

At the Regular Meeting of the Greensville County Board of Supervisors, held on Monday, November 2, 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, 3) Acquisition and Disposition of Real Property 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 Ferguson 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 #10-59

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 #10-59

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

Mrs. Natalie Slate, Deputy County Administrator, stated that Staff recommended approval of the Agenda with one added item in Closed Session.

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

Mrs. Slate 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.

In Re: Minutes of October 19, 2009

Warrants:

Approval of Accounts Payable for November 2, 2009, in the amount of \$174,900.65

Approval of Payroll for October 30, 2009 in the amount of \$363,972.81

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: Budget Reduction Recommendations

Mr. Whittington addressed the Board of Supervisors and gave a power point presentation concerning the budget reduction recommendations. He gave background information concerning the various reductions in revenue passed on by the Governor to each locality. He also stated that Greensville County's share was \$219,997.00. Mr. Whittington stated that Staff contacted Constitutional Officers and Department Heads of each office and asked for recommendations as to how to reduce their budget which resulted in Staff's recommendations to the Board of Supervisors. He stated that in order to maintain a balanced budget, revenues would have to be increased or the expenditures would have to be decreased. He referenced the power point presentation of the different offices contacted and the amount of the reductions recommended by each department. Staff requested approval of the recommended budget shortfall.

Supervisor Vaughan asked if the offices that were receiving the cuts had been notified. Mr. Whittington stated yes and that they had given the recommendations on the amounts to be cut.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Budget Reduction Recommendations. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: QSCB Program – Resolution #10-60

Mr. Whittington stated that the Qualified School Construction Bonds Program (QSCB) was a tax credit bond created under the American Recovery and Reinvestment Act of 2009 to finance public construction and renovation. He stated that Governor Kaine had authorized a portion of the 2009 QSCB allocation be used to finance competitively selected project that focus on energy efficient improvements and renovations as well as the installation of renewable energy equipment in existing public school buildings. Mr. Whittington Read Resolution #10-60 into record and requested approval of the following resolution.

Dr. Phillip Worrell, Superintendent of Public Schools, addressed the Supervisors and stated that the project started over a year ago and that the prices were now guaranteed as mentioned in the following resolution. He mentioned the equipment that the school would be replacing or renovating.

Resolution #10-60
School Board Participation in the 2009 QSCB Program

Whereas, the Qualified School Construction Bonds (QSCBs) are tax credit bonds created under the American Recovery and Reinvestment Act of 2009 (ARRA) to finance public school construction and renovation; and

Whereas, Governor Kaine has authorized that a portion of the 2009 Virginia QSCB allocation be used to finance competitively selected projects that focus on energy efficiency improvements and renovations as well as the installation of renewable energy equipment in existing public school buildings; and

Whereas, the Greensville County School Board desires to apply for QSCB funding to implement the attached list of projects totaling \$746,103; and

Whereas, the Greensville County School Board wishes to finance the list of projects through a bond issued by the Virginia Public School Authority in the amount of \$746,103; and

Whereas, the Greensville County School Board proposes to pay the annual debt service, estimated to be \$49,740 through the savings in the current operating budget due to energy conservation measures that will be realized by the School Boards contract with Ameresco and that no new revenues from Greensville County or the City of Emporia will be required; and

Therefore, Be It Resolved that the Greensville County Board of Supervisors authorizes the submittal of the application and necessary documentation to participate in the QSCB program.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve Resolution #10-60. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Road Matters, Joe Lomax, Assistant Residency Administrator

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

Grass Cutting – Mr. Lomax stated that mowing will be done on secondary roads this week. He stated that some areas would be revisited and recut.

Little Low Ground Road – He stated that the two areas the concerned citizens asked about would be fixed this week.

Smokey Ordinary Road – Mr. Lomax stated that he had talked with the surveyor concerning the grading. He stated that it would also be asphalt.

Doyles Lake Road – Mr. Lomax asked to speak with Mr. Ferguson concerning the moving of utilities and the cost.

Tree Cutting – Mr. Lomax stated that he still could not get anyone to come out and cut the trees in the median of Highway 58.

Chairman Wiley asked the Board of Supervisors if they had any questions or concerns.

Supervisor Ferguson asked when someone would be cutting the trees or brushes located at the intersections of Ashbin Road. He stated that VDOT had his permission to cut on the property on the north side because it belonged to him. He stated that it was also dangerous coming out of the area where the dumpster site was located. Mr. Lomax stated that he would go out and take a look at the area.

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 these reports. There were none.

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