

July 14, 2015

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, JULY 14, 2015,  
AT 6:30 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

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.

- Board of Zoning Appeals

2) LEGAL

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 Bill Martin and affirmative vote, the Board returned to Open Session.

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

Motion carried.

Mr. Cox noted that Mr. Deane had left the meeting.

By affirmative 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	-	Absent
	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: VDOT QUARTERLY MEETING

Mr. James Greis, VDOT Manager of Maintenance Operations, was present.

There will be training on House Bill 2 which establishes a state-wide prioritization process for projects. Localities will apply for projects that will be scored and funded by the Commonwealth Transportation Board based on certain criteria.

Reported the following:

- Route 607, intersection improvements at Route 29 – Acquiring right-of-way. Advertisement date in January, 2016.
- Route 642, Simms Road - Rural Rustic Road Project – Ongoing environmental review. Completed in 2015 by State forces.
- Traffic Study - Convert east bound approach on Route 33 to dual right turn lanes – This would cause excessive backup of thru traffic and is not recommended.
- Alignment of signal heads on Route 33 west bound approach – Left turn signal has arrow. Signal heads cannot be moved due to type of pole foundation.
- Route 33 is on schedule for paving in the spring. From Rockingham County line all the way down to Route 810 both lanes.

Roger Morris – Lives on Garth Road next to Mount Vernon United Methodist Church. Request by church for Special Use Permit will be considered by Planning Commission at meeting tomorrow night. Had pictures showing parking habits of people at the church. He complained about the annual fall festival and was told the church had to get a permit from VDOT to have the festival. VDOT did not say they could close the road down to hold the race. A deputy was there enforcing road closure. Cars are blocking his driveway. He had no

complaints about what people do on their own property but does when they interfere with traffic on public road and block his driveway completely off.

Mr. Cox suggested Mr. Morris talk with Mr. Greis after the meeting.

Mr. Lamb felt the intersection of Route 33/Route 29 is very dangerous. He suggested painting "left turn only" in the westbound turn lane could help with safety issues.

Mr. Frydl had been contacted by citizens requesting a speed study on Dunnes Shop Road, Route 617. Consensus of members to proceed.

Mr. Greis said VDOT is working to resolve issues with recent paving completed at Deer Lake Estates.

RE: APPOINTMENT TO CENTRAL VIRGINIA REGIONAL JAIL BOARD

The Chairman said it is Greene County's turn to appoint a third member to the Central Virginia Jail Board. Sheriff Smith and Mr. Lamb currently serve on the Jail Board.

Mr. Lamb suggested Mrs. Tracy Morris be appointed. Mr. Martin felt an elected board member should serve on the Jail Board.

Upon motion by Davis Lamb and affirmative vote, the Board appointed Mr. Bill Martin as the third representative on the Central Virginia Regional Jail Board for a one year term.

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

Motion carried.

RE: MATTERS FROM THE PUBLIC

Patsy Morris – Planning Department budget is \$396,566. Of that amount, \$216,694 covers salaries for four people. Housing permits issued in April – 6; May – 3, and June – 4. She can understand why Mr. Deane did not pass the budget. Felt County needs to cut staff. Urged the Board to look out for people in the County on fixed income.

Gail Breeden – Has all Midway signatures she needs and is going county-wide getting more signatures to have Mr. Frydl removed from office. County Administrator made his first loan payment on time. Board members need to remove Frydl and Barkley from office.

Kane Kashouty – Lives in Charlottesville but has worked as reporter for Greene County Record for last one and a half years. Last day here is July 31. He has accepted position as high school English teacher in Madison County. Has been wonderful experience and real pleasure to work with the Board of Supervisors constitutional officers, and county staff. He has thoroughly enjoyed working with Bart Svoboda and everyone in the Planning Department.

RE: CONSENT AGENDA

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

- a. Minutes of June 23, 2015 meeting.
- b. Request for authorization for Sheriff's Office to apply for grant from the U.S. Department of Justice Bulletproof Vest Partnership. Matching funds are included in the current budget.

- c. Resolution to accept and appropriate \$45,000 in grant funds from the Virginia Domestic Violence Fund for the Commonwealth's Attorney Office. (See Attachment "A")
- d. Resolution to accept and appropriate \$26,647 in grant funds from the Department of Criminal Justice Services in grant funds for the Victim Witness Advocate Program. (See Attachment "B")

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

Motion carried.

RE: OTHER MATTERS FROM BOARD MEMBERS

Mr. Lamb said he had talked with Mr. Svoboda about public utility substations in the C-1 zone. Mr. Svoboda said public utilities are allowed by right in all districts so if an application meets the minimum provisions of the Ordinance, it has to be approved. If allowed by Special Use Permit, the Board would have input. The Board may want to have the Planning Department put this on the work schedule.

Mr. Martin requested an update from staff and Planning Commission on the CIP and Comprehensive Plan processes.

Mr. Frydl said there is unusual language in the Ordinance requiring the applicant to record a Special Use Permit at the Clerk's Office. Review of this language has been tabled indefinitely by the Planning Commission. Mr. Frydl felt this should be prioritized by placing on the schedule for the Planning Commission and brought before the Board of Supervisors as soon as possible. Mr. Svoboda felt this language circumvents the authority of the Board and noted there is also other language that needs to be cleaned up.

Mr. Frydl said the Board should start thinking ahead and be proactive in regards to the budget process. He requested a discussion to set priorities and direction be placed on the agenda in August. Work can start in late summer to bring departments on board with those priorities so everyone is working towards a common goal. Consensus of Board to have on agenda for August 25 meeting.

Mr. Frydl said he did not think it necessary for the engineer to be at the informational meeting regarding water impoundment and facility fee. Mr. Lamb said he spoke with Mr. White who said he would not charge the County to attend that meeting.

Mr. Cox said the Board received a request for transfer of edus. He suggested the Board discuss the EDU policy in August. Consensus of Board to have on agenda for August 25 meeting.

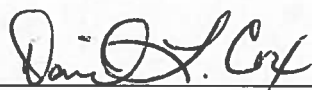
RE: COUNTY ADMINISTRATOR REPORT

Mr. Barkley said the consultant is meeting with departments to work on updates to web site. This is a big opportunity for the County to afford citizens the option to do business online. New website should be unveiled in early fall.

Board of Supervisors  
July 14, 2015  
Sheet 5

RE: CONTINUED MEETING

The meeting ended at 8:13 p.m. The next scheduled meeting of the Board of Supervisors will be held on Tuesday, July 28, 2015 at 6:30 p.m. in the County Meeting Room.



---

David L. 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 forty-five thousand dollars (\$45,000) will need to be appropriated to the appropriate line item in the 2015-2016 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 forty-five thousand dollars (\$45,000) be appropriated to the 2015-2016 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 14<sup>th</sup> day of July, 2015.



Chairman



John C. Barkley, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE TWENTY-SIX  
THOUSAND SIX HUNDRED FORTY-SEVEN DOLLARS FOR THE  
VICTIM WITNESS PROGRAM GRANT**

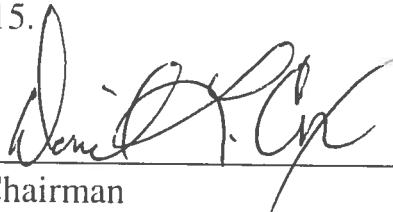
WHEREAS, the County of Greene has been awarded a grant from DCJS for a Victim Witness Program Grant; and

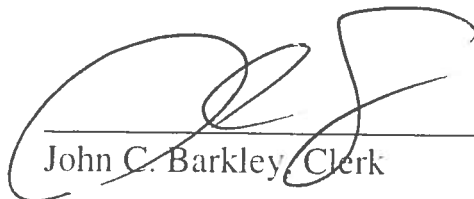
WHEREAS, the funds in the amount of twenty-six thousand six hundred forty-seven dollars (\$26,647.00) will need to be appropriated to the appropriate line item in the 2015-2016 budget of the County of Greene, Virginia.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that twenty-six thousand six hundred forty-seven dollars (\$26,647.00) be appropriated to the 2015-2016 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 14<sup>th</sup> day of July, 2015.

  
Chairman

  
John C. Barkley, Clerk