

At the Regular Meeting of the Greensville County Board of Supervisors, held on Monday, August 16, 2010, with Closed Session beginning at 3:30 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 3:30 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 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 Vaughan, to go into Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Certification of Closed Meeting – Resolution #11-15

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 #11-15
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 one added item – Resolution #11-21, Watch for Children Sign.

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 Ferguson 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 August 2, 2010.

Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #7, in the amount of \$60.00, Journal Voucher #8, in the amount of \$450.00, Budget Amendment Resolution #11-16, in the amount of \$22,009.20, Budget Amendment Resolution #11-17, in the amount of \$691.41 and Budget Amendment Resolution #11-18, in the amount of \$183,244.48; Fund #013 – Budget Amendment Resolution #11-19, in the amount of \$114.06; and Fund #018 – Budget Amendment Resolution #11-20, in the amount of \$990.00, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for August 16, 2010, in the amount of \$310,921.90

In Re: Public Hearing

Mr. Whittington addressed the Board of Supervisors and recommended they go into Public Hearing to solicit public comments pertaining to two Zoning Matters.

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

In Re: ZMA-3-10 – County of Greenville

Mr. Lin Pope, Director of Planning, addressed the Board of Supervisors stating that the applicant, Greenville County, requested a zoning map amendment to rezone parcels from A-1, Agricultural to M-1, Industrial for a possible future mega industrial site located at the intersection of Aberdour Road (State Route 615)/Otterdam Road (State Route 614) traveling in a northern direction approximately 10,497' (1.98 miles), in Election District Four. He stated that Staff and the Planning Commission recommended approval with the following condition.

1. If the properties that are the subject of this request are not purchased by a prospective client by December 31, 2012, the zoning classification of subject properties shall revert back to its original A-1, Agricultural zoning designation

Chairman Wiley asked the Board of Supervisors and the public if there were any comments or questions. There was none.

In Re: SP-2-10, Barry Rae

Mr. Pope addressed the Board of Supervisors stating that the applicant, agent for Cheryl Rae Caldwell and David Scot Rae, requested a special use permit to construct a cabin on family property located approximately 1.4 miles southwest of the Wills Road (State Route 605)/Smokey Ordinary Road (State Route 608) intersection, in election District Four. He stated that Staff and the Planning Commission recommended approval with the following conditions.

1. A Special Use Permit is issued for the establishment of a residential dwelling on property identified as Tax Map 8-1, Parcel 1W to be exclusively used as a cabin.
2. The cabin shall be constructed in accordance with the Virginia Uniform Statewide Building Code, the Virginia Health Department Regulations and utilize the principle set-back requirements of the Greenville County Zoning Ordinance.
3. The cabin shall not be utilized as rental property.
4. Occupancy shall be limited to 120 days per year.
5. Failure to abide by the above conditions may result in the immediate revocation of the Special Use Permit.

Chairman Wiley asked if there were anyone present who wished to speak in favor of or in opposition of the special use permit.

Mr. Rae addressed the Board of Supervisors and stated that the cabin would be used as family use only during hunting season and as a getaway during the summer. He stated that there would be neither running water nor electricity.

In Re: Regular Session

Mr. Whittington stated that Staff recommended 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-3-10 – County of Greenville

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve ZMA-3-10, with the condition. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: SP-2-10 – Barry Rae

Supervisor Lee moved, seconded by Supervisor Vaughan, to approve SP-2-10, with the conditions. 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. There was no one.

In Re: Washington Park, Phase III Infrastructure Project

Mr. Moses Clements, Director of Engineering, addressed the Board of Supervisors stating that the project was a portion of the Washington Park Community Improvement Program, Phase III. He stated that the work consisted of the installation of a new sidewalk and storm drainage improvements being funded by a Community Improvement Grant from the Virginia Department of Housing and Community Development. Mr. Clements stated that on August 11, 2010, only one sealed bid was received on the project which was provided by Castle Heights Construction Company, Inc. in the amount of \$119,501.25. He further stated that the monies allocated for construction was \$124,800.00, so the bid amount was well within the project budget. Mr. Clements stated that Staff requested that the Board of Supervisors approve the award to Castle heights Construction Company, Inc., in the amount of \$119,501.25 and authorize the County Administrator to execute the construction contract, contingent upon a positive review by the County Attorney.

Supervisor Ferguson moved, seconded by Supervisor Lee, to award the bid to Castle Heights and authorization for the County Administrator to execute the documents. Voting aye: Supervisor Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Watch for Children Sign

Mr. Whittington addressed the Board of Supervisors and read the following resolution into record. He stated that Staff requested approval of Resolution #11-21.

**RESOLUTION #11-21
WATCH FOR CHILDREN SIGN**

WHEREAS, the Neighborhood Watch Group requested children at play signs be erected and maintained on Horseshoe Road in Jarratt, Virginia; and

WHEREAS, it is hereby requested that the Virginia Department of Transportation install and maintain "Watch for Children" signs on Horseshoe Road in Jarratt, Virginia alerting motorists that children may be at play; and

WHEREAS, the source of funding for the sign shall be provided out of the secondary system construction allocation of Greensville County.

NOW THEREFORE, BE IT RESOLVED, the Greensville County Board of Supervisors supports the request to establish "Watch for Children" signs on Horseshoe Road, Route # T1102 in Jarratt, Virginia.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve Resolution #11-21. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

There being no further business, Supervisor Ferguson moved, seconded by Supervisor Lee, to adjourn the meeting until Thursday, August 19, 2010 at 4:00 p.m. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Peggy R. Wiley, Chairman

K. David Whittington, Clerk