

October 28, 2008

County of Greene, Virginia

THE CONTINUED MEETING OF THE GREENE COUNTY BOARD OF SUPERVISORS WAS HELD ON TUESDAY, OCTOBER 28, 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
Tracy Morris, Finance Director

RE: EXECUTIVE SESSION

Upon motion by Carl Schmitt 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
- Budget
- Emergency Communications

Land Acquisition:

- Water and Sewer

Personnel:

- Personnel Study

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: EQUALIZATION BOARD

Upon motion by Mike Skeens and unanimous vote, the Board approved the reappointment of Matthew Woodson to the Equalization Board.

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

Motion carried.

RE: RADIO COMMUNICATION PROJECT

Mr. George Condyles, President of Atlantic Technology Consultants, was present to report on Phase I of the Radio Communication Project which is a multi-phase project.

Clear Communications has a process in place for scheduled maintenance. The system is fully inventoried and inspected. The existing and new equipment has been integrated into a single system.

Mr. Condyles discussed the levels of inter-operability and future design standards for the system. Phase I of the project has been completed under budget.

The results of Phase I include:

- Improvement in County handheld "talk-out" coverage from 85% to greater than 95%. Increasing the existing "talk-back" coverage from approximately 65-75% to 95%.
- Existing radio transmitters and various new components have been installed and upgraded with professional care and workmanship from Clear Communications, Inc. of Charlottesville, VA.
- The existing system has been taken from a "wideband" status to a "narrowband" status, thus meeting the FCC mandate.

Mr. Condyles reviewed recommendations which included pursuing Phase II and Phase III of the project. The Board discussed the benefits of completing these phases. Mr. Condyles noted the cost for new repeaters are included in Phase II.

The Chairman said the Emergency Services Committee has recommendations on proceeding with the project. He said everyone is pleased with the upgrades.

It was the consensus of the Board to allow the Committee to continue meeting to discuss the project in regards to handheld and mobile maintenance procedures and replacement policies.

Mr. Condyles thanked Dave Lawrence, Buster Brown, the 911 Center staff, and emergency services personnel who worked on Phase I.

RE: PUBLIC HEARING – SPECIAL USE PERMIT – ELECTRONIC MESSAGE CENTER

Mr. Bart Svoboda, Zoning Administrator, reviewed the request from Arby's/Grant Avenue Development/Gateway Market Center, LLC for a Special Use Permit for an electronic message center on 0.741 acre tract zoned B-3, Business, located on southbound Route 29, north end of the Gateway Shopping Center and identified on County Tax Maps as 60-(A)-20E. (SUP 08-003)

The Planning Commission recommended approval with the following conditions:

- The electronic message center signage shall be considered part of the aggregate freestanding signage.
- The electronic message center shall not have neon colored lights and shall not flash, rotate or visually move so as to preserve the aesthetic character of the community and promote traffic safety.

The Board of Zoning Appeals approved a special exception #08-001 for the same parcel regarding the freestanding signage. The special exception has the following conditions:

- Freestanding signage shall be limited to one sign.
- Height shall be limited to 15 feet.
- Signage shall be limited to a maximum of 85 square feet for the one sign.
- Any change to this proposal shall be approved by the BZA.

Staff recommended approval with the following conditions:

1. The electronic message center signage shall be considered part of the aggregate freestanding signage.
2. The electronic message center shall not have neon colored lights and shall not flash, rotate or visually move, except as provided in condition no. 6, so as to preserve the aesthetic character of the community and promote traffic safety.
3. The electronic message center shall not be animated in any manner.
4. The electronic message shall not scroll across the electronic message center.
5. The permitted hours of operation for the electronic message center shall be consistent with the hours of operation for the building located on 60-(A)-20E. The electronic message center shall not be operated after the close of the business.
6. Electronic message center may be changed at periodic intervals of every 4 hours, within the hours of operation.

Mr. Dan Lovern, Operations Manager, discussed the request and asked the Board to consider revising condition number 6 to allow the sign to be changed every 2 hours.

The Chairman opened the floor for public comment. There were no comments from the public.

Mr. Schmitt asked if the applicant would consider a design for the sign similar to the one at Forest Lakes. Mr. Lovern said there will be some brick at the base of the sign. He also expressed concern with the location and height limitation in regards to visibility.

Upon motion by Jeri Allen and unanimous vote, the Board approved the request from Arby's/Grant Avenue Development/Gateway Market Center, LLC for a Special Use Permit for an electronic message center on 0.741 acre tract zoned B-3, Business, located on southbound Route 29, north end of the Gateway Shopping Center and identified on County Tax Maps as 60-(A)-20E (SUP 08-003) with the following conditions:

1. The electronic message center signage shall be considered part of the aggregate freestanding signage.
2. The electronic message center shall not have neon colored lights and shall not flash, rotate or visually move, except as provided in condition no. 6, so as to preserve the aesthetic character of the community and promote traffic safety.
3. The electronic message center shall not be animated in any manner.
4. The electronic message shall not scroll across the electronic message center.
5. The permitted hours of operation for the electronic message center shall be consistent with the hours of operation for the building located on 60-(A)-20E. The electronic message center shall not be operated after the close of the business.
6. Electronic message center may be changed at periodic intervals of every 2 hours, within the hours of operation.

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

Motion carried.

RE: PUBLIC HEARING – AMEND COUNTY CODE - EROSION AND SEDIMENT CONTROL ORDINANCE

Mr. Svoboda reviewed the proposed amendment which will allow for an alternative erosion and sediment control inspection program.

Mr. Dan Ratzlaff, Erosion and Sediment Control Administrator, said copies of the information were provided for review. The program, which was approved by the Department of Conservation and Recreation, was actually implemented about a month ago. The program allows the office the luxury or opportunity to focus more attention on sites that are more environmentally sensitive and spend less time on sites that do not have the potential to cause erosion problems.

The Chairman opened the floor for public comment. There were no comments from the public.

Upon motion by Clarence Peyton and unanimous vote, the Board approved the amendment to the Greene County Code, Section 38, Section III, Erosion and Sediment Control and Stormwater Management, Section 38-77 as proposed. (See Attachment “A”)

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

Motion carried.

RE: PUBLIC HEARING – GREENE COUNTY ZONING ORDINANCE - CORNER LOTS

Mr. Svoboda reviewed the proposed amendments to various sections of the Greene County Zoning Ordinance for clarification of intent, addition of definitions and correction of inconsistencies regarding the provisions for corner lots. The current Ordinance addresses corner

lots, but staff had found it to be confusing for citizens. The proposed amendments will clarify the language regarding corner lots for both staff and citizens.

The Chairman opened the floor for public comment. There were no comments from the public.

Upon motion by Carl Schmitt and unanimous vote, the Board approved the amendments to the Greene County Zoning Ordinance in regards to the provisions for corner lots as proposed.

(See Attachment "B")

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

Motion carried.

RE: RECESS

The Chairman called a five minute recess.

RE: MATTERS FROM THE PUBLIC

There were no matters from the public.

RE: CONSENT AGENDA

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

- a. Minutes of October 14, 2008 meeting.
- b. Resolution to accept Wind Ridge Drive in Wind Ridge Subdivision into the State Secondary Road System. (See Attachment "C")
- c. Resolution to appropriate carry-over grant funds for FY 2009. (See Attachment "D")

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

Motion carried.

\$150,001 GRANT FOR SHERIFF'S DEPARTMENT

Captain Randy Snead was present to discuss the "COPS Secure Our Schools" grant in the amount of \$150,001 from the U.S. Department of Justice which requires a local match of \$150,000. The grant is for the installation of security equipment within the schools. The required local match will be provided by the Schools.

Mr. David Jeck, School Superintendent, explained that the local match will be accomplished by a five year lease purchase agreement that also included the math textbooks and software for scheduling bus routes.

Mr. Peyton said the Board sent out information saying explicitly that grants needed approval by the Board prior to application being made. It was asked that departments give the Board the courtesy of making them aware of grant applications. Mr. Jeck said the Board was informed about this grant during the budget presentation.

Mrs. Allen felt the "disconnect" happened because the School Board was seeking a grant but the Sheriff's Office is the recipient.

Upon motion by Mike Skeens and unanimous vote, the Board approved the resolution to accept and appropriate grant funds in the amount of \$150,001 from the U.S. Department of Justice for the Sheriff's Department with the required local match of \$150,000 being supplied by the Schools. (See Attachment "E")

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

Motion carried.

\$37,500 GRANT FOR SHERIFF'S DEPARTMENT

Captain Snead said this is an information technology grant in the amount of \$37,500 that requires a local match of 12,500 which is already included in the current budget. This funding will be used to continue building infrastructure as part of a regional sharing program stated three years ago.

Captain Snead said there are times when grant applications must be submitted within a very short timeframe and this does not always allow sufficient time to inform the Board of Supervisors about the application. He noted grants save the community money and felt not applying for available grants would be a detriment to the county and community itself.

The grant will be used to support regional sharing of information through a CAD system. The project allows for future growth of mobile data terminals which would allow deputies in the field to access information, process reports and reduce the amount of "traffic" in the dispatch center.

Mr. Schmitt said he hopes the technology will allow a reduction in staff but the reality is usually the exact opposite as someone will need to maintain the system and equipment. Captain Snead said the Department already has a person on staff to maintain the system.

Upon motion by Carl Schmitt and unanimous vote, the Board approved the resolution to accept and appropriate \$37,500 for a Criminal Justice Information Technology Improvement Grant for the Sheriff's Department with the local match of \$12,500 already included in the current budget allocation. (See Attachment "F")

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

Motion carried.

\$91,540 GRANT FOR SHERIFF'S DEPARTMENT

Captain Snead said this COPS Technology Grant in the amount of \$91,540 does not require a local match. He noted both grants deal with laptops and agreed that there are associated costs with the project. He said the equipment will eventually have to be updated and could not promise there would not be associated costs such as replacement, maintenance, etc.

The Chairman said the Board likes to be involved in the grant application process so as to not be placed in the position of having to turn down money that has already been applied for. The Board discussed laptops during the budget process and specifically said they didn't want them because Captain Snead indicated there would not be enough for each car. Captain Snead said the combination of the two grants will allow placement of equipment in all patrol cars.

Mr. Peyton expressed his dismay of learning about the grant for school security in the Daily Progress and felt the Board should have been informed of the approval of the grant.

The Chairman said when agencies apply for grants without the Board's knowledge or approval, it creates internal problems for County. The Board does not want to obligate the County to projects without sufficient funding in place.

Captain Snead felt there might have been a lapse in communication and said it was not done with ill intent.

Upon motion by Clarence Peyton and unanimous vote, the Board approved the resolution to accept and appropriate \$91,540 for a COPS Technology Grant for the Sheriff's Department.

(See Attachment "G")

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

Motion carried.

RE: OTHER MATTERS FROM THE BOARD

MEETING SCHEDULE

The Chairman noted the Board will hold meetings on Tuesday, November 18, and Tuesday, December 9, 2008.

RAPIDAN SERVICE AUTHORITY

Mrs. Allen said Rapidan Service Authority will hold a public hearing on a rate increase on November 13, 2008 at 7:00 p.m. in the Library Conference Room.

PLANNING COMMISSION

Mrs. Allen noted the Planning Commission has recommended approval of the following:

- Special Use Permit request for an indoor recreation facility on Route 29
- Renewal of Special Use Permit for manufactured home on Echo Lane
- Special Use Permit request for a church on Monte Vista Lane.

Mrs. Allen said the Planning Commission tabled a request to allow horses on a lot less than five acres.

ENERGY COMMITTEE

Mr. Schmitt said energy conservation measures and tips are now included on the County's web site.

RIVANNA RIVER BASIN COMMISSION

Mr. Peyton said the Rivanna River Basin Commission will be applying for a grant for the harvesting of rainwater at the Greene County Community Park. The grant will require a \$5,000 local match.

MAYORS AND CHAIRS COMMITTEE

The Chairman said he attended the recent Mayors and Chairs Committee Legislative Luncheon.

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:
Emergency communications

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: ADJOURN MEETING

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



Steve Catalano, Chairman
Greene County Board of Supervisors

Greene County Code

Section III. Erosion & Sediment Control and Stormwater Management

Section 38-77. Monitoring; Reports; Inspections

- c: Inspections will be in accordance with Virginia Erosion and Sediment Control Regulation VAC50-30-60B, or if approved by the Virginia Department of Conservation and Recreation, with an alternative inspection program, to ensure compliance with all erosion and sediment control regulations and the continued performance of all erosion and sediment control structures and systems.

Provisions for Corner Lots

Conservation

3-7 SPECIAL PROVISIONS FOR CORNER LOTS

Of the two sides of a corner lot, the front shall be deemed to be the shorter of the two sides fronting on streets. ~~The remaining yard(s) on a side street or private road~~ **corner side yard**, shall be forty (40) feet **from edge of right of way**. ~~The side yard on the side facing a side right-of-way shall be thirty (30) feet.~~

Agriculture

4-7 SPECIAL PROVISIONS FOR CORNER LOTS

Of the two sides of a corner lot, the front shall be deemed to be the shorter of the two sides fronting on streets. ~~The remaining yard(s) on a side street or private road~~ **corner side yard**, shall be forty (40) feet **from edge of right of way**. ~~The side yard on the side facing a side right-of-way shall be thirty (30) feet.~~

Senior Residential

6A-9 SPECIAL PROVISIONS FOR CORNER LOTS

- .1 Of the two sides of a corner lot, the front shall be deemed to be the shorter of the two sides fronting on streets.
- .2 ~~The remaining yard(s) facing a side street or private road~~ **corner side yard**, shall be twenty (20) feet **from edge of right of way**.
- .3 ~~The side yard on the side facing a side right-of-way shall be ten (10) feet or more for both main and accessory buildings. (Revised 1/11/05)~~

Business-1

8-6 SPECIAL PROVISIONS FOR CORNER LOTS

~~Of the two sides of a corner lot, the front shall be deemed to be the shorter of the two sides fronting on streets. Structures except signs shall be located thirty-five (35) feet or more from any street right-of-way which is fifty (50) feet or greater in width, or sixty (60) feet or more from the center line of any street right-of-way less than fifty (50) feet in width. This shall be known as the setback line.~~

Of the two sides of a corner lot, the front shall be deemed to be the shorter of the two sides fronting on streets. The corner side yard shall be thirty-five (35) feet from edge of right of way.

Business-2

9-6 SPECIAL PROVISIONS FOR CORNER LOTS

~~Of the two sides of a corner lot, the front shall be deemed to be the shorter of the two sides fronting on streets. Structures except signs shall be located thirty-five (35) feet or more from any street right-of-way which is fifty (50) feet or greater in width, or sixty (60) feet or more from the center line of any street right-of-way less than fifty (50) feet in width. This shall be known as the setback line.~~

Of the two sides of a corner lot, the front shall be deemed to be the shorter of the two sides fronting on streets. The corner side yard shall be thirty-five (35) feet from edge of right of way.

Business 3

10-6 SPECIAL PROVISION FOR CORNER LOTS

~~Of the two sides of a corner lot, the front shall be deemed to be the shorter of the two sides fronting on streets. Structures except signs shall be located thirty-five (35) feet or more from any street right-of-way which is fifty (50) feet or greater in width, or sixty (60) feet or more from the center line of any street right-of-way less than fifty (50) feet in width. This shall be known as the setback line.~~

Of the two sides of a corner lot, the front shall be deemed to be the shorter of the two sides fronting on streets. The corner side yard shall be thirty-five (35) feet from edge of right of way.

Industrial M-1

11-7 SPECIAL PROVISION FOR CORNER LOTS

~~Of the two sides of a corner lot, the front shall be deemed to be the shorter of the two sides fronting on streets. The side yard facing a side street shall be thirty-five (35) feet for all structures.~~

Of the two sides of a corner lot, the front shall be deemed to be the shorter of the two sides fronting on streets. The corner side yard shall be thirty-five (35) feet from edge of right of way.

Industrial M-2

12-7 SPECIAL PROVISIONS FOR CORNER LOT

~~Of the two sides of a corner lot, the front shall be deemed to be the shorter of the two sides fronting on streets. The side yard facing a side street shall be thirty-five (35) feet for all structures.~~

Of the two sides of a corner lot, the front shall be deemed to be the shorter of the two sides fronting on streets. The corner side yard shall be thirty-five (35) feet from edge of right of way.

Non-Conforming Lots

15-6-4 SPECIAL PROVISIONS FOR CORNER LOT

This Article currently does not have a corner lot provision.

Of the two sides of a corner lot, the front shall be deemed to be the shorter of the two sides fronting on streets. The corner side yard shall be twenty five (25) feet from edge of right of way.

22-75 LOT, CORNER: A lot abutting on two or more streets at their inter-section. Of the two sides of a corner lot, the front shall be deemed to be the shorter of the two sides fronting on streets.

22-125 YARD, CORNER SIDE: A side yard which fronts a right of way.



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

RESOLUTION

October 28, 2008

WHEREAS, the streets described on the attached Additions Form SR-5 (A), 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 the streets described on the attached Additions Form SR-5(A) 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 October 28, 2008.

A Copy Teste:

Barry J. Clark
County Administrator

10/28/08
Date

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

RESOLUTION TO ACCEPT AND APPROPRIATE ONE HUNDRED SIXTEEN THOUSAND SIX HUNDRED FIFTY DOLLARS AND THIRTY-TWO CENTS FROM THE STATE/ FEDERAL GOVERNMENTS FOR CARRYOVER GRANT PROGRAMS

WHEREAS, the Board of Supervisors of the County of Greene, Virginia has received grant funding for various grant programs; and,

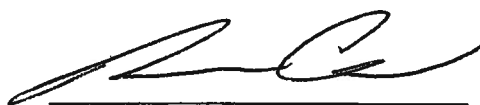
WHEREAS, the following funds in the amount of one hundred sixteen thousand six hundred fifty dollars and thirty-two cents (\$116,650.32) need to be accepted and appropriated to the 2008-09 Operating Budget of the County of Greene, Virginia:

<u>Grant</u>	<u>Amount</u>
Donations-Sheriff	\$ 1,196.65
Donations-Animal Shelter	\$ 7,356.19
Virginia Domestic Violence Victim Grant	\$19,878.18
Edward Byrne Justice Grant	\$ 1,931.00
DMV Sterilization Program	\$ 600.68
DMV Overtime Grant	\$ 2,023.34
Asset Forfeiture-Federal	\$ 2,760.17
Asset Forfeiture-State	\$ 2,756.36
Transit-Vehicle	\$33,994.00
Transit-Emergency Mobile Office	\$11,281.22
Park & Recreation Timber Sale	\$19,743.53
PSAP Grant	\$ 8,129.00
Hazardous Materials Grant	\$ 5,000.00

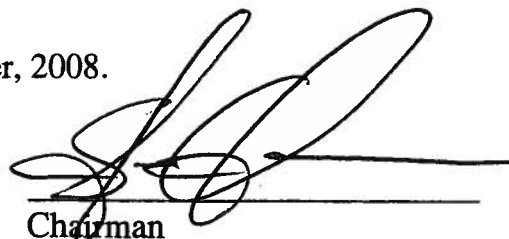
NOW, THEREFORE, BE IT AND IT IS HE+REBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that the amount of one hundred sixteen thousand six hundred fifty dollars and thirty-two cents (\$116,650.32) to be received from the above grant programs be accepted and appropriated to the appropriate line items in the 2008-09 Operating Budget of the County of Greene, Virginia.

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 and to do all things necessary to give this resolution effect.

Adopted this 28th day of October, 2008.



Barry Clark, Clerk


Chairman

**RESOLUTION TO ACCEPT AND APPROPRIATE
ONE HUNDRED FIFTY THOUSAND ONE DOLLARS FOR COPS
SECURE OUR SCHOOLS GRANT**

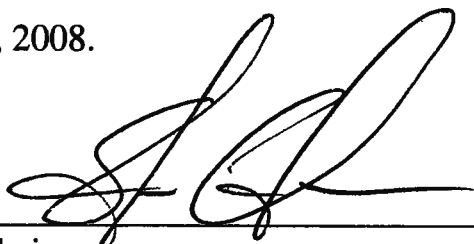
WHEREAS, the Sheriff's Department for the County of Greene has received funding from the U.S. Department of Justice; and

WHEREAS, the funds in the amount of one hundred fifty thousand one dollars (\$150,001.00) need to be appropriated to the appropriate line item in the 2008-2009 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 hundred fifty thousand one dollars (\$150,001.00) be appropriated to the 2008-2009 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 28th day of October, 2008.



Chairman



Barry Clark, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE
THIRTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS FOR
CRIMINAL JUSTICE INFORM TECHNOLOGY IMPROVEMENT
GRANT**

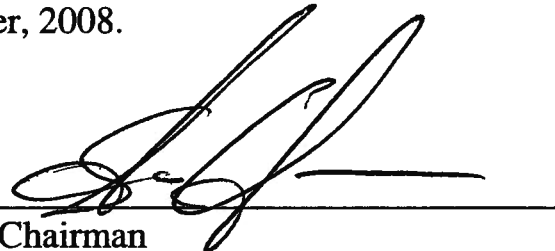
WHEREAS, the Sheriff's Department for the County of Greene has received funding from the Department of Justice; and

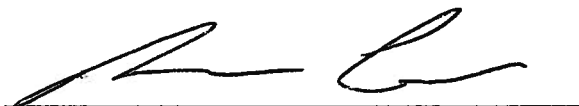
WHEREAS, the funds in the amount of thirty-seven thousand five hundred dollars (\$37,500.00) need to be appropriated to the appropriate line item in the 2008-2009 budget of the County of Greene, Virginia.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that thirty-seven thousand five hundred dollars (\$37,500.00) be appropriated to the 2008-2009 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 28th day of October, 2008.


Chairman


Barry Clark, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE
NINETY-ONE THOUSAND FIVE HUNDRED FORTY DOLLARS
FOR COPS TECHNOLOGY GRANT**

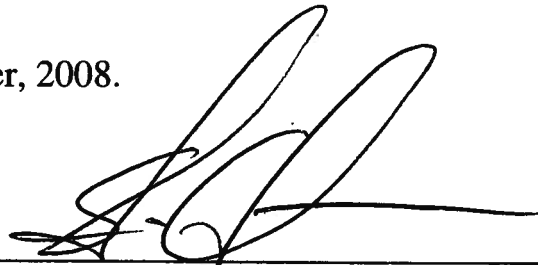
WHEREAS, the Sheriff's Department for the County of Greene has received funding from the U.S. Department of Justice; and

WHEREAS, the funds in the amount of ninety-one thousand five hundred forty dollars (\$91,540.00) need to be appropriated to the appropriate line item in the 2008-2009 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 ninety-one thousand five hundred forty dollars (\$91,540.00) be appropriated to the 2008-2009 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 28th day of October, 2008.



Chairman



Barry Clark, Clerk