

At the Regular Meeting of the Greenville County Board of Supervisors, held on Tuesday, January 17, 2012, with Closed Session beginning at 4:30 P.M. and Regular Session beginning at 6:00 p.m., in the Board Room of the Greenville County Government Building, 1781 Greenville 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 4:30 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, 3) Acquisition and Disposition of Real Property 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 Vaughan moved, seconded by Supervisor Lee, to go into Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Certification of Closed Meeting – Resolution #12-89

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 #12-89
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 regarding the County's Antenna Tower.

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 Vaughan 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 January 3, 2012

Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #32, in the amount of \$25.00, Journal Voucher #33, in the amount of \$700.00, Journal Voucher #34, in the amount of \$5,282.83, Journal Voucher #38, in the amount of \$2,145.00, Budget Amendment Resolution #12-90, in the amount of \$198.43, and Budget Amendment #12-91, in the amount of \$8,432.32; Fund #013 – Budget Amendment Resolution #12-92, in the amount of \$185.80 and Fund #018 – Budget Amendment Resolution #12-93, in the amount of \$1,770.00, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for January 17, 2012, in the amount of \$290,232.88

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: South Centre Corridors

Mr. Whittington stated that Mrs. Bradshaw, the Chairman of the South Centre Corridors, was requesting that the Board of Supervisors appoint a second representative to serve as a council member to the South Centre Corridors.

Supervisor Ferguson moved, seconded by Supervisor Lee, to defer the appointment until the next meeting. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley. Supervisor Ferguson also requested information pertaining to the duties of the nominee to the appointment.

In Re: Renewal of Franchise Agreement with Comcast

Mr. Whittington stated that Staff recommended deferring action regarding the Franchise Agreement until the next meeting.

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

In Re: Phoenix Building

Mr. Reggie Owens, Program Administrator, addressed the Board of Supervisors stating that Staff requested approval of a Deed of Exchange between Southside Virginia Enterprises, Inc. and Greensville County regarding accessing use of the parking lot behind the Phoenix Building.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Deed of Exchange. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Phoenix Building AIA Contract with Blair Construction

Mr. Owens stated that Staff also requested approval of the contract with Blair Construction for the renovation of the Phoenix Building and that the County Administrator be authorized to execute all documents.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve entering into an AIA Contract with Blair Construction. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: County's Antenna Tower

Mrs. Natalie Slate, Deputy County Administrator, addressed the Board of Supervisors stating that two meetings ago, the Board of Supervisors approved entering into a lease with Buggs Island Telephone to secure equipment to the County's communication tower in the Office Park for wireless broadband throughout the County. She stated that an assessment of the tower was completed to make sure that it would be able to hold the equipment. Ms. Slate stated that it was found that the tower could not hold all of the equipment needed and that it would cost approximately \$10,000 in design work and approximately \$30,000 in labor and materials to up fit the tower to hold the equipment. She stated that Staff recommended approval to enter into an agreement with Buggs Island Telephone to pay 50% of the up fit of the tower so that they would be able

to put the equipment on the tower and in return Staff would ask that Buggs Island execute an extended lease to make sure that the County's investment would be returned.

Mr. Whittington stated that the County's tower would be the hub of the entire project. He stated that the advantage to it was that almost all of Greenville County would have broadband service. Mr. Whittington stated that sharing the expense gets the equipment on the tower and also gave the County additional capability if the County needed to put its own equipment on the tower in the future.

Supervisor Ferguson moved, seconded by Supervisor Lee, approval to pay 50% of the cost to up fit the County's communication tower. 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