

At the Regular Meeting of the Greensville County Board of Supervisors, held on Monday, July 18, 2011, with Closed Session beginning at 4:30 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

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, 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 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 #12-10

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 #12-10
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 added items. Under Other Matters, Item D- Personal Property and Real Estate Delinquent Tax List and Under Closed Session, an Industrial Development and Legal Matter.

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 July 5, 2011.

Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #2, in the amount of \$750.00, Budget Amendment Resolution #12-11, in the amount of \$27,263.55 and Budget Amendment Resolution 12-12, in the amount of \$6,756.04, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for June 20, 2011, in the amount of \$574,218.34

In Re: Public Hearing

Mr. Whittington recommended the Board of Supervisors go into Public Hearing to solicit public interest from citizens who was interested in being chosen to serve on the School Board for Election District Three from July 1, 2011 until December 31, 2011.

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

In Re: School Board Appointment (ED3)

Mr. Whittington invited anyone present to who wished to be nominated to the School Board Appointment to come forward and state their name.

Mrs. Rhonda Gilliam, Attorney at Law, addressed the Board of Supervisors and gave a brief history of her background. She requested the Board's favorable consideration of nomination to the School Board Appointment representing Election District Three.

Mr. Perry Roberts addressed the Board of Supervisors stating that he was running for the School Board seat in the Belfield District in November. He then gave a brief history of his background and requested favorable consideration for nomination to fill the

remaining term from July 1, 2011 until December 31, 2011.

In Re: Regular Session

Mr. Whittington recommended the Board of Supervisors 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: School Board Appointment (ED3)

Mr. Whittington stated that due to state law, action for nomination of a person to serve on the School Board for Election District Three would not be made until the next meeting to be held on Monday, August 1, 2011.

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: Memorandum of Understanding (MOU) between Greensville County and the Crater Health District

Mr. Reggie Owens, Emergency Services Coordinator, addressed the Board of Supervisors stating that the Crater Health District and Emergency Services worked together on the MOU so that in the event of an emergency, a mass distribution of medication to the public would be available. He stated that with the MOU, the Virginia Department of Health would provide the medication to be distributed along with a majority of the personnel and the County would provide the facility for a mass population. He requested approval of the MOU.

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

In Re: Boys and Girls Club

Mr. Whittington stated that Stacey Gray, Director of the Boys and Girls Club was present to address the Board.

Mrs. Gray addressed the Board of Supervisors and gave a brief history on what the Club provided for the kids. She then stated that the Boys and Girls Club was experiencing interior damage with repeated patching done to it due to the need for roof replacement on the front and back of the building. She requested that the Board of Supervisors help with the cost of the replacement in the amount of \$49,000 and that she had also addressed the issue with the City of Emporia.

Mr. Whittington stated that Staff would support approval of the roof replacement contingent upon approval by the City of Emporia.

Supervisor Lee moved, seconded by Supervisor Ferguson, to approve the funding for the new roof contingent upon funding from the City of Emporia. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Agreement between the Board of Supervisors, the Commissioner of the Revenue and the Treasurer

Mr. Whittington stated that the agreement would incorporate the Constitutional Officers into the County's Personnel Policy including the pay plan. He stated that the agreement was also made available to the other Constitutional Officers. Mr. Whittington stated that Staff requested approval of the agreement.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the agreement between the County, Commissioner of the Revenue and the Treasurer. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Presentation of the Delinquent Real Estate and Personal Property List

Mrs. Linda Richardson, Treasurer, addressed the Board of Supervisors and gave a copy of the Delinquent Personal Property and Real Estate Tax List. She requested authorization to advertise the list in August.

Supervisor Ferguson moved, seconded by Supervisor Lee, to advertise once the Personal Property and Real Estate Delinquent Tax List. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go back into Closed Session, Section 2.2-3711 (a) 1) Personnel 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 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 #12-14

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 #12-14
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.

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