

October 27, 2009

County of Greene, Virginia

THE CONTINUED MEETING OF THE GREENE COUNTY BOARD OF SUPERVISORS WAS HELD ON TUESDAY, OCTOBER 27, 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

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
- Snow Removal

Land Acquisition:

- Water and Sewer

Legal:

- None

Personnel:

- Janitorial Staff

Various Appointments:

- None

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: SNOW REMOVAL CONTRACT

Upon motion by Mike Skeens and unanimous vote, the Board awarded the contract for snow removal to Countryside Landscapes for a total bid of \$1,510 per occurrence.

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

Motion carried.

RE: PUBLIC HEARING – REVISIONS TO GREENE COUNTY ZONING ORDINANCE
ARTICLE 14 – SIGN REGULATIONS

Mr. Bart Svoboda, Zoning Administrator, reviewed the proposed revisions to Article 14 – Sign Regulations – of the Greene County Zoning Ordinance. The Planning Commission recommended approval.

The Chairman opened the floor for public comment.

Mr. Robbie Morris spoke on the proposed revisions. He suggested clarification on the requirement of a permit. Spoke on provisions for multi-tenant signs, residential signs, and advertising vehicles. (i.e. Blue Ridge Café trailer in front of restaurant) Mr. Morris also suggested the effect of the last amendments and potential effect of proposed amendments be considered.

Mr. Morris also questioned why some roof signs are ok but others are not. He said he could not make a distinction between the two signs.

Mr. Morris said he understood that the County does not need to get permits for signs. He pointed out that with the new regulations, the sign at the Sheriff's Department, for example, would not necessarily be in compliance.

Mr. Shawn Hayes said he understands trying to beautify the County and noted he has been in business for 15 years. He estimated his business collected approximately \$51,000 in taxes for the County last year.

Mr. Hayes said he was never approached by anyone during the last 15 years about signs. He assumed the necessary permits were obtained by the sign installer. Mr. Hayes asked the Board to consider the existing businesses and take care of those first.

Mr. Norman Dean said he was faced with the same problems and some signs go back 50 years. He felt it is wrong to have a limitation on letter size on signs for shopping centers.

Mr. Jay Willer, Blue Ridge Home Builders Association, questioned the provision of Section 14-2-8.1 – subdivision signs – which are limited to two (2) per entrance with a 32 square feet aggregate per entrance. He asked if the whole structure or just the name plaque is considered the sign.

Mr. Svoboda said the size pertains to the area of the sign itself and not the structure. He noted his department has worked with owners to bring signs into compliance. Owners have been asked to provide some type of evidence of when sign was installed if a permit is not found. The Zoning Ordinance was adopted in 1975 and included a section pertaining to signs.

Mr. Svoboda discussed enforcement procedures and noted the last resort is a violation notice which is civil rather than criminal.

In response to questions regarding roof signs, Mr. Svoboda said he would have to review the particular signs in question. The County Attorney suggested Mr. Svoboda not be "put on the spot" regarding the legality of signs.

Mrs. Allen asked if the ordinance would preclude the fire departments and rescue squad from using portable message signs. Mr. Svoboda said such signs have been illegal for some time but a permanent changeable sign would be allowed.

A licensed vehicle used in the daily operations of a business can sit on the property and would be considered an advertising vehicle.

There was discussion regarding multi-tenant signs which requires a minimum of four tenants. Mr. Svoboda said the intent is to not allow signs that will dwarf buildings. He also said the multi-tenant sign at the entrance only is to direct traffic to the business.

Mr. Skeens questioned the difference between a farm sign and a residence sign. Mr. Svoboda said there is no difference. Home occupation signs were also discussed.

Mr. Peyton was not sure the answers are specific to questions being asked by business owners and suggested a discussion between business owners and staff.

Mr. Svoboda said his department has been working on enforcement of signs for over a year. Of the approximate 50 cases, 30 have taken steps to come into compliance.

Mrs. Allen said she would like to see this "put to bed". She noted the Board asked for changes for a lot of reasons that were supported by the citizens of the County. Some sign owners have come into compliance at great expense.

Mr. Skeens asked what will be done about the twenty or so that have not complied. Mr. Svoboda said some received violation notices, some are working on it and some were changing their sign anyway.

The Chairman, said the Board mistakenly thought all signs had permits when the ordinance was amended the first time. Unfortunately, that was not the case after staff reviewed files.

Upon motion by Jeri Allen and unanimous vote, the Board approved the proposed revisions to the Greene County Zoning Ordinance, Article 14 – Sign Regulations – and all applicable references. (OR#09-004) (See Planning Department for text)

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

Motion carried.

RE: PUBLIC HEARING – REVISIONS TO GREENE COUNTY ZONING ORDINANCE – WIND TURBINES

Mr. Svoboda said his department has received more than a dozen calls from individuals wanting to install wind turbines. The current ordinance does not address this specific use and therefore the use is prohibited.

The purpose of this article is to regulate the placement, construction and modification of wind energy systems while promoting the safe, effective and efficient use of wind energy systems and not unreasonably interfere with the development of independent renewable energy sources.

Mr. Svoboda noted information was obtained from Rockingham and Rockbridge counties.

The ordinance would require a galvanized steel finish, no lighting, primary use to reduce on-site consumption of electricity, and the tower shall not exceed a maximum height of 100 feet.

The Planning Commission recommended approval.

The Chairman opened the floor for public comment. Mr. Jay Willer spoke in support of the proposed amendment. The public hearing was closed.

Mr. Schmitt addressed several suggested changes in wording. There was further discussion regarding commercial wind turbines vs. residential. Residential wind energy systems allowed by right would be limited to a maximum power of 50 kW.

Discussed micro wind system which is a building-mounted system that has a manufacturer's rating of 10kW or less and projects no more than fifteen (15) feet above the highest point of the roof and shall not be considered a wind energy system in terms of area and setback requirements.

Mrs. Allen expressed concern about 100 foot towers in subdivisions such as Deer Lake Estates. It was noted lot size would prohibit the installation of towers. Mr. Svoboda said the Special Use Permit is for wind turbines of 50 kW. Deer Lake Estates would require roof top system no more than 15 feet above the highest point of the roof.

Mr. Ray Clarke noted that the same arguments were made about telephone poles and light lines back in the day. The question to decide is whether or not the benefit from the technology outweighs the change in the landscape.

The Chairman asked if the requirement could be added that the tower has to be lit when in a predetermined path for low approach by Pegasus. He noted cell towers were too low for FAA requirements to apply.

The Chairman questioned the use of a galvanized steel finish. Mr. Svoboda said the finish would fade over time or a darker color could be used to reduce visual obtrusiveness.

Upon motion by Carl Schmitt and unanimous vote, the Board referred this back to the Planning Commission for further research/review.

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

Motion carried.

RE: MATTERS FROM THE PUBLIC

SIGN ORDINANCE

Mr. Robbie Morris said he is passionate about small businesses and is afraid the County is abandoning common sense sometimes. He agreed that businesses should have gotten sign permits. The County should have inspected signs at some point in the last 15 or so years. He asked the Board to give consideration to business owners.

Mr. Morris asked for clarification of the approved amendments. The Chairman said the Board's intent is to get things organized.

Mrs. Allen noted the County cannot pick and choose which signs must comply. The Chairman said, as this evolves, it will probably be visited again.

WIND TURBINES

In response to a question from Mrs. Pat Morris, it was noted wind turbines are allowed by right.

RE: CONSENT AGENDA

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

- a. Minutes of October 13 meeting.
- b. Resolution to accept and appropriate \$410.00 in donations for the Sheriff's Department for FY 2009. (See Attachment "A")

- c. Resolution to accept and appropriate \$881.31 in Federal Asset Forfeiture Funds to Sheriff's Department for FY 2009. (See Attachment "B")
- d. Resolution to accept and appropriate \$492.75 in State Asset Forfeiture Funds to Sheriff's Department for FY 2009. (See Attachment "C")
- e. Resolution to accept and appropriate \$142.80 in State Asset Forfeiture Funds to Commonwealth Attorney's Office for FY 2009. (See Attachment "D")
- f. Resolution to accept and appropriate \$595.00 in fee collections for the Sheriff's Department for FY 2009. (See Attachment "E")
- g. Resolution to accept and appropriate \$127.50 in donations for the Victim Witness Program for FY 2009. (See Attachment "F")
- h. Resolution to accept and appropriate \$23,584.20 in insurance reimbursements for the Sheriff's Department for FY 2009. (See Attachment "G")
- i. Resolution to accept and appropriate reimbursable/carry-over grant funds and private donations in the amount of \$58,704.93 for FY 2010. (See Attachment "H")
- j. Resolution to accept and appropriate additional funds in the amount of \$48,021.00 and appropriate funds in the amount of \$160,059.00 for additional contract agreements for FY 2009. (See Attachment "I")
- k. Resolution to accept and appropriate \$11.50 in carryover funds from private donations to the Victim Witness Program for FY 2009. (See Attachment "J")

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

SCHOOLS

Mrs. Kim Powell, Business and Facilities Director for the Schools, was present to request approval of a resolution of support for the application of a grant for energy efficiency improvements to replace roof and windows at William Monroe High School. There is no match required for this grant program.

Upon motion by Clarence Peyton and unanimous vote, the Board approved the resolution of support. (See Attachment "K")

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

Motion carried.

MEETING SCHEDULE

The Chairman noted the meeting schedule for the remainder of the year as follows:

November 10, 2009
December 8, 2009

VISITOR CENTER

Mrs. Allen said the grand opening of the Visitor Center will be on November 7 from 9 a.m. to 5:00 p.m. with the ribbon cutting ceremony at 12:30 p.m.

PLANNING COMMISSION MEETING

Mrs. Allen said there was long discussion regarding growth area, in-fill planning, and urban development areas. The Commission is working hard on the Comprehensive Plan.

EAGLE SYSTEM

Mrs. Allen said Greene County has used the Eagle System since the advent of E911 but it is expensive, there is up to a 6 month delay in updating, and it requires a lot of County staff time. Mr. Svoboda and Mrs. Golon are investigating the move to GIS from the MSAG System.

Mrs. Stephanie Golon spoke briefly on GIS. She noted in addition to efficiency, the EDA could have many opportunities if the County moves to the GIS system. A grant is available to assist with the conversion from the Eagle System to GIS.

Mrs. Golon said they are requesting permission to allow the Timmons Group to pursue the grant on behalf of the County at no cost or obligation to the County.

The GIS program is more user friendly and more people are trained on GIS which will allow more technology and query ability.

In response to a question by Mr. Peyton, Mrs. Golon said the cost for the current system is averaging about \$40,000 per year.

It was the consensus of Board to have the Timmons Group attend a meeting after the first of the year.

DEPARTMENT OF FORESTRY

Mrs. Golon noted the County received a grant from the Rivanna River Basin Commission for \$70,000. The Department of Forestry is allowing the County to apply for two additional grants of \$10,000 each. The grants do require a 50/50 match which can be in-kind. The funding from the Commission could also be used as a match.

The grants would be used to clean up the hillside on the back of the soccer field, which is completely bare, and to help restore the stream at the Park.

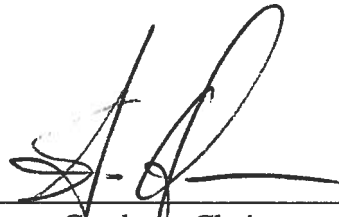
It was the consensus of the Board to authorize staff to apply for these grants.

BROAD BAND

Mr. Schmitt reported on a recent meeting at the Planning District Commission regarding board band. It seems they have a valid partner for digital bridge for regional approach which could ultimately provide significant improvement in broad band in Greene County.

RE: ADJOURN MEETING

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

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

Steve Catalano, Chairman
Greene County Board of Supervisors

**RESOLUTION TO ACCEPT AND APPROPRIATE
FOUR HUNDRED TEN DOLLARS FOR SHERIFF EXPENSES**

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

WHEREAS, the funds in the amount of four hundred ten dollars (\$410.00) 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 four hundred ten dollars (\$410.00) 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 27th day of October, 2009.



Chairman



Barry Clark, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE
EIGHT HUNDRED EIGHTY-ONE DOLLARS AND THIRTY-ONE
CENTS FOR SHERIFF EXPENSES**

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

WHEREAS, the funds in the amount of eight hundred eighty-one dollars and thirty-one cents (\$881.31) 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 eight hundred eighty-one dollars and thirty-one cents (\$881.31) 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 27th day of October, 2009.



Chairman



Barry Clark, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE
FOUR HUNDRED NINETY-TWO DOLLARS AND SEVENTY-FIVE
CENTS FOR SHERIFF EXPENSES**

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

WHEREAS, the funds in the amount of four hundred ninety-two dollars and seventy-five cents (\$492.75) 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 four hundred ninety-two dollars and seventy-five cents (\$492.75) 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 27th day of October, 2009.



Chairman



Barry Clark, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE ONE HUNDRED
FORTY-TWO DOLLARS AND EIGHTY CENTS FROM THE STATE
GOVERNMENT FOR FORFEITED ASSET
PROGRAMS**

WHEREAS, the Board of Supervisors of the County of Greene, Virginia has received funding from the State Government for expenses; and,

WHEREAS, the following funds in the amount of one hundred forty-two dollars and eighty cents (\$142.80) need to be accepted and appropriated to the 2008-09 Operating 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 the amount of one hundred forty-two dollars and eighty cents (\$142.80) to be received from the above forfeited asset 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 27th day of October, 2009.



Barry Clark, Clerk


Chairman

**RESOLUTION TO ACCEPT AND APPROPRIATE
FIVE HUNDRED NINETY-FIVE DOLLARS FOR SHERIFF FEES**


WHEREAS, the Sheriff's Department for the County of Greene has collected fees; and

WHEREAS, the funds in the amount of five hundred ninety-five dollars (\$595.00) 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 five hundred ninety-five dollars (\$595.00) 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 27th day of October, 2009.



Chairman



Barry Clark, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE
ONE HUNDRED TWENTY-SEVEN DOLLARS AND FIFTY CENTS
FOR VICTIM WITNESS EXPENSES**

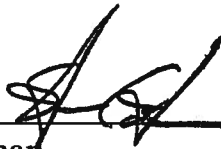
WHEREAS, the Victim Witness Program for the County of Greene has received funding from donations for expenses; and

WHEREAS, the funds in the amount of one hundred twenty-seven dollars and fifty cents (\$127.50) 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 twenty-seven dollars and fifty cents (\$127.50) 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 27th day of October, 2009.



Chairman



Barry Clark, Clerk

**RESOLUTION TO APPROPRIATE
TWENTY-THREE THOUSAND FIVE HUNDRED EIGHTY-FOUR
DOLLARS AND TWENTY CENTS FOR INSURANCE
RECOVERIES**

WHEREAS, the Sheriff's Department has received funding for insurance recoveries; and

WHEREAS, the funds in the amount of twenty-three thousand five hundred eighty-four dollars and twenty cents (\$23,584.20) 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 twenty-three thousand five hundred eighty-four dollars and twenty cents (\$23,584.20) 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 27th day of October, 2009.



Steve Catalano, Chairman



Barry Clark, Clerk

RESOLUTION TO ACCEPT AND APPROPRIATE FIFTY-EIGHT THOUSAND SEVEN HUNDRED FOUR DOLLARS AND NINETY-THREE CENTS FROM THE STATE/ FEDERAL GOVERNMENTS AND PRIVATE DONATIONS FOR CARRYOVER PROGRAMS

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

WHEREAS, the following funds in the amount of fifty-eight thousand seven hundred four dollars and ninety-three cents (\$58,704.93) need to be accepted and appropriated to the 2009-10 Operating Budget of the County of Greene, Virginia:

<u>Grant</u>	<u>Amount</u>
Donations-Sheriff	\$ 1,469.50
Donations-Animal Shelter	\$ 4,597.61
Virginia Domestic Violence Victim Grant	\$20,012.00
Edward Byrne Justice Grant	\$ 303.00
DMV Sterilization Program	\$ 410.71
DMV Overtime Grant	\$ 858.28
Asset Forfeiture-Federal-Sheriff	\$ 1,461.49
Asset Forfeiture-State-Sheriff	\$ 3,249.11
Asset Forfeiture-State-Commonwealth Attny	\$ 449.70
Park & Recreation Timber Sale	\$19,743.53
Sheriff-Equipment	\$ 6,150.00


NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that the amount of fifty-eight thousand seven hundred four dollars and ninety-three cents (\$58,704.93) to be received from the above programs be accepted and appropriated to the appropriate line items in the 2009-10 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 27th day of October, 2009.



Barry Clark, Clerk


Chairman

**RESOLUTION TO ACCEPT AND APPROPRIATE
TWO HUNDRED EIGHT THOUSAND EIGHTY DOLLARS FOR
ADDITIONAL EXPENSES**

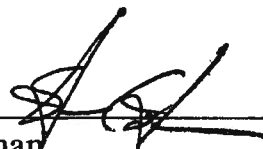
WHEREAS, the County of Greene had additional expenses; and

WHEREAS, the funds in the amount of two hundred eight thousand eighty dollars (\$208,080.00) 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 two hundred eight thousand eighty dollars (\$208,080.00) 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 27th day of October, 2009.



Chairman



Barry Clark, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE ELEVEN
DOLLARS AND FIFTY CENTS FROM PRIVATE DONATIONS FOR
CARRYOVER PROGRAMS**

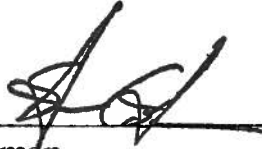
WHEREAS, the Board of Supervisors of the County of Greene, Virginia has received private donations for Victim Witness Program; and,

WHEREAS, the following funds in the amount of eleven dollars and fifty cents (\$11.50) need to be accepted and appropriated to the 2008-09 Operating 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 the amount of eleven dollars and fifty cents (\$11.50) to be received from the above private donations 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 27th day of October, 2009.



Chairman



Barry Clark, Clerk

RESOLUTION

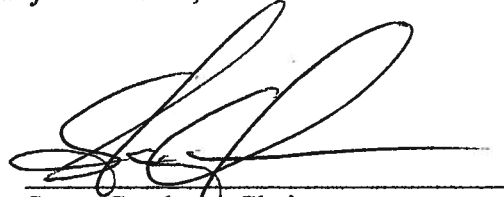
WHEREAS, the Greene County Board of Supervisors agrees that William Monroe High School has significant needs to replace roof sections and windows to improve energy efficiency and overall cost effectiveness to maintain this facility; and

WHEREAS, the Greene County Board of Supervisors unanimously supports the efforts of the Joint Energy Efficiency committee to implement projects that will improve the energy efficiency of County facilities; and

NOW THEREFORE BE IT RESOLVED by the Greene County Board of Supervisors that the County does support efforts by Greene County Public School Administration working with the Thomas Jefferson Planning District Commission to pursue grant funding under the 2009 Virginia Energy-Efficiency and Conservation Block Grant (EECBG) program to implement needed building envelope improvements at William Monroe High School; and

BE IT FURTHER RESOLVED that the existing Joint Energy Efficiency Committee comprised of both County & School Board Members & Administration will oversee the final allocation of funds if the grant application is successful.

Adopted in Open Meeting this 27th day of October, 2009.



Steve Catalano, Chairman
Greene County Board of Supervisors