

At the Regular Meeting of the Greensville County Board of Supervisors, held on Monday, October 3, 2011, 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

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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.

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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.

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In Re: Certification of Closed Meeting – Resolution #12-48

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 #12-48**  
**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.

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Chairman Wiley recessed the meeting.

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Chairman Wiley reconvened the meeting at 6:00 p.m.

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In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with three added items. Two Industrial Development Matters in Closed Session and one under Other Matters – a Lease with Longwood University.

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

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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.

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Minutes from the Meeting of September 19, 2011.

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Budgetary Matters consisting of the following: Fund #001 –Journal Voucher #20, in the amount of \$35.94, of which is incorporated herein by reference.

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Warrants:

Approval of Accounts Payable for October 3, 2011, in the amount of \$502,798.96

Approval of Payroll for September 30, 2011, in the amount of \$360,650.35

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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.

Supervisor Ferguson addressed the Board stating that he had issues with the removal of tree debris removal from the ditches. He also stated that there were problems with flagmen signs up and no one there direct traffic. Supervisor Ferguson stated that VDOT or whoever was in charge of the tree debris removal needed to do a better job of monitoring what and how the people were performing regarding tree debris removal.

Chairman Wiley, Supervisor Vaughan and Supervisor Lee commented on the same.

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In Re: Solid Waste Collection Sites – Rejection of Bids

Mrs. Slate stated that on September 15, 2011, Staff received three bids for the construction of the solid waste collection sites; unfortunately, all three bids were considerably over budget. She stated that in an effort to try and come back to the budgeted amount, Staff asked that the Board reject all of the bids and allow Staff to re-evaluate the sites and rebid at another time.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve Rejection of Bids for the Solid Waste Collection Sites. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Resolution #12-49 – Requesting Transportation Enhancement Funds for U.S. Route 301 North Sidewalk Extension

Mr. Lin Pope, Director of Planning, addressed the Board of Supervisors stating that VDOT had another round of Transportation Enhancement Funds that Staff would like to apply for to extend the sidewalk from where the project stopped the last time. He stated that during the first phase of the project, the sidewalk was extended from the City limits to the Elementary School and Staff now would like to start from the Elementary School down to Crescent Road. Mr. Pope stated that Staff was also looking at putting sidewalk on the other side of U.S. Route 301 and that Staff was getting a cost estimate. He stated that the project would need to be applied for in two phases depending on what the cost estimate was once received. He also stated that the following resolution was a requirement from VDOT to be submitted with the application to apply for the funds.

**Resolution #12-49**  
**Enhancement Project Endorsement Resolution**

**WHEREAS**, in accordance with Commonwealth Transportation Board construction allocation procedures, it is necessary that a request by resolution be received from the sponsoring local jurisdiction or state / federal agency in order that the Virginia Department of Transportation establish an enhancement project in the County of Greenville.

**NOW, THEREFORE, BE IT RESOLVED**, that the County of Greenville, requests the Commonwealth Transportation Board to establish a project for the improvement of 301 North sidewalk extension.

**BE IT FURTHER RESOLVED**, that the County of Greenville hereby agrees to provide a minimum 20 percent of the total cost for planning and design, right of way, and construction of this project.

**BE IT FURTHER RESOLVED**, that the County of Greenville hereby agrees to enter into an agreement with the Virginia Department of Transportation to provide oversight that ensures the project is developed in accordance with all state and federal requirements for design, right of way acquisition, and construction of a federally funded transportation project.

**BE IT FURTHER RESOLVED**, that the County of Greenville will be responsible for maintenance, upkeep and operating costs of any facility constructed with Enhancement Program funds.

**BE IT FURTHER RESOLVED**, that if the County of Greenville subsequently elects to cancel this project the County of Greenville hereby agrees to reimburse the Virginia Department of Transportation for the total amount of costs expended by the Department through the date the Department is notified of such cancellation. The County of Greenville also agrees to repay any funds previously reimbursed that are later deemed ineligible by the Federal Highway Administration.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve Resolution #12-49. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Request for Additional Funds for Street Lights on Bel Meadow Drive

Mr. Pope addressed the Board of Supervisors stating that the street light budget did not have a lot of funding left and that the majority of the funds had already been committed to street lights in other areas of the community. He stated that for the last two to three years, Staff had residents from the corner of Sadler Drive and down Bel Meadow Drive to request for a street light. Mr. Pope stated that prices had been obtained in the past and it was a cost of approximately \$3 thousand due to electrical services being underground and behind the houses so easement would have to be obtained and tree removals. He stated that the estimated cost for this year was \$6,598 to install one street light which included the tree removals, easements and underground utility plus material. Mr. Pope stated that he had worked out an agreement with VDOT to cut the trees because they were in the right of way which would save a little over \$4 thousand, leaving a balance of \$2,145 to be allocated to the street light budget.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the additional \$2,145 to be allocated to the street light budget. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Deed of Lease between Greenville County and Longwood University

Mrs. Slate stated that it had been announced and discussed at the Board Meeting prior to tonight that Longwood University was bringing the first opportunity for residents to receive a four year degrees in our locality and Staff was very excited regarding the partnership. She stated that Longwood University would be leasing space in Phase III of the Education Center once completed with approximately 2,345 sq. ft. to consist of classroom and office space. Mrs. Slate stated that the initial term was three years and that Staff requested approval of the Deed of Lease contingent upon the County Attorney's review and authorization that Mr. Whittington sign on behalf of the Board.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Deed of Lease with Longwood University. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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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.

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In Re: Adjournment

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

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Peggy R. Wiley, Chairman

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K. David Whittington, Clerk