

February 10, 2015

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, FEBRUARY 10, 2015 AT 5:30 P.M. IN THE COUNTY MEETING ROOM.

Present were: David Cox, Chairman
 Jim Frydl, Vice Chairman
 Eddie Deane, Member
 Davis Lamb, Member
 Bill Martin, Member
 John C. Barkley, County Administrator
 Ray Clarke, County Attorney
 Patti Vogt, Deputy Clerk

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.

1) PERSONNEL MATTERS

- County Administration

Virginia Code Reference

2.2-3711 A.1: Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body;

2) LEGAL

- Pending litigation

Virginia Code Reference

2.2-3711 A.7: Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Recorded vote:	David Cox	-	Yes
	Jim Frydl	-	Yes
	Eddie Deane	-	Yes
	Davis Lamb	-	Yes
	Bill Martin	-	Yes

Motion carried.

Upon motion by Jim Frydl and unanimous vote, the Board returned to Open Session.

Recorded vote:	David Cox	-	Yes
	Jim Frydl	-	Yes
	Eddie Deane	-	Yes
	Davis Lamb	-	Yes
	Bill Martin	-	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:	David Cox	-	Yes
	Jim Frydl	-	Yes
	Eddie Deane	-	Yes
	Davis Lamb	-	Yes
	Bill Martin	-	Yes

Motion carried.

RE: PUBLIC MEETING

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

RE: BLUE RIDGE HERITAGE PROJECT

Mr. Bill Henry, local representative on the Blue Ridge Committee for Shenandoah National Park Relations and member of the Tourism Advisory Council, gave a brief presentation on the Blue Ridge Heritage Project.

Mr. Henry said he came up with the idea for this project after speaking with the former EDA Director about the families displaced by the creation of the Shenandoah National Park. He suggested a monument/memorial to the more than 3,000 people who were displaced from their homes.

Eight counties were affected by the creation of the Park: Albemarle, Augusta, Greene, Madison, Page, Rappahannock, Rockingham and Warren. The Project hopes to establish a site in each of these counties to honor the people who lost their homes. Each Blue Ridge Heritage site will have a monument listing the names of the families who were displaced as well as interpretive signs telling the story of the Park's creation and information about the history of the Blue Ridge Mountains in that area. Through cultural displays, demonstrations and classes the memorial sites will also help to give visitors an accurate picture of what life was like for those living in the mountains. In addition to honoring those whose land was taken, the Project hopes to give visitors to the region a deeper appreciation of the Park and its cultural history by having displays and demonstrations of mountain crafts; classes to pass on the skills of mountain culture; musical performance; and collecting oral histories and stories.

Each county would select the site for the monument. The sites would be connected by a driving trail. Committees will be established in all eight counties.

The Project is a 501c3 organization and can accept tax deductible donations.

Mr. Henry introduced Ms. Lisa Custalow, founder of the Children of Shenandoah, a group of descendants who are dedicated to preserving the heritage and culture of their forefathers who once lived contented, productive and undisturbed on the land that is now the Shenandoah National Park. The group successfully lobbied to have the Park change the display at Big Meadows and film to accurately depict how the land was acquired. The Park has also changed its way of looking at the cultural history of the Park.

Mr. Alan Yost, Economic Development Director, spoke in support of the Blue Ridge Heritage Project. He was excited about this project and noted it will be a big tourism opportunity as well.

RE: CENTRAL VIRGINIA REGIONAL JAIL BUDGET

Mr. Cox said the Board has not received firm numbers at this point. A proposed budget will be reviewed at the Jail Board meeting on February 12.

Mr. Barkley said the proposed budget number for Greene has decreased substantially, down from \$800,000 to \$300,000, but is still a moving target.

Mr. Deane questioned the large decrease. Mr. Barkley said the Jail Board has reserve funds to use to help defray costs. There are other factors that will help to defray the brunt of upfront costs of staffing for the expansion.

Mr. Frydl noted the draft budget is from Mr. Aylor, Superintendent, and opportunities identified by the committee are not included in this proposal. He expressed his frustration with the entire process. Were we scared in December by a proposed 87% increase of \$800,000 so we could better stomach a 30% (\$300,000) increase? Mr. Aylor said at prior meeting he would work on the budget but it probably wouldn't change much at all. What would happen if a real effort were made?

Mr. Lamb said the Jail Board used \$1 million from the reserve fund.

Mr. Frydl said communication has been poor. He suggested the Board compile a list of questions for Mr. Lamb to ask at the next Jail Board meeting. The Board does not have clear, well communicated answers.

Mr. Martin said the Jail exists to serve the member counties. That is not the tone of conversation. He would ask the Jail Board when we will get updated numbers for 2016-2017 and 2017-2018. Mr. Martin said this can't happen again.

It was the consensus of the Board to prepare questions for Mr. Lamb to ask at the next Jail Board meeting.

RE: MATTERS FROM THE PUBLIC

Mr. Michael Avery, resident of Four Seasons, presented a petition signed by residents of Four Seasons and Greene Croft opposing the site of the entrance to the proposed Tractor Supply store. Residents are asking that the entrance be relocated to Route 33 from Greene Croft Boulevard. The proposed entrance creates a very dangerous situation and compromises the safety of residents in the area.

Ms. Kiki Flaig suggested the Board have their meetings streamed live on the internet so residents can watch from home.

Mr. Nick Hodge, resident on Hord's Hill Road, asked if there is something that can be done about a residence on the road that has a huge amount of trash on site. It was suggested Mr. Hodge meet with the County Administrator to discuss this matter.

RE: CONSENT AGENDA

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

- a. Minutes of January 27, 2015 meeting.
- b. Resolution to accept and appropriate \$20,000 in grant funds from the Virginia Domestic Violence Victim Fund for the Commonwealth's Attorney Office. (See Attachment "A")

Recorded vote:	David Cox	-	Yes
	Jim Frydl	-	Yes
	Eddie Deane	-	Yes
	Davis Lamb	-	Yes
	Bill Martin	-	Yes

Motion carried.

RE: OTHER MATTERS FROM BOARD MEMBERS

Mr. Deane reported SNAP is down to 924 and agreed with the idea to live stream meetings.

Mr. Frydl said the School Board will meet tomorrow to review preliminary budget numbers and should adopt their budget at the end of the month.

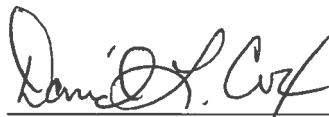
Mr. Cox said he attended the Chairman's Institute in Richmond last week.

Mr. Barkley attended Legislative Day in Richmond last week.

Mr. Frydl noted the County has always deferred to and worked with VDOT on traffic engineering. The proposed site plan for Tractor Supply will be reviewed by County staff along with VDOT.

RE: CONTINUED MEETING

The meeting ended at 9:00 p.m. The next scheduled meeting of the Board of Supervisors will be held on Tuesday, February 24, 2015 in the County Meeting Room.



David Cox, Chairman
Greene County Board of Supervisors

RESOLUTION TO ACCEPT AND APPROPRIATE TWENTY THOUSAND DOLLARS FOR THE VIRGINIA DOMESTIC VIOLENCE VICTIM FUND GRANT

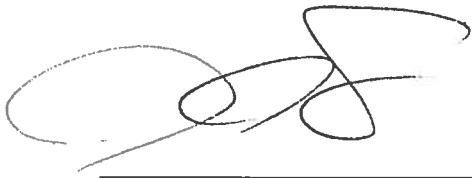
WHEREAS, the County of Greene has been awarded a grant from DCJS for a Virginia Domestic Violence Victim Fund; and

WHEREAS, the funds in the amount of twenty thousand dollars (\$20,000) will need to be appropriated to the appropriate line item in the 2014-2015 budget of the County of Greene, Virginia.

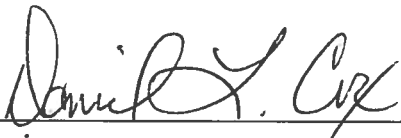
NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that twenty thousand dollars (\$20,000) be appropriated to the 2014-2015 budget of the County of Greene.

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 10th day of February, 2015.



John C. Barkley, Clerk



Chairman