

At the Regular Meeting of the Greensville County Board of Supervisors, held on Monday, October 5, 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
Dr. Margaret T. Lee

Absent: James C. Vaughan

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, 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, and Chairman Wiley.

In Re: Regular Session

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

In Re: Certification of Closed Meeting – Resolution #10-42

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; and Chairman Wiley, aye.

RESOLUTION #10-42

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 no added items.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Agenda as submitted. Voting aye: Supervisors Ferguson, Lee, 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. Voting aye: Supervisors Ferguson, Lee, and Chairman Wiley.

In Re: Minutes of September 21, 2009

In Re: Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #7, in the amount of \$13.50, Re-Appropriations Resolution #10-43, in the amount of \$56,688.33, Budget Amendment Resolution # 10-44, in the amount of \$7,179.31; Fund #017 – Re-Appropriations Resolution #10-45, in the amount of \$3,629.56; Fund # 018 – Re-Appropriations Resolution #10-46, in the amount of \$6,723.12 and Re-Appropriations Resolution #10-47, in the amount of \$21,339.17; Fund #075 – Re-Appropriations Resolution # 10-48, in the amount of \$443,178.50, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for October 5, 2009, in the amount of \$341,563.68

Approval of Payroll for September 30, 2009 in the amount of \$341,309.06

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 the contract mowers would be here tomorrow morning with tree trimmers and littergetters which would be followed by tractor mowers. He also stated that tree trimmers were in the area of Highway 58 and would be getting the crossovers on Highway 301. Mr. Lomax stated that mowing had begun on the Brink area in the secondary system.

Loves Travel Plaza Issue – He stated that he still had not heard from the District on this issue and research was still being done.

Wyatt's Mill Road – Mr. Lomax stated that he was waiting on his designers and surveyors to help address the concerns. He stated that they would be doing more than paving. Mr. Lomax stated that they would be doing some milling and survey elevations. Mr. Lomax stated that the same type of activity would be taking place on Doyle's Lake Road.

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

concerns.

Mr. Ferguson stated that he thought the side mower would cut further back on slope. Mr. Lomax stated that VDOT was not suppose to touch the back slope but they got approval for the back slopes because they did not want it to get any worse than what it was. Mr. Lomax stated that where there was limited site distance at limited curves was where they got over a little further. Mr. Ferguson also stated that on Highway 58 and Highway 301, crossovers were cut back a lot further in Brunswick than Greenville and asked was there a particular reason. Mr. Lomax stated that he did not know who had Brunswick contract but would try and find out.

Dr. Lee stated that she had noticed on Highway 301 North that some grass was cut off the crossovers and she appreciated it. She also stated she had constituents call concerning Highway 58 in the median strip toward the Ruritan Club that the grass was extremely high. Mr. Lomax stated that it would be taken care of tomorrow.

Chairman Wiley asked Mr. Lomax when grass cutting would begin on her end of the county on the secondary roads. Keith stated that it would probably be next week. She asked that they do it good when they come out and that Brunswick was well manicured. Mr. Lomax stated that he had to go by the rules and specs but he would try and find out what and who Brunswick was using.

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.

Mr. Cornell Hines addressed the Board of Supervisors in reference to Crater and stated that he hoped with the Board's assistance and the assistance of the Commissioner of Revenue when people file their real estate taxes, that in the near future that more individuals get some assistance in the weatherization process.

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 Lee moved, seconded by Supervisor Ferguson, to adjourn. Voting aye: Supervisors Ferguson, Lee, and Chairman Wiley.

Peggy R. Wiley, Chairman

K. David Whittington, Clerk