

At the Regular Meeting of the Greensville County Board of Supervisors, held on Monday, December 7, 2009 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 and 5) Industrial Development 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.

In Re: Regular Session

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

In Re: Certification of Closed Meeting – Resolution #10-71

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 #10-71

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 Board of Supervisors Meeting at which time she welcomed the Improvement Association and the children sang “We Wish You a Merry Christmas” and “Jingle Bells”. Photos were taken.

Ms. Gail Hargrove Brown spoke on behalf of the Improvement Association Board of Directors, Parents and Staff, to thank the Board for their financial support of the Improvement Association efforts on educating the children and families in Greensville County. She stated that it was the support of the Board of Supervisors that the Improvement Association was able to prevent homelessness, educate the youth and empower the citizens of the County to become self sufficient, taxpaying citizens.

In Re: Approval of Agenda

Mr. Whittington, County Administrator, stated that Staff recommended approval of the Agenda with two added items in Closed Session – Personnel and Legal Matter.

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

In Re: Minutes of November 16, 2009

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #14, in the amount of \$416.00, Budget Amendment Resolution #10-72, in the amount of \$210,739.78; Fund #012 – Budget Amendment Resolution #10-73, in the amount of \$14,947.39; Fund #013 – Budget Amendment Resolution #10-74, in the amount of \$122.80; Fund #018 – Budget amendment Resolution #10-75, in the amount of \$1,670.00; Fund #075 – Journal Voucher #3, in the amount of \$244.55, Journal Voucher #4, in the amount of \$35,675.00 and Budget Amendment Resolution #10-76, in the amount of \$266,000.00, all of which are incorporated herein by reference.

In Re: Warrants

Approval of Accounts Payable for December 7, 2009, in the amount of \$475,634.26

Approval of Payroll for November 30, 2009 in the amount of \$360,419.32

In Re: Road Matters

Mr. Joe Lomax, VDOT's Residency Administrator, addressed the Board of Supervisors and reported on the following:

Beef Road – Mr. Lomax stated that VDOT had taken care of the guard rail where the pond was built. He stated that a landowner had put up his own guard rail without going through proper channels, but VDOT tore it down and fixed the problem.

Tree and chemical spays – Mr. Lomax stated that personnel would start with tree issues and slopes on 301 Davis Street tomorrow. He stated that the County had been

sprayed with chemicals to kill limbs to keep growth from hanging over and to help with the lack of mowing next season.

Route 58 – Mr. Lomax stated that stimulus paving would be done on Route 58 on the west bound lane.

Hwy 608 – Mr. Lomax stated that the engineers were out there doing work so that the whole section could be overlaid when the weather permits.

Doyle's Lake Road – Mr. Lomax stated that personnel would be working on the road in the spring. He stated that funding was tight.

Mr. Lomax asked if there were any questions.

Supervisor Ferguson asked the latest on the highway department funding for Independence Church Road.

Mr. Lomax stated that he had not been directed to cut anything from the maintenance budget, but the secondary roads did not have any state funding. He stated that Independence Church Road was being done by federal monies and hopefully that would keep going.

Supervisor Ferguson asked what the latest was with Illuka helping fund the road. Mr. Lomax stated that he had talked to the central office concerning Illuka and that he needed to talk with Mr. Whittington because Illuka was given information concerning what they needed to do and it would need major County involvement.

Supervisor Vaughan asked about the railroad track on 301 South. He stated that the track was bad.

Mr. Lomax stated that he had seen the tracks and they were bad. He stated that he would contact CSX and see what could be done to fix it.

Mr. Lomax stated that he had looked at Ashbin Road and at this point, saw no problems. He stated that the brush may not have been bad because the leaves had fallen for the winter. Mr. Lomax requested that Supervisor Ferguson ride with him to check on the problem.

Chairman Wiley stated that she had complaints concerning speeding on Doodlum Road. Mr. Lomax stated that he would have a speed study conducted.

In Re: Mr. Timothy Puryear, Coalition for Delayed Parenthood

Mr. Puryear addressed the Board of Supervisors and thanked them for their past support and gave out handouts of the Coalition current status in Greenville County. He then gave the Board of Supervisors a plaque for their continuing support. Photos were taken.

In Re: Citizens Comments

Mr. Whittington invited anyone present who wished to address the Supervisors, to come forward and state their name for the record. There was no one.

In Re: Engineering Services for Groundwater Monitoring at the Landfill

Mrs. Natalie Slate, Deputy County Administrator, addressed the Board of Supervisors stating that groundwater and landfill gas monitoring services are required at the County landfill. She stated that the County chose to contract with a consultant to perform those services. Mrs. Slate stated that during the last month, staff has created a request for proposal, advertised for the services, reviewed the proposals and conducted interviews with Joyce Engineering and Resource International, LTD. She stated that Staff recommended awarding the three year contract to Joyce Engineering for groundwater and gas monitoring services. Mrs. Slate also stated that Staff requested authorization for the County Administrator to sign the contract upon approval by the County Attorney.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve awarding the three year contract to Joyce Engineering and that Mr. Whittington sign the document upon approval by the County Attorney. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: E-911 Customer Premise Equipment Recommendation

Mr. Veliky addressed the Board of Supervisors stating that at the August 3, 2009 meeting, the Board authorized the use of the RFP method to procure new CPE equipment for the Sheriff's Office Dispatch Center. He stated that a committee was formed to prepare the RFP, rank, and interview the three respondents. Mr. Veliky stated that the committee selected to interview and negotiate with all three respondents and form a recommendation. He also stated that the committee chose to utilize the services of Micro-Data E-911 for the new CPE equipment. He further stated that if the Board concurred with the committee's recommendation, staff was requesting the intent to award the

contract to Micro-Data 9-11 for the installation of the CPE equipment, authorize the committee to negotiate the final details of the installation and to authorize the County Attorney to prepare a contract with Micro-Data for the procurement of the CPE goods and services.

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

In Re: Resolutions Requesting Funding for Capital Projects

Mr. Whittington addressed the Board of Supervisors stating that Staff met with Rural Development for items that the County was looking at having funded. He stated Rural Development wanted to know that the projects were discussed with the Board of Supervisors even though the Industrial Development Authority was the organization that would be funding the projects as or if they go forward. He stated that Staff had a number of Resolutions for consideration. They were as follows:

In Re: SVEC Phase II-A, Resolutions #10-77 and #10-78

Mr. Whittington stated that both of the resolutions concerned the Southside Virginia Education Center Phase II-A. He stated that Phase II-A was a derivative of Phase II, which was the Golden Leaf Commons and Phase II-A was the addition of a full commercial kitchen, storage room, electrical generator and a partition wall onto the Golden Leaf Commons. He further stated that it was a \$370,000 project. He also stated that in order to fund the project, Staff was asking Rural Development to extend the same terms of financing as they did on Phase II. Mr. Whittington stated that Resolution #10-77 amended the current revenue bond condition and allowed Staff to go forward with the Industrial Development Authority on borrowing the money. He further stated that Resolution #10-78 authorized the Chairman, Vice-Chairman and the County Administrator to approve the appropriate documents.

Supervisor Ferguson moved, seconded by Mr. Vaughan to approve Resolution #10-77 and Resolution #10-78. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: SVEC Phase III, Resolution #10-79

Mr. Whittington addressed the Board of Supervisors stating that the Resolution concerned Phase III of the Southside Virginia Education Center. He stated that it was a project that Staff had been working on for the past year or more and that Staff was planning for a Southside Virginia Education Center Phase III. He also stated that there was a Preliminary Architectural Report in which the proposed project budget was some \$5 million. Mr. Whittington stated that the County had financial commitments totaling \$1.9 million in grant funds from the Tobacco Commission and Senator Web's Office. He stated that Mrs. Slate was applying to the Economic Development Administration for an additional \$1.5 million of grant money. Mr. Whittington requested that the Board approve the following Resolution to request the Industrial Development Authority to consider the use of loan funds from Rural Development to fund the difference between the committed grant funds and the total project budget. He stated that if the anticipated amounts of grant funds were not available, that Staff would bring back recommendations regarding the building alternatives.

RESOLUTION 10-79
FINANCING FOR SOUTHSIDE VIRGINIA EDUCATION CENTER, PHASE III

WHEREAS, the planning for the Southside Virginia Education Center, Phase III has started; and

WHEREAS, the proposed project budget is estimated at \$5 million; and

WHEREAS, financial commitments totaling \$1.9 million in grant funds have been received from the Tobacco Commission and U. S. Senator Webb's office; and

WHEREAS, the County staff is applying to the U.S. Economic Development Administration for \$1.5 million of grant funds.

THEREFORE BE IT RESOLVED, that the Board of Supervisors requests the Greensville County Industrial Development Authority to consider the use of loan funds from Rural Development to fund the difference between committed grant funds and the total project budget.

BE IT ALSO RESOLVED, that the Board of Supervisors requests the Staff propose building alternatives to the Board of Supervisors should the anticipated amount of grant funds not be available.

Supervisor Lee moved, seconded by Supervisor Ferguson, to approve Resolution #10-79. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: SVEC Parking Lot, Resolution #10-80

Mr. Whittington addressed the Board of Supervisors stating that the following Resolution pertained to the Education Center Parking Lot Expansion. He stated that Staff was planning a parking lot addition to the Southside Virginia Education Center and that Staff had retained Baxter Bailey & Associates to prepare the Engineering plans which were being done by Jeff Robinson. Mr. Whittington stated that the County had financial commitments totaling \$65,000 in grant funds from the Virginia Department of Emergency Management. He stated that staff requested that the Board request from the IDA the use of loan funds from Rural Development to fund the difference between committed grant funds and the total project budget.

**RESOLUTION 10-80
FINANCING FOR SOUTHSIDE EDUCATION CENTER
PARKING LOT ADDITION**

WHEREAS, the planning for the parking lot addition of the Southside Education Center has started; and

WHEREAS, the County has retained Baxter Bailey and Associates to prepare the engineering plans; and

WHEREAS, financial commitments totaling \$165,000 in grant funds have been committed from the Virginia Department of Emergency Management.

THEREFORE BE IT RESOLVED, that the Board of Supervisors requests the Greensville County Industrial Development Authority to consider the use of loan funds from Rural Development to fund the difference between committed grant funds and the total project budget.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve Resolution #10-80. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Resolution #81, Fire Truck

Mr. Whittington addressed the Board of Supervisors stating that the Resolution concerned a replacement fire truck for #32. He stated that Staff had already negotiated with the City of Emporia for the acquisition of the new fire truck. Mr. Whittington stated that Rural Development currently had grant funds up to \$50,000 to assist localities with the acquisition of emergency vehicles with low interest. He stated that Staff was requesting approval of the following Resolution to request that the IDA apply for the grant for the acquisition of the new fire truck and that they consider the financing of the truck by Rural Development.

**RESOLUTION #10-81
FINANCING FOR FIRE TRUCK**

WHEREAS, the Greenville County Board of Supervisors has negotiated the acquisition of a new fire truck with the City of Emporia to replace Fire Vehicle #32; and

WHEREAS, Rural Development currently has grant funds available up to \$50,000 to assist localities in the acquisition of emergency services vehicles; and

WHEREAS, Rural Development currently has loan funds available to assist localities in the acquisition of emergency services vehicles.

THEREFORE BE IT RESOLVED, that the Board of Supervisors requests the Greenville County Industrial Development Authority to apply for the grant funds for the acquisition of the new fire truck and consider the financing of the truck by Rural Development.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve Resolution #10-81. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Funding Resolution #10-82, Washington Park Community Building

Mr. Whittington addressed the Board of Supervisors stating that there were two items regarding the Washington Park Community Building. He stated that it was part of the overall Washington Park Community Development project. Mr. Whittington requested approval of the Resolution to request the IDA to consider the use of loan funds from Rural Development to fund the difference between the committed grant funds and the total project budget. He read the Resolution into record.

**RESOLUTION 10-82
FINANCING FOR WASHINGTON PARK COMMUNITY CENTER**

WHEREAS, the planning for the Washington Park Community Center has started; and

WHEREAS, the County has retained Jeff Robinson and Associates to prepare the architectural and engineering plans and the Preliminary Architectural Report; and

WHEREAS, financial commitments totaling \$60,000 in grant funds have been received from the Virginia Department of Housing and Community Development.

THEREFORE BE IT RESOLVED, that the Board of Supervisors requests the Greenville County Industrial Development Authority to consider the use of loan funds

from Rural Development to fund the difference between committed grant funds and the total project budget.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve Resolution #10-82. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Proposal for Architectural/engineering Services

Mr. Whittington stated that the second item was to accept the proposal for architectural and engineering services submitted by Jeff Robinson and Associates. He stated that the action was a result of Staff's attempt to adhere to the Virginia Procurement Act and getting appropriate consulting services to design the building and site work.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the proposed architectural/engineering services. Voting aye: Supervisor Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Miscellaneous Matters – Departmental Reports and Staff Work Programs

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.

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

Peggy R. Wiley, Chairman

K. David Whittington, Clerk