

At the Regular Meeting of the Greensville County Board of Supervisors, held on Monday, December 5, 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

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 #12-73

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 #12-73
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: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with one added item in Closed Session – Disposition of Real Property.

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

Minutes from the Meeting of November 21, 2011.

Budgetary Matters consisting of the following: Fund #001 – Budget Amendment Resolution #12-74, in the amount of \$21,980.06, of which is incorporated herein by reference.

Warrants:

Approval of Accounts Payable for December 5, 2011, in the amount of \$372,492.00

Approval of Payroll for November 30, 2011, in the amount of \$372,620.27

In Re: Public Hearing

Mr. Whittington recommended the Board go into Public Hearing to solicit public comments regarding U.S. Route 301 North Sidewalk Project

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

In Re: U.S. Route 301 North Sidewalk Project

Mr. Lin Pope, Planning Director, addressed the Board stating that the County of Greenville had applied for Transportation Enhancement Funds for the construction of a sidewalk project where it would begin at the point of where the sidewalk now ended at the Elementary School down to Crescent Road. He stated that VDOT required that the County approve a Resolution which was done a month ago and also hold a Public Hearing on the matter. He then stated that the Public Hearing was held to answer any questions or input from the public.

Neither the Board nor the public had any comments.

In Re: Regular Session

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

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

Mr. Whittington stated that no additional action was needed by the Board regarding the Public Hearing and that Mr. Pope would be provided a transcript.

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.

In Re: Community Youth Center

Mr. Whittington stated that the item was on the agenda at the last meeting and the approval of the concept of deeding a certain piece of property on Halifax Street back to the CYC was approved at that time. He stated that in the agenda packet was a memo from the County Attorney regarding the transfer of County owned property back to the CYC. He then read the memo into record as follows:

1. The Code of Virginia authorizes the County to dispose of its real property.
2. A Public Hearing is required before property disposition, and
3. The public hearing should be advertised once a week, for two consecutive weeks, prior to the Public Hearing.

Mr. Whittington stated that Staff was going to undertake the process in order to have the Board in a position to dispose of the property. He stated that no action was requested at this time by the Board.

In Re: South Centre Corridors Appointment

Mr. Whittington stated that this item was deferred from the meeting of November 21, 2011.

Chairman Wiley opened the floor for nominations of an individual to serve on the South Centre Corridors Board.

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

In Re: FY2012 Training Plan

Mrs. Alice Whitby, Human Resource Specialist, addressed the Board of Supervisors stating that during the budget process for FY2012, the Board recommended that a Training Plan be enforced for all employees for the County and Water and Sewer. She stated that a plan for each department was incorporated in the agenda package. She also stated that the Training Plan would be updated on an annual basis during the budget process to make sure that enough funding was available. She further stated that this plan would also be used as part of the employee's

evaluation.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the FY2012 Training Plan. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Blanks Lane Project

Mr. Moses Clements, Director of Engineering, addressed the Board of Supervisors stating that Blanks Lane neighborhood was located approximately 1.3 miles north of the Government Center Building, on the eastern side of Sussex Drive (US Route 301). He stated that the community consisted of a single roadway that came to a dead end approximately one-half mile from the intersection of Sussex Drive. Mr. Clements stated that for the past two months, Staff had investigated the neighborhood's demographics and needs. He also stated that a door-to-door survey was conducted and the information included family size, household income levels, the desire to obtain public water/sewer service and other issues of concern. Mr. Clements stated that he was pleased to report that every occupied house, except one, completed and signed the survey instrument. He then stated that based on the survey results, the County Staff focused its efforts on addressing the issues of potable water and storm water drainage. Mr. Clements stated that after exploring numerous options, Staff determined that the best alternatives were to extend the GCWSA potable water system and improve the roadside drainage ditches and storm water outfalls. He also stated that the improvements would require large capital investments; therefore, Staff explored several options for funding and it was determined that funding would be utilized through CDBG grant funds. He further stated that unfortunately, in acquiring CDBG funding, it was based on the percentage of LMI households and the entire households contained 60 % LMI which was a low percentage when seeking DHCD grant monies. Mr. Clements stated that due to the LMI figure, Staff concentrated on a smaller project area which totaled \$433,800 and made a recommendation to the Board as follows:

- conducting a public meeting with the Blanks Lane residents
- securing additional financial information from the Blanks Lane residents to insure LMI status
- researching the current amount of Block Grant Funding that may be utilized
- attending VDHCD grant application seminars, and
- discussing the proposed project with representatives from VDHCD

Mr. Clements stated that once the above steps were completed, Staff would supply the Board with more information regarding the viability of the project.

Supervisor Lee moved, seconded by Supervisor Ferguson, authorization for Staff to proceed. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: LEMPG FY2012 Grant Governing Body Resolution #12-75

Mr. Reggie Owens, Emergency Services Coordinator, addressed the Supervisors stating that Staff requested approval of the resolution which authorized Mr. Whittington, County Administrator and Brenda Parson, Finance Director to execute the required documents for the 2011 Local Emergency Management Performance Grant, in the amount of \$5,000. A copy of which is incorporated herein by reference.

Supervisor Lee moved, seconded by Supervisor Vaughan, to approve Resolution #12-75. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Authorization to Execute Documents, Resolution #12-76

Mr. Whittington stated that the following resolution was in response to a request by Longwood University. He stated that at a previous meeting, the Board of Supervisors approved the lease concerning the provision of classroom space to Longwood University in Phase III of the Education Center. He then stated that Longwood University requested a resolution that would allow the County Administrator to sign the lease as agent for the Board of Supervisors.

RESOLUTION #12-76

AUTHORIZATION TO EXECUTE APPROVED DOCUMENTS

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Board of Supervisors authorizes K. David Whittington to act as the County's agent in executing all forms and documents acted on by the Board of Supervisors.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve Resolution #12-76. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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.

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.

Peggy R. Wiley, Chairman

K. David Whittington, Clerk