

**Buckingham County
Board of Supervisors
Work Session and
Monthly Meeting
March 9, 2015**

At a work session at 6:00 p.m. followed by the regular monthly meeting at 7:00 p.m. of the Buckingham County Board of Supervisors held on Monday, March 9, 2015 in the Peter Francisco Auditorium of the Buckingham County Administration Complex the following members were present: Work Session: Danny R. Allen, Chairman; Joe N. Chambers, Jr., Vice-Chairman; I. Monroe Snoddy; John N. Staton; Cassandra Stish; E.A. "Bill" Talbert; and Donald E. Bryan. Chairman Allen was absent for the regular meeting. 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 for the work session. Seven of seven members present. The meeting could continue.

Re: Call the Work Session to Order, Invocation, and Pledge of Allegiance

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

Re: Work Session regarding Gold Hill School with Mr. Troy Hickman

Carter: We have Mr. Troy Hickman here tonight to talk to you all about a proposal that he is interested in for the Gold Hill School.

Hickman: I have been approached or I've been looking at the idea of what can be done with Gold Hill School. After I got to looking at the school, after looking at the structure, I think there is a lot of opportunity there for Gold Hill School. I think there is a very need in our county for Gold Hill School. We have a lot of younger people that either don't have access to further education or is limited by financial means in ability to work and get a higher education at the same time. I think we can offer that at Gold Hill School. I think there is a lot of potential in Gold Hill School. One of the things that I would like to look at in Gold Hill School is putting in an active day care center. That is for children and not a babysitting service. I'm talking about a structured day care center. They would come in as infants at the age of 3. From 3 until they actually enter school. It would be a structured facility for them. Also, in the after school program. We could offer a lot in the after school program utilizing teachers that are already in our county who offer assistance for children or kids that are struggling. That are maybe missing some of the criteria that they need to get ahead and can offer tutoring. We can offer more than they are getting in classrooms now. I think we can offer...talk with people in the community

colleges, both at Keysville and at Charlottesville in the idea of bringing in classes that we can offer to our younger people or to adults that want to take advantage of what is there. I have an individual that is interested in putting in the EMS program. Emergency Medical program. Actually have a facility where he would set up and teach the EMS classes. That's from the VLS up to paramedic. We would not have people in our county having to go to Charlottesville or to Richmond to get these classes when we can offer them here and offer them at a much better rate than what they would get at the community colleges and yet it would be the same certification that they would be getting in the community college. I have Ronald Martin. He is with the firm McCall, Martin, Evans and Cook out of Mechanicsville that is advising me. I also have Black Onyx, the financial group that will be advising me as far as financial structure. Talking with them and working with them, there are grants available to make this happen. Not only are there grants to make this happen, there are grants that are available to students that want to come to us to take these classes. It would make it much more appealing for them financially than having to take money out of their pocket to take the classes. Some of the questions that I would have for you that I need to know in order to put together an accurate proposal, I would need to know:

- The actual age of the structure
- Certain things about the structure. Is the roof of the structure usable? Do we have a facility that is going to be work usable?
- The water. I know that the water does not sit on that property. Am I going to have an easement to that? Am I going to have access to water?
- Is the building environmental friendly?
- Has it been checked for lead based paint?
- Is the asbestos...is there any asbestos in the facility?
- I need to know from the county the tax structure. How is that going to work? Is this going to be something that once I go into it and get it up and moving forward, is the tax base of where we sit now going to change drastically over the next several years?
- I need to know an idea of what it costs in electricity in this facility? Most of the rooms, most everything there is dependent on electricity. The heat, the air, everything is dependent on the electricity.
- I need to know is the county willing to sell the property or are you willing to talk about a lease purchase on the property? What are we talking about?

I come tonight to find answers so I can put together an accurate business proposal together but then I need to know what the county has in mind for this structure as well.

Talbert: I can tell you what year it was built. 64. We did all the cabinet work and mill work in it.

Hickman: 64.

Allen: Would you rather lease it or would you rather buy it?

Hickman: What I would like to propose to the county is a lease/buy option. When I say that I would like to lease it for the first three years with an option to buy. The reason I say that is I have to have an idea of is the county...do we have the base in the county to support this? Is this going to be something that the entire county is going to embrace? I don't want this set up with people thinking that this is for the Arvonnia side of the county. I want this...this has got to be in order to make it happen it's got to be a Buckingham County venture. It's got to be something that the entire county will want to see a success in. It's not just that it's got to be something that Cumberland County is going to want to make a success of. That Louisa...other counties are going to look at it and say okay, this is something that not only Buckingham can gain from but we can all gain from this.

Bryan: You mentioned college classes. The high school offers it but the problem is the class doesn't make. Meaning the college requires so many people to go to the class in order for the class to be held at a satellite location. What's your guarantee that your classes are going to make?

Hickman: Yes they do. I can't do that. I can't guarantee you that. All I can guarantee you is...like I say, the community college would be willing to come if we can produce 20 students, if we can produce 25 students.

Bryan: That's what we currently have right now at the high school. The class doesn't make and there aren't enough people interested in taking the class.

Hickman: I agree with you 100%. That's one of the reasons I'm saying that there has got to be something that the entire county, Cumberland County, everyone is going to embrace.

Stish: It's a bigger pool. It's more than just high school kids.

Bryan: It's offered countywide. A college class doesn't have to be a college student. Most of their classes are taken during the day and part of the dual enrollment program. You also mentioned daycare. Who's going to fund your daycare?

Hickman: We have approximately 9 of the rooms that are there now that are self-contained. What I mean is they have water, they have bathrooms, they have whatever. What I would like to see happen is someone that would come in and I want to open up a daycare and it will be a structured daycare.

Bryan: So you are going to sublease it.

Hickman: Yes. Am I going to do that? No. I'm not going to do that.

Bryan: So basically you are going to sublease it to someone else?

Hickman: Yes.

Stish: Are you proposing to run this as an LLC or a nonprofit?

Hickman: The proposal that is with my attorney right now, it will be Gold Hill Commons, LLC.

Stish: So it's for profit. You are talking about a lot of grants so I was curious...a lot of those grants have to go through nonprofit.

Hickman: According to the financial corporation that I'm using, even with LLC, they can still have Pell Grants as long as the classes are offered through or connected with a community college and that's why I have to have them.

Stish: I was just curious because it seems like there could potentially be some grants for the facility itself in addition to Pell Grants for the students.

Hickman: According to the legalities of what I've been told, there are no grants to start this up because it is a private venture. There's not going to be structure grants. There's not going to be grants to change the water system and there's not going to be grants for work or construction.

Stish: Are you weighing these things out? I guess your financial advisor is helping you tease out what is the best way to go. Because if you were organized as a nonprofit, you were a social enterprise, right? There are some interesting financial vehicles for that now because I think in London they are starting to do that as an exchange. Where you can actually have shares and do like kind of like a version of a MPO on these social enterprises. They are rolling that out in America. It would be interesting to have that in Buckingham. I would love it.

Hickman: Black onyx is a financial corporation that works throughout the United States and they are very much up to date with what you are talking about. They are working me through this and they are the ones that are going to set up the financial structure and how this is going to work. One of the things that I want to clarify, I am the Pastor of Arvon Baptist Church in Arvon. This has nothing to do with Arvon Baptist Church. This has nothing to do with the church, this is a venture by Troy Hickman.

Bryan: You did mention an after school program too didn't you Mr. Hickman? Currently we have an after school program in the school system.

Hickman: Yes.

Bryan: Ok. My question is where are you going to get the funds to pay these teachers?

Hickman: What I am looking at, there again, the after school program. A lot of parents do not get off until 5 or 6 at night.

Bryan: That's why there's an afterschool program at the school.

Hickman: Exactly. They can drop the children there and they are paying a less rate than they do for all day long. Yes, they would have to pay for the children being there in the afternoons. If I have a child that wants to come in and take a martial arts class, for example, they would pay for that martial arts class. If I have a student that wants to come in and take the Hunter Safety Course, they would have to pay for those courses.

Bryan: Ok. Great. You also mentioned, you essentially said that you have been talking to the two colleges about running like an EMS classes. Going through the college, they can qualify for an Associate's Degree. Is that what they are guaranteeing?

Hickman: Everything that we do, they can take anything that we are offering and apply it to the degree. Yes. The classes that we offer is a certified EMS program. They get a certificate of completion of the program the same as they were going to the community college and take the class. I also have a young lady that is interested in coming in and teaching the CNA classes. The home health care classes. All of these classes that they would be taking are certified classes. They would get the same certification as they would get if they went to the community college.

Bryan: You mentioned grants too. You know grants are very competitive.

Hickman: Yes.

Bryan: Who's the best writer? If I sat down and you right a whole lot better than me and I need the money more than you, then I'm out of luck.

Hickman: The best writer gets it.

Bryan: Absolutely. That's one of the drawbacks of grants. Are you going to employ someone that will help people write grants?

Hickman: Black Onyx has a department within their financial structure that will be writing the grants. They are paid on a basis that they get the grants. If they don't get the grant, they don't get paid. That's a pretty hefty incentive to get those grants.

Bryan: Mrs. Stish, you mentioned Pell Grant, there are grants for the college students as well. However, at the colleges, they have people there that help them fill out the information because for a young child, 17 or 18 years old, they are just overwhelmed.

Hickman: You are absolutely correct. I'm a Pastor, I'm not a grant writer.

Bryan: They need someone there that can help them...

Hickman: I've got to have those people in place in order to make that happen.

Chambers: Mr. Hickman, I think you have some good ideas and I hope you are successful. I've got a question. I was talking to a supervisor at Walmart last Friday. They have some great

opportunities for truck drivers. Their salary is like \$80,000 a year. They don't have anyone that can teach the people how to pass their CDL. Could you do a class like that to teach people how to pass their CDL? There's some good opportunities out there for them. The state has passed so many laws that's took a lot of safe drivers off the road. It could be a high school dropout. It could be someone that's not college material that could be a good truck driver.

Hickman: You are exactly right. We have too many that are struggling that don't have just that next step. I struggled to get through high school. I am struggling where I am at. I'm struggling to put food on the table but yet if we, for example, to take the EMT class, the certification class through us, we offer the class for \$1000-1500 per class. Southside Community College, you are talking about \$2000 a class, plus the drive over there and the drive home. Making sure there is somebody there to take care of the kids. Making sure that this is all taken care of in which we can offer some of that within our county. Talking with Black Onyx, they can offer the Pell Grant to pay for the books. To pay for the tuition. To get this going. That again is one reason that we will need 2-3 years to get this going. It's going to take time to get people are aware that we are here and we are doing what we need to do and get people on board. To get the community colleges on board. To get other counties on board. To get the word out of what we are doing and what we are accomplishing with Gold Hill School. I've walked through Gold Hill School. I think it is something that can be attractive for Buckingham County. For example, we have a culinary arts class. They have the 2016 Culinary Olympics that's going to be held somewhere in the United States. What about the possibilities of having that here in Buckingham. We have the cafeteria. We have the facilities there. We can sponsor something like that in Buckingham County. We can get, I mean, what is that going to do to impact the economy of Buckingham County when you are bringing people here from all over the United States to sponsor such an event or something like that that's taking place.

Bryan: Are you going to be responsible for upgrading the kitchen area?

Hickman: I'm sorry?

Bryan: Would you be responsible for upgrading the kitchen area?

Hickman: Yes, I would. In fact I would want to be responsible. I spent 20+ years in the restaurant industry. I have a degree in hamburger ology. I tell my people at my church, I can feed my people, then I can feed my people. Yes, that is very close to me in the cafeteria end of it. I would like to see the cafeteria as more of a community center type venture. People could come there and have the wedding rehearsals. They could have the wedding reception. They can have the family reunions. They could have the ventures going on. I would like to see the softball field, that area, turned into a softball complex where we could have softball games with lighting on the field. Actually make it into a very attractive center that would be, like I said, it's not going to be something...it's going to be something that's attractive to our entire community and entire area.

Stish: One more question regarding transportation. This is always a hassle for me living on the west side of the county getting down here to Dillwyn getting the kids to and from soccer and

after school events. Very awkward for working parents. I was curious if one of your future partners could be JAUNT trying to facilitate a transportation factor. Some people don't have rides to schools, or there's one vehicle to share within the family and the family can't do without the vehicle for the duration or stories like that. I was just curious if JAUNT was on your list of strategic partners. If there is any way they could have a route for a length of time say for classes and those kinds of things.

Hickman: That is certainly something to consider.

Stish: They do have some decent penetration back out into the county where they could go maybe reverse back up toward Glenmore, anyhow. Over toward Duck's Corner. It would ease it. Because you are kind of far on the other side which is a little bit of a ride. The other thing I was thinking, if your kitchen is going to be commercially certified, I guess it would be commercial grade certified kitchen to maybe sell food out of, I digress a little bit, please indulge me. We developed an app at a competition we were at, are you familiar with Uber, the service where you can get a car while you are in town. It's sort of like taxis but its person driver that are driving their cars around and you can get a ride. It's kind of like Uber but for Chefs. Where a Chef can go to a commercial kitchen and prepare something. I make really great spaghetti. I want to prepare spaghetti and I want to sell it for lunch and have people come pick it up. It's like Uber but for Chefs. There's like tons...it allows for home cooked meals with fresh ingredients from a certified kitchen to get in the hands of people who like to eat really good food.

Hickman: I thought of that and also to have the kitchen and you have worked all day long and you get off at 5:00 and you come pick up the kids, what about the idea of picking up your dinner when you pick up your children. The idea of...it's a healthy dinner. It's a health meal that you pick up. It's hot. It's fresh. It's ready when you pick up the kids and take them home. That is a lot of the idea for this place.

Allen: You are talking about the school thing. Couldn't you go like to Buckingham Schools and do a survey of people that would be interested. Go to Cumberland. Go to Fluvanna. Couldn't you go to Fluvanna? It would be closer.

Hickman: I would want to talk to Fluvanna. I would want to talk with all of them. Like I said, we really need...do I foresee this as something you are in, you're out, you're in, you're out. Buckingham County will totally support. No. It's got to be advertised and it's got to be promoted enough so the other counties will see the benefits of it and the other counties will be a part of it as well.

Allen: Cumberland County had a nice school at one time. Do they still have it?

Carter: Yeah, they have one.

Allen: Southside was there. Do they still have that? First one you get to in Cumberland.

Talbert: I'd like to make a suggestion. Before you put all this time in it and everything, talk to our county attorney and see that the well situation. Monroe might know because they had to put that well on somebody else's property. You were here weren't you Becky? Why did we drill a well on somebody else's property?

Snoddy: It's two foot down in there.

Talbert: Ok. He needs to know that though before he goes through all this.

Hickman: That's what I'm saying. These are the things I need to know.

Chambers: I didn't know it was a water problem. I thought it was a septic problem down there.

Hickman: I've got to know. I already know there is some compromise to the roof. I've got to know what that roof or what the usability of that roof is now because walking through the school, I know there are some leaks. I need to know if the roof has been compromised beyond the point of usability.

Snoddy: I thought when we had that earthquake, we got money to fix the roof. The school got a certain amount of money from the earthquake.

Carter: Lyn looked at it and did find some problems. We can get you a report on the structure of the roof and the square footage of the building and where the well and septic is located. As far as the environmental part with asbestos, I'd have to ask the board for authority to do a study.

Staton: How about this. We could stay here all night and talk about this. How about we ask staff to answer his questions, once he has those answers, then we will hash out what he wants to do.

Hickman: One of the questions I do want to know, if you can answer it at all. Are you willing to work with me on a lease structure or does it have to be a buy out? If so, have you come up with any kind of number?

Carter: I guess one concern you may have with the structure, I guess this would be to benefit you, suppose if you go in there and put a lot of money into the building but the county is still the owner, and it doesn't work, that's something we need to take into consideration. How much are you willing to invest into a building...?

Hickman: That is part of the venture...the risk that I would take in that if I walk away from it in three years, it's yours. Whatever I have done to upgrade the cafeteria, what I've done to upgrade, there a risk that you are going to take and a risk that I'm going to take. We both have to know that up front and understand those risks up front.

Staton: We still have to know what the plan is. Part of what the plan is going to base the decision to dispose of the property. I think we answer his questions, he answers ours and come back with a plan.

Snoddy: Senior citizens have asked about that building. So that will work into what you are talking about.

Allen: How long would it take you to find out your part as far as what the input would be?

Hickman: Once I have numbers basically in place, I can have an answer to you in about 30 days.

Staton: He's got to have this information first before he can go there.

Carter: Then he'll have to go back to his people he's working with.

Chambers: I guess we need to check on the asbestos and stuff like that.

Staton: I'll put that in form of a motion if the board would like to entertain.

Chambers: What is the motion now?

Stish: That we are going to get the study done like we did.

Staton: What I was doing, Joe, is let us provide him with the information he needed so he can take it to his people, and bring us back a proposal.

Chambers: I've got no problem with that.

Staton: That's the motion.

Bryan: Mr. Staton, do we want to get the roof looked at, the structure of the entire roof. He said he noticed leaks in the building, is that something...do we want a full roof inspection done as well on that building.

Snoddy: I'd also like to know about the money that they got to fix the building. The money they got from the earthquake.

Staton: That was several years ago, I don't think that would be viable now.

Carter: The foundation...

Stish: Crack in the bricks, crack in the foundation that was all I can remember.

Carter: They did not fix because they were going to close it.

Stish: That's exactly right. It's still there.

Chambers: We own the building now, right? Then it's our baby now. We got it as is. We can't go back on the school now.

Allen: Do you want to add that to your motion to check the roof?

Staton: Yes. I want to answer his questions.

Chambers: I thought she said Mr. Hill checked the roof.

Bryan: He checked the area where the cafeteria.

Carter: He said he checked the roof of the building but I'll make sure what he did. A roof inspection, if we don't have what we feel like we need I can get a roof inspection done without a motion.

Talbert: I don't think the original roof is on it because it had a built up gravel roof you know. I don't know if they came back with a membrane on it or not.

Carter: When Lyn was looking at it, it fell very short of being still under warranty. That roof hasn't been on there that long.

Bryan: Check with the school system because they would have had a plan. (May not be exact. Several people were talking at once)

Staton: When it was put under warranty, it was a foam structured roof with a membrane on top of it and if you do the maintenance on them, they inspect them every year and every five years they renew that warranty if the inspection was done. So I don't know if that building is the same way. When the last time that was done or not.

Allen: So I have a motion to do an asbestos test so Mr. Hickman can do his proposal and check the roof. But are we going to check with the school at the same time?

Carter: Here is the report that Mr. Hill gave me in January. Status of Gold Hill School and Dillwyn Primary. So we'll hit the Gold Hill. Gold Hill Roof is in need of some attention. As the maintenance department spent last Thursday, January 8th working on the roof for about 4 hours. Currently it has a foam membrane roof which will from time to time get blisters in the membrane that will break. This is something that will probably need to be addressed in the fall perhaps with the roofing company out of Charlottesville that did the original work. The southern corner of the foundation on the back addition has also dropped about ½ inch. This could have been due to the earthquake and possible stump hole in that corner when the lot was cleared and the building was built. The only other issue he talks about known problems there and this excludes the asbestos is the water. The nature of the water in that area has a high mineral

content. The discoloring of the water and fixtures and also giving a bad smell. Some of the minerals could be from iron, manganese and sulfur. A possible remedy could be a well on the opposite side of the property in the southeast corner. Possibly talking to the health center to see if some agreement may be possible with them. Heating and cooling of the building is in good condition due to the units only being used for one year. That's the primary report.

Stish: Do you require more information than that on the roof?

Hickman: I don't know other than when I walked through there, I did see, did find a number of leaks. That was my question as far as the integrity and that again, is that going to be passed on to me or something you will address before it being sold. That takes...I have to take that into account.

Staton: If we answer all his questions, then he can answer ours. Then out of that you will get a plan. You can write 100 different questions.

Wright: Mr. Chairman, frequently in real estate transactions whether it's a lease or sale, you would form the basis of a deal as to what responsibilities the parties and then set forth contingencies or inspections in that deal rather than the county going through the expense to assess things and saying ok, now what are you going to do. I think you might want to give some consideration to structuring a deal that you might be willing to in that transaction, in that deal or arrangement or that contract, you would say you would provide the inspection that dealt with the roof, the water, the sewer and those types of things. You would know some things going in. The way I perceive you are going, the county is going to spend some money. He has no obligation at that time and you might have some additional information that you can use but I think what you might want to consider doing, I offer this only as a suggestion, is establishing what arrangements you might want to make in a contract or sales agreement or lease arrangement, then fulfilling contingencies that might exist in that agreement. I offer you that rather than the Board moving to start assessing things until he hears the assessment and then what do you want to do? I think it might be better to understand if things are in order, what would happen rather than and then move forward when you know what the deals going to be to make sure those things are taken care of. Depending on what the inspections are, either we will fix it or do a reduction in price or that sort of thing. I offer that purely for the Board's consideration.

Chambers: With that being heard, Mr. Staton, are you willing to withdraw your motion and let the county attorney work it out with the language to put in the proposal?

Wright: I'm not asking for the job.

Chambers: That's what we are paying you for and you bring up a good point. We are not attorneys and you are.

Staton: I'll withdraw it under that stipulation.

Carter: A majority of the information we can give him without expense except for the asbestos inspection and unless you want the roof.

Stish: I think we were only kind of considering this because the way we were with DPS is to have a baseline for what the structure has. But since we do have a potential deal on the table, I think it makes sense to go this direction. That sounds good.

Allen: So our next move would be for everybody to get together and make a plan. You get your plan together of what you can do and we look at inspections and work out a deal.

Stish: We will try to work up a deal with the responsibility of the parties outlined with respect to various aspects of the property.

Allen: How does that sound? Recess until 7:00.

Wright: Would you like to go into executive session?

Bryan: Absolutely. Go into executive session and get it over with.

Stish: Ok. You need to gavel us back in.

Allen: I convene us back in.

Stish: I'd like to make a motion to go into executive session under Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. §2.2-3711.7

Supervisor Stish moved, Supervisor Bryan seconded and was unanimously carried by the Board to enter into executive closed session under the above stated code 2.2-3711.7.

Supervisor Stish moved, Supervisor Talbert seconded and was unanimously carried by the board to return to regular session and to certify that to the best each Board members knowledge only public business matters as were identified by the motion by which the closed executive meeting was convened were heard, discussed or considered in the executive closed session.

Chairman Allen had to be excused therefore, Vice Chairman Chambers conducted the meeting.

Chambers: At this time, we've already done our invocation and Pledge of Allegiance.

Re: Approval of Agenda

Chambers: That brings us to the Approval of the Agenda.

Supervisor Talbert moved, Supervisor Stish seconded and was unanimously carried by the Board to approve the agenda with the following addendum:

V. County Administrator's Report

- 1. Consider Commonwealth Regional Council proposed Charter Amendment and Resolution***
- 2. Former Dillwyn Primary School building Asbestos-Containing Materials Inspection report***
- 3. Personnel Committee Report***

Re: Approval of Minutes

Supervisor Snoddy moved, Supervisor Bryan seconded and was unanimously carried by the Board to approve the minutes of the February 9, 2015 and February 23, 2015 meetings as presented.

Re: Approval of Claims

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

Re: Approval of Fourth Quarter Appropriations

General Fund	\$	1,898,211
Water Fund	\$	340,624
Sewer Fund	\$	61,750
VPA Fund	\$	735,535

Schools:

Instruction	\$	3,960,127
Adm/Attn/Health	\$	274,073
Transportation	\$	496,567
Operations	\$	530,725
Cafeteria	\$	299,932
Technology	\$	259,102
	\$	5,820,525

Supervisor Stish moved, Supervisor Bryan seconded and was unanimously carried by the Board to approve the Fourth Quarter Appropriations as presented above.

Re: Announcements

Recognition of Buckingham County Division Spelling Bee Winners
Zackary Jamerson, First Place Winner
Jordan Banks-Posey, Second Place Winner

Chambers: Dr. Snead, I ask that you come forward with your Spelling Bee winners. Are both of them here?

Bryan: Jordan is not here.

Talbert: Mr. Chairman, I was at the School Board meeting and Dr. Snead recognized them and I thought they needed to be recognized by the County.

Chambers: I'd ask all the Supervisors to come down. This is something that we all need to recognize. Tell us the word you won with.

Zachary Jamerson: The word was largesses. L A R G E S S E S

Dr. Snead: You got it.

Chambers: On behalf of the Board of Supervisors we would like to present you this Certificate of Recognition. We are very proud of you and I hope you continue to work well for Buckingham County.

Re: Public Comments

Marie Flowers: I'm Marie Flowers in the third district. First of all this hearing device keeps fading in and out. Secondly, I'm having a pipeline meeting and I want to invite all of you. The other one was cancelled because of the bad weather. You are all invited.

Kenda Hanuman: Good evening. Kenda Hanuman. District 5. Cassandra Stish. I'm still of the opinion that everyone here cares about Buckingham and the environment and all the residents. I have some questions and I don't know how those questions get answered but I'd like to put them forward to you to see if you can answer them. The scoping meeting that we were told would be here in Buckingham when we asked about having the open house, the second open house that had been promised for Buckingham didn't happen. Then Rebecca Carter told us we would have a scoping meeting which would be even better and now it's not happening. We are just wondering why?

Chambers: I don't know.

Hanuman: Can you find out?

Stish: That is a question that I have also. I was asking about this also on an email that I sent back.

Carter: The closest one I see is in Prince Edward.

Stish: FERC set that schedule.

Hanuman: We would like an answer. Could you find out?

Stish: I will try to find out why.

Hanuman: We saw you on a video on WRMA, Mr. Bryan. It was an interesting comment that you made about not wanting the pipeline in your backyard.

Bryan: If it was coming in my backyard and I told the reporter that, I would do everything I could to get everything that would benefit me.

Hanuman: I didn't hear that. But I also heard that you said but it has to go in somebody's backyard so it's your constituent's backyard that it's going to end up in.

Bryan: That's not what it was meant. You know. I told him it doesn't affect anyone in District 2. Ok. I held the interview basically because it affects everyone in Buckingham and I represent everyone in Buckingham as well. Basically what I said to him was if it's going to come through your property, it's up to you as the property owner to negotiate with Dominion Power for the best deal you can get and that is what I recommend.

Hanuman: Yes you did say that and not putting it in your backyard.

Bryan: I said right now it's not going through my backyard.

Hanuman: You said you didn't want it your backyard but thank you for your answer on that. Regarding conflict of interest which I inquired about at the last meeting, I'm wondering what are the regulations concerning the Board of Supervisors members voting on issues in which they are invested? Is it acceptable for a Dominion employee to vote on the resolution approving the ACP in Buckingham?

Stish: I would like to make a clarification first of all. The resolution does not give any power to the ACP whatsoever. It grants them no right. It grants them no power. It grants them nothing. I don't even care if it makes them feel good about themselves.

Hanuman: Then why did you vote positively on this?

Stish: Because it's for us. It's for us. Because this woman needs to go sit at a table and negotiate with several partners trying to convince them to invest millions of dollars...

Hanuman: I appreciate that and I've heard that answer before but the question is...

Stish: It's true.

Hanuman: The question is, is it within your regulations to allow someone with a...

Bryan: It's called integrity.

Hanuman: Yeah.

Bryan: It's called integrity.

Hanuman: Yeah.

Stish: Our policy is to disclose to say that we are whoever we are. So Mr. Bryan when he was Chairman and we were working with the budget for the school indicated that he was an employee of the school district. I believe Mr. Allen is not here to answer this directly tonight. I think you should ask him. We all know that he works at Dominion. He has his entire life but the department that he is in is one that has nothing to do with this. He has to represent his district.

Staton: If you go to work with somebody right out of high school, does that preclude your right to sit on any board or commission?

Hanuman: I'm not talking about sitting. I'm talking about...

Staton: That's what you are saying.

Hanuman: I'm talking about voting for a particular...I understand that I've gone past the time.

Chambers: Any other citizen have a comment.

Bryan: Mr. Chairman, a moment please, the card that we got today, there was supposed to be an open house meeting for Nelson County that was supposed to be held Thursday, March 5th. That meeting is now Tuesday, March 10th from 5 to 7 at the Nelson County High School.

Chad Oba: Good evening. I haven't been here in a while. I've been sick and away. This also concerns the scoping meetings. Recently as some of you know, probably all of you know, there was an alternate route developed by Dominion and it's impacting a lot of new landowners and with this in mind, being that they were just recently notified of this route and the impact of their land usage, they have not had the benefit of going to meetings, of educating themselves, of really looking at this closely. So these scoping meetings are coming way too soon for them. There is not a meeting scheduled again here in the county to address this with them. I find this grossly

inconsiderate of these landowners. So with that in mind, I'm asking you to do for us as citizens and for these particular...in particular these landowners, to request of FERC an addition 90 days versus the 60 days that they've given and I think that's reasonable given they were just notified in the last couple of weeks. So that's one thing I would like to ask for you to do for us. The other thing is to give us additional time, to request of FERC, to give us additional time to look at mitigation measures and needs for the so called proposed compressor station because there is a lot more involved there that I don't think that any of us looked at in the beginning when this thing was proposed for this county and I think if you really want the best for the county, it should include all the citizens and all the health effects and safety regs that are going to accompany this compressor station. So I request that you do those two things, request additional time of 90 days on our behalf and additional time to look at mitigation measures and needs for the compressor station. Thank you.

Joe Abbate: Gentleman, Mrs. Stish. Thank you. I'm going to support of Mr. Bryan and Mr. Staton in terms of business side of this. I see we all have to be concerned with development and value of property and business in Buckingham. I think exactly what Mr. Bryan said, we just want to seek your help in getting the very best deal. When I first heard of this, I think I've mentioned, natural gas. I can cut my propane costs. It sure made a lot of sense. When I found out I wasn't going to get a stitch of it, it soured me a bit on the deal. So, I'm in Mrs. Stish's district and I know that she wasn't happy to see that two days after our community in Yogaville met with Dominion, we get a route put closer right across land that we have community members within ½ mile of our organizations land but right through the land of some of our property owners and right in the back yard just adjacent to Mrs. Stish's sister which I wouldn't want my brother to be in that boat. That's a tough one. The only thing tougher than having it in your own backyard is having it in your sisters. But I know that you guys want to bring the pipeline through to hook up to the business park and I'm interested in that but I haven't seen any signatures and I haven't seen commitments. This is a tough thing I think when you are cutting a deal, we need to get...we'd feel better if we knew what you had but we don't have that. So is there a commitment from Columbia Gas or Dominion to connect to the pipeline? Why can't a multi-billion dollar corporation like Dominion bring natural gas to the citizens of Buckingham? They are going to make billions if this goes through. Why can't they make a couple million less and make this connection? The president or CEO of Dominion is worth \$2.2 billion. I'm not saying it's wrong, but couldn't he take a few million of that and make that connection for the citizens of Buckingham? That's all I'm asking. So if they are going to trespass by force, the property owners land in the end through eminent domain, shouldn't we ask the permission? Shouldn't this be a negotiation held by the county? I mean, we are not getting a good deal personally, but eminent domain could ultimately force a property owner to open his gate to something that he doesn't want. That is a violation of Virginia sacred property rights. Let alone we are doing research of property values that Mr. Staton is interested in and we are concerned that not being able to have your livestock, not being able to plant your crops and not being able to have that asset could be a problem. I just ask you to please think of your property owners and other citizens in this county. Thank you very much.

Chambers: Are there any other public comments?

Quinn Robinson: Good evening. My name is Quinn Robinson. Mr. Staton's district. I was going to talk about a couple things. The first is the Sunshine Week about FOIA, Freedom on Information and there is an editorial in the Times Dispatch yesterday and it emphasized that and was related to various railroad accidents throughout West Virginia and further out west, the information was gained only by FOIA. It says that the situation underscores the importance of FOIA and also suggests that the government in its various manifestations fails to embrace the principles of FOIA. I think it is something that we should all dedicate ourselves to. The information hurts no one and helps many. In that spirit, I was going to ask something about the library and I don't have time tonight. I would just like to ask that you develop some way of coordinating with whatever plan there is, and apparently at the meeting last week they said the liaison committee was now doing the planning. I'm more confused than ever about what is going on. I hope there are public hearing about this at some point. Now back to the pipeline, mention has been made of these FERC scoping meetings and its not good thing. It's an exercise. FERC has heard it all. They are just going to go through it and they are going to approve it, I'm pretty sure. But Buckingham is not going to come out well because I'm going to ask them the question that I want you to ask yourselves, if you cannot protect the people that are here now and their property, who in their right mind would want to invest here? Dominion is coming back. You have already told them that. You welcomed them in. We have, this will be the third pipeline, they will come back and they will put it right down whoever's business they want to. As just a suggestion of reason behind these exceptions is wrong. I don't want anybody's sympathy. It's just wrong. You couldn't protect us. What's it about? I think it time to...and I'm also going to ask this that they consider the role as FERC in restoring the constitution and outlawing this nonsense of eminent domain. When they come back and they will, I suggest that when they contact the county five years from now, ten years from now, that you open up to citizens. I don't want another pipeline. I won't be around for one I'm sure. I hope not. Allow people who want to be with this to bid on it. That way the county could get some revenue immediately from people who want to go through this nightmare. I think you should call FEMA. This is worse than Sandy and Katrina combined. Thank you.

Chambers: Any more public comments? Seeing there is none we will move on.

Re: VDoT: Road Matters and Schedule a work session regarding the Six Year Plan

Chambers: Mr. Jones, you said something about...Mr. Bobby Jones, you had a road matter you wanted to discuss you said something earlier about it.

Jones: I don't think it will do any good unless the VDoT man is here and I can talk to him.

Chambers: Ok. Thank you, Mr. Jones. Any board member have any VDoT?

Stish: I don't have any.

Chambers: Consider scheduling a work session regarding the Six Year Road Plan.

Carter: Yes, I thought that...they were supposed to be here tonight but Mr. Wright at the last minute couldn't make it to give us some possible dates. So we will have some work sessions this month so I will get those dates.

Re: Public Hearings

There were no scheduled public hearings.

Re: Zoning Matters: Consider scheduling a public hearing for Case 14-ZMA227 Rezoning

Cobb: Yes, first item I have tonight is Case 14-ZMA227. This is applicant and owner James Michael Sharpe for a Zoning Map Amendment for a single family dwelling. The request is located on the property of James Michael Sharpe and is on Tax Map Section 42, Lot 18 containing 15 acres, off of Route 675 and 673 (Arvon Road and Virginia Mill Road) in the Marshall Magisterial District.

The Planning Commission held a public hearing on his request to rezone that property from heavy industrial (M-2) to Agricultural (A-1). The Planning Commission is recommending approval with conditions. Tonight I'm just asking you all to set a public hearing.

1. That all federal, state and local regulations, ordinances and laws be strictly adhered to including obtaining a building permit or any other necessary permits prior to land disturbance and/or construction.
2. 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.
3. Nothing in this approval shall be deemed to obligate the county to acquire any interest property, to construct, maintain or operate any facility or to grant any permits or approvals except as may be directly related hereto.
4. 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.
5. That any infraction of the above mentioned conditions could lead to a stop order and discontinuation of the rezoning approval, if it be the wishes of the Planning Commission or Board of Supervisors.
6. 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.
7. That the applicant (s) understands the conditions and agrees to the conditions.

Stish: Mr. Chairman, I make a motion that we set a public hearing at the first available slot at the next meeting.

Chambers: A motion by Supervisor Stish, second by Supervisor Talbert to set a public hearing at the next meeting. Any questions? All in favor. 6 with one absent

Supervisor Stish moved, Supervisor Talbert seconded and was unanimously carried by the Board to schedule a public hearing to hear citizen input on Case 14-ZMA227 for James Michael Sharpe to rezone his property from M-2 to A-1.

Re: Reminder of Continued Work Session with the Planning Commission

Cobb: Then I'll just remind you that we do have a work session with the Planning Commission. This will be the continuation of the joint work session that we had in February. I'll be getting you some information shortly but also to remind the public that it's a joint work session on the Comprehensive Plan and it's going to begin at 7:00 in this room.

Chambers: That's next Monday.

Cobb: Yes, the 16th.

Chambers: Thank you, Mrs. Cobb.

Re: Robert Huff, Principal, Robinson, Farmer, Cox Associates

Carter: Yes, Mr. Huff had to leave. You all did meet with him two at a time this evening to go over the report so he asked that give the jest of it. As you all know he said we got a good clean audit. A very sound financial sound audit. Ending year fund balance reported as of June 2014 is \$6,411,735. This does include assigned reserves. The unreserved balance was \$4,932,427. This amount is 32% of the total general fund expenditures. Our general fund did drop as expected, \$2.5 million but that was due to the closing of some capital projects and closing out and making the last payments on the elementary school and another was closing out and paying off the debt for this building. They were planned drops. We knew that was going to happen. The restricted balances are the difference between the \$6.4 million and the \$4.9 million. It's important to understand that the \$4.9 million does have unspent school money in it that they will be asking for a carryover in about the amount of \$589,527. So I had anticipated that the beginning year balance would be \$4.2 million so if you all do approve that carryover, it will bring you down to \$4,342,900 which is very close to that \$4.2 million. As Mr. Huff told you tonight, I believe the amount was about \$89,000 that the county came out to the good to. During the budget year our budgetary estimates exceeded the expenditures by \$230,338 which meant that we didn't spend as much as we had budgeted which eliminated the need to draw from any existing fund balance. Our combined long term obligations for the government funds decreased \$3,230,964. That came from drawing down on our debt and also paying off this building. Let's see, our combined long term obligation in water and sewer fund decreased \$516,770. Our water and sewer fund reported

revenues in excess of their expenditures of \$385,247. So I do think we did have a good financial report that I am pleased to present to you all.

Chambers: Thank you Mrs. Carter.

Re: Susan Baker, Executive Director, Crossroads Services Board

Talbert: Mr. Chairman, while Mrs. Baker is coming up, I serve on that Board and I appreciate so much her doing the 90 days for us while Mr. Rogers retired. It still gives her the opportunity to put application in and everything. She is doing a great job and we appreciate it.

Susan Baker: Good evening, everyone. My name is Dr. Susan Baker. I'm the Interim Executive Director at Crossroads Community Service Board. I wanted to come here tonight and say hello to all of you and let you put a name and face together. To be optimistic, I'm going to be around for a little while. This is not about budget tonight. This is about bringing you some information that I hope you will find good reading. There is a lot of things in there about what we do but more importantly some information about suicide, depression, underage drinking. All issues that we face in our communities that are important to all of us. I hope you find that interesting and helpful. You never know when a constituent or family member may have a problem that could be a good resource to you. I'd like to thank Mr. Talbert for serving on our board and Mrs. Gail Braxton, our citizen representative that serves on our Board. You know giving of their time for something as difficult as working with the mentally challenged can be really overwhelming so it's really nice when people are willing to step up and do that. I'm going to be very brief tonight and say something to you that I hope you will find interesting and find very positive. Not budget related but all of us have an interest in promoting our communities and watching it grow and that bottom line big word JOBS. I bring you some information tonight, you know, the National Council on Economic Development says that one salary turns around in your community five times in a year. They buy gas, groceries, they buy furniture, cars and those kinds of things and it turns over. So the Community Service Board currently has eight employees that live here in Buckingham County for a total of about \$225,000 in salary a year. That means we make an impact in this community of well over \$1 million a year. Just in job money. That can be really positive. I know that we are all looking for ways to promote our community. We also employ five individuals that are mentally challenged or IDD that might be unemployable in any other environment. So they are some good things. You have my card in your packet. I mean that sincerely with a phone number that you can use if you need it. I'm really glad to be here and serving you in this capacity and I welcome communication with all of you. We are community partners. Thank you.

Re: Justine Young, Executive Director, Piedmont Senior Resources Agency

Justine Young: First, I would like to thank you for having me and giving me the opportunity to talk to you again this evening. I am very excited about this because of all the changes we've had in the past year. I think you will see some of that in the packet that I have given you. I also would like to thank you all for putting a new board member to our board because I believe that is key to increasing the services in Buckingham County. One of the things that I see when I look at

all of the numbers is that we are still a little behind in Buckingham County compared to some of our counties. What I wanted to do is get more services out here. That's my goal. So, this agency is all about providing services to senior citizens, age 60 and over. A lot of people have the misconception that it's for low income seniors. It's not. We have a variety of programs that apply to all seniors. There are things like the VICAP program, the Virginia Insurance Counseling program, where we actually help people choose during open enrollment the correct program for them under Medicare. That is very difficult when an individual is trying to make that decision especially a senior citizen. As a health care professional, some of you know, I'm a nurse, I couldn't make it. We have a wonderful program where people come in or they can call us, they can tell us their medications, their doctors, their diagnosis, their address and we get a print out of the top 30 choices for them. Obviously they don't want all 30 but usually pick from the top 3 or 4 but that's one example. One of the things that I think is so important about our agency is we have the ability to cut past a lot of red tape. We are overseen by a government department, The Department of Aging and Rehabilitative Services, however, we are a private, nonprofit. That means we have the ability to do some things that other agencies do not. I want to give you some examples, with the extreme cold, we've had a number of calls from people, and these again are senior citizens, they didn't have fire wood and they only had wood heat or no source of heat at all. We were able to literally call and get a load of firewood delivered to a senior's home. In other cases I have bought radiant heaters and taken them out to people's homes. Maybe their furnace quit or something else happen but we are able to go purchase items right then, same day or next day and deliver them to the home. I don't think there's many agencies that can do that. Now that being said, I can only do that with funding that is not from the state or federal government. I can only do that with the funding from the counties and private grants that I am able to obtain. Some of you already know we've had huge changes in the last two years to our agency. We have moved way along and in these two years, in the past year, we wrote for the first time in the agency's history private grants and we got a substantial amount and I can tell you last week we submitted for another \$40,000 in private grants and different grant funding sources. I am actively seeking those and actively looking for other sources of funding, some of those grants require matching funds and that again is why the county funding is so important to us. We need matching funds to apply for some of the grants. I also want you to aware, and I know that this agency was under the radar for many, many years. We are not anymore. Hopefully you are seeing our vehicles on the road. You are hearing about us and seeing the things we are doing. One of the things, of course we need the community support and we need all the different kinds of support but I want to see citizens and county government active with us as a partnership because I think when we are doing that, when social services call up or different agencies call us, you get calls at the administrative offices, refer them to us. That is what we are there for. To serve the senior citizens. So I just wanted to highlight a few of the things I gave you in the information in terms of our programs. Our largest program is the nutrition program and you will see that our home delivered meals, we did 6,242 meals from October 2013 to September 2014. That's our fiscal year. That is the first really big year, last year in Buckingham where we were really starting to make an impact. This year, if you go to the graph that we have, I believe in the...there's congregate meals and home delivered meals and that 3rd page from the end, that is for Nottoway Seniors, you see the huge growth there, based on our projections, we will have over a 20% increase this year in home delivered meals based on this fiscal year and what we are doing right now. If you look at our congregate meals, which is

the next to the last page, I believe you know we opened a congregate here last year because there was not one here in Buckingham County. At those sites, we feed the seniors there once a week. Of course the numbers drop in January and February, that's weather related. If the weather prevents us from opening the site that happens every year at the other sites I've noticed. Our seniors don't want to come out when it's 25 degrees out. They chose not to come. We do transport them to the congregate sites. They are there for four hours. It's not just the meals. We do multiple presentations at these things that seniors need to know about. Also the YMCA has partnered with us and does an exercise course every other week at our sites. So here in Buckingham, they are doing that. That is part of our disease prevention. Going back to the first page where you see disease prevention under service type. So initially in 2013/14 we can see we only had 3 clients. That's before we had a site here in Buckingham and we were bussing people to Cumberland. Now we've got...where it says year to date, we've got 7 and have had as many as 12 there at some time. But that disease prevention is separate funding. We also do things like check their blood pressure. Going over medications with them. Talking to them about diabetes. All those different disease prevention things. The goal with everything we do with seniors is to keep them in their homes and out of institutions. In their home is where they want to be. That sounds very simple but if you have a 95 year old citizen that is perfectly lucid but they can't wash their clothes. They can't get to the grocery store. They can't do some of these tasks of daily living. So we send a homemaker in and you see the homemaker there with 51 clients served with 2565 hours. This year we've done 320 hours in the first couple months and weather has affected that and brought the numbers down. These homemakers do the grocery shopping for these folks. Go to the post office for them. Run errands. Clean their house. Cook meals and provide companionship. Again, if you are 95 and living alone, that is extremely important and gives you a sense of security and the homemaker program allows up to five days a week, 4 hours per day. We have some citizens that chose to only have it two days, 8 hours a week. We do it based on need. These are the types of programs that we do provide to seniors in addition to things that are not listed on here. I think I described it in the information. We have the long term care ombudsman. We are the only agency that has that in the region. It's a state run program actually. Our ombudsman goes to any long term care facility when there is a complaint or issue and they act as the advocate for that patient. If there is an issue, they make a report to the state and action is taken and in some cases we have removed citizens from long term care facility and we have the ability to do that when it is called for. Some other programs that we have are legal aid services. We fund them. So any of our clients that need legal services, we get them to legal aid with no charge to them. So if you are having a landlord/tenant issue, like your furnace hasn't worked in three weeks, as we have heard from some people, legal aid will take that case for you. If you are trying to get disability, legal aid can take that case for you as long as you are 60 and over. That are some of the things that we do. Right now we are working on...some of the grants we submitted was for the SNAP program so we can screen seniors in the county and get them enrolled because statistics show that there are many, many seniors out there that qualify and SNAP will basically get them money for nutrition on top of the nutrition program that we provide. Also we have partnered with FACES and so we are doing a number of things with them. We have put a satellite food pantry in our main office. We have partnered with them on the SNAP program. We have also partnered with them on the distribution because we are distributing to seven counties with the meals and so they don't actually do that, so when they have an access or abundance...like last week or week before, they have 500 lbs. of carrots. Can

you use them? Yes we can. We will distribute them to all the seniors. So we just add that to the meals we were sending out so they all got carrots. Great time for soup, stew or whatever. I just hope you can see what we are doing and see from the numbers our growth has been tremendous. We have really...every program we have has increased by 25-30% if not more. I foresee this continuing in the near future as well as we will continue to add new programs. VICAP we just added in the fall. I know in the 7 counties, we've dealt with 384 clients in that new program already. Then we just added the CHORE program. Just where we can send someone to a resident's home to do the heavier work. To do yard work, fix the gutters when they are falling off the house, or cut a tree down if it's about to fall on the house. Things like that. We are funding things that are really a necessity but they are not able to get done themselves and probably can't find another source of funding to do that. I appreciate you giving me your time. Your funding is crucial to us as we continue to grow and expand. We hope to provide many more services here in Buckingham. I don't know a dollar amount for the number of meals we distribute and all those things that we do but I think it's very significant. I believe we can do a lot more. I look forward to working with your board members on our board. The one's you've appointed and expanding our services here. I hope you all will refer clients to us.

Bryan: What is CRIA?

Young: CRIA. Communication Referral and Information. That is where if anyone comes in or makes a phone call to us, it goes into a system. We input it into a program, computerized program that the state actually uses, and actually all of Social Services I believe is mandated to be on this by June of this year. It's no longer a type of situation...so when they go into CRIA, we put in their basic information, name address, phone number. Those types of things and what their need is and at the same time we can click on different buttons so if we can refer them to FACES, Social Services, Centra Hospice. We just click the button and the referral automatically goes to those agencies. That is another grant we have applied for. We actually went to the Centra Foundation in order to get the smaller organizations such as FACES in that system so that we can do it automatically and get services to people much quicker that we do now.

Chambers: Where are the congregate meals in Buckingham served at?

Young: They are at the church on the right, I believe its Mount Olive. It's on 15.

Chambers: Mount Olive is right at the light, across from the bank.

Young: I can see it. As you are coming from Farmville down 15 it's on the left.

Chambers: That white church there.

Young: Yes.

Chambers: Who's the pastor there?

Young: I don't know. I don't actually deal with the pastor in doing that. I know we'd like to get more seniors to that site. When I say we provide transportation, that is for folks that don't have their own transportation. I say that because we want to use the funding where it is best needed. If someone has their own vehicle and can drive there, we prefer they do that. But we will pick up anyone who can't get there.

Carter: The one next to Bates Market.

Young: No, it's in Dillwyn. Right off Rt. 15.

Bryan: In the Town of Dillwyn?

Young: It's right in there.

Chambers: Crystal Cathedral?

Bryan: Past Sprouse's Corner?

Young: I know it's on the left. I'm pretty sure it's Mount Olive. That's what I had said. I was easily diswayed.

Stish: I have one more quick question for you. The CHORE and the Homemaker, are these volunteers?

Young: No. All of our Homemaker, I'll explain that. That goes back to money again. We do employ staff from Buckingham County. Every time we get a senior citizen that needs homemaker services, we hire someone from the county to provide those services. It's usually a one to one relationship because by the time they go out there for four hours but sometimes somebody will do two clients. Four hours at one house and four hours at another. But as I mentioned, some clients need two days a week and some get five. Chore would be the same thing. We would hire somebody from this county. With firewood and things that I am purchasing, I try to buy them in the county.

Bryan: If we know someone who wants to do something like this, contact you?

Young: Yes. I do know of...of course fire wood season is about over but I know there are some things we are going to need. Another example, we are installing grab bars. We have people saying my dad's fallen seven times in the past three weeks or months in the bathroom. There is a solution for that but some agencies don't have funding for that and can't do that. We can depending on what grants I've gotten and what county money I've gotten and we can do it quickly. We are already contracting with some of the small contractors to provide...we just give them the name and information, they go to the house and send us back an estimate and we give them the yay or nay and go ahead and get it done.

Re: Peggy Epperson, Director, Central Virginia Regional Library

Mrs. Epperson did not attend.

Re: Consider appointment to the Industrial Development Authority for Chairman Allen's District

Chambers: Chairman Allen is not here. So we will go on to S-2.

Re: Consider appointment to the Industrial Development Authority for Supervisor Bryan's District.

Bryan: Yes, Mr. Chairman. Currently Stephanie Oliver was in that position and she has asked to be removed from it. I've talked to Mr. James Tyree who lives right there in Dillwyn and he has agreed to serve on the IDA.

Chambers: A motion by Supervisor Bryan and a second by Supervisor Talbert to appoint Mr. James Tyree on that committee replacing Stephanie Oliver. Any questions? All in favor? 6 yes.

Supervisor Bryan moved, Supervisor Talbert seconded and was unanimously carried by the Board to appoint Mr. James Tyree to the Industrial Development Authority for District 2.

Re: Karl Carter: Clarifications for County Vehicle RFP's

K. Carter: Yes, sir. I would like some clarification from you guys as to what type of vehicle bidding the county does. We have to bid out an Animal Control truck pretty soon. Discussion have come out about what type of vehicle to bid out. This topic came up in 2007 and it was the consensus of the board to have all the same fleet of vehicles. So I just wanted clarification from you guys before we place this order.

Talbert: I make a motion that to get two bids from Gilliam and Davis Pontiac. Davis GMC it's called now.

Chambers: I think he said all the same fleet vehicles.

Talbert: It don't make no difference.

K. Carter: I'm asking do you want Fords, GMC's or how do you want to spec it. I can't just go to Davis.

Bryan: It's up to the person that requests it. I know the Sheriff's Department, the vehicles currently being used by the County are the Ford Interceptor. So the Sheriff would specify the type of vehicle which would be the make, model and manufacturer.

K. Carter: Right, but this is Animal Control.

Bryan: So what you are asking unless it's specifically specified in the request, can you just go out for an RFP.

Chambers: I've got no problem with that. Do I have a second?

K. Carter: Wait a minute. You don't have a problem with Chevrolet versus a Ford?

Talbert: I will just withdraw my motion and let them decide that they can get bids for Chevrolet or...it's the same truck. I mean F150 Ford and GMC Sierra. I've got one that's got 160,000 on it and I've never done nothing to it. Why stick with a Ford if you can get a better deal with GMC or get a better price. I know that one vendor gave a price on vehicles and the other vendor was \$4,000 cheaper. It's the same vehicle. 4 wheel drive. It's no difference in Ford, GMC, Chevrolet, none of them.

K. Carter: No. When we put out for bids, we have to do certain specs. GMC specs are going to be different than Ford specs. We have to know what vehicle we are spec'ing out before we do the advertisement.

Talbert: Spec them both out. You can do a F150 with a cubic inch motor in it, GMC with a certain cubic inch and might be a higher cubic inch than the Ford. What difference does it make? Spec a ½ ton or ¾.

Stish: Keep it simple.

Chambers: What we got now, ¾?

K. Carter: We have ½ ton trucks for most vehicles.

Bryan: Unless specified by the requestor for a specific vehicle, what you are looking for then is a motion to say unless specified by the requestor, you want to be able to go out and bid any vehicle as long as it meets the criteria of the vehicle.

K. Carter: That's what I'm asking you guys to tell me.

Stish: He's asking for us to tell him. I'd like for you to say that one more time to make sure we have it clear.

Bryan: What we are asking, Mrs. Stish, is unless specified specifically by the department, ok...

Carter: Say agency.

Bryan: Right, the agency itself, then what we are saying as a board, he can go out and as long as it meet the specifications that says 4 wheel drive, if all it says is a 4 wheel drive vehicle, then he should be able to go to Toyota, Nissan or whatever, as long as it meets the criteria.

Stish: Ok. That's fine. I'll second that.

Bryan: Does that clarify for you?

K. Carter: Yes.

Chambers: A motion by Supervisor Bryan, second by Supervisor Stish. Any question on the motion? All in favor of the motion. 6 yes. 1 absent

Supervisor Bryan moved, Supervisor Stish seconded and was unanimously carried by the Board to unless specified by the requestor for a specific vehicle, to be able to go out and bid any vehicle as long as it meets the criteria of the vehicle.

Re: Consider supplemental mandated appropriation to the Comprehensive Services in a reserve amount not to exceed \$105,000.

Carter: Yes, this is not very good news. However, Thelma Llewellyn has provided the information to you. This is what they expect the additional cost to be for the rest of this fiscal year. Supervisor Snoddy is on that Board. They have recommended and I to would recommend that we put it in a reserve for the CSA to draw out as necessary. They say that right now they have available in local funds is \$45,000. And the local appropriation is mandated.

Snoddy: Mandated program.

Staton: I move we place it in a reserve fund to be drawn on as necessary.

Bryan: How much have we given in additional money in the last three years?

K. Carter: Over \$100,000. One year was \$30 some thousand, one year was \$57,000.

Carter: Over the past years. Each fiscal year it's been running around \$45,000 so this year is exceptional.

Chambers: It's been motioned by Supervisor Staton and second by Supervisor Stish to put this money in a reserve to draw on as needed. Is that correct Mr. Staton?

Staton: Yes, sir.

Chambers: All in favor of the motion? 6 yes

Supervisor Staton moved, Supervisor Stish seconded and was unanimously carried by the Board to put \$105,000 in a reserve for CSA to be drawn on as needed.

Carter: It's not on the agenda, but could I ask for a motion that it be appropriated from the Ending Year Balance.

Stish: I make a motion that the money for CSA is appropriated from the Ending Year Balance.

Chambers: A motion by Supervisor Stish, second by Supervisor Talbert that the money be appropriated from the Ending Year Balance. Call for the Question. All in favor? 6 yes.

Supervisor Stish moved, Supervisor Talbert seconded and was unanimously carried by the Board to appropriate the \$105,000 for the CSA Reserve from the Ending Year Balance.

Re: Sheriff Kidd: Transfer of surplus equipment

Kidd: Good evening. With the money from the recent Homeland Security Grant award we've been able to replace the computers that were installed in the patrol cars. These computers are used to access DMV along with mapping, access to the network and were able to join with an earlier grant with surrounding jurisdictions. The new computers have been installed and are working out some kinks as we speak. I now have a surplus of the older Panasonic Toughbook computers and docking equipment. Several organizations have expressed interest in obtaining those. By providing this equipment to these organizations I believe the services they provide our citizens will be enhanced. We request to transfer this equipment to Animal Control, Arvonnia Fire Department, Toga Fire Department, Dillwyn Fire Department, Glenmore Fire Department and Buckingham County Volunteer Rescue Squad.

Talbert: So moved.

Chambers: A motion by Supervisor Talbert, second by Supervisor Stish to approve this. Any questions on the motion? All in favor? 6 yes.

Kidd: Thank you.

Supervisor Talbert moved, Supervisor Stish seconded and was unanimously carried by the Board to approve for Sheriff Kidd to transfer the Panasonic Toughbook's and docking equipment to Animal Control, Arvonnia, Dillwyn, Glenmore, and Toga Fire Departments and the Buckingham County Volunteer Rescue Squad.

Re: Utilities Committee: Recommendation from the completion of the Procurement Procedure for Engineering Services for carrying sewer to Sprouse's Corner

Carter: Yes, sir. The Utilities Committee did go through the Procurement Procedure in advertising and also narrowing down and interviewing engineers for the study design for providing sewer availability to the four quadrants of Sprouse's Corner. Also to supply sewer service to the Carter G. Woodson Complex on Rt. 20. The total cost of this study will be about \$33,000. As part of this request we would also like to ask the board to do a couple of things. One is to enter into a contract with Hurt and Proffitt for the amount of \$33,300. Second part is approval to apply to USDA for a search grant in the amount of \$25,000. So if we are successful with this grant, the cost to the county would be \$8,300 for this project. We had some very good engineering firms. The Committee spent a lot of time interviewing and discussing this matter so it is their recommendation to award this to Hurt and Proffitt.

Chambers: Mrs. Carter, do you need two motions or one?

Carter: One to enter into the contract for \$33,300 and another motion to apply to USDA for a Search Grant in the amount of \$25,000.

Talbert: I make a motion to accept this recommendation.

Chambers: A motion by Supervisor Talbert, second by Supervisor Stish to award the contract. Any questions on the motion? All in favor? 6 yes. 1 absent.

Supervisor Talbert moved, Supervisor Stish seconded and was unanimously carried by the Board to award the contract for a study to carry sewer to Sprouse's Corner and to Carter G. Woodson Complex on Rt. 20 in the amount of \$33, 300.

Staton: I move that we apply for the grant from USDA to use on this project.

Chambers: A motion by Supervisor Staton, second by Supervisor Talbert to apply to USDA for a grant. Are there any questions on the motion? All in favor? 6 yes 1 absent.

Supervisor Staton moved, Supervisor Talbert seconded and was unanimously carried by the Board to apply to USDA for a Search Grant in the amount of \$25,000 for the study for carrying sewer to Sprouse's Corner and the Carter G. Woodson Complex.

Talbert: I just wanted to simply say that I didn't know what the schedule was and I had already scheduled to visit my son and his family up in Indiana so I will not be here from the 15-23. We leave this coming Sunday and won't be back to the following Monday. I'll pass some things to Becky that I would like to see done.

Re: Supervisor Staton request to consider Resolution of Memoriam of Bishop Robert J. Patton

Staton: I got a phone call from a Mrs. Harris and others about Bishop Robert J. Patton. He's the gentleman that had this stuff down here at the monument. He had a gym down there, day care center. A whole lot of things from the last 30 years. He's been working diligently in Buckingham County and Mrs. Harris requested a Resolution in Remembrance for his service to his family and community to be given to his family. I make that in form of a motion.

Chambers: Motion by Supervisor Staton and a second by Supervisor Snoddy that we consider a resolution of remembrance for Robert J. Patton. All those in favor of the motion? 6 yes.

Stish: Would you like this read out Mr. Chairman?

Chambers: Yes, Mrs. Stish.

**Resolution in Memoriam
Bishop Robert J. Patton**

Whereas, Bishop Robert J. Patton departed this life on February 23, 2015 at the age of 80 years old.

Whereas, Bishop Robert J. Patton was born in Nassau, Bahamas on March 28, 1934.

Whereas, Bishop Robert J. Patton is survived by his wife, Evangelist Lena Patton; four children, Robrette Patton; Emil Patton; Ravon Patton; and Vonett Jones.

Whereas, Bishop Robert J. Patton came to Buckingham County approximately 30 years ago and establish Deliverance Church of Christ II on Route 60. He was the Founder of the church. Bishop Patton preached at churches all over Buckingham County.

Whereas, Bishop Robert J. Patton established Kids Kare Day Care, Snack Shack, a gym, Adult Care and rented out portions of the building to various businesses in the courthouse area.

Whereas, Bishop Robert J. Patton came to the need of many and was a man of integrity. He loved the Lord and God's people

Whereas, Bishop Robert J. Patton was loved and respected by all who knew him and will be greatly missed.

NOW, THEREFORE, BE IT RESOLVED, that the Buckingham County Board of Supervisors does, in memoriam on this 9th day of March 2015, pay tribute to and express its highest esteem for Bishop Robert J. Patton and extends its deepest sympathy to his loved ones.

Supervisor Staton moved, Supervisor Snoddy seconded and was unanimously carried by the Board to adopt the above stated Resolution of Remembrance for Bishop Robert J. Patton.

Re: Consider resolution supporting Maximum Environmental Impact Mitigation for the proposed pipeline, Patron Supervisor Stish will address this matter

Stish: Mr. Chairman, we are continuing to work on the Maximum Environmental Impact Mitigation resolution to submit to Dominion and to FERC. There have been some new developments, some alternate routes proposed and as Mrs. Oba stated there are some things that the local groups are attempting to get together information wise to try to add to this resolution from the research they've been doing and their perspective that I think we can consider. In addition I was traveling for work extensively and did not have a lot of time to address redrafting the statement, I would like to have a continuance to bring this back next month if that is ok with the Board.

Chambers: Is this the pleasure of the Board to do that?

It was the consensus that this would be okay.

Re: County Attorney Matters

Mr. Wright did not have any matters to discuss.

Re: County Administrator's Report

Carter: Yes, we have several things that have been added on.

Commonwealth Regional Council Charter Amendment: I have presented this to you for you all's approval. Page 2, I think a change there is they have taken out in no event except as otherwise provided herein, shall any locality or institution be required to pay annual dues greater than the amount of any other member locality or institution. Supervisor Stish may have comments regarding this since she is Chairman of this committee. In order to make any change or amendments to the Charter Agreement, it would take the support of each board that's in that region.

Stish: So just as a point of clarification, Mr. Chairman, the amendment is being proposed because we are actually working with Senator Garrett and a couple other member of legislature to amend the Charter that enacts for the PDC's to approach different types of entities to be members. We wanted to expand it to include other types of organizations that might have an interest in regional planning. It could be the jail board. It could be the library board. It could be soil and water conservation districts. It could be the higher up levels of education facilities or community colleges. It may not be appropriate for them to have to pay the same level of dues so we wanted to have that flexibility in the Charter to be able to set a different sort of schedule for different types of entities. So that's the whole reason for that.

Chambers: So is that a motion?

Stish: I don't know if it's appropriate for me to make a motion on this.

Carter: We need action.

Stish: We need action. I just didn't know...I would like for us to take action on this but I don't know if it should be me. Because I'm the chairman of this council.

Staton: I'll make the motion.

Stish: Thank you. I'll second.

Staton: I move that we approve the changes presented.

Chambers: A motion by Supervisor Staton, Second by Supervisor Bryan and was unanimously carried by the Board to approve the changes. Any questions?

Bryan: I have one, Mrs. Stish. On page 3, it says officers of the council, with exception of the treasurer, ok. Disregard. I answered my own question.

Chambers: All in favor? 6 yes 1 absent.

Supervisor Staton moved, Supervisor Bryan seconded and was unanimously carried by the Board to approve the Charter Amendment with the CRC and adopt the following resolution:

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF
BUCKINGHAM COUNTY**

WHEREAS, the County of Buckingham is a current member of good standing of the Commonwealth Regional Council; and

WHEREAS, the Commonwealth Regional Council has been discussing the desire to have participation by all eligible members and future partners located within the region; and

WHEREAS, the Commonwealth Regional Council has determined that flexibility in the dues structure could be beneficial in the future as it relates to participation by all eligible members and future partners; and

WHEREAS, the current Charter of the Commonwealth Regional Council states that in no event, shall any locality or institution be required to pay annual dues in an amount greater than any other member locality or institution, and

WHEREAS, the Commonwealth Regional Council has presented current members of good standing with a Charter Amendment which would give the Council the flexibility to determine the annual dues.

NOW, THEREFORE BE IT RESOLVED, that having reviewed the proposed Charter Amendment, copy attached, and having no objections thereto, the Board of Supervisors of the County of Buckingham recommends, and deems it to be in the best interest of the Council and its Members, and

FURTHERMORE, BE IT RESOLVED, as a current Commonwealth Regional Council Charter Member in good standing, hereby directs or authorized its representative to the Commonwealth Regional Council to adopt the Bylaws accordingly to reflect these Amendments.

This resolution was adopted at a regular meeting of the Buckingham County Board of Supervisors held on March 9, 2015.

Former Dillwyn Primary School building Asbestos report: I've provided you the report from TJI Environmental Health Consultants regarding the Dillwyn Primary School asbestos report. As you can see there were in my opinion some traces. Some minimal places found. Places that we really weren't surprised such as around some glass window panes. Where ever it is, it is contained. So actually the report wasn't as bad as it could have been. This report doesn't address if you demolish the building. If you demolish the building the contractor or whoever would be doing it for the county, it opens a whole other can of worms as far as permits and so forth.

Staton: They have to go back and remove the dirt.

Carter: As it stands right now with this report, I would say certainly to renovate or make minor changes to the building, we know where to be cautious and take care of it. Renovation of this building is possible.

Talbert: The glazing they used in 52, they used a glazing compound and you didn't have to remove it. They put new windows in.

Staton: When you start disturbing it that's when you have to have it abated. At somebody's cost.

Stish: Thank you for getting that.

Personnel Committee Report: The only other thing I have in my report is that I have provided you with a personnel committee report for your consideration. If there is no discussion on that, then that concludes my report.

Chambers: Thank you, maam. Do all the Board members agree with the Personnel Committee report?

Staton: Yes.

Chambers: We do not need to take action if all the board members agree.

Talbert: The only comment I've got is we've got two good employees.

There being no further business, Vice-Chairman Chambers recessed the meeting to reconvene on Monday, March 16, 2015 at 7:00 p.m. for a work session with the Planning Commission regarding the Comprehensive Plan.

ATTEST:

Rebecca S. Carter
County Administrator

Danny R. Allen
Chairman