

At the Regular Meeting of the Greensville County Board of Supervisors, held on Monday, November 16, 2009, 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

The meeting was called to order by Chairman Wiley at 3:30 p.m., with a tour of the New Animal Shelter Facility.

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.

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.

In Re: Certification of Closed Meeting – Resolution #10-62

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 #10-62
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 one added item - Other Matters, Item A.

Supervisor Lee moved, seconded by Supervisor Vaughan, 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 November 2, 2009

Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #9, in the amount of \$210.00, Budget Amendment Resolution #10-62, in the amount of \$31,207.17, and Re-Appropriations Resolution #10-63, in the amount of \$1,500.00; Fund #012 – Budget Amendment Resolution #10-64, in the amount of \$299.90; Fund #013 – Budget Amendment Resolution #10-65, in the amount of \$138.80; Fund #017 – Budget Amendment Resolution #10-66, in the amount of \$5,125.00; and Fund #018 – Budget Amendment Resolution #10-67, in the amount of \$1,531.00, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for November 16, 2009, in the amount of \$326,818.77

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.

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

In Re: SP-5-09 – First Christian Church

Mr. Lin Pope, Planning Director, addressed the Board of Supervisors stating that the applicant, First Christian Church, wished to establish a Christian based school in their existing church facility, located 425' northeast of the Satterfield Drive (State Route 644)/Ruritan Drive (State Route 640) intersection, in Election District Three. He stated that the Planning Commission and Staff recommended approval with the following conditions.

1. A Special use Permit is granted to the First Christian Church, hereinafter operator for the establishment of a Christian based school which will be operated out of the existing church facilities on property identified as Greenville County Tax Maps 20, Parcels 49A, 49C and Tax Map 20D-2, Parcel 2.
2. At all times be in compliance with all local, state, and federal rules, regulations, laws, statues and ordinances.
3. The operator is responsible for securing all permits for all aspects of the activity and responsible for adhering to all terms and conditions imposed by this permit.
4. The hours of operation shall commence no earlier than 7:00 a.m. and shall cease no later than 4:00 p.m. on Monday through Friday.
5. No parking is to occur within the right-of-way of any public road.
6. No “dropping-off” or “picking-up” of children shall occur within the right-of-way of any public road.
7. A MUTCD R1-1, 30” x 30” stop sign and a 24” stop bar shall be provided at both entrances to Ruritan Drive. A minimum travel distance of 12” between the edge of the travel lane and the near side of the sign shall be maintained.
8. The operator may erect on-site signage deemed necessary to direct pedestrians and motorists on the premises and to related parking areas.
9. Utilizing this permit issuance date as the annual date, if the activity is not established within two (2) years or is unutilized for a two (2) year period, the activity will be deemed abandoned and this permit terminated.
10. Failure to abide by the above conditions may result in the revocation of this Special Use Permit.

Chairman Wiley asked the Board Members and the public if there were any comments pertaining to the Zoning Matter.

Mr. Jeff Robinson, Architectural Designer of the school, addressed the Supervisors and thanked Mr. Pope and Mr. Veliky for being so easy to work with. He noted items of concern from the Building Official and stated that those items had been fixed or included in the design of the school. He asked the Board for their favorable consideration of the project and introduced members of the school who was in favor of the project.

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-5-09 – First Christian Church

Supervisor Lee moved, seconded by Supervisor Ferguson, to approve SP-5-09, First Christian Church. 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: Emergency Well Drilling Services

Mr. Whittington addressed the Board of Supervisors stating that he was requesting approval of a Resolution for Emergency Well Drilling Services. He gave background information stating that Greenville County was working with an industrial client in reference to a parcel located at Exit 4- Interstate 95. He also stated that Staff needed an additional 10,000 gallons of water with what currently existed in order to move forward on negotiations with the industrial client. Mr. Whittington stated that more test wells needed to be drilled and that hopefully one of them would be developed into a full production public water supply well. He read the following resolution into record.

**RESOLUTION #10-69
EMERGENCY WELL DRILLING SERVICES**

RESOLVED, that an emergency exists which requires that the County procure well drilling services immediately to satisfy the deadlines of an industry which is considering locating in Greenville County, but must have an immediate decision as to whether an adequate source of water is available.

FURTHER RESOLVED, that on account of said emergency, the County hereby suspends the requirement for compliance with the Virginia Procurement Act and directs the County Administrator to procure well drilling services by the most expedient means possible.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve Resolution #10-69. 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