

At the Regular Meeting of the Greensville County Board of Supervisors, held on Monday, June 20, 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, 3) Acquisition and Disposition of Real Property 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 #11-154

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 #11-154
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 several added items. Two added items in Closed Session – An Industrial Development Matter and a Legal Matter. There was one item under Other Matters – Attachment B, an Ordinance stating proposed use and directing the acquisition of property for public use by condemnation.

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 June 6, 2011.

Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #99, in the amount of \$88,001.00, Journal Voucher #100, in the amount of \$22,753.00, Journal Voucher #103, in the amount of \$40,892.00, Journal Voucher #104, in the amount of \$10,504.00, Journal Voucher #105, in the amount of \$137,690.00, Journal Voucher #106, in the amount of \$126,248.00, Journal Voucher #107, in the amount of \$364.00, Budget Amendment Resolution #11-155, in the amount of \$41,244.67, Budget Amendment Resolution #11-156, in the amount of \$8,704.41; Fund #002 - Budget Amendment Resolution #11-157, in the amount of \$160,000.00; Fund #-012 – Budget Amendment Resolution #11-158, in the amount of \$1,742.04; Fund #013 – Budget Amendment Resolution #159, in the amount of \$74.80; Fund #017 – Budget Amendment Resolution #11-160, in the amount of \$4,847.00; Fund #018 – Budget Amendment Resolution #1,935.00; Fund #075 – Journal Voucher #9, in the amount of \$23,487.00, Budget Amendment Resolution #11-162, in the amount of \$12,500.00 and Budget Amendment Resolution #11-163, in the amount of \$219,564.00, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for June 20, 2011, in the amount of \$136,387.70

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: School Board Appointment (ED3)

Mr. Whittington stated that at the last meeting Mrs. Sandra Joyner-Sykes was nominated by Robert Sykes to be appointed to the School Board for Election District

Three. He stated that this afternoon, the Board of Supervisors received a letter from Mrs. Sykes stating that she was unable to serve on the School Board due to family health problems and an uncertain schedule. Mr. Whittington stated that in accordance with state law, the Board of Supervisors would re-advertise for the Public Hearing regarding the pending appointment at its 2nd meeting to be held in July for an individual to be nominated to serve on the School Board.

Supervisor Ferguson moved, seconded by Supervisor Lee, to re-advertise for a Public Hearing regarding the School Board Appointment in Election District Three. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Ordinance Stating Proposed Use and Directing the Acquisition of Property for Public Use by Condemnation

Mr. Whittington read the following resolution into record stating the proposed Ordinance was regarding the proposed use and directing the acquisition of property for public use by condemnation. He stated that a Public Hearing would be held at the second meeting in July by which three parcels of real property to be acquired by condemnation for public use.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the Resolution of Condemnation by Ordinance. 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