

June 23, 2015

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, JUNE 23, 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.

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 Eddie Deane 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 HEARING – BRUCE SHIFFLETT – SPECIAL USE PERMIT #15-003

Mr. Deane recused himself from the discussion and vote as his spouse is employed by Mr. Shifflett.

Mr. Bart Svoboda, Zoning Administrator, reviewed the request from Bruce Shifflett for a Special Use Permit for a general store and five (5) lodging houses in addition to the existing residence on 3.97 acres, zoned C-1, Conservation, located at Bull Yearling Road/Spotswood Trail and identified on County Tax Maps as 18-(A)-11B. (SUP#15-003)

The applicant is requesting a Special Use Permit to operate a general store and five (5) lodging houses (cabins) at the intersection of Bull Yearling Road and Spotswood Trail. The proposed location has over 800 linear feet of road frontage on Spotswood Trail and over 500 linear feet of road frontage on Bull Yearling Road.

Mr. Svoboda noted agency comments were included in information packet.

The Future Land Use Map designates the parcel as rural. The goals for tourism provided in the Comprehensive Plan support this project.

The Planning Commission recommended approval with the following conditions:

- a) The permit is limited to a general store and five (5) lodging houses (cabins) only.
- b) No guests would reside in the lodging houses for more than thirty (30) days in a three hundred sixty-five (365) day period.
- c) The location of structures shall be in general accord with Exhibit A.

Mr. Shifflett, applicant, spoke briefly on his request. He would like to use the store as a place to meet and greet guests. He said the property fronting on Route 33 is not as steep as the property on Bull Yearling Road.

Mr. Martin asked about plans for the existing residence. Mr. Shifflett said the lady he purchased the property from still lives there and it is his plan for her to continue to live there.

The floor was opened for public comments.

Paul VanNoy – adjoining property owner - Has lived here for over 40 years. Concerned about increased traffic and noise especially along Bull Yearling Road where cabins would be close to existing homes. Questioned number of cabins to be built saying 5 cabins and store is just

too much. C-1 zone requires 8 acre parcel. Greatly concerned about ground water. New septic fields would be uphill from his water supply. Asked Board to not approve request.

Tina Deane – Property Manager for Lydia Mountain Lodge and Cabins – They have always been sensitive to neighbors. One bedroom cabins are most popular. Need point of contact with clients. Her property adjoins Lydia Mountain as well. Please consider and approve.

Kenneth Collier - Spoke in support of Mr. Shifflett and request.

Patsy Morris – Thanked Mr. Deane for recusing himself and wasn't sure Mr. Martin should vote on issue either since Mr. Shifflett had indicated to her that he supported Mr. Martin during the election. How can 5 cabins be put on 3.97 acres when the minimum lot size is 8 acres for one house? Questioned well and septic for those cabins. Felt the County should treat each landowner equally. Presented petition. Asked Mr. Martin to recuse himself as he is in real estate and because of the comment Mr. Shifflett made to her.

Public hearing was closed.

Mr. Frydl asked about the size of the cabins. Mr. Shifflett said a cabin would probably be 16 x 30. Long and narrow.

Mr. Lamb said he understood Bull Yearling Road is a prescriptive right-of-way, not a State secondary road, and could be closed at any time. Mr. Shifflett said VDOT maintains the road.

Mr. Lamb thought the proposed cabins would barely meet setback requirements. The grade is steep in this area and heavy rains on the mountain could cause problems. Also questioned the connection of cabins to one septic field.

Mr. Svoboda said a storm water plan for the cabins would be required. Mr. Lamb commented that a note on the drawing referred to a 500 year flood.

Mr. Frydl said it would depend on location of wells and perk tests to determine and possibly limit the number of cabins Mr. Shifflett could build on the property.

Mr. Martin noted the Board had received letters from Tracy Morris and the Mullin family. He said the corner is not very attractive right now. The request fits very nicely with economic and tourism goals in the Comprehensive Plan. Mr. Martin felt the location is appropriate. In reference to the request that he recuse himself from this discussion and vote, Mr. Martin said he has no financial interest in this in any way, as a realtor or otherwise, and would not recuse himself.

Mr. Frydl agreed that this use does fit with the Comprehensive Plan and is a good location. He felt Mr. Shifflett is a good businessman and does good work but was concerned about setting a precedent. If the Board were to approve this request, it would be approving that type density in the C-1 zone. Suggested the possibility of limiting number of cabins on site.

Mr. Cox said he also has a big concern with the C-1 zoning and asked when the change in minimum lot size was made. Mr. Deane said 1995. Mr. Cox said there are families that, for many generations, have had land holdings in this area. His concern is when zoning gets changed and land holders are not contacted.

Mr. Cox agreed Mr. Shifflett is a good businessman and has done a lot of good for Greene County. His concern is more from zoning aspect of where it's at. If we're going to do one thing for part of C-1, then we're going to have to do it across the board as far as acreage in his opinion. Eight acres is a whole lot of land for one house site. Concerned about families that have had land holdings for long time and minimum acreage has increased.

Mr. Frydl agreed with treating C-1 zoned property the same but felt what Mr. Cox was talking about is a whole different conversation. Mr. Frydl said his concern specific to transient lodging is density. Concerned about the size and number of cabins.

Bill Martin said he agreed with review of C-1 zone.

Mr. Frydl asked if the applicant would like a decision tonight or would he rather have the opportunity to address issues. Mr. Shifflett noted the property is already non-conforming and he would like to resolve this tonight. He proposed the location of one cabin on Bull Yearling and two cabins on Route 33. All three cabins would be one bedroom.

Upon motion by Bill Martin and affirmative vote, the Board approved the request from Bruce Shifflett for a Special Use Permit (SUP#15-003) with the following conditions:

- a. The permit is limited to a general store and three (3) one (1) bedroom lodging houses/cabins only.
- b. No guests would reside in lodging house for more than thirty (30) days in a three hundred sixty-five (365) day period.
- c. The location of structures shall be in general accord with Exhibit A.

| | | | |
|----------------|-------------|---|-----------|
| Recorded vote: | David Cox | - | No |
| | Jim Frydl | - | Yes |
| | Eddie Deane | - | Abstained |
| | Davis Lamb | - | Yes |
| | Bill Martin | - | Yes |

Motion carried.

RE: PUBLIC HEARING - PROPOSED REVISIONS TO GREENE COUNTY ZONING ORDINANCE – WINERY/BREWERY/AGRITOURISM

Mr. Svoboda reviewed the proposed revisions to the Greene County Zoning Ordinance, Articles 3 - Conservation, 4 – Agricultural, 5 – Residential, 6 – Residential (R-2), 16 – General Provisions, 22 – Definitions, and all applicable references to define winery/brewery/agritourism and various other agriculture related definitions and to include winery/brewery/agritourism and various other agriculture-related uses as uses permitted by right or by Special Use Permit in the C-1, A-1, R-1, R-2 zoning districts. (OR#14-010)

Mr. Svoboda noted a couple of language corrections that need to be made.

Mr. Deane asked if weddings and wedding receptions are included in the definition of agricultural operation event. Mr. Svoboda said weddings and wedding receptions are not specifically listed but could be added under agritourism.

Mr. Frydl suggested “over 400 persons” be added to weddings and wedding receptions, Section 16-23-3.1-b – Special Use Permit.

The floor was opened for public comment.

Scott Winslow - Commended administration for the many months of work that went into this ordinance. Recommended adding weddings and wedding receptions to the definition of agritourism.

Public hearing was closed with no additional comments.

Mr. Frydl said he was pleased with the revisions. Mr. Lamb agreed but asked about using a helicopter, for example, to spread fertilizer. Mr. Svoboda said dusting crops would be unregulated as it is part of a bona fide agricultural operation. If a helicopter would be used at the Fair, for example, a special permit would be required and additional information needed.

Mr. Cox said he supported the revisions noting that agricultural has gotten quite high tech.

Upon motion by Jim Frydl and unanimous vote, the Board approved revisions to the Greene County Zoning Ordinance, OR#14-010, with corrections and additions as noted. (See Planning Department for text.)

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

Motion carried.

RE: TELEPHONE SYSTEM UPGRADE

Mr. Barkley said the current phone system is antiquated. The County's telecommunication consultant, Josh Shifflett, has worked with Century Link to upgrade the system at a good price. The Board had appropriated \$200,000 for an upgrade. The quote from Century Link is for \$55,697.58 for upgrade and \$20,486.74 for a three year maintenance agreement. Total of \$76,087.98 to be incurred prior to end of this fiscal year.

Mr. Barkley expressed appreciation to Dr. Whitmarsh and Dale Herring, Director of Technology, who have been very helpful. The School System recently upgrade phone system also.

Mr. Lamb felt the extended maintenance option may be beneficial to the County. Mr. Barkley said the standard maintenance agreement covers Monday thru Friday, 8 a.m. to 5 p.m. Mr. Lamb felt it would be a small additional cost for full coverage. Mr. Frydl noted the majority of use would be during the week. Mr. Lamb was concerned about the dispatch center and Sheriff's Office. Mr. Barkley said that is a different system and a repairman would respond to any problems over the weekend or after hours.

Upon motion by Jim Frydl and unanimous vote, the Board approved the contract with Century Link for the upgrade of the telephone system at a total cost of \$76,087.98.

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

Motion carried.

RE: SECOND READING – ADDITIONAL ALLOCATION FOR VEHICLE – ANIMAL SHELTER/RECYCLING PROGRAM

Mr. Deane felt there are plenty of vehicles assigned to this building that could be shared by departments. We are not in a progressive growth time where we can just spend money. He did not agree with spending more money when we don't have it to spend.

Mr. Lamb said the cost of the used vehicle may be less than \$10,000.

Upon motion by Bill Martin and affirmative vote, the Board approved the additional allocation of an amount up to \$10,000 for purchase of a vehicle for the Animal Shelter/Recycling Program.

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|----------------|-------------|---|-----|
| Recorded vote: | David Cox | - | Yes |
| | Jim Frydl | - | Yes |
| | Eddie Deane | - | No |
| | Davis Lamb | - | Yes |
| | Bill Martin | - | Yes |

Motion carried.

RE: MATTERS FROM THE PUBLIC

Gail Breeden – Vice Chair said at several meetings that the County had not done what it was supposed to do, indicated an error was made by staff and the County Administrator not being enrolled in VRS was a simple oversight. She learned through the release of public records that the County Administrator chose not to enroll in VRS and instructed County staff to not enroll him. He created this dilemma for himself and then accepted a loan from County to bail himself out. Vice Chair was Chairman at that time and was more interested in helping the County Administrator out of a jam than looking out for taxpayers. Vice Chair was incorrect and false in making these statements to cover for County Administrator. Given this information, she felt it would be best for the County if the Vice Chair would step down or be removed by Board as Vice Chair as his conduct has shown that he is no longer able to hold any position of leadership on this Board.

Bob Hull – Deer Lake Estates – Said money issues are with us all the time and can be challenging. He also was concerned about the loan which he felt was unusual. He believed the vote by the Board was done in good faith based on information available. He asked the Board to revisit that vote and consider restructuring. Felt that would increase confidence in Board and understanding of what is happening.

Frank Morris – He has been talking to a lot of citizens in County who want to know about loan and suggested an explanation be put in the newspaper. Mr. Morris said a lot of people are still upset about the increase in their water/sewer bills for the facility fee. He also said the Board could have held a workshop instead of cancelling the June meeting.

Patsy Morris – How do we go about getting our land rights back? The Board just approved 3 cabins on C-1 zoned property. Asking for four acre lot size in C-1 zone. Why would County Administrator, making over \$100,000, need a loan? Young lady in audience tonight who was in office to ask Mr. Barkley a few questions, has told that he went off on her. Mrs. Morris felt he should be disciplined and something has to be done. Felt Mr. Frydl and Mr. Barkley should be disciplined. Understands from Mr. Lamb that Mr. Frydl interviewed and did background check on Mr. Barkley. Said it was not left up to one member to check references, etc. when she served on the Board of Supervisors and Mr. Clark was hired as County Administrator. Don't let Mr. Frydl run County as Greene County President.

William "Willie" Varner – Spoke on public safety and grant money for bulletproof vests. Said vehicles and everything else can be gotten through State grants. Someone needs to get busy and write for grant money. He volunteered with Rescue Squad for over five years and quit because of Greene County law enforcement not backing the volunteers. The reason Medic 5 is manning the Squad is the County upset the volunteers.

Kenny Collier – Said a lot of people would like to see Mr. Deane on the Board for another term. APEX is not supposed to be doing any dry grinding of masonry products but he has pictures of it being done. Has made complaints to the County. Referred to California Health

and Safety Code. Dust contains chemicals known to cause cancer, birth defects and other reproductive problems. APEX is letting Rockingham Construction and other underground drilling companies dump drill waste in a pit on site. This drill waste consists of burnt motor oil, hydraulic fluid and other chemicals. This is destroying millions of gallons of water. APEX is running an illegal waste dump and landfill off of Sam Durrer Road and Dunnes Shop Road. Thousands of dump truck loads of construction waste have been buried in pits over there. Everyone is concerned about water and soon there will be no water because it is all going to be poisoned. Ground up masonry products and concrete has a lot of dust in it and is being dumped all over the County just like gravel. That dust ends up in the water supply. He has talked to over a thousand people who are concerned about this. Would like to see the Board have APEX LLC clean up illegal waste dump. Provided pictures and documents for information.

RE: CONSENT AGENDA

Upon motion by Jim Frydl and unanimous vote, the Board approved the following:

- a. Minutes of May 26, 2015 meeting.
- b. Resolution to approve request from STAR to use Courthouse grounds and surrounding area for Independence Day parade and celebration. (See Attachment "A")
- c. Resolution to approve Virginia Retirement System (VRS) member contribution rate for FY 2016. (See Attachment "B")
- d. Resolution to accept and appropriate grant funds from the Office of Justice Programs in the amount of \$4,564.97 for the Sheriff's Office to be used for the purchase of bulletproof vests. Local matching funds are included in the current budget. (See Attachment "C")

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

Motion carried.

Mr. Frydl questioned the request for a replacement vehicle for the Sheriff's Department. Major Swingler said the vehicle was not on the replacement list. The vehicle was totaled in an accident.

Upon motion by Jim Frydl and unanimous vote, the Board approved request to purchase a replacement vehicle for the Sheriff's Office.

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|----------------|-------------|---|-----|
| 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. Martin said Mrs. Andrea Wilkinson has been elected as Chairperson of the Thomas Jefferson Planning District Commission.

Mr. Lamb apologized to citizens in regards to VRS loan. He said he was wrong in voting in favor of the VRS loan. He was not aware of all the facts until recently when a FOIA request was made regarding the loan.

Mr. Deane said he has decided not to run for office again due to his service to the community, church, music, his business and his aging parents needing assistance. He felt he was trying to serve too many at one time. Mr. Deane said the people are the government and who the Board answers to. The people pay the salary of every Greene County employee. He said he took an oath to protect the interests of the people of Greene. Mr. Deane said he disagreed with the budget and Administration/Planning issues. He said Board members are stewards of citizens money and he wishes he had done a better job. He wishes he had been more diligent and vigilant concerning all these issues at hand. He started off with the motto "common sense has no agenda" which he tried to prove by using common sense in every aspect. He noted there were very few decisions he would redo. Within the last six months, he has become very informed of what is really happening.

Intimidation comes from Federal to State and State passes it on down to the County. Sometimes we want to pass it on to citizens and that should not be done. Mr. Deane said he is tired of the intimidation, the lack of transparency, and the lack of competency. When citizens are intimidated there is usually an agenda behind it. He is here to try to reinstitute confidence in this County. Mr. Deane said he will do his best to serve the people these last few months left. The oath he took in 2011 still stands today. He said he was sorry that he didn't do things as he always should have done.

RE: EXECUTIVE SESSION

Upon motion by Jim Frydl 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.

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 |

Motion carried. Bill Martin - Yes

Upon motion by Davis Lamb 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.

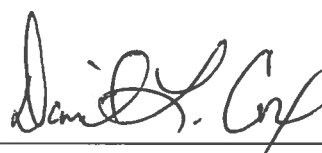
By unanimous vote, all members certified that only public business matters lawfully exempted from the Open Meeting requirement and only such matters as identified by the motion to enter into Executive Session were discussed.

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

Motion carried.

RE: ADJOURN MEETING

The meeting ended at 9:45 p.m. The next scheduled meeting of the Board of Supervisors will be on Tuesday, July 14, 2015 at 6:30 p.m. in the County Meeting Room.



David L. Cox, Chairman
Greene County Board of Supervisors

RESOLUTION

WHEREAS, the Greene County Board of Supervisors wishes to join Americans across the nation in the commemoration and celebration of Independence Day; and

WHEREAS, the Town of Stanardsville is sponsoring an Independence Day parade and celebration which is being organized by Stanardsville Area Revitalization (*STAR*), EDA members, the County Historical Society, and other volunteers; and

WHEREAS, *STAR* has formally requested use of Main Street, Blakey Avenue, Stanard Street, and Celt Road for a parade, as well as Courthouse grounds and surrounding areas for this event on Saturday, July 4, 2015;

NOW, THEREFORE BE IT RESOLVED, that the Greene County Board of Supervisors grants permission to *STAR* to use the aforementioned streets for a parade and the areas around the Courthouse for related celebratory events on July 4, 2015.

Adopted in open meeting this 23rd day of June, 2015.



David Cox, Chairman
Greene County Board of Supervisors

ATTEST:



Patti M. Vogt, Deputy Clerk

Member Contributions by Salary Reduction for Counties, Cities, Towns, and Other Political Subdivisions

(In accordance with Chapter 822 of the 2012 Acts of Assembly (SB497))

Resolution

WHEREAS, the County of Greene [Political Subdivision Name] 55139 [employer code] employees who are Virginia Retirement System members who commence or recommence employment on or after July 1, 2012, shall be required to contribute five percent of their creditable compensation by salary reduction pursuant to Internal Revenue Code § 414(h) on a pre-tax basis upon commencing or recommencing employment; and

WHEREAS, the County of Greene [Political Subdivision Name] employees who are Virginia Retirement System members and in service on June 30, 2012, shall be required to contribute five percent of their creditable compensation by salary reduction pursuant to Internal Revenue Code § 414(h) on a pre-tax basis no later than July 1, 2016; and

WHEREAS, such employees in service on June 30, 2012, shall contribute a minimum of an additional one percent of their creditable compensation beginning on each July 1 of 2012, 2013, 2014, 2015, and 2016, or until the employees' contributions equal five percent of creditable compensation; and

WHEREAS, the County of Greene [Political Subdivision Name] may elect to require such employees in service on June 30, 2012, to contribute more than an additional one percent each year, in whole percentages, until the employees' contributions equal five percent of creditable compensation; and

WHEREAS, the second enactment clause of Chapter 822 of the 2012 Acts of Assembly (SB497) requires an increase in total creditable compensation, effective July 1, 2015, to each such employee in service on June 30, 2015, to offset the cost of the member contributions, such increase in total creditable compensation to be equal to the percentage increase of the member contribution paid by such pursuant to this resolution. (For example, if the member contribution paid by the employee increases from two to three percent pursuant to this resolution, the employee must receive a one percent increase in creditable compensation.)

BE IT THEREFORE RESOLVED, that the County of Greene [Political Subdivision Name] does hereby certify to the Virginia Retirement System Board of Trustees that it shall effect the implementation of the member contribution requirements of Chapter 822 of the 2012 Acts of Assembly (SB497) according to the following schedule for the fiscal year beginning July 1, 2015:

| PLAN 1 | Percent |
|-----------------------------------|---------|
| Employer Paid Member Contribution | 1 % |
| Employee Paid Member Contribution | 4 % |
| Total | 5% |

| PLAN 2 | Percent |
|-----------------------------------|---------|
| Employer Paid Member Contribution | 1 % |
| Employee Paid Member Contribution | 4 % |
| Total | 5% |

(Note: Each column must add up to 5 percent.); and

BE IT FURTHER RESOLVED, that such contributions, although designated as member contributions, are to be made by the County of Greene [Political Subdivision Name] in lieu of member contributions; and

BE IT FURTHER RESOLVED, that pick up member contributions shall be paid from the same source of funds as used in paying the wages to affected employees; and

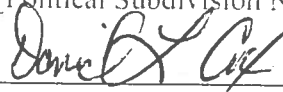
BE IT FURTHER RESOLVED, that member contributions made by the County of Greene [Political Subdivision Name] under the pick up arrangement shall be treated for all purposes other than income taxation, including but not limited to VRS benefits, in the same manner and to the same extent as member contributions made prior to the pick up arrangement; and

BE IT FURTHER RESOLVED, that nothing herein shall be construed so as to permit or extend an option to VRS members to receive the pick up contributions made by the County of Greene [Political Subdivision Name] directly instead of having them paid to VRS; and

BE IT FURTHER RESOLVED, that notwithstanding any contractual or other provisions, the wages of each member of VRS who is an employee of the County of Greene [Political Subdivision Name] shall be reduced by the amount of member contributions picked up by the County of Greene [Political Subdivision Name] on behalf of such employee pursuant to the foregoing resolutions; and

BE IT FURTHER RESOLVED, that no salary increases provided solely to offset the cost of required member contributions to the Virginia Retirement System under § 51.1-144 of the Code of Virginia will be used to certify that any salary increases required by the Appropriation Act have been provided.

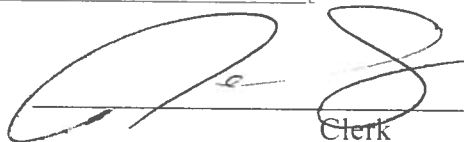
NOW, THEREFORE, the officers are hereby authorized and directed in the name of the County of Greene [Political Subdivision Name] to carry out the provisions of this resolution, and said officers are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by the County of Greene [Political Subdivision Name] for this purpose.



Governing Body Chairman

CERTIFICATE

I, John C. Barkley, Clerk, [Title, e.g. Clerk. ~~XXXXXXXX~~] of the County of Greene [Political Subdivision Name], certify that the foregoing is a true and correct copy of a resolution passed at a lawfully organized meeting of the County of Greene [Political Subdivision Name] held at Stanardsville, Virginia at 7:30 p.m. o'clock on June 23, 2015. Given under my hand and seal of the County of Greene [Political Subdivision Name] this 23rd day of June, 2015.



Clerk

This resolution must be passed prior to July 1, 2015 and received by VRS no later than July 10, 2015.

RESOLUTION TO ACCEPT AND APPROPRIATE ONE THOUSAND FIVE HUNDRED SIXTY-FOUR DOLLARS AND NINETY-SEVEN CENTS FOR BULLETPROOF VEST GRANT

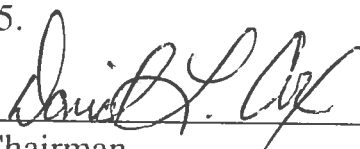
WHEREAS, the Sheriff's Department of the County of Greene has received funding for the Bulletproof Vest Grant; and

WHEREAS, the funds in the amount of one thousand five hundred sixty-four dollars and ninety-seven cents (\$1,564.97) 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 one thousand five hundred sixty-four dollars and ninety-seven cents (\$1,564.97) 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 9th day of June, 2015.


Chairman


John C. Barkley, Clerk