

At the Regular Meeting of the Greensville County Board of Supervisors, held on Monday, September 16, 2013, with Closed Session beginning at 5:00 P.M., and Regular Session beginning at 6:00 P.M., at 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

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Chairman Wiley called the meeting to order at 5:00 P.M.

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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, 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.

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In Re: Regular Session

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

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In Re: Certification of Closed Meeting – Resolution #14-35

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 #14-35  
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.

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

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Chairman Wiley reconvened the meeting at 6:00 p.m.

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In Re: Approval of Agenda

Mr. Whittington, County Administrator, stated that Staff recommended approval of the agenda with one added item - Certificate of Recommencement.

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

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In Re: Approval of Consent Agenda

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

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

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Minutes from the Meeting of September 3, 2013  
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Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #11, in the amount of \$29.37 and Journal Voucher #12, in the amount of \$1,394.78; Fund #018 – Budget Amendment Resolution #14-36, in the amount of \$160,701.00 and Budget Amendment Resolution #14-37, in the amount of \$160,702.00, all of which are incorporated herein by reference.

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Warrants:

Approval of Accounts Payable for September 16, 2013, in the amount of \$1,923,012.28  
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In Re: Public Hearing

Mr. Whittington stated that Staff recommended the Board of Supervisors go into Public Hearing to solicit public comments regarding SP-5-13, Mr. John Wagenhoffer.

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

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In Re: SP-5-13 – John Wagenhoffer

Mr. Lin Pope, Director of Planning, addressed the Board of Supervisors stating that the applicant wished to set up a doublewide manufactured home in a B-2 General Commercial District for quarters for live-in security personnel located 2,300' north of Blanks Lane (State Route 665)/Sussex Drive (State Hwy 301 N) in Election District Three. He stated that Staff and the Planning Commission recommended approval with the following three conditions.

1. The special use permit is granted to John Wagenhoffer for the establishment of quarters for live-in security personnel, a double wide manufactured home, on property identified as Greenville County Tax Map 17, portion Parcel 27.
2. At all times be in compliance with all local, state, and federal rules, regulations, laws, and ordinances to specifically include but not necessarily be limited to, the regulations of the Department of Health and the Greenville County Water and Sewer Authority.

3. Failure to abide by the above conditions may result in the immediate revocation of the Special Use Permit.

Chairman Wiley asked if anyone was present who wished to speak in favor of or in opposition of SP-5-13. There was no one.

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Mr. Whittington stated that Staff recommended the Board of Supervisors return to Regular Session.

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

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In Re: SP-5-13 – John Wagenhoffer

Supervisor Lee moved, seconded by Supervisor Ferguson, to approve SP-5-13, John Wagenhoffer, contingent upon the three conditions. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Mr. Mike Yungmann with Southside Virginia Regional Medical Center of Petersburg, Virginia

Mr. Yungmann addressed the Board stating that he was the CEO of Southside Regional Medical Center and that he came before the Board about a year ago to request its support in the efforts to bring open heart services to the Health Planning District 19 of the State of Virginia. He also thanked the Board of Supervisors for being kind enough to grant a resolution in favor of their support to bring open heart services to the residents. Mr. Yungmann stated that he was pleased to announce that the effort was not in vain; with the Commissioner's decision to award open heart capabilities to the Southside Regional Medical Center for Health Planning District 19 that served roughly 200,000 residents. He again thanked the Board for its support. Mr. Yungmann then extended an invitation to the grand opening/open house of the new cancer treatment facility that was coming to Petersburg in December of this year.

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In Re: Mr. Rick Franklin with the Airport Commission

Mr. Franklin stated that he was before the Board after submitting a request of the Airport Commission for local match funding regarding grants that the Commission had secured. He stated that the Commission was awarded a state grant from the Virginia Department of Aviation in the amount of \$249,600 to rehabilitate the Airport 70 year old drainage system. He also stated

that a 20% local match was requested from both the City and County totaling \$31,200 each. He then stated that a Federal Runway Object Free Area grant was received in the amount of \$209,000, with a matching State Grant of \$6,600 from the State Department of Aviation. Mr. Franklin stated that the grant also required a local match from each locality in the amount of \$2,200 in order to complete the project. He then asked if there were any questions and that the total matching funds requested from the County for both projects total \$33,400.

Mr. Whittington stated that Mr. Franklin reported on the two projects during the budgetary process. He stated that the money was not budgeted until Mr. Franklin was assured that he had received the grant awarded to the Airport Commission and that he had done exactly what was asked of him so Staff recommended approval of the request in the amount of \$31,200 for the drainage project and \$2,200 for the federal runway object free project. Mr. Whittington stated that upon approval, Staff would prepare the necessary journal vouchers to fund the project.

Supervisor Ferguson moved, seconded by Supervisor Lee, to accept Staff's recommendation. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Mrs. Amy Hawkins with the VPI Extension Office

Mrs. Hawkins was present and introduced the new 4-H Agent, Mr. Drexel Pierce. Mr. Pierce addressed the Board of Supervisors and thanked them. Mr. Pierce then gave them background information regarding his education and experience as a 4-H Agent.

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In Re: Citizens Comments

Mr. Whittington addressed the public stating that anyone wishing to address the Board of Supervisors to please come forward and state their name. There was no one.

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In Re: Support Agreement Resolution #14-38

Mrs. Brenda Parson, Deputy County Administrator, addressed the Board of Supervisors stating that the Support Agreement included in their agenda was between Greenville County and the Greenville County Water and Sewer Authority regarding the refinancing of a 2002-B loan that the Authority held with Virginia Resources Authority. She stated that the reason for the refinancing was to save money and that the interest rate would be lower than the current loan. She also stated that there would be no increase in the term of the loan and that the total amount being refinanced was \$2,355,000. She then stated that the loan closing was scheduled for November, 2013 and requested approval of Resolution #14-38.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve Resolution #14-38. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Certificate of Recommencement

Mr. Whittington stated that Staff recommended approval of the Certificate of Recommencement between Greensville County and the Commonwealth of Virginia Department of General Services with one exception; the deletion of the second sentence, along with some punch list items, that was located in the seconded paragraph.

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

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In Re: Adjournment

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

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Peggy R. Wiley, Chairman

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K. David Whittington, Clerk