

NOVEMBER 15, 2011

COUNTY OF GREENE, VIRGINIA

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY NOVEMBER 15, 2011 AT 4:30 P.M. IN THE COUNTY MEETING ROOM.

Present were: Steve Catalano, Chairman
Clarence Peyton, Vice Chairman
Jim Frydl, Member
Carl Schmitt, Member
Mike Skeens, Member
Ray Clarke, County Attorney
Barry Clark, County Administrator
Patti Vogt, Deputy Clerk
Tracy Morris, Finance Director

RE: WORKSHOP – RESERVE FUND AND REPORTS

Mr. Catalano noted this is a continuation of a previous workshop.

The Board reviewed a proposed policy as prepared by the Finance Director. Mrs. Morris said some localities deduct only the schools vs. using inter-fund transfers. CSA could vary from insignificant to significant. Mr. Catalano felt CSA is regular and should be included. Mr. Frydl noted the CSA figure would fluctuate from year to year.

Mr. Schmitt reviewed the changes he proposed which included additions of words to make consistently clear the fund being discussed and the citing of the recommendations of the Government Account Standards Board (GASB) as the basis for the policy.

Mr. Peyton disagreed in principal because the policy allows the appropriation of money that will reduce available funds below the 15% which would then have to be “made up” within thirty-six (36) months. That could be very difficult to do. Mr. Peyton felt the economy of today may be the norm for a long time. He did not agree with continuing to cut funding to police, fire/rescue, schools, etc. and felt funds earmarked for capital projects should be accessed prior to the 15% being touched.

Mr. Schmitt said the earmarked capital projects fund would be the “first line of defense”. Mr. Frydl agreed noting that there would be no additional funds for capital projects if the fund got to a point below 15%. The goal would be to not go below 15%. Mr. Schmitt said uncommitted capital funds would be the first source. If restoration of reserve fund to 15% can not be accomplished within such time period without severe hardship, then the Board would establish a different but appropriate time period.

Mr. Catalano felt cash flow should be in addition to the 15% minimum. Cash flow required averages about \$4.5 million.

Mr. Frydl said no one wants to spend down below the 15% minimum at any point in time.

Mr. Peyton did not think there is such a thing as a too large reserve. He noted budgets have been reduced by significant margins over the last several years.

Mr. Frydl said the reserve amount has increased during the same time period. Mr. Peyton agreed that it has due to the budgets being cut.

Mr. Clark noted other localities keep a minimum in unreserved funds and dip into capital improvement funds if necessary.

Mr. Frydl said the percentage being discussed is a year end "snap shot". It has nothing to do with month to month cash flow and is representative of how well the year went. The cash flow could be zero or 35% at any point in time but end the year at 15%. A cash flow policy is different from a reserve fund policy.

Mr. Frydl said the Board needs to spend and budget wisely with a minimum amount for reserve. Funds above that amount should not be available for operating budget unless there is a dire emergency. Those funds should be earmarked for capital projects.

Every year there are unspent funds. Contingencies have come out of that money and what is left has been applied to the reserve fund. County departments have spent from 93 to 97% of amounts allocated. That's part of how the reserve was built. Sometimes that amount was as much as \$2.5 million.

Mr. Peyton said the idea is out there that the Board of Supervisors is hoarding money. The County has obligations that must be met such as fire/rescue, water impoundment, etc.

Mr. Frydl said the reason for the policy is so that everyone knows that the Board, as elected representatives, has reasons for what is being done.

A poll of members resulted in the following:

15% reserve plus cash flow - Mr. Peyton, Mr. Catalano, Mr. Skeens

15% reserve - Mr. Schmitt, Mr. Frydl

It was noted the 15% is inclusive of school appropriations and equals \$5,815,000.

The Board next reviewed a list of proposed reports from departments. Mr. Schmitt reviewed a list of reports he suggested.

Mrs. Morris said computer generated reports would answer most questions.

Mr. Schmitt commented that the Treasurer could provide the checking account balance on a monthly basis. Mrs. Deal, Treasurer, said she could also provide a report on collections.

It was the consensus of the Board to have staff conduct a survey and report back to the Board on suggested reports.

Mr. Frydl said the requested reports from the Commissioner of Revenue could include a breakdown of all categories if deemed useful.

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:

- Emergency Services
- Water and Sewer

Land Acquisition:

- Water and Sewer

Legal:

- None

Personnel:

- Administration

Various Appointments:

- Planning Commission

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jim Frydl	-	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
	Jim Frydl	-	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
	Jim Frydl	-	Yes
	Carl Schmitt	-	Yes
	Mike Skeens	-	Yes

Motion carried.

RE: PLANNING COMMISSION

Upon motion by Mr. Frydl and unanimous vote, the Board reappointed Mr. Anthony Herring to the Planning Commission.

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jim Frydl	-	Yes
	Carl Schmitt	-	Yes
	Mike Skeens	-	Yes

Motion carried.

RE: PUBLIC MEETING

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

RE: LEGISLATIVE PROGRAM

Mr. David Blount, Legislative Liaison, was present to review the proposed legislative program.

Priority items included:

- Secondary road devolution
- State/local funding and revenues
- Public education funding
- Chesapeake Bay TMDL
- Transportation funding
- Land use and growth management
- Comprehensive Services Act

Mr. Blount said State revenues are slowly increasing. Among other issues, VRS is a big unknown. The State issued a new composite index that resulted in a loss of about \$500,000 for Greene County.

Mr. Peyton commented on the secondary road devolution and asked who makes the rules that VDOT must accept new roads into the secondary system. Mr. Blount said VDOT is required by law to accept new roads when requirements are met.

Mr. Frydl commented on the statement under land use and growth management indicating we are seeking dedicated funding for acquiring, preserving and maintaining open space. He felt this should be an option. Mr. Blount said he thought that was changed last year and would check into it.

Upon motion by Carl Schmitt and unanimous vote, the Board approved the Thomas Jefferson Planning District Legislative Program with the edit regarding dedicated funding for acquiring, preserving and maintaining open space.

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jim Frydl	-	Yes
	Carl Schmitt	-	Yes
	Mike Skeens	-	Yes

Motion carried.

RE: PUBLIC HEARING - SPECIAL USE PERMIT – KAREN SANSOM

Mr. Bart Svoboda, Zoning Administrator, reviewed the request from Karen Sansom for a Special Use Permit for an equine facility on 204.1 acres, zoned A-1, Agricultural, located on Dyke Road and identified on County Tax Maps as 35-(A)-28. (SUP#11-005) The facility will host activities such as therapeutic riding, stabling and also host small groups like 4H. They will offer a meeting room and arena facility for educational purposes. The Solitude Farm will offer the community opportunities to learn about or reconnect with horses through small group programs.

The Planning Commission recommended approval with the following conditions:

- a. A conservation plan shall be written by CSWCD or NRCS.
- b. Hours of operation shall be Monday through Sunday, 7 am to 7 pm.
- c. To ensure superior water quality and quantity, the existing vegetation along the stream shall be protected and restored to provide a 25 foot vegetated buffer on each side of the adjacent stream. Invasive vegetation may be removed if native vegetation is replanted in its place.
- d. In order to preserve the agricultural character of the immediate community, all outdoor lighting fixtures shall be aimed, located and maintained so as not to produce disability

glare. All lighting fixtures serving these areas shall be full cut-off fixtures and shall be mounted horizontal to the ground.

- e. A site sketch, to include a layout of the development scheme of sufficient accuracy and detail, as determined by the Zoning Administrator, shall be submitted.

Ms. Karen Sansom, petitioner, spoke on her request. She said there is a huge problem of unwanted horses in the United States. The primary purpose of this 501c3 facility will be to rescue neglected, surrendered and slaughter-bound horses. These horses will be rehabilitated, trained at the facility and then put up for adoption as trail riding pleasure horses. The community could benefit from small group activities such as 4H clinics, educational clinics, and therapeutic riding. Horse shows will not be hosted.

The Chairman opened the floor for public comment. The public hearing was closed with no comments.

Mr. Peyton questioned the recommendation by the Sheriff for wider gates and a landing zone. Mr. Svoboda said this was a suggestion not a requirement. Staff felt the open field could serve as a landing zone. Gates are wide enough for farm service vehicles and should accommodate emergency service vehicles also.

Mr. Schmitt said a foot vegetative buffer is usually a minimum of 35 feet and asked why it is 25 feet in this case. Mr. Svoboda said it would up to the applicant to increase the buffer to 35 feet.

Mr. Frydl asked if the ability to have special events is prohibited. Mr. Svoboda said there is no restriction or limitation on special events.

Upon motion by Clarence Peyton and unanimous vote, the Board of Supervisors approved the request from Karen Sansom for a Special Use Permit for an equine facility on 204.1 acres, zoned A-1, Agricultural, located on Dyke Road and identified on County Tax Maps as 35-(A)-28 (SUP#11-005) with the following conditions:

- a. A conservation plan shall be written by CSWCD or NRCS.
- b. Hours of operation shall be Monday through Sunday, 7 am to 7 pm.
- c. To ensure superior water quality and quantity, the existing vegetation along the stream shall be protected and restored to provide a 25 foot vegetated buffer on each side of the adjacent stream. Invasive vegetation may be removed if native vegetation is replanted in its place.
- d. In order to preserve the agricultural character of the immediate community, all outdoor lighting fixtures shall be aimed, located and maintained so as not to produce disability glare. All lighting fixtures serving these areas shall be full cut-off fixtures and shall be mounted horizontal to the ground.
- e. A site sketch, to include a layout of the development scheme of sufficient accuracy and detail, as determined by the Zoning Administrator, shall be submitted

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jim Frydl	-	Yes
	Carl Schmitt	-	Yes
	Mike Skeens	-	Yes

Motion carried.

RE: PUBLIC HEARING – SPECIAL USE PERMIT – ELLIS LYLE AND TAMMY DURRER

Mr. Svoboda reviewed the request from Ellis Lyle and Tammy Durrer, II for a Special Use Permit for a home business to include a cabinet shop, a gunsmith shop, and livestock on 3.717 acres, zoned R-1, Residential, located on Spotswood Trail and identified on County Tax Maps as 60-(A)-36A. (SUP#11-006) The applicant requests a Special Use Permit for a home business to offer the services of building and repairing guns with a primary focus on custom built pistols and rifles. The home business will offer a full range of repair services to meet the needs of its customers. The applicant has provided very specific services that will be offered by the home business as noted in the staff report.

The home business will also include cabinet making that will be located on the same parcel. The applicant stated the home businesses will be located in a 2,800 (approximate) square foot existing garage located on the parcel. There is one storage building, a single family residence and a barn also located on the parcel that will not be utilized for the businesses.

The Planning Commission recommended approval with the following conditions:

- a. The home businesses shall comply with the definition for home business under Article 22 of the Greene County Zoning Ordinance.
- b. The home businesses shall be in compliance with all Bureau of Alcohol, Tobacco, Firearms and Explosive regulations, the Virginia Uniform Statewide Building Code (USBC) and the Virginia Statewide Fire Prevention Code.
- c. The services offered by the home business for the firearms shall be limited to those listed in Attachment 1, dated September 13, 2011.
- d. The hours of operation shall be Monday – Friday from 7 am to 8 pm EST and Saturday from 7 am to 2 pm EST and by appointment as needed.
- e. The home businesses shall be located in the 2,800 square foot building, as shown on the site sketch submitted the applicant.
- f. Should the applicant desire to modify the Special Use Permit, the applicant must request an amendment to the Special Use Permit.
- g. A shooting range shall not be provided on the applicant's property for the use by the customers of the home business. This condition shall not limit the applicant's personal recreational shooting sport.
- h. A change of use permit for the structure shall be approved prior to issuing a zoning certification.
- i. A site sketch, to include a layout of the development scheme of sufficient accuracy and detail, as determined by the Zoning Administrator, shall be submitted.

Mr. Lyle Durrer, petitioner, spoke on his request. He said his children raise livestock to show at the Greene County Fair.

The Chairman opened the floor for public comment. The public hearing was closed with no comments.

Mr. Frydl said this requests fits with the Comprehensive Plan and encourages niche home businesses.

Mr. Peyton supported the request and apologized for the miscommunication during the process.

Mr. Skeens agreed with previous comments.

Mr. Schmitt also supported this proposal.

Mr. Catalano agreed and also apologized, noting the paper did not advertise the public notice properly which caused a problem with all three applications being heard tonight.

Upon motion by Clarence Peyton and unanimous vote, the Board approved the request from Ellis Lyle and Tammy Durrer, II for a Special Use Permit for a home business to include a cabinet shop, a gunsmith shop, and livestock on 3.717 acres, zoned R-1, Residential, located on Spotswood Trail and identified on County Tax Maps as 60-(A)-36A (SUP#11-006) with the following conditions:

- a. The home businesses shall comply with the definition for home business under Article 22 of the Greene County Zoning Ordinance.
- b. The home businesses shall be in compliance with all Bureau of Alcohol, Tobacco, Firearms and Explosive regulations, the Virginia Uniform Statewide Building Code (USBC) and the Virginia Statewide Fire Prevention Code.
- c. The services offered by the home business for the firearms shall be limited to those listed in Attachment 1, dated September 13, 2011.
- d. The hours of operation shall be Monday – Friday from 7 am to 8 pm EST and Saturday from 7 am to 2 pm EST and by appointment as needed.
- e. The home businesses shall be located in the 2,800 square foot building, as shown on the site sketch submitted the applicant.
- f. Should the applicant desire to modify the Special Use Permit, the applicant must request an amendment to the Special Use Permit.
- g. A shooting range shall not be provided on the applicant's property for the use by the customers of the home business. This condition shall not limit the applicant's personal recreational shooting sport.
- h. A change of use permit for the structure shall be approved prior to issuing a zoning certification.
- i. A site sketch, to include a layout of the development scheme of sufficient accuracy and detail, as determined by the Zoning Administrator, shall be submitted.

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jim Frydl	-	Yes
	Carl Schmitt	-	Yes
	Mike Skeens	-	Yes

Motion carried.

RE: PUBLIC HEARING – AMEND PROFFERS - CARROLL MORRIS

Mr. Svoboda reviewed the request from Carroll and Lynette Morris to amend proffers approved on August 27, 2002 (RZ#02-140) for property zoned B-3, Business, containing approximately 9.45 acres located in Ruckersville on Spotswood Trail and identified on County Tax Maps as 51-(A)-44. (RZ#11-003)

Proffers accepted by the Board of Supervisors on August 27, 2002 allowed the following uses on the B-3 zoned parcel:

- Vehicles sales, service and rental business
- Vehicle repair garages
- Vehicle parts stores
- Equipment sales and repair shops

- Service contractors
- Garden centers
- Nurseries

The approved proffers did not allow any other by-right uses in the B-1, B-2, or B-3 zones. As opportunities have grown, the applicant indicates that the approved proffers have limited the property use and has restricted the full potential of the existing structures. The applicant requests to amend the existing proffers to state that all by-right uses in the B-1, B-2 and B-2 zones shall be permitted, excluding hotels/motels and night clubs.

The Planning Commission recommended approval of the proposal with the discussed proffer amendments. Signed proffers were submitted on October 26, 2011 and reflect the recommendations of the Planning Commission.

The applicant was present but did not speak regarding his request.

The Chairman opened the floor for public comment. Mr. Bobby Armstrong, adjoining property owner, expressed concern regarding increased noise, lighting and trash storage. He requested restaurants be excluded from permitted uses and felt the County should give more consideration to existing property owners. The public hearing was closed as there were no further comments.

Mr. Skeens asked about the vehicles parked on the west side of the property and the buffer. Mr. Svoboda said the trees were planted but died. New trees will be planted.

Mr. Schmitt questioned the hours of operation. The house and yard remains as it is. Mr. Svoboda noted the residence is a non-conforming use. Mr. Schmitt felt this might actually work in Mr. Armstrong's favor as there are not too many businesses that would have more impact than a garage.

Mr. Peyton commented on the voluntary exclusion of motels, hotels and night clubs.

Mr. Frydl questioned the original approval of this rezone and the inclusion of allowed uses. He noted rights go with the ownership of property. Any changes will have to meet current requirements which should offer more protection and could possibly be less intrusive.

Mr. Catalano pointed out that this property has been in the growth area for a long time and felt the request is appropriate for this location.

Upon motion by Jim Frydl and unanimous vote, the Board approved the request from Carroll and Lynette Morris to amend proffers approved on August 27, 2002 (RZ#02-140) for property zoned B-3, Business, containing approximately 9.45 acres located in Ruckersville on Spotswood Trail and identified on County Tax Maps as 51-(A)-44 (RZ#11-003) with submitted proffers dated October 26, 2011. (See Planning Department for proffers)

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jim Frydl	-	Yes
	Carl Schmitt	-	Yes
	Mike Skeens	-	Yes

Motion carried.

RE: RECESS

The Chairman called a short recess.

RE: MATTERS FROM THE PUBLIC

Mr. Steve Smith, Sheriff-elect, introduced himself and said he plans to do everything he can to ensure the transition goes smoothly.

RE: CONSENT AGENDA

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

- a. Minutes of October 25, 2011 meeting.
- b. Resolution to accept and appropriate \$2,777.50 from the Bureau of Justice Assistance for purchase of bullet proof vests for Sheriff's Department. Local match is included in current budget. (Attachment "A")
- c. Resolution to accept and appropriate a grant in the amount of \$44,375 from the U.S. Department of Justice for the purchase of video cameras for the Sheriff's Department. (Attachment "B")
- d. Resolution to accept and appropriate reimbursable/carry-over grant funds and private donations in the amount of \$193,344.24 for FY 2012. (Attachment "C")
- e. Resolution to accept and appropriate \$4,530.77 in donations for the Sheriff's Department for FY 2011. (Attachment "D")
- f. Resolution to accept and appropriate \$3,308.58 in State Asset Forfeiture Funds to Sheriff's Department for FY 2011. (Attachment "E")
- g. Resolution to accept and appropriate \$477.40 in State Asset Forfeiture Funds to Commonwealth Attorney's Office for FY 2011. (Attachment "F")
- h. Resolution to accept and appropriate \$3,571.00 in fee collections for the Sheriff's Department for FY 2011. (Attachment "G")
- i. Resolution to accept and appropriate \$1,636.50 in donations for the Victim Witness Program for FY 2011. (Attachment "H")
- j. Resolution to accept and appropriate \$14,412.54 in insurance reimbursements for the Sheriff's Department for FY 2011. (Attachment "I")
- k. Resolution to accept and appropriate additional funds in the amount of \$88,865 and appropriate funds in the amount of \$1,227,911 for additional contract agreements for FY 2011. (Attachment "J")
- l. Resolution to accept and appropriate \$521.71 in funds collected from the sale of animal friendly license plates and voluntary contributions from individual income tax refunds to be used to support the sterilization program at the Animal Shelter for FY 2011. (Attachment "K")
- m. Resolution to accept and appropriate reimbursable/carry-over grant funds in the amount of \$82,827 for FY 2011. (Attachment "L")
- n. Resolution to accept and appropriate \$1,820 in donations for the Sheriff's Department for FY 2011. (Attachment "M")

Recorded vote:

Steve Catalano	-	Yes
Clarence Peyton	-	Yes
Jim Frydl	-	Yes
Carl Schmitt	-	Yes
Mike Skeens	-	Yes

Motion carried.

RE: OTHER MATTERS FROM THE BOARD

VEHICLE MAINTENANCE FACILITY

Mr. Steve Weeks, Director of Operation Services, explained that the current fuel system in use at the Vehicle Maintenance Facility is outdated and needs to be replaced. He is requesting authorization to purchase a new system to track fuel usage. The estimated cost is \$19,000. It was noted there is money in the maintenance budget to cover this cost.

Upon motion by Carl Schmitt and unanimous vote, the Board approved the purchase of the FuelMaster system at a cost of \$19,000 for use at the Vehicle Maintenance Facility.

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jim Frydl	-	Yes
	Carl Schmitt	-	Yes
	Mike Skeens	-	Yes

Motion carried.

REGIONAL JAIL

Mr. Peyton attended a recent meeting of the Jail Board at which preliminary figures for FY 2013 were presented. Greene's share is 15.84% which equals \$728,000. This figure could be reduced if Federal Recovery money is received.

TAX RELIEF

Mr. Peyton asked the Board to consider revisions to the ordinance for Tax Relief for the Elderly and Handicapped as first requested by Mrs. Patsy Morris. The program currently has 256 applications and cost about \$68,000 in revenue.

It was the consensus of the Board to advertise a public hearing to consider revisions to this ordinance for the meeting on December 13.

TJPDC

Mr. Schmitt said the TJPDC held a strategic retreat. Among issues discussed were areas where a regional approach would save money for localities such as the issuance of dog licenses. A representative of TJPDC will contact the County Administrator to discuss.

It was noted a grant writer, cooperative purchasing, environmental issues, and GIS would be areas where a regional approach could be beneficial.

SCHOOLS

Mr. Frydl said pre-budget data from the State has been received. The VRS contribution will be approximately \$650,000. The local composite index changed by 2% which resulted in a loss of \$500,000. The worst case scenario could be \$1.1 million in reductions but that is subject to change.

Mr. Frydl also said the School Board approved naming the basketball court at the high school after Mr. Randy Michie, former teacher/coach.

MEMBERS-ELECT

The Chairman welcomed the new elected officials in attendance. He noted Mr. Peyton will act as an "ambassador" to meet with the members-elect of the Board of Supervisors and visit County departments.

Board of Supervisors
November 15, 2011
Sheet 11

RE: ADJOURN MEETING

As there was no further business, the meeting was adjourned at 9:05 p.m. The next scheduled meeting of the Board will be on Tuesday, December 13, 2011.



Steve Catalano, Chairman
Greene County Board of Supervisors

RESOLUTION TO ACCEPT AND APPROPRIATE TWO THOUSAND SEVEN HUNDRED SEVENTY-SEVEN DOLLARS AND FIFTY CENTS FOR BULLETPROOF VEST GRANT

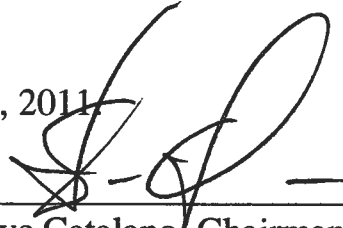
WHEREAS, the Sheriff's Department of the County of Greene has received funding for the Bulletproof Vest Grant; and

WHEREAS, the funds in the amount of two thousand seven hundred seventy-seven dollars and fifty cent (\$2,777.50) need to be appropriated to the appropriate line item in the 2011-2012 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 thousand seven hundred seventy-seven dollars and fifty cent (\$2,777.50) be appropriated to the 2011-2012 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 15th day of November, 2011



Steve Catalano, Chairman



Barry Clark, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE
FORTY-FOUR THOUSAND THREE HUNDRED SEVENTY-FIVE
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 forty-four thousand three hundred seventy-five dollars (\$44,375.00) need to be appropriated to the appropriate line item in the 2011-2012 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 forty-four thousand three hundred seventy-five dollars (\$44,375.00) be appropriated to the 2011-2012 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 15th day of November, 2011.



Chairman



Barry Clark, Clerk

RESOLUTION TO ACCEPT AND APPROPRIATE ONE HUNDRED NINETY-THREE THOUSAND THREE HUNDRED FORTY-FOUR DOLLARS AND TWENTY-FOUR 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 one hundred ninety-three thousand three hundred eight-one forty-four dollars and twenty-four cents (\$193,344.24) need to be accepted and appropriated to the 2011-12 Operating Budget of the County of Greene, Virginia:

<u>Grant</u>	<u>Amount</u>
Donations-Sheriff	\$ 4,105.36
Donations-Animal Shelter	\$ 2,292.32
Donations-Victim Witness	\$ 350.27
Virginia Domestic Violence Victim Grant	\$ 20,013.82
DMV Overtime Grant	\$ 2,255.48
COPS Technology Grant	\$ 1,632.83
Byrne Justice Assistance Grant	\$ 330.50
Asset Forfeiture-Federal-Sheriff	\$ 1,627.91
Asset Forfeiture-State-Sheriff	\$ 12,543.34
Asset Forfeiture-State-Commonwealth Attny	\$ 1,541.40
Park & Recreation Timber Sale	\$ 19,518.00
Park Donations	\$ 1,820.00
Fire Department Training Grant	\$ 126.01
Park Stream Restoration Grant	\$ 10,000.00
Energy Audit	\$115,187.00

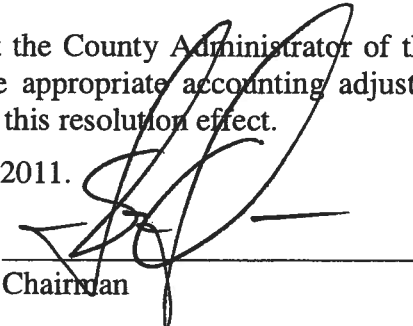
NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that the amount of one hundred ninety-three thousand three hundred eight-one forty-four dollars and twenty-four cents (\$193,344.24) to be received from the above programs be accepted and appropriated to the appropriate line items in the 2011-12 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 15th day of November, 2011.



Barry Clark, Clerk



Chairman

**RESOLUTION TO ACCEPT AND APPROPRIATE
FOUR THOUSAND FIVE HUNDRED THIRTY DOLLARS AND
SEVENTY-SEVEN CENTS FOR SHERIFF EXPENSES**

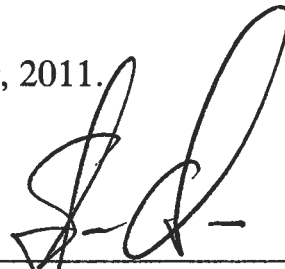
WHEREAS, the Sheriff's Department for the County of Greene has received funding from donations for expenses; and

WHEREAS, the funds in the amount of four thousand five hundred thirty dollars and seventy-seven cents (\$4,530.77) need to be appropriated to the appropriate line item in the 2010-2011 budget of the County of Greene, Virginia.

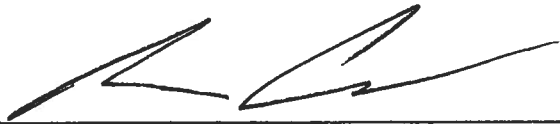
NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that four thousand five hundred thirty dollars and seventy-seven cents (\$4,530.77) be appropriated to the 2010-2011 budget of the County of Greene.

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 15th day of November, 2011.



Chairman



Barry Clark, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE
THREE THOUSAND THREE HUNDRED EIGHT DOLLARS AND
FIFTY-EIGHT 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 three thousand three hundred eight dollars and fifty-eight cents (\$3,308.58) need to be appropriated to the appropriate line item in the 2010-2011 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 three thousand three hundred eight dollars and fifty-eight cents (\$3,308.58) be appropriated to the 2010-2011 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 15th day of November, 2011.



Chairman



Barry Clark, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE FOUR
HUNDRED SEVENTY-SEVEN DOLLARS AND FORTY 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 four hundred seventy-seven dollars and forty cents (\$477.40) need to be accepted and appropriated to the 2010-11 Operating Budget of the County of Greene, Virginia.

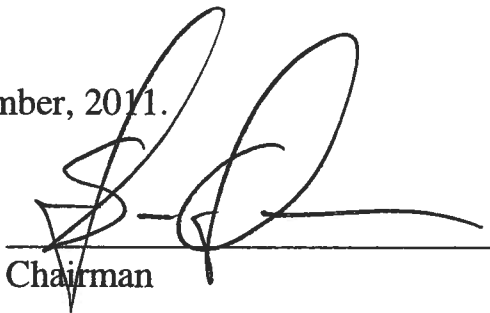
NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that the amount of four hundred seventy-seven dollars and forty cents (\$477.40) to be received from the above forfeited asset programs be accepted and appropriated to the appropriate line items in the 2010-11 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 15th day of November, 2011.



Barry Clark, Clerk


Chairman

**RESOLUTION TO ACCEPT AND APPROPRIATE
THREE THOUSAND FIVE HUNDRED SEVENTY-ONE 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 three thousand five hundred seventy-one dollars (\$3,571.00) need to be appropriated to the appropriate line item in the 2010-2011 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 three thousand five hundred seventy-one dollars (\$3,571.00) be appropriated to the 2010-2011 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 15th day of November, 2011.



Chairman



Barry Clark, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE
ONE THOUSAND SIX HUNDRED THIRTY-SIX DOLLARS AND
FIFTY CENTS FOR VICTIM WITNESS EXPENSES**

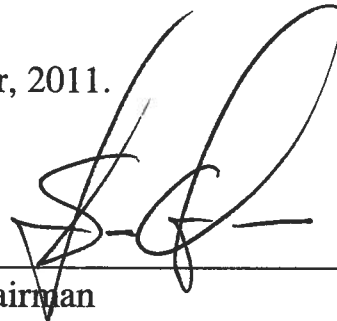
WHEREAS, the Victim Witness Program for the County of Greene has received funding from donations for expenses; and

WHEREAS, the funds in the amount of one thousand six hundred thirty-six dollars and fifty cents (\$1,636.50) need to be appropriated to the appropriate line item in the 2010-2011 budget of the County of Greene, Virginia.

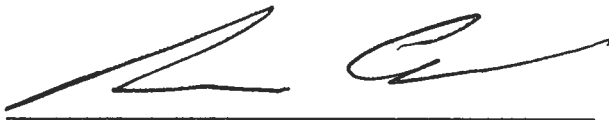
NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that one thousand six hundred thirty-six dollars and fifty cents (\$1,636.50) be appropriated to the 2010-2011 budget of the County of Greene.

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 15th day of November, 2011.



Chairman



Barry Clark, Clerk

**RESOLUTION TO APPROPRIATE
FOURTEEN THOUSAND FOUR HUNDRED TWELVE DOLLARS
AND FIFTY-FOUR CENTS FOR INSURANCE RECOVERIES**

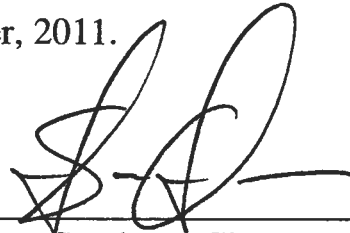
WHEREAS, the Sheriff's Department has received funding for insurance recoveries; and

WHEREAS, the funds in the amount of fourteen thousand four hundred twelve dollars and fifty-four cents (\$14,412.54) need to be appropriated to the appropriate line item in the 2010-2011 budget of the County of Greene, Virginia.

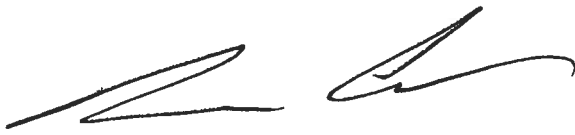
NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that fourteen thousand four hundred twelve dollars and fifty-four cents (\$14,412.54) be appropriated to the 2010-2011 budget of the County of Greene.

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 15th day of November, 2011.



Steve Catalano, Chairman



Barry Clark, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE
ONE MILLION THREE HUNDRED SIXTEEN THOUSAND SEVEN
HUNDRED SEVENTY-SIX DOLLARS FOR ADDITIONAL
EXPENSES**

WHEREAS, the County of Greene had additional expenses; and

WHEREAS, the funds in the amount of one million three hundred sixteen thousand seven hundred seventy-six dollars (\$1,316,776) need to be appropriated to the appropriate line item in the 2010-2011 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 million three hundred sixteen thousand seven hundred seventy-six dollars (\$1,316,776) be appropriated to the 2010-2011 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 15th day of November, 2011.



Chairman



Barry Clark, Clerk

**RESOLUTION TO ACCEPT AND APPROPRIATE
FIVE HUNDRED TWENTY-ONE DOLLARS AND SEVENTY-ONE
CENTS FOR THE STERILIZATION PROGRAM FOR CATS &
DOGS**

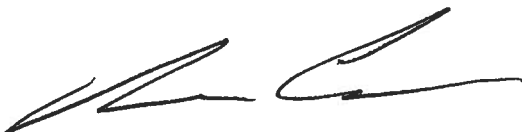
WHEREAS, the Animal Control Department for the County of Greene has received funding from the Department of Motor Vehicles for a sterilization program for cats & dogs; and

WHEREAS, the funds in the amount of five hundred twenty-one dollars and seventy-one cents (\$521.71) need to be appropriated to the appropriate line item in the 2010-2011 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 twenty-one dollars and seventy-one cents (\$521.71) be appropriated to the 2010-2011 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 15th day of November, 2011.



Barry Clark, Clerk



Chairman

**RESOLUTION TO ACCEPT AND APPROPRIATE EIGHTY-TWO THOUSAND
EIGHT HUNDRED TWENTY-SEVEN DOLLARS FROM THE STATE/
FEDERAL GOVERNMENTS 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 eighty-two thousand eight hundred twenty-seven dollars (\$82,827.00) need to be accepted and appropriated to the 2010-11 Operating Budget of the County of Greene, Virginia:

<u>Grant</u>	<u>Amount</u>
Vehicles-Transit	\$ 33,686.00
Vehicles-Transit	\$ 45,521.00
Dyke Volunteer Fire Department	\$ 3,620.00

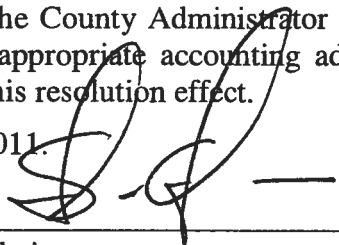
NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Greene, Virginia that the amount of eighty-two thousand eight hundred twenty-seven dollars (\$82,827.00) to be received from the above programs be accepted and appropriated to the appropriate line items in the 2010-11 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 15th day of November, 2011.



Barry Clark, Clerk



Chairman

**RESOLUTION TO ACCEPT AND APPROPRIATE
ONE THOUSAND EIGHT HUNDRED TWENTY DOLLARS FOR
RECREATION EXPENSES**

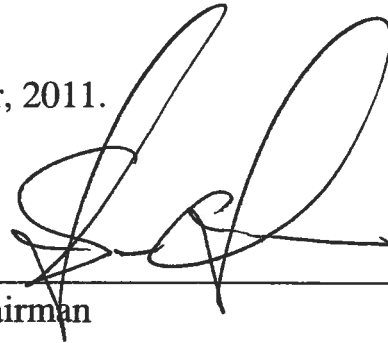
WHEREAS, the Park & Recreation Department for the County of Greene has received funding from donations for expenses; and

WHEREAS, the funds in the amount of one thousand eight hundred twenty dollars (\$1,820.00) need to be appropriated to the appropriate line item in the 2010-2011 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 eight hundred twenty dollars (\$1,820.00) be appropriated to the 2010-2011 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 15th day of November, 2011.



Chairman



Barry Clark, Clerk