

**Buckingham County
Board of Supervisors
Monthly Meeting
February 9, 2015**

At a regular monthly meeting of the Buckingham County Board of Supervisors held on Monday, February 9, 2015 in the Peter Francisco Auditorium in the Buckingham County Administration Complex the following members were present: Danny R. Allen, Chairman; Joe N. Chambers, Jr., Vice-Chairman; John N. Staton; Cassandra Stish; E.A. "Bill" Talbert; and Donald E. Bryan. I. Monroe Snoddy was absent. Also present were Rebecca S. Carter, County Administrator; Karl Carter, Asst. County Administrator; Rebecca S. Cobb, Zoning Administrator; and E.M. Wright, Jr., County Attorney.

Re: Quorum

Chairman Allen certified there was a quorum, 6 of 7 members present. The meeting could continue.

Re: Call to Order, Invocation and Pledge of Allegiance

Chairman Allen called the meeting to order. Vice-Chairman Chambers gave the invocation and the Pledge of Allegiance was said by all who were in attendance.

Re: Approval of Agenda

Allen: Do we have any additions to the agenda?

Carter: No, sir.

Talbert: I make a motion to accept it.

Stish: I second.

Allen: We have a motion and a second. Any discussion? Let's vote on the agenda. Six yes, 1 absent.

Supervisor Talbert moved, Supervisor Stish seconded and was unanimously carried by the Board to approve the agenda as presented.

Re: Approval of Minutes

Staton: I move to approve both sets.

Chambers: Second.

Allen: We have a motion and a second. Any discussion? Let's vote. 6 yes. Passed.
Supervisor Staton moved, Supervisor Chambers seconded and was unanimously carried by the Board to approve the minutes of the January 12, 2015 and January 21, 2015 meetings as presented.

Re: Approval of Claims

Stish: So moved Mr. Chairman.

Bryan: Second.

Allen: A motion and a second to approve claims. Any discussion? Let's vote. 6 yes.
Approved.

Supervisor Stish moved, Supervisor Bryan seconded and was unanimously carried by the Board to approve the claims as submitted.

Re: Announcements

Talbert: I'd just simply say Supervisor Snoddy is under doctor's care and that's why he is not here tonight.

Re: Public Comments

Allen: Anyone who would like to speak, we ask they come to the podium, state your name and district. You have three minutes to talk.

Marie Flowers: My name is Marie Flowers and I'm from the 3rd district. I have a question. Since...has Dominion offered this county any perks for the approval? Also I brought a couple of things here that I just couldn't resist. In our U.S. House of Representatives we defeated a Democratic motion to deny export of U.S. natural gas to state sponsors of terrorism or countries that use cyber attacks. The motion also required the gas to be exported in ships and shipping containers that are built in the United States and fly an American flag. This was presented and was voted down and I just couldn't resist bringing this here. One other thing. I don't know how closely you are following the thing in Nelson County. Dominion plans to sue 240 Virginia landowners for the survey. I couldn't resist bringing this. This was an article in the Washington Post and the Dominion mistakenly filed suit on 14 local landowners including Davis Brooks, the

county Sheriff. I thought you might be interested in that. I'm inviting you to the Curdsville Community Center on March 2nd. We are going to have a program on the pipeline.

Stish: Mr. Chairman, may I quickly say something. I will be out of town on business that day.

Marie Gillispie: My name is Marie Gillispie and I'm from District 5. Previously I had the pleasure of talking to this Board when I served as the Safety in Schools Coordinator in Buckingham County Schools and I had to meet with this Board on a particular grant that I was working on and your graciously provided those funds and we were able to carry out some extensive programs in my tenure in that position so I know you are willing to listen and caring for the children and families of this county. I moved to this county more than 20 years ago plus we had been visiting here and vacationing found it to be a serene, beautiful, relaxing environment. God made and was maintained by the Governing bodies of this county. I have been deeply distressed over the past six months when it came to my attention that a pipeline and compressor station was going to be built directly in front of my home. I know I can't stand in the way of progress nor do I want to stand in the way of progress. I do not want to be self serving and have something happen because of me that's involved. I must first look after myself and my family and reach out to a large community. I do want to say that I do continue to ask your support in taking a stronger look at what this pipeline and compressor station means to many, many residents. I know it's a financial benefit in some ways but we don't really know. We have to look at how it's going to impact seriously the long term health of the residents. Just after I moved here I found out there was a quote, unquote, "love canal conditioning" in Buckingham. I said, oh my goodness. Did I make a mistake moving here? But I found out that was taken care of in an orderly way. Now I don't want to bang my head again and say, oh no, did I make a mistake moving here near this pipeline and to obscure my vision, my land, and my neighborhood. My neighbors are beautiful people, some of them are elderly. Many of them are not well. This kind of situation just adds to their health and emotional problems. So we want you to wait or as Supervisor Stish...I read in the newspaper last week, has asked to add to the resolution or a resolution to demand some things from the Dominion Company. We can't just let people come in and do anything. We have to be more astute in terms of standing in their way and making sure that not just for the first, second, third or fifth year, we are talking about 20 years or 30 years. This is something that we really need and something that we really want. I thank you for this opportunity. I hadn't prepared my presentation but just sitting here I was moved to say what was in my heart. Thank you very much.

Ben Gormus: My name is Ben Gormus and I'm from the 7th District. I just wanted to emphasize something on the resolution if you are talking to the pipeline. I would like to see form of community oriented with the pipeline company that if they would possibly plant some kind of warm season grass on some of these right of ways that they are coming through the woods with. Not just fescue. It's very much something that we need for the quail population and something we need for turkey. You can use types of warm season grasses. I know in some areas you've got to have the land erosion, I understand that completely. You know it's

something that could really give back to the community and the landowners they are crossing. I think it would be an asset to the county and for the people in Buckingham County. Thank you.

Joe Abbate: Ladies and Gentlemen. I'm from the 5th district and my name is Joe Abbate. Good to see you. Again I'm inspired by Mrs. Stish taking in our concerns and you are working for the business benefit of our county and I support you. Before I remark about the pipeline, I would just like to say that I would like to volunteer all my services to Mrs. Stish for working on the broadband development. We are both from that kind of technology sector and my background comes from helping 33 Indian tribes get broadband to students in a rural population. They are able to have long distance learning and access to information on instruction that someone from the area of Montana where my tribe is would not be able to have. They can't afford the teachers in the area of instruction. But no matter if people are raised on a farm in the far reaches, having broadband capability allows them, your children and your children's children to reach out and get top quality instruction and be inspired by the fact that there is a world out there and much of the development could lead to businesses done from a home or Buckingham County. That's my dream, is that we have a working business area where we are running businesses and trade all over the place. It's being done today and I think we should have our fair share of it. All I'd like to say in #2, we want to add, the residents that are concerned of how close the pipeline is to our property, we would like to be able to add in concert with Mrs. Stish, some concerns that lie outside of her points which are well taken. We have been appraised the EPA's January 16th announcement of some studies conducted by MIT and other educational institutions that there's upwards of 45-50% more emissions along the pipeline route and at compressor stations. I wouldn't bring this to bear here. We have enough concerns with the pipeline and compressor station itself but this is scientific information that has been measured and vetted. I'd like to ask that we have time to work together, have you review the information that we have, in maybe a week or two weeks and make sure we have an up to date issue to ask for mitigation from Dominion. I've always says it's a matter of getting a good deal. If we are going to get a deal with Dominion, let's get a good one. When I worked for the federal government bringing broadband into reservations, I had to sign up for performance penalties. If my system did not meet the requirements, I had to pay the federal government for my mistake. I think we should hold Dominion's feet to the fire the same way. Thank you.

Quinn Robinson: Good evening. I'm Quinn Robinson and I'm still in Andersonville. I mention the Superfund site again because it's a mistake we made years ago and I think the pipeline has the potential to be as bad if not worse. My first concern is the work session that was held on the 21st of January. I saw no notice of any kind that that meeting was to be held. I checked the county's website and no mention of it. If it's to proper notice for any meeting that is scheduled...these meetings on the 2nd Monday, we all know it that attend regularly. There was no mention of that work session. I would like to know whose responsibility it is and why wasn't any notice given. It was an important session and many things were brought up. The disposition of the buildings which I understood that Virginia Growth Alliance was marketing at the same time people are making bids on running businesses out of. These are important matters and they deserve your full consideration and the public has the right to be in on it. The other thing about

the comp plan and I don't see how the pipeline fits in in any way and it's distressing to me that the Comprehensive Plan has no mention of the pipeline at all. We asked at the first public sessions that they put it in this document for the coming period and there has been no follow up that I know of. If we see the pipeline as a source of revenue, we've missed it entirely. The previous speaker spoke about broadband. It would be totally worth our while to invest heavily into other resources to develop broadband communications and it would bring positive things. In the age of knowledge and digital technology, those are the places where the money and the businesses are growing. It's really dynamic. We'd really be left out by chasing things like pipelines. Somebody told me the only thing that gas pipelines could do in Buckingham was to supply natural gas to a blacksmith shop. Anyway, I always considered your role to protect and defend our interest and I don't see anything in this pipeline that's going to be working for us. Dominion...their actions...we've all listened and read about the manipulations in the state legislature. They all seem to be exempting themselves from any law and any regulation that pertains to anybody else. We can't have two systems of government and it doesn't speak well of Virginia. I think they tribulize to local government by doing this and it takes you out of the decision in many cases. It's not fair and it's not right.

Allen: You've run out of time.

Robinson: Thank you sir.

Kenda Hanuman: I'm Kenda Hanuman from District 5. I'm in Cass Stish's district. I brought a timer so I could keep track of myself. It would be great if we could have a timer up here if you get a chance to do that. As I said last month, I believe we are all interested in the welfare of Buckingham and its citizens and environment. I can't think you have any other purpose of doing the service at this point. The rest of us are certainly here for that. As elected servants, I understand that you also have the responsibility of transparency and accountability in presenting to your citizens. There is a concern of conflict of interest that has come up. What is the status of your public disclosure of any of your relationships with Dominion? Are you receiving any financial support such as gifts, salary, promises of trips or future compensation or do you hold stock in the company? That's an issue that has been in the news lately as I'm sure you are aware of with Representative Wagner. I'd like to request the information to be publicly available through Mrs. Carter's office and posted to the Buckingham County Website and any other appropriate location. I'm sorry to put you on the hot seat like that and yet it seems that this is a very important part of this whole Dominion controversy. I do appreciate Mrs. Stish's work on this and possible resolution to the environmental impact of the ACP as this information was only made available to us today. I would request that we address her points at the March board meeting to give us adequate time to give you input and maybe to brainstorm on this issue as we've done a great deal of research. I do thank you for your input, concern and your service.

Heather Nolan: Good evening. My name is Heather Nolan and I'm from District 5. I thank you for this opportunity to share concerns if Friends of Buckingham. We did as was just mentioned receive access to the Board document rather late in the process. I think the comments that we could give to the proposed resolution by Mrs. Stish would be even better with additional time to be able to weigh in on that. I would like to start by requesting a public hearing on the Atlantic Coast Pipeline. We all know that never happened because the Board voted I believe it was back in July or last summer to approve it and Dominion came in August to basically give their presentation on the pipeline. I believe that was what was reflected in the minutes. So I think holding a public hearing on the possible impacts of the compressor station and pipeline would really be valuable to the citizens of Buckingham County. Taking a look at the proposed resolution, there are concerns lifted up about mitigation and Friends of Buckingham is opposed to Atlantic Coast Pipeline because of the health impacts that American Citizens are already feeling in Pennsylvania first hand stories that we have heard about health impacts and about impacts to the environment. In order to know how to mitigate something, if it were to come to Buckingham, it would need some baseline assessments first so having a baseline study done on the environment and have air emissions baseline assessment completed and also knowing what the costs would be to the county. We've seen a little bit about the tax revenue that's expected and naturally people get excited about projections but we also need to be aware of costs around health and loss of property values and with what we've already seen there is a loss of property rights. We already have a number of people being taken to court for the right to survey on their land. We also know there is a law in Virginia right now that is being challenged. Dominion, for instance, is presuming to have the right to survey without the landowner's permission. I think any landowner would want to be able to post No Trespassing on their land and know that someone will not be coming on their land just because they wanted to. I would ask the board to take into account the impacts to citizen's rights in Buckingham as well as health and environmental impacts.

Re: VDOT Road Matters

Scot Shippee: I have two items for you tonight. First is our maintenance report. Area headquarters are patching up potholes as quickly as we can. Touching up gravel roads where we can. Doing some brush cutting and clean up. Cleaning out pipes that are clogged up. And answering customer generated work orders. The second item is its time to schedule our secondary six year plan workshop. This is where the Board presents requests to have roads included in the secondary six year plan and come up with the roads you want and we will take a look at them with traffic count, geometry, number of residents on it and what we can do is come in a develop a draft plan for you and have a public hearing based on that plan to set your priorities for the upcoming six years. Other than that, is there any items that you would like to add or address?

Staton: I have a couple Mr. Chairman. There is a pipe on private property just past Michael Baird's property on 658 before you get to Vernon Leighty's that is blocked. It's a swimming

pool now. It's a pipe access to the land. It's not his. The other question I have in the last six year plan, Rt. 630, have we come up with a traffic count for that yet?

Shippee: They are doing that this week. I know I've seen some emails floating around and I want to say they are going to try to do that this week.

Staton: For the general public's notice. They closed Ranson Rd. RT 658 or 659 today to replace culvert. When I say a culvert, you can drive a pick up through it. It's a big job.

Shippee: That's one of our bridge departments. Usually when they get a certain size it goes to bridge section.

Staton: It will be closed approximately six weeks.

Allen: What about those humps we talked about on 15?

Shippee: We've looked at them and went back and I went back and talked to maintenance manager and superintendent and they are aware of them. They've actually been there a while now and I think they've tried a couple things and are still working with the pavement person to get a solution to permanently fix them...

Staton: Scot, they are also on 602. At least between Glenmore and 601. It appears to be raising at a culvert.

Shippee: The difference between those and the one's he's talking about is there is no culvert at the ones he's talking about. We are trying to figure out what's pushing those up.

Allen: Frost and cold weather is when it started.

Shippee: Anything else?

Stish: I want to say thank you for the signs at 655 Goughtown.

Staton: Thank you for the signs on 602 also.

Allen: The new signal lights up there, where did they come from? The flashing arrows.

Shippee: The flashing yellow arrow. Have they installed those? I know they've installed a lot of those up near Lynchburg. I used a couple of them on my way home. They seem to be working real well. I talked to some people that said it made a lot of sense because that yellow grabs your attention and that was the intention.

Allen: They are different.

Shippee: They are. They will take some getting used to. The only difference is they have taken the green ball away and put flashing arrows.

Re: Public Hearing: Case 14-SUP226 Applicant Metal Movers, Request to renew a Special Use Permit to Operate a Junk/Scrap Metal Yard

Cobb: Yes, I have 14-SUP226. Application for a special use permit renewal by Metal Movers on Tax map section 122, Parcel 4 Lot 4 containing an approximate 2 acres on Rt. 60 in the Maysville Magisterial District.

This has been before the Planning Commission. At that time we have received a letter in favor to keep the business and one Planning Commissioner had received two phone calls against the business. The Planning Commission help their public hearing and decided to approve with conditions that you have before you tonight. I might also add that I received a letter again from the same landowner that sent during the Planning Commission saying he couldn't be here tonight but he was in favor of keeping the business there. Are there any questions for me?

Stish: Mr. Chairman, I just want to make a point of clarification from where we were last time for the sake of getting everybody back on the same page. It seems when we last discussed Metal Movers, they were looking to expand their operation. They weren't going to fit in that space, is that correct? Does anyone remember that? We agreed to grant them a little more time not to expand but hoping they could find someplace else to locate the business. We were all were in agreement that this is not the right place for this type of business. Does everyone remember that?

Chambers: I think you are wrong. That's not right.

Stish: Alright. That's fine. I just wanted to see where we left it last time. They were granted an SUP and they were to try to find a better location so they could expand.

Chambers: I don't remember that. Do you Mrs. Cobb?

Cobb: I think they were encouraged to see if they could find some industrial property because it would be suited better on industrial property.

Allen: They never found any property and are still in the same place.

Cobb: No, they didn't find any industrial property.

Stish: Now, they are asking for this but not to expand but stay the same size it is.

Cobb: Right. They are asking to continue what they've been doing.

Stish: No crushers or rippers or whatever.

Staton: The price of scrap, you can't afford to expand now.

Stish: That could change. That's all I have Mr. Chairman.

Allen: I'll open the public hearing. Does anyone have anything they want to say? I open the public hearing for Metal Movers.

Sam Smith: Good evening. My name is Sam Smith and I live in James River district. There is a big difference between right and legal. There's a big difference between a business and an eye sore. Did you read the minutes to the Planning Commission? I voted against it. It's in the wrong place. There is nothing wrong with the business. It's in the wrong place. Thank you.

Charles Harvey: I'm Charles Harvey. I think they've done a good job cleaning this county up myself. Here in Buckingham. I'd like to see them continue to work here. They've cleaned up a whole lot and there is still a lot to clean up yet. It would be great if they could continue. Thank you. I appreciate it.

Allen: Anyone else like to speak on Metal Movers? If there is no one else, the public hearing is closed. Anybody want to make a motion?

Stish: I do have a couple questions or concerns about the conditions. The privacy fence or natural buffer "A privacy fence and/or natural buffer at least six (6) feet in height must be erected and maintained to block the view from the road and neighboring properties." I think there has been a modest attempt to put something up just to not have an eye sore from the road. If we are going to allow this business to continue to operate, it's called a recycling center but it's an oversized called a recycling center but border line junk yard, so I would like to see that the fence is a little more contiguous across the entire...to come across with gates or something to come across the roadway. I also don't think it should be a billboard. I think the sign itself should not suffice to be the sign for the business. That might be something that may tidy it up and make it look a little better. I do appreciate the mission for the dust. I'm curious if the board would entertain the idea of adding a condition regarding hours of operation and noise. This is something that some individuals that aren't here were expressing before. They were concerned about the machinery is quite noisy and we need to make sure it's not late at night or early on Sunday mornings. That sort of thing. These are not hard and fast rules.

Chambers: Mr. Chairman,

Stish: That's all I'd like to add or discuss. The conditions.

Chambers: I make a motion that we accept the recommendation of the Planning Commission.

Talbert: I second with this. We make ordinances to do this, I remember when I first came on the board that we had an ordinance in the area...I don't want to get anyone in trouble...I don't want to get the Zoning Administrator in trouble...it's on the books and that this place wasn't supposed to have but 9 vehicles. I can take you down there right now and I guarantee it's about 50 there. It's at an intersection. If you are not going to...it's just like the solid waste ordinance, we've got an ordinance that says \$500 fine. Has anybody ever paid one? If they catch you it should automatically be a \$500,000 fine if they catch you illegally dumping. I'm going to support this because I know the boy. It's like Charles said, I know the Masonic lodge has really benefitted from this because the boy goes out and gets it and they donate it and we help people with it. You know, it's hard...like the case I'm talking about, if you want to bring it up, I'll take you down there. I don't even know who owns it not. But anyway.

Stish: I don't want to see a business that's operating go away. I just think we should have a discussion to make it fit in as best as possible. I'd like to see the language regarding the fence...the sign can't be the whole fence. It's a billboard.

Chambers: You tell them to find another place and move and then you tell them these conditions to do all this work to the place. I don't think that's right.

Stish: Why not?

Chambers: The Planning Commission has passed it. This is just to satisfy you.

Stish: No. It's not just to satisfy me. We are supposed to look out for our constituents and do the best we can with what we have.

Allen: The fence we did talk about in the Planning Commission and we went over a couple things and the question was asked if it was sufficient and the answer was that it was. It's got where they come in one side and out the other.

Stish: It is? I don't know what it's trying to hide because I can ride right by and ...it's like the Sports Illustrated Swimsuit Edition cover.

Allen: It's on someone else's property. Let's vote. 6 yes. Passed.

Supervisor Chambers moved, Supervisor Talbert seconded and was unanimously carried by the Board to approve 14-SUP226 for Metal Movers renewal with the following conditions.

1. That all federal, state and local regulations, ordinances and laws be strictly adhered to.
2. Right of ways and roadway shoulders shall not be used for parking
3. A privacy fence and /or natural buffer at least 6 (six) feet in height must be erected and maintained to block the view from the road and neighboring properties.
4. Dust shall be controlled by watering or calcium chlorite as necessary to prevent nuisance.
5. All fluids from vehicles and other recyclables must be properly collected and disposed of.
6. The business shall not be operated outside the hours of 8 a.m. and 5 p.m.
7. The business may not expand its' operation to include shredders and/or crushers.
8. The property shall be kept neat and orderly and storage of recyclables and equipment kept away from the entrance.
9. That the applicant pursues a commercial solid waste container and follow the County Solid Waste Ordinance.
10. That all documentation submitted by the applicant in support of this request becomes a part of the conditions except that any such documentation that may be inconsistent with these enumerated conditions shall be superseded by these conditions.
11. Nothing in this approval shall be deemed to obligate the County to acquire any interest in property, to construct, maintain or operate any facility or to grant any permits or approvals except as may be directly related hereto.
12. In the event that any one or more of the conditions is declared void for any reason whatever, such decision shall not affect the remaining portion of the permit, which shall remain in full force and effect, and for this purpose, the provisions of this are hereby declared to be severable.
13. That any infraction of the above mentioned conditions could lead to a stop order and discontinuation of the permit approval, if it be the wishes of the Planning Commission or Board of Supervisors.
14. The County Zoning Administrator and one other County staff member, as appointed by the County Administrator, shall be allowed to enter the property at any time to check for compliance with the provisions of this permit. Upon entering the property the inspectors shall attempt to notify the landowner of their presence on the property.
15. The applicant shall take pictures of materials and get identification of those bringing materials and provide to the Sheriff's office upon request.
16. That the applicant (s) understands the conditions and agrees to the conditions.

Re: Southside Workforce Investment Revised Consortium Agreement

Carter: This is a proposed agreement for the Southside Workforce Investment revised Consortium Agreement. This is something that is required to be approved. The county attorneys have reviewed this and also the attorney for the Workforce Investment has reviewed it. I bring that to you for a public hearing for consideration.

Allen: I open the public hearing for discussion. Anybody in the public want to talk about it? I close the public hearing.

Staton: Mr. Chairman, if I may I'd like to address an issue in here that gives me concern with this. On page 11, section 2 entitled Long Term Indebtedness. The way I read this is that if you have indebtedness that is passed for over a year, anybody in this consortium wanted to get out they would have to...if they voted to get out...they are still liable for the long term indebtedness that is incurred while they were in there and they would have to continue to make payments. So I would like the record to show that we will not accept any indebtedness longer than one year. If you want to get out of it you cannot get away clean. If there is \$3 million out there on the book, until that is paid you are still required by the language of this agreement to make those payments. So you almost can't get out. For the record in the minutes, I want it to show that we will not have any indebtedness longer than one year for Buckingham Board of Supervisors. Because whether I'm sitting here or not, future boards may have a reason to leave this organization and they would be hamstrung to be able to do so. That's my comment, Mr. Chairman.

Carter: I would also like to add that there is no local money whatsoever involved in this other than membership. For all my years, the county has not appropriated the money for this. This is through the state and federal government.

Stish: So Mr. Chairman, am I to understand by Mrs. Carter's comment that indebtedness is less of an issue. If there is no local money involved...

Staton: It's an issue when...

Stish: I'm trying to tease out why...

Staton: It's an issue when it comes to this Board if they vote 5-1 and Buckingham doesn't vote in favor of it and decides to leave, they are still committed.

Chambers: Have you read this, Mr. Staton?

Staton: Yes, sir I have.

Talbert: Mr. Chairman, I serve on this Board. I haven't been able to attend since my wife...I wasn't able to attend the last few meetings we've had...but what Supervisor Staton is talking

about I guess back here about 5 years ago, they built a One Stop Shop in Halifax, a good program, also a lot of people have been through it and got an education and went to college in Keysville, Southside Community College, that has worked fine and there is over a million dollars invested. I didn't support it because it's so far away and Buckingham wouldn't get a lot out of it but it's done well and it's paid for itself. That's where Supervisor Staton is going with this.

Carter: I understand the comment and you would like to add that as a...

Staton: In the minutes. Not changing the language but have that statement in the minutes. Here is what it says and if you don't mind, I'll read it to you. "Long Term Indebtedness. If the Consortium has incurred any outstanding indebtedness that obligates the Member Jurisdictions to payments beyond the present fiscal year, in addition to the steps in Section 1 of this article, the following steps must be taken before Member Jurisdiction can withdraw: A. A written agreement must be entered into to which each member jurisdiction is a party setting forth how the withdrawing member jurisdiction's share of all existing short and long term financial obligations will be met. B. An affirmative vote of sixty percent (60%) of the member jurisdictions is required for the withdrawal of the member jurisdiction. C. If there are any bonds that have been issued in the name of the consortium, the consent of the bondholders shall be obtained." It goes on farther and what it is telling me is, if they owe \$10,000,000 in long term indebtedness and Buckingham wants to withdraw as of July 31st, we are still liable of our share of that indebtedness even if we are not a member of it anymore.

Chambers: You said we didn't put any funds in it.

Carter: We've never put any money in it. But I guess what Mr. Staton is saying if they have debt and things go belly up, like the government quit giving them the money...no locality has put money into it...the federal government funds it.

Staton: The point is this document is giving them the right in our name for indebtedness.

Allen: So you want to add to the wording?

Staton: No, just to the minutes. On advice of counsel...

Chambers: If it's just in the minutes, how is it going to help?

Allen: Mr. Wright, can you help us out here?

Wright: Mr. Staton called me concerning this and what he's proposing is if you look at the language in the agreement on page 3 regarding the authority to make contracts, "To make contracts, borrow, and secure any of its obligations by mortgage or pledge of any of its property, franchises, or income; provided that no such liability or obligation to be paid beyond the current fiscal year shall be binding on any member jurisdiction without the specific approval of such

member jurisdiction's governing body, and any such contract, liability or obligation undertaken that contemplates payment from funds received from any member jurisdiction(s) shall contain language expressly making it subject to annual appropriation of the required amount by each affected governing body." As I read this you wouldn't have to vote on any obligation they make beyond a year. To paraphrase Mr. Staton, he wants to adopt a policy that we will not approve for any obligations beyond a year and operate from year to year. In other words, you will operate on a year to year budget with these folks and we are not going to oblige ourselves with any long term indebtedness.

Carter: Are you saying that the Board would have to vote...

Wright: If the board doesn't agree to it then you don't accept the liability.

Carter: So anything beyond a year, you all would take additional vote for them to go beyond a year.

Staton: If we put it in the minutes we are not going to do it then it's sealed in my humble opinion.

Chambers: Did you say we'll look at this at budget time?

Stish: This is a revised version?

Carter: They have worked on this for about 9 months because there have been a lot of revisions. There were some things in there that other counties did not like. You all are the last county it is being brought to so you can benefit from what the other counties did and also take advantage of their revisions.

Wright: Mr. Chairman I might suggest that you might approve if it's the hope of the board to approve this you might take a vote to approve it and then approve a policy to not commit yourself to any expenses over the policies of this board that you will not approve any obligations for the Workforce group that exceeded a year's obligation. That way you set a policy stating that you approve the agreement as written.

Staton: That's what I'm after.

Stish: That's more than just having them in the minutes.

Staton: I'm not a lawyer.

Stish: I would like to move to accept the agreement as submitted with the understanding that we have a policy motion following.

Allen: Any discussion? No discussion. Let's vote on the policy as written. 6 yes. Passed.

Supervisor Stish moved, Supervisor Talbert seconded and was unanimously carried by the Board to approve the agreement as written with the understanding of the policy motion to follow.

Staton: I move that we adopt the policy of this Board to not supporting this contract past a year of indebtedness. It's year to year.

Allen: A motion has been made, a second been made. Any discussion? Let's vote. 6 yes.

Supervisor Staton moved, Supervisor Chambers seconded and was unanimously carried by the Board to adopt a policy to not support this contract past a year of indebtedness.

Re: Public Hearing: Animal Control Ordinance Mandated Revisions

Carter: Yes, Mr. Chairman. House Bill 54 and Senate Bill 432 of the Code of Virginia establishes a \$750 cap on the fair market value that the owner of the livestock that has been killed or injured by dogs or hybrid canines is entitled to receive as compensation. We had a cap on ours of \$400 per animal but by State Code we need to change our ordinance to change that cap to \$750. Of course we have to have a public hearing to revise an ordinance.

Allen: I'll open the public hearing for the Animal Control Ordinance as mandated. Anyone like to speak on it? Seeing there is none, I'll close the public hearing.

Staton: I move that we approve the ordinance as stated.

Allen: We have a motion and a second. Any discussion?

Bryan: Mrs. Carter, in the Board Packet you have a 10-10-14 there was a payment made do we need a motion to do that?

Carter: I'm sorry I omitted that from the agenda. Yes, we did pay him \$400 when it should have been \$750. I would ask that you make a motion to...

Staton: I'll amend my motion to make it retroactive to July 1st.

Stish: Second that.

Allen: We have to vote on the first one first. Any more discussion? 5 yes. 1 abstain.

Supervisor Staton moved, Supervisor Stish seconded to approve the change in the Animal Control Ordinance to change the cap for livestock claims from \$400 to \$750 per state code. This motion passed with 5 votes. Supervisor Chambers abstained due to filing the claim for St. Thomas Aquinas.

Allen: Now we've passed that we...

Talbert: I make a motion that we make it retroactive and pay the additional money to the claim.

Bryan: I second that.

Allen: Any discussion? Let's vote. 5 yes 1 abstain to amend the payment to \$750.

Supervisor Talbert moved, Supervisor Bryan seconded to amend the payment to St. Thomas Aquinas for a livestock claim done in November, 2014 in the amount of \$350. \$400 was paid in November and should have been \$750. This motion passed with 5 votes. Supervisor Chambers abstained due to filing the claim for St. Thomas Aquinas.

Re: Zoning Matters: Yearly Update

Cobb: This is the yearly report as required by the Planning Commission. During 2014 the Planning Commission had 4 cases. One case before the Board of Zoning Appeals. The Planning Commission had 16 meetings and began working on the Comprehensive Plan. At this point I will remind you that we have a joint work session on February 17 working on the Comprehensive Plan. Then in 2014 there were 267 building permits consisting of 53 new dwellings. I've been breaking those out by land district and this year Marshall and Slate River districts had the highest new dwellings. I've also done some charts so you can see what type of new dwellings we are seeing and how the numbers compare to previous years. Are there any questions for me on that report?

Stish: Thank you for the information.

Re: Tom Berry, UVA, Possible location of a medical aircraft in the county

Carter: Yes, Mr. Tom Berry with UVA called to let me know they need to push this back for a few months. UVA does have a new CEO that will be overseeing this. She wants to review in full detail the project. Also I have received confirmation from Delegate Farris that \$200,000 has been put in the budget appropriation for this Med Flight Hanger to be built in Buckingham County with living space for 4 people. That's how it's worded. So we won't know until the General Assembly convenes. From my understanding it only has to be approved by the Chairman of the appropriations committee. Delegate Farris has talked to the Chairman of the Appropriations committee and has expressed to him what a good project this will be not just for

Buckingham but for our region. It makes sense to put that in Buckingham. Mr. Berry says he will within the next several months come make a presentation. Let's keep hoping that UVA stays online with locating here.

Talbert: Mr. Chairman, I've heard nothing but good comments from the public. All positive comments that this should come to Buckingham.

Re: Mary Hickman, CRC Yearly Update

Hickman: Good evening. Always a pleasure. It's that time of year again where I travel the district, seven counties and eight towns in the region to personally present the Commonwealth Regional Council's annual report. This annual report, you should have your complimentary copy that was included in your packet. Hope you've had the opportunity to look at that. This covers the period between July 1, 2013 and June 30, 2014. As you each are aware, the Commonwealth Regional Council is one of twenty one planning district commissions in the State of Virginia with one primary mission, to serve its members and citizens of its planning district. This is accomplished with one primary goal and that is to strengthen our communities, strengthen the region and strengthen the State of Virginia. An organization carries this out through one primary objective and that is by assisting its members in developing policies, programs and projects that directly impact the region's economic, physical and social needs. You will note as you look through the annual report, during this period of time the CRC had five member jurisdictions including Amelia, Buckingham, Charlotte, Lunenburg, and Prince Edward. The council is comprised of an appointed representative from each member jurisdiction as well as an appointed member. During FY13-14, Buckingham's representative was Cassandra Stish who also served as the CRC Chairman during this period of time and the alternate was Becky Carter, your county administrator. If you could please turn to your annual report, I encourage each of you to closely look at the initiatives and activities that have been completed or are currently being implemented. Please note that all of these initiatives and activities collectively impact the region's economic, physical and social needs either directly or indirectly. As you all know a major role of the CRC is to provide technical assistance to its members. This is at the request of a member by assisting with grant application process. Also administering and managing the process after it's obtained funding from the grantee. Fee for such services are at cost only for members. Thus the services are very economical. Much lower than those for profit consultants. The CRC's hourly rate for grant writing, grant administration for members is 1/2 of that of a for profit consultant for such services. As you all know the CRC is a nonprofit. Therefore there is a cost savings to a member by utilizing the CRC for these services. As the membership help supplement these services, and keep cost savings intact. During FY13/14 the grant writing assistance brought in \$961,000 in grant funds into the region. For every \$1 invested by the CRC's five members, the CRC was able to assist in bringing in \$12.25 in grant funds back into the region. The grant writing services directly for Buckingham County included VDOT Enhancement applications for both Buckingham and Dillwyn. Also the CRC staff provided grant administration services for 11 local projects. We also provided general planning assistance and also the Virginia Rural Transportation Planning program. As noted tonight, I've

had the pleasure of assisting the Planning Commission in the revision of the Comp Plan. Todd, I'll get you to come up here. As a plus to my presentation, we have developed a GIS map that we are presenting to all member jurisdictions of your respective locality. This is relating to all the unpaved roads within the county. As you each look at that, you will be able to look at your specific district to see where those unpaved roads are with the most recent road count as far as traffic to provide for you as a resource. So we hope you enjoy that. We've also provided one for Becky so that she can have that in her office. That is your complimentary copy for you to look at as you travel through your specific area of the county. In other areas, services that have been available to member localities, of course, we are a forum to exchange information and ideas. During FY13/14 CRC submitted a Regional Pre-disaster Mitigation Grant application. This was for the update of the Regional Hazard Mitigation Plan. Another update is required by 2017 and this covers all of the counties within this Planning District. As you are very much aware, all localities must have an approved plan in order to be eligible for FEMA funding. Therefore, this is a regional approach by all localities undertaking this in one particular plan. Most recently there have been preliminary discussions relating to regional reassessment concept. In other words identification for options of cost savings from localities because as we all know this is a major expense for all. Other services have included mapping and GIS which you have seen the results of that. Also statistical services and grant clearinghouse program. We have regional education workshops. Also monitoring development of regulations and of course any other services that may be requested by members. If you look on the back of your report, you will see during FY13/14 the CRC had a staff of 5. We did however, at the end of June 30th, lose our part time staff. There are 4 staff remaining with an average of 20 years of experience of insight of the region. I, myself, have been with the agency for 25 years. Todd Fortune, the Community Development Planner, which is a very familiar face with all the Buckingham projects that we've had the pleasure of assisting on, he's been with the agency for 12 years. As I have stressed in all of my presentations that I've been doing since 2009, the longevity of the staff, illustrates commitment to the region and its member jurisdiction through the mission, goal and objective of the regions planning district commission. In closing, the initiative of community development seen in this annual report have long term benefits, therefore, are key assets to not only your community but also the region and the State of Virginia. As stated, I've been with the CRC for 25 years. This regions PDC has had the pleasure of assisting the county as a member of the CRC on many development initiatives over the period of time. These have included the Buckingham Comprehensive Industrial Site Selection which led to the site of your current Industrial Park and this was in 1990. Also the former Piedmont Planning District Commission from 91-92 undertook the Piedmont Districtwide Indoor Plumbing Program. A large number of houses in the county received indoor plumbing through this specific program. Also the Town of Dillwyn, Buckingham County Regional Water Project where 96% of the Town's lines were replaced. This took place in 2001. In these 25 years, these projects have impacted the County and the region by making them both stronger. They are truly long term assets which contribute to both the counties, the region and the State therefore providing a broad sustaining development by addressing economic, physical and social needs. As such I would like to thank Buckingham County for your continued support and participation in the Commonwealth Regional Council. By being a member of the CRC, you are not investing in the organization but also yourself as a

member as the CRC exists for its members. Thank you again and I'm happy to answer any questions I can.

Talbert: You are not planning on retiring anytime soon are you?

Hickman: I don't think so.

Talbert: Keep the good work up.

Staton: The red line says unpaved road, AADT.

Hickman: Average Daily Traffic.

Chambers: On 20 N like going to Scottsville, down at 635, I thought that 695 runs behind it. Down there where Parson's TV shop.

Hickman: Ok.

Chambers: I know 695, right there at 720 and 695, 720 is a dead end road. You don't have it on here. It comes behind Parson's TV shop. It's a dirt road.

Hickman: Say the road again.

Chambers: 695 go across 20. You've got it on the left hand side but it's also on the right hand side. Right behind the TV shop.

Hickman: We'll double check that.

Staton: While you are checking, I don't know what the road number is but off of 659 and 735, then you've got a squiggle line in black, that's also an unpaved gravel road. I can't remember the number. 617 that runs parallel to 20 has been paved to that 90 degree turn where it goes back to 20.

Hickman: The layers may not have updated. When was that?

Staton: 3 or 4 years ago.

Hickman: It could be that the GIS data that we have may not have caught up...

Staton: 700 has also been paved.

Chambers: I think she right, off 20 to the curve beside Moses Valley Church, it goes up the top of the hill there. It's where it stops at. What is it, Johnny?

Staton: It used to be the old Ragland place. Then they sold it to Roach.

Chambers: Yeah, Roach.

Staton: It goes up there and stops at Slate River Mill Road.

Hickman: It's very possible, the layers of the GIS data that's available. It's possible that the data hasn't caught up to where you are today. We will definitely double check those.

Staton: Rt. 700 off of 20 is now hard surface. That's two years. 630, that you don't have marked, it's just a dotted line, is unpaved road. That probably has a traffic count of close to 50.

Hickman: The traffic data that you see on here is dated 2013. That's the most recent to the GIS layers that we have.

Staton: What I asked Scot Shippee tonight, they are supposed to be redoing it. That's all I saw.

Stish: It's better than nothing. Thank you.

Hickman: You are quite welcome. As I mentioned one of the services that we provide included the mapping and GIS. The little tweak thing in it is whether the digital data is available. So by all means if you are looking at something for mapping purposes, or general nature, let us know and we will check what we have available. We are here for you as a resource on the State level, regional level and local level. As always, it's a pleasure. I do commend Buckingham County. As you look through this annual report, you have been quite busy this past year and the last couple years as it relates to community development, improving the community and enhancing it. All of that part includes the development in any way or form. Thank you for coming to us because like we said we are here for you as a member.

Stish: Mary, before you get away, as a note to the Board and community, if any of our volunteer fire departments and rescue squads are not currently knocking down the door when Melanie sends an email, the fire fighter grants, those are ongoing. They are running constantly. They are for airpacs, turn out gear, different things, please, please take advantage of that. This great organization that we are already part of. Thank you.

Re: Historic Buckingham, Inc. Request for \$500 donation to Sesquicentennial Events of the Civil War in Buckingham County

Staton: April 9th is the 150th anniversary of the country reuniting in Appomattox. Don't go anywhere near it. They tell me that the weekend of April 9th, all the motel rooms in Charlottesville are sold out. They are expecting on this from Sailors Creek to Farmville to Appomattox to Lee Wayside up here, approximately 100,000 visitors. That's mostly Appomattox.

Talbert: I think they are exaggerating. I was up there working for the 125th. We had quite a few people, maybe 30-35,000. I can't see it extending to 100,000.

Staton: Somebody is renting these rooms though.

Talbert: Since you mentioned that, the superintendent there has been there quite a few years, retired a couple weeks ago. They have a young lady that worked there, I don't know what her title was, but anyway, she's acting superintendent now. Whether she gets the job, I don't know. But she started out there volunteering and she worked up. They talk like she's a real nice young lady.

Staton: Local historical society has partnered with these other entities to bring this to fruition. Robert E. Lee will make his last camp at home at the Lee Wayside. That will be the end of the program that weekend. They are asking the Board for some assistance for the project.

Talbert: They are asking for volunteers. Here's one that is not going to volunteer. Anybody else is welcome.

Stish: I move to support Historic Buckingham with \$500 for the Sesquicentennial.

Chambers: You can't make a second.

Allen: I can't make a motion but can second.

Chambers: Let me look at Robert's Rules of Order.

Allen: It doesn't matter. You can second.

Chambers: I'll second.

Allen: Motion made and second. Any more discussion? Let's have a vote. 6 yes for \$500 to Historic Buckingham.

Supervisor Stish moved, Supervisor Chambers seconded and was unanimously carried by the Board to donate \$500 to Historic Buckingham, Inc. for the Sesquicentennial events of the Civil War in Buckingham County.

Re: Consider appointments to the Industrial Development Authority:

Replace Tom Hughes in Supervisor Snoddy's district.

Allen: Tom Hughes resigned. Mr. Snoddy wanted to appoint Randy Christian.

Chambers: I so move.

Allen: A motion made and second. Any discussion? Vote. 6 yes for nomination of Randy Christian.

Supervisor Chambers moved, Supervisor Talbert seconded and was unanimously carried by the Board to appoint Randy Christian to the Industrial Development Authority for a four year term for District 1.

Replace Clyde Turner in Chairman Allen's District

Allen: I don't have anyone at this time to replace him with.

Reappointment of Thomas Bradshaw for District 6

Chambers: I make a motion that we reappoint Mr. Bradshaw.

Allen: A motion and a second for reappointing Mr. Bradshaw. Any discussion? Let's vote. 6 yes for reappointing Mr. Bradshaw.

Supervisor Chambers moved, Supervisor Talbert seconded and was unanimously carried by the Board to reappoint Thomas Bradshaw to the Industrial Development Authority for another four year term for District 6.

Re: Consider Appointment/Reappointment to the Planning Commission

Allen: That's Mr. Snoddy and he's not here tonight.

Chambers: He didn't say anything about Planning Commission. Johnny Bickford will be coming up at the end of the month.

Carter: His term ended the end of December and we missed it. We were hoping to get an appointment.

Allen: Johnny Bickford used to be in Monroe's district but when we redistricted, he's in my district.

Bryan: You don't have to be from each district.

Allen: No, you don't have to. It's not going to be my district.

Chambers: I will make a motion for Bickford.

Allen: I'd rather wait until Monroe is back.

Chambers: He told me about Randy Christian but he didn't say anything about Johnny Bickford. It probably slipped his mind. The man is operating illegal. I'm trying to get it right.

Stish: I think we need to do something.

Chambers: I'll make a motion and take the blame for it. Mr. Snoddy called me and told me about Randy Christian but apparently he forgot.

Allen: How about reappointing him until next month that way he's good until Monroe is back.

Chambers: I don't think Monroe will have a problem with it.

Allen: Mr. Wright, is there any problem with that?

Wright: You can't do that. It's got to be for a full term

Allen: Ok.

Chambers: I'll make a motion providing that if Mr. Snoddy is not satisfied, he can undo it next month. I'll call him.

Allen: So a motion and a second to reappoint Johnny Bickford. Let's vote. 6 yes for Johnny Bickford.

Supervisor Chambers moved, Supervisor Talbert seconded and was unanimously carried by the Board to reappoint Johnny Bickford to the Planning Commission,

Re: Consider appointment/reappointment to the Board of Zoning Appeals

Allen: Mrs. Alice Gormus. She said she would take it again. We have a motion and a second. Let's take a vote. 6 yes for Alice Gormus to go back into Board of Zoning Appeals.

Supervisor Talbert moved, Supervisor Stish seconded and was unanimously carried by the Board to reappoint Alice Gormus to the Board of Zoning Appeals.

Re: Consider appointment of a 2nd representative to the Piedmont Senior Resources

Stish: Last meeting we talked about me asking my sister if she could find anybody or if she was interested. She spoke with Justine Young and she spoke with people who were qualified because they work in that field. She spoke with Wendy Talbot and she would be happy to serve.

Staton: Who?

Carter: She's a nurse at our health center.

Stish: Wendy Talbot.

Carter: I talked with her last night and she seemed excited about it.

Allen: We have a motion and a second for Wendy Talbot to serve as 2nd representative on the Piedmont Senior Resources. Take a vote. 6 yes for Wendy.

Supervisor Stish moved, Supervisor Bryan seconded and was unanimously carried by the Board to appoint Wendy Talbot to the Piedmont Senior Resources Board.

Re: Consider appropriation of required local match of \$18,165.11 to STEPS, Inc. for the implementation of the Community Action Designation

Carter: We used to make an appropriation to HOPE. You all remember in the past year you all voted to support STEPS in their application to take over that program. Because of the problems that were going on. Department of Social Services has awarded this program to STEPS to implement the Community Action Program. This program is through Social Services and what they will work toward and I've provided you with their goals that they've given us. What I really like about this program is they will assist people to get off of the system. They will train them. They work through the colleges and the workforce investment board to train people and teach them to get on their own and get jobs to support themselves. The information I have provided you gives you the amount of money to put up is based on the poverty rate. If you see that list I provided you, Buckingham County has the highest poverty rate of the 6 counties participating in this program. The money is based on the more people they will target to assist.

So it's not, some have perceived this as another welfare program but it's actually a program to help people learn to provide for themselves. When you see a poverty level is 24.7%.

Allen: That would be something to work for to get us off that list.

Stish: Mr. Chairman, I'd like to make a motion to support the appropriation to STEPS as requested.

Bryan: Is that for this fiscal year?

Carter: It's for this fiscal year. The State allowed them to roll over the money allowed from the appropriation to HOPE but they had put a stop of it. So they allowed to roll it over but they have to have the matching funds to use it. What they plan to do is to roll it over to next year to help get a start to these programs. That will probably be our appropriation for next budget too. We will be required to have that money next year too unless the poverty level drops more. The request per county has been based on the individual poverty rate as documented by the United States Census and also she said the information came from our Commonwealth Regional Council. She explains about the spreadsheet. Also at a later time they will also be asking for someone to be appointed to that Board. They will be able to have the money that was left from HOPE and they hope that will help kick start the program.

Talbert: I'm going to support this but I wish they would come when they rent this building within reason so people can rent it.

Carter: Say what?

Talbert: They rent that building out for different things. The STEPS building. I wanted to have an auction down there which would have been an ideal situation, but they wanted \$1000 and there was no way I could do it because it would have taken all the profit I would make so I couldn't have it there. I know different organizations go there. Of course the Grand Master had it there and I don't know what it cost for that. Nothing under \$500 that you can rent it for. You are looking at \$500-1000. I wish they would come down on that so a smaller group and people could have access to the building. It's an excellent place.

Allen: We have a motion and second. Make a vote. 6 yes.

Supervisor Stish moved, Supervisor Bryan seconded and was unanimously carried by the Board to appropriate \$18,165.11 to STEPS, Inc. for the implementation of the Community Action designation.

Re: Recreation Department: Kristen Queen, Assistant Recreation Director: Proposed temporary use of Dillwyn Primary School, forms and fees

Queen: Good evening. If I could just take a moment just to educate the public of why we are coming to you and how we wish to utilize this space. For of those who do not know me, my name is Kristen Queen and I'm the Assistant Recreation Director of Parks and Recreation with Buckingham County. Most identify recreation departments with sports but we are so much more than that. When people ask me what I do, I find the simplest answer is that I help to create community. The Buckingham Recreation Department seeks to improve and enhance the lives of all current and future residents by supporting comprehensive recreational programs and activities for a variety of experiences adjusted for people of all ages and abilities and interest for our county residents. We aim to enhance the public knowledge and appreciation for both natural beauty of open space and structure and integrity of building solid active foundations through recreational and spontaneous play, cultural awareness, self-development and pursuits of popular interest in recreational and leisure activities. In essence we bring people together through fun and creative engagement. While we have done well in serving in this role, we are at a threshold of change and the need of opportunities that will allow us to grow in order to better invest activities for our community. It is worth noting also that the recreation department is unique in the fact that we can create jobs through part time employment by offering programs that can be led by talented local community members willing to share their passion with our community. We currently have three potential instructors offering programs that offer unique and much needed services that the community is demanding. They like ourselves, to paraphrase, have to beg, borrow and steal space as it currently stands. Real Estate is a precious and much sought after commodity and due to this limited resource, we are not able to offer these services in the capacity that they can be fully realized. The need, interest and the talent to lead and the resources through our department to manage these are there, the space is simply not as of now. Our community is here and they have a need, we just have no place to put them. Both the current and future needs for program expansion is beyond the scope of our current space to provide for it. It is our hope that if we are able to utilize the former Dillwyn Primary School to conduct these programs, that we are able to demonstrate the need and subsequent viability of having allocated space for Parks and Recreation programming, provide and expand our offerings that the community is so very much in need of. We clearly understand that the building and surrounding property is considered for sale, however the opportunity to utilize the available space in this location in the interim would afford us the opportunity to offer several programs and expansion opportunities. After you were presented our proposal at the work session last month, we quickly went to work addressing some of the areas that need more clarification. These included the management of additional instructors, security, maintenance and establishing policies that outline the usage of the facility. One matter that we propose at this time is the opportunity of renting space to non-sponsored instructors. Those that we do not manage directly with the revenue that is generated being put back into the utilities and into the general fund to provide us with the ability to maintain and expand our own services and equipment. We sat down with both County Administrators, Rebecca Carter and Karl Carter and with Lyn Hill with maintenance to explore these matters further and draft what was brought before you in this

packet. Contained in your packet you will find comprehensive draft of the prospective instructor class submission forms, the instructor contract, key policy and building policies that we identified that will serve our needs in this interim period. It is also our hope that we can adopt these as we move forward in our programs wherever our feet may land.

Talbert: Before I make this motion, I want to thank you for the great job you've done for our county recreation.

Queen: Thank you. I very much enjoy being a part of it.

Carter: Do you have any questions regarding the forms we provided.

Bryan: #8 in your policy for use, you have 51% of the youth for county and 35% for adults? Is that based on other counties doing the same or is that based on...?

Queen: It is based on other counties doing the same. I recently had a lunch meeting with Appomattox, Nelson and Campbell County directors. Their seeing an influx especially with traveling baseball teams where they are wanting to come into the county to utilize their facilities and create teams. It is their recommendation that we put our population first. Put our children first and give them the majority in order to do so. So that is where those numbers come from directly.

Bryan: #31. No programs may run past 10:00 p.m. Is that the cutoff?

Queen: That would be our recommended cutoff.

Bryan: I understand why, we have school aged children. 10:00 is late.

Queen: It is late. The main concern with that in any program we've seen, we have not seen any that we hold regularly except for the movie night in the park programs and if we are able to expand on that and offer some indoor showings, we don't want to keep everyone out late and be able to have a cutoff time to work from. Also to sway from loitering.

Bryan: That's all the questions I have. Thank you.

Queen: Thank you very much.

Allen: We have a motion and a second. Vote. 6 yes. Passed.

Supervisor Talbert moved, Supervisor Chambers seconded and was unanimously carried by the Board to approve the temporary use of the former Dillwyn Primary School for the Recreation Department and the forms and fees presented.

Re: Ellis Acres Park, Inc. Request for waiver of the water and sewer monthly charge

Ellis Acres requests that the Buckingham County Board of Supervisors grant a waiver on the water and sewage monthly charge at Ellis Acres Memorial Park for 2015.

Allen: We have a motion and a second to waive water and sewer charge for Ellis Acres. Any discussion? Let's vote. 6 yes.

Supervisor Bryan moved, Supervisor Talbert seconded and was unanimously carried by the Board to waive the water and sewer monthly charge for Ellis Acres for 2015.

Re: Fire/Rescue: Request for Incident based text messaging

K. Carter: Yes, sir, Mr. Chairman. I'll talk about that. It's a new way the volunteers can receive messages for a call. Instead of a phone call or a handheld, they can get a text message on their phones. Most people take their phones everywhere they go. They get the service through them. It's like the Code Red system. They put in the numbers for those calls. The chief says who gets them. If he gives us five numbers, then those five numbers get the text message. So it's kind of a small version of that. At the quarterly meeting with the fire chiefs, we talked about this and they all thought it was a great idea so they volunteered to pay ½ of the costs and we put our half toward it.

B. Carter: I think the rescue squad was interested too.

Stish: I make a motion to support purchasing this system. Is this Spotted Dog?

K. Carter: Yeah.

Bryan: I'll second.

Allen: There's been a motion and a second. Any more discussion? If not, let's take a vote. 6 yes. Passed that we implement Spotted Dog.

Supervisor Stish moved, Supervisor Bryan seconded and was unanimously carried by the Board to approve to implement Incident Based Text Messaging for fire/rescue calls.

Re: Consider Bio-Solids Monitoring

Carter: Presently we share regionally with a Bio-Solid monitor with surrounding counties. We don't pay anything. We have not in the past had to pay anything. New regulations are going to reclassify all bio-solids to Class A and the plant that the Bio-Solids are received from have started already dewatering their process which makes their bio-solids which makes them Class A and the money that we get from DEQ is based on the weight. So already the money that comes in...Prince Edward is the fiscal agent for the bio-solids monitor. Already that revenue has started coming in slow and cut pretty much in half. This reclassification will have two major impacts on our program. There will be restrictions on how and where bio-solids can be applied. It will not have to be monitored by the county or even if we had a monitor there would be very few restrictions that they would have to see that they adhere to. Also, the dewatering decreases the weight which decreases the revenue. Prince Edward County said they received their audit and so far this year, which they are the fiscal agent the bio-solids had an expense of \$70,046 and revenue of \$46,164 which is a difference of \$23,882. The Prince Edward administrator advised that all but \$5,616 of the expense correspond to salary and benefits. Also Mr. Toms which is the bio-solids monitor is planning on retiring and if we also we chose to still hire a monitor, we would still have to purchase another vehicle. I had a meeting with the County Administrators in the region and the way they are looking at it right now since Class A does not require monitoring that they would just go to their respective boards and recommend to turn it back over to DEQ. This was something the counties did not have to do but because it was such an issue they did do it and DEQ worked with us but they are looking at turning it back over to DEQ. What they want to know is what does Buckingham feel about this?

Chambers: We should turn it back over to DEQ.

Staton: In 4 years, DEQ has not issued a new permit in Buckingham County, Nelson County, Appomattox County or any of the surrounding jurisdictions. They have been filed...I only know of one permit that was filed that got approved. The property next door never got approved. When questioned, it was lost, don't know what happened, and the general run around. This is the same stuff that you go to Walmart or Lowes and purchase in a bag. So as far as I know, I don't know what you would have to monitor to start with.

Carter: There have been land applications. I don't know what permits you are talking about but there has been land applications in the county.

Staton: I've been using bio-sludge for about 12-15 years. My permit runs out in 16. When only one entity in Buckingham County with a 600 and some acre tract can get the permit and the adjoining tract cannot get the permit, something smells and it's not the bio-solids.

Talbert: It depends on what the Ph is on the land.

Staton: No. They passed, it went in, George Christian applied for the applications, and it's been three years and has never been filed and never a reasonable explanation. If it's 100% Class A, as far as I know, there's no regulations on it at all. Unless it's a bulk deal. Which you could buy it at Lowes and read the label. Walmart, any garden store. Same stuff.

Allen: Mrs. Carter, do you have any recommendations?

Chambers: I'd send it back to DEQ myself.

Carter: I think that we don't participate.

Allen: We have a motion and a second to send it back to DEQ. Do we have any discussion? Let's vote. 5 yes, 1 no. Passed to go back to DEQ.

Supervisor Chambers moved, Supervisor Talbert seconded to send the bio-solid monitoring back to DEQ. This motion passed with a 5-1 vote. Supervisor Staton opposing.

Re: Consider resolution supporting maximum environmental impact mitigation for the proposed pipeline. Patron Supervisor Stish

Chambers: Can we table this to next month?

Stish: Excuse me?

Chambers: Can we table this to next month?

Stish: If I may, first of all I want to say this is just a draft. Just a draft. A working document. It was supposed to be a bullet list and I'm just not good at bullet lists. I just way to robust. It's a little more to it than just a bullet list. However, I jotted down some points brought up tonight about native warm season grasses on right of ways. I think that is a brilliant idea. Then referring specifically to the January 16th EPA report to see if I can find anything in particular there. If there is any particular mitigation statement there, we can include it. If there is something specific from the FOB, Friends of Buckingham, they'd like to email me regarding this that would be great. Then we can continue to mull this over. It looks like the pages are mixed up but that's ok. There are three pages. I want to see if the Board members had anything they would like to add or change at this juncture.

Chambers: That's why I'd like to table it.

Staton: I have one at this junction. Whenever you have large tracts of timberland, most of the time the requirement is the timber producer has to go in and put so much dirt on top of the existing pipeline. Put matting down on top of that to be able to cross it where it splits a tract and

there is no other access to harvest that tract and bury it a few foot deeper where it comes across there would eliminate that problem.

Stish: Do you happen to know if there is engineering or somewhere we could find specific wording?

Chambers: You'd have to call the pipeline.

Stish: Call the pipeline to see what's sufficient to support logging? So to be able to support surface logging.

Talbert: Mrs. Stish, you can forget about the fire department as far as the pipeline. If it goes, you have to get to the valve and cut it off. There is nothing...

Stish: That has something to do with if the structure is on fire. If we have a lot of casualties.

Talbert: Let me give you an illustration.

Stish: They will need extra training and equipment.

Talbert: No, forget the fire department. A truck years ago was carrying propane and it caught on fire and blew that house slam off the foundation. Won't nobody in it. It destroyed it. I don't care, you can have 10 fire trucks there. You dealing with propane, you can forget the fire truck because ain't nobody going close to it. People scared of the pipeline. That had been there 62 years before they had an accident in Appomattox.

Stish: It's there for the time being. I have more to put on this. When it's a final draft, we can slice and dice. I would like to leave fire and rescue in there.

Allen: We are going to carry it over.

Stish: It's continuous.

Allen: Everybody happy?

Re: County Attorney Matters

No items at this time.

Re: County Administrator's Report

Industrial Development Authority: Stephanie Oliver's Term: I just want to make you aware that on the Industrial Development Authority, Stephanie Oliver's term will expire March 31, 2015. Stephanie has notified us that she does not wish to be reappointed.

DEQ Approval of the Solid Waste Management Plan Five Year Update: We received a letter from DEQ with approval of our Solid Waste Management Plan update.

Receipt of the Water Fluoridation Quality Award: I have included in your packet a copy of the Water Fluoridation Quality Award from the U.S. Centers of Disease Control and Prevention.

Notice of Appointment of Supervisor Bryan to the VACO Education Steering Committee: Also we have received a notice that Supervisor Bryan has been appointed to the VACO Education Steering Committee. Congratulations Supervisor Bryan.

Re: Other Board Matters

Talbert: I want to make a motion that our Finance Committee research on county tag, to do away with just the sticker. The purpose of this is, my feeling, I've had nobody to say they want to keep that tag. I'd like to ask the Finance Committee see what effect it would have. It's not fair to our Sheriff's department that every county around them do not have a county sticker. I don't think it's fair as much crime is going on in America and Virginia and some in our county that they have to sit on the road to see who's got a \$6 county tag. So my motion is that our Finance Committee research this and bring it back.

Allen: A motion made and second that we have the Finance Committee research...

Talbert: The Finance Committee is...

Carter: The Finance Committee is myself, Karl, Mr. Wright and the Chairman of the Board. I wonder if you would want to...doing away with the county decal will effect Solid Waste monitoring of our sites and also of course the Treasurer's office.

Talbert: If you get to many you won't get nothing done.

Allen: Call for the vote. 4-2 passed to have the Finance Committee look into the county sticker.

Supervisor Talbert moved, Supervisor Chambers second to have the Finance Committee research doing away with the county sticker. Supervisors Talbert, Chambers, Allen and Stish voting in favor. Supervisors Bryan and Staton opposing.

There being no further business to discuss, Chairman Allen recessed to reconvene on Tuesday, February 17, 2015 at 6:00 p.m.

ATTEST:

Rebecca S. Carter
County Administrator

Danny R. Allen
Chairman