

At the Regular Meeting of the Greensville County Board of Supervisors, held on Monday, March 19, 2012, with Budget Session beginning at 1:00 P.M., Closed Session beginning at 5:00 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 Budget Session to order at 1:00 p.m.

In Re: Cornell Hines, Habitat for Humanity

Mr. Cornell Hines addressed the Board of Supervisors and requested \$2,000 for the lease of the Habitat for Humanity and \$2,000 in operations of the Habit for Humanity. He stated that he knew it was economic hard times now and would appreciate anything the Board could offer. Mr. Whittington stated adopted in the Budget last year for the lease of the building was \$1650 and for operations was \$2,000.

In Re: Part-time Housing Coordinator

Mr. Whittington stated that Staff had requested authorization a couple of months ago for a Part-time Housing Coordinator. He stated that salary was at \$15,468, FICA-\$1,183, and Workman's Comp - \$58.

In Re: VRS – Brenda Parson

Mrs. Parson stated that the General Assembly may pass a bill that required the localities pass on 5% of the VRS cost to the employees. She stated that the employees would be required to get a 5% increase to offset the 5% increase of the VRS cost. Mrs. Parson stated that the end result would be the County paying more in FICA to cover the 5% increase and costing the employees more in taxes. She also stated that it was being pushed by the Governor's Office and would pass more than likely.

In Re: General District Court

Mr. Whittington stated that budgeted for this year was \$4,368 and the request was for \$4,768 for Maintenance Contracts, for Dues and Associations, budgeted was \$400 and the request was for \$500, for C.O. - Copy Machine, budgeted was \$0 and the request was for \$3,000.

In Re: Magistrate

Mr. Whittington stated that Staff recommended level funding.

In Re: Court Security

Mr. Whittington stated budgeted for Salaries were \$147,517 and the Staff was recommending \$122,800, budgeted for overtime was \$0 and Staff was recommending \$10,000 for next year, budgeted for FICA was \$11,285 and Staff was recommending \$10,160, budgeted for VRS was \$17,378 and Staff was recommending \$18,973, budgeted for Health Insurance was \$21,478 and Staff was recommending \$19,602, Group Life Insurance was \$413 and Staff was recommending \$1,617, budgeted for Workman's Comp was \$2,000 and Staff was recommending \$1,629, for Retiree Health Insurance was \$118 and Staff was recommending \$86, budgeted for Security Projects was \$10,000 and Staff was recommending \$25,000.

In Re: Feed More (Central Virginia Food Bank) Mary Samsell

Mr. Whittington stated that budgeted for last year \$0 and the request was for \$1,000.

In Re: Dr. Worrell and Kim Swenson, Comprehensive Services

Mr. Whittington stated budgeted for last year was \$100,000 and this year the request was for \$135,536.

In Re: Juvenile Probation

Mr. Whittington stated that Staff recommended level funding.

In Re: Health Department

Mr. Whittington stated that Staff recommended level funding.

In Re: Mental Health and Retardation

Mr. Whittington stated that Staff recommended level funding.

In Re: Area Agency on Aging

Mr. Whittington stated that Staff recommended level funding.

In Re: YMCA

Mr. Whittington stated that Staff recommended funding in the amount of \$5,000 that would bring the Board to the end of the cycle of its commitment.

In Re: VPI

Mr. Whittington stated that Staff recommended level funding except for Electricity from \$3,000 to \$2,500 and not fund the Airfield 4-H Conference Center.

In Re: School Resource Officers

Mr. Whittington stated that Staff recommended level funding.

In Re: Coalition for Delayed Parenthood

Mr. Whittington stated that the request was for \$6,000. Supervisor Ferguson stated that it was requested that figures be provided showing a decrease in the percentage of teenage pregnancy in Greenville County and the number of county residents being served.

In Re: Community Stakeholders Collaborative – Ann Thomas

Mrs. Parson stated that Ms. Thomas provided the information requested by the Board of Supervisors and the request was for \$5,000. There was a consensus not to fund any new organizations at this time due to budget constraints.

In Re: Building Inspections, Mike Veliky

Mr. Whittingtons stated that Staff requested level funding except for Telecommunications which budgeted for last year was \$108 and the request was for \$75.

In Re: Jarratt Volunteer Fire Department

Mrs. Parson stated that she had not heard anything back from the Chief, Timothy Moseley, but Mr. Warf; the Treasurer may be available to speak. Mr. Warf addressed the Board stating that any help it could offer would be appreciated. Mr. Whittington requested that a meeting be held with the Chief of the JVFD.

In Re: Med Flight

Mr. Whittington stated that Staff recommended level funding.

In Re: Sheriff's Department, Sheriff James R. Edwards, Jr.

Mr. Whittington stated that Staff recommended level funding except for the following: Contractual Serv. Verizon - \$27,000 to \$28,000, Contractual Serv. – Tower - \$2,400 to \$2,700, Contractual Ser: News & Weather - \$1,000 to \$1,400, Repair and

Maintenance - \$12,000 to \$18,000, Maintenance Contract - \$7,500 to \$10,800, Telecommunications - \$7,500 to \$10,000, Insurance-Vehicles - \$15,500 to \$15,000, Lease of Equipment - \$3,000 to \$3,200, Travel and Training - \$5,000 to \$7,000 and Crater Criminal Justice Academy – \$10,452 to \$11,086.

In Re: Library – Sarah Bolduc

Mr. Whittington reviewed the budget and there was a consensus to provide level funding until figures could be produced showing how many county residents utilized the library.

In Re: Head Start

Mrs. Ricks addressed the Board and gave results of testing for the Head Start and how their progress was tracked once they left the Head Start Program. Mr. Whittington stated that Staff recommended level funding.

In Re: Soil and Water Conservation & RC&D Council – Stacey Bradshaw

Mr. Whittington stated that Staff recommended level funding.

In Re: Chamber of Commerce – Laverne Jolly

Mrs. Jolly addressed the Board and gave a brief history of what the Chamber provided to the community. She stated that \$1,000 would be used to promote business development and the rest on fireworks. Mr. Whittington stated that Staff recommended level funding.

In Re: Dumpster Site Maintenance/Refuse Collection/Disposal – Reggie Owens

Mr. Whittington stated that Staff recommended level funding except for the following: Repair & Maintenance Services - \$1,500 to \$4,000, Advertising - \$800 to \$300, Water and Sewer Services - \$3,337 and this year there was no request, Telecommunications - \$1,925 and this year there was no request and Uniform Rental - \$5,720 to \$1,600.

In Re: Commonwealth's Attorney Office – Patti Watson

Mr. Whittington stated that Staff recommended level funding except for the following: Water and Sewer Service - \$750 - \$1,200, Lease of Building - \$19,367 to \$8,360, Travel and Training - \$5,000 - \$6,000 and Books and Subscriptions from \$1,000 to \$1,200.

Chairman Wiley recessed the meeting until the conclusion of Closed Meeting.

Chairman Wiley reconvened the meeting in Closed Session.

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 #12-110

Supervisor Lee moved, seconded by Supervisor Ferguson, 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 #12-110
CERTIFICATION OF CLOSED MEETING

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

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

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

Chairman Wiley recessed the meeting.

Chairman Wiley reconvened the meeting at 6:00 p.m., 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 no added items.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Agenda as submitted. 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 February 29, and March 5, 2012

Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #61, in the amount of \$16.00, Journal Voucher #62, in the amount of \$225.00 and Budget Amendment Resolution #111, in the amount of \$3,050.00, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for March 19, 2012, in the amount of \$408,867.70.

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. Moses Clements, Director of Engineering, addressed the Board of Supervisors stating that a Public Hearing would be held March 28, 2012, at 5:30 p.m., to obtain input on a proposed Community Development Block Grant Project. He stated that it would be for the development of a Blanks Lane water line project. Mr. Clements stated that anyone interested in attending the meeting, could contact him for more information. He also stated that written comments would be accepted pertaining to the project until 4:00 p.m. on March 28th. Mr. Clements stated that it would also be advertised on the Emporia News website.

In Re: Resolution #12-112, Bid Acceptance, SVED Phase III Project

Mr. Whittington stated that Greensville County had reached another milestone with the Southside Virginia Education Center. He stated that there were two phases already constructed and explained. Mr. Whittington stated that the third phase in the overall vision of the Education Center was the Advanced Education Center which

consisted of over 20,000 sq. ft and that Baxter Bailey, the Architect, was present to give details regarding Phase III. He stated that there were three compelling reasons why Phase III was being constructed (1) the Development of the Comprehensive One Stop Center. He also stated that Mrs. Louise Tomlinson, VEC Local Manager, was present to speak on the importance of the creation and development of the Comprehensive One Stop Center to serve this area.

Mrs. Tomlinson addressed the Board and gave information as to what was the Comprehensive One Stop Center or Virginia Workforce Center. She stated that it was a site where a wide range of employment, training and career education programs and services were available to employees, workers, job seekers and business services to employers. Mrs. Tomlinson stated once constructed, this area would be the Comprehensive One Stop Center for the Crater Area. She also explained why the Center was good for our community. She stated that it brought partners together to provide a large array of workforce services and the partners worked together to promote and provide a skilled workforce to employers, thus creating workforce development and economic growth.

Mr. Whittington stated that the second reason for the development of the project was the establishment of Longwood Center. He stated that it would be located in Phase III with three classrooms and faculty offices. Mr. Whittington stated that Longwood joined Mary Baldwin's College in co-locating its program with SVCC that offered classes to students who wished to earn credits toward a four year degree. He stated that the third foundation of the vision was the benefits occurred to Southside Virginia Community College provided with several additional classrooms. He stated that one of the classrooms would be a high performance technology lab that would improve the workforce skills as the people of the community compete for jobs in industries such as Rolls Royce. He then requested that Baxter Bailey come forward and explain the floor and architectural plans to the Board.

Mr. Bailey addressed the Board and gave handouts of the plans. He stated that opposed to the original budget of \$3,353,000, the budget came in under budget at \$3,197,200. Mr. Bailey stated that it was a very good price and recommended that the Board accept it. He stated that there were a total of 10 bids and bid alternates. He then explained the floor plans and architectural plans to the Board of Supervisors and what were included with the bid alternates.

Mr. Whittington once again addressed the Board and read the following resolution into record. He stated that Staff recommended awarding the bid and bid alternates to Daniel and Company in the amount of \$3,197,200.

RESOLUTION #12-112
BID ACCEPTANCE, SVEC PHASE III PROJECT

WHEREAS, Greensville County issued Invitations to Bid for the construction project known as the Southside Virginia Education Center, Phase III; and

WHEREAS, the County's Invitation to Bid stated that the contract would be awarded "on a lump sum basis of the Base Bid and any additive items"; and

WHEREAS, the County's project loan was secured from Rural Development, and its instructions to the County included the following provision "The Owner shall have the right to accept Alternates in the sequence or combinations listed and to determine the low Bidder on the basis of the sum of the Base Bid and the Alternates accepted"; and

WHEREAS, the County has determined that it will award a contract for the base bid, plus all four Additive items; and

WHEREAS, Daniel & Company submitted the low bid which included the base bid and all four Additive items, for \$3,197,200.00.

IT IS, ACCORDINGLY, HEREBY RESOLVED: The Board hereby awards a contract to Daniel & Company for the base bid, plus all four Additive items, for the sum of \$3,197,200.00.

FURTHER RESOLVED: County staff shall promptly provide a copy of this Resolution to all vendors which submitted bids for the SVEC Phase III Project.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve Resolution #12-112 awarding the bid to Daniel and Company. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Adjournment

There being no further business, Supervisor Lee moved, seconded by Supervisor Vaughan, to recess the meeting until Monday, March 26, 2012, at 3:00 p.m.. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Peggy R. Wiley, Chairman

K. David Whittington, Clerk