

At the Regular Meeting of the Greensville County Board of Supervisors, held on Tuesday, January 18, 2011, with a Tour of the YMCA beginning at 3:00 P.M., 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 3:00 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, 3) Acquisition and Disposition of Real Property, 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 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 #11-87

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 #11-87
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

Mrs. Slate, Deputy County Administrator, stated that Staff recommended approval of the Agenda with one added item. The item consisted of the recognition of Troops #232.

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

In Re: Recognition of Troop #232

Chairman Wiley recognized Matthew Jones, Colton Lynch and Carter Roland. She then asked if they would like to inform the citizens what project they were working on. The Troops stated that it was a requirement for community citizenship.

In Re: Approval of Consent Agenda

Mrs. Slate 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 January 3, 2011.

Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #40, in the amount of \$43,235.00, Journal Voucher #41, in the amount of \$254.06, Journal Voucher #42, in the amount of \$210.86 and Budget Amendment Resolution #11-88, in the amount of \$28,374.02; Fund #013 - Budget Amendment Resolution #11-89, in the amount of \$135.90; Fund #-018 – Budget Amendment Resolution #11-90, in the amount of \$1,019.00, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for January 18, 2011, in the amount of \$344,865.70

In Re: Public Hearing

Mrs. Slate recommended that the Board go into Public Hearing to solicit public comments regarding a Zoning Matter.

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

In Re: Sp-3-10 – Harrison Beverly & Sean Larkin & Brenda H. Harris 7 William G. Harrison

Mr. Lin Pope, Director of Planning, addressed the Board of Supervisors stating that the applicant wished to install a manufactured home upon the property for the existing tenants to reside in, and then proceed with restoring the historic house into a guest house located approximately 1.2 miles west of the Tryall Mill Road (State Route 605)/Smokey Ordinary Route (State Route 608) intersection in Election District Four.

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

In Re: Regular Session

Mrs. Slate recommended the Board return to Regular Session.

Supervisor Ferguson moved, seconded by Supervisor Lee, to return to Regular Session.

In Re: SP-3-10

Mr. Ferguson moved, seconded by Mr. Vaughan, to approve SP-3-10 with the following conditions. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

1. A special Use Permit is issued for the establishment of a second single family dwelling on the property identified as Tax Map 8-12A to be exclusively utilized as a guest house.
2. The new manufactured home shall be located and constructed in accordance with the Virginia Department of Health Regulations, the Virginia Uniform Statewide Building Code and the Greensville County Zoning Ordinance.
3. The guest house shall not be utilized as rental property.
4. Occupancy of the guest house shall be limited to 120 days per calendar year.

5. Failure to abide by the above conditions may result in the immediate revocation of the special use permit.

In Re: Citizens Comments

Mrs. Slate 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: VACO Supplemental Assessment

Mrs. Slate stated that the Virginia Association of Counties was working to fight against a legislation that would switch the burden of proof from individual landowners to the County or jurisdictions during reassessment. She stated that VACO was joining a group to fight the legislation to keep the burden of proof onto the landowner and had asked for jurisdictions to attribute to the cause. Mrs. Slate stated that the cost was derived by population and that the population rank that the County fell into would cost a \$1,000 contribution for the lobbying.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the \$1,000 contribution for lobbying. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Coyote Bounty

Mr. Reggie Owens, Program Administrator, addressed the Board of Supervisors stating that the Coyote Bounty program had exhausted its funds allocated for this fiscal year. He stated that currently, Staff had a request for 77 bounties which gave a total of \$5,775 in which \$775 of that amount were over the budget. Mr. Owens stated that going back through the records and anticipating what was spent last year, Staff would need an additional \$2500 in order to carry the program through July. He requested that the Board consider a \$2500 line item in addition to the money already allocated for the Bounty program.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to allocate an additional \$2500 to the Coyote Bounty Program. 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. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Peggy R. Wiley, Chairman

K. David Whittington, Clerk