

May 27, 2008

County of Greene, Virginia

THE CONTINUED MEETING OF THE GREENE COUNTY BOARD OF SUPERVISORS WAS HELD ON TUESDAY, MAY 27, 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
Patti Vogt, Deputy Clerk

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:

- Water and sewer
- Sheriff's Department vehicles
- School buses
- Emergency Communications
- Telephone System

Land Acquisition:

- Water and sewer

Personnel:

- Administration

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.

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.

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

Motion carried.

RE: CONTRACT – MAINTENANCE OF EMERGENCY RADIO SYSTEM

Upon motion by Carl Schmitt and unanimous vote, the Board awarded the contract for maintenance of the emergency radio communication system to Clear Communications.

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

Motion carried.

RE: CERTIFICATE OF APPRECIATION – FLETCHER HULTMAN

Mr. Fletcher Hultman spoke briefly on his Eagle Scout Project which was the construction of a walking bridge at the Recreation Park.

The Chairman presented Mr. Hultman with a certificate of appreciation from the Department of Parks and Recreation.

RE: CONSENT AGENDA

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

- a. Minutes of May 13, 2008 meeting.
- b. Resolution to accept and appropriate Byrne Justice Assistance Grant for the Sheriff's Department in the amount of \$1,931 requiring a local match of \$215. (See Attachment "A")
- c. Resolution to accept and appropriate \$7,500 for Hazardous Materials Emergency Preparedness Planning Sub-Grant. (See Attachment "B")

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

Motion carried.

RE: RETREAT

It was the consensus of the Board to schedule a retreat on July 1, 2008 beginning at 8:00 a.m. at Rosebrook Inn. Board members are to forward their top five issues to the County Administrator.

RE: OTHER MATTERS FROM THE BOARD

Board member Carl Schmitt suggested the Board consider a resolution regarding transportation issues at the next meeting.

Board member Jeri Allen said the Planning Commission deferred action on the petition for rezone from W. Copley McClean to July 16.

It was the consensus of the Board to direct staff to draft a memo regarding the prioritization of projects for the Planning Department/Commission. The list will include the review of business/commercial and industrial zones.

RE: CANCELLATION OF CONTINUED MEETING

The Chairman noted the continued meeting in June has been cancelled.

RE: WORKSHOP MEETING WITH SCHOOL BOARD

Mr. Darcy Higgins, Chairman of the School Board, was present to discuss the "post budget reconciliation" with the Board. Also present were School Board members Troy Harlow, Graydon Lamb, Michelle Flynn and Assistant Superintendent David Jeck.

Mr. Higgins reviewed the highlights of the 2008-2009 school budget. (See Attachment "C" for copy of memo)

Board member Carl Schmitt suggested a visit to Hanover County to discuss the working relationship between their Board of Supervisors and School Board. Representing the Schools will be Darcy Higgins, Graydon Lamb and David Jeck. County representatives will be Carl Schmitt, Clarence Peyton and Barry Clark.

RE: ADJOURN MEETING

As there was no further business, the meeting was adjourned.



Steve Catalano, Chairman
Greene County Board of Supervisors

**RESOLUTION TO ACCEPT AND APPROPRIATE ONE
THOUSAND NINE HUNDRED THIRTY ONE DOLLARS FOR THE
BYRNE JUSTICE ASSISTANCE GRANT**

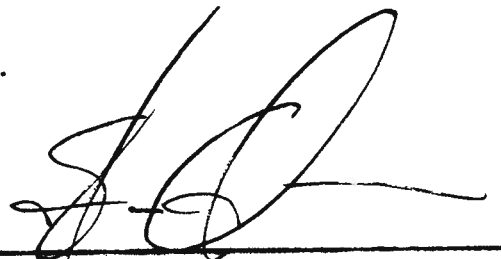
WHEREAS, the County of Greene has been awarded a grant from the VA Department of Criminal Justice Services for a Byrne Justice Assistance Grant; and

WHEREAS, the funds in the amount of one thousand nine hundred thirty-one dollars (\$1,931) will need to be appropriated to the appropriate line item in the 2007-2008 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 one thousand nine hundred thirty-one dollars (\$1,931) be appropriated to the 2007-2008 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 May, 2008.



Steve Catalano, Chairman



Barry Clark, Clerk

RESOLUTION TO ACCEPT AND APPROPRIATE SEVEN THOUSAND FIVE HUNDRED DOLLARS FOR THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT


WHEREAS, the County of Greene has been awarded a grant from the Department of Emergency Management for a Hazardous Materials Emergency Preparedness Planning Sub-Grant; and

WHEREAS, the funds in the amount of seven thousand five hundred dollars (\$7,500) will need to be appropriated to the appropriate line item in the 2007-2008 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 seven thousand five hundred dollars (\$7,500) be appropriated to the 2007-2008 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 May, 2008.



Steve Catalano, Chairman



Barry Clark, Clerk

Board of Supervisors

May 27, 2008

Attachment



School Board, Greene County Public Schools
Post Office Box 752, Ruckersville, VA 22968-0752

To: Greene County Board of Supervisors

From: Greene County School Board

May 27, 2008

Re: 2008-09 School Board Budget Highlights:

- Teachers will receive a base raise of 3% plus significant adjustments to make the scale more linear and more competitive overall (see handout).
- All Teacher Assistants will receive an 8% raise.
- Secretary Assistants at step 20 and above will receive an 8% raise.
- All other support staff will receive a 4.25% raise (Maintenance, Custodians, Bus Drivers, Secretaries/Secretary Assistants below step 20).
- A competitive scale was established for LPN staff and a licensed medical professional (LPN, RN or Nurse Practitioner) will be stationed in each building. The Health Cottage will be repurposed for storage or other use.
- Administrator raises will be 3%.
- Health Insurance has been budgeted for a 14% increase - actual rate is not yet available.
- The mileage reimbursement rate will increase from \$.32 to \$.48 per mile to be more consistent with the County and the rates of surrounding school divisions.
- Several adjustments were made to the Early Retirement Incentive Program (ERIP) to offset the increase in health insurance costs since the program was started.
- Funds were appropriated to move forward with surveillance systems for the Middle and High School. Additional progress with safety and security equipment may be possible next year if efforts to secure grant funding are successful.
- No reductions were made to material and supply funds and additional funds were appropriated for adoption of new math curriculum and supporting materials.
- An additional Instructional Technology Resource Teacher position was approved to be in compliance with SOQ requirements and better support integration of technology in the classrooms; we are also funding an additional teacher for English & Drama at the HS.
- A Central Office position was eliminated and Elementary staff was reduced at RES to match a decline in enrollment there.
- The County is purchasing 4 new buses with digital surveillance equipment for the bus fleet and 4 cars from the Sheriff's fleet will be turned over to the school fleet.

We greatly appreciate the cooperative spirit you have fostered in our work together this year. Please feel free to contact any of our School Board members regarding questions about the FY 2008-09 budget. The School Board remains committed to clarity and transparency in our communication with the Board of Supervisors during the budget process and throughout the year.

Sincerely,

Darcy J. Higgins

Greene County School Board, Chairman
Monroe District Representative