

At the Regular Meeting of the Greensville County Board of Supervisors, held on Monday, April 19, 2010, 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, 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.

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.

In Re: Certification of Closed Meeting – Resolution #10-131

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 #10-131
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., at which time she led the Pledge of Allegiance and gave the Invocation.

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, 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 Vaughan, to approve the Consent Agenda containing the following items. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Minutes from the Meeting of April 5, 2010

Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 –Budget Amendment Resolution #10-132, in the amount of \$11,777.00, Budget Amendment Resolution #10-133, in the amount of \$62,706.62, Budget Amendment Resolution #10-134, in the amount of \$59,835.00, Budget Amendment Resolution #10-135, in the amount of \$21,206.00, Budget Amendment Resolution #10-136, in the amount of \$14,322.00, and Budget Amendment Resolution #10-137, in the amount of \$33,104.00; Fund #012 – Budget Amendment Resolution #10-138, in the amount of \$4,823.76; and Fund #013 – Budget Amendment Resolution #10-139, in the amount of \$152.50; Fund #018 – Budget Amendment Resolution #10-140, in the amount of \$2,590.00, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for April 19, 2010, in the amount of \$243,096.40

In Re: Public Hearing

Mr. Whittington stated that Staff recommended the Board go into Public Hearing to solicit public comments regarding zoning matter, ZMA-1-10, William Belmonte.

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

In Re: ZMA-1-10, William Belmonte

Mr. Lin Pope addressed the Board of Supervisors stating that applicant, William Belmonte, requested that the property be rezoned to B-2, General Commercial, located 2,885' northeast of the I/95 (Exit 13)/Sussex Drive (Route 301) intersection along Daniel Belmonte Drive in Election District Three. He stated that Staff and the Planning Commission recommended approval.

Chairman Wiley asked if there were anyone present who wished to speak in favor or opposition of the zoning matter.

Mr. William Belmonte addressed the Board and requested favorable consideration of his request. He also publically expressed his appreciation for the hard work that Staff and the Board had accomplished throughout the County.

In Re: Regular Session

Mr. Whittington recommended that the Board return to Regular Session.

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

In Re: ZMA-1-10, William Belmonte

Supervisor Lee moved, seconded by Supervisor Ferguson, to approve ZMA-1-10. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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 requested that coat racks be placed at the Golden Leaf Commons. Mr. Whittington stated that Mr. Owens was working on that project now and the citizens should expect to see some coat racks at the Golden Leaf Commons soon.

In Re: Notice of Intent to Advertise for Increase of Solid Waste Fees from \$39 to \$40.

Mrs. Natalie Slate, Deputy County Administrator, addressed the Board of Supervisors stating that Staff requested the Board's authorization to advertise the Board's intent to adopt a code change regarding the Solid Waste tipping fees. She stated that the amendment would include a \$1 increase per ton for household, commercial and industrial waste only. Mrs. Slate stated the increase would be from \$39 to \$40 per ton, effective July 1, 2010.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the Intent to advertise a code change regarding Solid Waste Tipping Fees. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Resolution #10-141 – Amendment to Ground lease between the County of Greenville and the Industrial Development Authority

Mr. Whittington stated that Staff recommended the Ground Lease amendment be approved to include the kitchen and the storage room of the Golden Leaf Commons. He stated that it was required by the Bond Attorney in efforts to acquire the loan for the financing necessary to pay off the two improvements.

Supervisor Ferguson moved, seconded by Supervisors Vaughan, to approve the Amendment to the Ground Lease. A roll call vote was taken as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye; and Chairman Wiley, aye.

In Re: Furlough for Constitutional Officers

Mr. Whittington addressed the Board and asked does the County want to pay for the furlough day or require the Constitutional Officers and employees be furloughed as directed by the General Assembly. He stated that if the Board does not pay for the furlough day, then all of the adjustments to employees pay would be a day off without pay and implemented in the month of May.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the General Assembly's recommendation. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Mr. Whittington stated that he wanted to advise the Constitutional Offices that they did not have to close their office for a day. He stated that the offices had the flexibility of letting part of the employees off each week throughout the end of May. Mr. Whittington stated that he hoped there would be no disruption in the delivery of services by Greenville County; although, it was the decision of the individual Constitutional Offices and not the Board of Supervisors.

In Re: Resolution #10-142 – VRA Refinancing for GCWSA

Mr. Whittington stated that it concerned the refinancing of bonds for the Water and Sewer Authority because of a Support Agreement that currently existed between the

Board and the Authority. He stated that the Board's approval for the refinancing of the bonds was required. Mr. Whittington stated that Staff was requesting the approval of the resolution to amend the Support Agreement to save approximately \$35,000 annually in debt service.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve Resolution #10-142. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Appointment – Industrial Development Corporation

Chairman Wiley opened the floor for nominations of an individual to serve on the Industrial Development Corporation Board.

Supervisor Lee moved, seconded by Supervisor Ferguson, to defer the appointment until the next meeting. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Chairman Wiley also recommended that the appointment to fill the unexpired term of Jim Ewing on the Planning Commission Board be deferred until the next meeting. There was a consensus among the Board Members.

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.

Peggy R. Wiley, Chairman

K. David Whittington, Clerk