

At the Regular Meeting of the Greensville County Board of Supervisors, held on Monday, February 7, 2011, with Closed Session beginning at 3:00 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 3:00 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 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 #11-92

Supervisor Lee 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 #11-92
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 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

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.

Minutes from the Meeting of January 18, 2011.

Budgetary Matters consisting of Fund #001 – Journal Voucher #46, in the amount of \$17,500.00, Journal Voucher #48, in the amount of \$1,994.57, Budget Amendment Resolution #11-93, in the amount of \$82,620.71, Budget Amendment Resolution #11-94, in the amount of \$13,000.00 and Budget Amendment Resolution #11-95, in the amount of \$85,567.47, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for February 7, 2011, in the amount of \$270,605.09

Approval of Payroll for January 31, 2011, in the amount of \$360,704.72

In Re: Linda Clements with “Save The Barn”

Mrs. Clements addressed the Board of Supervisors and gave a brief presentation regarding “Save the Barn”. She stated that the organization was requesting funding to be included in the FY2012 Budget to help with the revitalization of the Greensville Ruritan Club Livestock Barn.

In Re: Southside Workforce Services Summit

Mr. Don Butler, Program Director for Longwood University, addressed the Board and introduced Dr. Anthony Koyzis, Dean of the College of Graduate and Professional Studies for Longwood University. Dr. Koyzis stated that he was glad that the University was partnering with the Southside Education Center of Emporia and he was very excited as to what the future held for the collaboration of Longwood University with the Southside Education Center of Emporia, VA.

Mr. Don Butler addressed the Board of Supervisors and gave a brief history of Longwood University. He also commented on the benefits of the partnerships with Longwood University and stated that there would be a Southside Higher Ed-Economic Development Summit to be held at the Golden Leaf Commons on April 6, 2011 from 9 a.m. until 4 P.M.

In Re: Citizens Comments

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

In Re: Black History Month Resolution #11-96

Mrs. Natalie Slate addressed the Board of Supervisors and read the Black History Resolution into record. She stated that Staff requested approval of the following Resolution.

**RESOLUTION #11-96
RECOGNITION OF BLACK HISTORY MONTH
FEBRUARY 2011**

WHEREAS, the month of February has been set aside as a time to recognize accomplishments by African-Americans; and

WHEREAS, two natives of Southside Virginia, the late Dr. Charles Drew and Dr. Carter G. Woodson, and many others were instrumental in initiating scholarly studies of black history and other historical endeavors; and

WHEREAS, the late Garland P. Faison, was the first African-American to hold elected office in Greensville County; first as Justice of the Peace and then as a member of the Board of Supervisors for 20 years where he was dedicated to improving conditions in the County for all citizens; and

NOW, THEREFORE, BE IT RESOLVED that the Greensville County Board of Supervisors does hereby recognize February 2011 as Black History Month in Greensville County.

BE IT FURTHER RESOLVED that the Board of Supervisors encourages all Greensville County residents to actively pursue information that will enlighten them on the many valuable accomplishments to Greensville County by African Americans.

Supervisor Ferguson moved, seconded by Supervisor Lee, to adopt Resolution #11-96. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Grant Award from the Department of Emergency Management

Mr. Reggie Owens, Program Administrator, addressed the Board stating that with the assistance of the Director of Finance, the County prepared a grant for the Department of Emergency Management for developing a plan for the local shelter and develop training for staff to operate the shelter. He stated that Staff was successful in receiving \$65,000 from the Virginia Department of Emergency Management and that Staff was requesting approval of Resolution #11-97, allowing the County Administrator to oversee any paperwork associated with the grant.

Supervisor Ferguson moved, seconded by Supervisor Lee, the approval of Resolution #11-97 and to authorize the County Administrator to administer all paperwork. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Proposed Amendment to the Greenville County Code

Mr. Owens addressed the Board of Supervisors and requested authorization to advertise a Proposed Amendment to the Greenville County Code Chapter 4: Animals and Fowl, Article V. Animal Shelter Fee Schedule, Section 4-46 and to hold a Public Hearing March 7, 2011 at 6:00 P.M.

Supervisor Ferguson moved, seconded Supervisor Lee, to approve the advertisement of the Proposed Amendment to the Greenville County Code. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Articulated Dump Truck Bid Results

Mrs. Slate addressed the Board stating that on January 20, 2011, at 2:00 p.m., Staff opened bids for an Articulated Dump Truck to be purchased by the Landfill. She stated that the vehicle would replace the truck that was totaled in October, 2010. Mrs. Slate stated that Staff requested two bids; one for a new vehicle and one for a used vehicle. She then stated that two bids were received for each request and Staff recommended awarding the bid to Carter machinery for the used equipment for a total of \$168,500. Mrs. Slate stated that the equipment was currently being leased by the landfill and was onsite so there would be no interruption of service.

Mr. Ferguson moved, seconded by Supervisor Lee, to approve the bid by Carter Machinery for the used equipment. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In R: Architectural and Engineering Contract for Phoenix Building

Mrs. Slate stated that Request for Proposals for Architectural and Engineering Services were accepted on January 26, 2011. She stated that Staff reviewed the two responding firms; Baxter Bailey and Associates and CJMW Architect. Mrs. Slate stated that Staff recommended entering into a contract with Baxter Bailey and Associates because they understood the scope of the project, the timeline and the financial constraints for the project to rehabilitate the Phoenix Building for the use of the Commonwealth's Attorney Office. She also stated that Staff asked for authorization for Mr. Whittington to execute a contract with the firm contingent upon the

County Attorney's review.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve entering into a contract with Baxter Bailey and Associates and authorization for Mr. Whittington to execute the contract contingent upon review by the County Attorney. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Split Payment of Annual Property Taxes

Mr. Whittington stated that the item had been discussed by the Supervisors for a while over the years and that as of now all general property taxes were paid by December 5 of every year. He stated that the County had received a request over different time intervals to split the payments such that a portion of the property tax payments would be due on June 5 and the remainder due by December 5th. He also stated that the auditor, Robinson Farmer Cox, conducted a Preliminary Evaluation and the report was attached in the agenda packet. He briefly described the associated pros and cons of the split property tax payments. Mr. Whittington stated that Staff requested authorization to move forward in working with the Treasurer and the Commissioner of the Revenue before presenting findings.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to move forward with the Split Payment of Annual Property Taxes. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Adding Additional Information to GIS System

Mrs. Swenson, Commissioner of the Revenue, addressed the Board stating that Staff was requesting \$4,200 to cover the cost of adding additional information to the County's GIS System. She stated that at the present the only information that can be retrieved was the total value of a parcel of land and improvements. She also stated that the request came before the Board because Staff was receiving a lot of calls and requests from banking institutions, mortgage companies, foresters, land surveyors, subscribers, etc. to be able to retrieve the information they needed to work. Mrs. Swenson stated that the County had a wonderful system and with the addition of information, the inquirers could perform more efficiently. She stated that only the subscribers would be able to get the information from the site and they would have to come into the office, fill out the application and show identification. She further stated that if any landowner did not want their real estate information on the system would only need to call the GIS Office to have their information dropped. Mrs. Swenson went on to say that at this present time all real estate information was public information to citizens.

Mr. Whittington stated that Staff supported Mrs. Swenson's request.

Supervisor Vaughan moved, seconded by Supervisor Ferguson, to authorize the addition of information to the GIS system. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Budget Calendar for FY2012

Mr. Whittington addressed the Board of Supervisors and gave the proposed budget calendar for FY2012. He stated that on February 22, Staff would like to present the budget, March 21, have meetings with constitutional officers and department heads, April 4, have additional meetings with constitutional officers, department heads, agencies and community organizations, April 13, advertisement of public hearing on budget, May 2, public hearing and May 16, the adoption of the FY2012 budget. He further stated that if the Board of Supervisors adopted the twice payment of personal property taxes, it would have to have the budget finished by March or April of that year.

Supervisor Vaughan moved, seconded by Supervisor Lee, to approve the budget calendar. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Board of Zoning Appeals – A Circuit Court Appointment for a term of five years.

Chairman Wiley opened the floor for nominations of an individual to serve on the Board of Zoning Appeals.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to recommend for re-appoint Mr. L. Allen Little. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Electoral Board – A Circuit Court Appointment for a term of three years.

Chairman Wiley opened the floor for nominations of an individual to serve on the Electoral Board.

Supervisor Lee moved, seconded by Supervisor Vaughan, to recommend for re-appointment Mr. Clifton Rodgester. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Emergency Food and Shelter Program – An At-Large Appointment for a term of one year.

Chairman Wiley opened the floor for nominations of an individual to serve on the Emergency Food and Shelter Program.

Supervisor Ferguson moved, seconded by Supervisor Lee, the re-appointment of Natalie Slate to serve on the Board. 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 Lee moved, seconded by Supervisor Ferguson, to adjourn. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Peggy R. Wiley, Chairman

K. David Whittington, Clerk