

At the Regular Meeting of the Greensville County Board of Supervisors, held on Tuesday, September 6, 2011, 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

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

In Re: Certification of Closed Meeting – Resolution #12-30

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 #12-30
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 no added items.

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

Minutes from the Meeting of August 15 and August 29, 2011.

Budgetary Matters consisting of the following: Fund #001 –Journal Voucher #10, in the amount of \$4,777.00, Journal Voucher #11, in the amount of \$24,271.89, Journal Voucher #12,

in the amount of \$332.00, Budget Amendment Resolution #12-31, in the amount of \$68,360.12, Budget Amendment Resolution #12-32, in the amount of \$433.30 and Budget Amendment Resolution #12-33, in the amount of \$1,324.91; Fund #012 – Budget Amendment Resolution #12-34, in the amount of \$994.50; Fund #013 – Budget Amendment Resolution #12-35, in the amount of \$140.10; Fund #017 – Budget Amendment Resolution #12-36, in the amount of \$3,657.08; Fund #018 – Journal Voucher #1, in the amount of \$21,177.00, Budget Amendment Resolution #12-37, in the amount of \$1,100.00, Budget Amendment Resolution #12-38, in the amount of \$170,725.00 and Budget Amendment Resolution #12-39, in the amount of \$209,693.00; Fund #075 – Journal Voucher #1, in the amount of \$4,553,595.00, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for September 6, 2011, in the amount of \$385,898.90

Approval of Payroll for August 31, 2011, in the amount of \$367,820.97

In Re: Hurricane Irene Status Report

Mr. Reggie Owens, Emergency Services Coordinator, addressed the Board of Supervisors and gave a brief update regarding the aftermath of Hurricane Irene. Mr. Owens reported on the following:

- Emergency designation by State – This was the number one priority for staff. A damage assessment and letter requesting designation had been prepared and sent to the state. Staff was in coordination with the State EOC to arrange tour by FEMA and State representatives today.
- Bottled Water – Bottled water was continued to be distributed at Social Services. The County purchased water from two local businesses and handed it out to citizens. In addition a truck, provided by the state VDEM, arrived this morning. Staff would continue to distribute water at social services from 8am to 5pm until it was depleted. Bagged water was provided by DOC to be distributed at the Jarratt Fire House beginning Thursday.
- Ice – Ice was continued to be distributed at Social Services. The County purchased ice from local businesses and handed it out to citizens. Staff would continue to distribute ice at social services from 8am to 5pm until it was depleted.
- Public Water – All public water systems were back on line and completely safe to drink. There was a boil alert in the local paper that was apparently sent down by VDEM. We were not notified and have reported to the local paper that the notice was not necessary. A retraction would appear in this weekend's edition.

- Wastewater Treatment – All wastewater plants were operational. Four pump stations were on generator back up while awaiting assistance from the power company. There was no interruption in service.
- Electricity – All Mecklenburg and Dominion Power customers were back up, except for those homes that had problems with meter boxes.
- Roads – Allen Road had been temporarily re-opened. VDOT was awaiting DEQ's environmental approval before repairs could be made. Wyatt's Mill Road was closed and under repair (approximately ½ mile west of Boars Head). Repairs would be completed by Thursday night. All trees have been removed from the driving lanes.
- Trees – VDOT had contracted with DCR to remove trees in the right-of-way. This removal was slated to begin Wednesday or Thursday of next week. Trees would be taken to the landfill to be burned.
- Debris Removal – DOC crews have begun to remove debris in the Jarratt area. They were using their own equipment, chipping the trees and using the chips for their greenhouses. Once they were done with the Jarratt area they would move to the Walnut Heights and other areas of concentration in the County. Southside Regional Jail roadside cleanup crews have been diverted from liter pick up to debris pickup. They were currently working in the City but would be in the County next week. They could not use chainsaws but could remove smaller debris or debris that had already been cut. If you have a certain area they could help in, please notify me and I will coordinate with Lance Forsythe.
- Landfill – The Landfill has received the curtain burner, excavator and additional worker. The trench for burning has been complete and the stock pile from the last couple days is being burned. We expect the bulkier items to begin coming in next week.
- Damage Assessments – Alice had faxed the building damage assessments to the state. The assessment was attached. This initial assessment had been submitted to the State EOC.
- Polling places – The Purdy voting building roof was damaged by a fallen tree. The tree was being removed and the roof had been covered with a tarp until repair could be made. All other voting buildings were intact.
- Insurance – Alice was filing insurance claims for all damaged property. The claims count as one filing so there would be one deductible for all damage.
- Landscaping – The landscape supervisor was working on recovering damaged trees and shrubs in the office park. Insurance would cover damaged trees/shrubs within 1,000 feet of the building.

- Food – The Red Cross had provided heat and eat meals to the Samaritan Home. Social Services have been instructed to send citizens in need of a meal to the Samaritan Home. They fed citizens at lunch and packed another meal to be taken home and eaten. Staff also understood that social services had requested from the state a 25% gift to all current recipients of food stamps. They were awaiting approval.
- The hotline was operational and receiving calls. Most calls were to ask where ice and food was available and if/when the trees would be removed. I have had only one request for shelter.

The Board of Supervisors and the County Administrator gave special recognition to the Greenville County Sheriff's Department and Reggie Owens for their hard work and dedication during and after the storm. Mr. Whittington and Mr. Owens also thanked those who helped during the aftermath such as the Department of Corrections, Boar's Head, Georgia Pacific and others.

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: Lease Agreement with the Virginia Employment Commission

Mr. Whittington stated that the lease agreement had been discussed with the Board of Supervisors and that it pertained to the Virginia Employment Commission and the Comprehensive One Stop. He stated that the agreement was requested by the Division of Building Real Estate Services for a lease with the state agency that was very similar to the existing lease currently with the County and VEC. Mr. Whittington stated that the only differences were that the Board was leasing more square footage over in Phase III of the Education Center from 3,350 sq. ft. to 6,852 sq. ft., their own meter for electrical services and a meter for their own water and sewer services. He stated that with the changes, Staff requested approval of the lease agreement with the Virginia Employment Commission for their facility to be constructed as part of Phase III at the Education Center.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the lease agreement with the Virginia Employment Commission. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Lease Agreement with Longwood University

Mr. Whittington stated that in previous meetings, Staff's coordination with Longwood University had been discussed to develop the Longwood Center in Phase III of the Education Center. He stated that Longwood University was an accredited four year university in which the County needed desperately. He further stated that it would be the first phase of the Longwood Center and the lease would be providing Longwood University with three classrooms initially and faculty space. He stated that if it proved to be as successful as they thought and as successful as Staff hoped it would be, then Phase IV of the Education Center would probably be 15-20 classrooms for Longwood University and requested approval of the lease.

Supervisor Lee moved, seconded by Supervisor Ferguson, to approve the lease agreement with Longwood University. 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