

August 27, 2013

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, AUGUST 27, 2013 AT 6:30 P.M. IN THE COUNTY MEETING ROOM.

Present were: Jim Frydl, Chairman
Davis Lamb, Vice Chairman
David Cox, Member
Eddie Deane, Member
Clarence Peyton, 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.

Legal:

- Pending Litigation

Personnel:

- Emergency Services

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

Motion carried.

Upon motion by Clarence Peyton and unanimous vote, the Board returned to Open Session.

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

Motion carried.

RE: PUBLIC MEETING

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

RE: PUBLIC HEARING – KINVARA

Mr. Frydl said the applicant has requested an indefinite deferral.

RE: JEFFERSON-MADISON REGIONAL LIBRARY

Ms. Ginny Reese, Branch Manager of the Greene County Library, said open hours on Saturday will be from 12:00 p.m. to 5:00 p.m. Fiber optic has been installed and has increased the internet speed. There is a “free library” in front of the facility where books can be borrowed. The summer reading program had 387 children and 80 teen participants.

Mr. Lamb asked if there have been many complaints about the \$30 out-of-service area fee. Ms. Reese said there were a lot in the beginning but it is tapering off.

RE: SECOND READING – ADDITIONAL ALLOCATION FOR HAZARD MITIGATION GRANT

The Chairman said this is the second reading of the request for an additional allocation in the amount of \$24,265 for matching funds for Hazard Mitigation Grant.

Ms. Melissa McDaniel, Emergency Services Coordinator, was able to secure a 75% grant that allows for the purchase of generators for Stanardsville Fire and Ruckersville Fire. This grant will save the County about \$75,000.

Upon motion by David Cox and unanimous vote, the Board approved the additional allocation of \$24,265 in matching funds for the Hazard Mitigation Grant with the understanding that the generators will be owned by the County.

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

Motion carried.

RE: MATTERS FROM PUBLIC

Mr. Michael Avery – resident of Four Seasons Subdivision – follow up on items from previous meeting – status of request to clear brush to improve site distance and reduction of speed limit to 45 mph in area

Mr. William Shifflett – resident of Reservoir Drive – School surplus should be put back in reserve fund rather than general fund. Do not spend. He requested information from County Administrator earlier this month regarding access to county budget, finalized and year-to-date actual figures. Was referred to Mrs. Morris who has responded multiple times but he has still not gotten information. Reason given was County installed new software and printers don't work. Questioned that saying he couldn't understand why he can't gain access to information other than someone doesn't want him to see it. Asked for transparency, sharing of information, so citizens can help.

Mrs. Pat Morris said she agreed with Mr. Shifflett that funds be put back in reserve. She said she heard a complaint about Simms Road and problems with the culvert washing out during heavy rains. This road is included in the Six Year Plan for improvements.

Mrs. Morris also commented on bonus given to employees who covered the duties of the County Administrator for an entire year. She felt the amounts given were not sufficient for the job. Mrs. Morris also said the Board should have recognized all employees who assisted during the year.

RE: CONSENT AGENDA

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

- a. Minutes of August 13, 2013 meeting.
- b. Resolution to appropriate \$11,369 for Compensation Board authorized salaries for Constitutional Officers. (See Attachment "A")
- c. Resolution to abandon section of Old Route 620 and add section of Route 810 to the State Secondary System of Highways. (See Attachment "B")
- d. Request from Sheriff to apply for grant from Wal-Mart for "Shop-with-a-Cop" program. No cash match is required.

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

Motion carried.

RE: OTHER MATTERS FROM THE BOARD

Mr. Lamb requested the Board take action in developing options to ease the upfront costs of water and sewer connector fees or agree to form a committee comprised of the County Administrator, Zoning Administrator and Mr. Lamb. Need to develop a policy where contractors, developers and businesses would not have to pay full amount of connector fees upfront. As it stands, those fees are counter-productive and prohibit economic growth. He also suggested the Board have staff develop incentive packages for businesses.

Mr. Frydl said this could be placed on the agenda for discussion noting the Board had

agreed to work with the County Administrator on this once Mr. Barkley has had time to review the policies. Currently, the upfront fees cover the major cost to operate system.

Mr. Barkley said he is working on recommendations for the Board and could provide report at September 24 meeting.

Mr. Peyton felt there needs to be a sense of urgency. The original model indicated connection fees would pay for the sewer plant but that is not the case. Debt payments are coming from the general fund. He felt some modification should be done, especially for local contractors who would like to start a house but can't pay \$20,000 up front. The change would not affect the amount of fees the County collects but rather allow incremental payments.

Mr. Peyton commented on the lack of development at the Gateway Center. He suggested the County could offer some incentive and also look at meter based water fees. The County can't live another year or two on reserve funds because there will be none left. We need to make some effort to turn the corner and the way to do it is with businesses and rooftops to increase the tax base.

Mr. Peyton also felt the reservoir project is urgent and suggested the County team up with RSA or the EDA as there are insufficient funds in the reserve for this project. He said the cost of living would be much higher for citizens today if it weren't for the reserve fund.

Mr. Frydl said the reality is the County is using tax dollars to fund payments for the sewer plant. Revenue sources, which are hookup fees and rates, do not meet the need. If fees are reduced, the money still has to come for somewhere to meet debt payments.

Mr. Lamb said he was not suggesting fees be reduced, just spread out.

Mr. Frydl explained that the reserve fund is the amount of money in assets left over above the liabilities of the County at the end of the year. When money is allocated to a department, for example the schools, it isn't handed over in a lump sum check and then they give back what wasn't spent. Funding is disbursed based on actual expenditures. The Schools were reimbursed, or spent \$300,000 less, than what was allocated. That money never came out of the reserve fund or general fund. The reserve was built by the Schools and every other department doing the same thing – under spending budget allocations from 2% to 8% each year.

Mr. Peyton noted the contract for the jail expansion project was withdrawn due to technical issues. The project will likely be rebid after the issue is solved.

Mr. Peyton said, in regards to the reserve fund, the Board set aside a certain portion of general fund in reserve. There is also \$4.5 million to cover monthly expenditures in reserve. This reserve fund is like a "lock box" that isn't touched. Other reserve funds were intended primarily for capital outlay. The Board, unfortunately, didn't identify funds for any specific capital projects. Mr. Peyton thought that is why everyone got excited and said let's spend this money. He noted he did not vote for the last two budgets. He does not like drawing money down from the reserve without sufficient justification and believes all reserve funds should be earmarked for certain capital projects (i.e. expansion of school cafeteria, additional classroom space needed at RES, etc.). Mr. Peyton thought the intent of previous Boards was to allocate funds for capital projects including water impoundment and construction of the reservoir.

Mr. Peyton commented on the report from the Sheriff's Office. He said it appears Sheriff Smith is saving the County money while at the same time there is more of a law enforcement presence in the Town of Stanardsville.

Board of Supervisors
August 27, 2013
Sheet 5

RE: ADJOURN MEETING

The meeting ended at 8:15 p.m. The next scheduled meeting of the Board of Supervisors will be on September 10, 2013.



Jim Frydl, Chairman
Greene County Board of Supervisors

**RESOLUTION TO APPROPRIATE ELEVEN THOUSAND THREE
HUNDRED SIXTY-NINE DOLLARS FOR COMPENSATION
BOARD AUTHORIZED SALARIES**

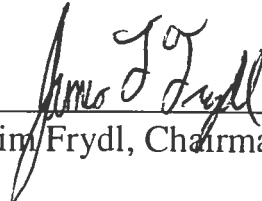
WHEREAS, the County of Greene has been mandated to provide a 3% salary increase to Constitutional Officers effective August 1, 2013; and

WHEREAS, the funds in the amount of eleven thousand three hundred sixty-nine dollars (\$11,369.00) will need to be appropriated to the appropriate line item in the 2013-2014 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 eleven thousand three hundred sixty-nine dollars (\$11,369.00) be appropriated to the 2013-2014 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 27th day of August, 2013.



Jim Frydl, Chairman



BOARD OF SUPERVISORS
POST OFFICE BOX 358
STANARDSVILLE, VIRGINIA 22973
TELEPHONE: 434-985-5201

RESOLUTION

August 27, 2013

WHEREAS, the streets described on the attached VDOT Form AM-4.3, fully incorporated herein by reference, is shown on a plat recorded in the Clerk's Office of the Circuit Court of Greene County, and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the streets meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation, and

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add/abandon the streets described on the attached VDOT Form AM-4.3 to the secondary system of state highways, pursuant to 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

Adopted in open meeting on August 27, 2013.

A Copy Teste:



John C. Barkley
County Administrator

8-27-13
Date

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

In the County of Greene

By resolution of the governing body adopted August 27, 2013

The following VDOT Form AM-4.3 is hereby attached and incorporated as part of the governing body's resolution for changes in the secondary system of state highways.

A Copy Testee

Signed (County Official):



Report of Changes in the Secondary System of State Highways

Project/Subdivision 6033-039-101, C-503

Type Change to the Secondary System of State Highways: Abandonment

The following facilities of the Secondary System of State Highways are hereby ordered abandoned, pursuant to the statutory authority cited:

Reason for Change: VDOT Project - Section 33.1-155

Pursuant to Code of Virginia Statute: §33.1-155

Street Name and/or Route Number

◆ State Route Number 620

Old Route Number: 0

- From: Old Intersection of US 33 and Rt 620 0.08 mi N Int 810 (Node A)
To: Intersection of Rt 620 and Rt 810 (Node B) a distance of 0.08 miles

Street Name and/or Route Number

◆ State Route Number 620

Old Route Number: 0

- From: Intersection of Old Route 620 and Rt 810 (node B)
To: 0.17 mi N of Node B at the Intersection old Rt 620/US 33 (Node C) a distance of 0.17 miles

Report of Changes in the Secondary System of State Highways

Project/Subdivision 6033-039-101, C-503

Type Change to the Secondary System of State Highways: Addition

The following additions to the Secondary System of State Highways, pursuant to the statutory provision or provisions cited, are hereby requested; the right of way for which, including additional easements for cuts, fills and drainage, as required, is hereby guaranteed:

Reason for Change: VDOT Project

Pursuant to Code of Virginia Statute: §33.1-229

Street Name and/or Route Number

◆ State Route Number 810

Old Route Number: 0

● From Intersection of WBL US33 and Rt 810 (Node F)

To: Intersection of EBL US 33 and Rt 810 (Node E), a distance of 0.03 miles

Recordation Reference: N/A

Right of Way width (feet) = 0