

At the Regular Meeting of the Greensville County Board of Supervisors, held on Tuesday, September 8, 2009 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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The meeting was called to order by Chairman Wiley at 5:00 p.m.

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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, 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, 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 #10-31

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 #10-31  
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 Board of Supervisors Meeting.

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In Re: Approval of Agenda

Mr. Whittington, County Administrator, stated that Staff recommended approval of the Agenda with three added items: Two Legal Matters in Closed Session and one added item in Other Matters – A resolution regarding bid results for the District 19 Counseling Center.

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

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Minutes from the Meeting of August 17, 2009 and August 26, 2009

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In Re: Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #4, in the amount of \$3,031.00 and Budget Amendment Resolution # 10-32, in the amount of \$172,609.26; Fund #012 - Budget Amendment Resolution # 10-33, in the amount of \$2,333.30; Fund #013 - Budget Amendment Resolution # 10-34, in the amount of \$130.50 and Fund # 018 - Budget Amendment Resolution # 10-35, in the amount of 1,956.00, all of which are incorporated herein by reference

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Warrants:

Approval of Accounts Payable for September 8, 2009, in the amount of \$312,856.53

Approval of Payroll for August 31, 2009, in the amount of \$339,812.67

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

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

Budget Cuts – He stated that he was not aware of any additional cuts at this time but would inform the Board of any updates that he received.

Grass Cutting – Mr. Lomax stated that the grass cutting on secondary roads would be cut within the next couple of weeks and that the back side of the ditch lines would also be cut if money permits.

Chemical Spraying – He stated that this would begin in all four sections of the County.

Moore's Ferry Road – Rehabilitation on Moore's Ferry Road is complete. Work on Smokey Ordinary Road and Wyatt's Mill Road was also underway.

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

Chairman Wiley asked Mr. Lomax when grass cutting would begin. Mr. Lomax stated that the cutting at intersections was already in progress and that a contractor mower would be in the area within a week. She also asked about a dead tree that was hanging over the intersection of Route 58 near Woodruff's store. Mr. Lomax stated that someone would be out next week to have the tree removed. He also stated that the budget only allowed a certain amount in the tree budget and by removing the tree, other items would have to be moved to the back burner. Extensive discussion was held on this issue.

Mr. Ferguson asked how often secondary roads were relined. Mr. Lomax stated that secondary roads were typically relined every 5 years but could be done upon request if needed. Mr. Ferguson stated that the lines on Brink Road needed to be done due to the fact that it was very hard to see both the white and yellow lines.

Chairman Wiley asked about the time frame for the paving and improvements on Wyatt's Mill Road. Mr. Lomax stated that they would begin either before the holiday season, or immediately after. Chairman Wiley asked if it could be done sooner due to the poor condition of certain roads in the County. Mr. Lomax stated that in order for the repairs to be done correctly it would be best to wait but he would do whatever the Board requested.

Mr. Lomax stated that a Supervisor Vaughan had requested a study of the intersections of Love's Travel Plaza. He stated that it had been done.

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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 and announced that the NAACP Freedom Fund Banquet would be held on October 3, 2009 at 5:00 P.M. He extended invitations to the Board of Supervisors, as well as everyone that was present at the meeting.

Mr. Scott addressed the Board in regards to a friend of his who had received a letter stating that their insurance company would no longer provide fire insurance to home owners who lived outside of a certain mileage of a fire station. He wanted to know if the Board had heard anything about the matter. The Board questioned the name of the insurance company and Mr. Scott was not sure. The Board asked if he could bring a copy of the letter to the next meeting. Mr. Scott stated that he would obtain a copy of the letter.

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In Re: Approval of Lease between the Virginia Employment Commission and the

County of Greenville

Mr. Whittington, County Administrator, addressed the Board stating that the VEC office would be moving into the upstairs of the Greenville County Government Building. He stated that he received a phone call approximately six months ago from an employee of VEC stating their lease would be up the middle of September. Mr. Whittington stated that several options were discussed as to where the VEC would be relocated. He stated that moving the VEC into the Greenville County Government Building would be the best solution for the constituents of the County. Chairman Wiley and Mr. Ferguson recognized Mike Veliky, the Building Inspector, as having a major role in making sure the transition of the VEC offices was done as smooth as possible.

Mr. Whittington requested that the Board retroactively approve the lease between VEC and the County of Greenville.

Supervisor Ferguson moved, seconded by Supervisor Lee, to retroactively approve the lease between VEC and the County. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Appointments

Mr. Whittington addressed the Board of Supervisors requesting approval of two appointments to the Industrial Development Authority. He stated that Mr. James Parham and Mrs. Linda Richardson were up for reappointment.

Chairman Wiley opened the floor for nominations of individuals to serve on the Industrial Development Authority.

Supervisor Lee moved, seconded by Supervisor Vaughan, to reappoint Mr. James W. Parham and Mrs. Linda Richardson to the IDA Board for a term of four years.

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In Re: Resolution # 10-36 – Financial Documents

Mr. Whittington addressed the Board of Supervisors recommending approval of the amended Resolution # 10-36, originally adopted July 20, 2009, in regards to the VPI Extension Office and the Animal Shelter financing.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the amended Resolution # 10-36. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Resolution # 10-38 – District 19 Counseling Center

Mr. Slayton addressed the Board of Supervisors requesting approval of Resolution # 10-38. He read the following resolution into record.

**RESOLUTION #10-38  
DISTRICT 19 COMMUNITY SERVICES BOARD**

**WHEREAS**, the bid of R.F. Howerton in the amount of \$1,197,419.00, which was determined on August 25, 2009, to be the lowest responsive construction bid for the County's Counseling Center Facility serving District 19, Community Services Board.

**NOW THEREFORE BE IT RESOLVED** that R.F. Howerton is hereby accepted, and R.F. Howerton is hereby awarded a construction contract in a form, and with terms, approved by the County Administrator and County Attorney.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve Resolution # 10-38, awarding the bid for District 19 Community Services Board to R.F. Howerton. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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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.

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There being no further business, Supervisor Ferguson moved, seconded by Supervisor Lee, to adjourn. 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