

At the Regular Meeting of the Greensville County Board of Supervisors, held on Monday, August 15, 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

Chairman Wiley called the meeting to order at 5:00 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 and 5) Industrial Development Matters

Supervisor Vaughan 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 #12-19

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 #12-19
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 two added items. In Closed Session, an Industrial Development Matter and Under Other Matters – Item C, Approval of a Construction Contract.

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

Minutes from the Meeting of August 1, 2011.

Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #5, in the amount of \$225.00, Journal Voucher #6, in the amount of \$3,050.00, Budget Amendment Resolution #12-20, in the amount of \$3,754.50, Budget Amendment Resolution 12-21, in the amount of \$8,722.05 and Budget Amendment Resolution #12-22, in the amount of \$223.77; Fund #012 – Budget Amendment Resolution #12-23; Fund #013 – Budget Amendment Resolution #12-24, in the amount of \$156.50; Fund #017 – Budget Amendment Resolution #12-25, in the amount of \$4,238.54 and Fund #018 – Budget Amendment Resolution #12-26, in the amount of \$560.00, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for August 15, 2011, in the amount of \$282,162.54

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. There was no one.

In Re: District 19 Community Services Board FY2012 Performance Contract

Mr. Whittington addressed the Board of Supervisors stating that Staff had received the FY2012 Performance Contract from District 19 Community Services Board. He stated that the District 19 Board of Directors approved the contract with no substantial changes from the previous year's contract and stated that Staff recommended approval of the FY2012 contract.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the FY2012 contract with District 19 Community Services Board. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Support of Restoration of State Funding for Aid to Localities Resolution #12-27

Mr. Whittington stated that one of the methods the General Assembly had chosen to balance the state's budget was to require \$60 million payment from the localities. He stated that Greenville County direct share was approximately \$100 thousand and then adding other entities such as the Jail, the contribution by Greenville County was up towards \$200 thousand. Mr. Whittington stated that there seemed to be a bit more revenue forecasted in next year's budget than previous; therefore, the Virginia Association of Counties was requesting each locality to approve a resolution that requested the Governor to eliminate the \$60 million contribution by the localities to the Commonwealth of Virginia so that the localities would not have to share in balancing or solving the state's financial ways. Staff requested approval of the following:

**RESOLUTION IN SUPPORT OF RESTORATION OF STATE FUNDING FOR
AID TO LOCALITIES
RESOLUTION #12-27**

WHEREAS, state financial assistance for mandated and high priority programs, including Public Education, Health and Human Services, Public Safety and Constitutional Officers, is \$800 million less in FY12 than in FY09; and

WHEREAS, cities and counties must balance their budgets during a time in which future state assistance is unreliable, federal stimulus dollars are dwindling, and real estate assessments are declining; and

WHEREAS, the Appropriation Act contains \$60 million in across-the-board cuts to cities and counties for both FY11 and FY12, under which localities are required to either elect to take reductions in particular state aid programs, or to send the State a check for the amounts determined by the Department of Planning and Budget ("Local Aid to the State"); and

WHEREAS, the reductions are applied to essential services, including law enforcement, jail administration, foster care and child protection services, election administration and social services; and

WHEREAS, the County of Greenville does not have the authority to unilaterally decide to discontinue providing services such as election administration or to refuse to house and care for State prisoners in local and regional jails; and

WHEREAS, the state budget cuts are not accompanied by any reductions in state-imposed mandates, standards and service requirements, nor do they provide any administrative flexibility for local agencies; and

WHEREAS, the County of Greenville remitted \$84,290 in FY11 and will be required to remit another \$106,844 in FY12; and

WHEREAS, cities and counties will have provided the State with \$220 million by the close of FY12 for this "Local Aid to the State" Program; and

WHEREAS, these reductions shift State costs to local taxpayers and artificially increases the amount of state surplus revenue; and

WHEREAS, State revenues have begun to recover and the State is expecting to have a revenue surplus for the second year in a row; and

WHEREAS, revenue collections for the County of Greenville continue to reflect the struggling housing market; and

WHEREAS, the State should not shift its share of the costs for mandates and responsibilities to local governments;

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Greenville County asks Governor Bob McDonnell to submit a budget amendment to the 2012 session of the General Assembly to reverse the \$60 million-a-year reduction for the current year, FY12, and to eliminate the Aid to Localities Reduction in the budget submitted for FY13 and FY14; and

FURTHER, BE IT RESOLVED, that the members of the General Assembly support a budget amendment to the 2012 Session of the General Assembly to reverse the \$60 million-a-year reduction for the current year, FY12, and to eliminate the Aid to Localities Reduction in the budget submitted for FY13 and FY14.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve Resolution #12-27. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Approval of Construction Contract

Mr. Whittington stated that the contract was between Greenville County and Castle Heights Construction Company. He stated that it was for the construction of the Washington Park Community Building in the amount of \$299,842. Mr. Whittington stated that the bid was approximately \$100 thousand under budget and the request was for the Board of Supervisors to approve the construction contract for the project to Castle Heights.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the construction contract to Castle Heights. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Adjournment

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