

May 8, 2007

County of Greene, Virginia

THE REGULAR MEETING OF THE GREENE COUNTY BOARD OF SUPERVISORS WAS HELD ON TUESDAY, MAY 8, 2007 AT 5:30 P.M. IN THE COUNTY MEETING ROOM.

Present were: Steve Catalano, Chairman
Clarence Peyton, Vice Chairman
Jeri Allen, Member
Mickey Cox, Member
Ray Clarke, County Attorney
Barry Clark, County Administrator
Tracy Morris, Finance Director
Kim Ferrell, Acting Deputy Clerk

Absent were: Patsy Morris, Member
Patti Vogt, Deputy Clerk

RE: EXECUTIVE SESSION

Upon motion by Jeri Allen 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.

Contract Matters:

- Water and sewer
- Cleaning services

Land Acquisition:

- Water and sewer

Legal:

- NONE

Personnel:

- Buildings and Grounds

Various Appointments:

- NONE

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Mickey Cox	-	Yes
	Patsy Morris	-	Absent

Motion carried.

Upon motion by Jeri Allen and affirmative vote, the Board returned to Open Session.

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Mickey Cox	-	Yes
	Patsy Morris	-	Absent

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:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Mickey Cox	-	Yes
	Patsy Morris	-	Absent

Motion carried.

RE: OPEN MEETING

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

RE: PRESENTATION OF EMPLOYEE SERVICE AWARDS

The Chairman presented the following employee service awards.

Sandra Shifflett	-	5 years
Leslie Cash, Jr.	-	5 years

RE: MATTERS FROM THE PUBLIC

INVESTING COUNTY FUNDS

Ms. Andrea Wilkinson was present to discuss the possibility of investing the County's positive month's balances at higher interest rates such as money market rates. If that money could make an average of \$100,000, the Board of Supervisors, at budget time, could consider funding some things that we could not fund in the budget as proposed, such as Meals on Wheels. She said that she had spoken with Treasurer, Gail Berry and she felt that it was feasible. She also volunteered her services to assist in cash flow projections for the Board to see.

Steve Catalano said that it was a great idea and one that they'd already been working on.

LETTER OF THANKS TO VIRGIL GOODE

Ms. Andrea Wilkinson also requested that the Board of Supervisors send a thank-you letter to Virgil Goode for his support of a recreational access road grant that Greene County was awarded. She offered her assistance in writing the thank-you letter.

Steve Catalano explained that, once the Board received clarification on some of the points of the grant, the County Administrator would send that letter.

INTERVENTION COORDINATOR

Ms. Joanne Woods was present to invite all of the members of the Board of Supervisors to visit her classroom. She explained that she had called the Board members to ask if they would

come to help cover her class at the pay amount of \$17.50 per hour because she didn't have an assistant and there were no substitutes available. Board member Pat Morris arrived and brought Ms. Woods lunch and covered her classroom so that she was able to have her lunch break.

Ms. Woods explained that this is the reason an intervention coordinator is so important to the school system.

LETTER OF THANKS TO VDOT

Ms. Joanne Woods requested that the Board of Supervisors send a letter of thanks to the VDOT employees for their outstanding service on the night of the heavy wind storm that Greene experienced. She said that they were out most of the night and they deserved thanks for that.

RE: CONSENT AGENDA

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

- Minutes of the April 24, 2007 meeting.
- Resolution to designate the week of May 13 through 19, 2007 as National Business Appreciation Week. (See Attachment "A")
- Resolution to designate the week of May 12 through 20, 2007 as National Tourism Week. (See Attachment "B")
- Resolution to accept and appropriate \$2,650.00 in grant funds from the NRA Foundation, Inc. for the Sheriff's Department. (See Attachment "C")

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Mickey Cox	-	Yes
	Patsy Morris	-	Absent

Motion carried.

Steve Catalano added a resolution from the Sheriff's Office concerning a TRIAD Grant.

Tracy Morris explained that there is a local match of \$200.00 required. The Sheriff's Office is

requesting approval to apply for this grant and Mrs. Morris explained that the Sheriff's Office would obtain the \$200.00 from their existing budget upon grant approval.

Upon motion by Jeri Allen and affirmative vote, the Board gave their approval for the Sheriff's Office to apply for the TRIAD Grant.

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Mickey Cox	-	Yes
	Patsy Morris	-	Absent

Motion carried.

RE: OTHER MATTERS FROM THE BOARD

VO-TECH ADVISORY COUNCIL MEETING

Ms. Jeri Allen informed the Board that the Vo-Tech school is serving lunch to the public on Fridays between the hours of 10:30 and 2:30 for a fee of \$5.00. She recommended that everyone try it and said that the students are very excited about it.

RIVANNA RIVER BASIN COMMISSION

Ms. Jeri Allen said that she attended the first meeting of the Rivanna River Basin Commission on April 25, 2007. She said that Greene was represented by herself, Smith Coldman, and Mickey Cox. Mr. Bob Runkle was there representing the Culpeper Soil and Water District. They identified two primary issues which were in-stream and over-land sedimentation and the availability of groundwater. She said that they were going to be meeting every month for the first three months and then quarterly after that. The next meeting is scheduled for May 17, 2007.

THOMAS JEFFERSON PLANNING DISTRICT COMMISSION

Ms. Jeri Allen explained that there was still no word on the transportation planning grant but said that they were still hopeful.

She said the Home Consortium Plan was approved and will bring about \$121,000.00 for the renovation of substandard housing.

She also said that the regional information sharing meeting is May 31, 2007 at the Comfort Inn. All members of the Board are invited, but if all attended, the Board may need to advertise. Steve Catalano said that he'd rather keep it to two Board members so that it wouldn't be considered an official meeting. It was decided that Jeri Allen and Bart Svoboda would definitely attend and others as discussed.

STANARDSVILLE TOWN COUNCIL MEETING

Mr. Clarence Peyton said that at the last Stanardsville Town Council meeting, the issue of truck traffic through Stanardsville was discussed again and the Board should be receiving some follow-up information soon.

NATIONAL TEACHER'S DAY

Mr. Clarence Peyton said that today was National Teacher's Day and he wished to thank all of Greene County's teachers and assistant teachers for their service.

EMERGENCY SERVICES COMMITTEE

Mr. Steve Catalano said that the Emergency Services Committee met and discussed the task force work. He said that they will be meeting after this month for the first time to discuss their on-going issues with emergency services.

He said they also discussed the radio coverage issues within the County. He said they were trying to correct the infrastructure of the system to that it could be as efficient as possible.

MAYORS AND CHAIRS

Mr. Steve Catalano said that they discussed the upcoming year's legislative program at the last meeting of Mayors and Chairs. He said that it was decided that the sub-topic of the Mayors and Chairs would be the impact fee issue again this year, but the main issue on the legislative agenda this year would be CSA reform.

LEOS

Mr. Steve Catalano informed the Board of a letter from Governor Kaine regarding LEOS benefits for law enforcement personnel which allows them to retire with 25 years of service at the age of 50. The letter states that LEOS is going to become a mandated issue. The question being brought before the Board is whether to begin funding this program in FY 08/09 or to start now. It was the consensus of the Board to push the issue out until the next budget year.

ADDITIONAL ALLOCATION FOR REPLACEMENT POLICE CRUISER

Mr. Steve Catalano told the Board that a Greene County deputy was recently involved in a very serious automobile accident. His vehicle was totaled. The Sheriff's Office needs a new car immediately to replace it, as the deputy has returned to work. The question at hand is

whether to allocate the money for the lease/purchase before the insurance money comes in or not.

Upon motion by Jeri Allen and affirmative vote, the Board authorized a three year lease/purchase of a new police cruiser for the Greene County Sheriff's Office with the understanding that the insurance money would go directly into the general fund once received.

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Mickey Cox	-	Yes
	Patsy Morris	-	Absent

Motion carried.

CLEANING SERVICES CONTRACT

Mr. Barry Clark informed the Board of the outcome of the request for proposals for the cleaning services contract. He said that they had received four bids and a company called 815 Inc. was the low bid. He said that he had checked their references and received excellent reviews for the company. He also said that they were bonded and insured and that they have agreed to run background checks on all employees assigned to Greene County. The bid amount was \$61,200.00 per year.

Ms. Allen said that one of the company's current clients was a bank, so there didn't need to be any concern for security issues.

Upon motion by Jeri Allen and affirmative vote the Board awarded the cleaning services contract to 815 Inc.

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Mickey Cox	-	Yes
	Patsy Morris	-	Absent

Motion carried.

PLANNING COMMISSION PRIORITY LIST

Mr. Steve Catalano explained that the list of priorities sent to the Planning Commission by the Board had been reviewed and returned to the Board for clarification of the order of priorities.

The consensus of the Board was to make the landscape, signs and lighting for commercial and industrial development first, followed by the private road standards, the abandoned cars issue and then to stack the rest behind those for later discussion on priority after the first three issues are taken care of. Also, a time estimate should be requested as to how long the Planning Commission thinks it will take to complete the first three issues.

ADOPTION OF THE FY 07/08 BUDGET

Mr. Steve Catalano informed the public that the Board would take action on the budget at the May 22, 2007 meeting because Mrs. Pat Morris was not in town for tonight's meeting and the Board wanted her to be present for that meeting.

COURTHOUSE SECURITY

Mr. Barry Clark asked for direction on the request for proposal for the courthouse security project. Mr. Steve Catalano felt that we needed to go with the bare minimum. He said cameras could be put in later so long as they were pre-wired. It was the consensus of the Board to request the low bidder to revise his bid and send back to the Board with changes.

Mr. Mickey Cox also asked that we look into how this project would be financed.

COURTHOUSE RENOVATION PROJECT

Mr. Barry Clark explained to the Board that the windows on the back side of the Courthouse were in sad repair. He said he was not speaking of the windows located on the historic part of the courthouse, but the ones that were aluminum. He said that there was rotten wood and sun damage on all of them and that they really needed to be replaced. Mr. Steve Borders had gotten some prices on replacing them.

Mr. Steve Catalano said that he felt it was counter-productive to do all of the other renovations and not upgrade the windows.

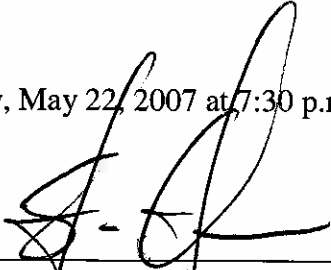
Upon motion by Jeri Allen and affirmative vote, the Board agreed to approve the change order to have Earl's Glass Shop replace 29 windows and 1 door on the back side of the Courthouse.

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Mickey Cox	-	Yes
	Patsy Morris	-	Absent

Motion carried.

RE: CONTINUED MEETING

The meeting was continued to Tuesday, May 22, 2007 at 7:30 p.m.



Steve Catalano, Chairman
Greene County Board of Supervisors

**Greene County National Business Appreciation Week
Proclamation**

Whereas, Greene County is pleased to have a thriving base of business and industry to support the local economy; and

Whereas, these businesses provide essential employment opportunities for the citizens of Greene County; and

Whereas, businesses provide local revenue from which the entire local citizenry benefit; and

Whereas, these businesses also make significant contributions in our community to promote educational opportunities for our children and promote a variety of activities which increase the quality of life for the County;

Whereas, we recognize and appreciate these businesses;

Now Therefore, the Greene County Board of Supervisors, hereby recognizes our existing businesses, and by virtue of this proclamation gives notice to our citizens that the businesses of Greene County are exemplifying this year's theme, "Virginia—The Foundation of American Business;"

And Further, that the week of May 13 through 19, 2007 is Business Appreciation Week in Greene County and the County will show its appreciation at a Business Appreciation Reception to be held, Thursday, May 17.

Adopted in Open Meeting this 8th day of May 2007.



Steven Catalano, Chairman
Greene County Board of Supervisors

**Greene County National Tourism Week
Proclamation**

Whereas, Greene County is pleased to have a thriving tourism industry to support the local economy; and

Whereas, tourism businesses provide essential employment opportunities for the citizens of Greene County; and

Whereas, tourism businesses provide local revenue from which the entire local citizenry benefit; and

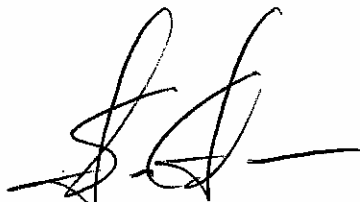
Whereas, tourism businesses also make significant contributions in our community to promote educational opportunities for our children and promote a variety of activities which increase the quality of life for the County;

Whereas, we recognize and appreciate these tourism businesses;

Now Therefore, the Greene County Board of Supervisors, hereby recognizes our existing tourism businesses, and by virtue of this proclamation gives notice to our citizens that the tourism businesses of Greene County are exemplifying this year's theme, "Travel & Tourism: America's Front Door;"

And Further, that the week of May 12 through 20, 2007 is National Tourism Week in Greene County and the County will show its appreciation at a Tourism Luncheon to be held, Friday, May 18.

Adopted in Open Meeting this 8th day of May 2007.



Steven Catalano, Chairman
Greene County Board of Supervisors

**RESOLUTION TO ACCEPT AND APPROPRIATE TWO
THOUSAND SIX HUNDRED FIFTY DOLLARS FOR THE NRA
FOUNDATION GRANT**

WHEREAS, the County of Greene has been awarded a grant from NRA Foundation, Inc. for a Safety First Grant; and

WHEREAS, the funds in the amount of two thousand six hundred fifty dollars (\$2,650) will need to be appropriated to the appropriate line item in the 2006-2007 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 two thousand six hundred fifty dollars (\$2,650) be appropriated to the 2006-2007 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 8th day of May 2007.



Steve Catalano, Chairman



Barry Clark, Clerk