

At the Regular Meeting of the Greensville County Board of Supervisors, held on Monday, January 3, 2011, 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

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

In Re: Certification of Closed Meeting – Resolution #11-85

Supervisor Ferguson moved, seconded by Supervisor Vaughan, 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 #11-85
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.

In Re: Organizational Matters

Mrs. Natalie Slate, Deputy County Administrator, addressed the Board of Supervisors stating that the setting of meeting dates and time needed to be established. She stated that currently the meeting dates and time were 1st and 3rd Mondays at 6:00 p.m. with Closed Session being held prior to Regular Session.

Supervisor Ferguson moved, seconded by Supervisor Lee, to leave the meeting dates and time the same as the previous year. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Mrs. Slate also stated that at the meeting held in January, 2008, the Chairman and Vice-Chairman were elected for a four year term.

In Re: Approval of Agenda

Mrs. Slate stated that Staff recommended approval of the Agenda with no added items.

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

In Re: Approval of Consent Agenda

Mrs. Slate stated that Staff recommended approval of the Consent Agenda.

Supervisor Lee moved, seconded by Supervisor Vaughan, to approve the Consent Agenda containing the following items.

Minutes from the Meeting of December 20, 2010.

Warrants:

Approval of Accounts Payable for January 3, 2011, in the amount of \$200,551.00

Approval of Payroll for December 31, 2010, in the amount of \$369,448.56

In Re: Citizens Comments

Mrs. Slate invited anyone who wished to address the Board, to come forward and state their name. There was no one.

In Re: Industrial Development Authority Appointment

Chairman Wiley opened the floor for nominations of an individual to fill the unexpired term of Mrs. Linda Richardson on the Industrial Development Authority beginning January 1, 2010 until September 30, 2013.

Supervisor Vaughan moved, seconded by Supervisor Ferguson, to appoint Herbert Lewis to fill the unexpired of Linda Richardson on the Industrial Development Authority. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Miscellaneous Matters – Departmental Reports

Various Departmental Reports and Staff Work Programs were prepared for the Board's review and comments.

Chairman Wiley asked if there were any questions or comments concerning the Reports. There were none.

In Re: Adjournment

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

Peggy R. Wiley, Chairman

K. David Whittington, Clerk