

At the Regular Meeting of the Greenville County Board of Supervisors, held on Monday, March 16, 2009, with Budget Session beginning at 1:00 p.m., Closed Session beginning at the Conclusion of Budget Session, 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

The meeting was called to order by Chairman Wiley at 1:00 p.m.

In Re: Budget Summary

Mr. Whittington stated that the total of expenditures were \$14,117,366.00, total revenues were \$13,953,487.00, a budget deficit of \$163,879.00. He stated that it was Staff's goal that at the end of the budget session to have a balanced budget. Mr. Whittington stated that in a previous memo to the Board of Supervisors, staff requested a reduction in force in the amount of \$44,700.00. He stated that the request was approved leaving a deficit of \$119,179.00.

In Re: Board of Supervisors

Mr. Whittington stated that appropriated for FY2009 was \$80,916 and Staff was recommending \$80,248 for FY2010 which was a reduction of \$668. The Board of Supervisors elected not to have an increase in salary for FY2010.

In Re: Executive Administration

Mr. Whittington stated that there were no salary increases for employees. He stated that the budget for the current year was \$404,204 and Staff was recommending for next year \$405,404. He stated that the difference in the amounts resulted from Reggie Owens, Program Administrator transitioning from part-time to a full-time employee. Mr. Whittington stated that it was an increase of \$1,200.

In Re: County Attorney

Mr. Whittington stated that for the current year, the budget was \$46,950 and for next year, Staff was recommending \$46,950.

In Re: Commissioner of the Revenue

Mr. Whittington stated that the current year's budget was \$262,786 and Staff was recommending \$250,766 which was a decrease of \$12,020. He also stated that the Commissioner had requested a 5% cost of living increase for all employees effective July 1, 2009, 1 additional full-time position and related computer equipment. He stated that the position was not included in the budget. Mr. Whittington also stated that the commissioner had requested \$3,000 for a part-time position. He stated that Staff recommended approval but it was not included in the budget. Mr. Whittington stated that the Commissioner had requested \$6,988 for a new high speed printer and \$4,800 for three new personal computers. He stated that there were two high speed printers already in the building that could be used.

In Re: Treasurer

Mr. Whittington stated that budgeted for the current year was \$252,715 and Staff was recommending for next year, \$217,725 which was a reduction in office expenditure of \$34,990. He stated that a part of that amount was due to reduction in force.

In Re: Finance

Mr. Whittington stated that budgeted for the current year was \$251,158 and staff recommended for next year \$248,075 which was a decrease of \$3,083.

In Re: Commonwealth of Virginia

Mr. Whittington stated that there were two fiscal years where the General Assembly required a return of revenue transfers back to the Commonwealth. He stated that the net for this year was \$72,395.00. He also stated that it would be easier to write a check to the Commonwealth for the net amount that Greensville County was required to pay.

In Re: Information Technology

Mr. Whittington stated that appropriated for this year was \$81,088 and staff was recommending for next year \$88,652. He stated that the biggest difference in the increase was due to the part-time intern.

In Re: Electoral Board – Registrar

Mr. Whittington stated that this year's budget was \$92,411 and Staff was recommending \$91,639 which was a reduction of \$772.

In Re: Circuit Courts

Mr. Whittington stated that this year's budget was \$77,673 and Staff was recommending for next year \$77,064 which was a reduction of \$609.

In Re: General District Courts

Mr. Whittington stated that budgeted for this year was \$15,855 and Staff was recommending \$16,555 which was an increase of \$700.

In Re: Magistrate

Mr. Whittington stated that appropriated for this year was \$15,325 and Staff was recommending for next year \$3,050 which was a decrease of \$12,275. He stated that the decrease was due to the transition from numerous part-time magistrates to full-time magistrate that would not be housed at the courthouse, but was now housed at the Southside Regional Jail. He also stated that since the transition, the Magistrates were no longer eligible for travel money.

In Re: Clerk of Circuit Court

Mr. Whittington stated that this year's appropriation was \$277,197 and Staff was recommending a budget for next year in the amount of \$268,069, a decrease of \$9,128.

In Re: Courthouse Security

Mr. Whittington stated that this year's appropriation was \$284,192 and Staff was recommending a budgeted amount for next year in the amount of \$209,862 which was a decrease of \$74,330. He stated that most of the reduction was in the area of projects that had to be spent on courthouse security.

In Re: Commonwealth's Attorney

Mr. Whittington stated that budgeted for this year was \$559,252 and Staff was recommending for next year \$556,449 which was a reduction of \$2,803.

In Re: Selective Enforcement

Mr. Whittington stated that \$186,510 was budgeted for the current year and Staff was recommending a budget of \$198,296 for next year which was an increase of \$11,786. He stated that the increase was due to overtime and vehicle maintenance.

In Re: Law Enforcement – Sheriff

Mr. Whittington stated that budgeted for FY2009 was \$1,740,283 and for next year Staff was recommending \$1,771,026 which was an increase of 30,743. He stated that the amount did not include the reduction in force of \$44,000 which resulted in a \$14,000 reduction.

In Re: School Resource Officers

Mr. Whittington stated that budgeted for the current year was \$102,845 and Staff was recommending \$101,489 for the next year which was reduction of \$1,356.

In Re: Fire and Rescue

Mr. Whittington stated budgeted for this year was \$167,926, and Staff was recommending \$166,926 for next year which was a \$1,000 reduction.

In re: Jail

Mr. Whittington stated that there was \$400,000 budgeted for this year and Staff was recommending \$570,000 which was a \$170,000 increase. He stated that the Southside Regional Jail lost two contracts and that Staff had tried to sell the vacant bed spaces to the localities which needed more space. Mr. Whittington stated that Staff had been successful in keeping Brunswick at a lower cost, but when the County loses Brunswick, Staff would probably add another \$100,000 for the County's share.

In Re: Juvenile Probation

Mr. Whittington stated that \$45,640 was budgeted for the current year and Staff was recommending \$45,640 for the next year.

In Re: Community Corrections

Mr. Whittington stated that \$325,000 was budgeted for the current year and Staff was recommending \$325,000 for next year.

In Re: Building Inspections

Mr. Whittington stated that \$138,121 was budgeted for this year and Staff was recommending \$138,648 for next year which was an increase of \$527.

In Re: Animal Control

Mr. Whittington stated that \$77,037 was budgeted for the current year and Staff was recommending \$61,709 for next year which was a reduction of \$15,328.

In Re: E-911

Mr. Whittington stated that the amount budgeted for this year was \$0 and Staff was recommending \$28,321 for next year.

In Re: Emergency Management

Mr. Whittington stated that \$38,615 was budgeted for this year and Staff was recommending \$43,124 which was an increase of \$4,509.

In Re: Highway & Street Lights

Mr. Whittington stated that \$36,550 was budgeted for last year and Staff was recommending \$21,850 for next year which was a reduction in the amount of \$14,700. He stated that one of the programs that were recommended to the Board of Supervisors was house numbering and it was now on hold. The Board of Supervisors gave a consensus to leave the program in the budget.

In Re: Dumpster Site Management

Mr. Whittington stated that \$89,549 was budgeted for this year and \$87,743 was being recommended for next year which was a reduction in the amount of \$1,806. He stated that the amount did not include the consolidation on the manned convenience centers, but a committee had met regarding the project.

In re: Refuse Collection & Disposal

Mr. Whittington stated that \$485,850 was budgeted for this year and Staff was recommending \$485,850 for next year.

In Re: Building and Grounds: CHS

Mr. Whittington stated that \$550,012 was budgeted for the current year and Staff was recommending \$545,320 for next year which resulted in a reduction of \$4,692.00.

In Re: Building & Grounds: GCG

Mr. Whittington stated that \$309,124 was budgeted for the current year and Staff was requesting \$264,695 for next year which was a reduction of \$44,429.

In Re: Maintenance Building

Mr. Whittington stated that \$16,100 was budgeted for the current year and Staff was recommending \$11,950 for the next year which was a reduction of \$4,150.

In Re: Local Health Department

Mr. Whittington stated that \$97,410 was budgeted for this year and Staff was recommending \$97,410 for next year.

In Re: Chapter 10 Board

Mr. Whittington stated that \$48,019 was budgeted for the current year and Staff was requesting \$48,019 for next year.

In Re: Social Services

Mr. Whittington stated that Staff was recommending level funding of \$245,527.

In Re: Area Agency on Aging

Mr. Whittington stated that Staff was recommending level funding in the amount of \$2,000.

In Re: Comprehensive Services

Mr. Whittington stated that Staff recommended level funding in the amount of \$79,778.

In Re: Community College

Mr. Whittington stated that the current year's budget was \$2,809 and Staff was recommending for next year \$2,646 which was a reduction in the amount of \$163.

In Re: County School Board

Mr. Whittington stated that \$3,887,318 was appropriated this year and Staff was recommending for next year \$3,875,000 which was a reduction of \$12,318. He stated that the final ADM numbers had not been received as of yet which would effect the amount of reduction.

In Re: PLEAD Grant

Mr. Whittington stated that the County would be funding it this year but did not budget anything for it. Nothing has been asked for concerning the PLEAD Grant for next year.

In Re: Headstart

Mr. Whittington stated that \$20,000 was budgeted for the current year and Staff recommends level funding in the amount of \$20,000 for next year.

In Re: Coalition for Delayed Parenthood

Mr. Whittington stated that \$6,000 was appropriated for this year and Staff was recommending no funding for next year because the program did not seem to be a success.

In Re: Crater Disability Services Board

Mr. Whittington stated that \$250 was budgeted for this year and Staff was recommending eliminating funding for next year.

In Re: Workforce Development Center

Mr. Whittington stated that \$60,281 was budgeted for the current year and Staff was recommending level funding for next year.

In Re: CARES

Mr. Whittington stated that Staff was recommending level funding in the amount of \$2,500.

In Re: Truck Driving School Lease

Mr. Whittington stated that level funding was being recommended in the amount of \$4,800.

In Re: Education Foundation

Mr. Whittington stated that level funding was being recommended in the amount of \$250.

In Re: Recreational Facilities

Mr. Whittington stated that the organizations included the EGRA, JRA, Boys and Girls Club, YMCA, CYC, Washington Park Center. He stated that \$128,236 was budgeted for this year and Staff was recommending \$148,236 for next year. Mr. Whittington stated that the biggest of the increase included the Washington Park Center to provide \$45,000 for next year.

In Re: Village View

Mr. Whittington stated that \$500 was budget for this year and Staff was not recommending funding for next year.

In Re: Community Youth Center and the Training School

Mr. Whittington stated that these were two new requests. He stated that the Community Youth Center requested \$50,000 and the Training School requested \$75,000. Mr. Whittington stated that Staff was not recommending funding for either organization.

In Re: Cultural Enrichment

Mr. Whittington stated that Staff was recommending level funding in the amount of \$10,000.

In Re: Library Administration

Mr. Whittington stated Staff was recommending level funding in the amount of \$113,654.

In Re: Planning

Mr. Whittington stated that \$145,362 was budgeted for this year and Staff was recommending \$140,033 for next year which was a reduction of \$5,328.

In Re: IDC Administration

Mr. Whittington stated that \$170,355 was budgeted for this year and Staff was recommending \$168,503 for next year which was a reduction of \$1,852.

In Re: Housing Contributions

Mr. Whittington stated that \$56,719 was budget for this year and Staff was recommending \$3,650 for next year which was a reduction of \$53,069.

In Re: Economic Development

Mr. Whittington stated that \$570,988 was budgeted for this year and Staff was recommending \$604,926 for next year which was increase of \$33,938.

In Re: GIS

Mr. Whittington stated that \$67,944 was budgeted for the current year and Staff was recommending \$67,375 for next year which was a reduction of \$569.

In Re: Water Management

Mr. Whittington stated that \$10,280 was budgeted for the current year and Staff was not recommending funding for next year.

In Re: VPI

Mr. Whittington stated that \$61,438 was budgeted for this year and Staff was recommending \$48,028 for next year which was a reduction in the amount of \$13,410.

In Re: Capital

Mr. Whittington reviewed the Capital Projects which included Washington Park, Phase III (Community Center), Boys & Girls Club, Bloom Road, Animal Shelter, Software Upgrades, Industrial Development, Extension Office, Capital Projects, Stimulus Projects, and the Jarratt Station Expansion which totaled \$214,200.

In Re: Revenues

Mr. Whittington reviewed the Revenues which included Real Property Taxes at \$2,865,000 which was a reduction in last year by \$36,552.00. He stated that it included a tax rate of \$0.45 on the 1st hundred dollars of assessed valuation. Mr. Whittington stated that there was a 2% growth in real property levies, but the revenues would decrease in the amount collected in real property due to the economy. Mr. Whittington stated that Staff was recommending an increase in Public Service Taxes in the amount of \$21,837 based on what the County would be getting for the year in corporation taxes. He also stated that Personal Property Taxes levies would decrease by 12% which was in the median resulting in \$147,000 reduction. He further stated that the Machinery and Tools taxes were based on what was collected this year and as long as no businesses went out of business, it would increase just a little. Mr. Whittington stated that a reduction was anticipated in Local Sales and Use Taxes. He further reviewed the increases and reductions of other local taxes.

In Re: Charges for Service and Recovered Costs

Mr. Whittington reviewed the Charges for Service and Recovered Costs with the increases and decreases being noted. He also reviewed the Payment in Lieu of Taxes and the Categorical Aid. Mr. Whittington stated that the General Fund totaled \$13,953,487.

In Re: Summary

Mr. Whittington stated that the County was at a deficit of \$163,879. He stated that \$44,700 for deputies was subtracted, \$530 for Board Salaries subtracted, added \$5,000 for house numbers, leaving a deficit of approximately \$123,649. Chairman Wiley asked if anyone had any ideas on how to balance the budget. Mr. Ferguson suggested that the County leave the balance as is for right now and wait until the ADM numbers return from the City. He also suggested deferring the Washington Park project for one year and using the \$90,000. There was a consensus to use the Washington Park funding

in the amount of \$90,000 and wait on the school contributions from the ADM figures.

Chairman Wiley declared a recess.

Chairman Wiley reconvened the meeting in Closed Session.

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 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 #09-114

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 #09-114
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 Lee 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 Ferguson 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 March 2, 2009

In Re: Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #35, in the amount of \$75.00, Budget Amendment Resolution #09-115, in the amount of \$96,554.90, Budget Amendment Resolution #09-116, in the amount of \$325.00, Budget Amendment Resolution #117, in the amount of \$68,680.00, Budget Amendment Resolution #09-118, in the amount of \$10,616.00, Budget Amendment Resolution #09-119, in the amount of \$125,870.92; Fund #012 – Budget Amendment Resolution #09-120, in the amount of \$657.90; Fund #013 – Budget Amendment Resolution #09-121, in the amount of \$156.06; and Fund #018 – Budget Amendment Resolution #09-122, in the amount of \$2,460.00; Fund #075 – Budget Amendment #09-123, in the amount of \$86,798.18, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for March 16, 2009, in the amount of \$226,982.03

In Re: Public Hearing

Mr. Whittington recommended the Board of Supervisors go into Public Hearing to solicit public comments concerning SP-2-09.

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

In Re: SP-2-09 – The New Jerusalem Baptist Church

Mr. Lin Pope, Director of Planning, addressed the Board of Supervisors stating that the applicant wished to establish a church 300' northeast of the Zion Church Road (State Route 629)/Skippers Road (Hwy 301 South) intersection in Election District Two. He stated that Staff and the Planning Commission recommended approval with the following conditions:

1. This Special Use Permit is granted to Mr. Patrick Jones, or assigns, for the establishment of the New Jerusalem Baptist Church located on Greenville County Tax map 44A-1, Parcels 6, 7, 8 and 9.

2. Develop, maintain and operate the property in accordance with all applicable local, state, and federal rules, regulations, ordinances, and laws.
3. One free standing sign not exceeding 50 square feet in area may be erected to identify the church. Other on site directional signage may be erected at the applicant's discretion
4. Parking spaces shall be delineated according to the site plan.
5. The maximum capacity of the Church shall be determined by the building code.
6. Failure to abide by the above conditions may result in the revocation of this Special Use Permit.
7. A change in ownership of the subject property prior to the establishment of this facility will result in the revocation of this permit.
8. Utilizing this permits issuance date as the annual date, if the us is not established within tow (2) years or is not utilized for two (2) consecutive years, the use will be deemed abandoned and this permit terminated.

Chairman Wiley asked if anyone was present who wished to speak in favor of or in opposition of the zoning matter. There was no one.

In Re: Return to Regular Session

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

In Re: SP-2-09 – The New Jerusalem Baptist Church

Supervisor Lee moved, seconded by Supervisor Ferguson, to approve SP-2-09 subject to the conditions. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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.

Mrs. Rae George addressed the Board of Supervisors and asked would the stimulus money be used pertaining to the budget shortfall.

Mr. Whittington stated no and explained to Mrs. George how the stimulus money would be used on County projects.

In Re: Request for Proposals – Engineer for Boxer Road Project

Mrs. Natalie Slate, Deputy County Administrator, addressed the Board of Supervisors and stated that engineering services were required for the extension of Boxer Road and the utilities associated with the development of a new industrial client's site. She stated that during the last month, Staff had created a request for proposal, advertised for the services and reviewed the proposals. Mrs. Slate stated that the Selection Committee, consisting of Lin Pope and herself, recommended awarding the contract to Reynolds-Clark Development, Inc. and asked the Board to authorize the County Administrator to execute the contract with the County Attorney's review.

Supervisor Ferguson moved, seconded by Mr. Vaughan, to approve awarding the contract to Reynolds-Clark Development, Inc. and authorization for the County Administrator to execute the contract contingent upon the County Attorney's review. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: CWA Cable TV, Inc.

Mr. Russell Slayton, County Attorney, addressed the Board of Supervisors stating that the contract was kind of confusing due to CWSA Cable had not expressed what they wanted in the contract. He stated that he had contacted Ms. Ashworth and asked her to provide more information on what they needed from the County. Mr. Slayton requested that the item be deferred until the next meeting or until he was provided with more information from Ms. Ashworth.

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

There being no further business, Supervisor Ferguson moved, seconded by Supervisor Lee, to adjourn. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Peggy R. Wiley, Chairman

K. David Whittington, Clerk