited and the date could then be offered to the next renter. Other rental dates by the NAACP were discussed. She further stated that the next contact she had with anyone from the NAACP was when she phoned and spoke with Mrs. Brown on December 19, 2019, at which time she was informed that they were on the calendar for October 2, 2021. Mrs. Drummond stated that she had another interested renters for those dates. She stated that she asked Mrs. Brown if the organization was still interested in having their event and Mrs. Brown stated yes and would have Mr. Hines get in contact with her. She also stated that Mr. Hines had seven days to respond and secure the date. She further stated that Mr. Hines came into the office on December 26, 2019, which was the seventh day and spoke with her assistant. She stated that Mr. Hines told her assistance it was supposed to be for October 3, 2020. Mrs. Drummond stated that her assistant informed Mr. Hines that another renter had already secured the date and it was not available. She stated that her assistant contacted her for assistance on the matter and she physically came into the office to go through any documentation to support an October 2020 request from the NAACP. She further stated that she was unable to find any documentation that a reservation form or reservation fee had been submitted from the organization securing the date that was requested. She then stated that she made multiple attempts to contact Mr. Hines on December 26, 2019 but was unable to leave any messages for the voice mail had not been set up. Mrs. Drummond stated that after the fourth attempt, she spoke and left a message with Shirley at Mr. Hines residence informing her that she was trying to contact Mr. Hines. She stated that Mr. Hines phoned the office on December 27, 2019 to discuss the matter. She also stated that when she returned to work on January 6, 2020, she initiated a call to Mr. Hines on Wednesday, January 8, 2020. Mrs. Drummond further stated that at that time Mr. Hines stated he had come into the office in 2016 and placed the NAACP on the calendar for 2020. She stated that she informed Mr. Hines that she had no documentation to support that information. She further stated that she offered Mr. Hines Friday, October 2, 2020 for the event.

Supervisor Cain stated that when the NAACP asked for the rental, 2015 or 2016, were there any documentation of that request. Mrs. Drummond stated there was no documentation on the calendar. Supervisor Cain then asked why she would take time out of her schedule to initiate a call. He also asked how she derived at the date of 2021. Mrs. Drummond stated that it was placed on the calendar in September of 2019.

Mrs. Brown stated that 2016, she called and asked if the building was available. She stated she spoke with the County Administrator at that time, Mr. David Whittington. She also stated that every year the organization would receive a call for rental of the building and she did not know where the date of 2021 came from. She further stated that it should have been documented somewhere after requesting that date five years ago regarding October 3, 2020.

Supervisor Cain reiterated what was bothering him was why was a call generated in 2016/2017. Mrs. Drummond stated that a call was not generated at that time because the

NAACP was not on their calendar. He then asked why were they called on December 2019. She stated because they were placed on the calendar for 2018 and 2019. Supervisor Cain then stated that he would like to see the documentation for the dates requested by the organization.

Chairman Astrop stated that she could not see Mrs. Brown stating that she was interested in the 2021 date if the date was supposed to have been 2020. She stated that during the phone conversation it should have been clearly stated. She also asked that Mrs. Drummond submit the documentation as soon as she could.

In Re: Citizens Comments

Mrs. Parson addressed the public stating that anyone wishing to address the Board of Supervisors to please come forward and state their name for the record.

Mr. Cornell Hines, 1537 Low Ground Road, addressed the Board stating that in reference to the previous conversation, the NAACP rented the building in 2015 and was interested in renting it the next year. He stated that the building had already been rented for the next year. He then stated that at the NAACP meeting, he asked if the organization wanted the building for October 2020 since it would be their 80th anniversary. It was stated yes. Mr. Hines stated that he went back to the Golden Leaf Commons before the end of 2015 and he did not know anything about the other dates mentioned. He stated that the only date he requested was for 2020.

In Re: Planning Commission Review of 2232-5-19 Brunswick Road PV I Fresh Air Energy Application

Mr. Lin Pope, Director of Planning, addressed the Board stating that on January 14th, the Greensville County Planning Commission heard the Fresh Air Energy 2232-5-19 Brunswick Road PV I request. He stated that the 2232 request was to determine if the proposed solar project was in substantial accord with the Greensville County Comprehensive Plan. He stated that at that meeting, there was an 8-0 vote with one abstention, the Planning Commission determined that the proposed solar project was in substantial accord with the local comprehensive plan. He also stated that Section 15.2-2232 Code of Virginia did not require the Board to take action on the applicant's 2232 application; however, the Board may overrule the action of the Planning Commission with a majority vote. Mr. Pope further stated that there was no time limit of when the Board could call the application up for review and action if they wished to overturn the Planning Commission's recommendation.

In Re: Agreement between the Board of Supervisors and the Treasurer to be a part of the County's Personnel Policy.

Mrs. Alice Whitby, Finance Director, addressed the Board stating that the agreement would be effective as of January 1, 2020 for four years in order for the Treasurer's Office to be a part of the County's Personnel Policy.

Supervisor Conwell moved, seconded by Supervisor Brown, to approve the Agreement with the Treasurer. A roll call vote was taken as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop.

In Re: Agreement between the Board of Supervisors and the Commissioner of the Revenue to be a part of the County's Personnel Policy

Mrs. Whitby stated that this was the same agreement as just approved, but was between Greensville County and the Commissioner of the Revenue.

Supervisor Conwell moved, seconded by Supervisor Brown, to approve the Agreement with the Commissioner of the Revenue. A roll call vote was taken as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop.

In Re: Resolution #20-82 – Tobacco Commission Funding of Engineering of Natural Gas

Mrs. Natalie Slate, Director of Economic Development, addressed the Board stating the lack of Natural Gas in Greensville County and many other southern Virginia communities had been cited as one of the primary concerns and reasons economic development clients had eliminated this area from consideration. She stated the County had an opportunity to engineer a natural gas line that would serve numerous sites in the Industrial Park and the Mid-Atlantic Advanced Manufacturing Park. She also stated the resolution was being brought forward needing three actions for approval. She then read the following resolution into record and requested approval.

RESOLUTION #20-82
TOBACCO COMMISSION FUNDING OF ENGINEERING OF NATURAL GAS

WHEREAS, economic development and the creation of new jobs is a priority to Greensville County; and

WHEREAS, multiple clients have listed the lack of natural gas as a primary reason for not locating in Greensville County; and

WHEREAS, Columbia Gas of Virginia is the natural gas distribution company for the county and has agreed to engineer a gas line extension that will serve MAMaC and the Greensville County Industrial Park sites; and

WHEREAS, Columbia Gas of Virginia has requested $150,000 for the engineering services; and

WHEREAS, the Board has been awarded $75,000 by the Virginia Tobacco Commission for the engineering of natural gas.

NOW THEREFORE BE IT RESOLVED, that the Greensville County Board of Supervisors appropriate $75,000 for the engineering of a natural gas line extension to serve multiple economic development sites in the County and enhance their marketability.

THEREFORE BE IT FURTHER RESOLVED, that the Greensville County Administrator has authorization to sign the grant agreement with the Virginia Tobacco Commission.

THEREFORE BE IT FURTHER RESOLVED, that the Greensville County Administrator has authorization to sign the engineering agreement with Columbia Gas of Virginia, not to exceed $150,000.

Supervisor Conwell moved, seconded by Supervisor Brown, to approve Resolution #20-82. A roll call vote was taken as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop, aye.

In Re: Otterdam Road, Phase II

Mr. Lin Pope stated November of 2019, construction bids were opened for the Otterdam Road, Phase II Project. He stated that Curtis Contracting submitted the low bid of $2.2 million that brought the total project budget to $3.28 million. He also stated that looking at the expenditures and expenses, total expenses included construction, right-of-way and preliminary engineering that amounted to $3.28 million. He further stated that looking at the revenues; there were $267 thousand in VDOT secured funds, $1.2 million in VDOT Revenue Sharing Funds, $902 thousand in Tobacco Commission Funds and $543 thousand in Greensville County Funds that included budget appropriations made in the FY20 budgetary cycle. Mr. Pope then stated it left a deficit of $357 thousand to complete the project. He stated that there were two Resolutions in front of the Board for approval. He also stated that if the Board wished to approve the project, Staff was requesting approval of Resolution #20-83 that funded the total project and committed an additional $357 thousand to the project. He further stated that if the Board did not wish to

move forward, Staff was requesting approving of Resolution #20-84, basically putting the project on hold while Staff looked for other grant funds or sources of funding to complete the project.

Supervisor Cain asked if the County was waiting on some additional funds. Mr. Pope stated no and that Mrs. Slate had inquired about additional Tobacco Commission Funds but the funds were not awarded.

Supervisor Conwell stated that with the progress of the road at this time, he felt it would cause many traffic problems if the Board did not pursue completing the project.

Mrs. Parson stated that the project was included in the CIP Plan and in that Plan, there was $542,317 obligated to the project as a local share. She stated it was before the project was advertised and bids received. She also stated that the project came in over that amount but the County also received additional six-year plan monies which helped defray the deficit of $756,000. She further stated that the County only needed to obligate an additional $357,000 to complete the local share.

Supervisor Conwell moved, seconded by Supervisor Brown, to approve Resolution #20-83 in approval of the project. A roll call vote was taken as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop, aye.

In Re: Boards and Commissions Appointments

1. Board of Equalization – One appointment for Election District 1

Mrs. Parson opened the floor for nominations of an individual to serve on this Board for Election District 1.

Chairman Astrop stated that she had been in contact with a couple of people and needed to know when the Board met.

Mrs. Parson stated they would have to meet for training and schedule meetings with any of the residents who wished to discuss the assessment that had been made on their properties during the reassessment process. She also stated that at this point, she could not give a definite date until everyone was appointed and establish when the training would be held.

Chairman Astrop requested that this item be deferred until to the next meeting. There was a consensus among the Board to defer the item until the next meeting.

2. Virginia's Growth Alliance – Board of Supervisor's Representative

Mrs. Parson stated that Natalie Slate's term expired in October 2019 and she had agreed to serve another term. She stated that at the last meeting, there was a mix up during the nominations and the vote was overlooked regarding Mrs. Slate's position.

Supervisor Conwell moved, seconded by Supervisor Brown, to appoint Mrs. Natalie Slate to serve on the Board. A roll call vote was taken as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop, aye.

3. Greensville/Emporia Airport Commission – One Supervisor to be appointed for a four-year term.

Chairman Astrop opened the floor for nominations of an individual to serve on this Board.

Supervisor Brown nominated himself. There was no other nominations and the floor was closed for any other nominations.

Supervisor Conwell moved, seconded by Supervisor Cain, to appoint Supervisor Brown to the Greensville/Emporia Airport Commission. A roll call vote was taken as follows: Supervisor Brown, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Astrop, aye.

Adjournment

With there being no further business to discuss, Supervisor Conwell moved, seconded by Supervisor Brown, to adjourn the meeting. Voting aye: Supervisors Brown, Cain, Conwell, and Chairman Astrop.

_____
Belinda D. Astrop, Chairman

_____
Brenda N. Parson, Clerk

ATTACHMENT F

COUNTY OF GREENSVILLE

Fund # 1 VOUCHER JV# 38

ACCOUNT	AMOUNT	ACCOUNT	AMOUNT
71400 Golden Leaf Commons 8207 CO: Equipment	1,141.00	71400 Golden Leaf Commons 8205 CO: Furniture	1,141.00
TOTAL	$1,141.00	TOTAL	$1,141.00

EXPLANATION

To tranfer funds from furniture to equipment. Requested funds furniture are no longer needed due to the change in the status of the community room

Alice Whitby 01/23/2020
Prepared By Date

Approved By Date

Posted By Date

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
		DEPT # - 012050 * MOTOR VEHICLE LICENSES *			
	* MOTOR VEHICLE LICENSES *				
MICHAEL ANTHONY PEEBLES	MOTOR VEHICLE LICENSES-2020		LIC FEE REFND20	1/14/2020	25.00
CRYSTAL MICHELLE BAILEY	MOTOR VEHICLE LICENSES-2020		LIC FEE REFND20	1/14/2020	25.00
MEAGAN REREE HARRACK	MOTOR VEHICLE LICENSES-2020		LIC FEE REFND20	1/14/2020	50.00
					100.00 *
				TOTAL	100.00
		DEPT # - 016060 * CHARGES FOR OTHER PROTECTION *			
	* CHARGES FOR OTHER PROTECTION *				
TREASURER OF VIRGINIA	DANGEROUS DOG RENEWAL FEE		311249	1/08/2020	25.00
					25.00 *
				TOTAL	25.00
		DEPT # - 018990 ** MISCELLANEOUS **			
	** MISCELLANEOUS **				
WALMART COMMUNITY #0867	COMMUNITY SUPPORT		02290 01/15	1/15/2020	32.19
WALMART COMMUNITY #0867	COMMUNITY SUPPORT		02626 01/13	1/13/2020	226.60
WALMART COMMUNITY #0867	COMMUNITY SUPPORT		02628 01/13	1/13/2020	172.96
					431.75 *
				TOTAL	431.75
		DEPT # - 011010 *BOARD OF SUPERVISORS*			
	BOARD OF SUPERVISORS				
INDEPENDENT MESSENGER	ADVERTISING		00565 12/19	12/31/2019	1,706.50
					1,706.50 *
MONTE'S FLOWER & GIFT	OFFICE SUPPLIES		2506 01/20	1/18/2020	49.97
QUILL CORPORATION	OFFICE SUPPLIES		3998712	1/14/2020	7.86
EDMONDS PRINTING COMPANY	OFFICE SUPPLIES		28824	1/17/2020	108.75
					166.58 *
				TOTAL	1,873.08
		DEPT # - 012100 *EXECUTIVE ADMINISTRATION*			
	EXECUTIVE ADMINISTRATION				
GREENSVILLE COUNTY	EMPLOYEE RECOGNITION		CHRISTMAS '19	1/23/2020	2,229.58
GREENSVILLE COUNTY	EMPLOYEE RECOGNITION		CHRISTMAS '19	1/23/2020	2,229.58-
QUILL CORPORATION	OFFICE SUPPLIES		3603977	12/30/2019	49.09
QUILL CORPORATION	OFFICE SUPPLIES		3682486	1/03/2020	55.99
QUILL CORPORATION	OFFICE SUPPLIES		3698145	1/03/2020	101.28
QUILL CORPORATION	OFFICE SUPPLIES		3998712	1/14/2020	109.42
EDMONDS PRINTING COMPANY	OFFICE SUPPLIES		28824	1/17/2020	156.00
AMAZON CAPITAL SERVICES	OFFICE SUPPLIES		1F74-9KID-D3H6	1/14/2020	17.93
					491.71 *
				TOTAL	491.71

ATTACHMENT G

FUND # - 001 **GENERAL FUND EXPENDITURES** DEPT # - 012100 *EXECUTIVE ADMINISTRATION*

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
		DEPT # - 012210 *COUNTY ATTORNEY*			
	COUNTY ATTORNEY				
SLAYTON & CLARY	PROFESSIONAL SERVICES		13687	1/20/2020	19.00
SLAYTON & CLARY	PROFESSIONAL SERVICES		13686	1/20/2020	4,047.00
					4,066.00 *
GENTRY LOCKE ATTORNEYS	SUPPLEMENTAL LEGAL SERVICES		270916//048	12/17/2019	1,794.50
GENTRY LOCKE ATTORNEYS	SUPPLEMENTAL LEGAL SERVICES		271202//168	12/05/2019	105.00
GENTRY LOCKE ATTORNEYS	SUPPLEMENTAL LEGAL SERVICES		271703//048	1/14/2020	471.01
GENTRY LOCKE ATTORNEYS	SUPPLEMENTAL LEGAL SERVICES		271704//048	1/14/2020	713.75
					3,084.26 *
SLAYTON & CLARY	POSTAL SERVICES		13688	1/20/2020	5.05
					5.05 *
SLAYTON & CLARY	TRAVEL & TRAINING		13688	1/20/2020	23.23
					23.23 *
				TOTAL	7,178.54
		DEPT # - 012310 *COMMISSIONER OF REVENUE*			
	COMMISSIONER OF REVENUE				
GREENSVILLE COUNTY	EMPLOYEE RECOGNITION		CHRISTMAS '19	1/23/2020	247.94
GREENSVILLE COUNTY	EMPLOYEE RECOGNITION		CHRISTMAS '19	1/23/2020	247.94-
EDMONDS PRINTING COMPANY	OFFICE SUPPLIES		28826	1/17/2020	749.55
					749.55 *
				TOTAL	749.55
		DEPT # - 012410 *TREASURER*			
	TREASURER				
GREENSVILLE COUNTY	EMPLOYEE RECOGNITION		CHRISTMAS '19	1/23/2020	113.70
GREENSVILLE COUNTY	EMPLOYEE RECOGNITION		CHRISTMAS '19	1/23/2020	113.70-
		DEPT # - 012430 *FINANCE*			
	FINANCE				
RICOH AMERICAS CORP	LEASE OF EQUIPMENT		32913647	1/17/2020	360.65
					360.65 *
				TOTAL	360.65
		DEPT # - 012510 *INFORMATION TECHNOLOGY*			
	INFORMATION TECHNOLOGY				
LOWE'S BUSINESS ACCOUNT	REPAIR & MAINTENANCE SERVICES		2704173 01/20	1/22/2020	132.03
					132.03 *
VERIZON WIRELESS	TELECOMMUNICATIONS		612871609-00001	1/02/2020	40.01
					40.01 *
				TOTAL	172.04

FUND # - 001 **GENERAL FUND EXPENDITURES**
DEPT # - 012510 *INFORMATION TECHNOLOGY*

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
		DEPT # - 013100 *ELECTORAL BOARD - REGISTRAR*			
	ELECTORAL BOARD - REGISTRAR				
VRAV TREASURER, GREENE COU	DUES & ASSOCIATIONS		DUES 2020	1/22/2020	200.00
					200.00 *
				TOTAL	200.00
		DEPT # - 021100 *CIRCUIT COURT*			
	CIRCUIT COURT				
SIXTH JUDICIAL CIRCUIT COU	OFFICE EXPENSE REIMBURSEMENT		FEB 2020	1/27/2020	158.33
SIXTH JUDICIAL CIRCUIT COU	OFFICE EXPENSE REIMBURSEMENT		FEB 2020	1/27/2020	158.33
SIXTH JUDICIAL CIRCUIT COU	OFFICE EXPENSE REIMBURSEMENT		FEB 2020	1/27/2020	158.33
					474.99 *
				TOTAL	474.99
		DEPT # - 021200 *GENERAL DISTRICT COURT*			
	GENERAL DISTRICT COURT				
XEROX CORPORATION	MAINTENANCE CONTRACTS		099191297	1/04/2020	41.47
					41.47 *
				TOTAL	41.47
		DEPT # - 021600 *CLERK, CIRCUIT COURT*			
	CLERK, CIRCUIT COURT				
XEROX CORPORATION	MAINTENANCE CONTRACTS		099191301	1/04/2020	121.05
					121.05 *
LINDA EDWARDS	TRAVEL & TRAINING		TRAVEL V 01/20	1/22/2020	476.57
					476.57 *
QUILL CORPORATION	OFFICE SUPPLIES		3783110	1/07/2020	101.94
QUILL CORPORATION	OFFICE SUPPLIES		4033953	1/15/2020	35.99
					137.93 *
				TOTAL	735.55
		DEPT # - 022100 *COMMONWEALTH'S ATTORNEY*			
	COMMONWEALTH'S ATTORNEY				
DOMINION ENERGY VIRGINIA	ELECTRICAL SERVICES		3558729020 0120	1/13/2020	291.29
DOMINION ENERGY VIRGINIA	ELECTRICAL SERVICES		8869694912 0120	1/13/2020	344.89
					636.18 *
COMCAST COMMUNICATIONS	TELECOMMUNICATIONS		COMM ATTY 01/20	1/14/2020	161.32
					161.32 *
RICOH AMERICAS CORP	LEASE OF EQUIPMENT		9028074957	1/20/2020	264.05
					264.05 *
EDMONDS PRINTING COMPANY	OFFICE SUPPLIES		28825	1/17/2020	64.50
QUILL CORPORATION	OFFICE SUPPLIES		4037166	1/15/2020	355.61
					420.11 *

FUND # - 001 **GENERAL FUND EXPENDITURES** DEPT # - 022100 *COMMONWEALTH'S ATTORNEY*

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
CITY AUTO SUPPLY, INC.	REPAIR & MAINTENANCE SUPPLIES		443828	1/21/2020	3.59
					3.59 *
THOMSON REUTERS - WEST	BOOKS & SUBSCRIPTIONS		841679029	1/04/2020	672.00
					672.00 *
				TOTAL	2,157.25

DEPT # - 031200 *LAW ENFORCEMENT-SHERIFF*

	LAW ENFORCEMENT-SHERIFF				
VERIZON	CONTRACTUAL SERV. 911		FDG-0229 01/20	1/24/2020	57.00
VERIZON:911 CHARGES	CONTRACTUAL SERV. 911		VIR-9911 01/20	1/21/2020	345.50
VERIZON:911 CHARGES	CONTRACTUAL SERV. 911		123-5806 01/20	1/21/2020	763.82
AT&T	CONTRACTUAL SERV. 911		278-6060 12/19	12/31/2019	37.74
					1,204.06 *
O'BERRY'S SER. CENTER INC	REPAIR & MAINTENANCE SERVICES		36185	1/13/2020	217.83
O'BERRY'S SER. CENTER INC	REPAIR & MAINTENANCE SERVICES		36204	1/16/2020	254.05
LEETE TIRE & AUTO CENTER	REPAIR & MAINTENANCE SERVICES		808959	1/20/2020	29.45
					501.33 *
MECKLENBURG ELECTRIC COOP	ELECTRICAL		3882900700 0120	1/09/2020	719.04
					719.04 *
VERIZON WIRELESS	TELECOMMUNICATIONS		612871609-00001	1/02/2020	2,285.97
					2,285.97 *
BENCHMARK COMM BANK #6381	EXTRADITION OF PRISONERS*		DELTA NICHOLAS	12/30/2019	257.00
					257.00 *
QUILL CORPORATION	OFFICE SUPPLIES		3659638	1/02/2020	408.77
QUILL CORPORATION	OFFICE SUPPLIES		3661064	1/02/2020	105.95
QUILL CORPORATION	OFFICE SUPPLIES		3679108	1/02/2020	21.29
					536.01 *
DRAKE SPECIALTY COMPANY	HOUSEKEEPING SUPPLIES		7466565	1/21/2020	293.70
					293.70 *
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES		2001-033773	1/17/2020	64.99
					64.99 *
O'BERRY'S SER. CENTER INC	VEHICLE SUPPLIES		36185	1/13/2020	49.62
O'BERRY'S SER. CENTER INC	VEHICLE SUPPLIES		36204	1/16/2020	370.09
GREENE'S SERVICE CENTER	VEHICLE SUPPLIES		12772	1/14/2020	660.00
O'REILLY AUTO PARTS	VEHICLE SUPPLIES		2269-245075	1/13/2020	181.83
O'REILLY AUTO PARTS	VEHICLE SUPPLIES		2269-245076	1/13/2020	71.81
O'REILLY AUTO PARTS	VEHICLE SUPPLIES		2269-245082	1/13/2020	41.64
LEETE TIRE & AUTO CENTER	VEHICLE SUPPLIES		808959	1/20/2020	121.78
					1,496.77 *
				TOTAL	7,358.87

DEPT # - 032400 *FIRE & RESCUE*

	FIRE & RESCUE				
TREASURER OF GREENSVILLE	GCFD - FIRE SERVICE*		2565	1/22/2020	63,838.32
					63,838.32 *
				TOTAL	63,838.32

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
		DEPT # - 033200 *JAIL*			
	JAIL				
SOUTHSIDE REGIONAL JAIL	PURCHASE OF SERVICES:SRJ*		2995	10/28/2019	345.00
					345.00 *
				TOTAL	345.00
		DEPT # - 034100 *BUILDING INSPECTIONS*			
	BUILDING INSPECTIONS				
VBCOA	DUES & ASSOCIATIONS		DUES	1/27/2020	90.00
					90.00 *
				TOTAL	90.00
		DEPT # - 035100 *ANIMAL CONTROL*			
	ANIMAL CONTROL				
VERIZON WIRELESS	TELECOMMUNICATIONS		612871609-00001	1/02/2020	147.71
					147.71 *
LLOYD E. BAIRD	CLAIMS - COYOTE BOUNTY		2112-19-381	1/27/2020	50.00
GENE B. ALLEN	CLAIMS - COYOTE BOUNTY		2111-19-380	1/14/2020	50.00
					100.00 *
LOWE'S BUSINESS ACCOUNT	REPAIR & MAINTENANCE SUPPLIES		2704173 01/20	1/22/2020	18.98
					18.98 *
				TOTAL	266.69
		DEPT # - 035600 *EMERGENCY MANAGEMENT*			
	EMERGENCY MANAGEMENT				
VERIZON WIRELESS	TELECOMMUNICATIONS		612871609-00001	1/02/2020	40.01
					40.01 *
				TOTAL	40.01
		DEPT # - 041200 *HIGHWAY & STREET LIGHTING*			
	HIGHWAY & STREET LIGHTING				
COBWELL HINES	BOARDS & COMMISSIONS*		TSC 01/20	1/21/2020	60.00
FRANCIS DRUMMOND	BOARDS & COMMISSIONS*		TSC 01/20	1/21/2020	60.00
JAMES S HILL	BOARDS & COMMISSIONS*		TSC 01/20	1/21/2020	70.00
WAYNE FETKO	BOARDS & COMMISSIONS*		TSC 01/20	1/21/2020	60.00
DANIEL GARRETT	BOARDS & COMMISSIONS*		TSC 01/20	1/21/2020	60.00
					310.00 *
				TOTAL	310.00
		DEPT # - 042100 *COLLECTION SITES*			
	COLLECTION SITES				
RIDEOUT EQUIPMENT CO.,INC	CONTRACTURAL SERVICES		RE01178	1/17/2020	562.50
					562.50 *

FUND # - 001 **GENERAL FUND EXPENDITURES**

DEPT # - 042100 *COLLECTION SITES*

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
INDEPENDENT MESSENGER	ADVERTISING		00565 12/19	12/31/2019	223.20
					223.20 *
MECKLENBURG ELECTRIC COOP	ELECTRICAL SERVICES		3877780900 0120	1/20/2020	114.02
MECKLENBURG ELECTRIC COOP	ELECTRICAL SERVICES		4378900500 0120	1/21/2020	78.79
					192.81 *
VERIZON WIRELESS	TELECOMMUNICATIONS		612871609-00001	1/02/2020	240.60
					240.60 *
CINTAS CORP #143	UNIFORM RENTAL		4039783870	1/13/2020	14.00
CINTAS CORP #143	UNIFORM RENTAL		4040401457	1/20/2020	14.00
					28.00 *
LOWE'S BUSINESS ACCOUNT	REPAIR & MAINTENANCE SUPPLIES		2704173 01/20	1/22/2020	132.96
LAWRENCEVILLE MACHINE SHOP	REPAIR & MAINTENANCE SUPPLIES		7042	1/07/2020	2,168.75
					2,301.71 *
D&M TRUCK REPAIRS LLC	VEHICLE SUPPLIES		042847	1/17/2020	743.25
					743.25 *
SOUTHERN TRACTOR TIRE SER	HEAVY VEHICLE SUPPLIES		6817	1/20/2020	1,812.70
SOUTHERN TRACTOR TIRE SER	HEAVY VEHICLE SUPPLIES		6820	1/07/2020	75.00
					1,887.70 *
JERRY DOWNAM	WEARING APPAREL		BOOTS 2020	1/15/2020	25.04
					25.04 *
				TOTAL	6,204.81

DEPT # - 043200 *BUILDINGS & GROUNDS*

	BUILDINGS & GROUNDS				
TRANE COMPANY	REPAIR & MAINTENANCE SERVICES		310523988	1/03/2020	382.00
GASTON/ADT	REPAIR & MAINTENANCE SERVICES		132470672	1/06/2020	380.00
					762.00 *
CHEM-AQUA	MAINTENANCE CONTRACTS		3816149	1/15/2020	107.83
					107.83 *
DOMINION ENERGY VIRGINIA	ELECTRICITY		0800092504 0120	1/13/2020	3,098.47
					3,098.47 *
VERIZON	TELECOMMUNICATIONS		348-8079 01/20	1/24/2020	1,644.53
VERIZON WIRELESS	TELECOMMUNICATIONS		612871609-00001	1/02/2020	30.02
					1,674.55 *
CINTAS CORP #143	UNIFORM RENTAL		4040176373	1/16/2020	66.27
CINTAS CORP #143	UNIFORM RENTAL		4040774586	1/23/2020	66.27
					132.54 *
VIRGINIA TECH	TRAVEL & TRAINING		PEST RECERTBR20	1/15/2020	11.25
VIRGINIA TECH	TRAVEL & TRAINING		PEST RECERTDR20	1/15/2020	11.25
VIRGINIA TECH	TRAVEL & TRAINING		PEST RECERTJR20	1/15/2020	11.25
VIRGINIA TECH	TRAVEL & TRAINING		PEST RECERTSR20	1/15/2020	11.25
VIRGINIA TECH	TRAVEL & TRAINING		PEST RECERTTM20	1/15/2020	11.25
VIRGINIA TECH	TRAVEL & TRAINING		PEST RECERTWA20	1/15/2020	11.25
					67.50 *
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES		2001-034120	1/22/2020	34.43
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES		2001-034521	1/27/2020	7.96

FUND # - 001 **GENERAL FUND EXPENDITURES**

DEPT # - 043200 *BUILDINGS & GROUNDS*

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
LOWES BUSINESS ACCOUNT	REPAIR & MAINTENANCE SUPPLIES		901849	12/12/2019	202.65
LOWE'S BUSINESS ACCOUNT	REPAIR & MAINTENANCE SUPPLIES		2704173 01/20	1/22/2020	160.23
UNITED REFRIGERATION INC	REPAIR & MAINTENANCE SUPPLIES		71588518-00	1/22/2020	230.66
STATE ELECTRIC SUPPLY CO.	REPAIR & MAINTENANCE SUPPLIES		14488757-00	1/22/2020	2.06
CAPITAL ELECTRIC	REPAIR & MAINTENANCE SUPPLIES		S039483925.001	1/22/2020	221.29
AMAZON CAPITAL SERVICES	REPAIR & MAINTENANCE SUPPLIES		164K-L4MH-JTCY	1/22/2020	524.51
					1,383.79 *
O'REILLY AUTO PARTS	VEHICLE SUPPLIES		2269-245499	1/16/2020	11.99
					11.99 *
				TOTAL	7,238.67

DEPT # - 043400 *GREENSVILLE COUNTY GOVERNMENT CTR*

	GREENSVILLE COUNTY GOVERNMENT CTR				
CHEM-AQUA	REPAIR & MAINTENANCE SERVICES		3809600	1/08/2020	174.14
					174.14 *
RICOH AMERICAS CORP	MAINTENANCE CONTRACTS		9028074957	1/20/2020	1,263.26
					1,263.26 *
VERIZON	TELECOMMUNICATIONS		346-8079 01/20	1/24/2020	548.19
VERIZON WIRELESS	TELECOMMUNICATIONS		612871609-00001	1/02/2020	10.01
					558.20 *
CINTAS CORP #143	UNIFORM RENTAL		4040176373	1/16/2020	22.09
CINTAS CORP #143	UNIFORM RENTAL		4040774586	1/23/2020	22.09
					44.18 *
VIRGINIA TECH	TRAVEL & TRAINING		PEST RECERTBB20	1/15/2020	3.75
VIRGINIA TECH	TRAVEL & TRAINING		PEST RECERTDR20	1/15/2020	3.75
VIRGINIA TECH	TRAVEL & TRAINING		PEST RECERTJR20	1/15/2020	3.75
VIRGINIA TECH	TRAVEL & TRAINING		PEST RECERTSW20	1/15/2020	3.75
VIRGINIA TECH	TRAVEL & TRAINING		PEST RECERTTM20	1/15/2020	3.75
VIRGINIA TECH	TRAVEL & TRAINING		PEST RECERTWA20	1/15/2020	3.75
					22.50 *
BRAME SPECIALTY COMPANY	HOUSEKEEPING SUPPLIES		7485759	1/14/2020	649.61
BRAME SPECIALTY COMPANY	HOUSEKEEPING SUPPLIES		7485762	1/14/2020	288.35
					937.96 *
CITY AUTO SUPPLY, INC.	REPAIR & MAINTENANCE SUPPLIES		443804	1/21/2020	36.55
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES		2001-034120	1/22/2020	11.47
LOWES BUSINESS ACCOUNT	REPAIR & MAINTENANCE SUPPLIES		901849	12/12/2019	67.55
LOWE'S BUSINESS ACCOUNT	REPAIR & MAINTENANCE SUPPLIES		2704173 01/20	1/22/2020	53.41
UNITED REFRIGERATION INC	REPAIR & MAINTENANCE SUPPLIES		71580518-00	1/22/2020	76.88
UNITED REFRIGERATION INC	REPAIR & MAINTENANCE SUPPLIES		719829900-00	1/22/2020	98.82
STATE ELECTRIC SUPPLY CO.	REPAIR & MAINTENANCE SUPPLIES		14488757-00	1/22/2020	.69
CAPITAL ELECTRIC	REPAIR & MAINTENANCE SUPPLIES		S039483925.001	1/22/2020	73.76
AMAZON CAPITAL SERVICES	REPAIR & MAINTENANCE SUPPLIES		164K-L4MH-JTCY	1/22/2020	174.83
					593.96 *
O'REILLY AUTO PARTS	VEHICLES SUPPLIES		2269-245176	1/14/2020	3.33
O'REILLY AUTO PARTS	VEHICLES SUPPLIES		2269-245499	1/16/2020	3.99
					7.32 *
				TOTAL	3,601.52

FUND # - 001 **GENERAL FUND EXPENDITURES**

DEPT # - 043400 *GREENSVILLE COUNTY GOVERNMENT CTR*

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
		DEPT # - 043600 **MAINTENANCE BUILDING**			
	MAINTENANCE BUILDING				
DIAMOND SPRINGS	CONTRACTURAL SER: WATER COOLER		122184040	1/22/2020	22.05
					22.05 *
SOUTH HILL AUTO GLASS	REPAIR & MAINTENANCE SUPPLIES		58667	1/13/2020	125.20
SOUTH HILL AUTO GLASS	REPAIR & MAINTENANCE SUPPLIES		58667	1/13/2020	175.00
					300.20 *
				TOTAL	322.25
		DEPT # - 051100 *LOCAL HEALTH DEPARTMENT*			
	LOCAL HEALTH DEPARTMENT				
VERIZON	TELECOMMUNICATIONS		348-8079 01/20	1/24/2020	176.28
					176.28 *
				TOTAL	176.28
		DEPT # - 068100 *LOCAL CONTRIBUTIONS*			
	LOCAL CONTRIBUTIONS				
SOUTHSIDE VIRGINIA COMM	SOUTHSIDE VA COMMUNITY COLLEGE		2019-5A	1/13/2020	36,134.00
					36,134.00 *
GCWSA	GCWSA:HYDRANT FEES		JAN 20 FIRE HY	1/15/2020	53,943.89
					53,943.89 *
				TOTAL	90,077.89
		DEPT # - 071300 *RECREATIONAL FACILITIES**			
	*RECREATIONAL FACILITIES**				
DOMINION ENERGY VIRGINIA	B&G CLUB:BLDG IMPROVEMENTS		6761549564 0120	1/13/2020	37.59
					37.59 *
				TOTAL	37.59
		DEPT # - 071400 **THE GOLDEN LEAF COMMONS**			
	THE GOLDEN LEAF COMMONS				
SVEC	ELECTRICAL SERVICES		1035	1/15/2020	5,965.15
					5,965.15 *
AMAZON CAPITAL SERVICES	OFFICE SUPPLIES		111C-94N3-GR91	1/23/2020	48.91
					48.91 *
BRAME SPECIALTY COMPANY	HOUSEKEEPING SUPPLIES		7479110	1/07/2020	661.85
					661.85 *
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES		2001-033498	1/14/2020	7.17
					7.17 *
PARKER OIL COMPANY, INC.	KITCHEN SUPPLIES: PROPANE		212065	12/31/2019	134.05
					134.05 *
AMAZON CAPITAL SERVICES	C.O.:EQUIPMENT		111C-94N3-GR91	1/23/2020	1,141.00
					1,141.00 *
				TOTAL	7,958.13

FUND # - 001 **GENERAL FUND EXPENDITURES** DEPT # - 071400 **THE GOLDEN LEAF COMMONS**

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
		DEPT # - 081100 *PLANNING*			
	PLANNING				
WALTER ROBINSON, JR	BOARDS & COMMISSIONS*		PLAN COMM 01/20	1/21/2020	140.00
WILLIAM CAIN	BOARDS & COMMISSIONS*		PLAN COMM 01/20	1/21/2020	60.00
KIM WILEY	BOARDS & COMMISSIONS*		PLAN COMM 01/20	1/21/2020	120.00
LOFTON ALLEN	BOARDS & COMMISSIONS*		PLAN COMM 01/20	1/21/2020	60.00
JOE C. ANTORN, JR.	BOARDS & COMMISSIONS*		PLAN COMM 01/20	1/21/2020	120.00
STEPHEN ALLEN	BOARDS & COMMISSIONS*		PLAN COMM 01/20	1/21/2020	120.00
ANNIE DDOM	BOARDS & COMMISSIONS*		PLAN COMM 01/20	1/21/2020	120.00
JEFF ROBIASON	BOARDS & COMMISSIONS*		PLAN COMM 01/20	1/21/2020	120.00
					860.00 *
INDEPENDENT MESSENGER	ADVERTISING		00565 12/19	12/31/2019	334.80
					334.80 *
ENVIRO UTILITIES	STORMWATER PERMIT/PLAN REV FEE		8292	1/17/2020	1,000.00
					1,000.00 *
				TOTAL	2,194.80
		DEPT # - 081420 **OTTERDAM ROAD - PHASE II**			
	OTTERDAM ROAD - PHASE II				
TIMMONS GROUP	ENGINEERING:TIMMONS GROUP		234301	1/13/2020	115.33
					115.33 *
				TOTAL	115.33
		DEPT # - 081500 **ECONOMIC DEVELOPMENT**			
	ECONOMIC DEVELOPMENT				
GENTRY LOCKE ATTORNEYS	LEGAL		271705//048	1/14/2020	126.45
					126.45 *
INDEPENDENT MESSENGER	MARKETING EXPENSES		00565 12/19	12/31/2019	600.00
					600.00 *
VERIZON WIRELESS	TELECOMMUNICATIONS		612871609-00001	1/02/2020	40.01
					40.01 *
EMPORIA/GREENSVILLE	TRAVEL & TRAINING		2091	1/17/2020	10.00
					10.00 *
QUILL CORPORATION	OFFICE SUPPLIES		3998712	1/14/2020	177.57
					177.57 *
				TOTAL	954.03
		DEPT # - 081700 **GEOGRAPHIC INFORMATION SYSTEMS**			
	GEOGRAPHIC INFORMATION SYSTEMS				
ESRI INC.	MAINTENANCE CONTRACTS		93769482	1/21/2020	3,000.00
HURT & PROFFITT, INC	MAINTENANCE CONTRACTS		57699	1/13/2020	3,266.74
					6,266.74 *
AMAZON CAPITAL SERVICES	OFFICE SUPPLIES		1MRT-PFXW-CRCX	1/12/2020	9.99

FUND # - 001 **GENERAL FUND EXPENDITURES**

DEPT # - 081700 **GEOGRAPHIC INFORMATION SYSTEMS**

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
AMAZON CAPITAL SERVICES	OFFICE SUPPLIES		1N3J-D6JC-PPX3	1/24/2020	9.99-
AMAZON CAPITAL SERVICES	OFFICE SUPPLIES		1P9T-6KHR-HJP6	1/08/2020	11.42
					11.42 *
				TOTAL	6,278.16

DEPT # - 083300 *VPI*

	VPI				
BURSAR'S OFFICE	SALARIES: REGULAR*		FY2020 2ND QTR	1/09/2020	5,467.32
BURSAR'S OFFICE	SALARIES: REGULAR*		FY2020 2ND QTR	1/09/2020	1,552.89
					7,020.21 *
BURSAR'S OFFICE	FRINGES*		FY2020 2ND QTR	1/09/2020	1,790.55
BURSAR'S OFFICE	FRINGES*		FY2020 2ND QTR	1/09/2020	118.80
					1,909.35 *
DOMINION ENERGY VIRGINIA	ELECTRICITY		6785012847 0120	1/13/2020	276.74
					276.74 *
QUILL CORPORATION	OFFICE SUPPLIES		3364959	12/16/2019	599.99
QUILL CORPORATION	OFFICE SUPPLIES		802386	12/20/2019	599.99-
				TOTAL	9,206.30

FUND TOTAL 221,606.23

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
		DEPT # - 041500 **PUBLIC TRANSPORTATION**			
	PUBLIC TRANSPORTATION				
B&M TRUCK REPAIRS LLC		CONTRACTED REPAIR & MAINTENANC	042811	1/14/2020	234.87
B&M TRUCK REPAIRS LLC		CONTRACTED REPAIR & MAINTENANC	0482823	1/15/2020	295.53
					530.40 *
VERIZON WIRELESS		COMMUNICATION SERVICES	612871609-00001	1/02/2020	72.32
					72.32 *
				TOTAL	602.72
				FUND TOTAL	602.72

FUND # - 010 **GREENSVILLE FIRE DEPT EXPENSES** DEPT # - 032100 **GREENSVILLE FIRE DEPT**

DEPT # - 032100 **GREENSVILLE FIRE DEPT**

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
	GREENSVILLE FIRE DEPT				
CAMERON PRINCE	TEMPORARY HELP		W/E 01/25/20	1/27/2020	755.64
					755.64 *
MECKLENBURG ELECTRIC COOP	ELECTRICAL		9000002023 0120	1/13/2020	45.55
DOMINION ENERGY VIRGINIA	ELECTRICAL		2284525058 0120	1/13/2020	534.52
					580.07 *
PARKER OIL COMPANY, INC.	HEATING		211938	12/31/2019	554.91
					554.91 *
AMAZON CAPITAL SERVICES	OFFICE SUPPLIES		1TF6-WQJK-HLTK	1/13/2020	43.10
					43.10 *
O'REILLY AUTO PARTS	REPAIR & MAINTENANCE SUPPLIES		2269-245281	1/15/2020	82.51
O'REILLY AUTO PARTS	REPAIR & MAINTENANCE SUPPLIES		2269-246176	1/21/2020	54.99
LOWE'S BUSINESS ACCOUNT	REPAIR & MAINTENANCE SUPPLIES		2704173 01/20	1/22/2020	110.38
					247.88 *
PARKER OIL COMPANY, INC.	VEHICLE/POWERED EQUIP SUPPLIES		225936	1/14/2020	296.73
FARM & LAWN SERVICE	VEHICLE/POWERED EQUIP SUPPLIES		01-12145	1/21/2020	121.71
O'REILLY AUTO PARTS	VEHICLE/POWERED EQUIP SUPPLIES		2269-246981	1/26/2020	29.99
					448.43 *
CITY AUTO SUPPLY, INC.	OTHER OPERATING SUPPLIES		443971	1/23/2020	14.32
GASTON/ADT	OTHER OPERATING SUPPLIES		132489651	1/08/2020	215.00
					229.32 *
MUNICIPAL EMERGENCY	FIRE PROGRAM FUNDS PURCHASES-C		IN1413180	1/06/2020	156.67
					156.67 *
MUNICIPAL EMERGENCY	FIRE PROGRAM FUNDS PURCHASES-C		IN1413180	1/06/2020	156.67
					156.67 *
				TOTAL	3,172.69
				FUND TOTAL	3,172.69

FUND # - 013 ***LAW LIBRARY***
DEPT # - 021800 ** LOCAL LAW LIBRARY CHKS. DRAWN **

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
		DEPT # - 021800 ** LOCAL LAW LIBRARY CHKS. DRAWN **			
	** LOCAL LAW LIBRARY CHKS. DRAWN **				
NEWSOME LAW OFFICE, PLLC	S/E LOCAL LIBRARY CHECKS DRAWN		DEC 2019	12/14/2019	104.80
					104.80 *
				TOTAL	104.80
				FUND TOTAL	104.80

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
		DEPT # - 042600 *SWEF*			
	SWEF				
DRAPER ADEN ASSOCIATES	PROF. SERVICES: ENGINEERING		2019120330	12/31/2019	147.70
					147.70 *
RIDEOUT EQUIPMENT CO.,INC	LEACHATE DISPOSAL		RE2117	1/17/2020	2,500.00
					2,500.00 *
CRYSTAL SPRINGS	CONTRACTUAL SERV:WATER COOLER		3457059011520	1/15/2020	38.01
					38.01 *
MECKLENBURG ELECTRIC COOP	ELECTRICAL		3870300100 0120	1/20/2020	304.07
					304.07 *
PARKER OIL COMPANY, INC.	HEATING		227926	1/16/2020	477.10
					477.10 *
VERIZON WIRELESS	TELECOMMUNICATIONS		612871609-00001	1/02/2020	56.19
					56.19 *
CINTAS CORP #143	UNIFORM RENTAL		4039783870	1/13/2020	33.02
CINTAS CORP #143	UNIFORM RENTAL		4040401457	1/20/2020	33.02
					66.04 *
QUILL CORPORATION	OFFICE SUPPLIES		3998712	1/14/2020	5.49
WALMART COMMUNITY #0867	OFFICE SUPPLIES		6301 12/31	12/31/2019	39.94
					45.43 *
CARTER MACHINERY CO. INC	REPAIR & MAINTENANCE SUPPLIES		0673163	1/08/2020	1,795.88
CITY AUTO SUPPLY, INC.	REPAIR & MAINTENANCE SUPPLIES		443799	1/21/2020	8.08
CITY AUTO SUPPLY, INC.	REPAIR & MAINTENANCE SUPPLIES		443825	1/21/2020	147.97
O'REILLY AUTO PARTS	REPAIR & MAINTENANCE SUPPLIES		2269-244555	1/10/2020	119.99
O'REILLY AUTO PARTS	REPAIR & MAINTENANCE SUPPLIES		2269-245473	1/16/2020	205.30
					2,277.22 *
PARKER OIL COMPANY, INC.	HEAVY EQUIPMENT SUPPLIES		207344	12/26/2019	1,235.92
PARKER OIL COMPANY, INC.	HEAVY EQUIPMENT SUPPLIES		222866	1/10/2020	983.42
					2,219.34 *
				TOTAL	8,131.10
				FUND TOTAL	8,131.10

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
		DEPT # - 033300 *COMMUNITY CORRECTIONS: PRETRIAL*			
	COMMUNITY CORRECTIONS: PRETRIAL				
QUILL CORPORATION	SUPPLIES & OTHER OPERATING EXP		3495425	12/19/2019	23.27
QUILL CORPORATION	SUPPLIES & OTHER OPERATING EXP		823038	1/10/2020	23.27-
VERIZON WIRELESS	EQUIPMENT		612871609-00001	1/02/2020	20.01
PITNEY BOWES	EQUIPMENT		3310451649	1/07/2020	47.46
AMAZON CAPITAL SERVICES	EQUIPMENT		1090-3TRT-7479	1/15/2020	29.94
					97.41 *
			TOTAL		97.41
		DEPT # - 033400 *COMMUNITY CORRECTIONS: PROBATION*			
	COMMUNITY CORRECTIONS: PROBATION				
QUILL CORPORATION	SUPPLIES & OTHER OPERATING EXP		3495425	12/19/2019	23.27
QUILL CORPORATION	SUPPLIES & OTHER OPERATING EXP		823038	1/10/2020	23.27-
VERIZON WIRELESS	EQUIPMENT		612871609-00001	1/02/2020	20.00
PITNEY BOWES	EQUIPMENT		3310451649	1/07/2020	47.46
AMAZON CAPITAL SERVICES	EQUIPMENT		1090-3TRT-7479	1/15/2020	29.93
					97.39 *
			TOTAL		97.39
			FUND TOTAL		194.80

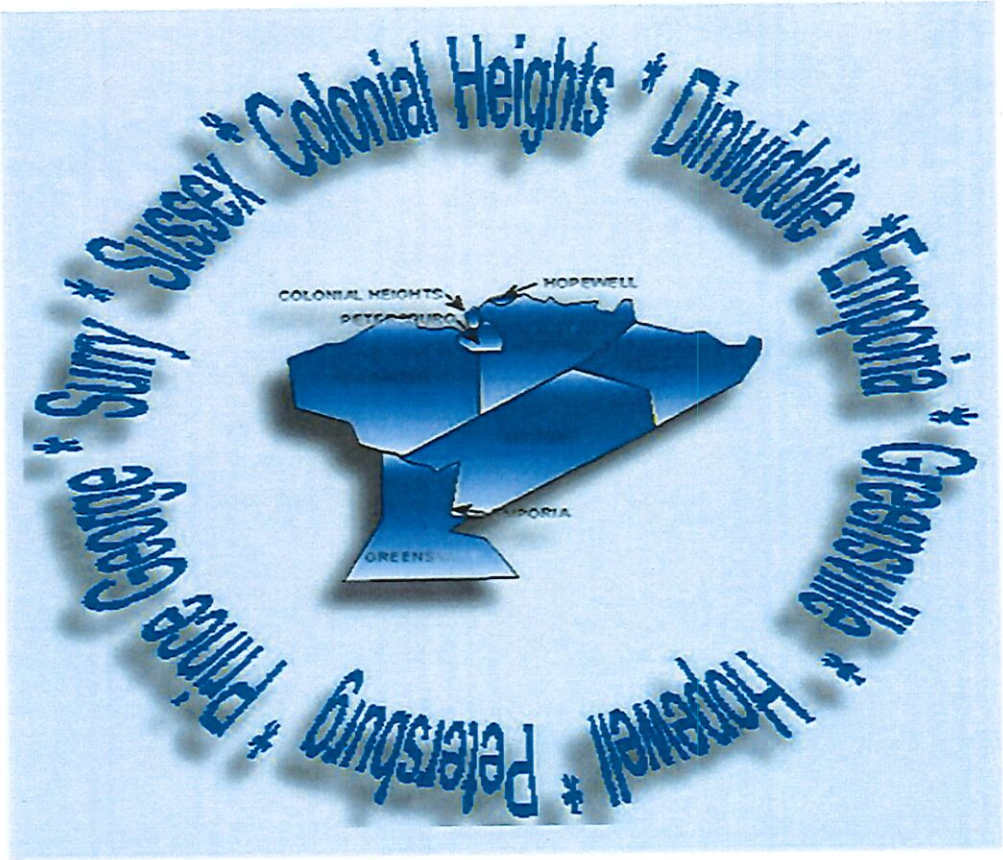
VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
		DEPT # - 094100 **LOCAL CAPITAL PROJECTS**			
	LOCAL CAPITAL PROJECTS				
SLAYTON & CLARY	ADMIN:SCHOOL CONTRACT		13686	1/20/2020	1,368.00
					1,368.00 *
				TOTAL	1,368.00
		DEPT # - 098300 **DSS OFFICE BUILDING**			
	DSS OFFICE BUILDING				
R. F. HOWERTON, INC.	CONSTRUCTION		APP # 14 DSS	1/14/2020	128,124.55
					128,124.55 *
SLAYTON & CLARY	PROF.SERVICES:LEGAL		13683	1/20/2020	171.00
SLAYTON & CLARY	PROF.SERVICES:LEGAL		13684	1/20/2020	1,016.50
					1,187.50 *
				TOTAL	129,312.05
		DEPT # - 098500 **SHERIFF'S OFFICE EXPANSION**			
	SHERIFF'S OFFICE EXPANSION				
R. F. HOWERTON, INC.	CONSTRUCTION		APP # 13 GCSO	1/14/2020	57,039.90
					57,039.90 *
				TOTAL	57,039.90
				FUND TOTAL	187,719.95
				TOTAL DUE	421,532.29

Approved

Signed Alice Whitley Finance Manager 1/28/2020
Title Date

FUND NO.	DESCRIPTION	$$ PAY $$
001	**GENERAL FUND EXPENDITURES**	$221,606.23
008	**PUBLIC TRANSPORTATION**	$602.72
010	**GREENSVILLE FIRE DEPT EXPENSES**	$3,172.69
013	***L&W LIBRARY***	$104.80
017	***PUBLIC WORKS***	$8,131.16
018	***COMM.CORRECTIONS.ACT GRANT***	$194.80
075	***CAPITAL PROJECTS***	$187,719.95
	TOTAL	421,532.29

DISTRICT 19 COMMUNITY SERVICES BOARD



ATTACHMENT H

District 19 Community Services Board (D19 CSB) is a multi-jurisdictional, community-based organization

- Mission is to improve the quality and productivity of the lives of individuals who experience, or are at risk of experiencing, mental disabilities and/or substance abuse.

- We are licensed by the Virginia Department of Behavioral Health and Developmental Services to provide mental health, intellectual/developmental disability, substance abuse and prevention services to the citizens of the cities of Colonial Heights, Emporia, Hopewell, and Petersburg, and the counties of Dinwiddie, Greensville, Prince George, Surry, and Sussex.

Board of Directors

A volunteer Board of Directors provides oversight to District 19. Interested citizens are appointed by each of our participating localities for terms of three years. Our current officers are listed below, and Board members are named according to the localities they represent.

Shel Bolyard-Douglas, Chairman — Prince George County

Brenda Ebron-Bonner, Vice Chair — Dinwiddie County

Ray Spicer, Treasurer — City of Hopewell

W. Joe Green, Jr.	City of Colonial Heights
Richard Yates	City of Colonial Heights
Rose Mastracco	Dinwiddie County
Sherry Saunders	City of Emporia
Mark Shiflitt	Greensville County
Shamika Lewis	City of Hopewell
Antonio Morgan	City of Petersburg
Gary Talley	City of Petersburg
Daphne Turner	City of Petersburg
Kenneth Robinson	Prince George County
Jean Grim	Prince George County
Frances Randolph	Surry County
Bertha Judge	Sussex County

SERVICES

- District 19 CSB offers Mental Health (MH), Intellectual/Developmental Disability (ID/DD), and Substance Use Disorder (SUD) services. We also offer emergency services for people in crisis, early intervention services for young children, and prevention services to reduce risk and promote wellness.
- In FY19, we provided direct services to 5,474 individuals.

Adult Services

- Mental Health Case Management
- Psychosocial Rehabilitation
- Substance Use Services
- I-Work Program
- Psychiatric and Nursing Services
- Transitional Living/Supportive Housing
- Intellectual/Developmental Disability Services
- PACT (Program for Assertive Community Treatment)

Child and Adolescent Services

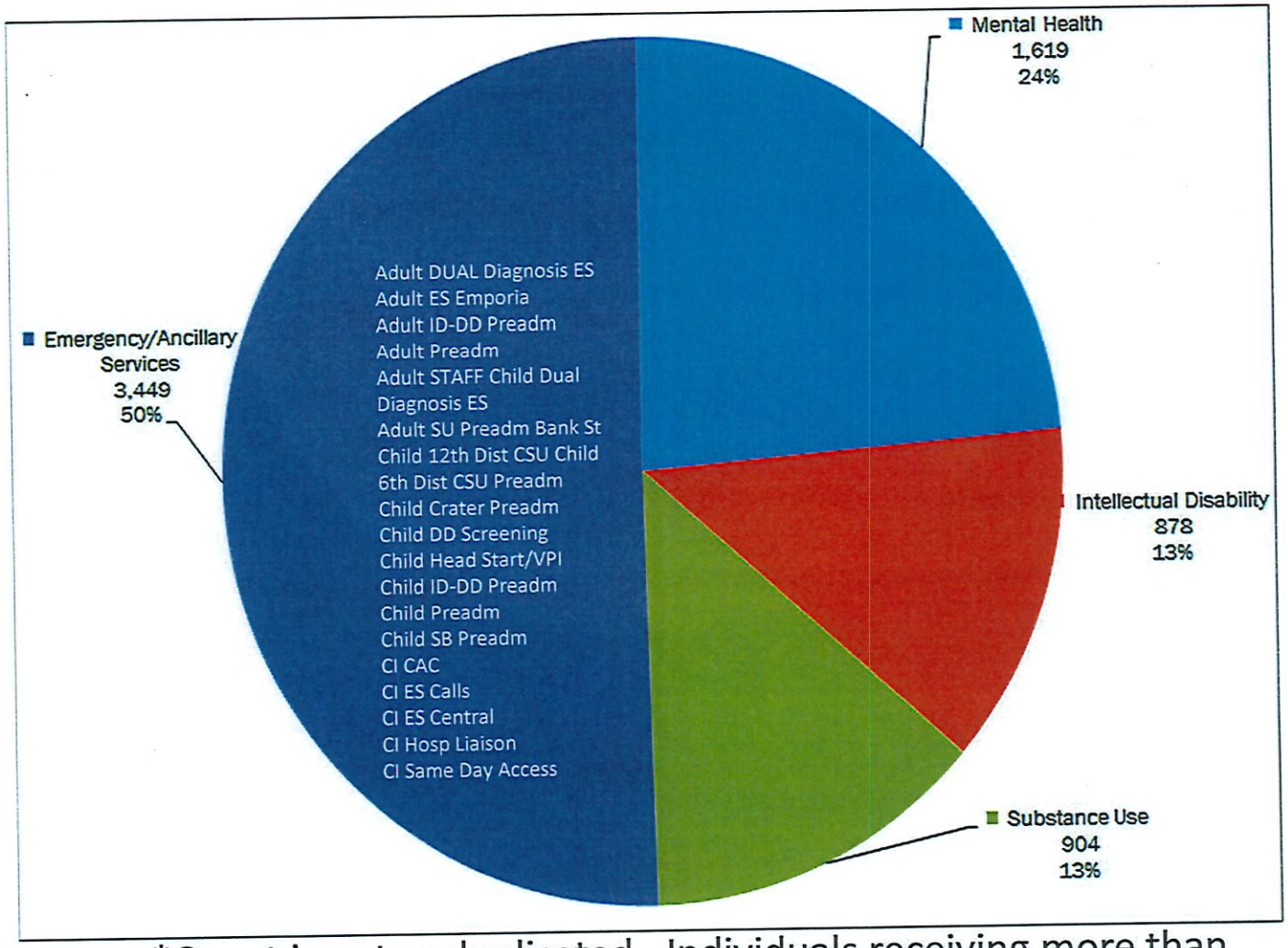
- School-Based Therapy
- Juvenile Corrections
- Prevention
- Mental Health Case Management
- Intellectual/Developmental Disability Case Management
- Court Services
- Early Intervention

Community Integration and Crisis Services

- Emergency Services 24/7
- Same Day Access
- Crisis Intervention Teams
- Crisis Assessment Centers
-

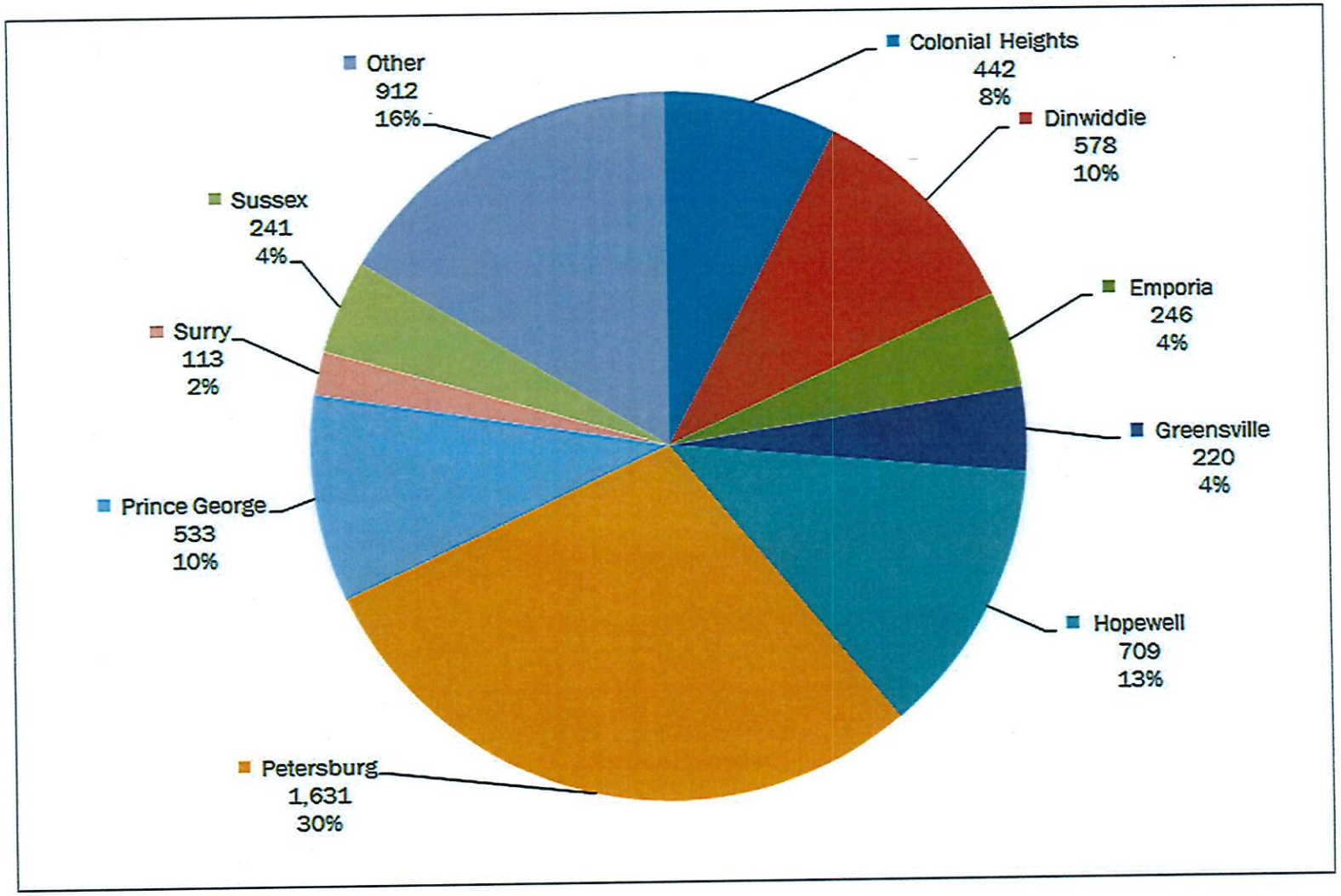
Mental Health Outpatient Therapy

Individuals Served in FY19



*Count is not unduplicated. Individuals receiving more than one service will be counted in each service

Individuals Served by Locality



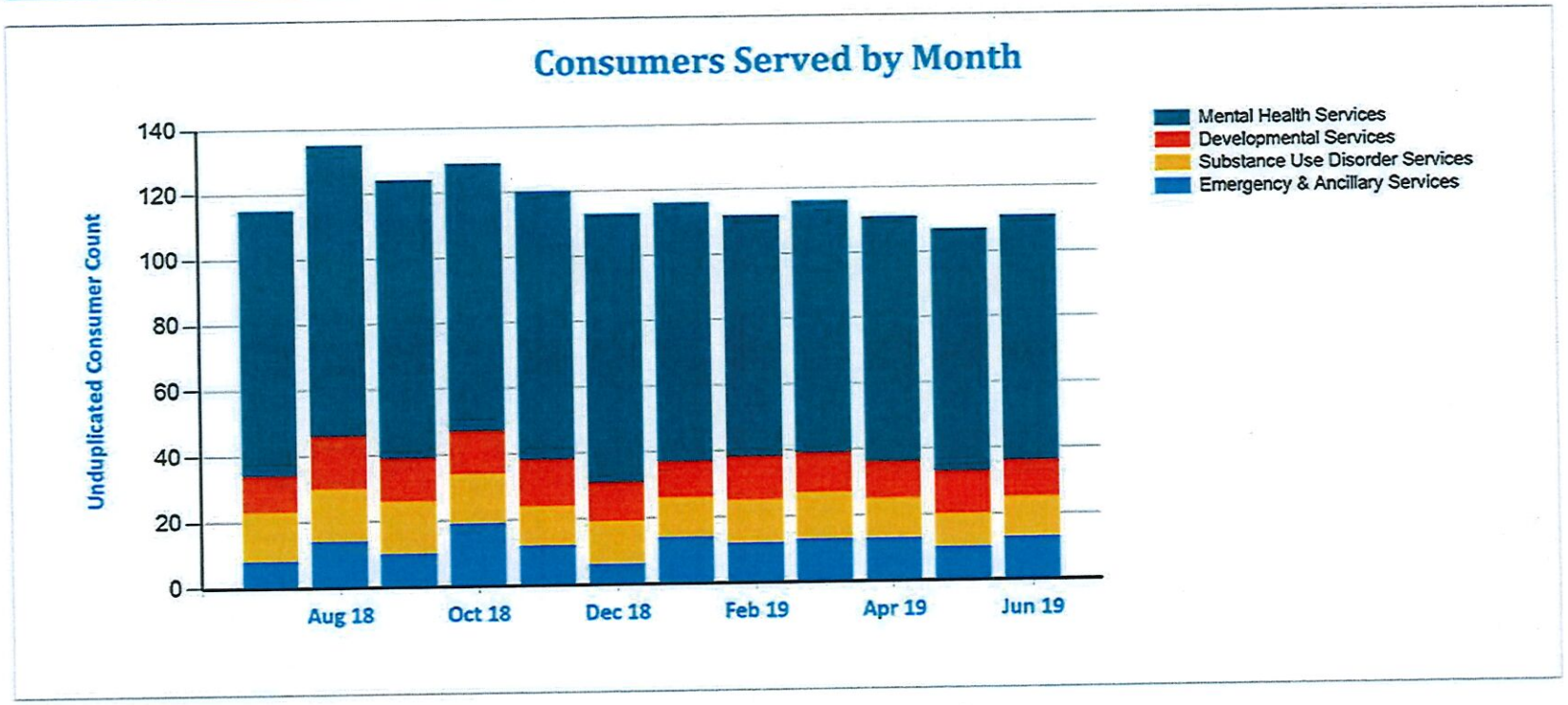
D19 | CSB

District 19 Community Services Board

Summary of Services Provided by Month
Individuals Residing in Greensville

Total Services for Greensville

	Jul 18	Aug 18	Sep 18	Oct 18	Nov 18	Dec 18	Jan 19	Feb 19	Mar 19	Apr 19	May 19	Jun 19	FY Total
Total Services Provided	526	559	526	559	561	395	499	412	422	438	438	478	5,813
Total Service Hours	838.07	921.70	804.08	973.93	820.35	588.07	761.18	729.53	739.45	768.65	777.95	836.33	9,559.30
Total Bed Days	0.00	0.00	0.00	0.00	0.00	0.00	6.00	0.00	4.00	0.00	0.00	0.00	10.00
Unduplicated Consumers Served	115	135	124	129	120	113	116	112	116	111	107	111	220
Adult	92	102	102	100	94	89	93	91	91	88	85	91	162
Child/Adolescent	23	33	22	29	26	24	23	21	25	23	22	20	59



FY 19 SERVICES BY DIVISION FOR GREENSVILLE COUNTY

Mental Health Services

	Jul 18	Aug 18	Sep 18	Oct 18	Nov 18	Dec 18	Jan 19	Feb 19	Mar 19	Apr 19	May 19	Jun 19	FY Total
Total Services Provided	365	340	320	321	295	206	280	211	261	230	236	257	3,322
Total Service Hours	641.33	643.17	605.62	705.43	530.47	420.18	514.98	481.85	542.45	522.12	561.95	578.00	6,747.55
Total Bed Days	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4.00	0.00	0.00	0.00	4.00
Unduplicated Consumers Served	81	89	85	82	82	82	79	74	77	75	74	75	121
Adult	62	64	66	63	62	62	61	58	58	59	59	58	84
Child/Adolescent	19	25	19	19	20	20	18	16	19	16	15	17	37

Developmental Services

	Jul 18	Aug 18	Sep 18	Oct 18	Nov 18	Dec 18	Jan 19	Feb 19	Mar 19	Apr 19	May 19	Jun 19	FY Total
Total Services Provided	32	49	40	40	41	49	32	29	32	24	27	17	412
Total Service Hours	22.20	40.30	15.00	27.07	20.02	22.37	19.22	25.50	23.67	21.58	24.12	11.08	272.12
Total Bed Days	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Unduplicated Consumers Served	11	16	13	13	14	12	11	13	12	11	13	11	19
Adult	9	13	12	11	11	11	10	10	10	10	11	9	14
Child/Adolescent	2	3	1	2	3	1	1	3	2	1	2	2	5

D19 | CSB

District 19 Community Services Board

Summary of Services Provided by Month
Individuals Residing in Greensville

Substance Use Disorder Services

	Jul 18	Aug 18	Sep 18	Oct 18	Nov 18	Dec 18	Jan 19	Feb 19	Mar 19	Apr 19	May 19	Jun 19	FY Total
Total Services Provided	120	148	150	174	211	129	164	155	111	160	159	186	1,867
Total Service Hours	164.28	218.48	167.22	217.63	250.68	134.27	199.23	202.93	145.92	188.78	170.13	226.00	2,285.57
Total Bed Days	0.00	0.00	0.00	0.00	0.00	0.00	6.00	0.00	0.00	0.00	0.00	0.00	6.00
Unduplicated Consumers Served	15	16	16	15	12	13	12	13	14	12	10	12	36
Adult	14	15	15	14	11	12	12	13	14	12	10	12	35
Child/Adolescent	1	1	1	1	1	1	0	0	0	0	0	0	1

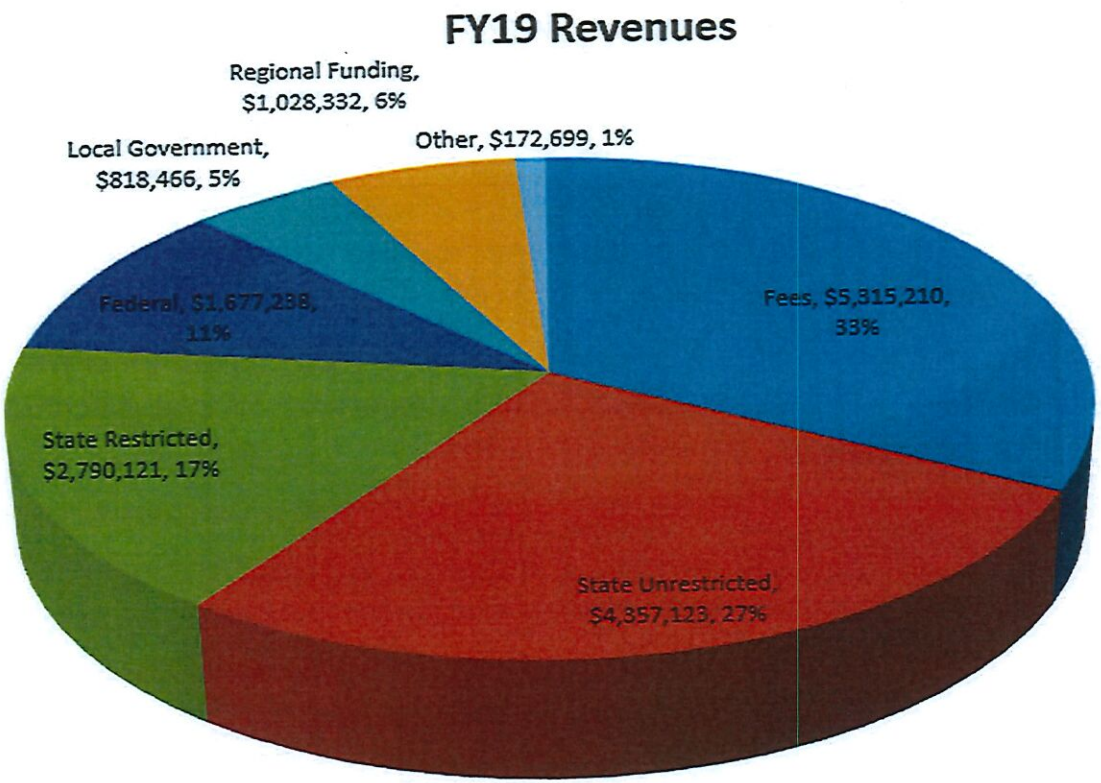
Emergency & Ancillary Services

	Jul 18	Aug 18	Sep 18	Oct 18	Nov 18	Dec 18	Jan 19	Feb 19	Mar 19	Apr 19	May 19	Jun 19	FY Total
Total Services Provided	9	22	16	24	14	11	23	17	18	24	16	18	212
Total Service Hours	10.25	19.75	16.25	23.80	19.18	11.25	27.75	19.25	27.42	36.17	21.75	21.25	254.07
Total Bed Days	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Unduplicated Consumers Served	8	14	10	19	12	6	14	12	13	13	10	13	106
Adult	7	10	9	12	10	4	10	10	9	7	5	12	83
Child/Adolescent	1	4	1	7	2	2	4	2	4	6	5	1	23

DISTRICT 19 FUNDING

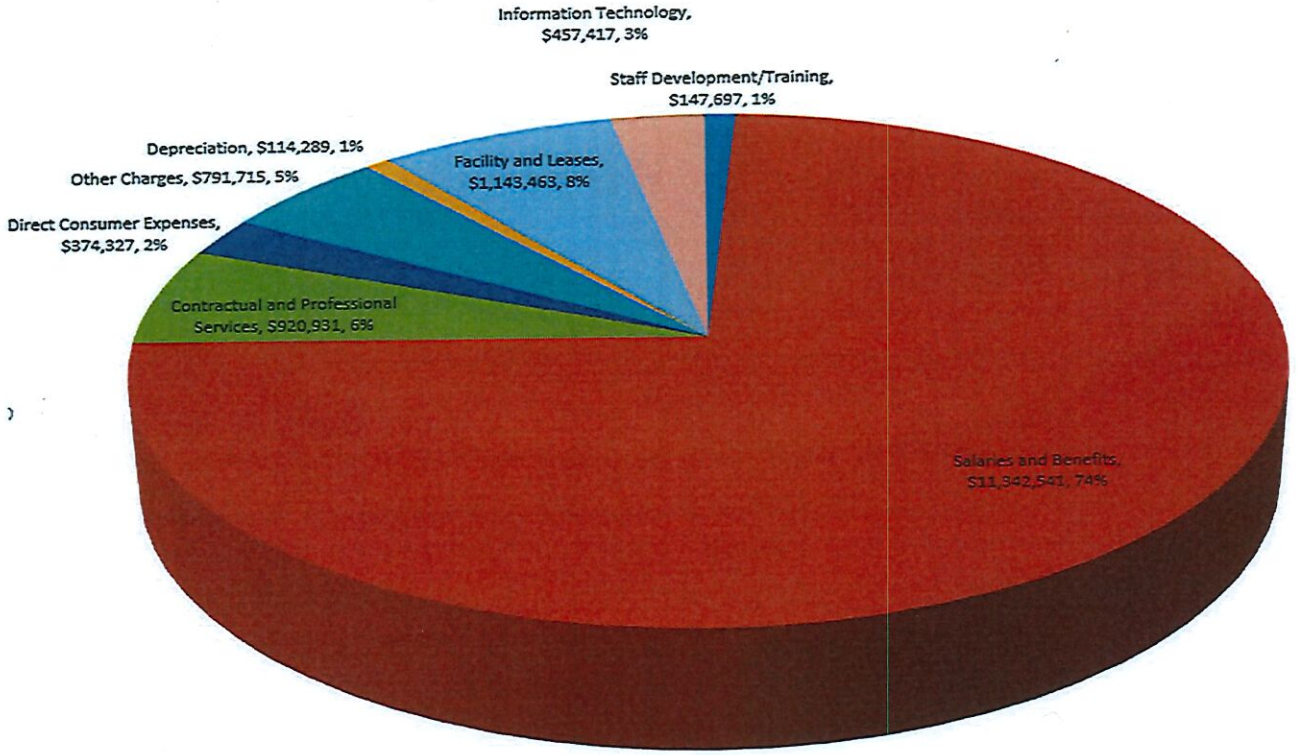
District 19 CSB finances its work through a combination of public and private sector funding. Funding comes from federal, state, and local entities. District 19 serves a high volume of individuals that are uninsured. Service fee revenue comes primarily from Medicaid, but also from other sources. District 19 began accepting some commercial insurances for services in February 2019.

VIRGINIA'S MEDICAID PROGRAM
DMAS
INNOVATION • QUALITY • VALUE



Revenue	
Fees	$5,315,210
State Funds	$7,147,244
Federal Funds	$1,677,238
Local Government	$818,466
Other Agencies	$1,028,332
Interest Income	$9,962
Gain on sale of capital assets	-$64,818
Miscellaneous local	$227,555
Total	$16,159,189

FY19 Expenses



Expenses	
Staff Development/Training	$147,697
Salaries and Benefits	$11,342,541
Contractual and Professional Services	$920,931
Direct Consumer Expenses	$374,327
Other Charges	$791,715
Depreciation	$114,289
Facility and Leases	$1,143,463
Information Technology	$457,417
Total	$15,292,380

Local Funding Match Requirement

- Sections 37.2-509 and 37.2-611 of the Code of Virginia establish establishes the minimum local matching funds requirement reciprocally at 10 percent.
- FY20 State fund contribution to District 19: $8,324,232
- FY20 local matching funds requirement: $854,273

- *FY21 State fund contribution to District 19: $8,510,923
- FY21 local matching funds requirement: $900,243

* State fund contribution is based on current "known" funding allocations. This amount can change throughout the year when the State allocates additional funds for specific purposes.

Local Match Request for FY21

- Although state general funds have been reduced, other (restricted) state funding has increased.
- The General Assembly approved funding for CSBs to implement the initial mandated services of STEP-VA. Unfortunately there have been no new funds for current services. This new funding does not fully cover the expenses to implement the new services in all 9 localities.

Greensville County

- District 19 is very appreciative of the partnership and support from Greensville.
- The amount requested from Greensville for FY20 was $56,765.
- The minimum FY21 request = $60,263

STEP-VA

System Transformation, Excellence and Performance in Virginia Excellence in Mental Health Act

STEP-VA is a long-term initiative designed to improve the community behavioral health services available to all Virginians. All 40 CSBs in Virginia are statutorily required to provide all STEP-VA services by July 2021.

- Increase access to services, including screening and assessment.
- Expand person-centered/patient-centered practices.
- Improve the spectrum of crisis services.
- Implement and fund more targeted case management.
- Strengthen peer and family services.
- Ensure better integration of behavioral healthcare with primary care along with employment, housing, education, and other social services.

Same Day Access

- In compliance with STEP-VA, District 19 has implemented Same Day Access. The implementation of STEP-VA services improves access, increases quality, builds consistency and strengthens accountability across Virginia's public behavioral health system.
- The funding that was allocated to provide this new mandated service is not sufficient to cover the cost of operating the service.
- The SDA program operates in Petersburg, Emporia, and Hopewell/Prince George. Individuals receive assessments for services from Licensed staff, on the same day that they come to the clinic to initiate services.

Primary Care Screening and Monitoring

- The two objectives of the primary care screening and monitoring are to ensure that any child diagnosed with a serious emotional disturbance and receiving ongoing CSB behavioral health service or any adult diagnosed with a serious mental illness and receiving ongoing CSB behavioral health service will be provided or referred for a primary care screening on a yearly basis.
- Also to screen and monitor any individual over age 3 being prescribed an antipsychotic medication by a CSB prescriber for metabolic syndrome following the American Diabetes Association guidelines

Mental Health Outpatient Therapy
Coming Soon

Objective: The objective of this step is to ensure high quality, evidence-based, trauma-informed, culturally-competent, accessible behavioral health services that addresses a broad range of diagnoses and considers an individual's course of illness across the lifespan from childhood to adulthood and support complementary system wide initiatives such as behavioral health redesign, Addiction and Recovery Treatment Services (ARTS), Families First Prevention Services Act, and DJJ Transformation.

This step aims to ensure high quality services that address critical community needs and helps close gaps in access to foundational outpatient services.

*Funding was allocated to each CSB to add two new MH Therapy positions for this STEP-VA. One position for adult services and one position for children's services. Additional "needs" based funding was provided to CSBs that will support two more positions and potentially tele psychiatry hours. D19 will have two of these position at the Petersburg clinic, one in Hopewell/Prince George, and one in Emporia. Recruitment for these positions are underway.

For more information:

- www.d19csb.com

- Like us on Facebook

ATTACHMENT I

COUNTY OF GREENSVILLE
BUILDING AND PLANNING DEPARTMENT

TO: The Honorable Board of Supervisors

FROM: Linwood E. Pope, Jr., Director of Planning

RE: Purchase of Wetland Mitigation Credits—Otterdam Road Phase II

DATE: January 27, 2020

Greensville County must purchase 0.54 acres of wetland mitigation credits for the Otterdam Road Phase II Project. Greensville County has procured the quisition of wetland mitigation credits from White Marsh Environmental, LLC in the amount of $35,100.

Staff is recommending approval of the contract with White Marsh Environmental LLC and permission for the County Administrator to sign contingent on a positive review of the contract by the County Attorney.

LEP, Jr./tcp

Attachment

RESOLUTION #20-87
WETLAND MITIGATION CREDITS
OTTERDAM ROAD PROJECT, PHASE II

WHEREAS, the Greensville County Board of Supervisors approved the implementation of the Otterdam Road Project, Phase II by the passage of Resolution #20-81; and

WHEREAS, Greensville County must acquire 0.54 acres of wetland mitigation credits as a part of the project; and

WHEREAS, Greensville County procured the acquisition of wetland credits from White Marsh Environmental; and

WHEREAS, adequate funds in the Project Budget for these credits are already included and approved.

IT IS HEREBY RESOLVED by the Greensville County Board of Supervisors as follows:

1. That the contract with White Marsh Environmental, LLC in the amount of $35,100 is hereby accepted contingent on the contract approval by the County Attorney; and

2. That the County Administrator is hereby authorized to execute the contract after its approval by the County Attorney.

Adopted this 3rd day of February 2020.

VOTING AYE	VOTING NAY	ABSENT/ABSTAIN

The undersigned hereby certifies that the foregoing is an accurate account of the vote taken at a duly convened meeting of the Greensville County Board of Supervisors on the 3rd day of February2020, at which a quorum was present at the time the meeting was convened and at the time said vote was taken.

_____
Clerk

White Marsh Environmental, LLC
320 C Charles Dimmock Parkway, Suite 1
Colonial Heights, Virginia 23834-0727

PURCHASE AND SALE AGREEMENT

THIS PURCHASE AND SALE AGREEMENT (this "Agreement"), dated as of **February 3, 2020** is made by and between **WHITE MARSH ENVIRONMENTAL, LLC**, a Virginia limited liability company ("Seller"), and **Greensville County, Virginia** ("Purchaser").

RECITALS:

1. Seller owns certain rights in and to certain real property consisting of approximately 927+- acres located in Surry County, Virginia (the "Property"). The United States Army Corps of Engineers ("USACE") and the Virginia Department of Environmental Quality ("DEQ") have authorized the operation of the White Marsh Environmental Bank (USACE #NAO-2007-2222) on the Property (the "Bank") and the sale of wetlands mitigation credits in the Bank to third parties to mitigate impacts on wetlands and other waters of the United States.

2. Pursuant to USACE Permit No. **N/A** and DEQ Permit No. **WP3-19-0798** (collectively, the "Permits"), USACE and DEQ have approved the unavoidable impact to certain waters of the United States, drainage ways and riparian buffers at the project site described in the Permits (the "Project") upon the condition that Purchaser acquire **0.54** acres of wetlands mitigation credits (the "Bank Credits") in the Bank (the "Mitigation Obligation").

3. Purchaser wishes to purchase and Seller wishes to sell on the terms set forth in this Agreement the Bank Credits for the purpose of satisfying the Mitigation Obligation.

AGREEMENT:

NOW, THEREFORE, in consideration of the sum of TEN DOLLARS ($10.00), cash in hand paid by Purchaser to Seller and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Seller and Purchaser hereby agree as follows:

1. Agreement to Sell and to Purchase. Seller shall sell to Purchaser, and Purchaser shall buy from Seller, the Bank Credits for the purpose of satisfying the Mitigation Obligation.

2. Purchase Price. In consideration of Seller entering into this Agreement, Purchaser shall pay to Seller the sum of **Thirty-Five Thousand One Hundred** and 00/100 Dollars (**$35,100.00**) as follows: (a) N/A ($N/A) upon the full execution of this Agreement by all of the parties hereto as an earnest money deposit (the "Deposit"), and (b) Thirty-Five Thousand One Hundred and 00/100 Dollars ($35,100.00) at Closing by County check, certified or cashier's check or wired funds.

3. Deposit. The full amount of the Deposit shall be applied toward the Purchase Price at Closing; returned to Purchaser in the event that Seller defaults; or disbursed to Seller in the event of Purchaser's default.

4. Closing.

(a) Date and Location. Closing under this Agreement ("Closing") shall occur upon Seller's receipt of the Purchase Price ("Closing Date"). Closing shall occur at Seller's attorney's office in **N/A**, Virginia, or at such other place as Purchaser and Seller may agree.

(b) Deliveries at Closing. At Closing, Seller shall (i) execute and deliver to Purchaser an Affidavit of Credit Sale in the form attached hereto as Exhibit A (the "Affidavit"), and (b) execute and deliver to Purchaser a Bill of Sale in the form attached hereto as Exhibit B. At Closing, Purchaser shall pay the Purchase Price to Seller.

(c) Delivery to USACE and DEQ. Promptly following closing, Seller shall provide USACE and/or DEQ with an original, executed Affidavit.

(d) Closing Costs. Seller shall pay the cost of preparing the Bill of Sale and Affidavit, and Seller's attorney's fees. Purchaser shall pay Purchaser's attorney's fees and other costs of Closing, if any.

5. Seller's Representations and Warranties. Seller hereby makes the following representations and warranties:

(a) Authorization, Execution and Delivery. This Agreement has been duly authorized, executed and delivered by all necessary action on the part of Seller, constitutes the binding agreement of Seller and is enforceable in accordance with its terms.

(b) Reservation of Mitigation Capacity. During the period beginning on the date of execution of this Agreement and ending upon the earlier of (i) Closing or (ii) termination of this Agreement, Seller will not sell wetlands mitigation credits in the Bank that would cause the remaining credits to be insufficient for the purpose of satisfying Seller's obligations under this Agreement.

(c) Compliance with Laws. Seller will comply with all applicable laws and regulations relating to the sale of the Bank Credits to Purchaser.

6. Purchaser's Representations and Warranties. Purchaser hereby makes the following representations and warranties as of the date of this Agreement.

(a) Authorization, Execution and Delivery. This Agreement has been duly authorized, executed and delivered by all necessary action on the part of Purchaser, constitutes the valid and binding agreement of the Purchaser and is enforceable in accordance with its terms.

(b) Reliance. In entering into this Agreement, Purchaser has not been induced by, and has not relied upon, any representations, warranties or statements, whether express or implied, made by the Seller or any agent, employee or other representative of the Seller, which are not expressly set forth herein.

7. Default.

(a) By Purchaser. If Purchaser defaults in performing any of Purchaser's obligations under this Agreement, and if such default continues for a period of ten (10) days after Seller has provided written notice to Purchaser of such default, Seller shall be entitled to exercise all remedies available to it under Virginia law.

(b) By Seller. If Seller defaults in performing any of Seller's obligations under this Agreement, and such default continues for a period of ten (10) days after Purchaser has provided written notice to Seller of such default, Purchaser shall be entitled to exercise all remedies available to it under Virginia law.

(c) Attorneys' Fees. In the event of any litigation between Seller and Purchaser, each party shall be responsible for paying its costs incurred in such litigation, including attorney's fees and costs, and Court costs.

8. Effect of Condemnation, Regulatory Action or Unavoidable Delays.

(a) Condemnation. If the Property or any part thereof is taken prior to Closing pursuant to eminent domain proceedings, or if such proceedings are commenced prior to Closing, and as a result Seller will be unable to sell the Bank Credits to Purchaser at Closing as specified in this Agreement, then Seller may terminate this Agreement by providing written notice to Purchaser at any time prior to Closing. If Seller elects to terminate this Agreement as provided in this subparagraph, the Purchase Price shall be refunded to Purchaser and neither party shall have any further rights or obligations hereunder, except as expressly provided herein.

(b) Regulatory Action.

(i) If Seller is unable to sell the Bank Credits to Purchaser as provided in this Agreement because of the action or order of any regulatory agency, Seller shall challenge the decision of such regulatory agency if the basis for the agency's denial results from an action, or failure to act, by Seller.

(ii) If prior to Closing Purchaser is prevented by any regulatory agency from satisfying the Mitigation Obligation by purchasing the Bank Credits as provided in this Agreement, or if Purchaser's mitigation plan is not approved by the USACE or DEQ, as may be required, Purchaser shall challenge the decision of such regulatory agency if the basis for the agency's denial results from an action, or failure to act, by Purchaser.

9. Indemnities.

(a) Seller's Indemnities. Seller shall indemnify, defend and hold harmless Purchaser and Purchaser's authorized successors and assigns from and against any action, order, investigation or proceeding initiated by any government agency and arising from or based upon Seller's breach of the representations and warranties contained in Paragraph 5.

(b) Survival. The indemnity provisions of this Paragraph shall survive Closing and termination of this Agreement for a period of three (3) years after the date of this Agreement.

10. Notices. Each notice, request, demand or other communication hereunder will be in writing and will be deemed to have been duly given (i) when delivered by hand, or (ii) three (3) business days after deposit in United States certified or registered mail, postage pre-paid, return receipt requested, or (iii) one (1) business day after delivery to a recognized overnight courier service, in each case addressed to the parties at the following addresses:

If to Seller: White Marsh Environmental, LLC
ATTN: Nick Walker
320 C Charles Dimmock Parkway
Suite 1
Colonial Heights, Virginia 23834-0727

With a copy to: _____
_____
_____
_____

If to Purchaser: **Greensville County, Virginia**
ATTN: Mr. Lin Pope
1781 Greensville County Circle
Emporia, VA 23847

With a copy to: _____
_____
_____
_____

Each party shall have the right to change its address by providing the other party with at least ten (10) days prior written notice of the change.

11. Brokers. Each party hereunder represents and warrants that, except for the "Broker" identified below, if any, it did not consult or deal with any broker or agent with regard to this Agreement or the transactions contemplated hereby. Seller shall pay a commission to N/A ("Broker") if and when Closing occurs equal to N/A percent (N/A%) of the Purchase Price.

12. Entire Agreement and Modifications. There are no other agreements or understandings, written or oral, between the parties regarding this Agreement or the subject matter hereof. This Agreement shall not be modified or amended except by a written document executed by both parties to this Agreement.

13. Governing Law. The validity, interpretation and performance of this Agreement shall be governed by and construed in accordance with the laws of the Commonwealth of Virginia, and the parties agree that the Circuit Court for Greensville County, Virginia, shall be the exclusive venue in the event of any such litigation.

14. Compliance with Applicable Laws. Both parties shall comply with all applicable federal, state and local laws, regulations and restrictions in the conduct of their obligations under this Agreement.

15. Severability. The provisions of this Agreement shall be deemed severable and, if any portion shall be held invalid, illegal or unenforceable for any reason, the remainder of this Agreement shall be effective and binding upon the parties.

16. Binding Agreement. This Agreement shall bind and inure to the benefit of the parties hereto and their respective successors and assigns. Any proposed assignment shall be subject to the prior written consent of the other party, which consent shall not be unreasonably withheld or delayed.

17. Counterparts. This Agreement may be executed in counterparts, each of which shall constitute an original and all of which together shall constitute one and the same Agreement.

Signatures on following page:

WITNESS the following signatures:

SELLER: WHITE MARSH ENVIRONMENTAL, LLC, a Virginia limited liability company

By:_____
Manager

TIN: **26-0429356**

PURCHASER: **Greensville County, Virginia**

By:_____

Name:_____

Title:_____

TIN: _____

EXHIBITS
Exhibit A - Affidavit of Credit Sale
Exhibit B - Bill of Sale

White Marsh Environmental, LLC
320 C Charles Dimmock Parkway, Suite 1
Colonial Heights, Virginia 23834-0727

Exhibit A

WHITE MARSH ENVIRONMENTAL BANK

AFFIDAVIT OF CREDIT SALE

WHITE MARSH ENVIRONMENTAL, LLC, a Virginia limited liability company (the "Company"), hereby certifies the following:

1. Pursuant to that certain Purchase and Sale Agreement dated **February 3, 2020** (the "Agreement"), between the Company (as Seller) and **Greensville County, Virginia** ("Purchaser"), the Company, for the benefit of the Purchaser, agreed to sell **0.54** acres of Wetlands Mitigation Credits (the "Bank Credits") to Purchaser;

2. The Company and the Purchaser, as of the date hereof, have closed the transaction contemplated by the Agreement and the Company has sold to Purchaser **0.54** acres of Wetlands Mitigation Credits.

WITNESS the following signature:

WHITE MARSH ENVIRONMENTAL, LLC, a Virginia limited liability company

By: _____
Manager

Date: _____

Sworn to and subscribed before me this _____ day of _____, 2020, by _____, Manager, on behalf of White Marsh Environmental, LLC, a Virginia limited liability company.

My commission expires: _____ City/County of: _____

_____
Notary Public

USACE Permit #: N/A
DEQ Permit #: WP3-19-0798
Permittee: Greensville County, Virginia
Project Reference: Otterdam Road Improvement Project – Phase II
Wetlands Mitigation Credits: 0.54 credit/acres

White Marsh Environmental, LLC
320 C Charles Dimmock Parkway, Suite 1
Colonial Heights, Virginia 23834-0727

Exhibit B

WHITE MARSH ENVIRONMENTAL BANK

BILL OF SALE

BILL OF SALE, made as of **February , 2020**, by **WHITE MARSH ENVIRONMENTAL, LLC,** a Virginia limited liability company ("Seller"), **Greensville County, Virginia** ("Purchaser").

WHEREAS, Seller and Purchaser have entered into that certain Purchase and Sale Agreement as of **February 3, 2020** (the "Purchase Agreement"), with respect to the sale by the Seller and purchase by the Purchaser of wetlands mitigation credits (the "Bank Credits") held in Seller's White Marsh Environmental Bank in Surry County, Virginia.

NOW, THEREFORE, for and in consideration of the payment of the Purchase Price (as defined in the Purchase Agreement) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Seller hereby sells, transfers, assigns, conveys, delivers and sets over to Purchaser, its successors and assigns, **0.54** acres of Wetland Bank Credits as such are described in the Purchase Agreement.

TO HAVE AND TO HOLD all such Bank Credits hereby sold and transferred to Buyer and its successors and assigns forever.

IN WITNESS WHEREOF, Seller has caused this Bill of Sale to be executed by its duly authorized representative as of the date first above written.

WHITE MARSH ENVIRONMENTAL, LLC, a Virginia limited liability company

By: _____

Manager

Otterdam Road Phase II Using Low Bid of $2,203,901
1/21/2020

EXPENSES

Construction		
Construction	$	2,203,901
Contingency	$	110,195
CE&I	$	264,468
VDOT Oversight	$	30,000
Subtotal	$	2,608,564
Right of Way and Utilities		
R/W Acquisition		
Easements		
Bradley	$	4,600
Clerks Office	$	105
Rinker Design Assoc	$	55,000
Russell		
Jefferson, Suder etal	$	4,876
Butts, Atkins	$	2,996
Butts	$	22,164
IDA	$	1,353
Sea View	$	5,292
Firestone	$	14,321
Jack	$	2,925
Mitchell	$	6,454
Butts, Condemnation	$	5,200
Cherry	$	5,000
VDOT Oversight	$	-
Utility Relocation	$	40,000
County Staff	$	-
Subtotal	$	170,285

Preliminary Engineering		
Advertising	$	2,400
VDOT Preliminary	$	92,273
VDOT Oversight	$	31,727
Project Management	$	75,000
Consulting Engineeering	$	227,800
County Staff	$	-
Legal	$	5,000
Stream Mitigation Credits	$	63,975
Nutrient Credits	$	6,000
Subtotal	$	504,175
Total Expenses	$	3,283,024

REVENUE

VDOT Six Year Plan	$	267,132
Revenue Sharing	$	1,213,700
TIC	$	902,511
Greensville County **(Currently Budgeted)**	$	542,317
Greensville County Supplement	$	357,364
Total	$	3,283,024

$35,100 WETLAND MITIGATION CREDITS
28,875 STREAM CREDITS
$63,975

ATTACHMENT J

COUNTY OF GREENSVILLE
BUILDING AND PLANNING DEPARTMENT

TO: The Honorable Board of Supervisors

FROM: Linwood E. Pope, Jr., Director of Planning

RE: Purchase of Nutrient Credits—Otterdam Road Phase II

DATE: January 27, 2020

Greensville County must acquire 0.60 pounds of phosphorus credits and retire 0.55 pounds of nitrogen credits for the Otterdam Road Phase II Project. Greensville County has procured the acquisition of nutrient credits from CBAY-VA Bank in the amount of $1,080.

Staff is recommending approval of the contract with CBAY-VA Bank and permission for the County Administrator to sign contingent on a positive review of the contract by the County Attorney.

LEP, Jr./tcp

Attachment

RESOLUTION #20-88
CBAY-VA LLC
OTTERDAM ROAD PROJECT, PHASE II

WHEREAS, the Greensville County Board of Supervisors approved the implementation of the Otterdam Road Project, Phase II by the passage of Resolution #20-81; and

WHEREAS, Greensville County must acquire 0.60 pounds of phosphorus credits and retire .0.55 pounds of nitrogen credits as a part of the project; and

WHEREAS, Greensville County procured the acquisition of stream credits from CBAY-VA LLC; and

WHEREAS, adequate funds in the Project Budget for these credits are already included and approved.

IT IS HEREBY RESOLVED by the Greensville County Board of Supervisors as follows:

1. That the contract with CBAY-VA Bank in the amount of $1,080.00 is hereby accepted contingent on the contract approval by the County Attorney; and

2. That the County Administrator is hereby authorized to execute the contract after its approval by the County Attorney.

Adopted this 3rd day of February 2020.

VOTING AYE	VOTING NAY	ABSENT/ABSTAIN

The undersigned hereby certifies that the foregoing is an accurate account of the vote taken at a duly convened meeting of the Greensville County Board of Supervisors on the 3rd day of February 2020, at which a quorum was present at the time the meeting was convened and at the time said vote was taken.

_____
Clerk

PURCHASE AND SALE AGREEMENT

THIS PURCHASE AND SALE AGREEMENT (this "Agreement"), dated as of **January 22, 2020** is made by and between **CBAY-VA LLC**, a Virginia limited liability company ("Seller"), and **Greensville County VA** ("Purchaser").

RECITALS:

1. Seller owns certain rights in and to certain real property located in the Commonwealth of Virginia, known as the Dillon Grove Nutrient Bank (the "Property"). Pursuant to Va Code § 62.1-44.15:35 the Virginia Department of Environmental Quality ("DEQ") has authorized the generation and sale of nonpoint source nutrient credits ("Credits") generated at the Property to third parties to offset nutrient-related water quality permit needs.

2. Pursuant to Permit No. **Pending** ("Permit"), DEQ has approved the use of Credits for the project site described in the Permit (the "Project") upon the condition that Purchaser acquire **0.06** pounds of phosphorus Credits from Seller (the "Credit Obligation") and that Seller retire **0.55** pounds of the Property's associated nitrogen Credits.

3. Purchaser wishes to purchase and Seller wishes to sell on the terms set forth in this Agreement the phosphorus Credits for the purpose of satisfying the Credit Obligation.

AGREEMENT:

NOW, THEREFORE, in consideration of the sum of TEN DOLLARS ($10.00), cash in hand paid by Purchaser to Seller and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Seller and Purchaser hereby agree as follows:

1. Agreement to Sell and to Purchase. Seller shall sell to Purchaser, and Purchaser shall buy from Seller, the phosphorus Credits for the purpose of satisfying the Credit Obligation.

2. Purchase Price. In consideration of Seller entering into this Agreement, Purchaser shall pay to Seller the sum of **One Thousand Eighty and 00/100 Dollars ($1,080.00)** at Closing by company, certified or cashier's check or by wired transfer of immediately available funds to an account and financial institution designated in writing by Seller (the "Purchase Price"), and once paid, the Purchase Price shall be considered fully earned and non-refundable.

3. Closing.

(a) Date and Location. Closing under this Agreement ("Closing") shall occur by 5:00 p.m. on or before the date that is fifteen (15) days from the date first above written ("Closing Date") unless Seller agrees in writing to a later date. Closing shall occur at Seller's

office in Richmond, Virginia, or at such other place as Purchaser and Seller may agree. TIME IS OF THE ESSENCE as to the Closing Date.

(b) Deliveries at Closing. At Closing, Seller shall (i) execute and deliver to Purchaser an Affidavit of Phosphorus Credit Sale in substantially the form attached hereto as Exhibit A (the "Affidavit"), and (ii) execute and deliver to Purchaser a Bill of Sale in substantially the form attached hereto as Exhibit B. At Closing, Purchaser shall pay the Purchase Price to Seller.

(c) Delivery to DEQ/VSMP Authority. Promptly following Closing, Seller shall provide DEQ and/or the Virginia Stormwater Management Program ("VSMP") Authority with an original, executed Affidavit.

(d) Closing Costs. Seller shall pay the cost of preparing the Bill of Sale and Affidavit, and Seller's attorney's fees. Purchaser shall pay Purchaser's attorney's fees and other costs of Closing, if any.

(e) Water Quality Enhancement Fee. Promptly following Closing, Seller shall pay the water quality enhancement fee required by Va Code § 62.1-44.15:35 Subsection E.

(f) Termination. If Closing does not occur on or before the Closing Date then this Agreement shall automatically terminate and be of no further force or effect. In the event of such termination, Purchaser and Seller shall each be released from all further duties or obligations contained herein.

4. Seller's Representations and Warranties. Seller hereby makes the following representations and warranties:

(a) Authorization, Execution and Delivery. This Agreement has been duly authorized, executed and delivered by all necessary action on the part of Seller, constitutes the binding agreement of Seller and is enforceable in accordance with its terms.

(b) Reservation of Credit Capacity. During the period beginning on the date of execution of this Agreement and ending upon the earlier of (i) Closing or (ii) termination of this Agreement, Seller will not sell Credits from the Property that would cause the remaining Credits to be insufficient for the purpose of satisfying Seller's obligations under this Agreement.

(c) Compliance with Laws. Seller will comply with all applicable laws and regulations relating to the sale of the phosphorus Credits to Purchaser.

5. Purchaser's Representations and Warranties. Purchaser hereby makes the following representations and warranties as of the date of this Agreement.

(a) Authorization, Execution and Delivery. This Agreement has been duly authorized, executed and delivered by all necessary action on the part of Purchaser, constitutes

the valid and binding agreement of the Purchaser and is enforceable in accordance with its terms.

(b) Reliance. In entering into this Agreement, Purchaser has not been induced by, and has not relied upon, any representations, warranties or statements, whether express or implied, made by the Seller or any agent, employee or other representative of the Seller, which are not expressly set forth herein.

6. Default.

(a) By Purchaser. If Purchaser defaults in performing any of Purchaser's obligations under this Agreement, and if such default continues for a period of ten (10) days after Seller has provided written notice to Purchaser of such default, Seller may terminate this Agreement by providing written notice to Purchaser. Upon such termination neither party shall have any further rights or obligations hereunder, except as expressly provided herein. Seller hereby expressly waives any right that Seller may have to damages, whether compensatory, consequential or otherwise, or to seek specific performance from Purchaser as a result of such default.

(b) By Seller. If Seller defaults in performing any of Seller's obligations under this Agreement, and such default continues for a period of ten (10) days after Purchaser has provided written notice to Seller of such default, the Purchaser's sole remedies shall be to demand and receive specific performance of Seller's obligation hereunder including release of Affidavit of Phosphorous Credit Sale and Bill of Sale upon payment of the Purchase Price, in such event neither party shall have any further rights or obligations hereunder, except as expressly provided herein. Purchaser hereby expressly waives any right that Purchaser may have to damages, whether compensatory, consequential or otherwise as a result of Seller's default.

(c) Attorneys' Fees. In the event of any litigation between Seller and Purchaser, the prevailing party shall be entitled to an award of its costs incurred in such litigation, including reasonable attorneys' fees and costs, and court costs.

7. Effect of Condemnation, Regulatory Action or Unavoidable Delays.

(a) Condemnation. If the Property or any part thereof is taken prior to Closing pursuant to eminent domain proceedings, or if such proceedings are commenced prior to Closing, and as a result Seller determines that it will be unable to sell the phosphorus Credits to Purchaser at Closing as specified in this Agreement, then Seller may terminate this Agreement by providing written notice to Purchaser at any time prior to Closing. If Seller elects to terminate this Agreement as provided in this subparagraph, neither party shall have any further rights or obligations hereunder, except as expressly provided herein.

(b) Regulatory Action.

(i) If Seller is unable to sell the phosphorus Credits to Purchaser as provided in this Agreement because of the action or order of any regulatory agency, regardless of whether or not Seller has contested or challenged such action or order, Seller may terminate this Agreement by providing written notice to Purchaser. If Seller elects to terminate this Agreement as provided in this subparagraph, and such termination occurs prior to Closing, then neither party shall have any further rights or obligations hereunder, except as expressly provided herein.

(ii) If prior to Closing Purchaser is prevented by any regulatory agency from satisfying the Credit Obligation by purchasing the phosphorus Credits as provided in this Agreement, Purchaser may terminate this Agreement by providing written notice to Seller. If Purchaser elects to terminate this Agreement as provided in this subparagraph, then neither party shall have any further rights or obligations hereunder, except as expressly provided herein.

8. Indemnities.

(a) Seller's Indemnities. Seller shall indemnify, defend and hold harmless Purchaser and Purchaser's authorized successors and assigns from and against any action, order, investigation or proceeding initiated by any government agency and arising from or based upon Seller's breach of the representations and warranties contained in Paragraph 4.

(b) Survival. The indemnity provisions of this Paragraph shall survive Closing and termination of this Agreement for a period of three (3) years after the date of this Agreement.

9. Notices. Each notice, request, demand or other communication hereunder will be in writing and will be deemed to have been duly given (i) when delivered by hand, or (ii) three (3) business days after deposit in United States certified or registered mail, postage pre-paid, return receipt requested, or (iii) one (1) business day after delivery to a recognized overnight courier service, in each case addressed to the parties at the following addresses:

If to Seller: CBAY-VA LLC
c/o Resource Environmental Solutions, LLC
ATTN: Caitlan Parker
302 Jefferson Street, Suite 110
Raleigh, NC 27605

With a copy to: _____
_____
_____
_____

If to Purchaser: Greensville County VA
1781 Greensville County Circle
Emporia, VA 23847
Attn: Mrs. Brenda Parson

With a copy to: _____
_____
_____
_____

Each party shall have the right to change its address by providing the other party with at least ten (10) days prior written notice of the change.

10. Entire Agreement and Modifications. There are no other agreements or understandings, written or oral, between the parties regarding this Agreement or the subject matter hereof. This Agreement shall not be modified or amended except by a written document executed by both parties to this Agreement.

11. Governing Law. The validity, interpretation and performance of this Agreement shall be governed by and construed in accordance with the laws of the Commonwealth of Virginia without regard to its conflict of laws principals.

12. Compliance with Applicable Laws. Both parties shall comply with all applicable federal, state and local laws, regulations and restrictions in the conduct of their obligations under this Agreement.

13. Severability. The provisions of this Agreement shall be deemed severable and, if any portion shall be held invalid, illegal or unenforceable for any reason, the remainder of this Agreement shall be effective and binding upon the parties. The Recitals are incorporated as part of this Agreement as provided herein.

14. Binding Agreement. This Agreement shall bind and inure to the benefit of the parties hereto and their respective successors and assigns. Any proposed assignment shall be subject to the prior written consent of the other party, which consent shall not be unreasonably withheld or delayed.

15. Counterparts. This Agreement may be executed in counterparts, each of which shall constitute an original and all of which together shall constitute one and the same Agreement.

[SIGNATURE PAGES TO FOLLOW]

IN TESTIMONY WHEREOF, the parties hereto have signed, executed and acknowledged this instrument as their free and voluntary acts, in multiple originals, on the date first set forth above.

SELLER:

CBAY-VA LLC,
a Virginia limited liability company

By:_____

Name: Caitlan B. Parker

Title: Credit Sales Coordinator

TIN: 27-4832003

IN TESTIMONY WHEREOF, the parties hereto have signed, executed and acknowledged this instrument as their free and voluntary acts, in multiple originals, on the date first set forth above.

PURCHASER:

GREENSVILLE COUNTY VA

By:_____

Name: Mrs. Brenda Parson

Title: County Administrator

TIN:_____

Project: Otterdam Road Improvements Phase 2

EXHIBITS
Exhibit A - Affidavit of Phosphorus Credit Sale
Exhibit B – Bill of Sale

Otterdam Road Phase II Using Low Bid of $2,203,901
1/21/2020

EXPENSES

Construction		
Construction	$	2,203,901
Contingency	$	110,195
CE&I	$	264,468
VDOT Oversight	$	30,000
Subtotal	$	2,608,564
Right of Way and Utilties		
R/W Acquisition		
Easements		
Bradley	$	4,600
Clerks Office	$	105
Rinker Design Assoc	$	55,000
Russell		
Jefferson, Suder etal	$	4,876
Butts, Atkins	$	2,996
Butts	$	22,164
IDA	$	1,353
Sea View	$	5,292
Firestone	$	14,321
Jack	$	2,925
Mitchell	$	6,454
Butts, Condemnation	$	5,200
Cherry	$	5,000
VDOT Oversight	$	-
Utility Relocation	$	40,000
County Staff	$	-
Subtotal	$	170,285

Preliminary Engineering			
Advertising	$	2,400	
VDOT Preliminary	$	92,273	
VDOT Oversight	$	31,727	
Project Management	$	75,000	
Consulting Engineeering	$	227,800	
County Staff	$	-	
Legal	$	5,000	
Stream Mitigation Credits	$	63,975	
Nutrient Credits	$	6,000	$1,080.00
Subtotal	$	504,175	
Total Expenses	$	3,283,024	

REVENUE

VDOT Six Year Plan	$	267,132
Revenue Sharing	$	1,213,700
TIC	$	902,511
Greensville County **(Currently Budgeted)**	$	542,317
Greensville County Supplement	$	357,364
Total	$	3,283,024

ATTACHMENT K

COUNTY OF GREENSVILLE
BUILDING AND PLANNING DEPARTMENT

TO: The Honorable Board of Supervisors

FROM: Linwood E. Pope, Jr., Director of Planning

RE: Construction Engineering and Inspection Services-Otterdam Road Phase II

DATE: January 27, 2020

Construction Engineering and Inspection Services are mandated by the Virginia Department of Transportation during the construction of the Otterdam Road Phase II Project. VDOT has approved the Timmons Group to provide the CEI Services for the Otterdam Road Project.

Staff is recommending approval of the contract with Timmons in the amount of $144,000 to perform CEI Services. Staff is also seeking permission for the County Administrator to sign the contract contingent upon a positive review of the contract by the County Attorney.

LEP, Jr./tcp

Attachment

RESOLUTION #20-89
CONSTRUCTION ENGINEERING AND INSPECTION SERVICES
OTTERDAM ROAD PROJECT, PHASE II

WHEREAS, the Greensville County Board of Supervisors approved the implementation of the Otterdam Road Project, Phase II by the passage of Resolution #20-81; and

WHEREAS Constructing Engineering and Inspection (CEI) services are mandated by the Virginia Department of Transportation during the construction of the project; and

WHEREAS, Greensville County procured the Timmons Group to provide these services; and

WHEREAS, the Virginia Department of Transportation has approved the Timmons Group to provide CEI services to Greensville County for the implementation of Otterdam Road Project, Phase II; and

WHEREAS, adequate funds for these services are already included in the Project Budget.

IT IS HEREBY RESOLVED by the Greensville County Board of Supervisors as follows:

1. That the contract with the Timmons Groups in the amount of $144,000 is hereby accepted contingent on the contract approval by the County Attorney; and

2. That the County Administrator is hereby authorized to execute the CEI services contract after its approval by the County Attorney.

Adopted this 3rd day of February 2020.

VOTING AYE	VOTING NAY	ABSENT/ABSTAIN

The undersigned hereby certifies that the foregoing is an accurate account of the vote taken at a duly convened meeting of the Greensville County Board of Supervisors on the 3rd day of February 2020, at which a quorum was present at the time the meeting was convened and at the time said vote was taken.

_____
Clerk

TIMMONS GROUP
YOUR VISION ACHIEVED THROUGH OURS.

1001 Boulders Parkway
Suite 300
Richmond, VA 23225

P 804.200.6500
F 804.560.1016
www.timmons.com

LETTER OF AGREEMENT

Client:	Greensville County 1781 Greensville County Circle Emporia, VA 23847	Date:	9/9/19
		Principal:	Chris Dodson
		Project Manager:	Nathan Reeves
Contact:	Lin Pope	Project Name:	Otterdam Road Phase 2
Phone No:	434-348-4232		
E-mail:	lpope@greensvilleva.gov		

Project Name: **Resident Inspection and Independent Acceptance (IA) Testing**
Otterdam Road Phase 2
UPC 12993
State Project No. 0614-040-195
Greensville County, Virginia

Dear Mr. Pope:

Timmons Group is pleased to offer this proposal to provide resident inspections during construction of the Otterdam Road Phase 2 improvements in Greensville County, Virginia. We look forward to working with you to achieve your vision for this project.

Thank you for allowing Timmons Group to provide professional services on this project. We will provide the requested services, complying with established standards, while being mindful of costs to the Client (the "Client") named above according to the terms and conditions of this Letter of Agreement (the "Agreement").

We will proceed upon receipt of this signed Agreement. Please note that fees quoted are valid for sixty (60) days from the date first written above.

SCOPE AND SCHEDULE OF SERVICES:

Timmons Group will provide the services as detailed on the Scope of Services attached as Exhibit A (the "Scope of Services").

We will provide services in a timely and efficient manner and will keep you informed of the job status and any necessary changes. Any changes required to the Scope of Services must be approved in writing before such changes take effect. As of the date first written above, any changes in the Scope of Services caused by governing codes or Client revisions may require a schedule and/or fee change.

PAYMENT SCHEDULE

Owner agrees to pay Timmons Group for its Services as set forth below:

FIXED FEE

Fees for this Agreement will be billed on a monthly basis as a fixed fee per the Scope of Services in Exhibit A.

TIMMONS GROUP
YOUR VISION ACHIEVED THROUGH OURS.

1001 Boulders Parkway
Suite 300
Richmond, VA 23225

P 804.200.6500
F 804.560.1016
www.timmons.com

LETTER OF AGREEMENT *(cont.)*

Unless otherwise provided under the terms of this Agreement, all payments are due upon receipt. Interest shall accrue at the rate of twelve percent (12%) per annum on all unpaid invoices older than thirty (30) days. We reserve the right to stop work on any Client account that becomes sixty (60) days past due and to notify local officials that professional seals should be removed from plans associated with the Client.

EXHIBITS: The following Exhibits are attached hereto and expressly made part of this Agreement.

[X] EXHIBIT A SCOPE OF SERVICES

[X] EXHIBIT B FEE SCHEDULE

[X] EXHIBIT C TERMS AND CONDITIONS
This Agreement shall be controlled by the provisions listed above and the Terms and Conditions in the attached Exhibit C. If there is any conflict between the provisions of this Letter of Agreement and the Terms and Conditions, the Terms and Conditions shall control.

TERMS AND CONDITIONS

This Agreement shall be controlled by the provisions listed above and the Terms and Conditions attached as Exhibit C. If there is any conflict between the provisions of this Letter of Agreement and the Terms and Conditions, the Terms and Conditions shall control.

We will proceed upon receipt of this signed agreement. Should you have any questions, you can reach Nathan Reeves directly at 804-200-6575 or 804-393-8086, or via email at nathan.reeves@timmons.com.

9/9/19

Timmons Group Date

ACKNOWLEDGED AND ACCEPTED:

On behalf of the Client, this Agreement, including Exhibit A [Scope of Services], Exhibit B [Fee Schedule] and Exhibit C [Terms and Conditions], is accepted and agreed to as of the date written below.

By: _____

Name: _____

Title: _____

Date: _____

TIMMONS GROUP
YOUR VISION ACHIEVED THROUGH OURS.

1001 Boulders Parkway
Suite 300
Richmond, VA 23225

P 804.200.6500
F 804.560.1016
www.timmons.com

EXHIBIT A

SCOPE OF SERVICES

Under this Agreement, Timmons Group will provide resident inspection and quality assurance testing relative to the following project: Otterdam Road Phase 2, Greensville County, Virginia. Plans for the project are titled "Otterdam Road Improvements Phase 2 (From 1.2 Miles South of SR 610 [Allen Road] to 0.35 Miles South of SR 610 [Allen Road]) dated January 31, 2019 with latest revision on July 8, 2019.

Base Scope

Resident Inspection and Quality Assurance Testing **$144,000**

A Timmons Group VDOT-certified inspector will provide on-site resident inspection services throughout the duration of construction in general accordance with Chapter 13 of the VDOT Locally Administered Projects (LAP) Manual dated December 2018. Inspection services will include daily observation of construction activities, reporting, substantial and final punchlist inspections, and independent acceptance (IA) testing per tables beginning of Page 13.2-G-3 of the LAP Manual.

The above fee is based on an assumed 9-month construction duration with one VDOT-certified inspector having an average effort of 45 hours per week for this duration. Additional services beyond the 9-month duration, if needed, will be invoiced per the attached Fee Schedule (Exhibit B).

TIMMONS GROUP
YOUR VISION ACHIEVED THROUGH OURS.

1001 Boulders Parkway
Suite 300
Richmond, VA 23225

P 804.200.6500
F 804.560.1016
www.timmons.com

EXHIBIT B

FEE SCHEDULE

TECHNICIAN AND INSPECTION SERVICES

1.	Field Technician, per hour*	$	50.00
2.	Senior Field Technician, per hour*	$	60.00
3.	Construction Inspector (VDOT Cert.)	$	75.00
4.	Nuclear Gauge, per day	$	45.00
5.	Mileage, per mile	$	IRS Rate

LABORATORY SERVICES

1.	Standard Proctor Test (ASTM-D698), each	$	135.00
2.	Modified Proctor Test (ASTM-D1557), each	$	155.00
3.	California Bearing Ratio (CBR), each	$	115.00
4.	Grain Size Analysis (soil), each	$	80.00
5.	Atterberg Limits, each	$	80.00
6.	Natural Moisture Content, each	$	15.00
7.	Compressive strength of Concrete Cylinders (4"X8" and mortar cubes), ea	$	12.00
8.	Compressive strength of concrete cores and grout prisms, each	$	40.00

PROFESSIONAL SERVICES

1.	Project Manager/Senior Geotechnical Engineer, per hour	$	140.00
2.	Geotechnical Engineer (PE III), per hour	$	110.00
3.	Project Engineer (PE II), per hour	$	95.00
4.	Project Engineer (PE I), per hour	$	85.00
5.	Laboratory Manager, per hour	$	70.00
6.	CMT Manager, per hour	$	105.00
7.	Principal, per hour	$	200.00

***All time is billed portal to portal. Overtime rate of 1.50 will be applied to technician time over 8 hours per day and to technician time on weekends and holidays.**

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EXHIBIT C

TERMS AND CONDITIONS

1. **SCOPE OF SERVICES:** The Scope of Services performed under this Agreement shall be as described in Exhibit A of the Letter of Agreement. Separate Change Orders signed by authorized representatives of Timmons Group and the Client may, from time to time, describe additional or different services to be performed under this Agreement, such Change Orders are incorporated by reference herein. These Terms and Conditions shall apply to the Change Orders except to the extent expressly modified by such Change Order. Timmons Group services with regard to the specific properties covered by this Agreement and subsequent Change Orders, if any, shall hereinafter be referred to as the "Project" or "Projects."

2. **STANDARD OF CARE AND CODE COMPLIANCE:** Timmons Group shall provide its services under this Agreement consistent with the professional skill and care ordinarily provided by members of the same profession practicing in the same or similar locality under the same or similar circumstances. Timmons Group shall exercise usual and customary professional care in its efforts to comply with all applicable codes, laws, regulations and the policies of regulatory agencies in effect as of the date of the Agreement (collectively, "legal requirements"). Design changes made necessary by newly enacted codes, laws, regulations and the policies of regulatory agencies after the date of this Agreement shall be treated as an additional service subject to an executed Change Order, and Timmons Group shall be entitled to appropriate additional compensation. Timmons Group shall not be liable for any damages arising from conflicting interpretations of any legal requirements by different officials. In the event of a conflict between legal requirements applicable to the Project, Timmons Group shall notify the Client of the nature and impact of such conflict, and the Client agrees to cooperate and work with Timmons Group in an effort to resolve the conflict.

3. **INSTRUMENTS OF SERVICE:** All documents, including, but not limited to, drawings, specifications, plans, reports and other forms of electronic data prepared and furnished by Timmons Group, are Instruments of Service pursuant to this Agreement and remain the property of Timmons Group. Client may retain one such copy of all such documents, for record purposes, which documents may only be used for the Project. Any adaptation by Client of said documents, whether intentional or inadvertent, without Timmons Group's verification shall be at Client's sole risk and without liability or legal exposure to Timmons Group or Timmons Group's employees. Client agrees to assume all risks associated therewith and to hold Timmons Group harmless and indemnify it from and against any claims, liabilities, damages, losses and costs, including but not limited to attorney's fees, arising therefrom or in connection therewith.

4. **GOVERNING LAW:** This Agreement shall be governed according to the laws of the of the place of the Project, without regard to its conflicts of laws provisions.

5. **THIRD PARTY RIGHTS:** This Agreement shall not create any rights or benefits to parties other than the Client and Timmons Group.

6. **ASSIGNMENT:** This Agreement may not be assigned without the prior written consent of the Client and Timmons Group, such consent not to be unreasonably withheld.

7. **PROJECT SITE SAFETY:** Timmons Group's Project site responsibilities are limited solely to the activities of Timmons Group and Timmons Group's employees on the Project site. These responsibilities shall not be inferred by any party to mean that Timmons Group has responsibility for Project site safety. The Client and Timmons Group agree that Project site safety is the sole and exclusive responsibility of the Project's owners or contractor(s). The parties likewise agree that the Project contractor(s) is solely responsible for Project means, methods, techniques, sequences of operation and procedures, and that Timmons Group shall have no obligations relating to these contractor(s) duties.

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EXHIBIT C

TERMS AND CONDITIONS

8. **LIMITATION OF LIABILITY:** To the fullest extent permitted by law, except as expressly stated in this Agreement, Timmons Group makes no representations or warranties, express or implied. Notwithstanding any other provision of this Agreement, the maximum liability, in the aggregate, to the Client and anyone claiming by or through the Client, of Timmons Group and its officers, directors, shareholders, partners, employees, agents and subconsultants, and any of them, for any and all claims, losses, or damages, including attorney's fees, in any way related to or arising from the Project or this Agreement, shall not exceed Timmons Group's total fee under this Agreement, or $50,000, whichever is less.

9. **DISPUTE RESOLUTION:** In the event of any action or proceeding brought by either party against the other under this Agreement, other than default on payment, the prevailing party shall be entitled to recover all costs and expenses, including its court reporter fees, expert witness fees, and reasonable attorney's fees. In the event the account is forwarded for collection based on default of payment, the Client will be responsible for all costs incurred including attorney's fees in an amount equal to 33% of the outstanding balance. The parties agree to litigation in a court of competent jurisdiction in the jurisdiction where the Project is located.

10. **INDEMNIFICATION:** Timmons Group agrees, to the fullest extent permitted by law, to indemnify and hold harmless the Client, its officers, directors and employees, against all damages, liabilities or costs, including reasonable attorney's fees and defense costs, to the extent caused solely and directly by the negligent performance of professional services by Timmons Group or its agents under this Agreement. The Client agrees, to the fullest extent permitted by law, to indemnify and hold harmless Timmons Group, its officers, directors, employees and agents, against all damages, costs and liabilities, including reasonable attorney's fees, caused solely by the Client's negligent acts in connection with the Project or that of its Contractor(s), subcontractors or consultants or anyone for whom the Client is legally liable. Neither Timmons Group nor the Client shall be obligated to indemnify the other party in any manner whatsoever for the other party's own negligence.

11. **MISCELLANEOUS:** This Agreement constitutes the entire agreement of the Parties. All prior agreements, whether written or oral, are merged herein and shall be of no force or effect. This Agreement cannot be changed, modified or discharged orally, but only in an agreement in writing. If any term, condition, or provision of this Agreement is found unenforceable by a court of law or equity, this Agreement shall be construed as though that term, condition, or provision did not exist, and its unenforceability shall have no effect whatsoever on the rest of this Agreement. This represents drafting by both parties and in the event of ambiguities, the principle of interpretation against the drafter shall not apply.

Otterdam Road Phase II Using Low Bid of $2,203,901
1/21/2020

EXPENSES

Construction			
Construction	$	2,203,901	
Contingency	$	110,195	
CE&I	$	264,468	444,000
VDOT Oversight	$	30,000	
Subtotal	$	2,608,564	
Right of Way and Utilties			
R/W Acquisition			
Easements			
Bradley	$	4,600	
Clerks Office	$	105	
Rinker Design Assoc	$	55,000	
Russell			
Jefferson, Suder etal	$	4,876	
Butts, Atkins	$	2,996	
Butts	$	22,164	
IDA	$	1,353	
Sea View	$	5,292	
Firestone	$	14,321	
Jack	$	2,925	
Mitchell	$	6,454	
Butts, Condemnation	$	5,200	
Cherry	$	5,000	
VDOT Oversight	$	-	
Utility Relocation	$	40,000	
County Staff	$	-	
Subtotal	$	170,285	

Preliminary Engineering		
Advertising	$	2,400
VDOT Preliminary	$	92,273
VDOT Oversight	$	31,727
Project Management	$	75,000
Consulting Engineeering	$	227,800
County Staff	$	-
Legal	$	5,000
Stream Mitigation Credits	$	63,975
Nutrient Credits	$	6,000
Subtotal	$	504,175
Total Expenses	$	3,283,024

REVENUE

VDOT Six Year Plan	$	267,132
Revenue Sharing	$	1,213,700
TIC	$	902,511
Greensville County **(Currently Budgeted)**	$	542,317
Greensville County Supplement	$	357,364
Total	$	3,283,024

ATTACHMENT L

COUNTY OF GREENSVILLE
BUILDING AND PLANNING DEPARTMENT

TO: The Honorable Board of Supervisors

FROM: Linwood E. Pope, Jr., Director of Planning

RE: Purchase of Stream Credits—Otterdam Road Phase II

DATE: January 27, 2020

Greensville County must purchase 165 Stream Credits for the Otterdam Road Phase II Project. Greensville County has procured the quisition of Stream Credits from Cheroenhaka Wetland and Stream Mitigation Bank in the amount of $28,875.

Staff is recommending approval of the contract with Cheroenhaka Wetland and Stream Mitigation Bank and permission for the County Administrator to sign contingent on a positive review of the contract by the County Attorney.

LEP, Jr./tcp

Attachment

RESOLUTION #20-90
CHEROENHAKA WETLAND AND STREAM MITIGATION BANK
OTTERDAM ROAD PROJECT, PHASE II

WHEREAS, the Greensville County Board of Supervisors approved the implementation of the Otterdam Road Project, Phase II by the passage of Resolution #20-81; and

WHEREAS, Greensville County must acquire 165 stream credits as a part of the project; and

WHEREAS, Greensville County procured the acquisition of stream credits from Cheroenhaka Wetland and Steam Mitigation Bank; and

WHEREAS, adequate funds in the Project Budget for these credits are already included and approved.

IT IS HEREBY RESOLVED by the Greensville County Board of Supervisors as follows:

1. That the contract with Cheroenhaka Wetland and Stream Mitigation Bank in the amount of $28,875 is hereby accepted contingent on the contract approval by the County Attorney; and

2. That the County Administrator is hereby authorized to execute the contract after its approval by the County Attorney.

Adopted this 3rd day of February 2020.

VOTING AYE	VOTING NAY	ABSENT/ABSTAIN

The undersigned hereby certifies that the foregoing is an accurate account of the vote taken at a duly convened meeting of the Greensville County Board of Supervisors on the 3rd day of February 2020, at which a quorum was present at the time the meeting was convened and at the time said vote was taken.

_____
Clerk

AGREEMENT FOR SALE OF COMPENSATION CREDITS FOR THE CHEROENHAKA WETLAND AND STREAM MITIGATION BANK

This Agreement is made and entered into this _____ day of September, 2019 by and between **BUNROOTIS LLC,** a Delaware limited liability company and the owner and operator of the **CHEROENHAKA WETLAND AND STREAM MITIGATION BANK,** (the "Bank" and/or "Seller") and **GREENSVILLE COUNTY,** a county in the Commonwealth of Virginia ("Project Proponent") as follows:

RECITALS

A. Seller has entitlements to the Cheroenhaka Wetland and Stream Mitigation Bank (the "Compensation Bank") located in Southampton County, Virginia; and

B. Seller has developed the Cheroenhaka Wetland and Stream Mitigation Bank under United States Army Corps of Engineers (the "Corps") and the Virginia Department of Environmental Quality ("VDEQ") Permit No. NAO-2006-6650, the Bank Development Plan and Mitigation Banking Instrument for the Cheroenhaka Wetland and Stream Mitigation Bank dated February 2010 was approved on March 23, 2010 by the Corps and the VDEQ to operate as a wetland and stream mitigation bank with both forested wetland and stream credits available for sale; and

C. Seller has received approval from the Corps and VDEQ, to offer forested wetland credits and stream credits for sale as compensation for the loss of the wetland or streams lost due to impacts permitted by the Corps and/or VDEQ; and

D. Project Proponent is seeking to implement a project in Greensville County, Virginia (the "Project") and referenced as Otterdam Road Improvements Phase 2 UPC 12993 State Project No. 0614-040-195, which would unavoidably and adversely impact streams thereon, and seeks to compensate for the loss of such habitat by purchasing compensation credits from the Bank; and

E. Project Proponent desires to purchase from Seller and Seller desires to sell to Project Proponent one hundred sixty five and 00/100 (165.00) stream credits for the purchase price of Twenty Eight Thousand and Eight Hundred Seventy Five Dollars and 00/100 ($28,875.00).

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

In consideration of the sum of Twenty Eight Thousand Eight Hundred Seventy Five Dollars and 00/100 ($28,875.00) paid by Project Proponent to Seller, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

Recitals. The Recitals are incorporated as an integral part hereof and not as mere recital.

1. Seller hereby sells to Project Proponent and Project Proponent hereby purchases from Seller One Hundred Sixty Five and 00/100 (165.00) stream credits at the price of One Hundred and Seventy Five Dollars and 00/100 per credit.

2. The purchase price for said credits shall be paid *herewith* by check or, at the option of Seller, wire transfer of funds according to written instructions by Seller to Project Proponent within thirty days of signing the Agreement. For purposes of this Agreement, receipt of said payment Seller shall constitute the sale of the credits. Upon completion of the sale, Seller will then deliver to Project Proponent an executed Affidavit of Sale and Bill of Sale in the form attached hereto and marked Exhibit "A" and the Bill of Sale in the form attached hereto and marked Exhibit "B".

The sale and transfer herein is not intended as a sale or transfer to Project Proponent of a security, license, lease, easement, or possessory or non-possessory interest in real property, nor the granting of any interest of the foregoing.

3. Project Proponent shall have no obligation whatsoever by reason of the purchase of the compensation credits, to support, pay for, monitor, report on, sustain, continue in perpetuity, or otherwise be obligated or liable for the success or continued expense or maintenance in perpetuity of the units sold, or the Compensation Bank. As required by law, the Bank shall monitor and make reports to the appropriate agency or agencies on the status of any compensation credits sold to Project Proponent. The Bank shall be fully responsible for satisfying any conditions placed on the Compensation Bank or the compensation credits, by all state or federal jurisdictional agencies. The Bank hereby shall indemnify Project Proponent for all such obligations.

4. The compensation credits sold and transferred to Project Proponent shall be non-transferable and non-assignable, and shall not be used as compensatory mitigation for any other project or purpose, except as set forth herein.

5. Representations, Warranties and Covenants. Seller hereby warrants, represents to and covenants with Project Proponent as follows:

(a) Seller expressly represents, warrants and covenants the matters set forth as Recitals A, B, C and E above.

(b) Seller has a sufficient number of credits in the Bank to consummate the transactions contemplated herein.

(c) Seller shall follow and comply with all the requirements for the maintenance of the Bank as required by the Corps, VDEQ, EPA and any other agency having jurisdiction over the Bank.

(d) To the best of Seller's knowledge, there is no pending or threatened action or proceeding affecting Seller before any court, governmental agency or arbitrator that would adversely affect Seller's ability to comply with its obligations hereunder.

(e) Seller hereby covenants and agrees with Project Proponent that Seller shall not sell any number of credits in the Bank that would prevent the consummation of the transactions contemplated herein.

(f) That the execution and delivery of this Agreement on behalf of Seller has been duly authorized and such execution and delivery shall constitute the valid and binding agreement with Seller and is enforceable in accordance with its terms.

All of Seller's representations, warranties and covenants herein shall survive the termination of this Agreement and the delivery of the bill or bills of sale pursuant to this Agreement

6. Miscellaneous

(a) Notices. Any notice, demand or request which is required or permitted hereunder shall be deemed effective when hand delivered, sent by a receipted overnight delivery service, or mailed, via certified mail, to the following addresses:

Seller: Bunrootis, LLC
Attn.: David Gibbons
6515 Bandera Avenue, #2D
Dallas, Texas 75202

Project Proponent:

Greensville County
Attn: Brenda N. Parson – County Administrator
1781 Greensville County Circle
Emporia, Virginia 23847

The parties may change the address for notices by delivery of a change of address to the other party in accordance with the requirements set forth above.

(b) Brokerage Commission. Seller and Project Proponent each warrant to the other that no broker, agent, salesman or similar person is entitled to a commission or other fee in connection with this transaction. In the event any claims arise for commissions, fees or other compensation in connection with this transaction, the party causing such claims or through whom such claims are made shall indemnify, defend and hold harmless the other party for any loss or damage incurred by such party because of such claim. The foregoing indemnification shall survive the cancellation, termination or consummation of this Agreement.

(c) Entire Agreement; Modification. There are no other agreements or understandings, written or oral, between the parties with regard to the subject matter of this Agreement. This Agreement shall not be modified or amended except by a written document executed by both parties.

(d) Governing Law. The validity, interpretation and performance of this Agreement shall be governed by and construed in accordance with the laws of the State of Virginia, with the proper venue being Southampton County, except to the extent that any applicable federal law or regulation shall supersede Virginia law in relation to the matters set forth in this Agreement.

(e) Compliance with Applicable Laws. Both parties shall comply with all applicable federal, state and local laws, rules, regulations and orders in the conduct of their obligations hereunder.

(f) Severability. The provisions of this Agreement shall be deemed severable and, if any term herein shall be held invalid, illegal or unenforceable, the remainder of this Agreement shall continue to be effective and binding on the parties.

(g) Additional Assurances. Both of the parties agree to execute and deliver any other document or documents that may be requested from time to time by the other party necessary to perform such party's obligations under this Agreement.

(h) Attorney's Fees. If legal action is commenced by either party to enforce its rights under this Agreement, the prevailing party in such action shall be entitled to recover reasonable costs incurred by it, including, but not limited to, reasonable attorneys' fees and costs, in addition to any other relief granted.

(i) Nature of Credits. The sale and conveyance of the Credits pursuant to this Agreement shall not constitute the conveyance or transfer of any right, interest or ownership of real property or the Bank, nor shall such conveyance impose upon Project Proponent any obligation, duty or liability arising from or incident to ownership of an interest in real property.

(j) Duration. This Agreement shall continue in existence until the later of (a) the conveyance of all the Credits, including without limitation, any conveyance at the request of Project Proponent in accordance with the provisions of Sections 1 , 4 and 6 herein, or the termination hereof pursuant to the provisions of Sections 1 or 3 herein.

(k) Assignability. Project Proponent may assign its rights and obligations hereunder to any person or entity. Seller shall not assign its obligations hereunder without the prior written consent of Project Proponent, which may be withheld in Project Proponent's sole discretion.

(l) Counterparts. This Agreement may be executed in counterparts, each of which shall constitute an original, and all of which shall together constitute one and the same Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above written.

[INTENTIONALLY LEFT BLANK]

CHEROENHAKA WETLAND AND STREAM MITIGATION BANK:
BUNROOTIS, LLC.

By: _____
David E. Gibbons
Manager

PROJECT PROPONENT:
GREENSVILLE COUNTY, a county in the Commonwealth of Virginia

By: _____

Brenda N. Parson

Its: County Administrator

EXHIBIT "A"

AFFIDAVIT OF WETLAND MITIGATION SALE

I, David E. Gibbons, certify that I am now, and at all times mentioned herein have been, the Manager of Bunrootis, LLC, a Delaware limited liability company (the "Company"), and as such I hereby certify the following:

The Company, as of the date hereof, has granted, sold and transferred or made available for transfer one hundred sixty five and 00/100 (165.00) stream credits to GREENSVILLE COUNTY, a county in the Commonwealth of Virginia for the Otterdam Road Improvements Phase 2 UPC 12993 State Project No. 0614-040-195 from the Cheroenhaka Wetland and Stream Bank located in Southampton County, Virginia, established under the auspices of the United States Army Corps of Engineers Project Permit No. NAO-2006-6650 issued on February 3, 2010.

The execution and delivery of this Affidavit has been duly authorized and is not in violation of the Operating Agreement of the Company or any other agreement, document or obligation to which the Company is bound.

IN WITNESS WHEREOF, I have duly executed this Affidavit as of the _____ day of September, 2019.

Bunrootis, LLC, a Delaware limited liability company

By: _____
Printed: David E. Gibbons
Title: Manager

STATE OF TEXAS:
COUNTY OF DALLAS:

Sworn to and subscribed before me this ____th day of September, 2019 the undersigned Notary Public for and in the jurisdiction aforesaid, by David E. Gibbons, the Manager of Bunrootis LLC, a Delaware limited liability company.

_____
Notary Public
My commission expires:_____

EXHIBIT "B"

BILL OF SALE

THIS BILL OF SALE is made as of the _____th day of September, 2019, by BUNROOTIS LLC, a Delaware limited liability company ("Seller"), and GREENSVILLE COUNTY, a county in the Commonwealth of Virginia ("Project Proponent").

Seller and Project Proponent have entered into that certain Agreement for Purchase, Sale and Reservation of Stream Mitigation Credits dated September _____ , 2019 (the "Purchase Agreement"), the terms of which are incorporated herein by reference and made a part hereof, with respect to the sale by Seller and the purchase by Project Proponent of stream credits held in Seller's Cheroenhaka Wetland and Stream Bank located in Southampton County, Virginia to be used in conjunction with Project Proponent's project referenced as Otterdam Road Improvements Phase 2 UPC 12993 State Project No. 0614-040-195. In consideration of the payment of the Purchase Price (as defined in the Purchase Agreement) and other good and valuable consideration, the receipt and sufficiency of which are mutually acknowledged, Seller hereby sells, transfers, assigns, conveys, delivers, and sets over to Project Proponent, its successors or assigns One Hundred Sixty Five and 00/100 (165.00) stream credits (as defined in the Purchase Agreement), to have and hold all such stream and wetlands mitigation Credits forever.

Witness the following authorized signature:

Bunrootis LLC, a Delaware limited liability company

By: _____

Printed: David E. Gibbons

Its: Manager

Otterdam Road Phase II Using Low Bid of $2,203,901
1/21/2020

EXPENSES

Construction		
Construction	$	2,203,901
Contingency	$	110,195
CE&I	$	264,468
VDOT Oversight	$	30,000
Subtotal	$	2,608,564
Right of Way and Utilties		
R/W Acquisition		
Easements		
Bradley	$	4,600
Clerks Office	$	105
Rinker Design Assoc	$	55,000
Russell		
Jefferson, Suder etal	$	4,876
Butts, Atkins	$	2,996
Butts	$	22,164
IDA	$	1,353
Sea View	$	5,292
Firestone	$	14,321
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Mitchell	$	6,454
Butts, Condemnation	$	5,200
Cherry	$	5,000
VDOT Oversight	$	-
Utility Relocation	$	40,000
County Staff	$	-
Subtotal	$	170,285

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Advertising	$	2,400
VDOT Preliminary	$	92,273
VDOT Oversight	$	31,727
Project Management	$	75,000
Consulting Engineeering	$	227,800
County Staff	$	-
Legal	$	5,000
Stream Mitigation Credits	$	63,975
Nutrient Credits	$	6,000
Subtotal	$	504,175
Total Expenses	$	3,283,024

REVENUE

VDOT Six Year Plan	$	267,132
Revenue Sharing	$	1,213,700
TIC	$	902,511
Greensville County (**Currently Budgeted**)	$	542,317
Greensville County Supplement	$	357,364
Total	$	3,283,024

$35,100 WETLAND MITIGATION CREDITS
28,875 STREAM CREDITS
$63,975

ATTACHMENT M

COUNTY OF GREENSVILLE
BUILDING AND PLANNING DEPARTMENT

TO: The Honorable Board of Supervisors

FROM: Linwood E. Pope, Jr., Director of Planning

RE: Replacement of landfill scales

DATE: January 28, 2020

On December 13, 2019 Greensville County staff received proposals for the installation of new truck scales for the landfill. The existing scales were the original scales that were installed when the landfill was constructed nearly thirty years ago. There are no more adjustments in the scales therefore they cannot be re-calibrated.

Staff received the proposals from the following companies:

Centurion Vehicle Scales	$91,716
Apple Valley Scales	84,002

Staff reviewed the proposals submitted and concurred that Apple Valley Scales submitted the best proposal. Adequate funding for the installation of the scales is already included in the Operating and Capital Budget for the Greensville County Landfill.

Staff is requesting that the Board approve the contract with Apple Valley Scales contingent upon a positive review by the County Attorney and also authorize the County Administrator to execute the contract once it is approval.

LEP, Jr./tcp

Attachment

RESOLUTION #20-91
REPLACEMENT OF MOTOR TRUCK SCALES
GREENSVILLE COUNTY SANITARY LANDFILL

WHEREAS, the Greensville County operates a Sanitary Landfill to dispose of municipal solid waste; and

WHEREAS, the solid waste is weighed by a motor truck scale and the weight of the solid waste used to determine the user fees that fund the operation of the landfill; and

WHEREAS the existing motor truck scale has been in use for approximately 30 years and has outlived its usefulness; and

WHEREAS, the scale is required to be replaced with a larger, modern motor truck scale; and

WHEREAS, Greensville County procured the Apple Valley Scale Company to provide these improvements; and

WHEREAS, adequate funds for these improvements are already included in the Operating and Capital Budget of the Greensville County Sanitary Landfill and no additional funding is necessary.

IT IS HEREBY RESOLVED by the Greensville County Board of Supervisors as follows:

1. That the contract with the Apple Valley Scale Company in the amount of $84,002.00 is hereby accepted contingent on the contract approval by the County Attorney; and

2. That the County Administrator is hereby authorized to execute the contract after its approval by the County Attorney.

Adopted this 3rd day of February 2020.

VOTING AYE	VOTING NAY	ABSENT/ABSTAIN

The undersigned hereby certifies that the foregoing is an accurate account of the vote taken at a duly convened meeting of the Greensville County Board of Supervisors on the 3rd day of February 2020, at which a quorum was present at the time the meeting was convened and at the time said vote was taken.

_____
Clerk

APPLE VALLEY®
Scale Company
SALES • SERVICE • RENTAL

CORPORATE OFFICE:
P.O. Box 3434, Winchester, VA 22604
800-451-1644 • 540-665-1644
Fax: 540-722-4424

ISO 17025 ACCREDITED
www.applevalleyscale.com

OTHER BRANCH LOCATIONS:
Fredericksburg, VA • Baltimore, MD • Cumberland, MD
(540) 371-7802 (410) 446-9460 (240) 727-8801

January 20, 2020

Greensville County Landfill Scope of work and Contract

PER QUOTE: Q121319-3

Motor Truck Scale & Foundation

CONSTRUCTION / RESPONSIBILITIES / CONTRACT

Apple Valley Scale Company is providing a construction package for your records. All costs have been calculated based on certain standard conditions that are anticipated at the construction site. Any deviation may impact the total cost of construction. A minimum soil bearing of 2,500 PSF with absence of any man made or natural obstructions such as rock, water or gas lines is assumed. Electrical power requirements and conduit for the instrumentation including, traffic signals or other auxiliary devices are the responsibility of the others. All work is based on the use of non-union labor and owner is responsible for any construction permits or local ordinances. So that there is no misunderstanding regarding the scope of work, we are providing the following brief synopsis and contract:

A. Forming and pouring of concrete slab type foundation.

B. Forming and pouring of two 10' approaches with two approximately 25' ramps.

C. Concrete footers, slabs, and piers will be reinforced with a mat or mats of reinforcement rods according to manufacturer's recommendation.

D. All concrete shall be 4,000 PSI.

E. Installation of grounding rod as per specification of scale supplier/manufacturer.

F. All permits are the responsibility of the owner.

G. Owner is to provide a clear and unobstructed area of excavation for foundation construction, free of any underground obstructions with a minimum soil bearing of 2,500 PSF per manufacturers' construction drawing.

H. All AC power outlets to be the responsibility of the owner

I. Owner is responsible for any and all finish grade work to and around scale foundation.

J. Owner is responsible for disposal of any and all waste materials, to be stock piled on site by AVSC.

K. Owner is responsible for any permits required.

L. Install, Calibration, and documentation for a Legal for Trade EZ7011-ST-100-OTR 5/16 Top Plate, Single Guide Rails in Safety Yellow, IQube Bundle including a 920i Indicator, LaserLight Remote 4 inch Display and in accordance with handbook 44 requirements.

M. AVSC will provide a crane as needed for final truck scale install.

N. All work will be provided during normal working hours, unless AVSC chooses to work outside of set hours and has permission from Greensville County to do so.

O. Apple Valley Scale commits to a maximum nine week time frame for scale and foundation construction completion, only exception is for unforeseen delays such as Mother Nature can provide. This nine week window is based on a start date to be determined and agreed upon with Greensville County that would allow the completion of the project no later than May 1st, 2020.

P. Any changes to this contract must be agreed upon by both Greensville County and Apple Valley Scale Company.

Q. The contract provides all work described within for the agreed to price of $84,002.00

Apple Valley Scale hereby provides this outline to which it will perform, be held accountable and work with Greensville County through completion of A. – Q. Our payment terms are as follows 30% Deposit / 40% after foundation completion 30% upon truck scale being placed into service.

Dero Brown 1/22/20

Dero Brown Date

Robert Kulton 1/22/20

Robert Kulton Date

ATTACHMENT N

COUNTY OF GREENSVILLE
BUILDING AND PLANNING DEPARTMENT

TO: The Honorable Board of Supervisors

FROM: Linwood E. Pope, Jr., Director of Planning

RE: Construction Engineering and Inspection Services-301 North Sidewalk Project

DATE: January 28, 2020

Construction Engineering and Inspection Services are mandated by the Virginia Department of Transportation during the construction of the 301 North Sidewalk project. VDOT has approved the Dewberry to provide the CEI Services for the sidewalk project.

Staff is recommending approval of the contract with Dewberry in the amount of $74,555.15 to perform CEI Services. Staff is also seeking permission for the County Administrator to sign the contract contingent upon a positive review of the contract by the County Attorney.

LEP, Jr./tcp

Attachment

RESOLUTION #20-92
CONSTRUCTION ENGINEERING AND INSPECTION SERVICES
301 NORTH SIDEWALK PROJECT

WHEREAS, the Greensville County Board of Supervisors approved the implementation of the 301 North Sidewalk Project on October 7, 2019; and

WHEREAS Constructing Engineering and Inspection (CEI) services are mandated by the Virginia Department of Transportation during the construction of the project; and

WHEREAS, Greensville County procured the Dewberry to provide these services;

WHEREAS, the Virginia Department of Transportation has approved Dewberry to provide CEI services to Greensville County for the implementation of 301 North Sidewalk Project; and

WHEREAS, adequate funds for these services are already included in the Project Budget.

IT IS HEREBY RESOLVED by the Greensville County Board of Supervisors as follows:

1. That the contract with Dewberry in the amount of $74,755.15 is hereby accepted contingent upon contract approval by the County Attorney; and

2. That the County Administrator is hereby authorized to execute the CEI services contract after its approval by the County Attorney.

Adopted this 3rd day of February 2020.

VOTING AYE	VOTING NAY	ABSENT/ABSTAIN

The undersigned hereby certifies that the foregoing is an accurate account of the vote taken at a duly convened meeting of the Greensville County Board of Supervisors on the 3rd day of February 2020, at which a quorum was present at the time the meeting was convened and at the time said vote was taken.

_____
Clerk

Dewberry

Dewberry Engineers Inc.
4805 Lake Brook Drive, Suite 200
Glen Allen, VA 23060

804.290.7957
804.290.7928 fax
www.dewberry.com

January 29, 2020

Mr. Linwood E. Pope, P.E.
Director of Planning
1781 Greensville County Circle
Emporia, VA 23847-0631

RE: Proposal for Construction Engineering and Inspection
Route 301 N Sidewalk Project, Greensville County

Dear Mr. Pope:

Dewberry is pleased to submit this proposal for Construction Engineering and Inspection associated with the construction of the Route 301 N Sidewalk Project design.

SCOPE OF SERVICES

Based on discussions with Greensville County and VDOT, Dewberry's is proposing to use a sub-consultant, Alpha Corporation (Alpha), to complete the Construction Inspection services of the project. Our understanding of the Construction Inspection services are as follows:

I. Construction Geotechnical Testing

Originally, Dewberry had proposed to complete the construction geotechnical testing portion as part of our Construction administration of the project. With subcontracting through Alpha, Dewberry is proposing that the testing be incorporated into their scope and will be removed from this billing line. This has been reflected in the proposal prepared by Alpha for the inspection services.

K. Construction Inspection Services

Dewberry, through the use of a sub-consultant Alpha, will provide inspection services though the project's Substantial Completion, which will include inspection and monitoring of all project construction, environmental reviews, project documentation and record keeping, environmental compliance, maintenance of traffic compliance, and attendance at meetings, including project meetings, as required and detailed in the attached Alpha proposal. This proposal assumes a 3-month duration with the contractor working 40 hours per week. According to the contract documents; the contractor is not allowed to work overtime unless directed by the Owner. Any overtime that is not directed by the Owner will be reimbursable to the Owner. For that reason; we have included one (1) hour of overtime to establish an overtime rate if it is needed. This proposal allows for 6.5 hours at the project site and 1.5 hours travel, which will make up the paid 8-hour day. The 3-month period of inspection services ends on the date of substantial complete and is based on a draft schedule provided by Dewberry dated 1-24-2020. There is an additional 1-week allotted for the close-out of the project. Based on this proposal; Alpha will not be onsite between the date of Substantial Completion and Completion.

After further discussions with the County, the scope for Civil Rights coordination and documentation is specifically excluded from the inspection services.

FEES

Dewberry is proposing an additional time and material total estimated fee not to exceed an amount of **$74,755.15** for the inspection services as itemized below and also included with the attached Alpha proposal. This proposed amount, along with the reduction to scope item I, will bring the total project fee to $140,855.15. A markup by Dewberry of the proposed inspection services by Alpha will NOT be included for this additional scope.

Description	Original Fee	Increase Amt	Revised Fee
I. Construction Geotechnical Testing	$ 8,000	$ (8,000)	$ 0
K. Construction Inspection Services	$ 0	$ 74,755.15	$ 74,755.15
Total Dewberry Project Fee:	**$74,100**	**$66,755.15**	**$140,855.15**

CLARIFICATIONS AND EXCLUSIONS

This proposal is based upon our current understanding of local, state and federal requirements and regulations and our understanding of the project as described in the services herein. Any modification to these requirements and regulations, or other requirements not provided for herein that require additional services above and beyond what is included will be performed by Dewberry on a negotiated fee basis.

The exclusions listed in the original Agreement still apply unless specifically included under the Scope of Services listed above.

TERMS AND CONDITIONS

Services under this agreement will be provided in accordance with Dewberry's Standard Terms and Conditions included in the original contract.

AUTHORIZATION

If this proposal meets your approval, please sign this proposal and return it to serve as our authorization to proceed. We look forward to continuing to serve Greensville County on this project. Please do not hesitate to contact us should you have any questions, or require additional information.

Sincerely,

Dewberry Engineers Inc.

Matthew C. Thomas, PE
Project Manager

Attachments: Alpha Corporation Proposal, dated 1/28/20
Draft Schedule provided by Contractor, dated 1/24/20

Authorized:

_____

Mr. Linwood E. Pope, P.E.
Greensville County

ALPHA CORPORATION

295 Bendix Road, Suite 340
Virginia Beach, VA 23452
Phone: 757.533.9368
Fax: 757.533.9432

SCOPE PROPOSAL

CONSTRUCTION ADMINISTRATION AND
INSPECTION SERVICES
DEWBERRY PROJECT NUMBER.: 50069194

All work shall be performed in accordance with the terms, limitations, and conditions of scope of services and fee schedule.

SECTION I- SCOPE OF WORK

PROJECT DESCRIPTION

Rte. 301 N. Sidewalk; County of Greensville, Virginia; LAP Project Number EN12-04-736. C501; FHWA 534-24028; UPC 103584: This project consists of the construction of approximately 2,650 linear feet of new concrete sidewalk, concrete entrance gutters, curb & gutter, stormwater detention basin, and extension of an existing box culvert along Northbound Route 301 between Greensville Elementary School and Crescent Road.

BASIC SERVICES (FIXED BILLABLE RATES)

Alpha Corporation (Alpha) will provide inspection services, which will include inspection and monitoring of all project construction, environmental reviews, project documentation and record keeping, environmental compliance, maintenance of traffic compliance, and attendance at meetings, including project meetings, as required and detailed below. This proposal assumes a 3-month duration with the contractor working 40 hours per week. According to the contract documents; the contractor is not allowed to work overtime unless directed by the Owner. Any overtime that is not directed by the Owner will be reimbursable to the Owner. For that reason; I have included one (1) hour of overtime to establish an overtime rate if it is needed. This proposal allows for 6.5 hours at the project site and 1.5 hours travel, which will make up the paid 8-hour day. Alpha will absorb the travel cost for the additional 2.5 hours of travel each day. The 3-month period of inspection services ends on the date of substantial complete and is based on a draft schedule provided by Dewberry dated 1-24-2020. There is an additional 1-week allotted for the close-out of the project. Based on this proposal; Alpha will not be onsite between the date of Substantial Completion and Completion.

TASK 1: On-site Inspection & Administration

Alpha will provide onsite inspection services to the level of effort required by the project needs for the inspection, monitoring, and coordination of all construction activities (40 hours per week minimum); through Substantial Completion. Per Dewberry's request of a Construction Manager to assist with the oversight of the LAP requirements; eight (8) hours per week have been allotted. Alpha will attend the pre-construction meeting, progress meetings and all other project meetings as directed by Dewberry. Alpha

will assist Dewberry with the review of change orders. For the purpose of this scope; four (4) change orders have been assumed requiring two (2) hours per review.

TASK 2: Project Documentation

Alpha will maintain the project documentation including daily reporting, materials notebook, monthly payment vouchers and other associated documentation, through Substantial Completion, per the requirements of the current LAP manual. Alpha will review the contractor's monthly payment vouchers and make recommendations as to their accuracy and completeness. Alpha will review Sources of Material (C-25); assign acceptance methods, submit to VDOT for review, and distribute after review is complete. The scope of this proposal does not include review and/or distribution of RFI's, shop drawings, catalog cuts, or other project related submittals. Once the material submittals have been reviewed, Alpha will assign an LT# as appropriate in accordance with the LAP manual. Project activities and progress will be documented by photographs.

TASK 3: Acceptance/IA/VST Material Testing

Alpha will perform and oversee all IA and VST testing per the Appendix 13.2G Materials Testing Methods and Frequencies dated December 2018, through Substantial Completion. The scope of this proposal does not include Acceptance Testing of backfill, embankments, or aggregate base material as detailed in the Appendix. It is assumed that "others" (the contractor) will be required to perform the Acceptance Testing. If Dewberry elects to use their own testing firm for this item; then the fee proposal can be adjusted accordingly.

TASK 4: Civil Rights

Alpha will not review or track Civil Rights documents for completeness and accuracy.

TASK 5: Project Controls

The scope of this work does not include project controls such as the review of NOI's, claims and/or in-depth schedule reviews. Dewberry has requested assistance with a low-level review of the schedule to ensure it meets the requirements necessary for payment of the contractor's monthly voucher. One (1) hour per month for has been allocated for a low-level review of one (1) Baseline and four (4) Updates.

TASK 6: Project Close-out

Alpha will not assist with final project inspection to determine if the project reasonably conforms to the approved plans and specification but will assist with the preparation of a punch list through Substantial Completion, collect contractual as-built deliverables from contractor, reconcile any additional required project documentation not already submitted, and reconcile final invoice and review red-line plans. Alpha will not ensure that Civil Rights documentation is current and accurate and submit final documents to VDOT. That activity is being performed by "others".

TASK 7: Travel – CM and Inspector

This project will require extensive travel to and from the project; approximately four plus (4+) hours per day and approximately 210 miles per day. In lieu of providing lodging and meals for the project staff, Alpha is proposing 1.5 hours of time per workday for the Inspector that will be reimbursable at regular time rates and included in the normal 8-hour day. The Inspector will be onsite 6.5 hours and travel 1.5 hours per workday. The proposal also includes payment of 110 miles per workday for mileage at VDOT's prevailing rate. This is based on the total mileage to and from the project and the inspector's residence; then subtracting the mileage to and from our Virginia Beach office and the inspector's residence.

SECTION II- SCHEDULE OF WORK

The following Schedule shall commence once a purchase order and Notice to Proceed is issued:

Activity	Description	Time frame	Cost
Task 1	On-site Inspection, Admin, Travel	3 months	$57,430.21
Task 2	Project Documentation	3 months	Included in Task 1
Task 3	Material Testing	3 months	$6,500.00
Task 4	Civil Rights	3 months	$0.00
Task 5	Project Controls	5 Schedules	$927.60
Task 6	Close-out	40 hours	$3,708.48
Task 7	Travel Mileage	3 months	Included in Direct Costs
	Direct Costs	3 months	$6,188.86
Total			$74,755.15

SECTION III- COMPENSATION TO CONSULTANT

Alpha shall be paid on a time and expenses basis for a Total Estimated Fee not to exceed **$74,755.15**

SUBMITTED: Draft 01/28/2020
Date

Donald J Lockard, PMP, CCM
Transportation Program Manager
Alpha Corporation

Alpha Corporation Task Proposal
Fee Proposal Worksheet

County of Greenville
Emporia, Virginia
Rte. 301 Sidewalk.

Dewberry #	50069194
Alpha Task Order Number:	TBD
Project No.:	EN12-04-736, C501
Project Manager:	Matt Thomas
Task Order Description:	Rte. 301 Sidewalk
Year:	
Start Date:	TBD (90 Days)
End Date:	TBD (90 Days)

Labor

Labor Classification	Employee Name (If available)	Company	S/T Hours	Billable Rate	O/T Hours	Billable Rate	Basic Services	Total Labor Cost
ON-SITE INSPECTION/TESTING & PROJECT DOCUMENTATION								
Construction Manager	TBD	Alpha	115.0	$ 154.72			$ 17,792.80	$ 17,792.80
Scheduler	TBD	Alpha	5.0	$ 185.52			$ 927.60	$ 927.60
Construction Inspector	TBD	Alpha	560.0	$ 77.24	1.0	$ 91.49	$ 43,345.89	$ 43,345.89
						Subtotal Labor	$ 62,066.29	$ 62,066.29

Direct Expenses

Description	Company	Quantity	Rate or Rate/Mo	Months	Miles/Mo.	Rate ($/Mile)	Basic Services	Direct Costs
Inspector Vehicle - 3 Yr Lease	Alpha		$ 740.00	3.000		$ -	$ -	$ 2,220.00
CM Vehicle - 3 year Lease	Alpha		$ 740.00	1.000		$ -	$ -	$ 740.00
Inspector Phone	Alpha		$ 45.00	3.000		$ -	$ -	$ 135.00
CM Phone	Alpha		$ 45.00	1.000		$ -	$ -	$ 45.00
Nuclear Gauge Monitoring Badge	Alpha		$ 20.98	3.000		$ -	$ -	$ 62.94
Job Mileage - CM	Alpha		$ -	1.000	40.00	$ 0.32	$ -	$ 12.80
Job Mileage - Inspector	Alpha		$ -	3.000	200.00	$ 0.32	$ -	$ 192.00
Travel Mileage - CM	Alpha		$ -	3.000	477.00	$ 0.32	$ -	$ 457.92
Travel Mileage - Inspector	Alpha		$ -	3.000	2,420.00	$ 0.32	$ -	$ 2,323.20
Testing	ETS	LS	$ -			$ -	$ -	$ 6,500.00
						Subtotal Expenses	$ -	$ 12,688.86

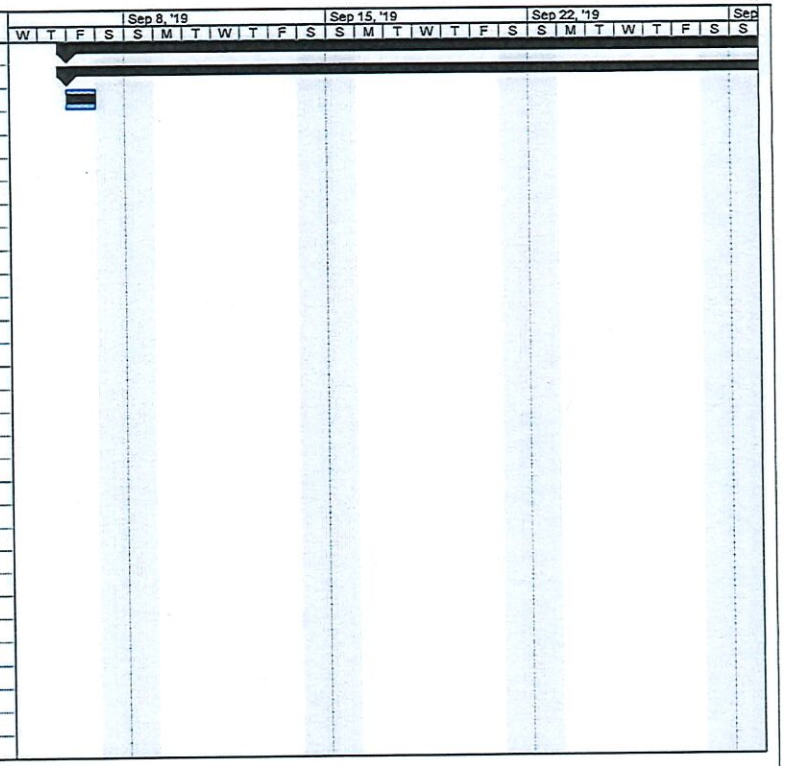
Total Basic Services	$	62,066.29
Total Direct Costs	$	12,688.86
Total Task Order	$	74,755.15

Draft — 01/28/2020

Consultant Manager Approval — Date

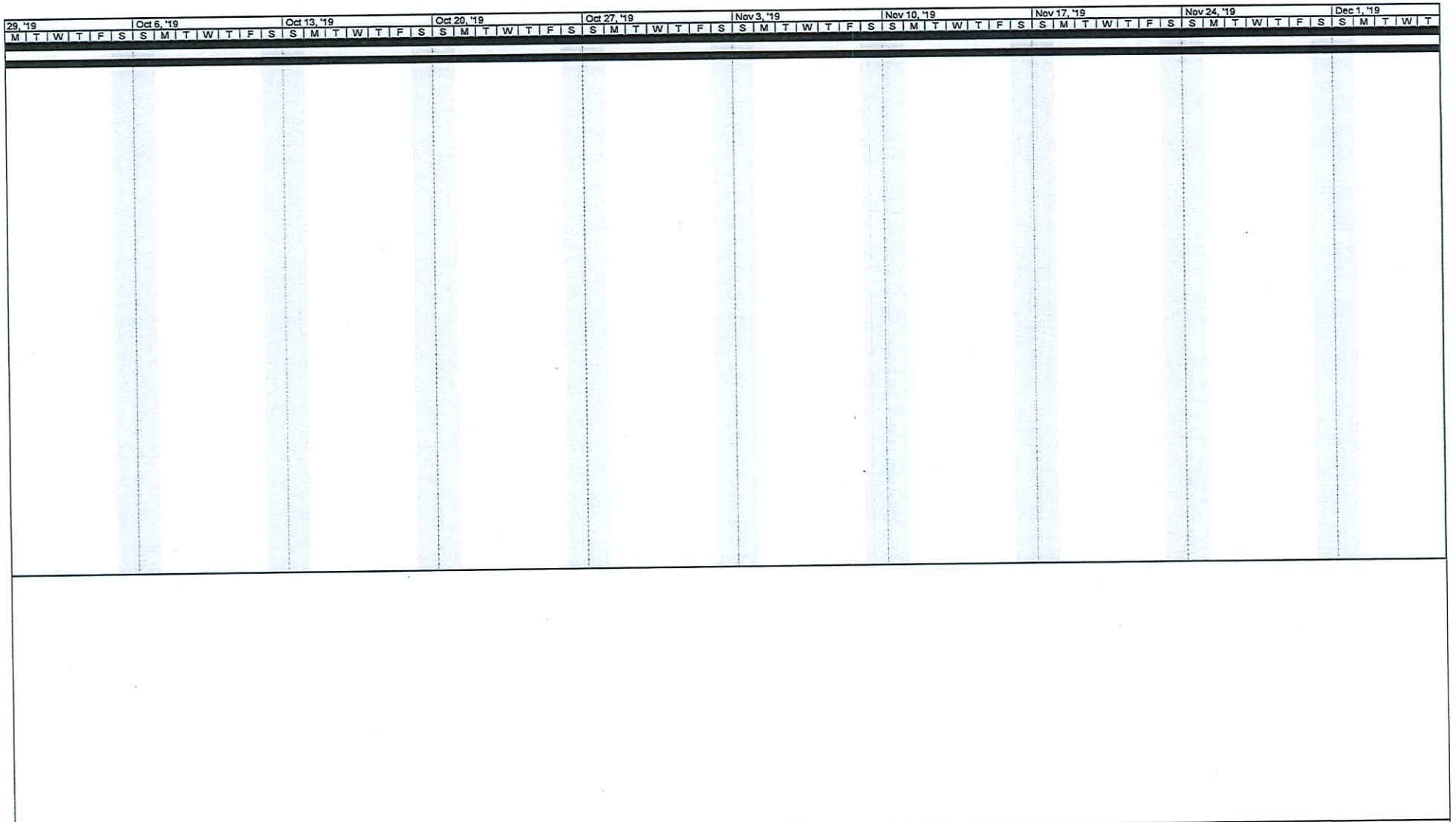
Note: Rates are based on recent approved FAR rates for City of Hampton.

ID	% Work Complete	Task Name	Duration	Start	Finish	Predecessors	Resource Names
1	0%	**Route 301 N Sidewalk Project**	206 days	Fri 9/6/19	Fri 6/19/20		
2	0%	**Preconstruction**	112 days	Fri 9/6/19	Mon 2/10/20		
3	100%	Bid Opening	1 day	Fri 9/6/19	Fri 9/6/19		
4	100%	Notice of Award & Contract	1 day	Wed 12/18/19	Wed 12/18/19		
5	100%	Purchase Order & Subcontracts Let	1 day	Tue 1/14/20	Tue 1/14/20		
6	0%	Notice to Proceed	1 day	Mon 2/10/20	Mon 2/10/20		
7	0%	**Construction**	67 days	Wed 2/5/20	Thu 5/7/20		
8	0%	Start Miss Utility Ticket	3 days	Wed 2/5/20	Fri 2/7/20		
9	0%	Survey	2 days	Mon 2/10/20	Tue 2/11/20	8	**B&B Consultants**
10	0%	Mobilization and Establish Staging Area	3 days	Mon 2/10/20	Wed 2/12/20		
11	0%	Establish Traffic Control & Maintain	1 day	Tue 2/11/20	Tue 2/11/20		
12	0%	Clearing and Grubbing	4 days	Wed 2/12/20	Mon 2/17/20	11	
13	0%	Extend Existing 4x6 Box Culvert	20 days	Tue 2/18/20	Mon 3/16/20	12	
14	0%	Storm Drain Installation	18 days	Mon 2/17/20	Wed 3/11/20		**Whites Const (DBE)**
15	0%	Install Silt & Safety Fence	6 days	Tue 2/18/20	Tue 2/25/20	12	
16	0%	Grading Pond	8 days	Wed 2/26/20	Fri 3/6/20	15	
17	0%	Install other E&S Measures along Storm Drain System	3 days	Wed 3/4/20	Fri 3/6/20		
18	0%	Saw Cut Asphalt for Curb & Gutter	4 days	Mon 3/9/20	Thu 3/12/20	17	
19	0%	Cut out for Curb & Gutter and Paved Ditches	8 days	Fri 3/13/20	Tue 3/24/20	18	
20	0%	Set String Line and Pour Curb & Gutter	7 days	Tue 3/17/20	Wed 3/25/20	13	
21	0%	Cut out for Sidewalk	12 days	Wed 3/25/20	Thu 4/9/20	19	
22	0%	Form and Pour Sidewalk	15 days	Thu 3/26/20	Wed 4/15/20	20	
23	0%	Install Handrails	7 days	Mon 4/6/20	Tue 4/14/20		**Jarrett Welding & Machine**
24	0%	Backfill Sidewalk and Curb (including Stone Base Prep)	12 days	Fri 4/10/20	Mon 4/27/20	21	
25	0%	Apply Topsoil and Seed Site	7 days	Wed 4/15/20	Thu 4/23/20	23	**Top Gun Landscaping**
26	0%	Milling and Paving	5 days	Fri 4/24/20	Thu 4/30/20	25	**Lanco Paving**
27	0%	Striping	2 days	Fri 5/1/20	Mon 5/4/20	26	**Eure Traffic Systems (DBE)**
28	0%	Install Signs	3 days	Tue 5/5/20	Thu 5/7/20	27	**Joe Giles Signs**
29	0%	**Substantial Completion**	31 days	Fri 5/8/20	Fri 6/19/20		
30	0%	Punchlist	30 days	Fri 5/8/20	Thu 6/18/20	28	
31	0%	Final Completion	1 day	Fri 6/19/20	Fri 6/19/20	30	



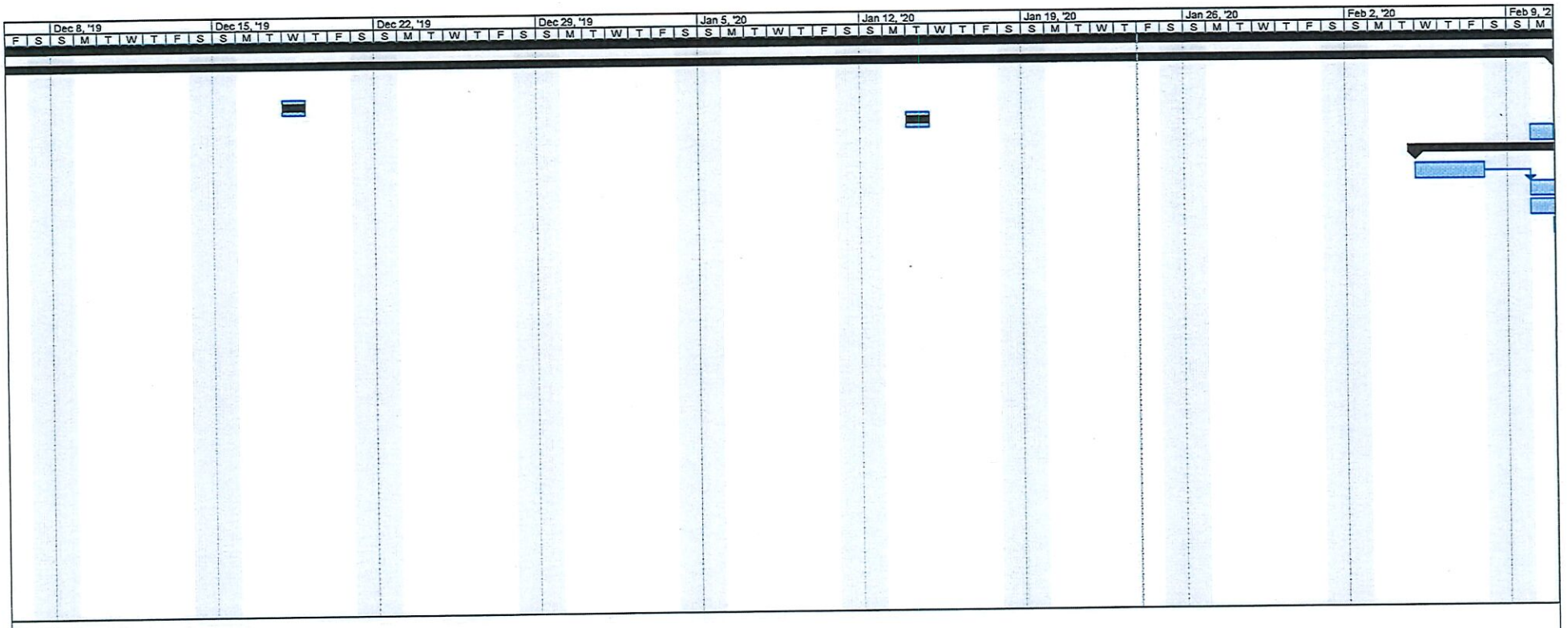
Project: Draft 1-24-2020
Date: Fri 1/24/20

Task | Split | Progress | Milestone | Summary | Project Summary | External Tasks | External Milestone | Deadline



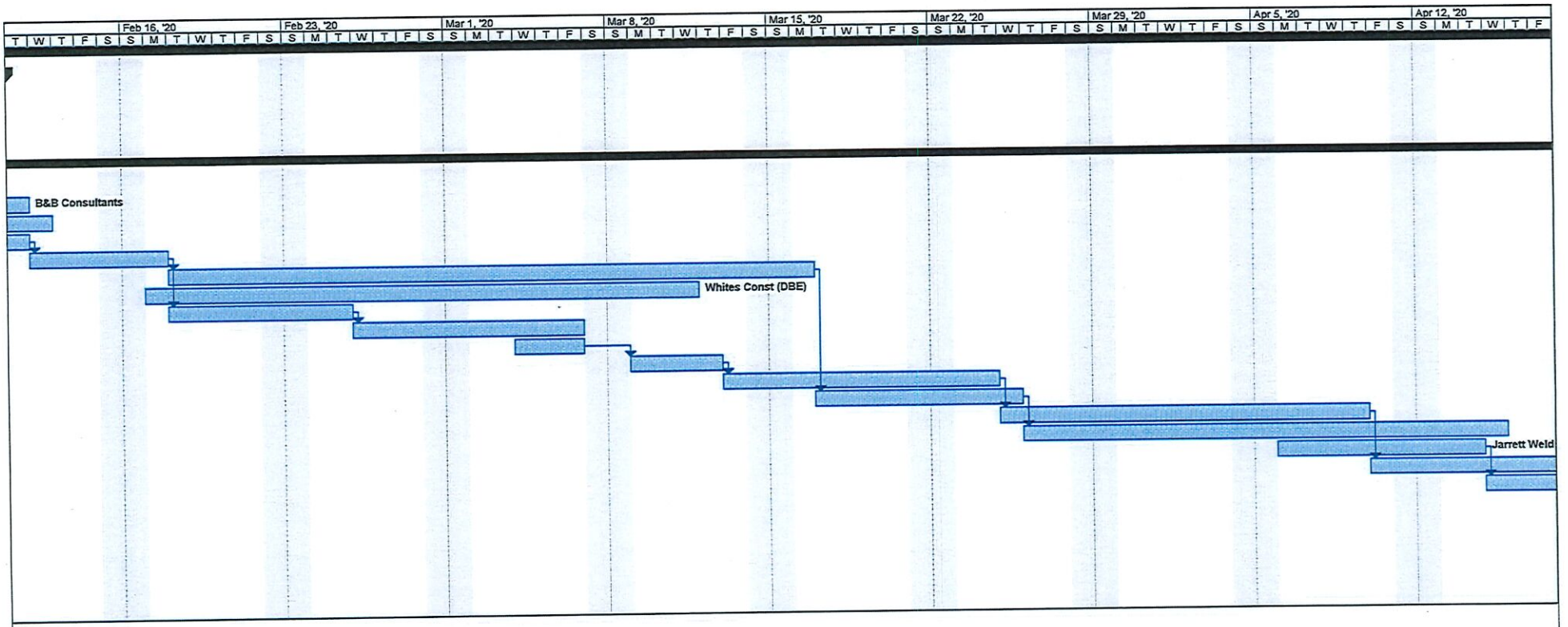
Project: Draft 1-24-2020
Date: Fri 1/24/20

Task | Progress | Summary | External Tasks | Deadline
Split | Milestone | Project Summary | External Milestone



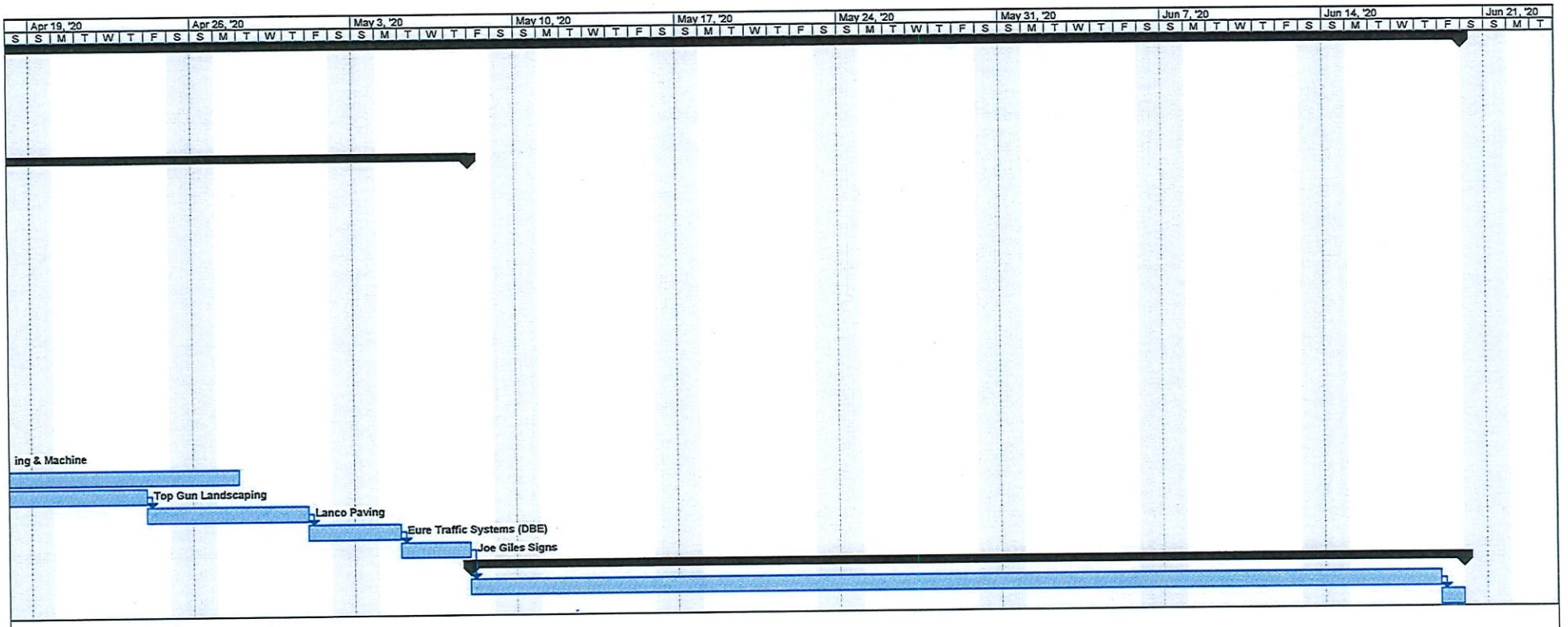
Project: Draft 1-24-2020
Date: Fri 1/24/20

Task		Progress		Summary		External Tasks		Deadline	
Split		Milestone		Project Summary		External Milestone			



Project: Draft 1-24-2020
Date: Fri 1/24/20

Task		Progress		Summary		External Tasks		Deadline	
Split		Milestone		Project Summary		External Milestone			



Project: Draft 1-24-2020
Date: Fri 1/24/20

Task		Progress		Summary		External Tasks		Deadline	
Split		Milestone		Project Summary		External Milestone			

COUNTY OF GREENSVILLE
BUILDING & PLANNING DEPARTMENT

TO: Honorable Board of Supervisors

FROM: Lin Pope, Planning Director

RE: 301 N. Sidewalk Bid results

DATE: September 16, 2019

In 2015 Greensville County applied for VDOT Transportation Alternative Funds (TAP) for the construction of a sidewalk that would start at the Greensville County Elementary School and would terminate at Crescent Road. The total project budget at that time was $564,100 with TAP Funds accounting for 80% ($451,280) and the County funds accounting for 20% **($112,820)** of the total project costs. The project was bid and the bids came in over budget. It was the County's intention to re-apply for additional TAP Funds this year to complete the project. In June of 2019, County Staff submitted a pre-application for additional VDOT TAP Funds.

VDOT recently rescinded TAP allocations from numerous localities that had not made any progress on projects. VDOT wishes to use these funds to complete projects that have started but lack adequate funding. VDOT recently reached out to the County concerning the 301 North Sidewalk Project, and offered these rescinded funds to enable the County to complete the construction of the sidewalk without having to apply for additional TAP Program Funds. VDOT worked with County staff to determine the project costs and arrived at a total project budget of $832,615 (which would require an additional **$41,828** in local funds). VDOT requested that the County bid the project as soon as possible to get an accurate estimate as to the amount of additional TAP Funds that would be required to complete the project.

The bid opening for the 301 N. Sidewalk project took place on September 6, 2019 at the Greensville County Government Center per the Advertisement for bids and issued addendum. Two bids were received and opened for the project as follows:

Contractor	Total Lump Sum Bid	% Difference w/ Estimate
Dewberry Estimate (CN Only)	$551,022.50	
Dickens Construction Inc.	$591,016.00	7.3%
Virginia Carolina paving Co.	$627,175.00	13.8%

The bid documents received from the apparent low bidder, Dickens Construction were then sent to VDOT for their review and approval on Friday September 6. On Friday, September 13, VDOT informed the county staff that Dickens bid did not meet the Disadvantage Business Enterprise(DBE) requirements set forth by VDOT, therefore their bid was deemed non-responsive. VDOT authorized the County to proceed with selecting the next apparent low bidder (Virginia Carolina Paving Company) for award of the contract.

Virginia Carolina Paving Company's bid of $627,175 will increase the local share of the project by **$59,376**. The existing contingency built into the project will cover the cost difference in the bids. Therefore, VDOT can reduce the existing contingency and move forward with the project while staff works with VDOT in an effort to obtain additional TAP funds to cover 80% ($47,500) of the additional $59,376 cost.+.

VDOT is not requesting any formal approvals from the board tonight. VDOT is simply seeking a verbal commitment from staff that the Board wished to continue and pursue the project.

Summary of Local Share (20%):

FY20 Local Share committed by Resolution:	112,820(based on 2017 budget)	
Additional Local Share based on new budget:	41,828	41,828
Additional Local Share based on Bid	59,376(100%)	11,875(20%)
	101,204	53,703

Update: October 1, 2019

Staff was informed by Marci Thompson of VDOT that the CTB approved additional TAP Funding for the project that will cover 80% of the project costs. The County Board of Supervisors previously appropriated $112,820 in local funds as its 20% match. In order for the project to move forward the County must commit an additional $53,703 in local funds to meet its 20% required match. Should the Board wish to move forward with the project, the Board must authorize a fund balance transfer in the amount of $53,703 and must also authorize the County Administrator to sign VDOT Form Appendix A (see attached).

U.S. Route 301 North Sidewalk Project

12/3/2019

Expense

Prelilminary Engineering				
Engineering	$	78,820		
VDOT OS	$	10,000		
Subtotal			$	88,820
Property Acquisition	$	-		
Subtotal			$	-
Construction				
Construction	$	627,175		
Contingency	$	31,359		
CEI	$	75,261	74,755.15	
VDOT OS	$	10,000		
Total Construction			$	743,795
Project Total			$	832,615

Revenue

VDOT	$	666,092.00
Greensville County	$	166,523.00
Project Total	$	832,615.00

ATTACHMENT _Q

RESOLUTION #20-93
APPROPRIATION OF FUNDS FOR
GREENSVILLE COUNTY WATER AND SEWER AUTHORITY
MAMaC OFFSITE WASTEWATER COLLECTION SYSTEM PROJECT, PHASE II

WHEREAS, construction has begun for Phase I of the MAMaC Offsite Wastewater Collection System Project ("Project"); and

WHEREAS, although the low construction contract bid for Phase II of the Project is below the construction cost estimated by the engineers for Greensville County Water and Sewer Authority ("GCWSA"), an additional $313,940.00 is needed to fully fund Phase II construction costs; and

WHEREAS, GCWSA accepted the low bid of Ralph Hodge Construction Company and awarded a contract to it, but subject to the condition that GCWSA secure an additional $313,940.00; and

WHEREAS, the engineers for GCWSA have advised that if GCWSA's right to reject the Ralph Hodge bid is not waived and Phase II of the Project is subsequently re-bid, the total construction costs for Phase II of the Project could increase by as much as $1,200,000.00; and

WHEREAS, in consideration of the foregoing, the Greensville County Board of Supervisors has determined that it should appropriate $313,940.00 for economic development support, and provide those funds to GCWSA to be applied towards Phase II construction costs.

IT IS, THEREFORE, HEREBY RESOLVED that the Greensville County Board of Supervisors hereby appropriates the sum of $313,940.00 for economic development support, and directs that sum be paid to GCWSA to be applied towards Phase II construction costs.

ADOPTED this 3rd day of February, 2020.

VOTING AYE	VOTING NAY	ABSENT/ABSTAIN

The undersigned hereby certifies that the foregoing is an accurate account of the vote taken at a duly convened meeting of the Greensville County Board of Supervisors on the 3rd day of February, 2020, at which a quorum was present at the time the meeting was convened and at the time said vote was taken.

_____
Clerk