

July 28, 2015

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, JULY 28, 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 Eddie Deane 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 Davis Lamb and affirmative 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 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	-	Yes
	Davis Lamb	-	Yes
	Bill Martin	-	Yes

Motion carried.

RE: ADDENDUM TO BYLAWS

The Chairman read a statement regarding the agenda item- matters from the public. (See Attachment "A")

Mr. Clarke read the proposed addendum.

Upon motion by Jim Frydl and affirmative vote, the Board approved the addendum to the bylaws as presented. (See Attachment "B")

Recorded vote:	David Cox	-	Yes
	Jim Frydl	-	Yes
	Eddie Deane	-	No
	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: COMMUNITY MEETING – FACILITY FEE

Mr. Barkley said the amendments to the Rapidan Wastewater System Service Agreement and the Ruckersville Water System Ownership and Management Agreement were approved in December, 2014. Public notice was provided by RSA and the County. A public hearing was held by RSA.

Citizens were concerned about the way the County imposed the fee, the process used, and lack of notice. Mr. Lamb had suggested the Board hold a community meeting to hear public comments on this issue.

Mr. Lamb thanked everyone for attending this meeting.

The Chairman opened the meeting for public comment.

Mr. Bobby Armstrong – Lives on Route 33 and has county water only. He uses less than 2,000 gallons of water per month which is covered by base fee. As result of new facility fee,

monthly water fee doubled. He compared that to McDonalds paying \$20 per month commercial fee. Does not seem fair. Suggested using the old system as far as figuring water bill and then adding percentage for facility fee. Should be larger fee for customers using both public water and sewer. Make it equitable for all system users, large and small.

Neil Goldwein – Preddy Creek and uses water only. Users should only pay for what they are using. Suggested percentage be applied to make it equal for small and larger users. His bill went up about 75% because of surcharge. Felt it is not fair for him to pay for sewer that he is not now nor ever will be using. Appropriate to separate surcharge for water and sewer. Not questioning need for funds as County is growing.

Theresa Phillips – Owns small local business. Contacted Mr. Lamb about fee when she saw \$20 increase on bill from RSA. She never saw anything in paper and was not informed of increase. Her water bill doubled. Other taxes have doubled, in last eight years also. Her number of customer has shrunk, as well as volume, and profit margins diminished. Need to realize impact this has on individuals. This will keep her from giving her customer extras or her employees a raise. All about the nuts and bolts, pennies and dollars. Being nicked and dimed to death. Should be based on usage. Make it fair across the board for every individual and every business.

Mr. Herb White, WW Associates, made a brief presentation regarding the Pump Storage Reservoir Project.

The purpose of the project is to supply Greene County, including the Town of Stanardsville, with a reliable water supply to the year 2050. This is consistent with the Regional Water Supply Plan.

The existing water system uses the Rapidan River as the raw water source and the plant has a capacity of 1.15 mg. Well No. 1, which is backup system, provides 60 gpm. Water distribution system services Ruckersville and the Town of Stanardsville.

Mr. White reviewed the projected water demand through 2050. The reservoir project will provide 900 mg storage. Pump from Rapidan River during wet weather to reservoir and use stored water from reservoir during periods of dry weather. This would minimize the impact to the river during dry weather.

The White Run Reservoir will have 125 flooded acres with a dam that will be 1,450 feet long, 75 feet high and provide 900 mg storage. Mr. White said necessary permits have been obtained. Next steps include completion of land acquisitions, design phase and finally the construction phase.

Mr. Lamb asked if the \$20 fee covers apartment buildings (i.e. Terrace Greene). Mr. Barkley said it would depend on the way a complex is metered. Terrace Greene has a master meter and pays the \$20 commercial fee.

Mr. Lamb questioned “unmetered accounts - \$58.24” as noted on the public notice advertised by RSA. Mr. Frydl said RSA also considered rate changes on sewer accounts at that public hearing. Mr. Barkley said that is a rate charged by RSA independent of the County.

Mr. Martin asked what the estimated cost of the project is. Mr. White said between \$30 and \$40 million.

Mr. Deane questioned the time line for the project. Mr. White said it should take 3 to 4 years to complete the project once construction begins.

Mr. Frydl said Mr. Lamb had called for this meeting and wondered if it had accomplished what he hoped it would. Mr. Lamb said he thought more people would attend but the meeting was advertised in the newspaper two weeks ago.

Mr. Deane said he was confused who is supposed to be answering questions about the facility fee if not Mr. White. Mr. Frydl said Robinson, Farmer, and Cox Associates did the rate study for the County. Mr. Deane said he thought there was going to be a representative from RSA present to answer questions.

Mr. Cox said the Board made the decision to charge the facility fee to offset the lack of sale of edus and debt service on existing water and sewer infrastructure. The decision to move forward with the White Run project was made almost four years ago. The County has nothing to do with setting RSA fees.

Mr. Deane said as this was done in executive session, he did not recall everything that was said and there is no record of that discussion. He apologized to the community served by RSA that proper notification was not given. He felt there should have been a little more transparency on the County's part as well as RSA.

Mr. Lamb thanked everyone for attending the meeting.

Mr. Frydl said this was not done in executive session. The amendments were approved in open meeting. A public hearing was held by RSA. Mr. Frydl did feel the County could have done much better at getting the media involved and of finding other ways to notify the customers.

Mr. Frydl explained how the system was structured which was done well before the time of this Board. The majority of the income created is from connection fees (edus). Addressing the concern that big users should pay more, Mr. Frydl said they do. For example, McDonalds paid several hundred thousand dollars to connect to the system which saved citizens by keeping rates lower. This worked fine until the economy changed. Fees alone do not pay for service.

Mr. Frydl said in reality, the taxpayers are paying for a portion of water and sewer for system users. The County is making \$2 million in payments that are not funded by fees. People who do not utilize public water or sewer are supplementing those who do. The rates are not high enough to pay for the service. We have to have water for existing users and to bring in new business revenue to help offset costs. Until the impoundment is completed, we do not have the ability to have a large scale water user locate in the County. Why should someone pay for something they're not getting? The reality is, the way the system is structured, people are getting something they're not paying for.

The Board made the decision to add the facility fee which will generate an estimated \$360,000. Taxpayers are still supplementing \$1.6 million. Current fees are actually a good deal.

Mr. Lamb said a homeowner who uses both public water and sewer pays \$20,000 in connection fees.

There were no further comments.

RE: EMERGENCY SERVICES AGREEMENT

The Chairman recognized committee members who worked on this agreement.

Upon motion by Davis Lamb and unanimous vote, the Board approved the Emergency Services Agreement with the Greene County Rescue Squad as presented. (See Attachment "C")

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

Motion carried.

RE: EMAIL SYSTEM UPGRADE

Mr. Barkley reviewed the proposed email system upgrade. The County's email system is hosted on an on-site server that is old and will soon be unsupported by Microsoft. Several options were presented by Shenandoah Technology Systems which included both onsite and hosted versions. The current message archiver will be maintained. Recommended option is Microsoft Exchange Online at a cost of \$42.00 per user per year and the process can be facilitated by County IT. Also \$650 fee to upgrade to Microsoft 2013. This will help with compatibility issues. The County will have to pay for labor costs in addition to \$4,010. Included in current IT budget.

In response to questions by Board Members, Mr. Barkley said this will be a quick process and will be very secure.

Upon motion by Jim Frydl and unanimous vote, the Board approved the email system upgrade as recommended.

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

Motion carried.

RE: CONSENT AGENDA

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

- a. Minutes of July 14, 2015 meeting.
- b. Resolution to accept and appropriate, to FY 2015, \$9,035 in grant funds from the Department of Rail and Public Transportation to the Greene County Transit for purchase of communication equipment. A local match of \$2,259 required and included in the FY 2015 budget. (See Attachment "D")

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. Frydl said the School will be selecting a firm to help revamp school buildings. The goal is to find someone creative who can recommend manageable small projects that have high impact with low costs. Field has been narrowed to three firms. Interviews to follow.

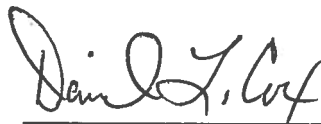
Mr. Martin said a new restaurant, The Greene Eatery, has opened on Main Street in Stanardsville. Tom and Janet Call are owners/operators. Also, the VA Clay Festival will be held in Stanardsville on September 26 and 27.

Mr. Deane said he wanted to clarify his vote concerning the amendment to the public comment period. He found a couple of things he felt unsure about once the Board returned to public session and that's why he voted no. He felt this is something the Board can amend later if it is an issue.

The Chairman thanked everyone for attending meeting tonight and reminded everyone that the Greene County Fair started tonight.

RE: ADJOURNED MEETING

The meeting ended at 8:36 p.m. The next scheduled meeting of the Board of Supervisors will be on Tuesday, August 11, 2015 in the County Meeting Room.



David L. Cox, Chairman
Greene County Board of Supervisors

CHAIRMAN'S STATEMENT REGARDING MATTERS FROM THE PUBLIC

"MATTERS FROM THE PUBLIC" IS A VITAL AND IMPORTANT ITEM INCLUDED ON THE BOARD'S AGENDA EACH MEETING. IT IS AN OPPORTUNITY FOR CITIZENS OF GREENE COUNTY TO ADVISE THE BOARD OF MATTERS NOT KNOWN TO THE BOARD AND WHICH THE BOARD MIGHT WISH TO ACT ON IN A FUTURE MEETING.

SEVERAL YEARS AGO THIS OPPORTUNITY FOR THE PUBLIC TO SPEAK HAD DETERIORATED INTO LITTLE MORE THAN NAME CALLING, RUDENESS AND AN OPPORTUNITY FOR SOME MEMBERS OF THE PUBLIC TO ENTERTAIN THEMSELVES AT THE EXPENSE OF EFFECTIVE AND EFFICIENT GOVERNMENT OPERATION. AS A RESULT THE BOARD OF SUPERVISORS REMOVED THIS ITEM FROM THE BOARD'S AGENDA FOR A NUMBER OF MONTHS, CREATING OTHER AVENUES FOR CITIZENS TO INFORM THE BOARD OF THEIR CONCERNS. AFTER APPROXIMATELY ONE YEAR, THE ITEM WAS RETURNED TO THE AGENDA AND HAS BEEN A TREASURED AND IMPORTANT AGENDA ITEM EVER SINCE.

UNFORTUNATELY, MATTERS FROM THE PUBLIC HAS ONCE AGAIN DETERIORATED IN SIMILAR FASHION OVER THE LAST FEW BOARD MEETINGS. THIS CANNOT BE ALLOWED TO CONTINUE AND WILL NOT BE TOLERATED BY THE BOARD.

THERE IS NO PLACE IN BOARD MEETINGS FOR PERSONAL ATTACKS, DISRESPECT FOR OTHERS, RUDENESS OR DISRUPTIVE BEHAVIOR.

MATTERS FROM THE PUBLIC WILL BE ADDED BACK ON THE AGENDA AT THE NEXT BOARD MEETING. AT THAT TIME THERE WILL BE A COPY OF THE BOARD'S POLICY ATTACHED TO THE SIGNUP SHEET REGARDING THE PURPOSE OF THIS AGENDA ITEM, AND WHAT KINDS OF COMMENTS AND BEHAVIORS WILL NOT BE ALLOWED.

IT IS NOT THE INTENT OF THE BOARD, NOR WILL IT EVER BE, TO ATTEMPT TO SILENCE OR CONTROL ANY INPUT OF MEMBERS OF THE PUBLIC ON MATTERS OF PUBLIC INTEREST. HOWEVER, RESPECT FOR OUR FELLOW CITIZENS OF GREENE COUNTY CANNOT BE IGNORED, AND RUDE, CONFRONTATIONAL BEHAVIOR CANNOT BE ALLOWED TO DISRUPT THE BOARD'S PROCEEDINGS.

**Greene County Board of Supervisors Bylaws
Addendum 1 to Section 4.2, Matters from the Public
Rules for Public Comment Period**

Purpose: The purpose of the Greene County Board of Supervisors "Matters from the Public" section of the public meeting is to hear from our citizens about matters of relevance and importance that have not been heard before or of which the members of Board of Supervisors are not currently aware.

Rules:

There will be one public comment period during each regular meeting of the Board of Supervisors.

The public comment period will take place at the end of the session.

Any person desiring to speak shall sign up prior to the meeting and write down their contact information, if they want a response, and the subject of their comments. The Chair will decide whether the comments are appropriate to be heard.

Each speaker's comments may not exceed three minutes.

Citizens may only speak once per meeting during the citizen comment period.

Comments must be addressed only to the Chair of the Board of Supervisors.

The Board of Supervisors will not engage with citizens in discussion or debate of any comment received.

No citizen shall speak on any matter of business that is a subject on the board's agenda for that meeting.

Citizens may not yield their speaking time to other speakers.

At the beginning of the citizen comment period, the clerk will read each speaker's name in sequence and comments will be given in the order of the sign-up sheet.

Each citizen comment period will end after 15 minutes unless the Chair extends the time allotted for public comments.

Comments must be directly related to the services, programs or policies of the County.

Persons speaking before the board will not be allowed to:

- Address the Board or staff in a disrespectful manner;
- Make personal attacks against or accusations about any member of the County Board, staff or other member of the public;
- Use profanity or vulgar language;
- Campaign for public office;
- Promote private business ventures;
- Address pending litigation or County personnel-related matters, or other matters exempted from public discussion under the provisions of the Freedom of Information Act.

Any person who does not follow the rules listed above will be directed by the Chair to end their comments immediately and will not be allowed to comment at the next scheduled meeting of the Board of Supervisors. If necessary, speakers may be removed from the room if violations of the rule above persist.

Questions, requests for information relating to County policies or programs and services may be made directly to the County Administrator's office during regular business hours.

EMERGENCY SERVICES AGREEMENT

1. **PARTIES.** The parties to this Agreement are the Greene County Rescue Squad, Inc., a non-profit corporation, regulated as a provider of Emergency Medical Services by the Virginia Office of EMS ("Squad") and The Greene County Board of Supervisors, a political subdivision of the Commonwealth of Virginia ("County").
2. **BACKGROUND.** The County and Greene County Rescue Squad have, for several decades, cooperated in order to provide emergency medical services to the citizens of Greene County, Virginia. The County is committed to continued growth and improvement of its volunteer rescue squad and to assuring the safe and efficient provision of essential emergency medical services. The Greene County Rescue Squad is committed to utilizing their personnel and resources to achieve the same goals.

As growth within the County has continued, emergency medical service demands have increased. This has created a need for the emergency medical services system within the County to evolve into a combination volunteer and career system.

This agreement is intended to further clarify the partnership that exists between the County and Greene County Rescue Squad by providing greater clarity on the role and responsibility of each party. This agreement is also intended to support our mission to provide the most efficient and cost effective emergency medical services to the citizens of Greene County.

3. **PURPOSE.** The purpose of this agreement is to provide a clear framework within which the County and Greene County Rescue Squad can mutually operate to deliver emergency medical services to the public. This Agreement revises or supersedes any and all prior agreements, either written or verbal, entered into between these parties.
4. **CONDITIONS OF AGREEMENT.** It is agreed that each party to this agreement acknowledges and respects the fact that each has a responsibility and role in providing emergency medical services to the citizens of Greene County, Virginia. It is further agreed that the relationship between the County and Greene County Rescue Squad shall reflect an attitude of cooperation toward the achievement of effective and efficient emergency medical services for County citizens. It is intended that each party understand and respect the need for clearly defined policies and procedures so that a common sense of expectations can be maintained. Since this agreement cannot address every policy or procedural issue that may be encountered, it is understood that formal revisions to this agreement will be required from time to time. Revisions may be made by mutual agreement of all parties.
5. **RESPONSIBILITIES.**
 - a. It is the responsibility of the County and Greene County Rescue Squad to deliver emergency medical services to the citizens of Greene County in accordance with Virginia Office of EMS requirements.

- b. Greene County Rescue Squad agrees to assist fire companies and career personnel in delivering emergency medical services to the citizens of Greene County as needed, in accordance with Virginia Office of EMS requirements.
- c. Greene County Rescue Squad also agrees to provide assistance to other governmental jurisdictions with which Greene County has established mutual aid agreements.
- d. Greene County Rescue Squad shall maintain its efforts to recruit, train, and maintain a viable Volunteer Rescue Squad in accordance with all applicable laws, rules and regulations of the Commonwealth of Virginia.
- e. Greene County Rescue Squad shall be responsible for providing and maintaining the rescue squad building and appropriate emergency response vehicles, medical equipment, and medical supplies.
- f. Greene County Rescue Squad agrees to provide station staffing with volunteer personnel, so far as possible, during evening and overnight hours seven days a week. Volunteer personnel may also assist during daytime hours as available, and continue to cover backup calls when call volume exceeds personnel available. The Squad shall ensure that volunteer personnel responding to incidents are trained and qualified in accordance with Virginia Office of EMS requirements to perform required duties and that any required licenses or certifications are maintained.
- g. The County agrees to provide station staffing with career personnel to supplement volunteer staffing. The County shall ensure that career personnel responding to incidents are trained and qualified in accordance with Virginia Office of EMS requirements to perform required duties and that any required licenses or certifications are maintained.
- h. The County shall ensure that career personnel contracted by the County comply with the provisions of this agreement.

6. USE OF SQUAD PROPERTY.

- a. The County shall have the right to utilize the Squad building and any of its contents during such periods as County employees or contractors are engaged in the provision of ambulance/emergency medical services ("County Coverage").
- b. The County shall have the right to utilize any of the vehicles owned by the Squad during such periods as County employees or contractors are engaged in the provisions of ambulance/emergency medical services ("County Coverage").
- c. During periods of County Coverage, the Squad shall make no fewer than two (2) of its transport ambulances available for use and operation by the County. If fewer

than two (2) ambulances are available, the Squad will use best efforts to return ambulances to service.

- i. At the commencement of a period of County Coverage, the Squad shall make the ambulances available in good working order, in compliance with requirements and specifications of state laws and regulations governing emergency transportation vehicles (including, without limitation, those of the Department of Motor Vehicles, and the Office of Emergency Medical Services).
- d. If, at the commencement of a period of County Coverage, any ambulance does not meet the requirements set forth above, then:
 - i. County personnel shall immediately notify the Squad officer in charge of vehicles of the deficiency, and
 - ii. The squad shall immediately provide a different ambulance that meets the requirements or, if none is available, use best efforts to return an ambulance to service.
- e. All use of Squad assets shall be in accordance with regulations of the Virginia Office of EMS and regulations lawfully adopted pursuant thereto under the authority of the Medical Director.

7. MAINTENANCE OF SQUAD PROPERTY – Facilities and Vehicles. Volunteer and career personnel have the right to an adequate, clean, and safe work environment that is conducive to productive performance and good morale among all personnel. As the owner of the rescue squad building it is Greene County Rescue Squad’s responsibility to provide and maintain a structurally safe work place, so far as possible, that meets all applicable code requirements for occupancy. The rescue squad building shall have and maintain potable water, adequate ventilation, heating, cooling, lighting, and trash removal. Any deficiencies to these basic utilities shall be corrected in the most expedient manner possible.

- a. Rescue Squad building maintenance and major repair is the responsibility of Greene County Rescue Squad. Career personnel will participate in light cleaning and minor maintenance of the building and grounds so as to maintain good order. General custodial duties shall be shared equally by volunteer and career personnel.
- b. It is the responsibility of Greene County Rescue Squad to maintain all “in service” vehicles and equipment in proper safe working order.
 - i. The Squad shall establish and adhere to a preventive maintenance program for its ambulances and equipment. Squad shall keep records of maintenance performed in accordance with the preventive program.

ii. Squad shall keep vehicle maintenance and registration records on file and upon request Squad shall make those records available for review by federal, state or county administrator in order to satisfy the requirements of any federal, state, or local law, regulation or ordinance or of any audit required by federal or state law or regulations.

c. While vehicle maintenance and repairs is the responsibility of Greene County Rescue Squad, career personnel will participate in light cleaning and minor preventive maintenance. Minor repairs to vehicles and equipment may be made by career personnel when such repairs are within their mechanical capacity and the work has been authorized by the Greene County Rescue Squad Captain, or his designee.

d. Daily vehicle/equipment inspections and testing shall be performed by personnel using said equipment (both volunteer and career) to ensure operational readiness. Deficiencies found shall be noted and reported to the appropriate Squad officer immediately.

8. **EFFECTIVE DATE, MODIFICATION, TERMINATION.** This Agreement revises or supersedes any and all prior agreements, either written or verbal, entered into between these parties. This agreement will become effective upon ratification by the membership of the Squad and Board of Supervisors of Greene County and its duly authorized execution by their authorized representatives. This Agreement can only be amended or modified by the membership of the Squad and the Board of Supervisors of Greene County. This Agreement may be terminated by either party upon six (6) months written notification to the other.

9. **INSURANCE.**

a. The Squad shall provide insurance coverage on all ambulance vehicles and equipment and, upon request, shall provide evidence of such insurance to the County.

b. Each party shall provide insurance which shall cover damage or loss to real or personal property caused by simple acts or omissions by their members or employees.

c. Each party shall provide insurance which shall cover injury or death suffered during the performance of authorized duties by their respective members or employees. Such insurance shall include benefits for medical expenses, coverage for lost wages due to disability, and survivor benefits due to loss of life. The specific limits of such coverage shall be determined by each party for their respective personnel.

d. Each party shall participate in a risk prevention program to minimize liability of death or injury to personnel and damage or loss of property.

10. **CONSIDERATION.** As the governing body responsible for the overall provision of Emergency Medical Services, the County recognizes its obligation to provide financial

assistance to the volunteer agencies that have responsibility for actual service delivery to the citizens.

- a. The County shall pay the cost of all diesel and gas used by County contract personnel and the Squad during the term of this agreement.
- b. State code of the Commonwealth of Virginia enables local government to make donations to volunteer fire and rescue agencies. Based on this authority the County intends to make public funds available to Greene County Rescue Squad, subject to appropriation each year, to support the public safety mission.
- c. Monetary contributions made to Greene County Rescue Squad by the County shall be appropriated through the annual county budget process. Each year the Squad shall submit a budget request as part of said process, documenting the prior year actual receipts and expenditures, anticipated expenditures for the budget year, and capital improvement needs. No vehicle or facility principally acquired by County funds shall be disposed of without the written consent of the County.
- d. Receipt of public funds by a volunteer fire and rescue agency shall not in any way affect the agencies right to solicit or raise money locally from the community. The Squad agrees to continue fundraising activities.

THE REMAINDER OF THIS PAGE IS LEFT BLANK TO ALLOW THE SIGNATURES TO BE ON THE SAME PAGE.

GREENE COUNTY RESCUE SQUAD, INC.

I certify that the above document was ratified by the membership of Greene County Rescue Squad at a duly advertised meeting on July 1, 2015.

President/Secretary:

Signature: _____ Date: _____

Print Name: _____

Captain:

Signature: _____ Date: _____

Print Name: _____

COUNTY of GREENE

I certify that the above document was approved by the Greene County Board of Supervisors at a duly advertised meeting on July 28, 2015.

Chairman of the Board of Supervisors:

Signature: _____ Date: _____

Print Name: _____

Clerk:

Signature: _____ Date: _____

Print Name: _____

**RESOLUTION TO ACCEPT AND APPROPRIATE NINE
THOUSAND THIRTY-FIVE DOLLARS FOR THE FEDERAL
TRANSIT GRANT**

WHEREAS, the County of Greene has been awarded a grant from the Department of Rail and Public Transportation for a Federal Transit Grant; and

WHEREAS, the funds in the amount of nine thousand thirty-five dollars (\$9,035) 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 of nine thousand thirty-five dollars (\$9,035) 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 28th day of July, 2015.

Chairman

John C. Barkley, Clerk