

At the Regular Meeting of the Greensville County Board of Supervisors, held on Monday, August 20, 2012, with Closed Session beginning at 4:30 p.m. and Regular Session beginning at 6:00 p.m., in the Board Room of the Greensville County Government Building, 1781 Greensville County Circle, Emporia, Virginia.

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

Chairman Wiley called the meeting to order at 4:30 p.m.

In Re: Closed Session

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

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

In Re: Regular Session

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

In Re: Certification of Closed Meeting – Resolution #13-23

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

**RESOLUTION #13-23
CERTIFICATION OF CLOSED MEETING**

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

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

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

Chairman Wiley recessed the meeting until the Conclusion of the Water and Sewer Authority meeting.

Chairman Wiley reconvened the meeting at 6:00 p.m., at which time she led the Pledge of Allegiance and gave the Invocation.

In Re: Approval of Agenda

Mr. Whittington, County Administrator, stated that Staff recommended approval of the Agenda with one added item in Closed Session – Industrial Development Matter.

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

In Re: Approval of Consent Agenda

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

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

Minutes from the Meeting of August 6, 2012

Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Budget Amendment Resolution #13-24, in the amount of \$248.40 and Re-Appropriations Resolution #13-25, in the amount of 28,879.18; Fund #017 – Re-Appropriations Resolution #13-26, in the amount of \$1,141,505.00; Fund #018 – Re-Appropriations Resolution #13-27, in the amount of \$32,043.52 and Fund #075 – Re-Appropriations Resolution #13-28, in the amount of \$3,818,412.10, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for August 20, 2012, in the amount of \$615,373.04

In Re: Betsy P. Lemley with the Educational Opportunity Center

Ms. Lemley addressed the Board of Supervisors stating that she wanted to inform the public of the Educational Opportunity Center and the services it provided to the citizens of Greenville. She stated that the Educational Opportunity Center (EOC) was a federally funded program that worked free of charge with people 18 years and up to help them get their GED and/or seek education beyond the high school level. Ms. Lemley stated that the EOC was located on the campus of Virginia State University, but were not recruiters for VSU. She stated that EOC were to serve over 1000 people per year within the district which covered the cities of Colonial Heights, Emporia, Hopewell and Petersburg as well as the counties of Charles City, Chesterfield, Dinwiddie, Greenville, Prince George, Surry and Sussex. Ms. Lemley also stated that Fort Lee residents and their dependents were included in the grant as well. She then stated that EOC worked closely with the ISAEP program within the school system to help those participants continue on to post secondary education and were pushing to educate the general population about the regulation changes that would be occurring in the near future to the GED test. She further stated that it was the EOC's mission to help the citizens get more education in order to better provide for themselves and their families.

In Re: Citizens Comments

Mr. Whittington invited anyone present who wished to address the Supervisors, to come forward and state their name for the record.

Mr. Glen Faison addressed the Board of Supervisors and voiced his concerns regarding the new dumpster sites. He stated that he supported the new dumpster system being implemented and the upfront cost as long as money could be saved from implementing the project later. He then stated that there were two concerns he had (1) what was going to happen to trash dumped on private land as a result of a manned dumpster system. Mr. Faison stated that a lot of stuff was dumped at the current sites that should not be; however, it alleviated trash being dumped on private land. Mr. Faison asked if it would be unreasonable for the tax payers to request that if they find illegal dumping on their private land, to request the County send out a crew to clean it up whether it would be inmate workforce or County employees.

Mr. Whittington stated that the Board of Supervisors would discuss the matter but he did not think it was an unreasonable request and thought that it would put the Board in a financial situation or a liability position of keeping all private property clean in Greenville County.

Mr. Faison stated that his second concern was that he thought the dumpster system was modeled after Southampton's and that this year, Southampton County was charging every household \$200 for the stickers to dump at the dumpster site and that it was included on the tax bill. Mr. Faison asked if the new system would eventually lead to what Southampton was implementing with the stickers.

Mr. Whittington stated that the question that needed to be asked was why Southampton had to go to that measure. He stated that the Board of Supervisors for Southampton County had several alternatives to deal with regarding trash disposal issues which were to either go up on taxes by that amount or assess each individual household by \$200. Mr. Whittington stated that the Board of Supervisors in Southampton County chose to go up the \$200 per household. He stated that the solid waste disposal system would be somewhat like Southampton but not completely. Mr. Whittington stated that with the County having its own landfill and Southampton not, made a significant difference in Greenville County and Southampton County. Mr. Whittington stated that the County had a good handle on what it would cost the County to dispose of its solid waste and that the County did not have to rely on a third party to control the solid waste such as Southampton County.

Chairman Wiley asked if there were anymore comments. There was none.

In Re: Blanks Lane Project

Mr. Moses Clements, Director of Engineering, addressed the Board of Supervisors stating that the County Staff had been working on the submission of a Community Development Block Grant Application for a construction ready project for Blanks Lane. He stated that the Fair Housing Certification and the Residential Anti-Displacement and Relocation Assistance Plan were requirements of DHCD in order to obtain a contract for funds to allow the construction of Blanks Lane waterline project. He then requested approval of both items and asked if there were any questions.

Supervisor Lee moved, seconded by Supervisor Ferguson, to approve the Fair Housing Certification and the Residential Anti-Displacement and Relocation Assistance Plan. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Contract between Greenville County and Blue Ridge Appraisal Services

Mr. Whittington stated that the contract was for the upcoming reassessment and requested approval.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the contract with Blue Ridge Appraisal Services. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: District 19 Community Services Board Contract

Mrs. Brenda Parson, Deputy County Administrator, addressed the Board of Supervisors stating that it was required that the Board approve the Performance Contract with District 19 Community Services Board for the services provided in this area. She stated that there were no material changes to the contract from last year and that Staff requested approval.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the District 19 Community Services Board Contract. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Boy Scout Troop

Chairman Wiley requested that Boy Scout Troop Justin Owen come forward. Mr. Owens introduced himself stating that he was a Life Scout working on his Eagle. He stated that he was up for three merit badges and had to do an Eagle Scout Project.

In Re: Adjournment

There being no further business, Supervisor Ferguson moved, seconded by Supervisor Lee, to adjourn. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Peggy R. Wiley, Chairman

K. David Whittington, Clerk