

GREENSVILLE COUNTY BOARD OF SUPERVISORS
AGENDA – TUESDAY, SEPTEMBER 3, 2019
5:15 P.M. – CLOSED SESSION
6:00 P.M. - REGULAR SESSION

- | <u>ITEM NO.</u> | <u>DESCRIPTION</u> |
|-----------------|--|
| I. | <u>CALL TO ORDER</u> – 5:15 P.M. |
| II. | <u>CLOSED SESSION</u> - Section 2.2-3711 (a) 1) Personnel, 3) Acquisition/Disposition of Real Property, 5) Business and/or Industry and 7) Legal Matters |
| | A. Personnel Matters |
| | B. Business and or/ Industry Matters |
| | C. Acquisition/Disposition of Real Property Matters |
| | D. Legal Matters |
| III. | <u>RETURN TO REGULAR SESSION</u> |
| IV. | <u>CERTIFICATION OF CLOSED MEETING</u> - Resolution #20-20 |
| V. | <u>APPROVAL OF AGENDA</u> |
| VI. | <u>APPROVAL OF CONSENT AGENDA</u> |
| | A. Approval of Minutes – See Attachment – <u>L&M.</u> |
| | B. Budgetary Matters – See Attachment – <u>N.</u> |
| | C. Warrants – See Attachment – <u>O.</u> |
| | D. Resolution#20-24 - Personnel Matters Resulting from Closed Session |
| VII. | <u>PUBLIC HEARING</u> –6:00 P.M. |
| | A. Disposition of Real Property – See Attachment – <u>P.</u> |
| VIII. | <u>RETURN TO REGULAR SESSION</u> |

IX. ACTION RESULTING FROM PUBLIC HEARING

A. Resolution #20-24 – Disposition of Real Property– See Attachment – Q.

X. ITEMS WITH APPOINTMENTS – 6:00 P.M.

A. Road Matters – Mr. Tommy Catlett, Residency Administrator, with VDOT.

B. Mr. Harvey Baker, District Conservationist, with the U.S. Department of Agriculture – See Attachment – R.

XI. CITIZENS COMMENTS

XI. OTHER MATTERS

A. Crater District Health – 2019 Year End Settlement – See Attachment – S.

B. Request for Proposals Results for Landfill Compactor

XIII. MISCELLANEOUS MATTERS

A. Staff Work Programs

B. Staff Meeting Minutes

XIV. ADJOURNMENT

At the Regular Meeting, of the Greenville County Board of Supervisors, held on Monday, August 19, 2019, with Closed Session being held at 5:00 P.M. and Regular Session being held at 6:00 P.M., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present: Michael W. Ferguson, Chairman
Raymond L. Bryant, Jr., Vice-Chairman
Tony M. Conwell
William B. Cain

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

In Re: Closed Session

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

Supervisor Conwell moved, seconded by Supervisor Bryant, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

In Re: Regular Session

Mrs. Parson stated that Staff recommended the Board of Supervisors return to Regular Session.

Supervisor Bryant moved, seconded by Supervisor Conwell, to go into Regular Session. Voting aye: Supervisors Bryant, Cain, Conwell, and Chairman Ferguson.

In Re: Certification of Closed Meeting – Resolution #20-19

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

**RESOLUTION #20-19
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.

In Re: Approval of Agenda

Mrs. Parson stated that Staff recommended the Board of Supervisors approve the Agenda with no added items.

Supervisor Bryant moved, seconded by Supervisor Conwell, to approve the agenda as submitted. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

In Re: Consent Agenda

Mrs. Parson stated that Staff recommended approval of the Consent Agenda consisting of the following: Supervisor Bryant moved, seconded by Supervisor Conwell, to approve the Consent Agenda. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

Minutes of August 5, 2019.

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #9, in the amount of, \$175.00; Fund#075 & Fund #001 – Journal Voucher #1, in the amount of \$5,382,194.00 and Fund #018 – Budget Amendment Resolution #20-21, in the amount of \$3,468.98, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for August 19, 2019, in the amount of, \$307,257.52

In Re: Citizens Comments

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

In Re: Comprehensive Plan and Zoning Ordinance Amendments/Utility Scale Solar

Mrs. Parson stated that located under Other Matters were the Comprehensive Plan and Zoning Ordinance Amendments/Utility Scale Solar.

Mr. Pope stated there was a Joint Work Session held on Tuesday, August 13, 2019, between the Greenville County Board of Supervisors and the Greenville County Planning Commission. He stated that they had discussed proposed updates to the Comprehensive Plan and the Zoning Ordinance as they related to utility scale solar facilities. He stated the proposed comp plan amendments and zoning ordinance changes were developed by the Berkley Group as a result of the joint work session that was held in May, in which the County solicited public comments. He also stated the Board had two options in which he read into record. Mr. Pope stated Option 1, was that the Board of Supervisors could initiate the comprehensive plan and zoning text amendments consistent with the solar energy materials being submitted as a result of the August 13th Joint Work Session relating to the scheduling and advertising of a joint Public Hearing on September 3, 2019, to consider the proposed amendments. He stated option 2, was the Board of Supervisors could forward the draft changes to the Planning Commission for their consideration and recommendation to the Board. He further stated that the Board could request the Planning Commission schedule a Public Hearing to receive public input, discuss and make recommendations on the proposed amendments at their earliest possible meeting, or hold a Special Meeting in September. He stated Staff recommended the Board approve Option 2. Mr. Pope also stated he would set up the Public Hearing on the third Monday in September.

Supervisor Cain moved, seconded by Supervisor Bryant, that the Board of Supervisors forward the solar energy materials submitted to the Board as the result of the August 13, 2019 Joint Work Session to the Planning Commission for their consideration and recommendation to the Board. Further, the Board requests the Planning Commission schedule a Public Hearing to receive public input, discuss, and make recommendations on the proposed amendments. Voting aye: Supervisors Bryant, Cain and Conwell. Chairman Ferguson voted no.

Mr. Pope stated he would prepare the necessary legal paperwork to start the process.

Adjournment

With there being no further business to discuss, Supervisor Bryant moved, seconded by Supervisor Conwell, to adjourn the meeting. Voting aye: Supervisors Bryant, Cain, Conwell, and Chairman Ferguson.

Michael W. Ferguson, Chairman

Brenda N. Parson, Clerk

At the Special Meeting of the Greensville County Board of Supervisors, held on Monday, August 19, 2019, beginning at 9:30 a.m., at the Emporia/Greensville Regional Airport 139 Airport Dr. Emporia, VA 23847

Present: Michael W. Ferguson, Chairman
Raymond Bryant Jr., Vice Chairman
William B. Cain
Tony M. Conwell

Chairman Ferguson called the meeting to order at 9:30 a.m.

In Re: Approval of Agenda

Mrs. Parson, County Administrator, stated that Staff recommended approval of the Agenda.

Supervisor Bryant moved, seconded by Supervisor Conwell, to approve the agenda as submitted. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

In Re: Closed Session

Mrs. Parson, County Administrator, recommended the Board go into Closed Session, Section 2.2-3711(a) 1) Personal Matters.

Supervisor Bryant moved, seconded by Supervisor Conwell, to go into Closed Session. Voting aye: Supervisors Bryant, Cain, Conwell, and Chairman Ferguson.

In Re: Regular Session

Mrs. Parson, County Administrator, recommended the Board go into Regular Session.

Supervisor Bryant moved, seconded by Supervisor Conwell, to return to Regular Session. Voting aye: Supervisors Bryant, Cain, Conwell, and Chairman Ferguson.

In Re: Certification of Closed Session - Resolution #20-18

Supervisor Conwell moved, seconded by Supervisor Bryant, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Bryant, aye; Supervisor Cain, aye; Supervisor Conwell, aye; Chairman Ferguson, aye.

**RESOLUTION #20-18
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 2.2-3711 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.

There being no further business to discuss, Supervisor Bryant moved, seconded by Supervisor Conwell to adjourn. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

Michael W. Ferguson, Chairman

Brenda N. Parson, Clerk

RESOLUTION #19-23

FY 20 BUDGET AMENDMENT

BE IT RESOLVED by the Greenville County Board of Supervisors that the following budget amendment is hereby made for the period of July 1, 2019 through June 30, 2020.

FUND 010

EXPENDITURE

| | |
|--|-------------|
| 4-010-32100 Greenville County Fire Dept | |
| 6020 Fire Program Funds Purchases-County | \$1,883.00- |

Michael W. Ferguson, Chairman
Greenville County Board of Supervisors

ATTEST:

Denise Banks, Clerk
Greenville County Board of Supervisors

Adopted this _____ day of _____, _____.

ACCOUNTS PAYABLE LIST
 COUNTY OF GREENSVILLE
 DEPT # - 011010 BOARD OF SUPERVISORS*

8/27/2019 FROM DATE- 9/03/2019
 89375 TO DATE- 9/03/2019
 FUND # - 001 *GENERAL FUND EXPENDITURES**

| INVOICE | INVOICE # | DATE | \$\$\$ PAY \$\$\$ |
|---------------------------------------|----------------|-----------|-------------------|
| DEPT # - 011010 BOARD OF SUPERVISORS* | | | |
| INDEPENDENT MESSENGER | 00565 JULY '19 | 7/31/2019 | 246.00 |
| ADVERTISING | | | 246.00 * |
| ROBERT'S FLUOR & GIFT | 2566 09/19 | 8/06/2019 | 27.50 |
| OFFICE SUPPLIES | | | 118.99 |
| PITNEY BOWES, INC. | 1033636324 | 8/02/2019 | 146.49 * |
| TOTAL | | | 397.49 |

DEPT # - 011010 BOARD OF SUPERVISORS*

BOARD OF SUPERVISORS

ADVERTISING

DEPT # - 022210 *COUNTY ATTORNEYS*

COUNTY ATTORNEYS

PROFESSIONAL SERVICES

SLAYTON & CLARY

DEPT # - 012310 *COMMISSIONER OF REVENUE*

COMMISSIONER OF REVENUE

OFFICE SUPPLIES

SKILL CORPORATION

SKILL CORPORATION

DEPT # - 012410 *TREASURER*

TREASURER

TRAVEL & TRAINING

PAMELA A. LIFSEY

COAST TO COAST COMPUTER PR

DEPT # - 012490 *FINANCE*

FINANCE

OFFICE SUPPLIES

SKILL CORPORATION

| DESCRIPTION | INVOICE # | DATE | \$\$\$ PAY \$\$\$ |
|------------------------------------|-----------|-----------|-------------------|
| DEPT # - 022210 *COUNTY ATTORNEYS* | | | |
| PROFESSIONAL SERVICES | 13539 | 8/20/2019 | 1,330.00 |
| PROFESSIONAL SERVICES | 13543 | 8/20/2019 | 3,914.00 |
| TOTAL | | | 5,244.00 * |
| TRAVEL & TRAINING | 15543 | 8/20/2019 | 46.46 |
| TOTAL | | | 46.46 * |
| TOTAL | | | 5,290.46 |

DEPT # - 012310 *COMMISSIONER OF REVENUE*

COMMISSIONER OF REVENUE

OFFICE SUPPLIES

SKILL CORPORATION

DEPT # - 012410 *TREASURER*

TREASURER

TRAVEL & TRAINING

PAMELA A. LIFSEY

COAST TO COAST COMPUTER PR

DEPT # - 012490 *FINANCE*

FINANCE

OFFICE SUPPLIES

SKILL CORPORATION

| DESCRIPTION | INVOICE # | DATE | \$\$\$ PAY \$\$\$ |
|-----------------------------|----------------|-----------|-------------------|
| DEPT # - 012410 *TREASURER* | | | |
| TRAVEL & TRAINING | TRAVEL U 08/19 | 8/14/2019 | 22.97 |
| TOTAL | | | 22.97 * |
| OFFICE SUPPLIES | 82019154 | 8/08/2019 | 459.96 |
| TOTAL | | | 459.96 * |
| TOTAL | | | 482.93 |

DEPT # - 012490 *FINANCE*

FINANCE

OFFICE SUPPLIES

SKILL CORPORATION

| DESCRIPTION | INVOICE # | DATE | \$\$\$ PAY \$\$\$ |
|---------------------------|-----------|-----------|-------------------|
| DEPT # - 012490 *FINANCE* | | | |
| OFFICE SUPPLIES | 9374896 | 8/12/2019 | 247.98 |
| TOTAL | | | 247.98 * |
| TOTAL | | | 247.98 |

DEPT # - 012490 *FINANCE*

FINANCE

OFFICE SUPPLIES

SKILL CORPORATION

ACCOUNTS PAYABLE LIST
 COUNTY OF GREENSBURG
 DEPT # - 012430 *FINANCE*

FROM DATE- 9/03/2019
 TO DATE- 9/03/2019
 FUND # - 001 *GENERAL FUND EXPENDITURES**

| VEHICLE NAME | CHARGE TO | DESCRIPTION | INVOICE # | INVOICE DATE | AMOUNT |
|---|-----------|---|-----------------|--------------|------------------------------|
| DATASTATION, INC | | *INFORMATION TECHNOLOGY* ISP SERVICES | 55120 | 8/14/2019 | 191.00 191.00 * 191.00 |
| DEPT # - 012510 *INFORMATION TECHNOLOGY* | | | | | |
| TOTAL | | | | | |
| MECKLENBURG ELECTRIC COOP | | *ELECTORAL BOARD - REGISTRAR* ELECTRICITY | 3887502600 0819 | 8/12/2019 | 25.82 25.82 * |
| U.S. POSTMASTER-EMPORIA | | POSTAL SERVICES | BOX RENT 08/19 | 8/23/2019 | 120.00 120.00 * |
| CITY AUTO SUPPLY, INC. | | REPAIR & MAINTENANCE SUPPLIES | 431014 | 8/14/2019 | 18.23 18.23 * |
| TOTAL | | | | | |
| DEPT # - 021100 *CIRCUIT COURT* | | | | | |
| SIXTH JUDICIAL CIRCUIT COU | | *CIRCUIT COURT* OFFICE EXPENSE REIMBURSEMENT | SEPT 2019 | 8/26/2019 | 158.33 |
| SIXTH JUDICIAL CIRCUIT COU | | OFFICE EXPENSE REIMBURSEMENT | SEPT 2019 | 8/26/2019 | 158.33 |
| SIXTH JUDICIAL CIRCUIT COU | | OFFICE EXPENSE REIMBURSEMENT | SEPT 2019 | 8/26/2019 | 158.33 |
| TOTAL | | | | | |
| DEPT # - 021300 *MAGISTRATE* | | | | | |
| VERIZON | | *MAGISTRATE* TELECOMMUNICATIONS | 340-0303 08/19 | 8/01/2019 | 64.53 64.53 * |
| TOTAL | | | | | |
| DEPT # - 021600 *CLERK, CIRCUIT COURT* | | | | | |
| EDWARDS PRINTING COMPANY | | *CLERK, CIRCUIT COURT* OFFICE SUPPLIES | 28496 | 8/16/2019 | 272.20 272.20 * |
| TOTAL | | | | | |
| DEPT # - 022100 *COMMONWEALTH'S ATTORNEY* | | | | | |
| PASTOR/ADT | | *COMMONWEALTH'S ATTORNEY* RENTING FEES | 130116987 | 8/06/2019 | 240.00 240.00 * |
| RICHMOND ALARM CO CORP | | MAINTENANCE CONTRACTS | 360847 | 8/21/2019 | 440.00 |

8/27/2019 FROM DATE- 9/03/2019 ACCOUNTS PAYABLE LIST
 9P375 TO DATE- 9/03/2019 COUNTY OF GREENSVILLE
 FUND # - 001 **GENERAL FUND EXPENDITURES** DEPT # - 022100 **CORPORATE HEALTH'S ATTORNEY**

| INVOICE | INVOICE# | DESCRIPTION | CHARGE TO | DATE | AMOUNT |
|---------|-----------------|-----------------------|-----------|-----------|----------|
| | 368256 | MAINTENANCE CONTRACTS | | 8/21/2019 | 325.00 |
| | | | | | 765.00 * |
| | 3558729029 0819 | ELECTRICAL SERVICES | | 8/12/2019 | 269.28 |
| | 8049694912 0819 | ELECTRICAL SERVICES | | 8/12/2019 | 414.69 |
| | | | | | 693.97 * |
| | CORH ATTY 08/19 | TELECOMMUNICATIONS | | 8/14/2019 | 151.85 |
| | | | | | 151.85 * |
| | 9027570156 | LEASE OF EQUIPMENT | | 8/19/2019 | 264.05 |
| | | | | | 264.05 * |
| | | TOTAL | | | 2,104.87 |

| INVOICE | INVOICE# | DESCRIPTION | CHARGE TO | DATE | AMOUNT |
|---------|-----------------|--|-----------|-----------|------------|
| | | DEPT # - 031200 *ALAN ENFORCEMENT-SHERIFF* | | | |
| | F90-0231 08/19 | *ALAN ENFORCEMENT-SHERIFF* | | 8/01/2019 | 57.00 |
| | VIR-911 08/19 | CONTRACTUAL SERV. 911 | | 8/22/2019 | 345.50 |
| | 123-5806 08/19 | CONTRACTUAL SERV. 911 | | 8/22/2019 | 758.84 |
| | | | | | 1,161.34 * |
| | 26755 | REPAIR & MAINTENANCE SERVICES | | 8/12/2019 | 10.00 |
| | 38221 | REPAIR & MAINTENANCE SERVICES | | 8/26/2019 | 334.32 |
| | 38226 | REPAIR & MAINTENANCE SERVICES | | 8/21/2019 | 51.86 |
| | | | | | 396.18 * |
| | 3882906780 0819 | ELECTRICAL | | 8/12/2019 | 1,294.50 |
| | | | | | 1,294.50 * |
| | 9081734 | OFFICE SUPPLIES | | 7/30/2019 | 78.26 |
| | 9177971 | OFFICE SUPPLIES | | 8/02/2019 | 13.29 |
| | 9177972 | OFFICE SUPPLIES | | 8/02/2019 | 119.51 |
| | 9188117 | OFFICE SUPPLIES | | 8/02/2019 | 141.98 |
| | | | | | 353.14 * |
| | 69908283-00 | REPAIR & MAINTENANCE SUPPLIES | | 8/22/2019 | 65.59 |
| | | | | | 65.59 * |
| | 26735 | VEHICLE SUPPLIES | | 8/12/2019 | 3.75 |
| | 38221 | VEHICLE SUPPLIES | | 8/20/2019 | 256.89 |
| | 12606 | VEHICLE SUPPLIES | | 8/10/2019 | 730.00 |
| | 2269-219449 | VEHICLE SUPPLIES | | 8/14/2019 | 26.98 |
| | 2269-219486 | VEHICLE SUPPLIES | | 8/14/2019 | 27.35 |
| | | | | | 1,044.97 * |
| | 194365 | POLICE SUPPLIES | | 8/14/2019 | 1,070.10 |
| | | | | | 1,070.10 * |
| | 013899479 | HEARING APPAREL | | 7/01/2019 | 325.86 |
| | 013340390 | HEARING APPAREL | | 7/19/2019 | 52.65 |
| | 013380793 | HEARING APPAREL | | 7/24/2019 | 318.93- |
| | 124317 | HEARING APPAREL | | 8/07/2019 | 505.48 |
| | | | | | 565.06 * |
| | | TOTAL | | | 5,370.88 |

| INVOICE | INVOICE# | DESCRIPTION | CHARGE TO | DATE | AMOUNT |
|---------|----------|--|-----------|-----------|---------|
| | | DEPT # - 034100 *BUILDING INSPECTIONS* | | | |
| | 28499 | *BUILDING INSPECTIONS* | | 8/14/2019 | 68.50 |
| | | OFFICE SUPPLIES | | | 68.50 * |
| | | TOTAL | | | 68.50 |

ACCOUNTS PAYABLE LIST
 COUNTY OF GREENSVILLE
 DEPT # - 034100 *BUILDING INSPECTIONS*

FROM DATE- 9/03/2019
 TO DATE- 9/03/2019
 FUND # - 001 *GENERAL FUND EXPENDITURES*

| INVOICE | INVOICE# | DATE | \$\$\$ PAY \$\$\$ |
|-------------------------|-------------|-----------|-------------------|
| PHILLIP THORPE | 2055-17-323 | 8/26/2019 | 50.00 |
| PHILLIP THORPE | 2056-17-324 | 8/26/2019 | 50.00 |
| GENE B. ALLER | 2011-17-281 | 8/26/2019 | 50.00 |
| | | | 150.00 * |
| ANIMAL HOSPITAL OF | 220002 | 8/22/2019 | 350.10 |
| | | | 350.10 * |
| WALMART COMMUNITY #0869 | 09475 08723 | 8/23/2019 | 79.92 |
| | | | 79.92 * |
| WALMART COMMUNITY #0869 | 09475 08723 | 8/23/2019 | 62.63 |
| | | | 62.63 * |
| CITY AUTO SUPPLY, INC. | 450985 | 8/14/2019 | 1.88 |
| | | | 1.88 * |
| | | | 646.53 |

DEPT # - 035100 *ANIMAL CENTRAL*

| INVOICE | INVOICE# | DATE | \$\$\$ PAY \$\$\$ |
|-------------------------------|----------|------|-------------------|
| *ANIMAL CENTRAL* | | | |
| CLAIMS - COYOKE SECURITY | | | |
| CLAIMS - COYOKE SECURITY | | | |
| CLAIMS - COYOKE SECURITY | | | |
| CLAIMS | | | |
| ANIMAL CENTRAL SUPPLIES | | | |
| HOUSEKEEPING SUPPLIES | | | |
| REPAIR & MAINTENANCE SUPPLIES | | | |

DEPT # - 042100 *COLLECTION SITES*

| INVOICE | INVOICE# | DATE | \$\$\$ PAY \$\$\$ |
|--------------------------------|-----------------|-----------|-------------------|
| *COLLECTION SITES* | | | |
| CONTRACTOR SERVICES: PBRTH JOB | 105001 | 7/31/2019 | 605.00 |
| | | | 605.00 * |
| REPAIR & MAINTENANCE SERVICES | RE8815 | 8/15/2019 | 3,300.00 |
| | | | 3,300.00 * |
| ADVERTISING | 80585 JULY 19 | 7/31/2019 | 80.00 |
| | | | 80.00 * |
| ELECTRICAL SERVICES | 3877700908 0819 | 8/19/2019 | 82.96 |
| ELECTRICAL SERVICES | 3885701300 0819 | 8/12/2019 | 84.62 |
| ELECTRICAL SERVICES | 4378909500 0819 | 8/20/2019 | 46.14 |
| | | | 213.72 * |
| UNIFORM RENTAL | 4027750231 | 8/12/2019 | 19.25 |
| UNIFORM RENTAL | 4028223402 | 8/19/2019 | 19.25 |
| | | | 38.50 * |
| OFFICE SUPPLIES | 9248695 | 8/06/2019 | 27.99 |
| | | | 27.99 * |
| HOUSEKEEPING SUPPLIES | 06456 08723 | 8/23/2019 | 69.88 |
| | | | 69.88 * |
| VEHICLE SUPPLIES | 05676 | 8/23/2019 | 44.20 |
| VEHICLE SUPPLIES | 1292270087 | 8/15/2019 | 678.73 |
| | | | 722.93 * |
| HEAVY VEHICLE SUPPLIES | RE8815-2 | 8/13/2019 | 750.00 |
| HEAVY VEHICLE SUPPLIES | 2269-219755 | 8/16/2019 | 16.18 |
| | | | 766.18 * |
| | | | 5,824.20 |

DEPT # - 043200 *BUILDINGS & GROUNDS*

| INVOICE | INVOICE# | DATE | \$\$\$ PAY \$\$\$ |
|-------------------------------|----------|-----------|-------------------|
| *BUILDINGS & GROUNDS* | | | |
| REPAIR & MAINTENANCE SERVICES | 12013 | 8/15/2019 | 15.00 |

8/27/2019 FROM DATE- 9/03/2019 ACCOUNTS PAYABLE LIST
 02375 TO DATE- 9/03/2019 COUNTY OF GREENSVILLE
 FUND # - 001 ***GENERAL FUND EXPENDITURES** DEPT # - 043200 *BUILDINGS & STRUCTS*

| INVOICE | INVOICE # | INVOICE DATE | CHARGE TO | DESCRIPTION | INVOICE # | INVOICE DATE | \$\$\$ PAY \$\$\$ |
|---------|-----------------|--------------|-------------------------------|-------------|-----------------|--------------|-------------------|
| | 12061 | 8/26/2019 | REPAIR & MAINTENANCE SERVICES | | 12061 | 8/26/2019 | 27.00 |
| | 3650329 | 8/15/2019 | MAINTENANCE CONTRACTS | | 3650329 | 8/15/2019 | 42.00 * |
| | 0800092504 0819 | 8/12/2019 | ELECTRICITY | | 0800092504 0819 | 8/12/2019 | 107.83 * |
| | 4028026543 | 8/15/2019 | UNIFORM RENTAL | | 4028026543 | 8/15/2019 | 107.83 * |
| | 4028546952 | 8/22/2019 | UNIFORM RENTAL | | 4028546952 | 8/22/2019 | 3,761.89 * |
| | 7441572 | 8/13/2019 | HOUSEKEEPING SUPPLIES | | 7441572 | 8/13/2019 | 3,761.89 * |
| | 7441732 | 8/13/2019 | HOUSEKEEPING SUPPLIES | | 7441732 | 8/13/2019 | 78.01 |
| | 1908-019693 | 8/13/2019 | REPAIR & MAINTENANCE SUPPLIES | | 1908-019693 | 8/13/2019 | 78.01 |
| | 1908-020716 | 8/26/2019 | REPAIR & MAINTENANCE SUPPLIES | | 1908-020716 | 8/26/2019 | 156.02 * |
| | 2269-220552 | 8/21/2019 | REPAIR & MAINTENANCE SUPPLIES | | 2269-220552 | 8/21/2019 | 128.51 |
| | 7706675 08/19 | 8/13/2019 | REPAIR & MAINTENANCE SUPPLIES | | 7706675 08/19 | 8/13/2019 | 312.93 |
| | | | | | | | 441.44 * |
| | | | | | | | 9.17 |
| | | | | | | | 8.24 |
| | | | | | | | 33.31 |
| | | | | | | | 13.34 |
| | | | | | | | 64.06 * |
| | | | | | | | 4,573.74 |

DEPT # - 043400 *GREENSVILLE COUNTY GOVERNMENT CTR#

| INVOICE | INVOICE # | INVOICE DATE | CHARGE TO | DESCRIPTION | INVOICE # | INVOICE DATE | \$\$\$ PAY \$\$\$ |
|---------|-----------------|--------------|-------------------------------|-------------|-----------------|--------------|-------------------|
| | 3639909 | 8/08/2019 | REPAIR & MAINTENANCE SERVICES | | 3639909 | 8/08/2019 | 174.14 |
| | 12013 | 8/15/2019 | REPAIR & MAINTENANCE SERVICES | | 12013 | 8/15/2019 | 5.00 |
| | 12061 | 8/26/2019 | REPAIR & MAINTENANCE SERVICES | | 12061 | 8/26/2019 | 9.00 |
| | 9027570156 | 8/19/2019 | MAINTENANCE CONTRACTS | | 9027570156 | 8/19/2019 | 188.14 * |
| | 3882903000 0819 | 8/12/2019 | ELECTRICITY | | 3882903000 0819 | 8/12/2019 | 1,263.26 |
| | 3891000300 0819 | 8/12/2019 | ELECTRICITY | | 3891000300 0819 | 8/12/2019 | 1,263.26 * |
| | 0003238106329 | 8/10/2019 | POSTAL SERVICES: UPS | | 0003238106329 | 8/10/2019 | 4,123.75 |
| | 0003238106339 | 8/17/2019 | POSTAL SERVICES: UPS | | 0003238106339 | 8/17/2019 | 43.31 |
| | 4028026543 | 8/15/2019 | UNIFORM RENTAL | | 4028026543 | 8/15/2019 | 4,167.06 * |
| | 4028546952 | 8/22/2019 | UNIFORM RENTAL | | 4028546952 | 8/22/2019 | 13.45 |
| | 7441732 | 8/13/2019 | HOUSEKEEPING SUPPLIES | | 7441732 | 8/13/2019 | 26.90 * |
| | 1908-020928 | 8/26/2019 | REPAIR & MAINTENANCE SUPPLIES | | 1908-020928 | 8/26/2019 | 26.00 |
| | 2269-220552 | 8/21/2019 | REPAIR & MAINTENANCE SUPPLIES | | 2269-220552 | 8/21/2019 | 26.00 |
| | | | | | | | 52.00 * |
| | | | | | | | 104.31 |
| | | | | | | | 104.31 * |
| | | | | | | | 2.75 |
| | | | | | | | 11.10 |
| | | | | | | | 13.85 * |
| | | | | | | | 5,815.52 |

DEPT # - 043600 ***MAINTENANCE BUILDINGS**

| INVOICE | INVOICE # | INVOICE DATE | CHARGE TO | DESCRIPTION | INVOICE # | INVOICE DATE | \$\$\$ PAY \$\$\$ |
|---------|-----------|--------------|-------------------------------|-------------|-----------|--------------|-------------------|
| | 3267455 | 8/16/2019 | CONTRACTUAL SER: WATER COOLER | | 3267455 | 8/16/2019 | 8.95 |

DEPT # - 043600 ***MAINTENANCE BUILDINGS** CONTRACTUAL SER: WATER COOLER

ACCOUNTS PAYABLE LIST
 COUNTY OF CHEERSVILLE
 DEPT # - 043600 *MAINTENANCE BUILDING**

8/27/2019 FROM DATE- 9/03/2019
 84375 TO DATE- 9/03/2019
 FUND # - 001 *GENERAL FUND EXPENDITURES**

| CHARGE TO | DESCRIPTION | INVOICE# | INVOICE DATE | AMOUNT |
|---------------------------|--------------------------------|-----------------|--------------|----------|
| DIAMOND SPRINGS | CONTRACTURAL SER: WATER COOLER | 813184040 | 8/13/2019 | 7.25 |
| | | | | 16.20 * |
| HECKLERBROS ELECTRIC COOP | ELECTRICITY | 3686580406 0819 | 8/12/2019 | 515.39 |
| | | | | 515.39 * |
| | TOTAL | | | 531.59 |

| CHARGE TO | DESCRIPTION | INVOICE# | INVOICE DATE | AMOUNT |
|--------------------------|--|-----------------|--------------|----------|
| GASTON/DEPT | *RECREATIONAL FACILITIES** HP CENTER: BLDG IMPROVEMENTS | 130116906 | 8/06/2019 | 369.00 |
| | | | | 369.00 * |
| DOMINION ENERGY VIRGINIA | RAC CLUB: BLDG IMPROVEMENTS | 6761549564 0819 | 8/12/2019 | 37.46 |
| | | | | 37.46 * |
| SLAYTON & CLARY | SPANGLES LAKE | 13540 | 8/20/2019 | 399.00 |
| | | | | 399.00 * |
| | TOTAL | | | 796.40 |

| CHARGE TO | DESCRIPTION | INVOICE# | INVOICE DATE | AMOUNT |
|--------------------------|--|----------|--------------|---------|
| BEARIE SPECIALTY COMPANY | *LIBRARY ADMINISTRATION** HOUSEKEEPING SUPPLIES | 7441574 | 8/13/2019 | 53.49 |
| | | | | 53.49 * |
| | TOTAL | | | 53.49 |

| CHARGE TO | DESCRIPTION | INVOICE# | INVOICE DATE | AMOUNT |
|--------------------------|--------------------------------------|---------------|--------------|----------|
| B & B CONSULTANTS, INC. | *PLANNING** PROP. SERVICES: A & E | 23019 | 3/20/2019 | 312.50 |
| | | | | 312.50 * |
| INDEPENDENT MESSENGER | ADVERTISING | 00535 JULY 19 | 7/31/2019 | 279.00 |
| | | | | 279.00 * |
| EDWARDS PRINTING COMPANY | STORMWATER PERMIT/PLAN REV FEE | 28515 | 8/21/2019 | 226.70 |
| EDWARDS PRINTING COMPANY | STORMWATER PERMIT/PLAN REV FEE | 28515 | 8/21/2019 | 226.70 |
| EDWARDS PRINTING COMPANY | OFFICE SUPPLIES | 28515 | 8/21/2019 | 226.70 |
| | | | | 226.70 * |
| | TOTAL | | | 818.20 |

| CHARGE TO | DESCRIPTION | INVOICE# | INVOICE DATE | AMOUNT |
|-------------------------|---|----------------|--------------|----------|
| RICHMOND TIMES DISPATCH | *MARKET BUTTERDAK ROAD-PHASE I** ADVERTISING | I0000970750726 | 8/04/2019 | 567.40 |
| | | | | 567.40 * |
| | TOTAL | | | 567.40 |

| CHARGE TO | DESCRIPTION | INVOICE# | INVOICE DATE | AMOUNT |
|---------------|---|----------|--------------|------------|
| TIMMONS GROUP | *BUTTERDAK ROAD - PHASE I** ENGINEERING: TIMMONS GROUP | 226729 | 8/13/2019 | 2,498.76 |
| | | | | 2,498.76 * |
| | TOTAL | | | 2,498.76 |

ACCOUNTS PAYABLE LIST
COUNTY OF GREENSVILLE
DEPT # - 041500 **PUBLIC TRANSPORTATION**

8/27/2019 FROM DATE- 9/03/2019
#2375 TO DATE- 9/03/2019
FUND # - 008 **PUBLIC TRANSPORTATION**

| INVOICE | INVOICE # | DATE | AMOUNT |
|---|-------------|-----------|---------|
| DEPT # - 041500 **PUBLIC TRANSPORTATION** | | | |
| DEPT # - 041500 **PUBLIC TRANSPORTATION** | 01561 08/20 | 8/20/2019 | 35.04 |
| TOTAL | | | 35.04 * |
| FUND TOTAL | | | 35.04 |

HALMART COMMUNITY #0869
PUBLIC TRANSPORTATION
CLEANING SUPPLIES

ACCOUNTS PAYABLE LIST
 COUNTY OF GREENSVILLE
 DEPT # - 032100 *GREENSVILLE FIRE DEPT**

FROM DATE- 9/03/2019
 TO DATE- 9/03/2019
 FUND # - 010 *GREENSVILLE FIRE DEPT EXPENSES**

| INVOICE | INVOICE# | DESCRIPTION | DEPT # - 032100 *GREENSVILLE FIRE DEPT** | DATE | \$\$\$ PAY \$\$\$ |
|------------|-----------------|--------------------------------|--|-----------|-------------------|
| 87.03 | 7000602023 0819 | ELECTRICAL | | 8/13/2019 | 87.03 |
| 798.61 | 2284525058 0819 | ELECTRICAL | | 8/12/2019 | 798.61 |
| 865.64 * | 9248698 | OFFICE SUPPLIES | | 8/06/2019 | 865.64 * |
| 80.99 * | 621819 | VEHICLE/FURNED EQUIP SUPPLIES | | 8/14/2019 | 80.99 * |
| 301.80 | 431428 | OTHER OPERATING SUPPLIES | | 8/19/2019 | 301.80 |
| 301.80 * | 1964993 | FIRE PROGRAM FUNDS PURCHASES-C | | 8/07/2019 | 301.80 * |
| 69.90 * | 1964993 | FIRE PROGRAM FUNDS PURCHASES-C | | 8/07/2019 | 69.90 * |
| 38.49 | | | | | 38.49 |
| 38.49 * | | | | | 38.49 * |
| 38.49 | | | | | 38.49 |
| 38.49 * | | | | | 38.49 * |
| TOTAL | | | | | 1,415.31 |
| FUND TOTAL | | | | | 1,415.31 |

ACCOUNTS PAYABLE LIST
COUNTY OF CHEERSSVILLE
DEPT 7 - 021800 ** LOCAL LAW LIBRARY CHKS. DRAWN **

8/27/2019 FROM DATE- 8/03/2019
89325 TO DATE- 9/03/2019
FUND 4 - 013 **LAN LIBRARY**

| ----- | ----- | ----- | ----- | ----- | ----- |
|--------------------------|-----------|---|----------|--------------|-------------------|
| VENDOR NAME | CHARGE TO | DESCRIPTION | INVOICES | INVOICE DATE | \$\$\$ PAY \$\$\$ |
| ----- | ----- | ----- | ----- | ----- | ----- |
| WEAVERE LAW OFFICE, PLLC | | DEPT 7 - 021800 ** LOCAL LAW LIBRARY CHKS. DRAWN ** | | | |
| | | ** LOCAL LAW LIBRARY CHKS. DRAWN ** | AUG 2019 | 8/14/2019 | 130.50 |
| | | S/E LOCAL LIBRARY CHECKS DRAWN | | | 130.50 * |
| | | TOTAL | | | 130.50 |
| | | FUND TOTAL | | | 130.50 |

8/27/2019 FROM DATE- 9/03/2019 ACCOUNTS PAYABLE LIST
 8P375 TO DATE- 9/03/2019 COUNTY OF GREENSVILLE
 FUND 5 - 017 **PUBLIC WORKS** DEPT 5 - 042600 *SHEP*

| VENUE NAME | CHARGE TO | DESCRIPTION | INVOICE# | INVOICE DATE | \$\$\$ PAY \$\$\$ |
|--------------------------|--------------------------------|-------------|-------------|--------------|-------------------|
| NECKLEBORG ELECTRIC COOP | ELECTRICAL | | 3870360160 | 8/19/2019 | 214.83 |
| | | | | | 214.83 * |
| CINTAS CORP #143 | UNIFORM RENTAL | | 4027758231 | 8/12/2019 | 45.05 |
| CINTAS CORP #143 | UNIFORM RENTAL | | 4028223402 | 8/19/2019 | 45.05 |
| | | | | | 90.10 * |
| TREASURER OF VIRGINIA | FERRITS & FEES | | 905182 | 8/20/2019 | 3,200.15 |
| | | | | | 3,200.15 * |
| SARUEL PAIR | LITTER CONTROL PRPG:RECYCLING* | | 2951 | 8/16/2019 | 14.00 |
| SARUEL PAIR | LITTER CONTROL PRPG:RECYCLING* | | 2957 | 8/23/2019 | 14.00 |
| | | | | | 28.00 * |
| WALHART COMMUNITY #0869 | OFFICE SUPPLIES | | 02724 08716 | 8/16/2019 | 66.05 |
| WALHART COMMUNITY #0869 | OFFICE SUPPLIES | | 02724 08716 | 8/16/2019 | 66.05 |
| WALHART COMMUNITY #0869 | OFFICE SUPPLIES | | 02724 08716 | 8/16/2019 | 51.14 |
| | | | | | 31.14 * |
| WALHART COMMUNITY #0869 | HOUSEKEEPING SUPPLIES | | 02724 08716 | 8/16/2019 | 34.91 |
| | | | | | 34.91 * |
| FASTERAL | REPAIR & MAINTENANCE SUPPLIES | | 86880145385 | 8/08/2019 | 185.93 |
| D'REILLY AUTO PARTS | REPAIR & MAINTENANCE SUPPLIES | | 2269-219355 | 8/14/2019 | 39.07 |
| D'REILLY AUTO PARTS | REPAIR & MAINTENANCE SUPPLIES | | 2269-219746 | 8/16/2019 | 88.70 |
| BOB3 CASES | REPAIR & MAINTENANCE SUPPLIES | | 06455086 | 8/09/2019 | 192.00 |
| | | | | | 495.70 * |
| D'REILLY AUTO PARTS | WEARING APPAREL | | 2269-219355 | 8/14/2019 | 28.98 |
| | | | | | 28.98 * |
| | | | | TOTAL | 4,123.81 |
| | | | | FUND TOTAL | 4,123.81 |

ACCOUNTS PAYABLE LIST
 COUNTY OF GREENSVILLE
 DEPT # - 03300 *COMMUNITY CORRECTIONS: PRETRIAL*

FROM DATE- 9/03/2019
 TO DATE- 9/03/2019
 FUND # - 010 ***CURR. CORRECTIONS. ACT GRANT***

| VENOR NAME | CHARGE TO | DESCRIPTION | INVOICES | INVOICE DATE | \$\$\$ PAY \$\$\$ |
|----------------------|-----------|---|-------------|--------------|-------------------|
| REWARD TUXEDOLGY LAB | | DEPT # - 03300 *COMMUNITY CORRECTIONS: PRETRIAL* | | | |
| | | *COMMUNITY CORRECTIONS: PRETRIAL* | 12129520197 | 7/31/2019 | 6.87 |
| | | SUPPLIES & OTHER OPERATING EXP | | | 6.87 * |
| | | TOTAL | | | 6.87 |
| REWARD TUXEDOLGY LAB | | DEPT # - 03300 *COMMUNITY CORRECTIONS: PROBATION* | | | |
| | | *COMMUNITY CORRECTIONS: PROBATION* | 12129520197 | 7/31/2019 | 6.88 |
| | | SUPPLIES & OTHER OPERATING EXP | | | 6.88 * |
| | | TOTAL | | | 6.88 |
| | | FUND TOTAL | | | 13.75 |

ACCOUNTS PAYABLE LIST
COUNTY OF GREENSVILLE
DEPT # - 098500 **ROSS OFFICE BUILDING**

FROM DATE- 9/03/2019
TO DATE- 9/03/2019
FUND # - 075 ***CAPITAL PROJECTS***

VENDOR NAME CHARGE TO INVOICE INVOICE DATE PAY #

R. F. HERBERT, INC. **ROSS OFFICE BUILDING**
DSS # 8 8/15/2019 297,319.00
CONSTRUCTION 297,319.00 *
TOTAL 297,319.00

R. F. HERBERT, INC. **SHERIFF'S OFFICE EXPANSION**
SCSD # 8 8/15/2019 15,376.00
CONSTRUCTION 15,376.00 *
TOTAL 15,376.00

FUND TOTAL 312,695.00
TOTAL DUE 389,663.27

Approved
Signed Olivia Whitley
Title Finance Manager
Date 8/27/19

| FUND NO. | DESCRIPTION | AMOUNT |
|----------|------------------------------------|-------------|
| 001 | **GENERAL FUND EXPENDITURES** | 571,449.86 |
| 006 | **PUBLIC TRANSPORTATION** | 535.04 |
| 019 | **GREENSVILLE FIRE DEPT EXPENSES** | 51,415.31 |
| 013 | **LANAM LIBRARY** | \$130.50 |
| 017 | **PUBLIC WORKS** | 54,123.81 |
| 018 | **CORRECTIONS ACT BRANT** | 513.75 |
| 075 | **CAPITAL PROJECTS** | 5312,695.00 |
| | TOTAL | 589,863.27 |

GREENSVILLE COUNTY BOARD OF SUPERVISORS

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Greensville County Board of Supervisors will conduct a public hearing on Tuesday, September 3, 2019, beginning at 6:00 p.m., or as soon thereafter as practical, in the Board of Supervisors meeting room in the Greensville County Government Center located at 1781 Greensville County Circle, Emporia, Virginia 23847, for the purpose of giving citizens and persons affected thereby an opportunity to appear and present their views concerning the Board's proposed disposition of the Armory property located in the City of Emporia, having a physical address of 105 School Street, which property consists of 4.26 acres, together with improvements thereon, and is identified on the City of Emporia tax maps as Parcels 162-4-E-1, 2, 1A.

Copies of documents pertaining to the proposed disposition of the Armory property can be reviewed at, or secured from, the office of the Greensville County Administrator, 1781 Greensville County Circle, Emporia, Virginia 23847 (434-348-4205, telephone), Monday through Friday, 9:00 a.m. to 5:00 p.m., holidays excluded.

**BOARD OF SUPERVISORS OF
GREENSVILLE COUNTY, VIRGINIA**

RESOLUTION #19-24

IT IS HEREBY RESOLVED by the Board of Supervisors ("Board") of Greensville County, Virginia ("County") that pursuant to a duly advertised and duly conducted public hearing, the Board hereby approves disposition of the Armory property located in the City of Emporia, having a physical address of 105 School Street, which property consists of 4.26 acres, together with improvements thereon, and which property is identified on the City of Emporia tax maps as Parcels 162-4-E-1, 2, 1A.

IT IS HEREBY FURTHER RESOLVED that County staff is hereby authorized to effect a sale of the Armory property by listing the property for sale with a realtor, by sealed bid sale, by public auction sale, or by any other means which would afford the public an opportunity to purchase the property.

ADOPTED this 3rd day of September, 2019.

VOTING AYE

VOTING NAY

ABSENT/ABSTAIN

| | | |
|-------|-------|-------|
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

The undersigned hereby certifies that the foregoing is an accurate account of the vote taken at a duly convened meeting of the Board of Supervisors of Greensville County, Virginia, on the 3rd day of September, 2019, at which a quorum was present at the time the meeting was convened and at the time said vote was taken.

Clerk

**SAMPLE LETTER OF REQUEST
FOR A
SECTION 208 STUDY**

Colonel Patrick V. Kinsman
District Commander
U.S. Army Engineer District, Norfolk
803 Front St
Norfolk, VA 23510

ATTN: Planning Branch

Dear Colonel Kinsman:

In accordance with the provisions of Section 208 of the Flood Control Act of 1954, as amended, the (state, city, county, town) is requesting Corps of Engineers assistance in addressing clearing and snagging problems at (name and location of the degradation).

We are fully aware of the following non-federal requirements associated with projects under the Section 208 authority.

Feasibility Phase: Is funded by the Federal government for the first \$100,000. All feasibility study costs over \$100,000 are cost-shared 50% Federal and 50% non-Federal.

Implementation Phase: Is cost-shared 65% Federal and 35% non-Federal.

The non-Federal sponsor is responsible for costs of all lands, easements, relocations and disposal areas, plus a cash contribution of at least 5% of the total project cost.

We are aware that this letter serves as an expression of non-federal intent to cooperate on this project and is not a contract obligation. Either party may discontinue this effort at any point prior to construction.

Add any additional information or discussion desired.*

Signed by a Director, Mayor, Town Manager,
or his/her representative

Brenda Parson

From: Marr-shears, Roxanne <roxanne.marr-shears@vdh.virginia.gov>
Sent: Thursday, August 15, 2019 1:31 PM
To: Brenda Parson
Subject: Re: FY2019 Year End Settlement Carryover Request

Brenda:

Thank you for the timely response. Our central office has reviewed our final numbers and the amount is "estimated" to be much smaller. We are looking at the carryover to be approximately \$2,394.47. Please note that this is definitely an estimate. Once the agency has done the compilation of all the data in the next few weeks, we should have a definitive number for you.

I hope all is well with you. I really appreciate your cooperation. I am hoping we can meet in September to discuss some exciting programs we want to partner with Greensville on in the future.

Thanks again for your strong partnership.

Roxanne

Roxanne Marr-Shears, MBA, SHRM-SCP, VCA
District Administrator
Virginia Department of Health
Crater District Health Departments
Office: (804) 862-8934 | Cell: (804) 704-0992

"Helping Build Healthy Communities"

On Thu, Aug 15, 2019 at 11:32 AM Brenda Parson <bparson@greenvillecountyva.gov> wrote:

Good morning, Roxanne,

This will have to be approved by the Board of Supervisors. As we have completed the agenda for Monday's meeting, I will put it on the next agenda(Sept. 3rd).

Hope things are going well for you.

Brenda

From: Marr-shears, Roxanne <roxanne.marr-shears@vdh.virginia.gov>

Sent: Wednesday, August 14, 2019 6:37 PM

To: Brenda Parson <bparson@greenvillecountyva.gov>; Alice Whitby <awhitby@greenvillecountyva.gov>

Cc: Gilliam Karen icl32442 <karen.gilliam@vdh.virginia.gov>; Lucy Wang <lucy.wang@vdh.virginia.gov>; Hart Alton ngx79452 <alton.hart@vdh.virginia.gov>

Subject: FY2019 Year End Settlement Carryover Request

Good Evening Ms. Parsons:

Crater Health District is finalizing the 2019 Year End Settlements (YES) and have identified that there will *potentially* be a total amount available to refund to Greenville County will be \$9,632.33. Based on the projected funding needed to support Fiscal Year 2020 strategic programming and operations for the Greenville/Emporia Local Health department, we are requesting that the FY2019 YES be carried over to the FY20 budget.

I ask that you respond in writing (an email is acceptable) if this request is approved before August 25, 2019. Should you have any questions or concerns, please do not hesitate to contact me. I appreciate your attention this very important matter.

Respectfully,

Roxanne

Roxanne Marr-Shears, MBA, SHRM-SCP, VCA
District Administrator
Virginia Department of Health
Crater District Health Departments
Office: (804) 862-8934 | Cell: (804) 704-0992

"Helping Build Healthy Communities"