

At the Regular Meeting of the Greensville County Board of Supervisors, held on Monday, October 19, 2009, 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

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The meeting was called to order by Chairman Wiley at 4:30 p.m.

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

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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.

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In Re: Certification of Closed Meeting – Resolution #10-50

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 #10-50  
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.

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Chairman Wiley recessed the meeting.

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Chairman Wiley reconvened the meeting at 6:00 p.m., at which time she led the Pledge of Allegiance and gave the Invocation.

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In Re: Approval of Agenda

Mr. Whittington, County Administrator, stated that Staff recommended approval of the Agenda with no added items.

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

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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.

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Minutes from the Meeting of October 5, 2009

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Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Re-Appropriations Resolution #10-51, in the amount of \$2,340.00, Budget Amendment Resolution #10-52, in the amount of \$11,185.84, Budget Amendment Resolution #10-53, in the amount of \$279,259.53, and Budget Amendment Resolution #10-54, in the amount of \$793.59; Fund #012 – Budget Amendment Resolution #10-55, in the amount of \$7,739.10; Fund #013 – Budget Amendment Resolution #10-56, in the amount of \$146.20; and Fund #018 – Budget Amendment Resolution #10-57, in the amount of \$1,191.00, all of which are incorporated herein by reference.

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Warrants:

Approval of Accounts Payable for October 19, 2009, in the amount of \$292,263.44.

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In Re: Public Hearing

Mr. Whittington addressed the Board of Supervisors and requested they go into Public Hearing to solicit public comments concerning a Zoning Matter – SP-4-09, Ivory D. Mason.

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

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In Re: SP-4-09 – Ivory D. Robinson

Mr. Lin Pope, Planning Director, addressed the Board of Supervisors stating that the applicant, Mr. Ivory D. Robinson, wished to construct a cabin on property owned by his family, located approximately 4600' west of the Skippers Road (Hwy 301)/Milestown Road (State Route 628) intersection, in Election District One. He stated that the Planning Commission and Staff recommended approval with the following conditions.

1. A Special Use Permit is issued for the establishment of a residential dwelling on property identified as Tax Map 55, Parcel 51A to be exclusively used as a cabin.
2. The cabin shall be constructed in accordance with the Virginia Uniform Statewide Building Code, the Virginia Health Department Regulations and utilize the principle set-back requirements of the Greensville County Zoning Ordinance.
3. The cabin shall not be utilized as rental property.
4. Occupancy shall be limited to 120 days per year.
5. If the family ever wishes to utilize the cabin as a residence, the structure and property must conform to all applicable requirements of the Greensville County Zoning Ordinance as it relates to required road frontage, lot size requirements, etc.
6. Failure to abide by the above conditions may result in the immediate revocation of the Special Use Permit.

Chairman Wiley asked the Board Members and the public if there were any comments pertaining to the Zoning Matter. There was none.

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In Re: Regular Session

Mr. Whittington stated that Staff recommended the Board of Supervisors 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.

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In Re: SP-4-09 – Ivory D. Robinson

Supervisor Vaughan moved, seconded by Supervisor Ferguson, to approve SP-4-09 – Ivory D. Robinson. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Ginger Wrenn, P.O.W.E.R./Project P.L.E.A.D. Youth Program Coordinator for the Improvement Association

Mrs. Wrenn addressed the Board of Supervisors and gave a brief presentation concerning the survey statistics and percentages that were compiled from the Communities that Care Youth Report centering around the Regional Service Area, the

City of Emporia and Greensville County, and the Community Assessment of Youth Needs. She gave the Board and Staff several handouts.

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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.

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

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Peggy R. Wiley, Chairman

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K. David Whittington, Clerk