

At the Regular Meeting of the Greensville County Board of Supervisors, held on Monday, July 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, 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 Lee 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 #12-01

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 #12-01
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 – Industrial Development Matter.

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

Minutes from the Meeting of June 20, 2011.

Budgetary Matters consisting of Fund #001 – Journal Voucher #1, in the amount of \$491.64, Budget Amendment Resolution #12-02, in the amount of \$49.90, Budget Amendment

Resolution #12-03, in the amount of \$34,132.00 and Re-Appropriations Resolution #12-04, in the amount of \$20,676.08; Fund #018 – Journal Voucher #1, in the amount of \$317.00 and Re-Appropriations Resolution #12-05, in the amount of \$31,417.52 and Fund #075 – Re-Appropriations Resolution #12-06, in the amount of \$96,315.90, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for July 5, 2011, in the amount of \$152,269.48

Approval of Payroll for June 30, 2011, in the amount of \$361,176.98

In Re: Public Hearing

Mr. Whittington recommended that the Board of Supervisors go into Public Hearing to solicit public comments regarding an Ordinance Stating Proposed Public Use and Directing the Acquisition of Property for Public Use by Condemnation.

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

In Re: Ordinance Stating Proposed Public Use and Directing the Acquisition of Property for Public Use by Condemnation

Mr. Whittington stated that Greenville County was implementing a new Solid Waste Collection Program which would require the acquisition of at least three additional parcels in order for the proper implementation of the Solid Waste Program. He then named the properties which included Wellford W. Inge, Jr., Revocable Trust, 2 acres, Sara Ann Pair & Others, 1.76 acres and Thomas O'Neal Palmer et als., 2.76 acres. Mr. Whittington also stated that he was told by the County Attorney that the Palmers had agreed to offer; however, he still requested that the Board keep the resolution and ordinance in tact because the Palmers could back out prior to closing and Staff would not like to go through any additional delays that would render another Public Hearing. He stated that Staff requested favorable consideration of the requests.

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

In Re: Regular Session

Mr. Whittington stated that Staff recommended the Board 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.

In Re: Ordinance Stating Proposed Public Use and Directing the Acquisition of Property for Public Use by Condemnation

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the Ordinance Stating Proposed Public Use and Directing the Acquisition of Property for Public Use by Condemnation. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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: Resolutions

In Re: Tobacco Commission Education Grant Application Resolution #12-07

Mrs. Slate stated that the Tobacco Commission Education Grant was due mid-July and Staff would like to apply for equipment and upgrade to the Golden Leaf Commons, Phase II. She stated that one of the biggest comments Staff had heard regarding the Golden Leaf Commons was that citizens would like to have a larger screen and projector than what was being used currently. She also stated that another inquiry regarding an upgrade to the building was the lighting system was too severe for a slide show presentation because it was either on or off so Staff would like to apply for the education grant monies to buy a larger projector, screen, and install a dimming system. Mrs. Slate stated that Staff was also looking into sound boards to help with the echoing in the room but don't know if the study would be completed in time for the application so Staff was requesting approval of Resolution of #12-07 to apply for funding up to \$100,000 and authorization for Mr. Whittington to sign the application.

RESOLUTION #12-07
SOUTHSIDE VIRGINIA EDUCATION CENTER
TOBACCO COMMISSION APPLICATION

WHEREAS, \$500,000 from the Virginia General Assembly and over \$1.2 million from Greensville County was expended on the Southside Virginia Education Center phase II to enhance the workforce development program, and;

NOW THEREFORE, BE IT RESOLVED the Greensville County Board of Supervisors wishes to apply for up to \$100,000 of Virginia Tobacco Commission Educational Funds for equipment to be used by the Southside Virginia Education Center.

NOW THEREFORE, BE IT FURTHER RESOLVED that K. David Whittington is hereby authorized to sign and submit appropriate documents for the submittal of this application and accepts responsibility for the accuracy of the application and the appropriate use of funds, should they be granted.

Supervisor Lee moved, seconded by Supervisor Vaughan, to approve Resolution #12-07 and authorization that Mr. Whittington execute the document. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: In Memory of Earl Wright, Resolution #12-08

The Board of Supervisors requested that Mr. Wright's family approach the podium and Mrs. Slate read Resolution #12-08 into record. She requested that the Board approve Resolution #12-08 as follows:

RESOLUTION#12-08
IN MEMORY OF R. EARL WRIGHT

WHEREAS, R. Earl Wright served as an Officer of Election in Election District 2 beginning March 1973; and

WHEREAS, In March 1982 Mr. Wright was appointed to serve on the Electoral Board; and

WHEREAS, Mr. Wright served as Chairman of the Electoral Board from March 1982 until his death; and

WHEREAS, His diligent work as a member of the Electoral Board has facilitated proper and orderly elections in Greensville County; and

WHEREAS, Many non-profit organizations relied on Mr. Wright to assist with their fundraisers by cooking his famous chicken muddle; and

WHEREAS, Mr. Wright's death on April 21, 2011, left family, friends, and colleagues deeply saddened.

NOW, THEREFORE, BE IT PROCLAIMED that the Greenville County Board of Supervisors mourns the loss of R. Earl Wright and his dedication to the community and the Electoral Board of Greenville County.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve Resolution #12-08. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Bid Approval for the Phoenix Building, Phase I

Mr. Reggie Owens, Program Administrator, addressed the Board of Supervisors stating that a mandatory pre-bid meeting was held at the Phoenix Building on June 17 and bid openings on June 24. He stated that two companies answered the request for bids which were Slate & Spivey Contracting and R.F. Howerton. Mr. Owens stated that Staff was requesting authorization to award the bid to Slate and Spivey in the amount of \$22,740.00 and authorization that the County Administrator execute the document.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve Staff requests. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Shelter Training and Planning Contract with SAIC

Mr. Owens stated that Staff had applied for and was granted a grant from VDEM to do shelter planning and training for the host shelter that would be located at the Golden Leaf Commons. He stated that one bid was received from SAIC that performed a lot of training for VDEM and different organizations. Mr. Owens stated that with extensive negotiations, the original price was reduced and the requested approval award amount was \$46,957.00 to perform the training and planning for the host shelter. He also stated that a matching kind of funding would be requested from the Board if approved. Mr. Owens requested approval to award the bid to SAIC in the amount of \$46,957.00 with a local match from the Board of Supervisors. Mr. Owens asked the Board of Supervisors if they had any questions.

Several questions were asked by Mr. Ferguson as to the people being involved other than County employees, the number of organizations to participate, where would the supplies be held

and what was needed to implement the program. Mr. Owens further discussed the procedures of operating the Host Shelter.

Supervisor Ferguson moved, seconded by Supervisor Lee, to enter into a contract with SAIC in the amount of \$46,957.00 with a local match from the Board of Supervisors. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: 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 Ferguson moved, seconded by Supervisor Lee, to appoint Mr. Rick Prim with District 19 Community Services Board, to serve on the Southside Community Criminal Justice Board for a term of two years. 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 Lee 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