

At the Regular Meeting of the Greensville County Board of Supervisors, held on Monday, June 1, 2009, 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 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.

In Re: Regular Session

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

In Re: Certification of Closed Meeting – Resolution #09-155

Supervisor Vaughan 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 #09-155
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.

In Re: Approval of Agenda

Mr. Whittington, County Administrator, stated that Staff recommended approval of the Agenda with two added items in Open Session, Industrial Development Matters and one added item in Closed Session –Legal Matters

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

Minutes from the Meeting of May 18, 2009

In Re: Budgetary Matters

Budgetary Matters consisting of the following: Fund #018 – Budget Amendment Resolution #09-158, which is incorporated herein by reference.

Warrants:

Approval of Accounts Payable for June 1, 2009, in the amount of \$342,149.82
Approval of Payroll for May 31, 2009, in the amount of \$336,988.34

In Re: Public Hearing

Mr. Whittington recommended the Board go into Public Hearing to solicit public comments concerning the School Board Appointment for Election District Four.

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

In Re: School Board Appointment – Election District Four

Mr. Toney Conwell addressed the Board of Supervisors and thanked them for their support in the last four years and requested to be considered for reappointment.

Chairman Wiley asked if there was anyone else present who wished to be considered for the School Board Appointment or the Tie Breaker. There was no one.

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.

In Re: Road Matters, Joe Lomax- VDOT's Residency Administrator

Mr. Lomax addressed the Board of Supervisors and reported on the following:

I-95 – Mr. Lomax stated that he had already responded to the I-95 issue inquired by Supervisor Ferguson. He stated that the contract should be signed shortly.

F-128 Service Road – Mr. Lomax stated that the potholes had been filled and overlay put down.

Moore's Ferry Road – Mr. Lomax stated that he and Keith had met with Mr. Scott concerning the curve and the dumpster site.

Trees – Mr. Lomax informed Chairman Wiley that all the trees were cut.

Advertisement – Mr. Lomax stated that he would like to thank the citizens for responding to the newspaper ad concerning adopt a highway program.

Wyatts Mill & Smokey Ordinary Roads – Mr. Lomax stated that the hills had been taken care of.

Bridges – Mr. Lomax stated that VDOT had completed overlaying the majority of bridges in the County and will continue until they were all finished.

Highway 58 – Mr. Lomax stated that plans had been put together concerning the potholes but in the meantime, Keith had patched the potholes and would go back later to cut them out.

Doyle's Lake Road – Mr. Lomax stated that a letter had been mailed to Mr. Slayton and County officials concerning the owners of the property on Doyle's Lake Road. He stated that VDOT recommended that the County officials have a meeting with all property owners to decide on a boundary line.

Mowing - Mr. Lomax stated that since now it was beginning to be hotter days, VDOT had started mowing. He stated that secondary roads would only be two cuts, but will cut intersections as needed.

Chairman Wiley asked if there were any other concerns. There were none.

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: Ordinance – Curfew for Minors

Mr. Whittington stated that at its last meeting, the Board of Supervisors approved the advertisement of the Intent to Adopt an Ordinance concerning a Curfew for Minors – Section 15.2-926, Sections 1-5 of the Code of Virginia. He stated that Staff recommended approval of the proposed ordinance.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to adopt the Curfew for Minors. Voting aye: Supervisors Ferguson, Lee, Vaughan, and Chairman Wiley.

In Re: Host Shelter Agreement with the Virginia Department of Emergency Management

Mrs. Natalie Slate, Deputy County Administrator, addressed the Board of Supervisors stating that the Virginia Department of Management was trying to enhance their sheltering capabilities throughout Virginia in having to evacuate due to a natural disaster. She stated that Greensville County had been the first inland shelter to offer help and VDEM had been very grateful for the partnership. Mrs. Slate stated that written in the MOU, Greensville County had offered the Golden Leaf Commons Assembly Hall as a sheltering capability for the Hampton Roads area in exchange for the use of the facility during an emergency situation. She stated that VDEM would grant \$165,000 to Greensville County for the enhancement of the facility to install emergency power capabilities which was to wire and drop in place a generator in case of need and to assist the County in supplying and building a kitchen facility. Mrs. Slate stated that MOU would start upon the approval by the Board of Supervisors and would be for 20 years. She stated that the kitchen did not need to be in place until the year of 2010 but would be under construction and complete by September 2010.

Supervisor Ferguson moved, seconded by Supervisor Lee, to enter into the agreement with VDEM. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Resolution #09-157 – Intent to Abandon a Road

Mr. Whittington stated that the Resolution for a proposed abandonment for a public right-of-way on Newsome Lane. He stated that Newsome Lane was located in the extreme southeastern section of Greenville County. Mr. Whittington stated that Staff requested approval of Resolution #09-157 which set forth the Board's Intent to Abandon the right-of-way. He read the following resolution into record.

**RESOLUTION #09-157
INTENT TO ABANDON A ROAD**

WHEREAS, it appears to this Board that Secondary Route 638 (Newsome Road) from 1.3 miles mark to 2.0 mile mark a distance of 6/10 miles, serves no public necessity and is no longer necessary as a part of the Secondary System of State Highways.

NOW, THEREFORE, BE IT RESOLVED the Clerk of the Board is directed to post and publish notice of the Board's intent to abandon the aforesaid section of Route 638, pursuant to §33.1-151 of the Code of Virginia of 1950, as amended.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Commissioner of the Virginia Department of Transportation.

Supervisor Lee moved, seconded by Supervisor Ferguson, to advertise the Intent to Abandon the right-of-way on Newsome Lane. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Resolution #09-156 – EDA Recovery Grant-Employee Enhancement Center

Mrs. Slate stated that Staff would like to submit an application for Phase III of the Southside Virginia Education Center. She stated that it was a 21,900 sq. ft. facility including additional classrooms, offices, labs and student lounge. Mrs. Slate stated that the application was for \$1.5 million and the project itself was \$5 million through the EDA Recovery Grant. She stated that with the Board's approval of the following Resolution, it would allow Mr. Whittington to sign the appropriate documents for the application.

**RESOLUTION #09-156
EDA RECOVERY GRANT – EMPLOYEE ENHANCEMENT CENTER**

WHEREAS the Employee Enhancement Center, Phase III of the Southside Virginia Education Center is an 21,900 square foot facility that will include 4 classrooms, 4 faculty offices, 3 large instruction labs and a student lounge; and,

WHEREAS this facility will further improve the quality of service delivery regarding adult education and workforce development; and,

WHEREAS the Greensville County Board of Supervisors wishes to apply to the EDA Recovery Act Funding for a grant of \$1,502,660 to assist in the \$5,000,000 project; and,

WHEREAS the facility is the number one priority project on the Crater Economic Development District's priority list, meeting the vision of the CEDS.

BE IT RESOLVED that the Greensville County Board of Supervisors wishes to apply for \$1,502,660 of EDA Recovery Act Funding for the Employee Enhancement 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 EDA Grant Application.

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

In Re: Appointments

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

Present Appointee
Virginia Young

Term Ending
06/30/09

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 Lee, to reappoint Ms. Virginia Young. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

2. Meherrin Regional Library Board – At-Large Appointment for a four year term.

<u>Present Appointee</u>	<u>Term Ending</u>
Rae George	06/30/09

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

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

3. Southside Community Criminal Justice Board-At-Large Appointment for a term of two years.

<u>Present Appointees</u>	<u>Term Ending</u>
Sheriff James Edwards (mandatory)	06/30/09
Natalie Slate	06/30/09
Stacey Ingram	06/30/09
K. David Whittington	06/30/09

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 Vaughan, to reappoint all present appointees to serve on the Southside Community Criminal Justice Board. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

4. Southside Virginia Education Center Board of Directors

<u>Present Appointee</u>	<u>Term Ending</u>
K. David Whittington	06/30/09

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

Supervisor Lee moved, seconded by Supervisor Ferguson, to re-appoint Mr. Whittington to serve on the SEC Board. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

5. Crater District Area Agency on Aging – At-Large Appointment for a four year term.

Present Appointee	Term Ending
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K. David Whittington

06/30/09

Chairman Wiley opened the floor for nominations of an individual to serve on the Crater District Area Agency on Aging for a term of four years.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to appoint Mr. Cornell Hines to fill the unexpired term of Mr. Whittington, beginning July 1, 2009 until June 30, 2013. Voting aye: Supervisors Ferguson, Lee, Vaughan, and Chairman Wiley.

In Re: Miscellaneous Matters

Various Departmental Reports were prepared for the Board's review or comments.

Chairman Wiley asked if there were any comments concerning the Reports. There was none.

In Re: Resolution #09-160

Mrs. Slate stated that Staff would like to submit a special projects grant application to the Tobacco Commission concerning studies to be prepared for economic development. She stated that the grant application would be in combination with the Town of Jarratt and the City of Emporia to prepare economic development studies in the amount of approximately \$50,000. Mrs. Slate requested approval of the following resolution.

**RESOLUTION 09-160
TOBACCO SPECIAL PROJECTS GRANT**

WHEREAS, the citizens of Greensville County, the City of Emporia and the Town of Jarratt have invested tremendous time and effort in the joint economic development of the community; and

WHEREAS, the governing bodies of those jurisdictions will join together in an effort to address the future marketing and development of the area; and

WHEREAS, the governing bodies of those jurisdictions will jointly fund the 15 percent match of the costs of the IDC Architects studies for the future of the Mega Site and the Perdue Facility.

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Board of Supervisors approves the submittal of an application to the Special Projects Committee of the Tobacco Commission for \$50,150.

Supervisor Vaughan moved, seconded by Supervisor Ferguson, to approve Resolution #09-160. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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

Peggy R. Wiley, Chairman

K. David Whittington, Clerk