

At the Regular Meeting of the Greensville County Board of Supervisors, held on Monday, June 4, 2012, with Closed Session beginning at 5:00 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

In Re: Chairman Wiley called the meeting to order at 5:00 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, 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 #12-155

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 #12-155
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 meeting at 6:00 p.m.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with two added items; an additional Industrial Development Matter in Closed Session and a Contract in Open Session under Other 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: Introduction of a New Employee

Mr. Moses Clements addressed the Board of Supervisors and introduced Ms. Jeanette Mason as the new Part-time Housing Coordinator. He gave brief background information and stated that this was Ms. Mason's first day of employment with the County. Mr. Clements stated that Ms. Mason would also have the opportunity to meet the SVDC and Housing Rehab Board at its meeting to be held on Wednesday.

Ms. Mason thanked the Board of Supervisors for a great opportunity.

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. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Minutes from the Meeting of May 21, 2012.

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #95, in the amount of \$491.82, Journal Voucher #98, in the amount of \$158.33, Journal Voucher #99, in the amount of \$140,984.00 and Budget Amendment Resolution #12-156, in the amount of \$7,168.56, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for June 4, 2012, in the amount of \$410,655.30

Approval of Payroll for May 31, 2012, in the amount of \$348,619.47

In Re: Public Hearing

Mr. Whittington stated that Staff recommended the Board go into Public Hearing to solicit public comments regarding a Proposed Amendment to the Greenville County Code and the Proposed 2012 (FY2013) Tax Ordinance.

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

In Re: Chapter 18: Section 18-24, Solid Waste Management. Fees and Charges (a), (b) and (c)

Mr. Reggie Owens, Program Administrator, addressed the Board of Supervisors stating that Staff had advertised the Public Hearing Notice within a two week period. He stated that Staff was requesting an increase in the tipping fees at the landfill from \$41 to \$42 per ton, effective July 1, 2012.

Chairman Wiley asked if there was anyone present to comment on the proposed amendment. There was no one.

In Re: FY2012 (2013) Tax Ordinance

Mrs. Brenda Parson, Deputy County Administrator, addressed the Board of Supervisors stating that during the budget process for FY2013, several tax increases were considered. She then read the current tax rates and proposed tax rates into record as follows:

| | <u>2011</u> | <u>2012</u> |
|-----------------------------------|-------------|-------------|
| Real Property | \$0.47 | \$0.51 |
| Personal Property | 4.50 | 5.00 |
| Personal Property for Aircraft | 0.50 | 0.50 |
| Machinery & Tools | 4.00 | 4.00 |
| Farm Machinery & Tools | 0.00 | 0.00 |

Chairman Wiley asked if there were anyone present who wished to speak concerning the proposed tax ordinance.

Mrs. Deloris Allen addressed the Board of Supervisors stating that she would like to know why the County needed a tax increase. She stated that she were present with her husband and they both were retired and lived on a fixed income with no increase in their income and did not know where they would get the extra money to pay for a tax increase. Mrs. Allen stated that there were no industry to amount to anything in the County and that the County were overrun with banks, service stations and fast food restaurants. She also stated that Greensville County was known as the largest traffic trap in Virginia so why not put the increase on the speeders going through the County. She then asked for responses from the Board.

Mr. Whittington stated that there were a list of reasons regarding the tax increase but he would just hit the major points. He reiterated that one increase in the budget was due to the Greensville County Public School Systems regarding the shift of the composite index and explained. He also reviewed the increase in the budget regarding the Southside Regional Jail and the reasoning was due to a loss in housing inmates that would be going to the new Meherrin Regional Jail located in Alberta.

Mrs. Allen then restated her concern about not having an increase in her pay and did not know where the extra money would be coming from to pay for higher taxes. Mr. Whittington

recommended that Mrs. Allen check with the Commissioner of the Revenue Office regarding tax breaks offered to senior citizens. Mrs. Allen stated that the County needed to do something to attract more industries and people to bring in more taxes so that the burden of raising taxes would not be rested on the citizens of Greenville County. She stated that she had asked others to come to the meeting but they would not because they felt that their comments would not be heard.

In Re: 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: Chapter 18, Solid Waste Management Section 18-24. Fees and Charges (a), (b) and (c)

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Greenville County Amendment for Solid Waste Management. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: 2012 (FY2013) Tax Ordinance

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the FY2012 (FY2013) Tax Ordinance. 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: Adoption of the FY2013 Budget

Mrs. Parson stated that the following Resolution #12-157 was the approval of the Fiscal Year 2012-2013 Budget. She then read the resolution into record and requested approval.

**RESOLUTION #12-157
APPROVAL OF FISCAL YEAR 2012-2013 BUDGET**

WHEREAS, the Recommended Operating and Capital Budget for the Fiscal Year 2013 have been duly advertised, public hearings held and revisions made;

NOW, THEREFORE, BE IT RESOLVED that for information and fiscal planning purposes, except the School Budget, the Board of Supervisors of Greenville County adopts, as incorporated herein by reference, a General Fund Budget of \$14,490,358; a categorical School Operating, Capital and Debt Service Budget of \$28,369,353 a Community Corrections Budget of \$338,418; a Solid Waste Enterprise Fund of \$2,668,355; and a Capital Fund Budget of \$60,000.

FURTHER, BE IT RESOLVED, that no expenditure be made nor money shall be paid out until an appropriation is made by this governing body.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve Resolution #12-157. A roll call vote was taken as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye and Chairman Wiley, aye.

In Re: FY2012-2013 Appropriations Resolution #12-158

Mrs. Parson addressed the Board of Supervisors stating that the following Resolution #12-158 was the appropriations resolution. She then requested approval.

**RESOLUTION#12-158
FY2012-2013 APPROPRIATIONS RESOLUTION**

BE IT RESOLVED by the Board of Supervisors of Greenville County that the following fund appropriations be and hereby are made for the period of July 1, 2012 through June 30, 2013.

FURTHER, BE IT RESOLVED that the County Treasurer is hereby authorized and directed to transfer no more than \$3,539,262 from the general fund to the school fund as needed to meet the School Fund appropriation by categories; and

FURTHER, BE IT RESOLVED that the County Treasurer is hereby authorized and directed to transfer no more than \$60,000 from the General Fund to the Capital Projects Fund, as needed.

FUND 1 - GENERAL

LEGISLATIVE

| | | |
|----------------------|----|--------|
| Board of Supervisors | \$ | 96,608 |
|----------------------|----|--------|

GENERAL AND FINANCIAL ADMINISTRATION

| | |
|-------------------------|---------|
| County Administration | 423,973 |
| County Attorney | 97,150 |
| Commissioner of Revenue | 267,085 |
| Treasurer | 243,715 |
| Finance | 342,968 |
| Information Technology | 99,600 |

BOARD OF ELECTIONS

| | |
|---------------------------|---------|
| Electoral Board/Registrar | 110,803 |
|---------------------------|---------|

JUDICIAL ADMINISTRATION

| | |
|-------------------------|---------|
| Circuit Court | 77,953 |
| General District Court | 29,018 |
| Magistrate's Office | 1,550 |
| Clerk, Circuit Court | 288,756 |
| Court Security | 199,494 |
| Commonwealth's Attorney | 606,512 |
| Law Library | 1,500 |

PUBLIC SAFETY

| | |
|-----------------------------------|-----------|
| Selective Enforcement | 335,515 |
| Sheriff | 1,991,868 |
| School Resource Officers | 109,244 |
| Fire and Rescue | 169,194 |
| Southside Regional Jail Authority | 803,206 |
| Juvenile Probation | 32,150 |
| Building Official | 127,192 |
| Animal Control | 94,388 |
| Emergency Services | 26,971 |

PUBLIC WORKS

| | |
|--|---------|
| Highways and Street Lighting | 26,320 |
| Dumpster Site Maintenance | 99,291 |
| Refuse Collection & Disposal | 498,650 |
| Buildings & Grounds: Courthouse | 527,191 |
| Buildings & Grounds: Greenville County Government Building | 302,002 |
| Maintenance Building | 14,550 |

HEALTH

| | |
|-------------------------|--------|
| Local Health Department | 97,410 |
| Chapter 10 Board | 48,019 |

WELFARE

| | |
|-------------------------------|---------|
| Department of Social Services | 244,605 |
| Area Agency on Aging | 1,000 |
| Comprehensive Services | 135,536 |

EDUCATION

| | |
|--------------------------------------|-----------|
| Southside Virginia Community College | 3,185 |
| Adult Activities Services | 10,000 |
| Improvement Association: Head Start | 20,000 |
| Local Schools Contributions | 3,539,262 |
| Truck Driving School | 2,400 |
| Workforce Development Center | 65,550 |

PARKS, RECREATION AND CULTURAL

| | |
|-----------------------------|---------|
| Recreation | 141,299 |
| The Golden Leaf Commons | 22,975 |
| Meherrin River Arts Council | 10,000 |
| Library | 117,766 |

COMMUNITY DEVELOPMENT

| | |
|----------------------------------|---------|
| Planning | 148,978 |
| Housing | 18,441 |
| Industrial Development Authority | 408,400 |
| Economic Development | 221,404 |
| GIS | 73,442 |
| Environmental Management | 9,918 |
| VPI & SU | 43,315 |

NON-DEPARTMENTAL

| | |
|-------------------------------|---------|
| Capital Improvement Transfers | 60,000 |
| Debt Service | 928,036 |
| Contingency | 75,000 |

Total General Fund \$ 14,490,358

FUND 2 – SCHOOL FUND

| | |
|--|---------------|
| Instruction | \$ 18,848,997 |
| Administration, Attendance & Health Services | 1,127,812 |
| Transportation | 1,687,924 |
| Operations and Maintenance | 2,359,740 |
| School Food Services | 1,385,813 |
| Debt Service | 2,052,999 |
| Technology | 906,068 |

Total School Fund \$ 28,369,353

FUND 17 – SANITATION AND WASTE REMOVAL

| | |
|-----------------------------|-----------|
| Solid Waste Enterprise Fund | 954,355 |
| Transfers | 1,714,000 |

Total Sanitation and Waste Removal Fund \$ 2,668,355

FUND 75 – LOCAL CAPITAL PROJECTS

| | |
|---------------|--------|
| Local Capital | 60,000 |
|---------------|--------|

Total Local Capital \$ 60,000

Supervisor Lee moved, seconded by Supervisor Ferguson, to approve Resolution #12-158. A roll call vote was taken as follows: Supervisor Ferguson, ay; Supervisor Lee, aye; Supervisor Vaughan, aye and Chairman Wiley, aye.

In Re: Contribution to Mental Health & Mental Retardation Services Board & Adult Activity Center Resolution #12-159

Mrs. Parson addressed the Board stating that the following resolution was the County’s contribution to the Mental Health and Mental Retardation Services. She read the resolution into record and requested approval.

**RESOLUTION #12 -159
CONTRIBUTION TO MENTAL HEALTH & MENTAL RETARDATION SERVICES
BOARD & ADULT ACTIVITY CENTER**

WHEREAS, the Recommended Operating and Capital Budget for the Fiscal Year 2013 includes a contribution to Mental Health and Mental Retardation Services Board in the amount of \$48,019.

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Board of Supervisors approves the expenditure of said funds, as incorporated in the General Fund Budget adopted this 4th day of June, 2012.

FURTHER, BE IT RESOLVED that the expenditure of said funds is conditioned upon the amount of \$36,014 of the total \$48,019 disbursed to the Adult Activity Center.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve Resolution #12-159. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Agreement between the Southern Virginia Development Corporation and Greenville County

Mr. Whittington stated that the agreement was very similar to two other agreements that the Board had approved previously in Phase I & II of the Washington Park Community Development Program. He stated that the Cooperation of Support Agreement was for the next phases of the Washington Park Program. Mr. Whittington stated that Southern Virginia Development Corporation anticipated borrowing \$195,000 via secured quotations from local financial institutions and BB&T had given a proposal by which they would lend Southern Virginia that amount of money but wanted a Cooperation of Support Agreement between the County and Southern Virginia Development Corporation as done in the past. He stated that Staff recommended approval.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the agreement between Greenville County and the Southern Virginia Development Corporation. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Boards and Commissions Appointments

1. Building Appeals – an At-Large Appointment for a term of three years.

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

2. Meherrin Regional Library – At-Large Appointment for four years

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 Ferguson, to re-appoint Pam Lifsey to serve on the Meherrin Regional Library Board. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

3. Southside Virginia Education Center Board of Directors- At-Large Appointment for a term of four years

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 Ferguson moved, seconded by Supervisor Lee, to re-appoint Chris Johnson and Thomas Slippy to serve on the Southside Virginia Education Center Board of Directors. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

4. Transportation Safety Commission – Election District Appointment for a term of two years

Chairman Wiley opened the floor for nominations of individuals to serve on the Transportation Safety Commission for a term of two years.

Supervisor Lee moved, seconded by Supervisor Vaughan, to re-appoint Cornell Hines, Wayne Fetko, George Carter, James Hill, Eddie Moore, Samuel High, Len Hobbs and Francis Drummond to serve on the Transportation Safety Commission for a two year term. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Patrick Carpet Installations, Inc

Mr. Whittington stated that the contract regarded the replacement of floor coverings in the historic courthouse. He stated that the Staff had bid out the procurement of replacing the carpet in the courthouse and two bids were received. He then stated that the low bidder was Patrick Carpet Installations, Inc and that the contract was being recommended for approval.

Supervisor Ferguson moved, seconded by Mr. Vaughan, to approve the contract between Greensville County and Patrick Carpet Installations, Inc. 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 Lee, to adjourn the meeting. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Peggy R. Wiley, Chairman

K. David Whittington, Clerk