

At the Regular Meeting of the Greensville County Board of Supervisors, held on Monday, May 17, 2010, with Closed Session beginning at 3:30 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 3:30 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, 5) Industrial Development 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.

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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.

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In Re: Certification of Closed Meeting – Resolution #10-152

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 #10-152  
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 Ferguson moved, seconded by Supervisor Lee, 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 Ferguson moved, seconded by Supervisor Vaughan, 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 May 3, 2010.

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#### Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 –Budget Amendment Resolution #10-153, in the amount of \$8,538.00, and Budget Amendment Resolution #10-154, in the amount of \$582.15; Fund #012 – Budget Amendment Resolution #10-155, in the amount of \$343; Fund #013 – Budget Amendment Resolution #10-156, in the amount of \$66.70; Fund #018 – Budget Amendment Resolution #10-157, in the amount of \$1,350.00, all of which are incorporated herein by reference.

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#### Warrants:

Approval of Accounts Payable for May 17, 2010, in the amount of \$397,606.38

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#### In Re: Public Hearing

Mr. Whittington stated that Staff recommended the Board go into Public Hearing to solicit public comments regarding a proposed Amendment to the Greenville County Code, Chapter 18- Solid Waste Management.

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

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In Re: Proposed Amendment to the Greenville County Code Chapter 18, Section 18-24. Fees and Charges (a), (b), (c), and (d).

Mrs. Natalie Slate, Deputy County Administrator, addressed the Board of Supervisors stating that the Board approved for Staff to advertise the Intent to Adopt an Amendment to the Greenville County Code Chapter 18 regarding Solid Waste Management. She stated that Staff had advertised and had not received any comments concerning the amendment. Mrs. Slate stated that the Code Amendment included increasing the tipping fee for solid waste from \$39 per ton to \$40 per ton and to become effective as of July 1, 2010. She stated that Staff requested that the Board adopt the proposed amendment.

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

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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.

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In Re: Greenville County Code Amendment, Chapter 18 – Sections 18-24. Fees and Charges (a), (b), (c), (d)

Supervisor Ferguson moved, seconded by Supervisor Lee, to adopt the Amendment to the Greenville County Code Chapter 18 – Sections 18-24. Fees and Charges. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Matt Strader, Assistant Secretary of Transportation

Mr. Strader addressed the Board of Supervisors and gave a presentation regarding the Governor's application to locate a toll on I-95 near the North Carolina Border. Extensive conversation was held among the Board Members, Mr. Strader, City Council and the Citizens of Emporia/Greenville. All parties involved expressed diligently their opposition towards having a toll located in Greenville County. Chairman Wiley and City Council commented that the citizens of Emporia/Greenville along with Council and the Greenville County Board of Supervisors would not take the matter lightly nor would it be taken without putting up a good fight.

Mr. Rufus Tyler, Representative for Delegate Tyler addressed the Board of Supervisors and made comments concerning Delegate Tyler's position towards locating a toll on I-95 near the North Carolina Border. Also, Rick Franklin, Representative for Congressman Forbes, addressed the Board of Supervisors expressing Congressman Forbes' position concerning the toll.

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In Re: Dr. Phillip Worrell, Greenville County Public Schools Superintendent

Dr. Worrell addressed the Supervisors and requested approval of the following Resolution #10-158, regarding the School Board Budget so that contracts would be issued to the teachers before leaving for the summer.

**RESOLUTION # 10-158  
FY2010-2011 APPROPRIATIONS RESOLUTION**

**BE IT RESOLVED** that categorical expenditures in the amount of \$30,394,555 and revenues in the amount of \$30,394,555 have been approved by the Greenville County School Board; and

**FURTHER, 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; and

**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.

**NOW BE IT RESOLVED** that the Board of Supervisors does hereby approve the appropriation of the County's share of school funds for the fiscal year 2010-2011.

	<u>Revenues</u>	
State Funds	\$	16,109,725
Federal Funds		4,926,406
City-County Funds		7,004,412
Other Funds		490,500
Loans/Escrow		1,863,512
Total Receipts	\$	30,394,555

	<u>Expenditures</u>	
Instruction	\$	19,055,606
Administration & Health		1,047,273
Pupil Transportation		1,706,257
Operation & Maintenance		2,720,809
School Food Service		1,366,773
Facilities		1,600,000
Debt Service		2,019,904
Technology		877,933
Total Expenditures	\$	30,394,555

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve Resolution #10-158. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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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.

At that time, the Greenville County Board of Supervisors recognized Matthew Lynch regarding his achievement of the Boy Scout Merit Badge. Pictures were taken.

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In Re: Street Light Request at the Corner of Easter Street and Wyatt Street

Mr. Lin Pope, Director of Planning, addressed the Board of Supervisors stating that Dominion had reviewed the site and recommended installing the placement of the street light and that an existing pole could be used for the light. He stated that there would be no installation charge; however, there would be a fee of \$11.04 per month. Mr. Pope stated that the citizens throughout the project area had expressed that they would like to see additional street lighting installed in an effort to deter illicit activities. He stated that the Planning Commission, VDOT and Staff recommended approval.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Street Light Request. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Appointment – Industrial Development Corporation/Planning Commission

Chairman Wiley opened the floor for nominations of an individual to serve on the Industrial Development Corporation Board for said term to expire June 30, 2010 regarding Mr. James Ewing, Jr. and to serve the unexpired term of Mr. James Ewing on the Planning Commission with said term to expire April 19, 2012.

Supervisor Lee moved, seconded by Supervisor Ferguson, to defer the appointments until the next meeting. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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There being no further business, Supervisor Ferguson moved, seconded by Supervisor Lee, to adjourn the meeting. 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