

At the Regular Meeting of the Greensville County Board of Supervisors, held on Monday, October 18, 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

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The meeting was called to order by Chairman Wiley at 4:00 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, 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 Lee moved, seconded by Supervisor Lee, 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 #11-53

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 #11-53  
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., at which time she led the Pledge of Allegiance and gave the Invocation.

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In Re: Approval of Agenda

Mr. Whittington, County Administrator, stated that Staff recommended approval of the Agenda with one added item – Other Matters, School Board Appointment.

Supervisor Ferguson moved, seconded by Supervisor Lee, 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 October 4, 2010.

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Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #24, in the amount of \$240.00, and Budget Amendment Resolution #11-54, in the amount of \$5,872.90; Fund #013 – Budget Amendment Resolution #11-55, in the amount of \$90.16 and Fund #18 – Budget Amendment Resolution #11-56, in the amount of \$954.00, all of which are incorporated herein by reference.

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Warrants:

Approval of Accounts Payable for October 18, 2010, in the amount of \$335,854.78.

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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.

Mrs. Bessie Reed-Moore addressed the Board of Supervisors and stated that she had submitted a letter at the last meeting expressing interest in serving on the School Board. She apologized for not being available to submit the letter in person, but she already had a prior commitment. Mrs. Moore stated that she wanted to appear before the Board to introduce herself and to request their consideration in appointing her to serve on the School Board.

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In Re: Resolution #11-57 Residential Anti-Displacement & Relocation Assistance Plan

Mrs. Natalie Slate, Deputy County Administrator, addressed the Board stating that Resolution #11-57 was one of the documents that the Department of Housing and Community Development required the County to adopt for grant funds given in the amount of \$700,000 awarded for the Phase III of the Education Center. She requested approval of the following Resolution:

**RESOLUTION # 11-57**  
**RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE**  
**PLAN**

**WHEREAS**, the County of Greenville will replace all occupied and vacant occupiable low/moderate income dwelling units demolished or converted to a use other than as low/moderate income dwelling unit as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended. All replacement housing will be provided within three (3) years of the commencement of the demolition or rehabilitation relating to conversion; and

**WHEREAS**, before obligating or expending funds that will directly result in such demolition or conversion, the County of Greenville will make public and advise the state that it is undertaking such an activity and will submit to the state, in writing, information that identifies:

1. A description of the proposed assisted activity;
2. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be demolished or converted to a use other than as low/moderate income dwelling units as a direct result of the assisted activity;
3. A time schedule for the commencement and completion of the demolition or conversion;
4. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be provided as replacement dwelling units;
5. The source of funding and a time schedule for the provision of replacement dwelling units;
6. The basis for concluding that each replacement dwelling unit will remain a low/moderate income dwelling unit for at least 10 years from the date of initial occupancy; and
7. Information demonstrating that any proposed replacement of dwelling units with smaller dwelling units is consistent with the housing needs of low and moderate income households in the jurisdiction.

**WHEREAS**, the County of Greenville will provide relocation assistance to each low/moderate – income household displaced by the demolition of housing or by the direct result of assisted activities. Such assistance shall be that provided under Section 104 (d) of the Housing and Community Development Act of 1974, as amended, or the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended; and

**WHEREAS**, the County of Greenville Fiscal Year project includes the following activities:

- a. Construction of Phase III of the Southside Virginia Education Center

**WHEREAS**, the activities as planned will not cause any displacement from or conversion of occupiable structures. As planned, the project calls for the use of existing rightofway or easements to be purchased or the acquisition of tracts of land that do not contain housing; and

**WHEREAS**, in all cases, an occupiable structure will be defined as a dwelling that meets local building codes or a dwelling that can be rehabilitated to meet code for \$25,000 or less.

**NOW, THEREFORE**, the County of Greenville will work with the grant management staff, engineers, project area residents, and the Department of Housing and Community Development to insure that any changes in project activities do not cause any displacement from or conversion of occupiable structures.

Supervisor Ferguson moved, seconded by Supervisor Lee, to adopt Resolution #11-57. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Resolution #11-58 Recognition of Halloween

Mrs. Slate addressed the Board of Supervisors stating that this year Halloween would fall on Sunday and for the year's prior, when Halloween fell on Sunday; the County would recognize it on Saturday evening. She stated that the Resolution read that Halloween would fall on Sunday and the County was requesting that it be celebrated on Saturday and that Trick or Treating be carried out between the hours of 6-8. Mrs. Slate requested approval of the following Resolution:

**RESOLUTION #11-58  
RECOGNITION OF HALLOWEEN**

**WHEREAS**, Halloween is recognized as the last day in October; and

**WHEREAS**, the 31<sup>st</sup> day of October falls on Sunday in the year 2010.

**NOW THEREFORE, BE IT RESOLVED** that the Greenville County Board of Supervisors proclaims Halloween will be recognized on Saturday, October 30, 2010.

**BE IT FURTHER RESOLVED** that the tradition of trick or treating will be carried out between the hours of 6:00 pm and 8:00 pm that same evening.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve Resolution #11-58. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Resolution #11-59 Mid-Atlantic Advanced Manufacturing Center  
“MAMaC”

Mrs. Slate addressed the Board of Supervisors stating that a similar Resolution had been done before authorizing Staff to apply to the Tobacco Commission for grant funds up to \$10 million and would require a 10% match from the Board for the much needed project. She also stated that the Resolution was requesting authorization for Mr. Whittington to execute the application. Mrs. Slate requested approval of the following Resolution:

**RESOLUTION #11-59  
MID-ATLANTIC ADVANCED MANUFACTURING CENTER  
“MAMaC”**

**WHEREAS**, in 2006, CSX retained the services of McCallum Sweeney Consulting, a site selection consulting firm that specializes in the identification of potential mega sites and the marketing of mega sites, to identify a viable mega site location in Virginia; and,

**WHEREAS**, McCallum Sweeney identified one site for CSX in the Commonwealth of Virginia that had the potential to receive the certification of McCallum Sweeney; and,

**WHEREAS** the Mid-Atlantic Advanced Manufacturing Center is located at Interstate 95, Exit 13 in Greensville County approximately three miles north of the City of Emporia along the CSX mainline rail; and,

**WHEREAS**, all certification criteria including, but not limited to, the control of all real property, the provision of 2 million gallons per day of water and wastewater services, the provision of adequate vehicular access, electric, natural gas services and resolution of environmental issues were appropriately addressed to the satisfaction of McCallum Sweeney; and,

**WHEREAS**, McCallum Sweeney certified the MAMaC site on January 28, 2008 and the Mega Site remains as the only mega site certified by McCallum Sweeney in the Commonwealth of Virginia as of this date; and,

**WHEREAS**, the development of a mega site in Southside Virginia will have a transformational impact on the economic conditions of the County of Greensville through the creation of new jobs, higher wages and increased business activity within the region; and

**WHEREAS** the Virginia General Assembly has committed \$5,000,000 the development of Major Employment and Investment project in Virginia; and,

**WHEREAS** the Greensville County Board of Supervisors has appropriated up to \$1,000,000 as a 10% match for the much needed project.

**NOW THEREFORE, BE IT RESOLVED** the Greensville County Board of Supervisors wishes to apply for \$10,000,000 of Virginia Tobacco Commission Special Project Funds for property acquisition of the Mid-Atlantic Advanced Manufacturing Center.

**NOW THEREFORE, BE IT FURTHER RESOLVED** that K. David Whittington is hereby authorized to sign and submit appropriate documents for the submittal of this application and accepts responsibility for the accuracy of the application and the appropriate use of funds, should they be granted.

Supervisor Lee moved, seconded by Supervisor Vaughan, to approve Resolution #11-59. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley

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In Re: Resolution #11-60 Wood Fuel Developers Industrial Road

Mrs. Slate addressed the Board stating that the Resolution was for an Industrial Client. She stated that the Resolution would allow Staff to apply to the Virginia Department of Transportation for grant funds to build an economic development access road. Mrs. Slate stated that the road had shifted from one parcel to another and was the reason VDOT required a new resolution stating that fact. She requested approval of the following Resolution:

**RESOLUTION # 11-60  
WOOD FUEL DEVELOPERS**

**WHEREAS**, the Wood Fuel Developers desires to develop property for the purpose of economic development located off of Allen Road, Route 610 in the County of Greensville, Virginia; and

**WHEREAS**, Wood Fuel Developers has purchased property located in the County of Greensville and will soon enter into a firm contract to construct its facilities on that property for the purpose of wood fuel pellets; and

**WHEREAS**, this new facility is expected to involve new private capital investment in land, building, and equipment of approximately \$18,696,000.00 and Wood Fuel Developers is expected to employ 39 persons at this facility; and

**WHEREAS**, operations are expected to begin at this new facility on or about March 2012; and

**WHEREAS**, the subject property has no access to a public street or highway and will require the construction of a new roadway to connect with Allen Road, Route 610; and

**WHEREAS**, the County of Greensville hereby guarantees that the necessary environmental analysis, mitigation, fee simple right-of-way and utility relocations or adjustment, if necessary, for this project, will be provided at no cost to the Economic Development, Airport and Rail Access Fund; and

**WHEREAS**, the County of Greensville acknowledges that no land disturbance activities may occur within the limits of the proposed access project prior to appropriate notification from the Department of Transportation; and

**WHEREAS**, the County of Greensville hereby guarantees that all ineligible project costs and all costs not justified by eligible capital outlay will be provided from sources other than those administered by the Virginia Department of Transportation

**NOW, THEREFORE, BE IT RESOLVED THAT**, The Greensville County Board of Supervisors hereby requests that the Commonwealth Transportation Board provide Economic Development Access Program funding to provide an adequate road to this property; and

**BE IT FURTHER RESOLVED THAT**, The Greensville County Board of Supervisors hereby agrees that the new roadway so constructed will be added to and become a part of the secondary system of state highways.

**BE IT FURTHER RESOLVED THAT**, The Greensville County Board of Supervisors hereby authorizes K. David Whittington, County Administrator, to represent the Board throughout the process and authorize any documentation necessary to complete this project.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve Resolution #11-60. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: School Board Appointment

Mr. Whittington addressed the Board stating that there was a vacancy on the School Board representing Election District One. He stated that it was an unexpired appointment term in which a Public Hearing was held at the last meeting and now would be the appropriate time to fill the position.

Chairman Wiley opened the floor for nominations of an individual to fill the unexpired term of the School Board Appointment representing Election District One for a term of four years.

Supervisor Vaughan moved, seconded by Supervisor Lee, to appoint Bessie Reed-Moore be appointed to the School Board. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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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