

May 26, 2009

County of Greene, Virginia

THE CONTINUED MEETING OF THE GREENE COUNTY BOARD OF SUPERVISORS WAS HELD ON TUESDAY, MAY 26, 2009 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 Clarence Peyton 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
- Solid Waste

Land Acquisition:

- Water and Sewer

Legal:

- None

Personnel:

- Solid Waste Facility

Various Appointments:

- Rapidan Service Authority

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: APPOINTMENT TO RAPIDAN SERVICE AUTHORITY

Upon motion by Carl Schmitt and unanimous vote, the Board reappointed Mr. Larry Tate to the Rapidan Service Authority Board for a four year term.

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

Motion carried.

RE: AWARD CONTRACT FOR WELL NO. 1

Upon motion by Mike Skeens and unanimous vote, the Board awarded the contract for the development of well number 1 to Vess Excavating, Ltd. for a contract amount of \$322,580.

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

Motion carried.

RE: HABITAT FOR HUMANITY

Mr. Jonathan Hensley, Steering Committee Chairman of the Greene County Chapter of Habitat for Humanity, was present to report on activities in the County. Habitat helps low income families that qualify for the program to build home their own home.

The Greene County Chapter still falls under the Charlottesville affiliate as far as legal services, 501c3 status, etc. The local steering committee raises and spends their own funds, and builds their own houses.

Mr. Hensley extended an invitation to the groundbreaking ceremony for the latest project in the County which should be completed within the next month or so. The next project in Greene will probably not begin until late 2010 or 2011 since it is taking two years to raise funds. The Chapter holds fund raising events such as spaghetti dinners. A music festival is being considered for the fall of 2010. Mr. Hensley also noted a donation from Lowe's was received for the current project.

The homeowner makes their mortgage payments to the local chapter. It is hoped that they will eventually be able to construction one house per year based on mortgage payments.

Mr. Hensley said land is sometimes donated but sometimes has to be purchased at fair market value. Every house is a little bit different. He asked if there is funding available for affordable housing from the local government.

Mr. Hensley said the current economic conditions are not greatly affecting their project. The primary source of funding for this house is a \$50,000 loan from Skyline CAP which the homeowner does have to pay back.

Mr. Hensley said they do not have a problem getting volunteers to work on the house projects but do need help with fundraising.

The Board thanked Mr. Hensley for attending the meeting.

RE: MATTERS FROM THE PUBLIC

There were no matters from the public.

RE: CONSENT AGENDA

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

- a. Resolution to declare the intention of the County to reimburse itself from the proceeds of tax-exempt bonds for water and wastewater system improvements. (See Attachment "A")
- b. Resolution to accept and appropriate \$18,264 in grant funds from the Byrne Justice Assistance Grant for the Commonwealth's Attorney Office. (See Attachment "B")
- c. Authorization to apply for grant funding on behalf of the Greene County Rescue Squad.

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

THOMAS JEFFERSON PLANNING DISTRICT COMMISSION

Mr. Schmitt noted he has been asked to be the Chairman of the Thomas Jefferson Planning District Commission.

PLANNING COMMISSION ACTIVITIES

Mrs. Allen reported on the Planning Commission meeting held on May 20. The Commission has recommended approval of the application for an electronic message center with a two hour change. The Capital Improvement Plan is being forwarded and the Commission has noted concern regarding the verification of estimate amounts. The Commission also discussed the Comprehensive Plan.

EMERGENCY SERVICES

The Chairman said research is being conducted on benefits for members of the volunteer fire departments and rescue squad under the Public Safety Officer Program. The benefits would be similar to those offered to law enforcement officers. No local funding is required.

It was the consensus of Board to have this on the agenda as soon as research is completed.

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
EIGHTEEN THOUSAND TWO HUNDRED SIXTY-FOUR DOLLARS
FOR BYRNE JUSTICE ASSISTANCE GRANT**

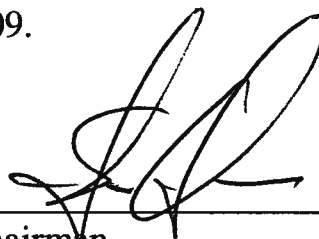
WHEREAS, the Commonwealth's Attorney Office has received funding from the Department of Justice; and

WHEREAS, the funds in the amount of eighteen thousand two hundred sixty-four dollars (\$18,264.00) need to be appropriated to the appropriate line item in the 2008-2009 budget of the County of Greene, Virginia.

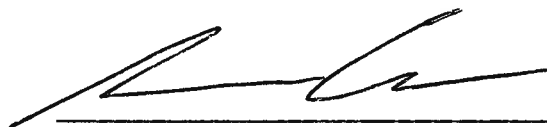
NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that eighteen thousand two hundred sixty-four dollars (\$18,264.00) be appropriated to the 2008-2009 budget of the County of Greene.

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 26th day of May, 2009.



Chairman



Barry Clark, Clerk

DECLARATION OF INTENT TO REIMBURSE

WHEREAS, the Board of Supervisors of Greene County, Virginia (the "Locality"), upon mature consideration, has determined that a vital need exists for the acquisition, construction, reconstruction, modernization, expansion and equipping of water and wastewater system improvements in the Locality, including (but not limited to) construction and equipping of a new wastewater pump station and facilities related thereto and a new public drinking water supply well and facilities related thereto, and including interim financing thereof (if any), and payment of engineering fees and other preliminary costs in connection with such undertakings by the Locality (collectively, the "Project"); and

WHEREAS, the Locality now desires to declare its intent to use all or any portion of the proceeds of tax-exempt bonds, from time to time, in one or more series, to be issued by the Locality to reimburse certain expenditures in connection with the Project, all as required by Federal tax laws and further described below.

NOW, THEREFORE, BE IT RESOLVED, as follows:


1. The Locality has paid/has caused to be paid, beginning no earlier than 60 days prior to adoption hereof and will pay/will cause to be paid, on and after the date hereof, certain expenditures (the "Expenditures") in connection with the Project. Further, it has been determined that those moneys previously advanced no more than 60 days prior to the date hereof and to be advanced on and after the date hereof to pay the Project related Expenditures are available only for a temporary period and it is necessary to reimburse the Locality for the Expenditures from the proceeds of one or more issues of tax-exempt bonds. Accordingly, the Locality hereby declares its intent to reimburse the Locality with all or any portion of the proceeds thereof for the Expenditures with respect to the Project made no earlier than 60 days prior to the adoption hereof. The Locality reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of such tax-exempt bonds.

2. The maximum aggregate principal amount of tax-exempt bonds in connection with the Project, as described above, is reasonably anticipated to be approximately **\$1,000,000**.

3. The Locality will make a reimbursement allocation, which is a written allocation that evidences the use of proceeds thereof to reimburse the Expenditures, no later than 18 months after the later of the date on which the Expenditure(s) is/are paid or the Project is placed in service or abandoned, but in no event more than three (3) years after the date on which the Expenditure(s) is/are paid. This declaration of intent to reimburse, as required by Federal tax laws, shall take effect immediately.

ADOPTED: May 26, 2009

GREENE COUNTY, VIRGINIA



Chairman, Board of Supervisors