

**Buckingham County
Board of Supervisors
Monthly Meeting
February 8, 2016**

At a regular monthly meeting of the Buckingham County Board of Supervisors held on Monday, February 8, 2016 in the Peter Francisco Auditorium of the Buckingham County Administration Complex, the following members were present: Joe N. Chambers, Jr., Chairman; Robert C. “Bobby” Jones, Vice-Chairman; Donald E. Bryan; Don Matthews; E. Morgan Dunnavant; Harry W. Bryant; and Danny R. Allen. 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: Call to Order

Chairman Chambers called the meeting to order.

Re: Quorum

Chairman Chambers certified there was a quorum. Seven of seven members present and the meeting could continue.

Re: Invocation and Pledge of Allegiance

Chairman Chambers asked for a moment of silence in honor of John M. Dixon II. Chairman Chambers gave the invocation and the Pledge of Allegiance was said by all who were in attendance.

Re: Announcements

Chairman Chambers called for any announcements. There were none.

Re: Approval of Agenda

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

M. Committee/Commission/Agency/Department/Reports/Requests/Appointments

- 6. Sheriff Kidd: Consider request for a transfer from the Drug Fund to pay invoices.**

Re: Approval of Minutes

Supervisor Allen moved, Supervisor Bryant seconded and was unanimously carried by the Board to approve the minutes of the January 11, 2016 meeting as presented.

Re: Approval of Claims

Jones: Yes, on page 2, that Code Red, \$16,400, what is that?

Carter: That is in the claims. Code Red is the emergency Code Red System.

Jones: Alright. That's all I have.

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

Re: Public Comments

Chambers: Next is public comments. We have a sign-up sheet. The first on is Barbara Wheeler.

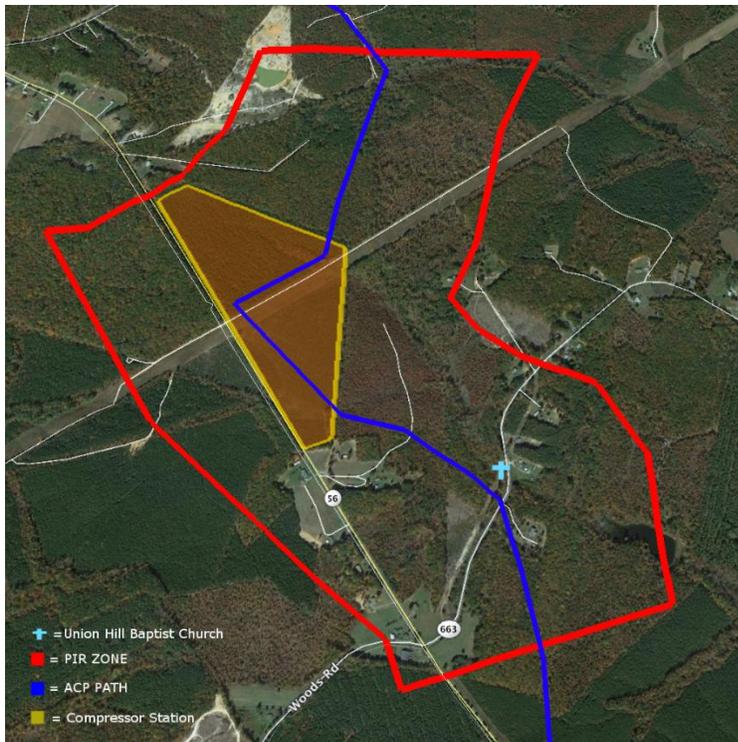
Barbara Wheeler: Good evening. I am Barbara Wheeler and I'm a 30 year resident of District 4. Over the past two years at the recommendation of the Board, the Library Liaison Committee in good faith has presented its justifications for a new, updated, modern, 21st Century model. It has spent \$65,000 of their own monies to investigate the viability of a building site. The current building was built in 1955. It would be a great disservice to the community if the many free services including internet and Wi-Fi access were not available to the residents. There are a recorded 10,400 users of electronic resources in a typical week at the library. Way more than the 6000 households residing in the county. That's 10,400 users of electronic resources in a typical week. As you consider the budget and the future growth of Buckingham County, please include funds for a new library building. I leave you with the following words from a news reporter, Walter Cronkite, I hope many of you are that age, "Whatever the cost of our libraries, the price is cheap compared to that of an ignorant nation." Thank you.

Quinn Robinson: Thank you Mr. Chairman. Members of the Board. My name is Quinn Robinson and I'm in District 4. I'm out in Andersonville. I have three quick things I'd like to address. First is the business of the posturing and procedure. You all can organize yourselves any way you want. That's your privilege and responsibility. But the way it happened last month was a bit bizarre. That the county administrator was designated to chair the meeting. That was overwhelmed. The election was made of seniority. Fine. But that was not the way the printed agenda appeared and there was no motion to change chair. The prevailing rules at the time should have been from the previous meeting of the previous year. So, when these moods come over you again, please maintain Robert's Rules of Order unless you are not following that anymore. It's unnecessary. I don't know what this business or issue about the speakers signing up. That's fine if you have to do that. That's in the parameter of the new chair. Great. But I

haven't seen any of this rushing. The only thing I know of is that many of you don't use your microphones. It's a handicap. I can't hear. I'm not moving fast in any way and I just don't recall these episodes of people charging at the microphone. Anyway. The other thing is the library and the previous speaker made some excellent points. I just want to make some corrections of things I've heard in the past years. Someone said that for every \$1 invested in the library will turn 2-3 fold. I think that's grossly low. It would probably be more in order of 7 or 8. We are now in an age of a knowledge industry. It's all about education, learning and technology and I won't say that Buckingham's a deficit but we are not exactly keeping up either. I urge you to fund this library and get it moving and serve the people's needs so they can have more control in decisions about their lives. The other thing, the final thing, the third thing is about the pipeline. It's still there and I don't like speaking. I do not enjoy this at all and once the pipeline goes away, I won't be here. We had a meeting with the Community Advisory Group and much to our surprise we learned that there were two different locations for the compressor station. In the literature that Dominion handed out, the room was full of their top ranking engineers who are the project leaders for this, they had the compressor station at mile 180 something and another place was 5 miles up the road. They don't even know where it is. I don't have any confidence that they can build this thing if they can't locate the thing.

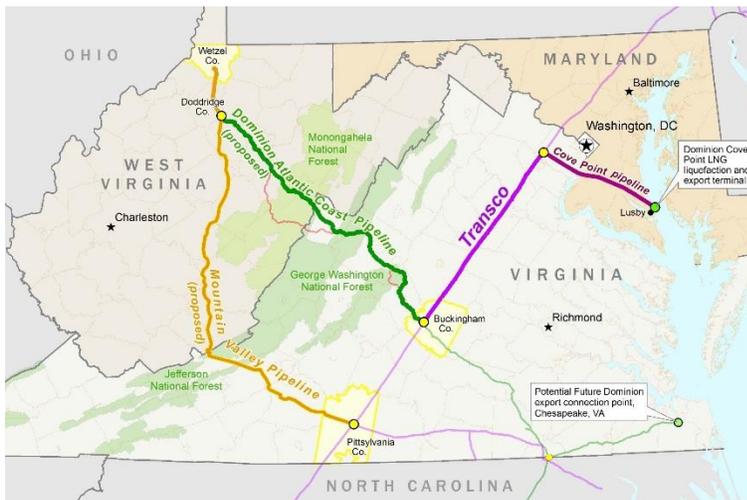
Marie Sweeney: Thank you. I'm Marie Sweeney and I live in District 5. I'm also speaking on behalf of the new library and Barbara quoted the quote that I was going to make from Walter Cronkite. I think it has a big impact when you think about it. So many people are worried about the cost of things but like she said the cost of educating an ignorant nation is a whole lot more expensive. The other thing I would like to announce here tonight and it will be on flyers around the county, the library is having their annual fundraiser for St. Patty's Day. It's been a wonderful event the last 4 or 5 years that we've had it. It's going to be on Friday, March 18th at the Veterans Hall from 6-9. Tickets are \$30 a person and \$50 a couple and you can get them at the library or any Friends member and we have beer, wine and non-alcoholic beverages and finger foods and live Irish music. Anybody that's attended in the past has had a wonderful time. So come on out and support us. Thank you for your time.

Joe Abbate: I'm in District 5 and my name is Joe Abbate. I'm in Mr. Bryant's district. It's good to see Harry. He came by and visited us at Yogaville before he was elected and we had a good discussion about business. I may request the additional 2 minutes as I'm representing Yogaville here but I'm aiming for the 3 minutes to get done.



So we have a map I'm going to point out that is developed from the compressor station advisory meeting. So the red line on this map shows what's called the probable impact zone or probable impact radius. It's from the pipeline and hazardous materials administration and it points out the area where there could be damage or severe catastrophe. Now if you look at the blue cross, that is where the church is. Union Hill. You can see the resident's homes. This red line shows the probable impact radius of just the ACP. My good buddy, Emmett Toms pointed out, Joe, you forgot to put the impact radius for Transco on there. So, there is going to be a larger impact radius there. If there is a leak or a blow out at 1440 per square inch compression, you've got damage. You are going to have a fire and an explosion. So we were addressing these issues at the advisory meeting. I asked about an evacuation plan. They weren't prepared to discuss that with us. I was a little disappointed. When I wanted to present more on this because there are pipeline leaks and explosions everywhere and we are just going to have to be prepared if we are going to have one in our back yard. He did come up and explain along with Kevin, our fire guy who was representing Buckingham there, that it would probably take 15-20 minutes for any response to get over there to start clearing the residents. So I've got a real concern about evacuation. If this does occur and there is a requirement for this, it seems to be kind of sidelined. So I think we need to put our attention there to protect our first responders. Our residents want to know what the evacuation plan is. Like going into the woods and so on. So there was a weakness there. But the cost of this present in our neighborhood without good planning and all is too much. The routing through the national forest is going to cost Dominion more millions of dollars in additional miles. Emmett Toms said our costs are going up now. So I think the projection of what Dominion is promising Buckingham which is in 2020, some million dollars or more is drastically reduced. It's time to ask them to recalculate. There is a lot of natural gas in the United States. There's a lot internationally. The cost is down. The cost of building the ACP

are up. It's time to revisit these calculations so that we don't make an error in taking Hollywood accounting as a promise. So there's no promise by Dominion. If the costs remain the same and the price of gas is the same, then you guys can expect this. This is important. The property loss by the property owners in the probable impact zone could be as much as 30% from previous studies where areas have to be evacuated. Sometimes people aren't told there is a pipeline. I lived near a pipeline in Herndon Virginia and didn't know about it until I road my bike by the sign and I squinted and said oh, there's a pipeline here. But if you are going to be suffering property value loss, you ought to know within a 1/2 mile from the pipeline, I'm in an evacuation zone. That's not a real selling point. You need to take that into account. The cost to Buckingham to tap the ACP is also too much. We've already discovered that most of the small businesses here aren't ready to kick in 3-4 million to tap it. It could be a good idea but unless Dominion helps us, that's not going to happen. More details are possibly forthcoming next month. I just feel like it's time to reduce the exaggerated claims of Dominion so you know what's being contributed and understand that Dominion's great opportunity and that's what the next map is, is really in shipping this gas overseas where the market is high. The demand from India and China remains high.



This map shows surprisingly, that both the MVP, Mountain Valley Pipeline in Orange...

Chambers: Time is up. Five minutes is up.

Abbate: Sure. This is showing Transco. Thank you so much.

Marie Flowers: I'm here to represent the Women's Club. Can I have 5 minutes? Marie Flowers, 3rd District. I brought this so you could hear what I was saying. First, our president could not be here because of a doctor's appointment. But gentleman, for more than 50 years, the Women's Club of Buckingham County has supported initiatives encouraging improvement in our school system, in private schools and in-home schooling. We have encouraged participation in the arts for our young people and have provided and continue to provide scholarships for college bound high schoolers as well as those attending activities such as boys and girls state

among other programs. We also support the After the Prom program at the high school. At this time we would like to ask you to support the school board's decision to purchase the four acres of land adjoining the Carter G. Woodson Center on Rt. 20. We agree with Dr. Snead that this is a good investment for the school system for its future expansion needs. The land could be sold if the demands do not develop. Sincerely, Mary Lohr, The Women's Club of Buckingham County. Also we would like to thank all of you who participated in our program that we do for candidates for elected office. We do this as a public service for all the residents of the county. Not only to give you all exposure but to... well anyway. Thank you for those who participated. I come wearing another hat. The Public Affairs Committee. It used to be called the Public Affairs Committee but that was sort of inappropriate so we changed it to the Public Issues Committee. The Woman's Club of Buckingham County are opposed to the pipeline. I want to speak on coal ash that I read about that Dominion wants to dump...the treated water that Dominion wants to dump into the James River. I hope you all are very concerned about that. Because every time I turn on the television, I see something about Flint, Michigan and those people, those public officials do not care about those people, those poor people. If it was an effluent area, I'm sure that that would never would have happened. I just wanted to also mention the reason that some of us come here every month, we realize that you don't have the time to research and other people and some of us do, and we want you to be informed about things. All the information that the different people bring here can be verified by reliable sources. We hope you don't think we are a bunch on loonies coming here complaining every month. It is to educate yall. We realize that yall are busy people. I've gotten educated myself. So thank you.

Frank Howe: Good evening, I'm Frank Howe from District 4. I signed up to speak to you tonight about the fact that I signed up to speak to you tonight. The rationale for this process was to eliminate confusion and difficulties during public comment. I've never witnessed any significant concerns along these lines. I believe if there are concerns, it would be very easy for the Chair to direct people to simply form two lines and come down one at a time. The problem with your new regulation is this. It eliminates spontaneous discussion. It eliminates the possibility of citizens spontaneously coming up and sharing their thoughts. I think it's inappropriate and ill-advised for the Board to in any way interfere with or eliminate the possibility of the public commenting on their concerns or sharing their feelings. It would not be unexpected for someone coming to a meeting, see an agenda item or hear a comment from the Board or a comment from a citizen, and say, hey I want to get up and say something about that. Your new rule prevents that and I think it's inappropriate. What I'm asking you to do is think about that and I'm requesting that you come back next month and rediscuss this and I'm suggesting and I hope that you eliminate this rule. Thank you very much.

Linda Lee: Greetings I'm Linda Lee from District 7. The people of Buckingham County desperately need a new library. They need space for books, computers, classrooms, meeting places. We need to move forward with this. I have been looking in the paper and I see that most office jobs, you need to have a lot of computer skills. Just maybe you would bring in more tax dollars if you help people get jobs. I think that we need to give the people what they need and that is more help finding jobs, helping the library. A lot of people don't have smart phones and all this stuff. I know I go to the library myself because I don't have any service. I am retired from the government, the federal government, about 14 years ago. I'm on a budget and I've

been doing what I can do and I get help where I can get it. But anyway, I'm saying give the people what they need. Thank you.

Eddie Slagle: Mr. Chairman, members of the Board, Mrs. Carter, Mrs. Cobb, my name is Eddie Slagle. 2331 Back Mountain Road, Dillwyn, Virginia. I'm in Mr. Matthews's district. I was just installed as President of our Buckingham County Chamber of Commerce. So I just wanted to extend you all an invitation. The County Administration is a member. Mr. Jones is also a member. We meet the 3rd Tuesday at 6:30 at the VFW and this week we are having lasagna from Wise Ridge Country Store and a salad. If that doesn't entice you nothing will. What we would appreciate you doing, if you want to come, there is a number on the front of the directory, and Sandra Moss only gave me 4 so if you want to come to the meeting I can get more. Mr. Jones already has one. I'll give these to the Chairman, if you are interested you are welcome, if you could by 5:00 Monday give us a phone call to let us know exactly how many people are coming. At this meeting, CareMed is going to be our speaker. Something else I wanted to comment on but Mr. Howe already did it so I'm just going to say what he said so I don't take up any more of your time. Thank you.

Re: VDOT Road Matters

Scot Shippee: Good evening Mr. Chairman and members of the Board. I think I got around to all the recently elected supervisors. Just to reiterate, I'm Scot Shippee, the Acting Resident Engineer at VDOT's Dillwyn Residency. I gave you all a sheet with general contact information for me. If any time you want to sit down or ride your district or go over some VDOT policies and get familiar with them you can give me a call or email me and we can set up a meeting and try to get your concerns addressed. Also on that sheet I have you, at the bottom there is a link to the Board of Supervisors manual that's put out by VDOT's local assistance section. This is a fantastic resource for you guys. It's got a lot of frequently asked questions on how VDOT and the localities work together. A lot of information in regards to funding sources, whether it be House Bill 2, Revenue Sharing, different policies and procedures. The way we do business. I encourage you to take a look at that as well.

Start out with a maintenance update. Right now our focus primarily is on patching potholes after this recent winter weather. We are also adding gravel to unpaved roads. Doing some machining when we can. This is not the time of year to do a lot of machining of roads. We don't want to break what little bit of seal we've got there, but when it dries out enough, we will try to take care of those issues. We are also trying to do some brush cutting. A lot of that is scheduled dependent right now with threats of winter weather. We got a lot of skeleton crews doing night shift. It's hard to work that in and still address safety issues. We are working trying to address brush cutting as much as we can. We are addressing citizen concerns and work orders as they come in.

To give you an update on some projects we've got going on. If you've been down Rt. 20 lately, you've seen quite a bit of change there at Slate River Bridge. That's currently underway. I do want to...I did get an email today and I believe there are some electronic message boards that have been put up recently about a 10 mph speed limit reduction that's going to be put in place in

that work zone beginning next Tuesday, 16th and run through the duration of the project. Slate River Bridge project is estimated to be complete November 2017. We have a ways to go there.

The other maintenance project that's upcoming is Rt. 610 over Green Creek, our bridge placement section will be replacing abutments and slabs on that bridge. That's estimated to start April 11 and they look for that construction to last about 12 weeks.

Probably sometime in March or April, VDOT and the Board will need to get together to have a workshop to address our priorities for the Secondary Six Year Plan. Most of the money will again this year be from unpaved road funds and that telefee component. It will be March or April before that happens. We will get updated figures before we bring that out to you to look at. Once we do that workshop we will look to set a public hearing probably in May or June on that Secondary Six Year Plan priorities with a vote and resolution to follow after that.

The other issue or item I've got, after your last Board meeting I received a letter from Mrs. Carter reiterating a request of the Board to have a representative at every meeting to address concerns of the board and the citizens. We will make every effort we can to attend as many meetings as possible. Please understand there will be times when schedule conflicts, particularly like now when we are a little short staffed. I'm the acting resident engineer. There is no assistant now so it's a little tough for me to schedule it. But we'll make every effort possible to get here as often as possible. If there is a conflict I'll try to let Mrs. Carter know as soon as I can that way you guys are aware that I will not be here. What we've done in the past is typically Mrs. Carter and her staff will send the minutes during the VDOT Matter section where Board members have mentioned issues and Mrs. Carter will forward those to me and I will follow up to complete them or address them at the next board meeting that I'm at. My role in these board meetings is to be the liaison between the Board and VDOT. It is to give you an update on the progress of what activities we have and to address issues that your constituents might have brought to you at the time. My only request is that my time here doesn't turn into a time where I would address individual concerns through public comment. If you have a concern, I'll be glad to address it. Citizens have a 24/7 opportunity to be in contact VDOT through our Customer Service Center. That is by far the fastest way for anybody to get a response. By calling our 1-800-367-7623 (1800forroad) is what it spells. That allows them to generate a work order for their concerns. Customer Service Center gives them a work order number which they can call back at any time and track progress to get an idea of what's going on.

Aside from that, I look forward to working with you. You've got my contact information, if any time you need to, please contact me. Other than that, do you have any questions, comments or concerns for me at this time?

Jones: I do. You know, I hear what you say. We used to have one here at all the meetings and since the turn around with the highway department we understand, the thing of it is, it just doesn't do the same to our people by talking on the telephone or such as that when they come here eyeball to eyeball between you and them to know what their concerns are. I appreciate any help that you can help us in doing that. I'll give you an example. When I was campaigning down on Rt. 20, I went into Forrest Lane, I talked to a couple ladies in there that had concern

about the road not being scraped with snow. Are those ladies here tonight? I'm sorry that they are not here but I tried to explain to them. I said if it happens again, call me. I did get a call and I went to see the lady and the road was not scraped so I went immediately to yalls office in Dillwyn and I found out that yall don't own those roads. It's the people that own the subdivision that's why and I tried to explain that to the ladies but and I appreciate that. The only other thing I have, I thought I heard you say a couple of months ago that yall had some maintenance work to do for 720 off of 20.

Shippee: Is that Georgia Creek?

Jones: Yes.

Shippee: Yes.

Jones: When are yall going to start?

Shippee: Once the weather warms up. That's our rural rustic project. That's the remainder of what's on this year's secondary six year plan. Once the weather warms up to where we can actually put asphalt down we will begin that. We anticipate that to be mid to late March.

Jones: Alright. I thank you and I appreciate that.

Allen: 617 and Hollybrock.

Shippee: I looked at that and the traffic count certainly support the argument that you had. This had to do with location of a stop sign and a yield sign at an intersection. I'm going to be submitting that to the traffic folks and let them take a look at it. I don't know what the result will be but I will submit that and have they take a look at it.

Allen: As long as you are looking into it. That's all I wanted. Thank you.

Shippee: Thank you very much.

Re: Presentation: Kelly Snoddy, Conservation Specialist, Peter Francisco Soil and Water Conservation District with Update/Information on activities of the PFSWCD.

Snoddy: Good evening. Can you hear me alright? I'm Kelly Jones Snoddy. I'm the Conservation Specialist with the Peter Francisco Soil and Water Conservation District. We requested time on your agenda tonight to update you on our activities. The District is a political subdivision of the State and we are governed by an elected Board of Directors. We are primarily financially supported by the Commonwealth of Virginia through the Department of Conservation and Recreation and we have partial support from Buckingham and Cumberland counties. Buckingham's elected directors are James McDaniel Jr., he's our treasurer and Kevin Dunn. We have an appointed director, Barbara Teeple. Our appointed Virginia Cooperative Extension Agent is Jennifer Ligon, the Buckingham Ag agent here. Our Associate Director is Ruth

Wallace. We have two other elected directors that represent Cumberland. There are four employees in the district office. Sherry Ragland as our District Manager, Elise Corbin as our Part time Education Coordinator, Kyle Bolt as our TMDL Conservation Specialist and myself as Conservation Specialist. We keep in touch with our County Administration by sending copies of our minutes. This provides the county a way to stay abreast of our available conservation programs and our educational outreach. Our main responsibility is to promote conservation of our natural resources through conservation and education programs. We administer cost share programs and provide technical assistance to local land owners and producers through designing and implementing agricultural conservation practices. Kyle and I are certified as conservation planners with engineering job approval authority through the Natural Resource Conservation Service. The cost share programs the district offers are the best management practices program, the Slate River TMDL program and the Conservation Preserve Enhancement program in conjunction with the farm service agency. We just recently completed the Willis River TMDL program. From 2005 to this past December, the district overseen the Willis River TMDL Program. This was a project for the Willis River Watershed. All the land that drains to the Willis River was...that spans both Buckingham and Cumberland County. This was in a project for a TMDL, A TMDL stands for Total Maximum Daily Load. It's the maximum amount of pollutant that a water body can hold before it surpasses the state standard. DEQ was in charge of this grant that we were able to fund. So the Willis River and the Slate River both had a TMDL program. They are one of several waterways that were determined by the Department of Environmental Quality to be contaminated with fecal coliform. That bacteria results from the waste of wildlife, livestock and humans so because of the contamination the district was able to be awarded a grant to provide cost share to fence cows out of the creeks, give alternative water system and offer residential practices such as septic tank pump outs and repairs. The Willis River TMDL program is the longest one running. Federally funded in the area. So from the start of the program in 2005, of the 64 miles of river that was deemed impaired, 40 miles have been delisted. It's now passing standards. Kyle Bolt, our TMDL specialist was in charge of that for the last 10 years. Over the past year in our cost share program, qualified applicants in Buckingham have received approximately \$250,000 in cost share funds. For projects under construction now, we have just over \$370,000 approved. Our current waiting list is estimated at about \$837,000. Besides conservation practices and our cost share program we are also available to assist the community through information on soils maps which are now online. Buckingham and Cumberland are now online. A web soil survey. We also provide topographical maps and education programs for youth and adults. I'm also certified as a combined administrator for the erosion and sediment control programs overseen by DEQ. The district provides a service of Erosion and Sediment Control Plan review to the county. Through this service I've established a good working relationship with Mrs. Cobb and Lyn Hill who is your E&S Inspector. Upon school and teacher requests, we provide conservation education programs that complement the SOL requirements. Some of the agencies that we work closely with during our program are local and state parks. Holiday Lake Center, the game department, the Virginia Cooperative Extension, the Department of Forestry, the Farm Service Agency and the Natural Resource Conservation Service. Elise Corbin, our Education Coordinator has been working very diligently the last few months. She has developed a packet that's now available for teachers that shows the relation of all of our programs with the SOL's. So when they need a little extra help preparing for a test, a little review, they call us and we come in and do the fun part and then we can leave and let them

get back to their hard job. Each year we offer a scholarship to a high school senior or college undergraduate who is majoring in a conservation related field. Our deadline is March 21st if you know of anybody that's interested. We also offer scholarships for students to attend the youth conservation camp at Tech, for middle school and high school students to attend the Holiday Lake Forestry Camp and during the summer in partnership with the Virginia Cooperative Extension we host a day camp centered on natural resource conservation for students in grades 5-7. We also offer adult education programs. Just last week our Buckingham Garden Club ladies came by to see if we could be a speaker at one of their meetings. We've also given training sessions for the Master Naturalist. We host two dinner meetings a year for landowners and producers. We have a spring dinner and award banquet in April and a fall informational meeting in October. We have an equipment rental program where we provide two no till drills for local use. One drill is housed in each county for convenience. We have one at our office at the USDA service center and one at the Cumberland Extension office. The district is in charge of the operation and maintenance of 17 watershed flood control dams and in accordance with state dam safety laws and regulations. They were designed for flood control to protect mainly rural agricultural land and are built using federal funding from NRCS between 1962 and 1991. All 17 dams are located in Buckingham. But 11 of them are also in the Willis River Watershed which protects Cumberland as well. There are 47 soil and water districts in the State of Virginia. Twelve soil and water districts are in charge of operating and maintaining flood control structures such as these. We are the lucky ones that have the most out of everybody. The Districts primary responsibility towards the dam is to operate and maintain them according to dam safety laws. We prepare and update emergency action plans. We maintain certifications with the Department of Conservation and Recreation. Operation maintenance consists of annual mowing and general maintenance, owner's annual inspections and scheduled engineering inspections. We coordinate with the County in emergency actions planning and implementation and I keep in touch regularly with Mrs. Carter and Kevin Flippen. All the dams have had dam break inundations studies completed. The inundations zones below the dams have been mapped. Over the last few months we've been working closely with county zoning staff and planning commission to review county ordinances in regards to these zones. So expect to see me the next couple months. I'll be coming back to see you. That's all I have to share about what we've been up to lately. We thank you for allowing us time on your agenda tonight and we hope to continue a good working relationship with Buckingham. I can take questions now if you have time otherwise Mrs. Carter has my number.

Chambers: Anyone have questions?

There were none.

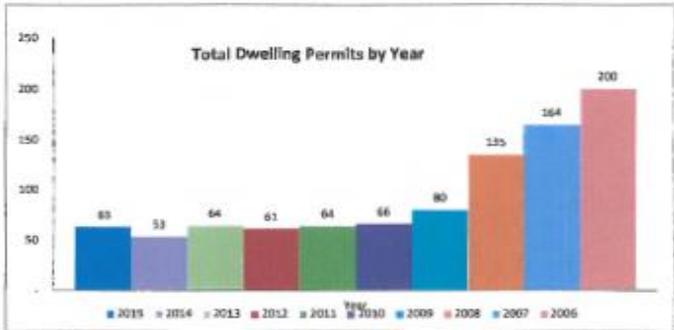
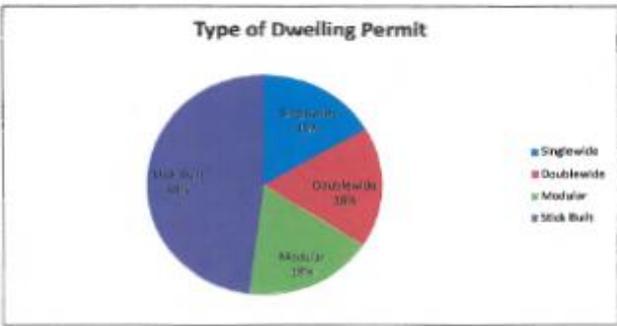
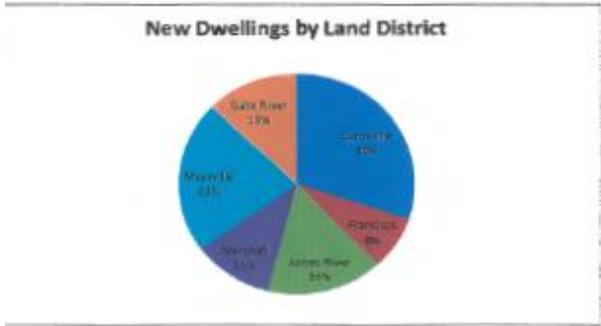
Re: Zoning Matters: Annual Report

Cobb: Yes, tonight I have for you the annual report which shows that for 2015 we had seven cases. Two of those were Zoning Map Amendments changing the zoning of parcels. 3 cases were special use permits. 2 variances were heard by the Board of Zoning Appeals. The Planning Commission had 19 meetings last year. Most of those were regarding the Comprehensive Plan and updating that. That was adopted in September. So from there we are

beginning to work on updating ordinances to make sure they correspond to the Comprehensive Plan. You will also see that in 2015 there were 329 building permits issued. This is a sizable jump from the previous year. A lot of it is electrical and mechanical permits. 63 of those were new dwelling permits. Predominantly these new dwellings permits were in the Curdsville and Maysville magisterial districts. I've provided you all with some charts and graphs. One thing interesting to note in the new dwelling permits, just about 1/2 of those were stick built dwellings. I thought that was interesting. You can also see through this that we did have a little bit of a jump in the new dwelling permit count as well. Are there any questions about that report?

TOTALS 2015

	Singlewide	Doublewide	Modular	Stick Built	Residential Add'n	Resident Remodel	Ag Bldg	Non Ag Sheds	Commercial						
all dwellings	12	13	13	36											
2015															
Total Dwellings	73														
New Dwellings only	63														
Past Dwelling Permits															
	2014	2013	2012	2011	2010	2009	2008	2007	2006	2005	2004	2003			
Past Dwelling Permits	53	64	61	64	66	80	136	164	200	185	185	157			
Totals by Land District															
Curdsville	19														
Francisco	5														
James River	10														
Marshall	7														
Maysville	14														
Slate River	6														
	63														



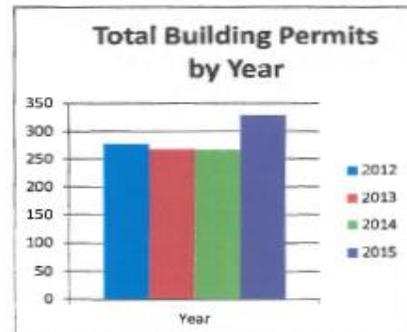
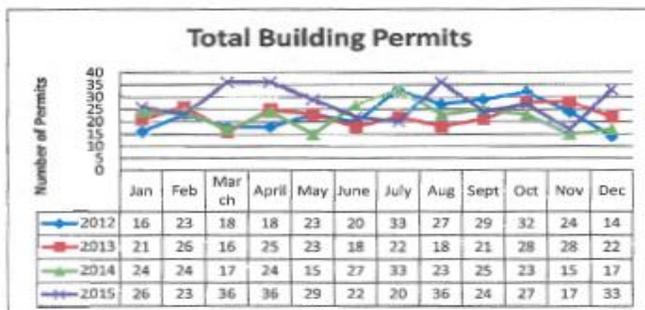
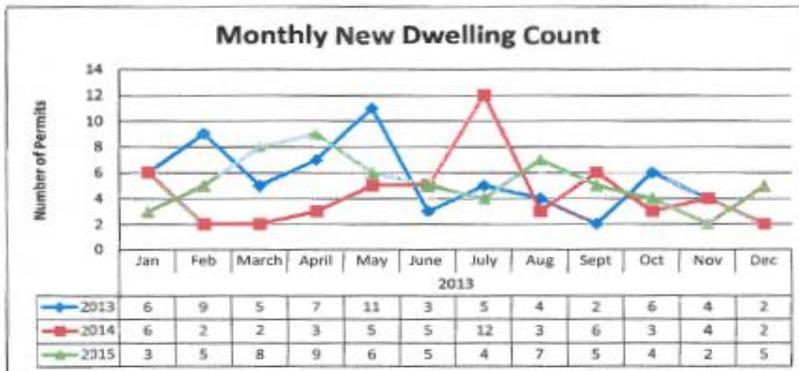
note: 2013-2015 only includes the new dwelling permits, an average of 10-12 replacement dwellings per year during this timeframe.

Month by Month New Dwelling Permits

2013													total
Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec		
6	9	5	7	11	3	5	4	2	6	4	2		64
2014													
Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec		
6	2	2	3	5	5	12	3	6	3	4	2		53
2015													
Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec		
3	5	8	9	6	5	4	7	5	4	2	5		63

Total Building Permits

2012													total
Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec		
16	23	18	18	23	20	33	27	29	32	24	14		277
2013													
Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec		
21	26	16	25	23	18	22	18	21	26	28	22		268
2014													
Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec		
24	24	17	24	15	27	33	23	25	23	15	17		267
2015													
Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec		
26	23	36	36	29	22	20	36	24	27	17	33		329



Chambers: Any questions for Mrs. Cobb?

There were none.

Thank you Mrs. Cobb.

Re: Buckingham County School Board, request to transfer funds for land purchase

Chambers: Dr. Snead, can you come update us please?

Snead: Yes, thank you Mr. Chairman, members of the Board, I am just in the audience as I am every month and I understand last month the request to reallocate funds between categories was tabled. So I'm just here at your leisure today. Thank you.

Chambers: Mr. Allen, didn't you have a question last month?

Allen: No, I just wanted to make sure they wasn't going to lose the sale. The question was about the parking lots and they were trying to figure out if they could do a different approach instead of buying the land.

Dunnivant: Mrs. Carter, can you get on the screen the picture that I prepared. You may or may not agree with me on this, but I've looked at the site down there and I don't see \$40,000 for 4 acres of land as being a prudent business decision myself. That land was bought from Maynard Davis in 1997 and 1999 in two tracts. A 3 acre tract and a 1 acre tract at \$10,000 and \$15,000 making a total outlay for Buckingham Training School Commemorative Inc. who purchased it \$25,000 where they are asking \$40,000 for it now. I just don't see it as a good investment of county funds, being Board of Supervisors funds or School Board funds. I just don't see it. I took the liberty of doing some drawings and found quite a number of available potential parking spaces on the existing school property that don't take away from any playgrounds or any areas that are being used for much other than green space. It's just there for looking at purposes. That's what I have on it. You know. I just don't see it as a good investment. I don't think they will lose the sale on it because I don't know anybody that's going to beat the door down to pay \$40,000 for 4 acres.

Jones: Dr. Snead do you know how many parking places you really need to take care of things there?

Snead: I know currently we have 180 and when there are other events such as PTA meetings, and other events that happen such as Veterans Day Program, we don't even come close to having the available space. So the conversation over the past 4 years or close to it, has been, sir, that it would be nice if we could expand our parking footprint. This over the period of time I would suggest organically one conversation among different people led to another and this land came available and the Board I believe felt it would be a good time to try to see how we could move

forward with the 4 acres. So, in addition to that, Mr. Palmore and I have talked so many times we have to park our buses at the old Dillwyn Primary School and one day when that's not available we are going to have to have somewhere to park our buses. So there are a lot of different reasons. For us at this point and time, makes sense. I hope that answers your question.

Dunnivant: Dr. Snead, another question. Have yall looked at any other properties other than this property?

Snead: Not to my knowledge.

Dunnivant: The parent tract that that came off of is currently assessed at only \$2500 an acre. To the north of you, that cutover land is currently assessed at \$1500 an acre. That will give you a whole lot more bang for your buck if you wanted to potentially look at getting a better value for the dollar spent. I do know this is on the front. That's all I have. I'm done with my piece.

Chambers: Years ago, Mr. Shelton Foster was chairman of the School Board and I was chairman of the Board of Supervisors, he and I met on 20 at the school and it was currently under construction and we tried to get them to buy the land north of the school. That didn't come to pass. I think we made a mistake by not getting it then. So I see what you are saying.

Matthews: Dr. Snead, there is no one on this board that wants to hurt any child in Buckingham County. We are here to help support the children and the school board in whatever venture they want to achieve. With that being said, I think Mr. Jones, wanted to know how many additional parking spots do you need? Do you know that?

Snead: Well, as I stated earlier, there are 180 existing spaces and at any given time we may need upwards of 50 to 60 more spaces. Depends on the type of activity that we have. I know if we have an overnight field trip now, my understanding is through the principals at the complex now, that they can't handle all the traffic that's there. We've had to redesign some things since we've been there.

Matthews: The main issue still really hasn't been addressed. My concern is not just the \$40,000 that you are going to spend for the 4 acres, but where is the money going to come from the grade it, clear it, pave it? All that stuff. You are just talking about \$40,000 for 4 acres of land and no construction. The land that Mr. Dunnivant referred to to the north of you in the cutover area would be a lot more conducive as far as number one price wise. You haven't contacted anybody. I think it would be a good conversation to contact that property owner there and find out if he'd be willing...

Sherry Ragland: Mr. Matthews, if you don't mind, I'm the Vice-Chair of the School Board. Sherry Ragland. We've been looking into this piece of property for well over a year and a half when the complex became an issue with the parking, with overflow and buses. The opportunity did come around and we looked into the piece of property that is by the complex now. We did look at the left at it, excuse me, the north side of it at the time it was not available. It is my understanding that it is not going to be available. We all have, between myself and Ed, we have

been talking to people about the areas around there. The whole idea is that we are trying to keep a safe campus. Trying to cut down on some of the traffic flow. The whole idea about parking around behind the building it's not what we see as a safe issue either. We are trying to keep people from going around behind the building. We have close to 1,000 children coming out to go to the play area, I just can't understand the whole parking around the back. The parking that you are talking about putting in the front is going to take away from the ascetics of the school. We sat down and worked on this school for 2 years. We did the whole complex because that's what the past board wanted. They wanted one complex. So to get our funding to build the complex, that's what we did. We are just trying to continue with a safe environment. \$40,000 may be but if we wait two more years, that \$40,000 may be a lot more. We are not necessarily saying it's going to be a parking area, it could be another area that we put something else. It's not something that we are trying to build or clear tomorrow. We feel it will be an asset to the complex. I just felt like I needed to share that with you.

Matthews: I appreciate that. But I think there is another or several other alternatives to this and I think we need to research all of them. I don't think we need to say let's go buy the \$40,000 for four acres of property. I don't agree with that. I'm in conjunction with Mr. Dunnivant. We need to look at all the issues before we make a decision on something like that.

Dunnivant: Dr. Snead, right now your 180 existing spaces serve your daily needs don't they?

Bryan: No they don't Mr. Dunnivant. It doesn't serve the daily needs. I'm a 5th grade teacher at the school and I know that last year the 5th grade and the 2nd grade happen to have went on a field trip together. In order for them to go on the field trip we had to scramble for parking. We really maxed out Food Lion's parking lot. There was no parent parking. The tremendous turnout from the parents for the field trip, there was no way they could park at the complex.

Dunnivant: That's what I'm asking. But this...the overflow is when you have special events. It's not a daily occurrence. It's when you have field trips, PTA, programs such as that. Isn't that when the crunch happens?

Snead: Yes, those are just a few examples but yes.

Ragland: We do have volunteer parents that come help us. We can also use an area...right now we have to park our buses at the old Dillwyn Primary so some of our people that transport children have to put their buses there because there is no place for the turn around. They are actually working employees.

Allen: I'd like to make a motion that we go ahead and transfer the \$40,000 from the instruction to the construction, am I saying that right?

Snead: Instruction to facilities.

Matthews: Wait just a second.

Allen: And that you would use that money the best way you can to buy the land.

Bryant: I second that and I don't care, you can buy the land and plant it in corn, doesn't matter.

Snead: Thank you sir.

Bryan: Have you valued the timber on that land? Just out of curiosity.

Snead: I have not had the, in my 24 a day job, I have not had that opportunity.

Chambers: It's my understanding that Mr. Allen, Supervisor Allen made a motion and Supervisor Bryant seconded to give authorization to go ahead purchase the land and transfer the funds. Are there any questions on the motion? All in favor. 4 yes and 3 no.

Supervisor Allen moved, Supervisor Bryant seconded to authorize the school board to transfer \$40,000 from instruction to facilities to purchase 4 acres of land adjacent to the Carter G. Woodson Complex. This motion passed with a 4-3 vote. Supervisors Allen, Bryant, Chambers and Bryan voting in favor. Supervisors Matthews, Dunnavant and Jones opposing.

Re: Consider appointment of board member to Crossroad Community Services Board

Jones: What does that consist of, Mrs. Carter at the Crossroads Community? What do they provide?

Carter: They provide mental health services.

Jones: Mental Health?

Carter: They work through our courts and community. Crossroad's provide mental health services.

Jones: And where do they meet?

Carter: They meet on the 4th Tuesday of the month at 6:00 p.m. at 216 Bush River Drive, Farmville.

Chambers: Are there any board members interested in it?

Bryan: Who was the last Board member on there?

Chambers: Bill Talbert.

Bryan: Does it have to be a permanent member?

Carter: I guess you can appoint someone temporarily. But that is supposed to be a Board member.

Bryan: Could it be rotating Board member?

Carter: I guess so.

Chambers: How often do they meet?

Carter: 4th Tuesday of each month basically she said.

Chambers: Do we have time to table it to next month so I can check my schedule? Do we have to make a decision tonight?

Carter: If you can't make an appointment. I think the position has been open since January 1st. This will be the second meeting we haven't had representation. They had a meeting in January without a Board rep.

Chambers: You say every 4th Tuesday.

Carter: Yes, 4th Tuesday at 6:00.

Dunnivant: At 6:00 in the evening. Crossroads does good work. I don't care to go to the board meetings.

Chambers: I guess we have to have somebody from the County to go.

Carter: Bill Talbert still goes as a citizen rep.

Bryan: So that will be the 23rd. If no other member, I'll take the 23rd meeting until we can iron it out.

Chambers: Ok. That's the consensus of the Board. Mrs. Carter, if it's the consensus of the Board, do we need a motion?

Carter: No.

Re: Consider appointment to the Industrial Development Authority for District 3

Matthews: Yes, sir. I have an appointment for that. His name is Jeffery Sheffer.

Chambers: Is that a motion, Mr. Matthews?

Matthews: Yes.

Chambers: A Second?

Jones: I second.

Chambers: Motion by Supervisor Matthews, second by Supervisor Jones to appoint Jeffery Sheffer to the Industrial Development Authority. All in favor. Seven yes.

Supervisor Matthews moved, Supervisor Jones seconded and was unanimously carried by the Board to appoint Jeffery Sheffer to the Industrial Development Authority to represent District 3.

Re: Consider meeting with Commonwealth Regional Council representatives and staff on Monday March 14, 2016 at 6:00 p.m.

Carter: That will be prior to your regular board meeting.

Bryan: So moved.

Allen: Second.

Chambers: A motion by Supervisor Bryan, second by Supervisor Allen to meeting with the Commonwealth Regional Council March 14th at 6:00. All in favor? 7 yes.

Supervisor Bryan moved, Supervisor Allen seconded and was unanimously carried by the Board to meet with representatives and staff of Commonwealth Regional Council on Monday, March 14, 2016 at 6:00 p.m.

Re: Utilities Department: Consider required USDA action for receipt of a \$30,000 USDA Grant for the study to bring sewer availability to all four quadrants of Sprouse's Corner

Carter: The County has received notice of an award of a \$30,000 grant, a search grant, from the USDA to pay for the study for expanding the sewer to the four corners of Sprouse's Corner. As a requirement of the USDA, the forms that are listed here need to be adopted by the Board of Supervisors.

- ❖ Form RD1942-16 Letter of Intent to meet the conditions
- ❖ Form RD400-1 Equal Opportunity Agreement
- ❖ Form RD440-4 Assurance Agreement
- ❖ RUS Bulletin 180-22 Eligibility Certification
- ❖ AD 3030, Representation regarding felony conviction and tax delinquent status
- ❖ AD 3031, Assurance regarding felony conviction and tax delinquent status

We have been approved for the grant but we have all these conditions we have to meet and this is the start of us meeting those conditions to receive this money. This is the recommendation of the Utilities Committee.

Bryan: So moved.

Dunnivant: Second.

Chambers: A motion by Supervisor Bryan and a second by Supervisor Dunnivant to consider this request. Any questions? All in favor? Seven yes.

Supervisor Bryan moved, Supervisor Dunnivant seconded and was unanimously carried by the Board to approve the recommendation of the Utilities Committee to adopt the above listed forms for the \$30,000 USDA Grant for expansion of the sewer to the four quadrants of Sprouse's Corner.

Re: Sheriff Kidd, Consider request for a transfer from the Drug Fund to pay invoices

Kidd: Good evening. What I'm requesting tonight is \$2025 to be transferred from the Drug Fund to the budget line 31200-5230 Telecommunications. The two invoices for US Cellular to set up for a wiretap that resulted in an arrest of an individual and seizure of \$16,000. When this matter comes to trial, this money will be reimbursed back to the Drug Fund.

Allen: So moved to transfer

Bryan: Second.

Chambers: A motion by Supervisor Allen, second by Supervisor Bryan to approve the transfer of \$2025 from the Drug Fund. Any questions? All in favor? Seven yes.

Supervisor Allen moved, Supervisor Bryan seconded and was unanimously carried by the Board to approve the transfer of \$2025 from the Drug Fund to the line item 31200-5230 Telecommunications to pay invoices for US Cellular.

Re: Consider official vote designating a State of Emergency Declaration

Carter: During any county incident in the County that may be considered a state of emergency, the Chairman of the Board has the authority to authorize the declaration of a state of emergency. During the January winter snow storm it was advised by the state and our regional department of emergency management that localities should consider the need for such declaration. As you may be aware the State of Virginia declared a State of Emergency.

One of the benefits of this declaration is the possibility of some reimbursement of cost incurred during the event/incident from the State and Federal Department of Emergency Management. The possibility of such reimbursements mostly would relate to the expense if the County had to operate a county wide emergency shelter due to any emergency event. Other expenses may be reimbursable depending on the declaration of a federal emergency.

Pursuant to discussions with Chairman Chambers, E-911 Coordinator and I, Buckingham County was declared in a State of Emergency on January 21, 2016.

The Chairman of the Board has the authority to declare the state of emergency however the Resolution of the Declaration of a Local Emergency must be voted on by the Board of Supervisors.

**RESOLUTION FOR THE DECLARATION OF A LOCAL
EMERGENCY**

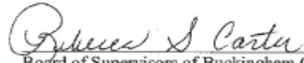
WHEREAS, the Board of Supervisors of Buckingham County does hereby find:

1. That due to Winter Storm event 1/21/2016, Buckingham County is facing dangerous
winter storm snow/sleet conditions;
2. That due to the extreme amount of snow forecast, a condition of extreme peril to life and property necessitates the proclamation of the existence of an emergency;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that an emergency now exists throughout said County; and

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of said emergency, the powers, functions, and duties of the Emergency Services Organization of Buckingham County shall be those prescribed by State Law and the Ordinances, Resolutions, and approved plans of Buckingham County in order to mitigate the effects of said emergency.

Dated: 01/21/2016


Board of Supervisors of Buckingham County

Attest: 
Clerk, Board of Supervisors of Buckingham County
Commonwealth of Virginia

Bryant: So moved.

Bryan: Second

Chambers: Moved by Supervisor Bryant and second by Supervisor Bryan to consider this resolution. Any questions? All in favor? Seven yes.

Supervisor Bryant moved, Supervisor Bryan seconded and was unanimously carried by the Board to approve the above resolution to Declare a State of Emergency for Buckingham County due to snow storm.

Re: County Attorney Matters

There were none.

Re: County Administrator's Report

Department of Juvenile Justice: Review of Suitable Quarters: Annually according to the Code of Virginia the suitable quarters for our 10th Judicial Court unit is reviewed. The county has a responsibility of providing suitable quarters for that department and this letter states that what we are providing is suitable quarters.

Atlantic Coast Pipeline Compressor Station Informational Workshop for Buckingham Community: Next is a memorandum regarding the ACP Compressor Station Informational Workshop for Buckingham Community. This is from the Atlantic Coast Pipeline. This workshop is to be held on Tuesday, February 16th from 5:00 p.m. to 7:30 p.m. at the Buckingham County Middle School Cafeteria. This is for your information from them so you are aware that this community meeting is being held.

Invitation for a reception to meet Buckingham County Public Library's new librarian: You also have an invitation to meet the new librarian for the library and this is Saturday, February 13th from 1 to 3 at the Buckingham County Public Library.

That concludes my report, Mr. Chairman.

Re: Other Board Matters

Chambers: Are there any other board matters? I just have one. I'll have to get Sheriff Kidd to help me. How long did Captain Dixon serve as Captain in Buckingham?

Kidd: Four years.

Chambers: I think it's appropriate for the Board to pass a resolution in his honor for the service that he did for the county. I think he did a good job.

Bryan: So moved.

Matthews: Second.

Chambers: Motion by Supervisor Bryan, second by Supervisor Matthews to pass a resolution in the honor of Mr. John Dixon. Any questions? All in favor? Seven yes.

Supervisor Bryan moved, Supervisor Matthews seconded and was unanimously carried by the Board to adopt a resolution in memoriam of John Dixon, former Captain of the Buckingham Sheriff's Office.

Re: Adjourn/Recess

Chambers: We will recess to reconvene on March 14, 2016 at 6:00 p.m.

ATTEST:

Rebecca S. Carter
County Administrator

Joe N. Chambers, Jr.
Chairman