

At the Budget Session, held on Monday, March 14, 2011 at 1:00 P.M., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present Peggy R. Wiley
 Michael W. Ferguson
 James C. Vaughan
 Dr. Margaret T. Lee

Absent: None

Chairman Wiley called the meeting to order.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda.

Mr. Ferguson moved, seconded by Dr. Lee, to approve the Agenda with one added item – An Industrial Development Matter in Closed Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Kathy Howerton, GIS

Mr. Whittington stated that in repair and maintenance nothing was budgeted for this year and Staff was requesting \$50 for next year. He also stated that budgeted for maintenance contracts this year were \$5,926 and Staff was requesting \$7,486. Mrs. Howerton stated that the amount could be decreased back to \$5,926 for next year. Mr. Whittington requested that Mrs. Howerton provide a list of maintenance contracts and to meet with Mrs. Whitby on training programs for next year.

In Re: Morris White & Linda Clements on Save the Barn

Mr. Morris stated that the request in the amount of \$5,000 from the County & the City was in regards to the Save the Barn Project. He stated that thus far, Staff had raised \$20,000 for Phase I& II and that it really needed the support of the County and the City. Mr. Whittington asked if the Ruritan Club could provide nonprofit organizations with the real estate on which the barn was located. Mrs. Clements stated no but it was something that could be looked into. Mr. Morris went on to state that he was proud to announce that three student were majoring in

agriculture and animal science and that his Staff was learning ways to beef up the agriculture program to get more students to major in agriculture and animal science. Mr. Whittington asked that Mrs. Clements get back with County Staff once it had been discussed with the Ruritan Club about donating over the real estate which the barn is located to the Save the Barn Organization, not the County nor City.

In Re: Board of Supervisors

Mr. Whittington stated that there was a slight increase in the line item of Boards and Commissions. He requested that Staff was recommending that the Board consider \$30,000 in professional services for consultants when trying to get a new industry to locate in Greensville County.

In Re: Administration

Mr. Whittington addressed the Board stating that at some time in the near future, Staff would be making a recommendation as to hiring another Deputy County Administrator or not. He also stated that the new Deputy County Administrator would be hired at a step one and an annual salary of \$54,885. Mr. Whittington further stated that in case it was decided to hire another Deputy County Administrator, Staff was requesting \$10,000 in the travel and training line item and if it was decided not to hire another Deputy County Administrator the amount would go back to \$7500. He stated that Staff was also recommending \$6,000 be allotted for next year in the Professional Services line item to help in the industrial development area.

In Re: Mike Veliky, Building Inspector

Mr. Whittington stated that the line item for travel and training for this year was in the amount of \$1500 and Staff was requesting \$2,000 due to the hire of the new building inspector needing several certifications. Mr. Whittington requested that Mr. Veliky meet with Mrs. Whitby and develop a training program for next year.

In Re: County Attorney

Mr. Whittington stated that Staff was requesting \$84,000 for this year in Professional Services and last year it was \$58050. He stated that the reason for the increase was that there were other legal consultants used by Mr. Slayton to close on Rural Development deals.

In Re: Finance

Mr. Whittington stated that the salary line item reduced from \$177,890 to \$154,001 due to the transfer of Amy Moseley to the Treasurer's Office. He requested that Mrs. Parson meet with Mrs. Whitby regarding a training program for next year. Mr. Whittington stated that in travel and training \$700 was budgeted for this year and the request was for \$4,000. Mrs. Parson stated that she would produce the Board with her training plan and coordinate with Mrs. Whitby. Mrs. Parson stated that the \$12,000 requested for next year's budget was for the FY2009 year end adjustment shared services with the City. She also stated that the \$88,000 request for the FY11 Reimbursement was mandated monies reimbursed to the Commonwealth.

In Re: Sandy Ligon, General District Court

Mr. Whittington stated that for this year \$3,000 was budgeted for legal fees and the requested amount was \$3500. Ms. Ligon stated that it was for services provided by different attorney. She stated that Staff had spoken with the Sheriff on the regarding the way to code the bills so that the State could be billed for the services. Mr. Whittington requested that Ms. Ligon provide the County with a list of the courts maintenance contracts. She stated that the courts only had one which was Pitney Bowes for the postage meter and as of last Thursday, it was noted that their fee would be going up another \$95.00 and changed the request to \$4,368. Mr. Whittington stated that for telecommunication, budgeted this year was \$7,000 and the request was for \$8,000. Mr. Whittington recommended that the courts look at an internet based phone system. He stated that on travel & training, this year budgeted was \$3,500 and the request was for \$4,000. Ms. Ligon stated that the amount needed to be increased due to three resident judges and that they attended six different courts throughout the localities. She also stated that a conference was coming up in July and Judge Bloom was asking that the County pay for him in the amount of \$7500 while Judge Saunders was asking Brunswick to pay the like amount for him. Mrs. Ligon then asked the Board of Supervisors that when they decided to take a tour of the Courthouse to please inspect the chairs in the jurors quarters and the carpentry throughout the building that need replacing.

In Re: Magistrate

Mr. Whittington stated that amount budgeted for this year was \$1850 and Staff recommended a reduction of \$300, giving an amount of \$1550.

In Re: Comprehensive Services

Mr. Whittington stated that the current amount was \$79,778 for this year and that the initial request was for \$131,283. He stated when Mr. Worrell stated that he could do with level funding, Staff recommended \$100,000.

In Re: Coalition for Delayed Parenthood

Mr. Whittington stated that \$6,000 was budgeted for this year was \$6,000 and that the Board had decided at a previous meeting to remain at \$6,000 until it received more figures on the progress of the program. He also stated that the Board had decided that if the program had not improved once the figures were received; it may stop funding the funding altogether.

In Re: Commonwealth Attorney

Mr. Whittington stated that \$6,412 was budget for this year and Staff was recommending it be reduced to \$2500. It was noted that the Compensation Board reimbursed the amount so the budget amount was left at \$6412. He stated that repair and maintenance was a new line item for next year due to the Commonwealth moving into the Phoenix Building. He also stated that electrical services, water and sewer and insurance were all new line items due to the new building.

In Re: Kristin Vaughan, YMCA

Mrs. Vaughan addressed the Board and thanked them for their five year commitment of \$15,000 and gave background information concerning the programs offered by the YMCA and the success on their health program.

In Re: Mr. Clary, Meherrin River Arts Council

Mr. Clary addressed the Board and gave information concerning the Meherrin River Arts Council success with the recent concerts and notified them of the future concerts to be held.

In Re: Circuit Court

Mr. Whittington stated that \$9800 was requested for the replacement of juror chairs. He stated that when the Board of Supervisors toured the courthouse at the next budget meeting, it would look at everything as a whole that may need to be replaced.

In Re: Clerks Office

Mr. Whittington stated that the Clerk's Office request was \$2,000 less for next year.

In Re: Juvenile Probation

Mr. Whittington stated that \$6,972 was budgeted last year and the request was for \$8,482. There was a consensus to find out why the request was higher.

In Re: Rufus Tyler, The Improvement Association

Mr. Tyler stated that although the Improvement Association could use more money, due to the economic time, it was only requesting level funding. He then commented on the statistics of all programs and gave a breakdown of the amount of funding that helped the citizens.

In Re: Jim Scott, Adult Activity Services

Mr. Whittington stated that adopted in this year's budget was \$10,000 and the request for next year was \$16,340. Mr. Scott then addressed the Board and stated that funding was really needed and that his department had cut back all that it could at this time.

In Re: David Sledge, Maintenance Supervisor

Mr. Sledge gave the Board of Supervisors a list of the maintenance contracts and the amount paid on each. There was extensive discussion pertaining to maintenance contracts.

In Re: Stacey Grey

Mrs. Grey addressed the Board of Supervisors stating that her request was in the amount of \$28,000 from the County and she would be asking the City for a like amount. She stated that the reason for the request was to replace windows, roof, heating system and to insulate the gym. Mrs. Gray stated that she was given an estimated cost of \$68,250.

Paul Lozy, Emporia/Greenville Rescue Squad

Mr. Lozy addressed the Board of Supervisors stating that the Squad had started with the process of billing customers for their services. He stated that Staff was requesting the replacement of one squad truck and financial funding in the amount of 52,500 for operational expenses.

In Re: Sheriff Edwards

Mr. Whittington reviewed each line item and stated that the budget was reduced for next by approximately \$11,000. He requested that the Sheriff provide a list of the maintenance contracts and stated that Staff would speak with Mr. Veliky in reference to the requested amounts for repair and maintenance and the mapping system.

In Re: Nancy Squire

Mrs. Squire addressed the Board of Supervisors and requested \$500 in funding to help with the celebration of walk week between different states.

In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) 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.

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 #11-107

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 #11-107
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.

Peggy R. Wiley, Chairman

K. David Whittington, Clerk