

At the Regular Meeting of the Greensville County Board of Supervisors, held on Monday, November 19, 2012, with Closed Session beginning at 4:00 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 4:00 p.m.

In Re: Closed Session

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

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

In Re: Regular Session

Supervisor Ferguson 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 #13-70

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 #13-70
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 several added items: Item D – Pork Festival Board of Directors and two Closed Session Items – Industrial Development Matters.

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

Minutes from the Meeting of November 5, 2012

Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #22, in the amount of \$25,000.00, Journal Voucher #24, in the amount of \$6,000.00, Budget Amendment Resolution #13-71, in the amount of \$129,600.00, Budget Amendment Resolution #13-72, in the amount of \$315.00 and Budget Amendment Resolution #13-73, in the amount of \$597.17; Fund #013 – Budget Amendment #13-74, in the amount of \$144.80; Fund #017 – Budget Amendment Resolution #13-75, in the amount of \$7,216.00; Fund #018 – Budget Amendment Resolution #13-76, in the amount of \$598.00 and Fund #75 – Journal Voucher #6, in the amount of \$2,775.00 and Budget Amendment Resolution #13-77, in the amount of \$111,196.56, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for November 19, 2012, in the amount of \$709,868.81

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. There was none.

In Re: Utility and Phone Audit

Mrs. Alice Whitby, Finance Director, addressed the Board of Supervisors stating that Spotsylvania County Schools recently issued an RFP for a utility bill and phone bill audit. She stated that they had it where other localities could “piggyback” off of the RFP. Mrs. Whitby stated that Troy & Banks, Inc. out of New York State was awarded the bid for Spotsylvania County Schools and had contacted Greensville County interested in performing an audit on the bills. She also stated that it would consist of Staff making copies of all bills and forwarding them for research to see if any federal taxes, state taxes, and any other extra charges that could be removed. Mrs. Whitby stated that if any savings were found, Greensville County would get 71% and Troy & Banks would get

29%. She then stated that Staff was requesting authorization to execute a contract with Troy & Banks, Inc. and that all information was forwarded to the County Attorney and he stated that everything was in line.

Supervisor Ferguson moved, seconded by Supervisor Lee, authorization to execute a contract with Troy & Banks, Inc. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Recognition for Participation in Virginia Energy Assessment Pilot Program

Mr. Mike Veliky, Building Official, addressed the Board stating that the Federal Government had mandated that all fifty states achieve a 90% compliance rating with the International Energy Code by 2017. He stated that Virginia was a leader in development and that in order to meet the deadline; the Federal Government established a benchmark across the state with enforcement by developing a pilot program called an Energy Assessment and Code Compliance Program. Mr. Veliky stated that they asked for jurisdictions to volunteer for participation and that Greensville County was one of only 20 localities across the state that agreed to take part in the program which involved the County opening the building permit files to the state to come down and go on inspections and review the files to see where the County stood. He then stated that the results were just recently released and he was proud to say that the State felt that Virginia as a whole would achieve its 90% compliance by 2012, which would be five years ahead of the federal deadline. Mr. Veliky stated that last month at the Virginia Building and Code Official Association Annual Conference, the State recognized the 20 jurisdictions that participated and presented a Certificate of Appreciation in which he presented to the Board of Supervisors. A photo session was held.

In Re: Greensville/Emporia Department of Social Services Board Appointment

Chairman Wiley opened the floor for nominations of an individual to be appointed to serve the unexpired term of Virginia Young beginning November 20, 2012 through June 30, 2013.

Supervisor Ferguson moved, seconded by Supervisor Lee, appointment of K. David Whittington, to fill the unexpired term of Virginia Young. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Request from the Virginia Pork Festival Board of Directors

Mr. Mark Mitchell and Mr. Vincent Powell addressed the Board of Supervisors stating that they were representatives for the Virginia Pork Festival. He stated that the Board of Directors was requesting a one year extension on the repayment of the loan owed this year to Greensville County. He also stated that the last thing that the Board of Directors wanted to do would end the festival and that they had not finished the budget but at this point, it was looking good. Mr. Mitchell then stated that they were requesting a one year extension on what was owed this year to continue next year.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to grant the one year extension on what was owed this year. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Adjournment

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

Peggy R. Wiley, Chairman

K. David Whittington, Clerk