

July 9, 2013

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, JULY 9, 2013
AT 5:30 P.M. IN THE COUNTY MEETING ROOM.

Present were: Jim Frydl, Chairman
Davis Lamb, Vice Chairman
David Cox, Member
Eddie Deane, Member
Clarence Peyton, Member
John C. Barkley, County Administrator
Ray Clarke, County Attorney
Patti Vogt, Deputy Clerk
Tracy Morris, Finance Director

RE: EXECUTIVE SESSION

Upon motion by Davis Lamb and unanimous vote, the Board entered into Executive Session to discuss legal and personnel matters pursuant to Section 2.2-3711 Subsection (a, 1-7) of the Code of Virginia.

Contract Matters:

- Water and Sewer
- EDA Prospect
- Recreation Park – Basketball Court Project
- Sheriff's Office Building

Land Acquisition:

- Water and Sewer

Legal:

- None

Personnel:

- Administration

Various Appointments:

- None

Recorded vote:	Jim Frydl	-	Yes
	Davis Lamb	-	Yes
	David Cox	-	Yes
	Eddie Deane	-	Yes
	Clarence Peyton	-	Yes

Motion carried.

Upon motion by Clarence Peyton and unanimous vote, the Board returned to Open Session.

Recorded vote:	Jim Frydl	-	Yes
	Davis Lamb	-	Yes
	David Cox	-	Yes
	Eddie Deane	-	Yes
	Clarence Peyton	-	Yes

Motion carried.

By unanimous vote, all members certified that only public business matters lawfully exempted from the Open Meeting requirement and only such matters as identified by the motion to enter into Executive Session were discussed.

Recorded vote:	Jim Frydl	-	Yes
	Davis Lamb	-	Yes
	David Cox	-	Yes
	Eddie Deane	-	Yes
	Clarence Peyton	-	Yes

Motion carried.

RE: PUBLIC MEETING

The Chairman opened the meeting with the Pledge of Allegiance followed by a moment of silence in honor of the nineteen firefighters killed in Arizona and our local emergency responders.

RE: EMPLOYEE SERVICE AWARDS

The Chairman presented the following employee service awards:

Jeffrey Bilker	-	5 years
Ronald Lawson	-	5 years
Shawn Leake	-	5 years
Daniel Ratzlaff	-	5 years
Rodney Snead	-	5 years
Tony Williams	-	5 years
Kim Morris	-	10 years
Lisa Roach	-	10 years
Melissa Robertson	-	10 years
Kelly Forloines	-	15 years
Krystal Waters	-	15 years

RE: QUARTERLY MEETING WITH VDOT

Mr. Denunzio, VDOT Residency Administrator, had a conflict and was unable to attend the meeting tonight. He did forward an email addressing several areas/projects.

Mr. Cox reported the following:

Route 625 – superstructure replacement of bridge – Project will increase bridge to legal load and be the same width as existing bridge (21' 2"). This is less than current standard for bridge (22') and will not add width for bicycle lanes or pedestrian paths. Request concurrence of

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Board of Supervisors for the reduced width from standard width with no accommodations for additional width for bicycles or pedestrians.

The Board concurred with the bridge project as outlined by VDOT.

Route 33 westbound lanes at intersection with Route 29 – VDOT engineers working on pavement marking changes for area

Route 33 Business/School Entrance - Project has been identified and warranted but no funding is available at this time.

Route 33 west – Cleanup of debris began July 1. Work will continue.

Ms. Tracey Cheek was present to request speed limit and watch for children playing signs on Northridge Road. It was noted the lowest posted speed limit would be 25 mph.

Mr. Cox explained that policy has changed and VDOT will not pay for, install, or maintain children playing signs. This has become the responsibility of localities. The County will need to adopt a policy regarding such signs.

Mr. Barkley will research and report back to the Board on these matters.

RE: RESOLUTION – CAPITAL PROJECT CARRYOVER FUNDS FOR PARK PROJECT

The Chairman reviewed the proposed resolution to carryover \$56,158 in capital project funds for Park and Recreation projects for FY 2014.

Upon motion by Davis Lamb and unanimous vote, the Board approved the resolution as presented. (See Attachment “A”)

Recorded vote:	Jim Frydl	-	Yes
	Davis Lamb	-	Yes
	David Cox	-	Yes
	Eddie Deane	-	Yes
	Clarence Peyton	-	Yes

Motion carried.

RE: MATTERS FROM THE PUBLIC

Mr. Roger Schweikert spoke on the affirmation of traditional marriage. The traditional view of marriage is under attack in Virginia. He asked the Board to consider supporting a resolution in support of traditional marriage or to consider filing suit against organizations because they are jeopardizing an inalienable right. He provided a copy of a proposed resolution for the Board’s consideration.

RE: CONSENT AGENDA

Upon motion by Eddie Deane and unanimous vote, the Board approved the minutes of the June 25, 2013 meeting.

Recorded vote:	Jim Frydl	-	Yes
	Davis Lamb	-	Yes
	David Cox	-	Yes
	Eddie Deane	-	Yes
	Clarence Peyton	-	Yes

Motion carried.

RE: COUNTY ADMINISTRATOR'S REPORT

Mr. John Barkley, County Administrator, spoke briefly, thanking the Board for guidance thus far.

RE: OTHER MATTERS FROM BOARD MEMBERS

Mr. Peyton commented on a report in the Jefferson Journal regarding effects of sequestration in Virginia. Economic recovery is slower than originally forecast. He suggested staff keep an eye on cuts in the State that may affect us locally and asked Mr. Barkley to review the report.

Mr. Frydl said Board members and County Administrator have been invited to the annual meeting of the Farm Bureau on August 8, 2013 at Rosebrook Inn.

RE: CONTINUED MEETING

The meeting ended at 8:10 p.m. The continued meeting will be held on Tuesday, July 23, 2013 at 5:30 p.m. in the County Meeting Room.



Jim Frydl, Chairman
Greene County Board of Supervisors

**RESOLUTION TO APPROPRIATE FIFTY-SIX THOUSAND ONE
HUNDRED FIFTY-SEVEN DOLLARS FROM CARRYOVER
PROGRAMS**

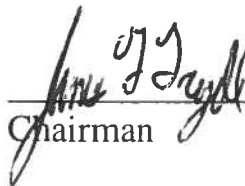
WHEREAS, the Board of Supervisors of the County of Greene, Virginia has received grant funding for various programs; and,

WHEREAS, the following funds in the amount of fifty-six thousand one hundred fifty-seven dollars (\$56,157.00) need to be accepted and appropriated to the 2013-14 Operating Budget of the County of Greene, Virginia.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that fifty-six thousand one hundred fifty-seven dollars (\$56,157.00) to be appropriated to the appropriate line items in the 2013-14 Operating Budget of the County of Greene, Virginia.

BE IT FURTHER RESOLVED that the County Administrator of the County of Greene, Virginia is authorized to make the appropriate accounting adjustments in the budget and to do all things necessary to give this resolution effect.

Adopted this 9th day of July, 2013.


Chairman