

September 25, 2012

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, SEPTEMBER 25, 2012, AT 5:30 P.M. IN THE COUNTY MEETING ROOM.

Present were: Clarence Peyton, Chairman  
Davis Lamb, Vice Chairman  
David Cox, Member  
Eddie Deane, Member  
Jim Frydl, Member  
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
- Maintenance of Buildings and Grounds (Generators and Maintenance Contracts)
- Revenue Recovery

**Land Acquisition:**

- Water and Sewer

**Personnel:**

- Administration

**Various Appointments:**

- Blue Ridge Committee for Shenandoah National Park Relations

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

Motion carried.

Upon motion by Davis Lamb and unanimous vote, the Board returned to Open Session.

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

Motion carried.

RE: CONTRACT – WW ASSOCIATES

Upon motion by Jim Frydl and unanimous vote, the Board approved a contract, in the amount of \$37,000, with WW Associates to proceed with land surveying and property assessments associated with the water impoundment project.

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

Motion carried.

RE: CONTRACT – FUEL FOR GENERATORS

Upon motion by David Cox and unanimous vote, the Board awarded the contract for fuel (propane and diesel) for generators to Orange-Madison Co-op.

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

Motion carried.

RE: GENERATORS – FUEL TANKS

Upon motion by David Cox and unanimous vote, the Board authorized Mr. Steve Weeks to research and make recommendations regarding increasing the capacity of fuel storage for the generators.

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

Motion carried.

RE: GENERATORS – REMOTE FUEL TANK MONITORS

Upon motion by David Cox and unanimous vote, the Board authorized the purchase of ten (10) remote fuel tank monitors, including monitoring service, for generators.

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

Motion carried.

RE: PUBLIC MEETING

The Chairman opened the meeting with the Pledge of Allegiance followed by a moment of silence.

RE: MEMORANDUM OF AGREEMENT WITH HEALTH DEPARTMENT – ENVIRONMENTAL HEALTH PERMIT FEES

Dr. Lilian Peake, Director of the Thomas Jefferson Health District, and Mr. Jeff McDaniel, Environmental Health Manager, were present.

Mr. Ray Clarke, County Attorney, reviewed the proposed MOA. The Health Department collects environmental health permit fees as part of the inspection process. These fees are turned over to County to be used to offset Health Department funding. There has been an informal agreement for many years and this MOA formalizes the agreement between the County and the Health Department.

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

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

Motion carried.

RE: HEALTH DEPARTMENT

Dr. Peake was present to request authorization to retain \$7,047 in local funds.

The Chairman noted the funds were already allocated to the Health Department and the Board has allowed the Health Department to retain funds in previous years.

Dr. Peake said the funds would be used to help cover the costs to complete the Greene County Community Health Improvement Plan and to apply to become an accredited local health department.

Upon motion by David Cox and unanimous vote, the Board approved the request from the Health Department to retain \$7,047 in local funds.

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

Motion carried.

RE: MATTERS FROM THE PUBLIC

SCHOOLS

Mr. Charles Heaton, Principal at Ruckersville Elementary School, and Mr. Ryan Davis, Student Council President at RES, invited Board Member Davis Lamb and all members of the Board to the RES Veterans Day Celebration on November 9.

Mr. Kyle Purcel, Principal at William Monroe Middle School, Ms. Kristin Shifflett, Ms. Haley Davis, and Ms. Ryan Deane, 8<sup>th</sup> graders and members of the volleyball team, invited Board Member Jim Frydl to attend events at the Middle School.

Mr. Mike Jamerson, Principal at William Monroe High School, Mr. Harry Daniel, Principal at Greene County Technical Education Center, and Ms. Meghan Taylor, Senior Class President, invited Board Member Eddie Deane to be their BOS representative for the 2012-2013 school year.

Mr. Mike Coiner, Principal at Greene County Primary School, and Mr. Colin Lambert, 2<sup>nd</sup> grader, invited Board Member David Cox to be their adopted Board Member and visit the school to see all the great things they are doing.

Mr. Dan Phillips, Principal at Nathanael Greene Elementary School, and Mr. Dyllan Davis, student, invited Board Chairman Clarence Peyton to visit the school often and see all the good things they are doing and learning.

The Board thanked everyone for the invitations.

RE: CONSENT AGENDA

Upon motion by David Cox and unanimous vote, the Board approved the following items on the consent agenda:

- a. Minutes of September 11, 2012 meeting.
- b. Resolution to accept and appropriate \$13,310.00 in grant funds from the Department of Motor Vehicles for the Sheriff's Office. (See Attachment "A")

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

Motion carried.

RE: OTHER MATTERS FROM THE BOARD

ANNOUNCEMENTS

Mr. Deane noted the Thomas Jefferson Planning District Commission meeting will be held in Greene County on Thursday, October 4<sup>th</sup> at the PVCC Eugene Guiseppe Center.

Mr. Deane also said a groundbreaking ceremony for the new Pioneer Bank in Ruckersville will be held on October 9.

### REPORTS

Mr. Frydl noted the Board had a question about the Treasurer's Report regarding the monthly balance and how it is obtained. He also said the Board is open to suggestions to make that report better.

Mr. Frydl said the Board did not receive a report from the Commissioner of Revenue regarding new business licenses this month. He also said he noticed some businesses are not on the list the Board received. It is possible businesses are listed under a different name.

Staff was directed to follow up on these matters.

### EMERGENCY SERVICES

Mr. Peyton said the fiber optic cable near the Sheriff's Office was cut last week. E911 service was disrupted along with telephone service in the County. Ms. McDaniel, Emergency Operations Manager, transferred E911 service to Charlottesville and Albemarle County dispatch.

Mr. Peyton said it was discovered that there is no redundancy for the E911 system which is mandatory during a major outage. There is a commitment from the telephone company to make necessary corrections.

Mr. Peyton also said, over the past several years, there have been major outages during storms and the emergency generators did not function properly. Mr. Steve Weeks, who has just been appointed to oversee the generator project, is working to ensure efficient operation and fuel capacity for all generators.

### SCHOOLS

Mr. Peyton noted the School System has a good fleet of buses now. Mr. Weeks has indicated there may be two more buses that need to be replaced.

### EMS DRILL

Mr. Cox thanked School personnel for their participation in the emergency services drill held on Saturday. He noted representatives from the three fire departments, rescue squad, Sheriff's Office, State Police, 911 dispatch, Board of Supervisors and schools participated. There will be a critique of the drill this week.

### SCHOOL INVITATIONS

Mr. Deane thanked those responsible for the invitations to Board members to visit the schools and issued his own invitation for those individuals to attend future Board of Supervisors meetings. He encouraged everyone to keep informed of what is going on in the County by attending meetings.

### RE: ADJOURN MEETING

Meeting was adjourned at 7:55 p.m. The next scheduled meeting of the Board will be held on Tuesday, October 9, 2012 in the County Meeting Room.



Clarence Peyton, Chairman  
Greene County Board of Supervisors

**MEMORANDUM OF AGREEMENT  
BETWEEN THE  
VIRGINIA DEPARTMENT OF HEALTH,  
GREENE COUNTY HEALTH DEPARTMENT  
AND  
THE BOARD OF SUPERVISORS OF GREENE COUNTY**

This Agreement is made between the Virginia Department of Health, Greene County Health Department, hereinafter referred to as "GCHD", located at 50 Stanard Street, Stanardsville, VA 22973 and the Board of Supervisors of Greene County located at 40 Celt Road, Stanardsville, VA, hereinafter referred to as the "BOS" outlining the agreement made in June 2005 for GCHD to implement and collect County environmental health permit fees and to refund all such fees to Greene County to offset local-only funding to GCHD.

**WITNESSETH** that the BOS and GCHD, in consideration of the mutual covenants, promises and agreements herein contained, agree as follows:

**SCOPE**

On June 28, 2005 the Greene BOS directed the GCHD to implement and collect County environmental health permit fees and to refund all such fees collected by GCHD to Greene County to offset local-only funding to GCHD. The following local fees were implemented on July 1, 2005:

<b>Environmental Health Service</b>	<b>Fee</b>
Sewage Disposal Construction Permit	\$100.00
Private Well Construction Permit	\$50.00
Subdivision Lot Fee (per lot)	\$50.00
Subdivision Plat Fee if 5 or more lots on plat	\$100.00
Review Existing Sewage Disposal System	\$100.00

**TERM OF AGREEMENT**

The term of this agreement is from July 1, 2012 through June 30, 2013. This agreement will automatically renew each successive fiscal year under the terms and conditions of the original agreement. Notwithstanding the foregoing provision, this Agreement may be terminated by either party as provided in the section entitled "Termination."

## **MODIFICATIONS**

This Agreement constitutes the entire understanding of the parties as to the matters contained herein. No alteration, amendment or modification of the Agreement shall be effective unless in writing and signed by the duly authorized officials of both the BOS and GCHD.

Either party may introduce amendments or modifications at any time by mutual written agreements.

## **PRECEDENCE OF AGREEMENTS**

No terms or conditions in the Agreement shall be deemed to supersede, modify, alter, amend or otherwise change any terms in any existing agreements executed between the BOS and GCHD.

## **TERMINATION**

Unless otherwise specified, this Agreement may be terminated prior to the expiration of the term hereof as follows:

1. By mutual agreement of the parties;
2. By either party upon 180 days written notice to the other.

## **REIMBURSEMENT**

GCHD will process County environmental health permit fee refund vouchers quarterly during the term of Agreement. Refund payments shall be directed to:

Greene County Treasurer  
36 Stanard Street  
Stanardsville, VA 22973

## **MONITORING**

The GCHD shall furnish the BOS upon request information regarding fees collected for County environmental health permits under this agreement. BOS personnel shall be provided access to all records under reasonable request.

The GCHD shall retain all books, accounts, reports, files and other records relating to the performance of the agreement for a period of five years after its completion. All accounting records must be supported by source documentation. All such records shall be made available and produced for inspection when required by the BOS or state auditors.

Should an audit by authorized state or local officials result in disallowance of amounts previously paid to the BOS, the BOS shall reimburse GCHD upon demand.

**IN WITNESS WHEREOF**, the parties have caused this Agreement to be duly executed intending to be bound thereby.

**Greene County Board of Supervisors:**

**Greene County Health Department:**

By: \_\_\_\_\_

By: \_\_\_\_\_

\_\_\_\_\_  
Print Name

Lilian R Peake, MD MPH  
Print Name

Title: \_\_\_\_\_

Title: District Director

Date: \_\_\_\_\_

Date: \_\_\_\_\_



**RESOLUTION TO APPLY, ACCEPT AND APPROPRIATE  
THIRTEEN THOUSAND THREE HUNDRED TEN DOLLARS FOR  
THE DMV DUI PATROL GRANT**

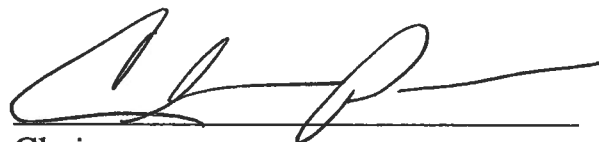
WHEREAS, the County of Greene could receive funding from the Department of Motor Vehicles for a DUI Patrol Grant; and

WHEREAS, the funds in the amount of thirteen thousand three hundred ten dollars (\$13,310) need to be appropriated to the appropriate line item in the 2012-2013 budget of the County of Greene, Virginia.

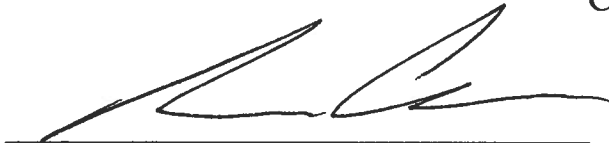
NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that thirteen thousand three hundred ten dollars (\$13,310) be appropriated to the 2012-2013 budget of the County of Greene.

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 to do all things necessary to give this resolution effect.

Adopted this 25th day of September, 2012.



Chairman



Barry Clark, Clerk