

At the Regular Meeting of the Greensville County Board of Supervisors, held on Monday, June 21, 2010, with Closed Session beginning at 3:00 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 and 5) Industrial Development Matters

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

In Re: Certification of Closed Meeting – Resolution #10-167

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 #10-167
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 no added items.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the Agenda as submitted. 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 Lee, to approve the Consent Agenda containing the following items. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Minutes from the Meeting of June 7, 2010.

Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #81, in the amount of \$500.00, Journal Voucher #82, in the amount of \$9,440.00, Journal Voucher #83, in the amount of \$4,697.00, Journal Voucher #84, in the amount of \$20,056.00, Journal Voucher #85, in the amount of \$4,424.00, Journal Voucher #86, in the amount of \$77,141.00, Journal Voucher #87, in the amount of \$76,369.00, Journal Voucher #88, in the amount of \$31,788.00, Journal Voucher #89, in the amount of 16,631.00, Journal Voucher #91, in the amount of \$88,920.00, Journal Voucher #93, in the amount of \$41,397.00, Journal Voucher #94, in the amount of \$22,541.00, Journal Voucher #95, in the amount of \$294.00, Budget Amendment Resolution #10-168, in the amount of \$605.96, Budget Amendment Resolution #10-169, in the amount of \$240,000.00, Budget Amendment Resolution #10-170, in the amount of \$43,209.00, Budget Amendment Resolution #10-171, in the amount of \$23,228.00, Fund #013 - Budget Amendment Resolution #10-172, in the amount of \$175.80, Fund #018 - Budget Amendment Resolution #10-173, in the amount of \$1,740.00, Fund #075 – Journal Voucher #9, in the amount of \$121,496.00, Budget Amendment Resolution #10-178, in the amount of \$116,053.00, Budget Amendment Resolution #10-179, in the amount of \$15,193.40, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for June 21, 2010, in the amount of \$198,011.78

In Re: Public Hearing

Mr. Whittington stated that Staff recommended the Board go into Public Hearing to solicit public comments regarding the Proposed Six Year Road Plan and Acquisition of Property Interests through Condemnation.

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

In Re: Proposed Six-Year Road Plan

Mr. Jerry Kee, Residency Maintenance and Program Supervisor, addressed the Board of Supervisors and stated that first priority on the list was Independence Church Road. He stated that the 1st section had enough funds to be fully funded and after speaking with the project manager, Staff was trying to move the first section up to be completed.

Supervisor Ferguson asked what was the first section of the project area. Mr. Kee stated it was from the intersection of 693 to the bridge and Mr. Kee stated that the second priority was the next section from the bridge to the intersection of highway 627. He stated that the 3rd priority was highway 614 Otterdam Road, the bridge replacement, and there was a possibility that the project would move forward because of some funding available for bridge work. Mr. Kee stated that the next project would be highway 610 which would be the last section but some maintenance had been done on it until full construction could be done. He stated that the last project would be the unpaved road, highway 602 Quarrel Road, in which Staff wanted to go rural rustic if the Board decided that it wanted to go that route.

Chairman Wiley asked if there were anyone present who wished to speak in favor or opposition of the Six-Year Road Plan.

Supervisor Ferguson asked if any decision had been made as to where the road would be moved leading from the bridge back to highway 627. Mr. Kee stated that no decision had been made as of yet.

In Re: Acquisition of Property Interests Through Condemnation

Mr. Moses Clements, Director of Engineering, addressed the Board of Supervisors stating that the acquisition was regarding the third phase of the Washington Park Project. He stated that Staff had been working for a long time to acquire the properties needed in order to construct the project. Mr. Clements stated that unfortunately because of the clouded title issues, it had been impossible to obtain the property needed. He stated that Staff had been working with the County Attorney to draft an ordinance requesting that the property be obtained through condemnation. Mr. Clements stated that there were additional properties that would probably have to be condemned and brought back to the Board. He stated that one of the pieces of properties had at least 100 identified owners which made it impossible to obtain everyone's signature.

Chairman Wiley asked if there were anyone present who wished to speak in favor or opposition of the property acquisition. There was no one.

In Re: 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: Proposed Six-Year Road Plan

Mr. Whittington stated that resolution had been prepared in reference to the road plan and he read it into record as follows:

**RESOLUTION #10-159
SIX-YEAR PLAN**

WHEREAS, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan; and

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2011/12 through 2015/16) as well as the Construction Priority List (2011/12) on June 21, 2010 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List; and

WHEREAS, Jerry Kee, Residence Maintenance Program Manager, Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Road (2010/11) through 2015/16) and the Construction Priority List (2011/12) for Greensville County.

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System in Greensville County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2011/12) through 2015/16) and Construction Priority List (2011/12) are hereby approved as presented at the public hearing.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve Resolution #10-159. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Acquisition of Property Interests through Condemnation

Mr. Whittington stated that Staff was requesting authorization to proceed to Acquisition of Property Interest through Condemnation of those properties as described in the proposed ordinance.

Supervisor Ferguson moved, seconded by Supervisor Lee, authorization for staff to proceed with the Acquisition of Property Interest through Condemnation. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Ms. Lonnette Marsh, VPI Extension Office District Direct and Mr. Dan Goerlich, the new District Director as of July 1, 2010.

Ms. Marsh addressed the Board of Supervisors and thanked the Board for allowing them to be a part of the agenda tonight and she would be retiring as of June 30, 2010. She thanked the Board for their support of the Greenville/Emporia office and stated that recently they went from six districts to four districts. Ms. Marsh stated that this district had some young excellent extension agents and they were doing great things. She commented on the new extension office and stated that it was the most equipped office she had seen within her 30 years. Ms. Marsh stated that the reason for their presence at the meeting was to request if the funding that was appropriated for the Agriculture Extension Agent position could be used to hire a part-time person to continue to provide service to the farmers here in Greenville County. She stated that the same question was also raised to the farmers, producers, master gardeners, and the leadership council and they all were in favor. Ms. Marsh stated that no additional monies were being requested; only what was already appropriated until stated funding became available.

Supervisor Ferguson asked how many part-time hours were being requested and would Greenville County have to share with another locality. Ms. Marsh stated that Greenville County would not have to share because Greenville County would be funding the person so they would have first precedence and that the part-time person would be working anywhere from 15-20 hours per week. She stated that when the Extension Agency was ready to hire a full-time person, they would have to go through the regular process of advertising, interviewing, etc.

Supervisor Ferguson asked Ms. Marsh if she foresaw the hiring of a full-time person within the next couple of years with the way state funding was now. She stated that she could not answer that question but as soon as state money was available, Staff would proceed with hiring that person.

Mr. Whittington asked if the Board would be able to participate in the interview process. Ms. Marsh stated yes and that Mr. Morris would contact the office to see if anyone was available to participate on the panel.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the funding to hire a part-time person for the extension agency. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Ms. Marsh then introduced Mr. Dan Goerlich, the new District Director as of July 1, 2010. Mr. Goerlich commented on the beautiful facility and thanked the Board for their support. He stated that he was there tonight to present an award to one of the agents. Mr. Goerlich stated that it was the Excellence Signify Award for five year or less and that only two agents were given the award each year. He stated that award would go to Ms. Amy Moore of the Greenville/Emporia area. Pictures were taken.

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.

Supervisor Ferguson thanked Jesse and Susie Harrell for having a field day at their farm about a week ago. He stated that he received a phone call from an extension agent at another locality stating she was very impressed with the field day.

Chairman Wiley stated that she attended it last year and was also very impressed and enjoyed it thoroughly. She stated that a lot of the kids were very excited and enjoyed themselves because they had never had the opportunity to visit a real farm and see all the different animals.

In Re: School Board Appointment

Chairman Wiley opened the floor for nominations of an individual to serve on the School Board for a term of four years beginning July 1, 2010 until June 30, 2014.

Supervisor Vaughan moved, seconded by Supervisor Lee, to re-appoint Mrs. Jennifer Moore to serve on the School Board for Election District One for a term of four years. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Meherrin Regional Library Board

Supervisor Lee requested that the appointment be deferred to give the Board time to find an individual to fill the unexpired term of Rev. Fred Clarke due to illness.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to defer the appointment. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Adoption of the FY2010-2011 Budget

Mrs. Brenda Parson, Finance Director, addressed the Board of Supervisors stating that she had several resolutions which would take care of the budgetary matters.

In Re: Resolution #10-174 – Approval of Fiscal year 2010-2011 Budget

Mrs. Parson stated that the resolution gave a breakdown of the County, Schools, Capital and Debt Service, Community Corrections, Sanitation and Waste Removal and Local Capital Funds. She requested approval of the following resolution.

**RESOLUTION #10-174
APPROVAL OF FISCAL YEAR 2010-2011 BUDGET**

WHEREAS, the Recommended Operating and Capital Budget for the Fiscal Year 2011 has been duly advertised, public hearings held and revisions made;

NOW, THEREFORE, BE IT RESOLVED that for information and fiscal planning purposes, except the School Budget, the Board of Supervisors of Greenville County adopts, as incorporated herein by reference, a General Fund Budget of \$14,054,181; a categorical School Operating, Capital and Debt Service Budget of \$30,394,555 a Community Corrections Budget of \$325,000; a Solid Waste Enterprise Fund of \$950,990; and a Capital Fund Budget of \$5,669,200.

FURTHER, BE IT RESOLVED that no expenditure be made nor money shall be paid out until an appropriation is made by this governing body.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve Resolution #10-174. A roll call vote was taken as follows: Supervisor Ferguson, aye; Supervisor, Lee, aye; Supervisor Vaughan, aye and Chairman Wiley, aye.

In Re: Resolution #0-175 – FY2010-2011 Appropriations Resolution

Mrs. Parson stated that the Resolution was to give authorization for the Treasurer to transfer appropriated funds concerning the School and the Capital Projects. She requested approval of the following resolution.

**RESOLUTION #10-175
FY 2010-2011 APPROPRIATIONS RESOLUTION**

BE IT RESOLVED by the Board of Supervisors of Greenville County that the following fund appropriations be and hereby are made for the period of July 1, 2010 through June 30, 2011.

FURTHER, BE IT RESOLVED that the County Treasurer is hereby authorized and directed to transfer no more than \$3,757,522 from the General Fund to the School Fund as needed to meet the School Fund appropriation by categories; and

FURTHER, BE IT RESOLVED that the County Treasurer is hereby authorized and directed to transfer no more than \$199,200 from the General Fund to the Capital Projects Fund, as needed.

FUND 1 - GENERAL

LEGISLATIVE

Board of Supervisors	\$	81,083
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GENERAL AND FINANCIAL ADMINISTRATION

County Administration	408,784
County Attorney	60,200
Commissioner of Revenue	264,925
Treasurer	188,126
Finance	383,249
Information Technology	101,476

BOARD OF ELECTIONS

Electoral Board/Registrar	94,862
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JUDICIAL ADMINISTRATION

Circuit Court	76,932
General District Court	16,115
Magistrate's Office	1,850
Clerk, Circuit Court	276,387
Court Security	200,000
Commonwealth's Attorney	485,368
Law Library	1,650

PUBLIC SAFETY

Selective Enforcement	339,788
Sheriff	1,801,417
School Resource Officers	101,378
Fire and Rescue	176,926
Southside Regional Jail Authority	564,798
Juvenile Probation	30,640
Building Official	130,827
Animal Control	89,159
E-911	2,665
Emergency Services	43,428

PUBLIC WORKS

Highways and Street Lighting	24,800
Dumpster Site Maintenance	109,928
Refuse Collection & Disposal	472,650
Buildings & Grounds: Courthouse	535,816
Buildings & Grounds: Greensville County Government Building	279,765
Maintenance Building	13,475

HEALTH

Local Health Department	97,410
Chapter 10 Board	48,019

WELFARE

Department of Social Services	220,777
Area Agency on Aging	2,000
Comprehensive Services	79,778

EDUCATION

Southside Virginia Community College	2,646
Adult Activities Services	10,000
Improvement Association: Head Start	20,000
CARES	2,500
Local Schools Contribution	3,757,522
Truck Driving School	4,800
Workforce Development Center	62,000

PARKS, RECREATION AND CULTURAL

Recreation	133,986
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Meherrin River Arts Council	10,000
Library	115,195

COMMUNITY DEVELOPMENT

Planning	138,529
GIS	67,727
IDC Administration	167,265
Economic Development	681,566
Environmental Management	9,918
VPI & SU	48,663
Housing	3,650

NON-DEPARTMENTAL

Capital Improvement Transfers	199,200
Debt Service	712,563
Contingency	100,000

Total General Fund \$ 14,054,181

FUND 2 - SCHOOL FUND

Instruction	19,055,606
Administration, Attendance, & Health Services	1,047,273
Transportation	1,706,257
Operations and Maintenance	2,720,809
School Food Services	1,366,773
Facilities	1,600,000
Debt Service	2,019,904
Technology	877,933

Total School Fund \$ 30,394,555

FUND 17 - SANITATION AND WASTE REMOVAL

Solid Waste Enterprise Fund	850,955
Transfers	100,000

Total Sanitation and Waste Removal Fund \$ 950,955

FUND 18 - CORRECTIONS AND DETENTION

Community Corrections –Grant	315,000
Community Corrections – Local	10,000

Total Corrections and Detention \$ 325,000

FUND 075 - LOCAL CAPITAL PROJECTS

Local Capital		5,699,200
	Total Local Capital	\$ 5,699,200

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve Resolution #10-175. A roll call vote was taken as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye and Chairman Wiley, aye.

In Re: Resolution #0-176 – Contribution to the Mental Health and Mental Retardation Services Board & Adult Activity Center

Mrs. Parson stated that resolution included the contributions to the above mention organization. She requested approval of the following resolution.

**RESOLUTION #10-176
CONTRIBUTION TO MENTAL HEALTH & MENTAL RETARDATION
SERVICES
BOARD & ADULT ACTIVITY CENTER**

WHEREAS, the Recommended Operating and Capital Budget for the Fiscal Year 2011 includes a contribution to Mental Health and Mental Retardation Services Board in the amount of \$48,019.

NOW, THEREFORE, BE IT RESOLVED that the Greensville County Board of Supervisors approves the expenditure of said funds, as incorporated in the General Fund Budget adopted this 21st day of May, 2010.

FURTHER, BE IT RESOLVED that the expenditure of said funds is conditioned upon the amount of \$36,014 of the total \$48,019 disbursed to the Adult Activity Center.

Supervisor Lee moved, seconded by Supervisor Ferguson, to approve Resolution #10-176. A roll call vote was taken as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye and Chairman Wiley, aye.

In Re: FY2010 Tax Ordinance

Mrs. Parson stated that the Tax Ordinance for 2010 did not reflect any changes and that everything remained the same. She requested approval of the following.

2009 TAX ORDINANCE

BE IT ORDAINED by the Board of Supervisors of Greensville County, Virginia, that for the year 2009, there is hereby levied:

1. A tax of \$0.45 per \$100.00 assessed valuation on all real estate in Greensville County.
2. A tax of \$4.50 per \$100.00 assessed valuation of all taxable tangible personal property located in Greensville County on the first day of January 2009, except household goods and personal effects.
3. The levy upon real and personal property owned by public service corporations shall be at the same rate established by the Code of Virginia or State Corporation Commission.
4. A tax of \$4.00 per \$100.00 assessed valuation of machinery and tools, located in Greensville County on the first day of January 2009.
5. A tax rate of \$0.50 per \$100.00 of assessed valuation for aircraft located in Greensville County on the first day of January 2009.
6. A tax rate of \$0.00 per \$100.00 of assessed valuation of farm machinery and tools located in Greensville County on the first day of January 2009.

The foregoing tax rates shall remain in force for calendar year 2009, and thereafter, unless increased or decreased by ordinance.

All levies shall be due on or before December 5 in each calendar year.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the 2010 Tax Ordinance. A roll call vote was taken as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye and Chairman Wiley, aye.

In Re: Resolution #10-177 – Recognition of Ms. DeeLaine Elliott, Treasurer

Chairman Wiley addressed the Board and the public stating that Mrs. Elliott would be retiring as of June 30, 2010 and that she would truly be missed. She requested that Ms. Elliott come forward. Chairman Wiley read the following resolution into record and pictures were taken.

**RESOLUTION #10-177
DEELAINE J. ELLIOTT**

WHEREAS, DeeLaine J. Elliott became employed by the Greenville County Treasurer's office in 1973 by Charles A. Reid; and

WHEREAS, Ms. Elliott was appointed Deputy Treasurer on September 16, 1983; and

WHEREAS, Ms. Elliott served as Chief Deputy beginning December 1, 1991 until she was appointed Acting Treasurer on April 19, 2005; and

WHEREAS, following the election in November 2005, Ms. Elliott served as Treasurer of Greenville County until her retirement effective June 30, 2010; and

WHEREAS, her diligent work as a member of the Treasurer's office has assisted not only the Board of Supervisors but also the citizens of Greenville County.

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Board of Supervisors expresses its sincerest gratitude to DeeLaine J. Elliott for her service to the Greenville County Treasurer's Office and the citizens of Greenville County.

BE IT FURTHER RESOLVED that the Greenville County Board of Supervisors congratulates DeeLaine J. Elliott on a well-deserved retirement.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve Resolution #10-177. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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