

July 8, 2008

County of Greene, Virginia

THE REGULAR MEETING OF THE GREENE COUNTY BOARD OF SUPERVISORS WAS HELD ON TUESDAY, JULY 8, 2008 AT 5:30 P.M. IN THE COUNTY MEETING ROOM.

Present were: Steve Catalano, Chairman
Clarence Peyton, Vice Chairman
Jeri Allen, Member
Carl Schmitt, Member
Mike Skeens, Member
Ray Clarke, County Attorney
Barry Clark, County Administrator
Tracy Morris, Finance Director

RE: EXECUTIVE SESSION

Upon motion by Jeri Allen 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.

Contract Matters:

- Court House Security
- Flat Top Lease
- Water/Sewer

Land Acquisition:

- Water/Sewer

Various Appointments:

- Jefferson Area Board for Aging Advisory Council

| | | | |
|----------------|-----------------|---|-----|
| Recorded vote: | Steve Catalano | - | Yes |
| | Clarence Peyton | - | Yes |
| | Jeri Allen | - | Yes |
| | Carl Schmitt | - | Yes |
| | Mike Skeens | - | Yes |

Motion carried.

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

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| Recorded vote: | Steve Catalano | - | Yes |
| | Clarence Peyton | - | Yes |
| | Jeri Allen | - | Yes |
| | Carl Schmitt | - | Yes |
| | Mike Skeens | - | 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.

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|----------------|-----------------|---|-----|
| Recorded vote: | Steve Catalano | - | Yes |
| | Clarence Peyton | - | Yes |
| | Jeri Allen | - | Yes |
| | Carl Schmitt | - | Yes |
| | Mike Skeens | - | Yes |

Motion carried.

RE: PUBLIC SESSION

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

RE: EMPLOYEE SERVICE AWARDS

The Chairman presented the following employee service awards:

| | | |
|------------------|---|---------------|
| Lisa Herring | - | five years |
| Kim Morris | - | five years |
| Krystal Brinkley | - | fifteen years |

The Chairman also presented a plaque of recognition to Ray Dingledine for 38 years of service to the Greene County School System.

RE: PUBLIC HEARING – AMEND GREENE COUNTY CODE – CENTRAL ABSENTEE
VOTER PRECINCT

Mrs. Ellen Deane, Chairman of the Greene County Electoral Board, briefly reviewed the proposal to establish a Central Absentee Precinct. The CAP will be located at the Greene County Courthouse complex. The purpose is to provide for the orderly processing of absentee ballots for all elections, federal, state and local, held in the County and to comply with the provisions of the Help American Vote Act.

There were no comments from the public.

Upon motion by Carl Schmitt and unanimous vote, the Board approved the amendment to the Greene County Code as proposed. (See Attachment “A”)

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|----------------|-----------------|---|-----|
| Recorded vote: | Steve Catalano | - | Yes |
| | Clarence Peyton | - | Yes |
| | Jeri Allen | - | Yes |
| | Carl Schmitt | - | Yes |
| | Mike Skeens | - | Yes |

Motion carried.

RE: VDOT QUARTERLY MEETING

Mr. Allan Sumpter, VDOT Resident Administrator, was present to discuss road matters and reported the following:

- Octonia Road – Rural Rustic Project – Working to obtain all needed administrative and environmental approvals necessary. Construction is to begin on July 21.
- Rosebrook Road – After Octonia Road is completed, crews will complete heavy maintenance work at spot locations.

- Amicus Road – Repairs have been made to resolve shoulder drop off problems. Plans are to replace a pipe in the section near the water tower that will cure a drop off at this location.
- Sight Distance – Crews have been addressing customer requests in regards to sight distance problems at intersections by spot mowing. A full mowing cycle using contract forces will be performed within the next few weeks.
- Bacon Hollow Road - Project has been awarded to R. L. Rider & Company. Construction is expected to begin the first week in August.
- Matthew Mills Road - A pre-scoping narrative has been completed and comments from the County are requested. Once VDOT receives comments the scoping meeting will be scheduled.
- Recreational Access Road – Engineering services have been procured and work is underway to address environmental issues. Will be advertised after some minor design changes are submitted and reviewed which should be shortly.

The Chairman opened the floor for public comment.

Mr. Steve Willis, who owns property at the end of Route 667, spoke in support of paving the road.

Mr. Jim Ballard, who lives at the end of Route 667 in Madison County, commented on the freeze/thaw cycle that causes soft spots in the roadway and the damage by major thunderstorms. He presented pictures of damage from heavy rains. He felt the Rustic Road Program will solve problems with road and would be cost effective.

Ms. Karla McGhee, who owns property at the end of Route 667, spoke in favor of the road being paved.

Mrs. Pat Morris expressed concern about the dangerous conditions on Rosebrook Road. She felt the Board should move funds to projects that are needed.

Mr. Delbert Frey, Simms Road, submitted a petition from residents requesting that Simms Road be included in the Six Year Plan as a Rural Rustic Road project.

Ms. Sonya Ogura, resident on Middle River Road, felt most of the 15-20 people who actually live on the road likes it the way it is. She was opposed to paving the road which she felt would make it more dangerous due to the increased speed of vehicles traveling the road.

Mr. Roger Elliott agreed with comments made by Ms. Ogura.

Mr. Bruce Sandin, Simms Road, supported the paving of Simms Road.

Mr. Tracy Arrington, resident on Rosebrook Road, supported improvements to, and paving of, the road.

Ms. Susan Minton, resident on Middle River Road, spoke in support of paving the road and felt it would be safer.

Mr. David Minton, resident on Middle River Road, also spoke in favor of paving the road. He mentioned the higher maintenance costs for his vehicle due to the current condition of the road.

Mr. Robert Marshall questioned South River Road qualifying as a Rural Rustic Road project. He also spoke on Middle River Road, which he did not feel meets the criteria for a Rural Rustic Road Project. The road is used to gain access to the Shenandoah National Park and would not meet the local traffic criteria.

Mr. Marshall said he measured Simms Road and there is a minimum of 14 feet of width. There is predominantly local traffic and alignment requirements/traffic volume requirements are met. All of the residents on the road are in favor of paving. Mr. Marshall noted he and his father have attended previous meetings of the Board of Supervisors to request Simms Road be added to the Six Year Plan and approved as a Rural Rustic Road project. Mr. Marshall said right-of-way was obtained previously but VDOT now cannot find records.

The Chairman closed the public portion of the meeting. Mr. Catalano noted the qualification criteria and recommendations for the projects on the Six Year Plan were made by VDOT.

Mr. Sumpter reviewed criteria for a Rural Rustic Road project which includes: primarily local traffic with a vehicle count of less than 1500 vehicles per day; ideally the candidate road can be paved without alignment improvements; existing drainage be sufficient; and all paving would be within right-of-way.

VDOT and County staff reviewed candidate roads that met the criteria and recommendations were made based on the limited funding for unpaved road projects and the best utilization of those funds.

Mr. Sumpter said there are a lot of maintenance advantages for VDOT to have roads hard surfaced. VDOT is sensitive to the fact that some residents would like roads to remain unpaved and provides technical guidance for the best use of available resources. He noted the Six Year Plan will be updated again this year and felt it would be appropriate to make the decision regarding Middle River Road at that time.

Mr. Sumpter said the lower end of Rosebrook is an ideal candidate for a Rural Rustic Road project as there are very little problems with geometrics and the road has a good width. This should be a fairly inexpensive project. However, the upper end of Rosebrook Road has a lot of areas where the road is very narrow and there are drainage issues that would have to be addressed. Therefore, that section would not qualify as a Rural Rustic Road project but could be considered for a traditional unpaved road project.

Mr. Catalano asked if there are short term fixes for Rosebrook Road. Mr. Sumpter said there are spot improvements planned for this summer to address maintenance concerns in the short term.

Mr. Sumpter said he would review Simms Road again to re-evaluate as a possible Rural Rustic Road project and report to the Board at the next quarterly meeting.

Board member Mike Skeens said he will be meeting with a representative of VDOT to review Rosebrook Road.

Board member Clarence Peyton thanked VDOT for the Octonia Road project and asked for additional review of Simms Road. He felt the Board made the best decisions with the funds that are available.

Mr. Schmitt agreed with reviewing Simms Road and Middle River Road again. He also suggested the review of other roads as the criteria for the Rural Rustic Road Program has changed. He noted a Rural Rustic Road has a posted speed limit of 35 mph and there are other positive benefits including the reduction of dust.

Mr. Frey asked that VDOT contact him when they review Simms Road so the residents can have input.

RE: MATTERS FROM THE PUBLIC

There were no matters from the public.

RE: CONSENT AGENDA

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

- a. Minutes of June 10, 2008 meeting
- b. Minutes of June 17, 2008 meeting
- c. Revenue anticipation note resolution. (See Attachment "B")
- d. Resolution to approve lease purchase of vehicles for Sheriff's Department, Social Services. (See Attachment "C")
- e. Resolution to approve lease purchase of vehicles for Greene County Public Schools. (See Attachment "D")

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|----------------|-----------------|---|-----|
| Recorded vote: | Steve Catalano | - | Yes |
| | Clarence Peyton | - | Yes |
| | Jeri Allen | - | Yes |
| | Carl Schmitt | - | Yes |
| | Mike Skeens | - | Yes |

Motion carried.

RE: PARK MASTER PLAN

Mr. Julius Bates, Recreation Director, was present along with Kim Steika, Landscape Architecture Project Coordinator of the Community Design Assistance Center at VA Tech, to present the Park Master Plan. Ms. Steika briefly reviewed the proposed master plan which includes tennis courts, basketball courts, a community center, a pool, skate park, softball fields, and restroom facilities.

Board member Carl Schmitt felt this was a very professional job and is obviously a very long range plan. This is a concept plan that really would work and the site would support all these activities.

Mr. Bates said the Committee can apply for grants once the Master Plan is approved by the Board of Supervisors. The County is currently on a waiting list with the United State Tennis Association.

Mrs. Joanne Burkholder, Chair of the Parks and Recreation Advisory Committee, felt this is a great opportunity to provide additional services to citizens of the County. Mrs. Burkholder noted Mr. Jeff Bilker was recently hired by the County as Program Manager for the Parks and Recreation Department.

It was the consensus of the Board to have discussion of the master plan as an agenda item for the first meeting in August.

RE: DISCUSSION OF REVISED REDUCTIONS IN STATE REVENUE

Mrs. Tracy Morris, Finance Director, reviewed the revised numbers from the State for reductions in revenue. Options are to send a check for the entire amount, reduce an entire program, or cut each program by the recommended amount. This will affect future budgets also. There is a draft resolution recommended for adoption. Revised reductions bring the total to \$107,000.

The Chairman asked what the Board is planning to do legislatively to combat these continued reductions. This amounts to local aid to the Commonwealth. Mr. Catalano said he would not have a problem with filing a suit against the Commonwealth if that is possible.

Mr. Peyton felt it is incumbent upon the Board to discontinue programs if the State sees fit to cut funding for specific agencies. Reductions in State revenue should not be supplemented from local tax money. He felt the County must take a stand or it will continue. Mr. Peyton noted

the auditors said the County is not in financial trouble but is not considered healthy either. He suggested a coordination of efforts with other localities such as Madison and Orange to contact legislators regarding revenue reductions. He said the County cannot afford to raise taxes to cover a deficit dumped on us by the State.

Board member Jeri Allen did not feel there are any programs that do not benefit the citizens that can be cut further. The Board has already cut funding for services such as the Library and JABA.

Mr. Peyton said there comes a time when cuts are necessary and mandatory. For example, it may be necessary for the Commissioner of Revenue to be open only 4 days per week.

Mr. Schmitt suggested the additional \$4,700 in revenue reductions be passed on to the departments indicated by the State. Mrs. Morris noted the largest reduction is to CSA which the County has no choice but to fund. Mr. Schmitt felt the State is trying to embarrass local boards to raise taxes to cover shortfalls in revenue. The Board needs to respond, the departments being cut need to respond and the public needs to contact their legislators.

The Chairman felt the result will be a lack of service to the public. The County Attorney said there have been localities who have tried to sue and noted counties is an agency of the Commonwealth.

Mr. Catalano said the \$43,000 reduction in funding to CSA is a large amount to absorb and noted CSA cases could have the potential to bankrupt the County.

Ms. Susan Gibbs, reporter for The Greene County Record, suggested a human interest story that illustrates the situation affecting someone in the area could help. The Chairman

suggested all organizations (i.e. Taxpayers Association, School Board, Ruckersville Citizen Council, Parks and Recreation Advisory Committee, etc.) should work together to get the message to the State. He suggested inviting Delegate Bell and Senator Hanger to attend a meeting in August or September.

It was the consensus of the Board to absorb the first round of cuts but the second cuts (\$4,300) and future cuts will have to be made by departments. The Board encouraged the departments to contact respective State agencies to stop reductions and to review other local programs designed to save money.

The Board instructed the County Attorney to review legal options the County can pursue to protect itself.

Upon motion by Carl Schmitt and unanimous vote, the Board approved the resolution as amended: (See Attachment "E")

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| Recorded vote: | Steve Catalano | - | Yes |
| | Clarence Peyton | - | Yes |
| | Jeri Allen | - | Yes |
| | Carl Schmitt | - | Yes |
| | Mike Skeens | - | Yes |

Motion carried.

RE: BOARD RETREAT

The Chairman said the Board held a retreat on July 1 at Rosebrook Inn. The Board had discussions with representatives regarding Schools, water/sewer, auditors, planning and zoning, and administration.

RE: OTHER MATTERS FROM THE BOARD

HANOVER COUNTY

Mr. Schmitt reported on the recent meeting with representatives at Hanover County attended by Darcy Higgins, Graydon Lamb, David Jeck, Kim Powell, Clarence Peyton, Barry Clark and himself. The purpose of the meeting was to explore measures Hanover County has taken to better integrate the County and Schools budgeting and management processes. For example, Hanover has a five year general fund budget projection which is used to develop the annual budget. The County and School Finance Directors work closely to develop the budget. Mr. Peyton agreed that the meeting was very informative.

EROSION AND SEDIMENT CONTROL

Mr. Schmitt suggested the County have the Culpeper Soil and Water Conservation District review erosion and sediment control plans rather than continuing with a private firm. It was the consensus of the Board to have staff compile data regarding the number and costs of reviews. Also, the Board requested information on the certification process for a staff member to conduct in-house reviews.

MAYORS AND CHAIRS MEETING

Mrs. Allen noted revisions to SB 768 (impact fees as opposed to proffers) were discussed at the recent Mayors and Chairs meeting. The proposal could work very well for Greene County.

Board of Supervisors
July 8, 2008
Sheet 13

RE: CONTINUED MEETING

The meeting was continued to Tuesday, July 22, 2008 at 5:30 p.m. in the County Meeting Room.

A handwritten signature in black ink, appearing to read 'S. Catalano', written over a horizontal line.

Steve Catalano, Chairman
Greene County Board of Supervisors

ELECTIONS

ARTICLE II. BOUNDARY LINES OF ELECTION DISTRICTS

Sec. 35-57. Central Absentee Voter Precinct

(a) Purpose.

The purpose of this ordinance is to provide a Central Absentee Voter Precinct (CAP) for the orderly processing of absentee ballots for all elections, federal, state and local, held in the County, and to comply with the provisions of the Help America Vote Act.

(b) Location.

The CAP shall be located in the Greene County Courthouse complex located at 22 Court Street, Stanardsville, Virginia 22973.

(c) Operation.

The CAP shall be operated and controlled by the electoral board, and shall receive, count and record absentee ballots cast in the County, as provided by law.

State law reference – Code of Virginia § 24.2-712

RESOLUTION

WHEREAS, the Public Finance Act of 1991, as amended (the "Act"), permits Greene County, Virginia (the "County"), to issue notes, when authorized by the Board of Supervisors of the County (the "Board"), at any time during the fiscal year in anticipation of the collection of taxes or revenues or both of such year; and

WHEREAS, it is the consensus of the Board that the County should authorize the issuance and sale of notes in the maximum principal amount of \$2,000,000, which may be issued as one or more notes in one or more series (the "Revenue Notes") in anticipation of the taxes and revenues to be collected by the County, including without limitation, the revenue to be derived from the collection of real estate taxes and personal property taxes during the fiscal year commencing July 1, 2008, and ending June 30, 2009, the Revenue Notes to be so issued to bear date or dates not earlier than July 8, 2008, and to have a maturity date no later than June 30, 2009; and

WHEREAS, the County in the General Fund Budget adopted for the fiscal year beginning July 1, 2008, has estimated the revenue to be derived from real estate taxes and from personal property taxes to be collected in the fiscal year and to be deposited to the credit of the County prior to June 30, 2009 to be in excess of \$2,000,000; and

WHEREAS, the County will receive grants and reimbursements from the Federal and State governments in excess of \$1,000,000 for the fiscal year ending June 30, 2009; and

WHEREAS, the County is obligated to expend local funds in anticipation of such grants and reimbursements; and

WHEREAS, the Board also supports the issuance and sale of such notes in the maximum amount of \$1,000,000 which may be issued as one or more notes in one or more series (the "Grant Notes") in anticipation of receiving payments from the Federal or State government, the Grant Notes to be so issued to bear a date or dates not earlier than July 8, 2008 and to have a maturity date no later than June 30, 2009; and

WHEREAS, the County Administrator of the County (the "County Administrator") has received from Bank of America, N.A. (the "Bank") a commitment (the "Commitment Letter") for the purchase of the Revenue Notes and the Grant Notes (collectively, the "Notes"); and

NOW THEREFORE, THE BOARD OF SUPERVISORS OF GREENE COUNTY, VIRGINIA HEREBY RESOLVES THAT:

1(a). The issuance of the Revenue Notes is authorized in the maximum principal amount of \$2,000,000 at any given time in anticipation of taxes and revenues to be collected by the County, including without limitation, the revenue to be derived from the collection of real estate taxes and personal property taxes during the fiscal year commencing July 1, 2008, and ending June 30, 2009, it being understood that the Revenue Notes may be issued in an amount less than \$2,000,000. The Revenue Notes to be issued shall bear a date or dates not earlier than

July 8, 2008 and shall have a maturity date no later than June 30, 2009. The Revenue Notes shall bear an interest rate equal to sixty percent (60%) of the Bank's prime rate, as the same may be adjusted from time to time and shall be payable as set forth in the Revenue Notes.

1(b). The issuance of the Grant Notes is authorized in the maximum principal amount of \$1,000,000 at any given time in anticipation of grants and reimbursements to be received from the Federal or State government for the fiscal year commencing July 1, 2008 and ending June 30, 2009, it being understood that the Grant Notes may be issued in an amount less than \$1,000,000. The Grant Notes to be issued shall bear a date or dates not earlier than July 8, 2008 and shall have a maturity date no later than June 30, 2009. The Grant Notes shall bear an interest rate equal to sixty percent (60%) of the Bank's prime rate, as the same may be adjusted from time to time and shall be payable as set forth in the Grant Notes.

2. The Commitment Letter and the terms and conditions thereof are hereby approved by the County. The Treasurer of the County (the "Treasurer") and the County Administrator are each authorized to take any and all actions that he or she determines to be in the best interest of the County in selling the Notes to the Bank. The actions of the Treasurer and the County Administrator in selling the Notes shall be conclusive, and no further action shall be necessary on the part of the Board.

3. The Notes shall be in a form satisfactory to the Treasurer.

4. If the Notes or any of the Notes are not paid at maturity, the amount of any unpaid Notes shall be included as an appropriation in the General Fund Budget for the fiscal year commencing July 1, 2009, and ending June 30, 2010.

5. The power and obligation of the County to pay principal of and interest on the Notes shall be unlimited and the County shall levy and collect ad valorem taxes upon all taxable property within the County, without limitation as to rate or amount, sufficient to pay the principal of and interest on the Notes. The full faith and credit of the County are pledged for the payment of principal of and interest on the Notes.

6. The County covenants that it shall not take or omit to take any action the taking or omission of which will cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, including regulations issued pursuant thereto (the "Code"), or otherwise cause interest on the Notes to be includable in the gross income for federal income tax purposes of the registered owners thereof under existing law. Without limiting the generality of the foregoing, the County shall comply with any provision of law that may require the County at any time to rebate to the United States any part of the earnings derived from the investment of the gross proceeds of the Notes, unless the County receives an opinion of nationally recognized bond counsel that such compliance is not required to prevent interest on the Notes from being includable in the gross income for federal income tax purposes of the registered owners thereof under existing law. The County shall pay any such required rebate from its legally available general funds.

7. Such officers of the County as may be requested are authorized and directed to execute appropriate certificates setting forth facts and covenants related to the expected use and investment of the proceeds of the Notes in order to show that such expected use and investment will not violate the provisions of Section 148 of the Code and any elections such officers deem desirable regarding rebate of earnings to the United States for purposes of complying with Section 148 of the Code. Such certificates, covenants and elections shall be in such form as may be requested by bond counsel for the County.

8. The County covenants that it shall not permit the proceeds of the Notes to be used in any manner that would result in (a) 5% or more of such proceeds being used in a trade or business carried on by any person other than a governmental unit, as provided in Section 141(b) of the Code, (b) 5% or more of such proceeds being used with respect to any output facility (other than a facility for the furnishing of water), within the meaning of Section 141(b)(4) of the Code, or (c) 5% or more of such proceeds being used directly or indirectly to make or finance loans to any person other than a governmental unit, as provided in Section 141(c) of the Code; provided, however, that if the County receives an opinion of nationally recognized bond counsel that any such covenants need not be complied with to prevent the interest on the Notes from being includable in the gross income for federal income tax purposes of the registered owners thereof under existing law, the County need not comply with such covenants.

9. All other actions of officers of the County in conformity with the purposes and intent of this resolution and in furtherance of the issuance and sale of the Notes are approved and confirmed. The officers of the County are authorized and directed to execute and deliver all certificates and instruments and to take all such further action as may be considered necessary or desirable in connection with the issuance, sale and delivery of the Notes.

10. The Notes are hereby designated as Qualified Tax-Exempt Obligations, as defined in Section 265(b)(3) of the Code. It is not anticipated that the County or any subordinate entity of the County will issue in calendar year 2008, in the aggregate, more than \$10,000,000 of Qualified Tax-Exempt Obligations. The County covenants that the Notes do not constitute a private activity bond, as defined in Section 141 of the Code, and that not more than \$10,000,000 in aggregate principal amount of obligations the interest on which is excludable under Section 103 of the Code from gross income for federal income taxation (excluding, however, private activity bonds, as defined in Section 141 of the Code, other than qualified 501(c)(3) bonds, as defined in Section 145 of the Code), including the Notes, have been or shall be issued by the County, including all subordinate entities of the County, during the 2008 calendar year. No entity has been formed or availed of, to the benefit of the County or any subordinate entity, to avoid the purposes of subparagraph (C) or (D) of Section 265(b)(3) of the Code.

11. This resolution shall be in full force and effect upon adoption.

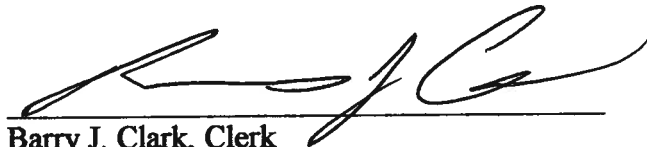
RESOLUTION OF THE GREENE COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED that the Greene County Board of Supervisors hereby approves the Proposed Terms and Conditions, dated July 8, 2008, from SunTrust Bank for a tax-exempt, designated "bank-qualified" lease purchase of five vehicles for the Sheriff's Department and one vehicle for Social Services in the aggregate amount of \$93,500.00 at an interest rate of 3.77 percent per annum for Thirty-Six (36) months or less and further, authorized the County Administrator and County Attorney to execute pertinent documents with SunTrust Bank and proceed to closing as soon as practicable.

Adopted in open meeting this 8th day of July, 2008.

| | | |
|--------------------------|-----------------|-------|
| Recorded Roll Call Vote: | Steve Catalano | - Yes |
| | Clarence Peyton | - Yes |
| | Jeri Allen | - Yes |
| | Mike Skeens | - Yes |
| | Carl Schmitt | - Yes |

A Copy Teste:



Barry J. Clark, Clerk
Greene County Board of Supervisors

RESOLUTION OF THE GREENE COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED that the Greene County Board of Supervisors hereby approves the Proposed Terms and Conditions, dated July 8, 2008, from SunTrust Bank for a tax-exempt, designated "bank-qualified" lease purchase of buses for the Greene County Public Schools in the amount of \$288,725.00 at an interest rate of 3.97 percent per annum for Sixty (60) months or less and further, authorized the County Administrator and County Attorney to execute pertinent documents with SunTrust Bank and proceed to closing as soon as practicable.

Adopted in open meeting this 8th day of July, 2008.

| | | |
|--------------------------|-----------------|-------|
| Recorded Roll Call Vote: | Steve Catalano | - Yes |
| | Clarence Peyton | - Yes |
| | Jeri Allen | - Yes |
| | Mike Skeens | - Yes |
| | Carl Schmitt | - Yes |

A Copy Teste:



Barry J. Clark, Clerk
Greene County Board of Supervisors

Resolution to Provide Local Aid to the Commonwealth

WHEREAS, the General Assembly chose to respond to shrinking revenue growth by shifting to local governments the responsibility for reducing \$100.0 million of core services; and

WHEREAS, the Governor signed into law this \$100.0 million appropriation reduction for local governments in the 2008-2010 biennium without identifying the programs to be reduced; and

WHEREAS, these reductions are in addition to those made by the General Assembly and approved by the Governor affecting law enforcement, elementary and secondary education, profits from the Alcoholic Beverage Control Enterprise Fund and distributions of wine liter tax collections, constitutional offices, the upgrade of wastewater treatment facilities in conformance with water quality standards and goals, and farmland preservation to name but a few; and

WHEREAS, these funding reductions are arbitrary and are not warranted by reductions or changes in State mandated programs or the workload of Constitutional Offices to which the reductions are directed; and

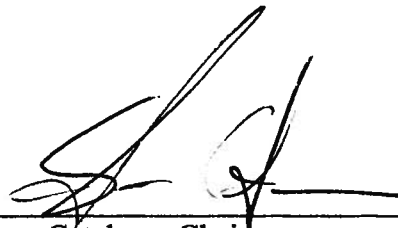
WHEREAS, the \$100.0 million reduction will likely be carried forward into future biennia forcing city and county governments to choose between raising taxes or reducing services;

NOW, THEREFORE BE IT RESOLVED THAT, the Greene County Board of Supervisors does hereby support elimination of the targeted funding reductions in the second year of the biennium or that action be taken by the legislature to eliminate mandates and responsibilities that required the very financial support now being targeted for arbitrary reductions; and

BE IT FURTHER RESOLVED THAT, the Greene County Board of Supervisors does hereby support the recording of this intergovernmental revenue reduction from the Commonwealth as **Local Aid to the Commonwealth**; and

BE IT FURTHER RESOLVED THAT, this recording on all financial records shall be shared with the delegation, the Governor and local news media so that citizens understand the decisions made by this governing body in response to the Commonwealth's choice to delegate their constitutional obligation to local governments.

Adopted in Open Meeting this 8th day of July, 2008.



Steve Catalano, Chairman
Greene County Board of Supervisors