

At the Regular Meeting of the Greensville County Board of Supervisors, held on Monday, September 21, 2009, with Closed Session beginning at 5:00 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 5:00 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, 5) Industrial Development and 7) Legal Matters.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, 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 #10-39

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 #10-39
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. In Closed Session – an additional Personnel and Industrial Development Matter. Also in Other Matters, Item D – the Governor's Reduction Plan.

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 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 September 8, 2009

Warrants:

Approval of Accounts Payable for September 21, 2009, in the amount of \$245,360.53.

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-3-09, William Woodruff, Jr.

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

In Re: SP-3-09 – William Woodruff, Jr.

Mr. Lin Pope, Planning Director, addressed the Board of Supervisors stating that the applicant, Mr. William Woodruff, requested permission to establish a commercial automotive repair facility, located approximately 3,381' west of Independence Church Road (State Route 633)/Dry Bread Road (State Route 611 intersection, in Election District Two. He stated that the Planning Commission and Staff recommended approval with the following conditions.

1. A Special Use Permit is granted to the applicant for the establishment of an automotive repair facility within an existing enclosed accessory structure on property known as Greenville County Tax Map 25, Parcel 16A.
2. At all times be in compliance with all local, state, and federal rules, regulations, ordinances, and laws.
3. Submit to any inspections or structural requirements necessary to convert the private garage into a commercial facility.
4. Proper container for used automotive fluids shall be maintained at the site at all times and appropriately serviced.

5. Employees shall be limited to the present applicant and one (1) full time employee.
6. Customer access shall not occur prior to 7:00 a.m. or after 10:00 p.m. Any automotive repair activity occurring between 10:00 p.m. and 7:00 a.m. may be conducted provided the garage workshop is closed.
7. No outside storage of parts, supplies, or customer's vehicles is permitted.
8. One (1) freestanding project sign no larger than 25 square feet and no taller than four (4) feet may be erected on site.
9. Utilizing this permit issuance date as the annual date, if the proposed use is not established within two (2) years, or is abandoned for two (2) consecutive years, this permit will be automatically terminated.
10. Failure to abide by the above conditions may result in the immediate revocation of the permit.

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

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.

In Re: SP-3-09 – William Woodruff, Jr

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve SP-3-09 – William Woodruff, Jr. 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. There was no one.

In Re: FASTA – Resolution #10-37

Mr. Whittington addressed the Board of Supervisors stating that Staff was requesting approval of the following resolution which authorized the County Administrator to represent the Board of Supervisors throughout the process of the FASTA Project. He stated that it included the construction of the Industrial Access Road to benefit FASTA.

**RESOLUTION 10-37
PROJECT FOR FASTA**

WHEREAS, the Greenville County Board of Supervisors desires to develop property for the purpose of economic development located off of Boxer Road/301 in the County of Greenville, Virginia, within the Greenville County Industrial Park; and

WHEREAS, FASTA Inc. has agreed to purchase property located in the County of Greenville and will soon enter into a firm contract to construct its facilities on that property for the purpose of producing energy efficient environmentally friendly steel framed panelized construction; and

WHEREAS, this new facility is expected to involve new private capital investment in land, building, and equipment of approximately \$7.9 million and FASTA, Inc. is expected to employ 150 persons at this facility; and

WHEREAS, the Virginia Department of Transportation has awarded Greenville County funds from the Economic Development Access Program to provide an adequate road to this property.

NOW, THEREFORE, BE IT RESOLVED THAT, The Greenville County Board of Supervisors hereby authorizes K. David Whittington, County Administrator, to represent the Board throughout the process and authorize any documentation necessary to complete this project.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve Resolution #10-37. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: CDBG Broadband Planning Grant Contract

Mr. Whittington addressed the Board of Supervisors stating that Staff was requesting authorization to enter into a contract with CDBG to plan the provision of Broadband Access by Greenville County.

Supervisor Lee moved, seconded by Supervisor Vaughan, to approve the CDBG Broadband Planning Grant Contract. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Washington Park Community Facility RFP

Mr. Whittington stated that this item dealt with Phase III of the Washington Park Community Development Project. He stated that it was the phase in which the new community facility would be constructed and the County had to have architectural expertise in order to complete the task. Mr. Whittington stated that Staff had sent out a RFP to architectural firms and had received them back. He stated that Staff was requesting authorization to enter into a contract, upon a positive review by the County Attorney, with Baxter Bailey and Associates.

Supervisor Vaughan moved, seconded by Supervisor Lee, to enter into a contract with Baxter Bailey and Associates upon a positive review by the County Attorney. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Budget Reduction Resolution #10-40

Mrs. Natalie Slate, Deputy County Administrator, addressed the Board of Supervisors stating the Resolution was opposing the Commonwealth of Virginia closing the Brunswick Correctional Center as part of the budgetary reduction strategy. She read the following Resolution into record.

RESOLUTION #10-40
A RESOLUTION OPPOSING THE COMMONWEALTH OF VIRGINIA'S
CLOSURE OF THE BRUNSWICK CORRECTIONAL CENTER AS PART OF
ITS BUDGET REDUCTION STRATEGY

WHEREAS, the Brunswick Correctional Center is a vital part of the local economy providing jobs to approximately 164 individuals; and

WHEREAS, the closing of the prison is part of an overall plan of budget reductions that Governor Kaine recently announced to close a \$1.35 billion revenue shortfall; and

WHEREAS, Governor Kaine promised to serve the interests of Southside Virginia Residents during his gubernatorial campaign; and

WHEREAS, of the 593 layoffs in governor Kaine's plan, the largest single number, 164, are from the closure of the Brunswick prison.

NOW, THEREFORE, BE IT RESOLVED that Greenville County Board of Supervisors opposes the Commonwealth of Virginia's closure of the Brunswick Correctional Center as part of its budget reduction strategy.

BE IT FURTHER RESOLVED that Greenville County Board of Supervisors calls upon our local legislative representatives, Senator Louise Lucas and Delegate Roslyn Tyler, to fight the closure of this facility.

Mr. Ferguson addressed the Board and public and requested that everyone keep the employees who were laid off and their families in their prayers. He stated that this was hard times and much sympathy goes out to those who lost their jobs.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve Resolution #10-40. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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

Peggy R. Wiley, Chairman

K. David Whittington, Clerk