

December 10, 2013

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, DECEMBER 10, 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 affirmative 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) PLANNING COMMISSION – CONSIDERATION OF CANDIDATES

a. Virginia Code Reference

- i. 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) COUNTY ADMINISTRATOR - EVALUTION

a. Virginia Code Reference

- i. 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

3) GREENE COUNTY RESCUE SQUAD

a. Virginia Code Reference

- i. 2.2-3711 A (3): Discussion or consideration of the acquisition of real property for a public purpose, or the disposition of publicly held real property

- ii. 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: Jim Frydl - Yes
 Davis Lamb - Yes
 David Cox - Absent
 Eddie Deane - Yes
 Clarence Peyton - Yes

Motion carried.

Upon motion by Davis Lamb and affirmative vote, the Board returned to Open Session.

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

Motion carried.

RE: APPOINTMENTS TO PLANNING COMMISSION

Upon motion by Davis Lamb and unanimous vote, the Board made the following appointments/reappointments to the Planning Commission:

Jay Willer - term to expire December 31, 2017
Vic Schaff - term to expire December 31, 2017
Frank Morris - term to expire December 31, 2017
Eva Young - term to expire December 31, 2015
Recorded vote: Jim Frydl - Yes
 Davis Lamb - Yes
 David Cox - Absent
 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. He noted Mr. Cox was present for Executive Session but left prior to the public session.

RE: PRESENTATION OF PLAQUE TO CLARENCE "BUGGS" PEYTON

The Chairman presented Mr. Peyton with a plaque in recognition of his years of service on the Board of Supervisors.

Members expressed their appreciation to Mr. Peyton for his service on the Board of Supervisors.

RE: EMPLOYEE SERVICE AWARDS

The Chairman presented the following employee service awards:

George Custalow	-	five years
Pamela Perrier	-	five years
Karen Roberts	-	five years
Michelle Wyant	-	five years
Susan Berry	-	ten years
Gary Carpenter	-	ten years
Steve Borders	-	fifteen years
Charles Swingler	-	twenty years

RE: PUBLIC HEARING – AMEND GREENE COUNTY ZONING ORDINANCE –
INDOOR RECREATION

Mr. Bart Svoboda, Zoning Administrator, reviewed the proposed amendment. It was determined that the Zoning Ordinance needed revision regarding indoor recreation in the industrial district. The amendment includes adding indoor recreational facilities in the M-1 and M-2.

The Planning Commission recommended approval of the proposed amendment with the addition of "and other uses" in the first sentence of each article.

Mr. Frydl noted the definition of indoor recreation facility as follows:

An indoor facility where recreational activities are held, such as concert halls, sporting venues, bowling alleys, billiard halls, gyms, skating rinks and health clubs, or other indoor amusement activities.

Upon motion by Davis Lamb and affirmative vote, the Board approved the amendment as presented with the addition proposed by the Planning Commission. (See Planning Department for text)

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

RE: CONSENT AGENDA

Mr. Frydl noted, for the record, that issues regarding liability and insurance for a trailer must be answered prior to procurement under the Homeland Security Grant.

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

- Minutes of the November 12, 2013
- Resolution to accept and appropriate \$12,500 in 2013 State Homeland Security Program Grant funds from the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) for the Greene County Sheriff's Office. No local match is required. (See Attachment "A")
- Award contract in the amount of \$14,400 to Shenandoah Technology Systems for IT support. (See Attachment "B")
- Approval of final payment in the amount of \$16,000 to Frank Morris Builders for completion of basketball court project at Community Park. (See Attachment "C")

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

Motion carried.

RE: COUNTY ADMINISTRATOR REPORT

Mr. Barkley, County Administrator, reported the following:

- RSA repaired water main break on Friday after Thanksgiving
- Address updating of website at leadership meeting in January
- Proposed workshop with School Board in January
- Information for CIP is due
- Staff training on storm water regulations.
- EDU Policy Committee drafted commercial rate structure to be presented to BOS
- Open House at Visitor Center on December 11
- Retirement reception for Steve Knight on December 12

RE: OTHER MATTERS FROM BOARD MEMBERS

Mr. Deane noted the SNAP Program (Social Services) peaked at 976 households in July and was down to 961 households in October.

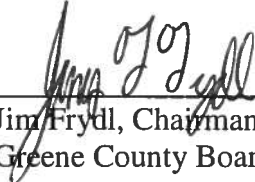
Mr. Deane also attended a retreat at TJPDC recently. The role of TJPDC was discussed.

Mr. Peyton noted the Regional Jail construction project is underway. Allocation rates have been calculated for each jurisdiction. Greene County's share is 15.91% which equals \$232,976. This amount will be due in FY 14-15

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RE: ADJOURN MEETING

The meeting was adjourned at 8:14 p.m. The next scheduled meeting of the Board of Supervisors will be on Tuesday, January 14, 2014.



Jim Frydl, Chairman
Greene County Board of Supervisors

**RESOLUTION TO ACCEPT AND APPROPRIATE TWELVE
THOUSAND FIVE HUNDRED DOLLARS FOR THE 2013
HOMELAND SECURITY PROGRAM GRANT**

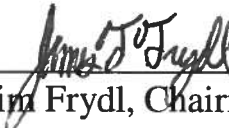
WHEREAS, the County of Greene has been awarded a grant from Department of Emergency Management for a Homeland Security grant; and

WHEREAS, the funds in the amount of twelve thousand five hundred dollars (\$12,500.00) 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 twelve thousand five hundred dollars (\$12,500.00) 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 10th day of December, 2013.



Jim Frydl, Chairman



John C. Barkley, Clerk

Board of Supervisors
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 Attachment "B"

C & M Communication Cabling, Inc. dba
 SHENANDOAH TECHNOLOGY SYSTEMS
 1130 Hisey Avenue
 Woodstock, VA 22664

INVOICE

Invoice Number: 102413-GREENE CO.
 Invoice Date: Oct 24, 2013
 Page: 1

Voice: 540-459-2351
 Fax: 540-459-2374

Duplicate

Bill To:
GREENE COUNTY PO BOX 358 STANARDSVILLE, VA 22973

Ship to:
GREENE COUNTY PO BOX 358 STANARDSVILLE, VA 22973

Customer ID	Customer PO	Payment Terms	
GREENE COUNTY		C.O.D.	
Sales Rep ID	Shipping Method	Ship Date	Due Date
MIKE.N	UPS Ground		10/24/13

Quantity	Item	Description	Unit Price	Amount
240.00	S-GREENE CO.HRS-PUR	GREENE COUNTY HOURS PURCHASED	60.00	14,400.00

Subtotal	14,400.00
Sales Tax	
Total Invoice Amount	14,400.00
Payment/Credit Applied	
TOTAL	14,400.00

Check/Credit Memo No:

We will add finance charges on invoices more than 30 days overdue.

CONTRACTOR INVOICE

From: Frank Morris Builders 325 Robin Lane Stanardsville, VA 22973	Invoice Number:
To: Bart Svoboda	Date/Location: Basketball Courts, Greene County/August 25, 2013

Description of Work Performed:

Grass seeding and strawing, final; setting basketball goals and squaring pad site up and installing stakes - **\$3,000.00.**

All materials are guaranteed to be as specified. The above work was performed in accordance with the drawings and specifications provided. The above work was completed in a substantial workmanlike manner.

CONTRACTOR INVOICE

From: Frank Morris Builders 325 Robin Lane Stanardsville, VA 22973	Invoice Number:
To: Bart Svoboda	Date/Location: Draw for Basketball Courts, Greene County/October 30, 2013

Description of Work Performed:

This is a \$4,000 draw, which is to help cover some re-grading and grass seeding.

All materials are guaranteed to be as specified. The above work was performed in accordance with the drawings and specifications provided. The above work was completed in a substantial workmanlike manner.

CONTRACTOR INVOICE

From: Frank Morris Builders, LLC 325 Robin Lane Stanardsville, VA 22973	Invoice Number:
To: Bart Svoboda Greene County	Date/Location: 12/2/13 – Basketball Court

Description of Work Performed:

Last amount due on basketball court: \$9,000.

All materials are guaranteed to be as specified. The above work was performed in accordance with the drawings and specifications provided. The above work was completed in a substantial workmanlike manner.

This is a full invoice.