

At the Regular Meeting of the Greensville County Board of Supervisors, held on Monday, October 15, 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 4:00 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 Vaughan, 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 #13-54

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 #13-54  
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 – a Resolution Regarding the Boy Scouts.

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

-----

Minutes from the Meeting of October 1, 2012

-----

#### Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Budget Amendment Resolution #13-55, in the amount of 8,488.26; Fund #075 – Budget Amendment Resolution #13-56, in the amount of \$476,000.00, Re-Appropriations Resolution #13-57, in the amount of \$1,333,136.25 and Re-Appropriations Resolution #13-58, in the amount of \$215,641.26, all of which are incorporated herein by reference.

-----

#### Warrants:

Approval of Accounts Payable for October 15, 2012, in the amount of \$709,868.81

-----

In Re: Terri Doyle - Use of the Greenville/Emporia Airport as a Landing Field for the Navy

Mr. Whittington stated that prior to Mrs. Doyle addressing the Board of Supervisors regarding the use of the Greenville/Emporia Airport, Supervisor Lee had comments to present.

Supervisor Lee stated that she had considered the interest of her constituents and appreciated the contact with the citizens regarding the touch and go proposal with the Navy. She stated that she believed it was in the best interest of her constituents and Greenville County that the Board of Supervisors opposed the project.

Supervisor Lee moved, seconded by Mr. Vaughan, to oppose the use of the Greenville/Emporia Airport as a Landing Field for the Navy. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Mrs. Doyle addressed the Board of Supervisors stating that she was caught off guard and commended the Board of Supervisors for listening to the constituents and that nothing meant more than the decision made tonight. She stated that she believed the people in the community had proven that they were in service to the Board of Supervisors and that the Board of Supervisors had proven its service to the citizens with its decision. Mrs. Doyle stated that on behalf all of the concerned citizens group, she sincerely appreciated the decision and thanked the Board of Supervisors again.

-----

In Re: Mike Yungmann, CEO at Southside Regional Medical Center

Mr. Yungmann addressed the Board of Supervisors and gave background information regarding the Southside Regional Medical Center (SRMC) applying for open heart surgery services. He stated that an application was submitted for the second time in 2008 with the State Health Commissioner for a Certificate of Need to establish an open heart surgery program with two cardiac ORs. He then stated that at that time, the Board was given conditional approval by the Central Virginia Health Planning Agency, the Division of Certificate of Need staff and the Commissioner's own Adjudication Officer. Mr. Yungmann stated that in June 2009, the Commissioner went against the recommendations from all three levels and denied the application for open heart services. He then stated that two appeals were filed with the courts and learned that they did not make a ruling on the merits of the case but rather on whether or not the Commissioner of the area approved or disapproved the services. Mr. Yungmann stated that SRMC felt strongly that its mission was to provide open heart services to the community and then gave figures on the number of beds provided, number of population that had to be forwarded to other hospitals for the services, etc. He then requested that the Board of Supervisors give support in the form of a letter or resolution to bring open heart services to Southside Virginia.

Supervisor Ferguson moved, seconded by Supervisor Lee, to prepare a Resolution in support of Open Heart Surgery Services at SVRMC. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

-----

In Re: Ms. Marva J. Richardson Dunn, Community Youth Center Limited

Mrs. Dunn addressed the Board of Supervisors thanking them for allowing her the opportunity to speak on a subject very close to her heart. She stated that she was not before the Board to request \$1500 in funding. She stated that originally, the request was for monies related to the pool expenses; however, staff had been able to pay it all except for \$329.79 for the remainder of the pool pump electric bill. Mrs. Dunn also stated that she would like to clarify that the organization was the CYC Limited and in no ways connected to the old CYC. She stated that there was a new tax ID number and 501-3C number, and apologized for not including the information in the package. Mrs. Dunn stated that her request was just for the \$329.79 to pay Dominion and that the Board was more than welcome to write the check to Dominion. She also stated included in the package was a projected budget for the pool for the summer of 2013. She stated that based upon the records kept this past summer, the percentage of Greensville County residents was 25.5% and hoped to improve that figure next year to at least 35%.

Mr. Whittington stated that the budget process would be started January 2, 2013, and that Mrs. Dunn's request would be considered at that time.

There was a consensus among the Board of Supervisors to review Mrs. Dunn's request in January.

-----

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: Request by the Virginia Pork Festival

Mr. Whittington stated that the request was by the Virginia Pork Festival Board of Directors that the Board of Supervisors forgave the past loans in the amount of \$15,765.97.

Supervisor Ferguson stated that he was involved in the festival many years ago to support pork in Greensville County. He stated that there was only one pork producer left in the pork business and that no hog production was being produced. Supervisor Ferguson stated that he felt the situation had gotten out of hand and not being attended by a lot of locals.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, not to grant a waiver on the request to forgive the past loans. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

-----

In Re: VACORP LODA TRUST Agreement

Mr. Whittington stated that the agreement was in regards to the Line of Duty Act Trust Account.

Mrs. Alice Whitby, Finance Supervisor, addressed the Board of Supervisors stating that the Virginia Association of Counties handled the County's Line of Duty Act required by the State of Virginia to cover police officers, volunteer fire and rescue personnel. She stated that it used to be handled by the state and that in turn, the state passed it along to insurance companies. Mrs. Whitby stated that the Virginia Association of Counties was requesting to take the money that each locality contributed for the Line of Duty Act and put it in a Trust Account.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Virginia Association of Counties depositing the contribution made by the County into a Trust

Account for Police Officers, Fire and Rescue Personnel. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

-----

In Re: \$5,000 LEMP Grant

Reggie Owens, Emergency Services Coordinator, addressed the Board of Supervisors stating that the Virginia Department of Emergency Management funded from the Department of Homeland Security, offered the County the opportunity to apply for \$5,000 in grant money to support emergency services efforts within the County. He stated that the grant required a match of \$5,000 but could be an in-kind match. Mr. Owens stated that Staff was requesting authorization to apply for the grant.

Supervisor Ferguson moved, seconded by Supervisor Lee, authorization to apply for the \$5,000 LEMP Grant. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Supervisor Ferguson asked if it was an annual grant. Mr. Owens stated that it had been repetitive since he had been the Emergency Services Coordinator and that the County received the grant each year.

-----

In Re: Equipment Acquisition for Solid Waste Collection Sites

Mr. Owens stated that Staff used the RFP process approved at a previous Board of Supervisors Meeting to solicit proposals to purchase the equipment needed for the eleven solid waste collection sites currently being built. He stated that the results of three vendors were received on September 27. Mr. Owens stated that staff requested awarding to the lowest bidder and initiate a contract with Baker Waste in the amount of \$406,922.00.

-----

In Re: VDOT Revenue Sharing Program Resolution #13-59

Mrs. Natalie Slate, Director of Economic Development, addressed the Board of Supervisors stating that in order to continue the development of the Mid-Atlantic Advanced Manufacturing Center, Staff had focused on finding funding to upgrade Otterdam Road to a two lane undivided industrial width road. She stated that Staff was currently conducting a traffic analysis to see if it needed to be larger. Mrs. Slate stated that Reynolds Clark was the engineer designing the road and had estimated the construction of the road to be approximately \$6 million which included contingency. She also stated that the Virginia Department of Transportation had a Revenue Sharing Program which was a dollar for dollar match program for construction and maintenance

of roads. She further stated that with the \$6 million construction estimate, Staff would like to apply for the Revenue Sharing Program in the amount of \$3 million and tended to apply for the Tobacco Commission to match the dollar for dollar with the additional \$3 million. Mrs. Slate requested that with the adoption of the following Resolution #13-59, the Board would be approving Staff to send the application to the Revenue Sharing Program and authorization that Mr. Whittington executed all of the agreements.

**RESOLUTION 13-59  
VDOT REVENUE SHARING PROGRAM**

**WHEREAS**, the County of Greenville Board of Supervisors desires to submit an application for an allocation of funds of up to \$3,000,000 through the Virginia Department of Transportation Fiscal Year 2013-14 revenue sharing program; and

**WHEREAS**, \$3,000,000 of these funds are requested to fund the \$6,000,000 expansion of Otterdam Road to a two lane undivided industrial width road.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Greenville County Board of Supervisors hereby supports this application for an allocation of \$3,000,000 through the Virginia Department of Transportation Revenue Sharing Program.

**BE IT FURTHER RESOLBED THAT** the Greenville County Board of Supervisors hereby grants authority for the County Administrator, K. David Whittington, to execute project administration agreements for any approved revenue sharing projects.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve staff's recommendations. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

-----

In Re: U.S. Route 301 North Sidewalk Transportation Enhancement Program  
Resolution #13-60

Mr. Lin Pope, Planning Director, addressed the Board of Supervisors stating that the County Staff was successful in receiving \$319,000 in enhancement funds from VDOT for the installation of a sidewalk from the Elementary School to Crescent Road. He stated that as part of the contract negotiations, Staff requested approval of the following resolution giving the County Administrator or his designee authorization to execute all documents pertaining to the project.

**RESOLUTION #13-60  
U.S. ROUTE 301 NORTH SIDEWALK  
TRANSPORTATION ENHANCEMENT PROGRAM**

**WHEREAS**, Greenville County has received a recent Enhancement Program Allocation from the Commonwealth Transportation Board for sidewalk improvements; and

**WHEREAS**, Greensville County has been designated as the Project Manager for the VDOT Transportation Enhancement Grant for the Highway 301 North Sidewalk, Project Number EN12-040-736, P101 (UPC 103584); and

**WHEREAS**, the Virginia Department of Transportation requires that a LOCALITY such as a County of the Commonwealth of Virginia be the Administrator of this grant; and

**WHEREAS**, Greensville County has and will benefit from the use associated with this sidewalk and its expansion; and

**WHEREAS**, Greensville County Board of Supervisors agreed at their regular meeting of October 15, 2012 to be the Administrator of said grant including acting as its fiscal agent.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Administrator or his designee is authorized and directed to execute, on behalf of Greensville County, that certain Standard Project Administration Agreement by and between the County of Greensville, Virginia and the Commonwealth of Virginia, Department of Transportation for the 301 North Sidewalk Project; additionally, the County Administrator is directed to sign any and all documents in the administration of this grant including but not limited to reimbursement requests.

Supervisor Lee moved, seconded by Supervisor Ferguson, to approve Resolution #13-60. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

-----

In Re: Eagle Scout Stephen Carter Rowland Troop #232, Purdy, Virginia - Resolution #13-61

Mrs. Brenda Parson, Deputy County Administrator, addressed the Board of Supervisors and read the resolution into record. She then requested approval of the following Resolution #13-61.

**RESOLUTION # 13-61**  
**EAGLE SCOUT STEPHEN CARTER ROWLAND**  
**TROOP 232, PURDY, VIRGINIA**

**WHEREAS**, Stephen Carter Rowland began his scouting career with Troop 232 in 2006 and adopted the scouting goals of citizenship training, character development and personal fitness; and

**WHEREAS**, Carter completed all requirements for the ranks of Tenderfoot, Second Class, First Class, Star, Life and Eagle Scout, the highest rank in Boy Scouts; and

**WHEREAS**, for his Eagle Scout Project, Carter successfully re-built the breezeway between the sanctuary and fellowship hall of Purdy Baptist Church along with wrapping the metal trim on the exterior of the building thereby reducing maintenance and upkeep costs in future years; and

**WHEREAS**, the national headquarters of the Boy Scouts of America states that only four (4%) percent of the people involved in scouting today obtain the rank of Eagle Scout.

**NOW, THEREFORE, BE IT RESOLVED** that the Greenville County Board of Supervisors extends to Eagle Scout Stephen Carter Rowland our heartfelt congratulations for earning Boy Scout's highest rank.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve Resolution #13-61. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

-----

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