

At the Regular Meeting of the Greensville County Board of Supervisors, held on Monday, June 6, 2011, 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

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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, 3) Acquisition and Disposition of Real Property and 5) Industrial Development Matters.

Supervisor Vaughan 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 #11-144

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 #11-144  
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.

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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 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.

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In Re: Approval of Consent Agenda

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

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

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Minutes from the Meeting of May 16, 2011.

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Budgetary Matters consisting of Fund #001 – Journal Voucher #90, in the amount of \$66.00, Journal Voucher #91, in the amount of \$24,941.00, Re-Appropriations Resolution #11-145, in the amount of \$10,000.00, Re-Appropriations Resolution #11-146, in the amount of \$4,971.15 and Budget Amendment Resolution #11-147, in the amount of \$4,200.00; Fund #018 – Budget Amendment Resolution #11-148, in the amount of \$236.33 and Fund #075 – Budget

Amendment Resolution #11-149, in the amount of \$25,000.00, all of which are incorporated herein by reference.

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Warrants:

Approval of Accounts Payable for June 6, 2011, in the amount of \$353,228.31

Approval of Payroll for May 31, 2011, in the amount of \$358,903.87

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In Re: Public Hearing

Mr. Whittington recommended that the Board of Supervisors go into Public Hearing to consider a School Board Appointment from Election District Three.

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: School Board Appointment - Election District Three

Mr. Whittington stated that the Public Hearing was to consider applicants that wished to be considered for the School Board Appointment for Election District Three. He stated that Mr. Donati High term expired June 30, 2011 and that the appointment was from July 1 until December 31, 2011 due to the transition of going to an elected School Board.

Chairman Wiley asked that consideration of the appointment be delayed until the clock read 6:05. During that time, Mr. Whittington read the Code of Virginia into record informing the interested citizens of the State Code regarding the appointment of transitioning into an Elected School Board Appointment.

At 6:05 P.M., Mr. Whittington invited any interested citizens for the School Board Appointment to come forward.

Mr. Robert Sykes, a resident of the Belfield District, addressed the Board of Supervisors and gave a fax sheet resume for Mrs. Sandra Sykes and to enter her name into nomination for the School Board Appointment. He stated that he wanted to enter Mrs. Sykes' name because she had been a forty-year school teacher in Greensville County Public School System, a product of Emporia and loved children. Mr. Sykes stated that as a member of the School Board, Mrs. Sykes' first and most pressing issue would be great concern for the education of the children.

Chairman Wiley asked if there were anyone else present who wished to speak. There was no one.

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In Re: Regular Session

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

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

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In Re: School Board Appointment

Mr. Whittington stated that no action was required at this time. He stated that due to state law, action would be taken at the Board Meeting to be held on June 20, 2011, at 6:00 P.M.

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In Re: Citizens Comments

Mr. Whittington stated that anyone wishing to address the Board of Supervisors now had the opportunity to do so. He asked that they come forward and state their name for the record. There was no one.

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In Re: FY2012 Budget

Mr. Whittington requested that the Director of Finance, Brenda Parson, to come forward.

Mrs. Parson addressed the Board of Supervisors stating that the Tax Ordinance only had one change which was an increase on the real estate tax in the amount of \$.02. She stated that the tax rate would be \$0.47 per \$100.00 assessed value. She read the following into record.

### **2011 TAX ORDINANCE**

**BE IT ORDAINED** by the Board of Supervisors of Greensville County, Virginia, that for the year 2011 there is hereby levied:

1. A tax of \$0.47 per \$100.00 assessed valuation on all real estate in Greensville County.

2. A tax of \$4.50 per \$100.00 assessed valuation of all taxable tangible personal property located in Greenville County on the first day of January 2011, except household goods and personal effects.
3. The levy upon real and personal property owned by public service corporations shall be at the rate established by the Code of Virginia or State Corporation Commission.
4. A tax of \$4.00 per \$100.00 assessed valuation of machinery and tools, located in Greenville County on the first day of January, 2011.
5. A tax rate of \$0.50 per \$100.00 of assessed valuation for aircraft located in Greenville County on the first day of January, 2011.
6. A tax rate of \$0.00 per \$100.00 of assessed valuation of farm machinery and tools located in Greenville County on the first day of January, 2011.

The foregoing tax rates shall remain in force for calendar year 2011, and thereafter, unless increased or decreased by ordinance.

All levies shall be due on or before December 5 in each calendar year.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Tax Ordinance. A roll call vote was taken as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye and Chairman Wiley, aye.

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In Re: Approval of Fiscal Year 2011-2012 Budget – Resolution #11-150

Mrs. Parson stated that the resolution was the approval of the FY2011-2012 Budget. She read the following into record:

#### **RESOLUTION #11-150**

#### **APPROVAL OF FISCAL YEAR 2011-2012 BUDGET**

**WHEREAS**, the Recommended Operating and Capital Budget for the Fiscal Year 2012 has been duly advertised, public hearings held and revisions made;

**NOW, THEREFORE, BE IT RESOLVED** that for information and fiscal planning purposes, except the School Budget, the Board of Supervisors of Greenville County adopts, as incorporated herein by reference, a General Fund Budget of \$14,342,093; a categorical School Operating, Capital and Debt Service Budget of \$28,392,912 a Community Corrections Budget of \$325,000; a Solid Waste Enterprise Fund of \$2,076,862; and a Capital Fund Budget of \$8,035,904.

**FURTHER, BE IT RESOLVED** that no expenditure be made nor money shall be paid out until an appropriation is made by this governing body.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve Resolution #11-150. A roll call vote was taken as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye and Chairman Wiley, aye.

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In Re: FY2011-2012 Appropriations Resolution –Resolution #11-151

Mrs. Parson read the following into record and requested approval.

**RESOLUTION #11-151  
FY2011-2012 APPROPRIATIONS RESOLUTION**

**BE IT RESOLVED** by the Board of Supervisors of Greenville County that the following fund appropriations be and hereby are made for the period of July 1, 2011 through June 30, 2012.

**FURTHER, BE IT RESOLVED** that the County Treasurer is hereby authorized and directed to transfer no more than \$3,385,522 from the general fund to the school fund as needed to meet the School Fund appropriation by categories; and

**FURTHER, BE IT RESOLVED** that the County Treasurer is hereby authorized and directed to transfer no more than \$117,200 from the General Fund to the Capital Projects Fund, as needed.

**FUND 1 - GENERAL**

**LEGISLATIVE**

Board of Supervisors	\$ 97,184
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**GENERAL AND FINANCIAL ADMINISTRATION**

County Administration	414,343
County Attorney	86,150
Commissioner of Revenue	264,825
Treasurer	233,510
Finance	361,042
Information Technology	99,011

**BOARD OF ELECTIONS**

Electoral Board/Registrar 101,482

**JUDICIAL ADMINISTRATION**

Circuit Court 86,190  
General District Court 30,718  
Magistrate's Office 1,550  
Clerk, Circuit Court 276,935  
Court Security 210,189  
Commonwealth's Attorney 599,057  
Law Library 1,500

**PUBLIC SAFETY**

Selective Enforcement 339,988  
Sheriff 1,841,154  
School Resource Officers 104,623  
Fire and Rescue 192,120  
Southside Regional Jail Authority 619,939  
Juvenile Probation 32,150  
Building Official 122,311  
Animal Control 92,059  
Emergency Services 37,441

**PUBLIC WORKS**

Highways and Street Lighting 27,320  
Dumpster Site Maintenance 177,275  
Refuse Collection & Disposal 344,567  
Buildings & Grounds: Courthouse 545,450  
Buildings & Grounds: Greenville County Government Building 305,884  
Maintenance Building 11,650

**HEALTH**

Local Health Department 97,410  
Chapter 10 Board 48,019

**WELFARE**

Department of Social Services 220,777  
Area Agency on Aging 2,000  
Comprehensive Services 100,000

**EDUCATION**

Southside Virginia Community College	2,753
Adult Activities Services	10,000
Greensville/Emporia Coalition for Delayed Parenthood	6,000
Improvement Association: Head Start	20,000
CARES	2,500
Local Schools Contributions	3,385,522
Truck Driving School	4,800
Workforce Development Center	63,000

**PARKS, RECREATION AND CULTURAL**

Recreation	130,799
The Golden Leaf Commons	18,023
Meherrin River Arts Council	10,000
Library	116,195

**COMMUNITY DEVELOPMENT**

Planning	142,947
GIS	70,446
IDC Administration	166,594
Economic Development	276,507
Environmental Management	9,918
VPI & SU	45,815
Housing	3,650

**NON-DEPARTMENTAL**

Capital Improvement Transfers	117,200
Debt Service	1,188,601
Contingency	100,000

**Total General Fund                   \$ 14,017,093**

**FUND 2 – SCHOOL FUND**

Instruction	\$ 18,836,499
Administration, Attendance & Health Services	1,073,178
Transportation	1,725,427
Operations and Maintenance	2,400,998
School Food Services	1,385,813
Debt Service	2,071,430
Technology	899,567

**Total School Fund** \$ **28,392,912**

**FUND 17 – SANITATION AND WASTE REMOVAL**

Solid Waste Enterprise Fund 876,862  
Transfers 1,200,000

**Total Sanitation and Waste Removal Fund** \$ **2,076,862**

**FUND 18 – CORRECTIONS AND DETENTION**

Community Corrections – Grant 315,000  
Community Corrections – Local 10,000

**Total Corrections and Dentention** \$ **325,000**

**FUND 75 – LOCAL CAPITAL PROJECTS**

Local Capital 8,033,244

**Total Local Capital** \$ **8,033,244**

Supervisor Ferguson moved, Seconded by Supervisor Lee, to approve Resolution #11-151. A roll call vote was taken as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye and Chairman Wiley, aye.

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In Re: Contribution to Mental Health & Mental Retardation Services Board & Adult Activity Center – Resolution #11-152

Mrs. Parson stated that the appropriation was in the amount of \$48,019.00. She read the following into record.

**RESOLUTION #11-152  
CONTRIBUTION TO MENTAL HEALTH & MENTAL RETARDATION SERVICES  
BOARD & ADULT ACTIVITY CENTER**

**WHEREAS**, the Recommended Operating and Capital Budget for the Fiscal Year 2011 includes a contribution to Mental Health and Mental Retardation Services Board in the amount of \$48,019.

**NOW, THEREFORE, BE IT RESOLVED** that the Greenville County Board of Supervisors approves the expenditure of said funds, as incorporated in the General Fund Budget adopted this 6th day of June, 2011.

**FURTHER, BE IT RESOLVED** that the expenditure of said funds is conditioned upon the amount of \$36,014 of the total \$48,019 disbursed to the Adult Activity Center.

Supervisor Vaughan moved, seconded by Supervisor Lee, to approve Resolution #11-152. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Request for Building Permit Fee Waiver

Mr. Whittington stated that a request was received for a building permit waiver fee for Boy Scout Troop 232, for fees associated with an addition to their building. He stated that the addition would include 600 square feet of interior space and 480 square feet of outside deck. Mr. Whittington stated that the estimated value of the waiver was around \$100.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the building permit waiver fee. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Phoenix Building Update

Mr. Reggie Owens, Program Administrator, addressed the Board of Supervisors and entertained questions pertaining to the Phoenix Building progress of renovation. He stated that Baxter Bailey and Associates was hired for the Preliminary and Architectural drawings in which the Preliminary drawings were completed and reviewed by the Commonwealth Attorney. Mr. Owens stated that Staff would have the dry wall finishing and interior molding removed so that before the final drawings be put out for bid to complete renovation, the architect would have a full picture of repairs to be done and the bidders would be able to see exactly what was there to get an accurate bid. He stated that topographical surveys were completed along with elevation for paving of the parking completed. Mr. Owens stated that he would be meeting with Mr. Whittington this week and invited the Supervisors to view the plans as well.

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In Re: Boards and Commissions Appointments

1. Greensville/Emporia Welfare Board – A One Board member – At Large Appointment for a term of four years

Chairman Wiley opened the floor for nominations of an individual to serve on the Greensville/Emporia Welfare Board for a term of four years.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to reappoint Anne Crewe to serve on the Board for a term of four years beginning July 1, 2011 until June 30, 2015. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

2. Industrial Development Corporation Board of Directors – At Large Appointment for a term of one year.

Chairman Wiley opened the floor for nominations of individuals to serve on the IDC Board of Directors for a term of one year.

Supervisor Vaughan moved, seconded by Supervisor Lee, to reappoint Mr. Ferguson, Mr. Whittington, Mr. Low and Mr. Vincent to serve on the IDC Board of Directors for a term of one year. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

3. Southside Community College Board – At Large Appointment for a term of four years.

Chairman Wiley opened the floor for nominations of an individual to serve on the Southside Community College Board for a term of four years.

Mr. Whittington stated that the present appointee had not responded at this time and requested that the Board defer the item until the next meeting.

Supervisor Ferguson moved, seconded by Supervisor Lee, to defer the item until the next meeting. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

4. Southside Community Criminal Justice Board – At Large Appointment for a term of two years.

Chairman Wiley opened the floor for nominations of individuals to serve on the Southside Community Criminal Justice Board for a term of two years.

Supervisor Lee moved, seconded by Supervisor Ferguson, to reappoint Sheriff James Edwards, Jr., to replace K. David Whittington and Natalie Slate with the appointees Linda Richardson, Treasurer and Martha Swenson, Commissioner of the Revenue and to defer the re-appointment of Stacey Ingram until the next meeting. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

5. Southside Regional Jail Authority – Three Board Appointees and County Administrator for a term of four years.

Chairman Wiley opened the floor for nominations of an individual to serve on the SRJA Board for a term of four years.

Supervisor Ferguson moved, seconded by Supervisor Lee, to re-appointment Steve Coleman to serve on the SRJA Board for a term of four years. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

6. Southside Virginia Education Center Board of Directors – An At-Large Industry Appointment for a term of four years

Chairman Wiley opened the floor for nominations of an individual to serve on the SVEC Board of Directors for a term of four years.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to re-appoint William Cifers with Boars Head to serve on the SVEC Board of Directors for a four year term. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Miscellaneous Matters

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

Chairman Wiley asked if anyone had any questions. There were none.

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In Re: Adjournment

With there being no further business, Supervisor Ferguson moved, seconded by Supervisor Lee, 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