

**Buckingham County
Board of Supervisors
Monthly Meeting
January 11, 2016**

At a regular monthly meeting of the Buckingham County Board of Supervisors held on Monday, January 11, 2016 in the Peter Francisco Auditorium of the Buckingham County Administration Complex, the following members were present: Robert “Bobby” Jones; Donald E. Bryan; Don Matthews; E. Morgan Dunnavant; Harry W. Bryant; Joe N. Chambers, Jr.; 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

County Administrator Carter called the meeting to order.

Re: Quorum

County Administrator Carter certified there was a quorum. Seven of seven members present and the meeting could continue.

Re: Invocation and Pledge of Allegiance

Supervisor Chambers gave the invocation and the Pledge of Allegiance was said by all who were in attendance.

Re: Election of Chairman and Vice Chairman

County Administrator Carter opened the floor for nominations for the 2016 Chairman.

Bryan: Madam Administrator, do you mind if I take the floor for a second? Usually during our election of chairman and vice-chairman, it’s usually a lot of posturing done and I’ve talked with other counties in the area and I noticed that a few in the area have a rotating board where each person that sits that’s an elected member gets to sit as chairman and vice-chairman. It’s rotated annually with the board members. I’d like to make a motion that we accept this policy. In keeping with this policy the selected vice-chairman will be elevated the next year to serve as chairman. The guide and principle of this is to alleviate the posturing and the division of the board at the start of each year. In doing this each elected member will have a chance to serve as vice-chair or chairman. Should a member die, resign or not want to sit in the appropriate chair, then they will move down the list to the end of the rotations and select the next member in line commencing with the organizational meeting to be held tonight. The following will be an example of the rotation based on the members in office as of this date, 2016. Each board member should have a copy of this in front of them. If you would, do you mind taking a look at it? Is there any discussion that you guys would like to have on it?

Dunnivant: Sounds like a fine idea to me.

Bryant: I agree with it.

Allen: So we are going to take care of the By-Laws now, first.

Bryan: We will take care of this part of the By-Laws now, yes sir.

Allen: I have no problem with it. You going to make it a motion?

Carter: This will be a change in the By-Laws and you know that every year it could be subject to change. It's my understanding that even if the By-Laws states it, you will have to publicly confirm each January meeting the Chairman and Vice-Chairman.

Bryan: Based on that I move that we adopt the change for the election in term of Chairman and Vice-Chairman to follow the proposed changes that was officially read. That would indicate that the Chairman for this year would be District 6 with the Vice-Chairman being District 1 in the rotation listed on our sheets.

Allen: Second.

Carter: Call for the vote please. It's a unanimous vote. District 6 Supervisor Chambers is the Chairman and District 1 Supervisor Jones is the Vice Chairman.

Supervisor Bryan moved, Supervisor Allen seconded and was unanimously carried by the Board to change the By-Laws for the election in term of Chairman and Vice-Chairman to follow the proposed changes as stated above for a rotation schedule.

Carter: This would be that Supervisor Chambers would be the Chairman and District 1, Supervisor Jones, Vice-Chairman. Let me make sure. Since this is something new for us, I want to make sure we are following proper procedure. We will need a vote to elect...you can do it jointly, the Chairman and Vice Chairman. But we would need a motion to elect Supervisor Chambers as Chairman and Supervisor Jones as Vice-Chairman.

Bryan: Madam Administrator, I move that we elect District 6 Supervisor Chambers and District 1 Supervisor Jones as Mr. Chambers is Chairman and Mr. Jones is Vice-Chairman.

Allen: Second.

Carter: Call for the vote.

Supervisor Bryan moved, Supervisor Allen seconded and was unanimously carried by the Board to elect Supervisor Chambers as Chairman and Supervisor Jones as Vice-Chairman for 2016.

Carter: I will hand over the gavel to Chairman Chambers. I believe at this meeting you all will remain seated.

Re: Consideration of approval of the By-Laws and Rules of Procedures

Bryan: Mr. Chairman, looking at the By-Laws also, I noticed that during our citizen comment period we really...it's a race to get to the microphone. The quickest person is the first one to get to the microphone. It's especially critical during public hearings when there are a lot of people when it's a critical issue. I move that we adopt a change to the citizen comment period. "Selection of speakers must be done in a predetermined and organized manner. Having a sign-up sheet will allow citizens to indicate ahead of time their desire to speak. If this method is used speakers should be limited to those on the list. The sign-up sheet will be in the entryway prior to entering the board room. Anyone that desires to speak after the comment period has started and has not signed up will not be permitted to speak except with the permission of the Board Chairman. This also includes those wishing to speak during the time allowed during the public hearing section as well."

Jones: So moved.

Dunnivant: I would like to add some additional wordage to that if I may.

Bryan: Yes, sir.

Dunnivant: I'd like to ask that the County Administrator or designee announce say like five minutes before they pick the sheet up before the meeting starts that the sign-up sheet is getting ready to be picked up, please sign it if you want. That way there's nobody complaining that they didn't know about the sheet because the announcement was made before it was picked up. If we can add that verbiage in there somehow.

Allen: Who's in charge of the sheet once everyone signs up?

Bryan: The administrator will hand it over to the Chairman.

Carter: Also before you act on those changes, I have recommended two changes. One is just to add the physical address. The second is that, and I'll read it out loud. In some cases group or organizations may come before the board during the public comment time and ask for funding. In such cases, the Board has not had time or prior insight or information to consider the request. The staff may not have had time to consider and report of the financial impact the request may have on the budget. Other requests may come forward that may require additional information or further study before taking action to approve or disapprove the item. It is my recommendation that language be incorporated in this section of the By Laws Practice and Procedures on page 2, that will state that these items, issues or requests of such nature will be postponed for action until the next business meeting, unless the issue is of an emergency nature. I have asked the County Attorney to provide us with proper language that will sufficiently and legally address the

concern. The following language is suggested to be considered to be incorporated into this section: 8. The Board shall consider all items docketed on the agenda before taking any other items unless an undocketed item is brought by consent of the Board. **If an item is not docketed, but never the less is considered by the Board by consent, and the adoption of the item would affect the budget by \$500.00 or more, such item shall be tabled and considered at the next regular scheduled board meeting. This exception shall not apply to formal committee (as set forth in the By-Laws) recommendations or for an emergency situation. An emergency situation being defined as: The necessity of the expenditure must occur or an issue must be resolved before the next regular scheduled board meeting. The Board of Supervisors may carry over to the next regular scheduled board meeting any request, item, or issue that is not docketed on the agenda.**

Also on page 6, the utilities committee. The present document states the utilities committee shall consist of two Board members, the County Attorney, and the County Administrator. The Utilities Director shall be included on Water/Sewer issues only. Now our Solid Waste Department falls under the utilities committee. I request to add that that **the Solid Waste Manager shall be included on Solid Waste issue only.**

Bryan: So moved.

Allen: I second with what Morgan added.

Matthews: I've got something I'd like to add to that. In regards to committee assignments, in particular the Finance Committee now, it's showing only the Chairman sitting on the committee along with the County Administrator, County Attorney and the Budget Director. I'd like to add one more board member to that and that it doesn't have to be the Chairman as long as it's two board members.

Chambers: Ok. You've heard the motion and the second. Any discussion? Ready to vote. Passed unanimous.

Supervisor Bryan moved, Supervisor Allen seconded and was unanimously carried by the Board to make the above mentioned changes to the By-Laws pertaining to the sign-up sheet for public comments and public hearings; items or requests not docketed on the agenda; adding the Solid Waste Manager to the utilities committee regarding solid waste issues; and having two board members on the finance committee.

Re: Announcements

Chambers: Are there any announcements?

There were none.

Re: Approval of Agenda

Allen: So moved.

Bryant: Second.

Chambers: Motioned by Supervisor Allen, second by Supervisor Bryant. Any questions? All in favor.

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

Re: Approval of Minutes

Bryan: So moved, Mr. Chairman.

Allen: Second.

Chambers: Motion by Supervisor Bryan, second by Supervisor Allen to approve the minutes. Any questions? All in favor.

Supervisor Bryan moved, Supervisor Allen seconded and was unanimously carried by the Board to approve the minutes of the December 14, 2015 meeting.

Re: Approval of Claims

Allen: Move to approve.

Bryan: Second.

Chambers: Motion by Supervisor Allen, second by Supervisor Bryan to approve the claims. Are there any questions?

Jones: Yes, I'd like to be clarified on something. On the first page where there is a \$7,000 payment to the Commonwealth Regional, is that a quarterly payment or...

K. Carter: That was for the Comp Plan. We paid I think 4 installments.

Jones: So this is the last one. So that's the end of it.

Chambers: Any more discussion? All in favor. Unanimous.

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

Re: Public Comments

Marie Flowers: Hello. My name is Marie Flowers and I'm from the 3rd District. Do you need my physical address? (No) My comments are in reference to the pipeline. I have something from the newspaper, The Farmville Herald, Friday, November 13th. Virginia Secretary of Natural Resources, sometimes faces ethical dilemmas in protecting state air, water and land and the challenge proposed by climate change. On the other hand it is clear cut, the current secretary and three predecessors said in a recent Longwood University panel discussion on global sustainability, climate change is the great environmental public policy issue facing us today. I'm not going to read the whole thing but many people who want to develop and conserve land think short term. They are not thinking about our long term responsibilities to be good stewards of the environment for generations. One thing that helps promote stewardship is Article 11 in the Virginia Constitution pertaining to conservation which says that Virginians basically have the right to clean air and clean water but they also have a responsibility with respect to all natural resources for future generations. Also, technology, the technology might be perfect for putting this pipeline through and doing or not causing any problems, there's no technology at this point that refers to greed. We know that some of the worst disasters that we've had in several years are because these big companies are taking shortcuts. The one issue that is prominent right now is the Flint River. The government in Michigan decided that it was cheaper that these people drink polluted water and that's because of money. I know that the pipeline will generate tax money but please consider the other side of the consequences of the pipeline and compressor station. Thank you.

Chad Oba: Hi, I'm wondering if because I'm going to speaking on behalf of Friends of Buckingham, if I can have 5 minutes to speak? Would that be possible as an organization?

Chambers: You are speaking on behalf of a group you say?

Oba: On behalf of Friends of Buckingham.

Chambers: What is the policy?

Carter: The Chairman can make that decision.

Chambers: Let's stick with three minutes.

Oba: Three minutes, is that what you said?

Chambers: Yes maam.

Oba: Ok. Well, good evening. My name is Chad Oba. I am in Slate River district. It's good to see some new faces here on the Board. I'm hoping that we can have a good working relationship with our organization and you all to benefit all the citizens of Buckingham County. I know that you voted not to send a request to the Federal Energy Regulatory Commission for a PEIS. I don't even know if you all know what a PEIS is. Some of the other board members heard about it. There have been other presentations on it. Basically what it is, is a programmatic Environmental review of cumulative effects of all pipelines being proposed for Virginia because the Federal Regulatory commission only has to one application at a time and not take into account of the cumulative effects of having all these pipelines in Virginia. So we are requesting that you all look into this and request that this be done. It doesn't mean that you are in favor or against the pipeline. It just means we want them to do the right thing. There are many other organizations that have signed on to this and requested that. A lot of our representatives, more than 30 citizen groups, 12 state legislators, 5 members of congress, and the Counties of Nelson, Craig, Roanoke, Giles and Montgomery to do this combined comprehensive review. It's really important that FERC, the Federal Energy Regulatory Commission does the review of all the proposed pipelines in order to evaluate the true need of each of the pipeline in relation to the others. Indeed in places where they have analyzed pipelines coming into a state as in Massachusetts they have found there was no need actually at all for any of the pipelines. This review in Virginia, if FERC will do this at our request will work to assess the direct, indirect and cumulative environmental and social impacts of these pipelines. This pipeline and its accompanied compressor station, only one sited for Virginia, is going to have a very serious impact on the people that live near it. It will impact the historical, cultural and rural nature of this county and it will increase gas infrastructure in this county. It will become an industrial zone. It's going to have a very big impact. There are many, many health impacts too that haven't been looked at closely enough. People in other areas where these things are have all kinds of medical conditions that come up. We want them to do their job and we want them to do it properly. Thank you very much.

Heidi Berthoud: Hi, my name is Heidi Berthoud and I'm with the James River District and I wanted to welcome the new board, the new faces. I am the secretary for the Friends of Buckingham but I speak for myself. I wish to speak on the economic impact of the Atlantic Coast Pipeline in Buckingham County. The previous Board of Supervisors have taken the estimates of tax revenue at face value. Yet these figures have never been publicly explained neither by Dominion nor the Board itself. I would ask that 1. You explain the estimates that established the expected tax revenue from Dominion and 2. That you look at the real economic costs of having not only a 42" fracked natural gas pipeline in the county but especially a 40,000+ horsepower mega compressor station sited for Buckingham County. Most homeowners do not want to purchase a property that has an existing pipeline on it. According to research 3 out of 5 buyers would not buy such a property at any price. For Buckingham though, we are talking about though not just a 42" pipeline but rather a mega compressor station as well. This compressor station would further compound property devaluation because most people are attracted to Buckingham for its rural beauty, clean air quality, agricultural atmosphere. Where with the impact of toxic emissions from the proposed compressor station and surrounding properties those properties will naturally lose value in the eye of home and property buyers. This means ultimately a decrease in property taxes in Buckingham in the near and long term. This is

our funding stream for our schools, we need to do better to come up with a development strategy for our county. As our supervisors, you are tasked with insuring the health and safety of our citizens. For that reason, I hope you will pay attention to the research that warns of the detrimental impacts of a compressor station, of people living close by. Research indicates that individuals living within 2 miles of a compressor station experience increased respiratory impacts, sinus problems, throat irritation, etc. etc. In fact 475 people in Buckingham live within 2 miles of the proposed site. This means 334 people would experience respiratory impacts, 273 sinus problems, 184 sleep disturbances or severe headaches. These health impacts will come with real costs. Attacks to our local health services and in the end to our current costs, these costs will be externalized to the tax payers of Buckingham County and into the individual pockets of Buckingham citizens who must pay out for health care. So I also wanted to remind you of what's happening in Los Angeles...

Chambers: Times up. Thank you.

Annie Parr: My name is Annie Parr and I'm in Mr. Bryant's district. Welcome. Welcome to all the new board members and thank you to all the old board members for their service. I am one of those citizens that live within 2 miles of the 40,000 mega compressor station. I already have a pipeline that touches on my land. I have another pipeline within two miles another way and if this pipeline comes, I will be in a triangle of pipelines. What the last speaker wanted to share with you, I'm sure you all watch the news and know about the mega gas leak in California and they have not been able to stop it. I think it's been going on since October. The research that I have done, and that's limited and I'm limited in knowledge, but the people that I've talked with. This pipeline is not a necessary pipeline. The pipelines that are already in place are not being utilized to their maximum capacity. My concern as a rural citizen all my life, I have farmed. Right now I have new trees just planted last year, the impact on the livestock, farmland, and forestry of this county which is big business could and will most likely be at risk to some degree. I am asking you to consider this resolution or letter requesting this study. As another speaker said, it does not say you for or against the pipeline. It only says that we want to be responsible citizens not only for Buckingham but the whole State of Virginia. Of course we are most proud of where we live but we want to protect our state and the citizens in it. Most of all I'm asking you as a board to represent the citizen's request of this letter. It is not saying that I'm for it or I'm against it but I'm asking you to sign on to this letter to ask this Federal Commission to review this information as a whole and not as one. I can put a cow in one pasture and a cow in another pasture and cow in another pasture but I really don't know how my whole herd is until I look at them all together and that's what I'm asking you to do. Ask for this review as a whole, not as individual separate situation because it is not. I thank you for your time and I appreciate your judgement on this and I trust that you will represent the citizens of this county.

Matthews: What is it you would like for us to review? Total package as far as the pipeline or all 3 pipelines?

Parr: We are not asking that this board particularly review it. We are asking that you send a letter, you have copies, I don't know how many, of the letters that have been sent to the Federal Energy Regulatory Commission to look at this...that's who has to approve this project, and we

are asking that you just sign on like many other counties which were names, just sign on asking that that commission rather than look at this particular pipeline coming through Buckingham County, we are asking that you ask them to look at all four pipelines that are being proposed for the State of Virginia as a whole and the impact that it will take on the entire state. Because with...it seems not maybe to some but to me it's a big deal because I've researched it and I know the possibilities of what it will present. But we just want it to be review as a whole on the federal level rather than taking it one pipeline at a time. Just like I said about my cows. You know, if you don't review the whole herd at one time, you don't know really what your production level is.

Dunnivant: I think the bottom line of what you are asking for is you are asking for us to ask for a review in hopes that they say we don't need the one in Buckingham, right?

Parr: We don't know what they will say. It may say it's the only one needed.

Dunnivant: But that would be everybody's hope.

Parr: It certainly would be mine, yes sir.

Dunnivant: That's what I was thinking.

Parr: Yes, sir. It certainly would be mine. Yes. I'd be happy to answer any more questions or research anything you would like me to research. If I don't know it, I will try to get to somebody that does.

Chambers: Thank you maam.

Parr: Thank you so much for your time and consideration.

Quinn Robinson: Good evening. My name is Quinn Robinson and I live in the Andersonville area. I'm in District 4 I believe. I'm also opposed to the pipeline. It's a serious, serious problem for the county. And I'd like to describe last year as the worst year since the courthouse burned. We saw such a demonstrated lack of courage from the board members to back up the basic, most primary interest of the citizens and that's to protect them and their property. Dominion comes in here and attempts to secure this land by eminent domain and you have to ask yourself if they are such good citizens of the free enterprise system, why don't they buy it. Free us of this stuff. But they don't. They come in and they will clear cut and dig and excavate a huge trench and then they will put down the herbicides. All three of these functions would require any citizen, you, to get a permit from the county. But not Dominion, because they function under some archaic laws of the national gas. It's wrong. Why would we ask that they be exempted from what we are required to do. It undercuts the basic sense of justice and importance of the law and it's just wrong. They want to come into my farm and I don't know how many acres it will take, it's been in the family since 1852 and all my or many of my ancestors are buried there and I'm just offended that I have to sacrifice my trees, the property itself, the chemicals that will be put down in terms of the herbicides, will take the water and leach into other things. It's wrong at every

level and I think it's just a front to the rural character of Buckingham to have this forced on them. We are willing to do everything we can legally to stop it. It's making us vulnerable and if they get away with this, and it appears they may but I hope not, they will be back to do it again. And looking for a little courage this time from this board to convince them that our rights are important. It's almost like some primitive culture, it's decided it's in their interest to throw some people into the volcano in hopes of a good crop or something. The payoff for Buckingham in this exchange is a tax kick from Dominion. It's just wrong on every level. Put yourselves in the place where we are. Thank you.

Chambers: Thank you sir. Any more Public Comments? If not we will move on to VDOT matters.

Re: VDOT Road Matters

Chambers: Any board members have any matters for VDOT?

Jones: Yes, Mr. Chairman. I...do we have a representative here from VDOT? For the last three or four meetings, since VDOT redid what they were doing with people, most of the time we have not had a representative here to hear firsthand what our citizens had to say or us. I would like it if this board sees fit to get Mrs. Carter to write a letter to VDOT asking them to please see that we have a VDOT representative at every regular meeting that this board has during the year.

Chambers: Is that a motion Mr. Jones?

Jones: Yes.

Chambers: We have a motion, do we have a second?

Dunnivant: Yes. Second.

Chambers: We have a motion by Mr. Jones and a second by Mr. Dunnivant to ask Mrs. Carter to write a letter to VDOT requesting that we have a representative here at every regular board meeting. Is that correct Mr. Jones?

Jones: Right.

Chambers: Any questions? All in favor. Passed unanimous.

Supervisor Jones moved, Supervisor Dunnivant seconded and was unanimously carried by the Board for Mrs. Carter to send a letter to VDOT requesting that a representative be present at every regular meeting of the Board.

Re: Presentation: Dr. Frank Friedman, President, Piedmont Community College: Re: Annual update

Friedman: Thank you and good evening. I'm Frank Friedman and I'm President of Piedmont Virginia Community College and for the past 17 years I've come before this board, once each year to give you an update about your partner community college. Tonight, since several of you are new, I'm just going to cover some real basic things about the college and some basic things about the way we work with Buckingham County. I won't take up to much of your time. I know you have a busy schedule. First thing I want to do is introduce someone that you probably already know, Joseph Scruggs. Joseph is back there. He is your representative on our local advisory board. It's a 13 member board. The members come from the jurisdictions we serve. That is the City of Charlottesville, Albermarle, Buckingham, Fluvanna, Greene, Louisa and Nelson. Joseph's term goes through June 2018 so you've got several years before you have to worry about that. Then he is eligible for a second 4 year term if he's interested and you want to appoint him. Buckingham for us is what's called a shared county. We share it with Southside Community College which means certain of the roles that community colleges play with a communities we split up. For instance, the dual enrollment program in your high school is handled by Southside rather than by us. We handle it in the other counties that we serve. Just quickly what distinguishes Piedmont and all our community colleges are four things. We are here to provide access to higher education. That's the most important thing we do. We are open door. That means we are nonselective. You have a high school degree or GED, you are automatically admitted. We are there to get as many people into higher education as we can. Second thing, once we get them in, we are there to help them succeed. We have writing center, learning center, tutoring, math center, guidance counselors, advisors, you name it because we are not there to watch them sink or swim, we are there to help them get through. Third thing is we are a teaching institution. We are not a research university. Our faculty teach and they teach a lot and we have small classes. Chances are students at PVCC would never be in a classroom of more than 35 or so. We keep the classes small to help the students succeed. Last thing, we work with our communities. Especially on economic development issues where they want to and workforce development issues. We have a very extensive program in credentialing to get them ready for jobs whether it is computer work or cyber security or advance manufacturing or anything like that. We also do customized training for businesses in the community. For instance, the railroad here has a number of contracts with us this year with work we are doing with their employees to upgrade their skills. That's the way we work with our communities along with the Board's county exec to try to help communities progress. Looking quickly at enrollment, our enrollment last year that ended June 30, was 7,673 in our credit classes. Now of that 7600, 151 were from Buckingham County. You are a very small part of what we do but you are still an important part. You are about 2% of our enrollment. Of those 151, 92 of them took at least one course over the internet with us. I mentioned that just to highlight how important broadband access is for individuals. Without broadband, you cannot take internet based courses. I just know that's an issue with so many of our counties. I'm on a broadband committee in Albermarle, trying to figure out how to extend broadband there. It's not just important to get our student in, but what happens to them after they come to us. 1500 a year move on from us to a four year college or university. 2/3 stay in Virginia, 1/3 go outside the state. Our biggest transfer institutions are UVA, James Madison, Old Dominion, Mary Baldwin, and VCU and

Virginia Tech. Out of state, usually about 25 or 30 states in the nation are represented each year where our students transfer. Another 500 get degrees and certificates that put them right into the workforce. They don't want to go on for a bachelor's degree, at least not right away. They want to get to work. Of that 500 a year, 200 are in health care occupations. Nursing, surgical tech, paramedic, sonography, radiography, you name it. In the health care area, we are a primary provider to our local hospitals. Just to show how we do work with our employers, the latest survey by VEC showed that in our service area, 2/3 of our employers have somebody on their payroll that went to PVCC at some point and time. So we have a pretty big impact or footprint with our employers. Funding. Budget is about \$25 million. 52%, a little more than half, comes from tuition now. Never used to be that way. The state now only kicks in about 38%. When I started 17 years ago at PVCC, the state kicked in almost 70% of our budget. Now it's down to 38. Tuition back then was about 25% of our budget. Now it's 52. Things have changed a lot. Of the other 10% comes from a whole host of things. One of them is it comes from you. Our seven jurisdictions provide us a grand total of \$55,000 a year in local support. That's not a whole lot but we are very grateful for it. Yours is proportional to your enrollment. So your 2% enrollment, you are about 2% of the local contribution. This past year, let me see, I think that came to \$1307. That's what we get from Buckingham County. Another way of looking at it is about \$9 for each of your 151 students. That's what you provide us over the course of a year. I hope you get your money's worth. But one thing I do want to mention, although that \$1300 is an annual contribution, it stays right around that amount, when we are building a new building it is state law that community colleges cannot use state money for site development work outside the building. Moving the dirt around, building the sidewalks, and that kind of thing, we must go to our local jurisdictions, our seven jurisdictions for the site development money. The last building we built was our science building, your contribution to the site development work was \$1600 a year for four consecutive years. We spread it out over four years so we don't hit you all at once and it was about \$1600 a year for four years. That ended in 2009. So we haven't taken any capital or construction money since then. But I'm here to kind of notify you that the Governor has put planning money into next year's budget for the next building at PVCC. A building that will be our Advanced Technology center. If that money goes through the General Assembly and is approved, we will hire an architect later this year and start planning the building. When that occurs, we will be coming back to you asking for your share of the site development money. \$1600 last year, everything goes up in costs, we all know that, so it's probably going to be a little more than that and will probably kick in in a year or so as we plan for the building. I just wanted you to be aware of that. With that, I'm going to stop. You have a busy agenda. I'll be glad to take any questions, comments. I handle all the complaints, so you can complain to me too. I thank you for your time.

Chambers: Mr. Friedman, that \$1600 is a request that you send to us right?

Friedman: Yes. That comes through your county administrator.

Chambers: We send you what you ask for, right?

Friedman: Pardon me?

Chambers: You've been asking for it in the budget right?

Friedman: You've been very kind and generous and complied with that request, yes sir.

Matthews: Is the only campus you have in Charlottesville?

Friedman: The only campus we have is in Charlottesville. We have two facilities that we lease now where we are doing significant instruction also. One is in downtown Charlottesville in the old Jefferson School. We lease about 6000 square feet there. The other one is in Greene County. Greene County if you are familiar with Standardsville, they build a two story...it was envisioned to be a library on the bottom floor and county offices on the top but they never moved the county offices in there so the top floor stayed empty for quite a while. So they came to us and offered it to us for \$1 a year. That we could afford, so for a \$1 a year we got 14,000 sq. feet in Greene County.

Matthews: My question is going to be are you ever interested in any type of satellite campuses...I will go a little bit further...we have a situation in the county now as far as broadband is concerned, we don't have a lot of that. We do have a corridor that goes through the county that provides broadband for some of our residents, we are entertaining the idea of a new library in the county and we have several buildings that are vacant in the broadband corridor in the county, but we need somebody that we can partner with so I was just asking if you would ever be interested if we renovated a building or did something maybe work with us about maybe putting a satellite campus here because Cumberland has done that through Southside Virginia and I just feel like we are a little bit better than Cumberland, not downgrading Cumberland but I feel like we are in a little better position. We are closer to Charlottesville, and surrounding counties and are pretty easy to get to so that is something I would be interested in looking at further with you or your board or whatever we needed to do.

Friedman: We would be very interested in sitting down and talking about it. A couple of things, you can put yourself in our position, a couple things we would have to look at, one is just as in Greene County, generally we don't pay to lease space. If counties want to partner with us, we rely on the community to donate the space. That's one thing. Second thing is we'd have to do an assessment of potential enrollment. We have to be careful not to spread ourselves too thin just like any other business and we also have to be careful, when we invest in equipment and furniture or people, there is going to be sufficient return on that investment in terms of enrollment. We would want to study with you what the possibilities are and go from there. But the answer in general is yes, we would love to sit down and talk about that.

Matthews: I'm not talking for the public school system at all, but I would think they would love a situation like that to help with their classes for high school kids that could get a class in the county and wouldn't have to go out of the county to do that but you also spoke of internet classes that you don't need a whole lot of space for something like that but it would be nice to have a token office space or something like that.

Friedman: If you would like, I'd be glad to get with Dr. Snead anytime and sit down and for all of us to start looking at possibilities.

Matthews: I think we should open a conversation anyway. I think that would be a good idea for them to do.

Friedman: Yes, sir.

Chambers: Thank you sir.

Friedman: Thank you very much. I'm going to leave some reading material and propaganda right here with your exec. My card is in there anytime you need to get a hold of me. Thank you.

**Re: Dr. Cecil Snead, Division Superintendent, Buckingham County Public Schools:
Request for categorical reallocating of 2015-16 funding for property purchase**

Dr. Snead: Good evening, Mr. Chair, members of the Board, I'd be remiss if I didn't congratulate the new and welcome the new members of the Board of Supervisors on behalf of the School Board and myself and also like to congratulate Mr. Chambers and Mr. Jones for their appointed positions. I would also like to thank the returning board of supervisors. With that being said, I appreciate the opportunity to stand before you this evening and help bring you along the journey that we've had with Buckingham County Public School Board. As you know I'm standing before you this evening to ask for a reallocation within certain categories. That is certainly not a funding request but simply a reallocation of monies that are already placed in categories through the last budget process and to be reallocated in different categories in the sum of \$40,000. You might ask why this request of a reallocation of funds being brought before you this evening. As I said earlier, it's a bit of a journey. There's been an opportunity for us with the land beside the Carter G. Woodson Complex. There is about 4 acres that is currently owned by the Buckingham Training Center Organization there. That land is available. The Buckingham County School Public Board over dialogue and over understanding the congestion of the parking lots during special events has come to realize that it might be in our best interest and favor to look at some additional land. The area is pretty well landlocked. That's really the only land available that we know of that could be potentially engineered for a parking lot. So with that being said, the Buckingham County Public School Board has entered into discussions with representatives of that land. To make a long story short, we do have an opportunity to be able to purchase that land in the amount of \$40,000, four acres for potential development in the future. The land is, we believe as a school board, right for being able to purchase for such a price. I don't know if you have what I have before you, but I do have the real estate maintenance review which indicates the information that Chairman Ed Wise has helped distribute to the school board.

Dunnivant: I have a question for you.

Snead: Yes.

Dunnivant: The funds you want to reallocate, where are they slated to be spent now?

Snead: Ok. If you just bear with me for a minute. As you may or may not be aware, we had to change our school calendar. We voted to start our school with students on August 5th this year. When we did that, what that did is that overlapped the last fiscal year's payroll with this fiscal year's payroll. What happened when we did that change, the starting dates for 9 and 10 month employees was in July at that time when prior years was in August. So paychecks for those employees needed to start in August instead of September and this caused an overlap as I mentioned earlier. So insurance premiums were taken from the 2014-15 paychecks therefore there was no insurance deduction in the 2015-16 paycheck as a result there was a one time employer portion savings in the area of instruction of approximately \$104,000. Now, we keep our payroll for those instruction professionals etc., in what's called instruction category. So we have seven categories that we budget in the beginning of the year with the county for all of our money allocated in those categories. So, we know we have \$104,000 within that. The Board may elect to move that \$40,000 to the facilities budget to purchase the land. The remaining funds would go towards, right now our Average Daily Membership is a little down, so the state funds with regard to SOQ won't be rolling in here like we heretofore have enjoyed. So we are having to set some money back for that possible deficit. So that's where it's coming from.

Dunnivant: So if I heard that right and that was a lot of conversation and I'm kind of simple minded, but did I hear you say that it's coming from instruction and going to a parking lot?

Snead: No, what you are hearing is you are hearing that there are seven categories and payroll is located within the instructional category. So what you are hearing is that a savings from the instructional area where payroll is concerned where the employer portion of benefits overlapped, saved \$104,000. So that \$104,000 would be in the payroll benefit area which happens to be under the umbrella of instruction. Then what you are hearing is that would be moved to facilities so we can spend it. \$40,000, not all of it, would be moved to facilities to purchase the land.

Dunnivant: You answered my question.

Snead: Thank you sir.

Chambers: Any more questions for Dr. Snead? What's the Board's pleasure?

Bryan: Mr. Chairman, I do have a question. I'm sorry. Dr. Snead, looking at our information, I guess the plat, did we ever figure that out with the GIS says it's 4 acres, you say it's 4 acres, Dr. Snead?

Carter: The plat we have is a 3 acres lot. There was another 1 acre lot added to that but we don't have it. Our GIS shows that it's 4.019 acres.

Bryan: 019.

Carter: I think the plat that we have is the 3 acre lot and not the 4 acre lot joined with it.

Bryan: Right.

Dunnivant: You are asking us to approve this this evening, Dr. Snead?

Snead: Yes, sir. The reallocation of funds. Yes, sir.

Dunnivant: I'm going to make a motion that we defer this since it's a monetary matter. I think we should defer it to next meeting to give us a chance to get our heads around the situation. It's kind of short notice.

Chambers: So what you are saying Mr. Dunnivant, is you want to table this...

Dunnivant: I want to table Dr. Snead's request until next month.

Matthews: Second.

Allen: Will this mess you up as far as buying the land?

Snead: It will delay the purchase yes, sir.

Allen: I understand that.

Snead: I don't know. I don't know how long they want to hold on to it.

Allen: You are not already in an agreement or nothing?

Snead: No, sir.

Chambers: It's been motioned by Supervisor Dunnivant and second by Supervisor Matthews to table this to next month. Any more questions? All in Favor.

Supervisor Dunnivant moved, Supervisor Matthews seconded to table this request to reallocate \$40,000 from instruction category to facilities to purchase four acres of land beside the Carter G. Woodson Complex until next month. This motion passed with a 6-1 vote. Supervisor Bryan opposed.

Re: Justine Young, Executive Director of the Piedmont Senior Resource: Re: Review of the Program and Services and County Appointee

Young: Good evening. Thank you very much for having me tonight. Congratulations to all of you in your appointments. I'm Justine Young and I'm the executive director of Piedmont Senior Resources Area Agency on Aging. It's nice coming before you tonight not asking for money but to come before you to explain some things with the hope that you can help the agency with some

other matters. So the way our agency By-Laws are set, each of the counties appoint two members to our Board. We have a 14 member board at this point and time. Buckingham has two seats open. We've had a little bit of a difficult time with appointments from Buckingham and I'm thinking that part of that is they don't understand what or when they are appointed they are not understanding what they are being appointed to and what their responsibilities would be on our board. So with that in mind, and with discussion of our executive committee, PSR Board, we are currently developing responsibilities of our board. So what you have in front of you is a draft of those responsibilities to help give you an idea of what kind of board member we are looking for and what we would be expecting them to do. Our Board meeting is tomorrow night, so we unfortunately couldn't get it in before then and I wanted to bring this to you. The agency has grown tremendously over the past 3 years and I'll give you an example, when I first came before this board 3 years ago, we were delivering probably 25,000 meals annually. We exceeded 100,000 meals last fiscal year. We are still growing. Hopefully you see our vehicles in Buckingham because I know we are driving them all over delivering home delivered meals to senior citizens. Most of the seniors we deliver to, our requirement is that they are not able to drive so they can't drive to a grocery store for a multitude of reasons perhaps. Some of them maybe can't stand up long enough to cook so these meals are prepackaged so they can heat them. Some of the things we do along with our homemakers and other services that we provide are to try to keep the seniors in their home safely. So what we are looking for are board members who have a true interest in the senior citizens, who have the empathy type of feel as far as the agency is concerned. We have grown so rapidly and our state funding has shrunk every year since I've been with the agency and I foresee it continuing to shrink. This board, Buckingham County, has been very good to us and has been helpful with financing every year but with our growth rate, for instance we have 40 people on the waiting list for homemaker services. A lot of these are referrals from the hospital. These are seniors being discharged home often living alone. So you come home from the hospital and you are 90 years old and you just had surgery, what do you think is going to happen. They are going to end up back in the hospital because they don't have help. A lot of them do not have family members here. In a lot of cases, unfortunately, those in their 90's a lot of their family members had died. So our group is age 60 and over but most are in their 80's. Those are the ones that we are dealing with, with all of these issues. So again, with Buckingham County, we are not doing as much as I'd like in the county and I think one of the reasons is I need board members who are truly interested in what the agency does and will promote it within the county. So not just come to the board meeting but actively telling people what we do and I don't mean making a job of it but if you are at a meeting or function or something or even come before you guys on occasion maybe and tell you what we are doing and what they are aware of. We are working very hard this year to raise money ourselves. We've already done one fund raiser. We have another one coming. Some of you seen the letter in the Farmville Herald which we did which provided a very good return. We realize that if we don't start raising money for ourselves, depending on the government handout, the agency may not exist. I think we do a lot of good things, when we are in a home or delivering to a home with meals or whatever we are doing, we may be the only contact that senior has. We have found seniors on the floor after a stroke. We've had to get police to break into homes to take them out to take them to the hospital. A lot of the work we do prevents your rescue squads from being burned out from having to go up and down the road to pick them up and take them to the hospital. Hopefully we are keeping them from readmission to the hospital. Keeping your fire

department people for running sometimes for these folks. That is what we want to do. The other thing besides fund raising that I see as a necessity for this agency at this point and time is a movement, an entire change of model. We need to move toward a business model. We need to figure out how to make money as an agency so we can provide these services. We are looking at some different business models and partnerships maybe with the hospital, different things that I think we will see as a nice result. Sentra gave us a nice grant last year. I hope that will happen again this year. The grant that I'm requesting this year is in developing this business model that I'm talking about. So it is very important at this point and time that we have the right board members from each county. One of the things that we really need at this point are business people. People that understand a business model and to think about a strategic planning that we need to do in order the change how we've done business. I think it's crucial at this point in our growth. We've exceeded the amount of funds that we have now to provide services. So like I said, the homemaker long waiting list, we have actually close to maxed out on our financial capacity for home delivered meals and congregate meals. So without the ability to raise funds or develop some kind of business model we can't continue to grow. I would say that might not be a necessity if not for the fact that I keep getting these phone calls from individuals or from the folks at the hospital, the case managers saying can you help Mr. So&So when he gets home from the hospital. Nothing worse than saying no to someone who truly deserves help. I've got clients that tell me about all the years they worked and all the things they did. Maybe they lost their children, or never had children and they live alone now. We are really their only link to society. A lot of these folks don't want to go to an institution. I don't want them too. I want them to stay at home if at all possible where they are comfortable and for a lot of them they are mentally ok and have that capacity, we just need to be there to help them. They go to the grocery store for them, the pharmacy to pick up their meds, clean their house, wash their clothes, make sure they've got food in the refrigerator and call the doctor to tell them they need an appointment if they see some kind of change. So there are a lot of things we do. I just drove a heater out last week to a lady in Buckingham County, I believe that didn't have heat. She had a wood stove but she just got discharged from the hospital from a heart attack. When she called and said she just got out of the hospital from a heart attack and that she needed wood, I'm thinking, ok, there is a woman over 60 who's going to be carrying fire wood in the house that just had a heart attack. So, where are we going to be? Back at the hospital with another heart attack. So, we took her a heater. One of those radiant heaters so she doesn't have to worry about wood at this point. Those are some things that we do that people are really not aware of. I set aside funds that are donated for emergency funds like if a septic tank overloads. They can't afford to have it pumped. That's a disaster. You can't flush the commode, can't take a shower and can't get water. We got it pumped out the next day. We are not a state agency so we don't have to go through the red tape. We are a private, nonprofit. People are not realizing that even though we get state and federal funding that comes through us through DARS, Department of Aging and Rehabilitative Services. Then of course our counties contributing and grants that we write. I have been writing a lot of grants. We've been getting a lot of small ones. Not real big ones yet but we are working on it. So again, my request is that you think very carefully about the board members that you appoint. I've tried to explain what we need to change what we are doing. We really need people thinking outside the box so to speak and thinking about the business model. Getting ready to go into our strategic planning. Do you have any questions for me?

Jones: What kind of fund raising have you instituted?

Young: Well, last year we did the Amazing Rays which started out in Richmond. I called to see if we could do that as far out as we were, and yes, we could. We are just on the outskirts of Farmville. That is an electronic event where you ask people to donate online. That was the very first time. We raised \$5,000. We spent \$300 and raised \$5,000. The second thing I did was the letter that came out in the Farmville Herald at Christmas time. That brought in right around \$2700 from that. For May, we are doing a Kentucky Derby Gala on the day of the Kentucky Derby out on a farm with the big screen with the derby live. The horse drawn carriage, the mint juleps and the whole nine yards. That is going to be our big, big fundraiser. The grants, the most I've gotten is \$13,500. Most of them are between \$5-10,000. This year we are moving it up a step. I don't know if you remember, in the past there were a lot of issues with this agency about three years ago and we've worked hard to change all those and turn it around. The entire management changed. The entire Board changed. So, I am very pleased with where we are today. Three years ago, I wouldn't have asked anybody to give us a donation. Not just out and out. I'd ask the counties but not individuals. We were a different organization and we are on the right path. I don't want to beat people to death with donations either so I want to write grants and I want to develop a business model so we can find...I'll tell you the business model I'm looking at. It's actually a partnership with the hospital. I don't know if you aware, with the hospitals now with the health care changes and all, the hospital is penalized when they get a readmission within 30 days. If you go to the hospital and you are discharged and you...let's say you had a urinary tract infection and you come back within 30 days with that infection, they are going to be penalized. So what's happening in other parts of the country, I saw this at the national convention, agencies such as ours are developing a partnership with the hospital where we actually have an agreement with you to take your discharges and follow them from the day of discharge to make sure they don't get readmitted. If they do not get readmitted, they get so much per patient. It's a set fee. If we do get readmitted, they pay 0. There is no risk there. Most areas, this has been a very profitable business. So this is one that we can do easily. I've been to several meetings about it in the state. Several agencies are starting to do it mostly down toward the eastern shore where there is more population. I have talked to the hospital a little bit about this already. They are already referring their patients to us so I think it would be a good partnership.

Matthews: What is your total budget, Ms. Young?

Young: \$1.6 million.

Matthews: How do you arrive...I mean it doesn't seem like the donations are coming in enough to support your budget?

Young: We have never...I got there about 3 years ago, and they had never asked for the first donation. Never had a single fund raiser. Never had written the first grant. Zero. We are rebuilding this agency and so I feel like this is the first year, the first twelve months that I've asked people to make donations or started to work on it. So yes, they are small donations but we are definitely building momentum. Like Haley Chevrolet just committed \$3800. Davis just gave

us \$1500 last week. United Way gave us a \$1,000 last week. There's churches that are starting to send checks to us. We are starting to get money outside. Sometimes without asking for it. Just small individual donations that I'm talking to you about. They are starting to send them to us without being asked. I see that as a big check. People are understanding what we are doing and appreciate what we are doing.

Matthews: You mentioned that the hospitals are getting penalized with readmittance. I don't understand that.

Young: With the Medicaid payments, in other words, Medicaid or Medicare are paying you so much per item. What they do if that patient is readmitted instead of paying you 100% of what they would normally pay you, they cut it. So now you are at 90%, or 95% or whatever. I don't know the percentage. I think it varies depending on that they were being admitted with.

Matthews: Does that effect your funding?

Young: That does not affect my funding. I think that would be very advantageous to us because if I could keep the hospital from having that readmission, they are going to want to do business with us.

Chambers: Any more questions? Thank you Ms. Young.

Re: Zoning Matters

There are no zoning matters so we will move on to Q.

Re: Consider appointment of two board members to the Utilities Committee

Allen: That's usually District 2 and District 4. Do you still need a motion? I make a motion for Donnie Bryan and Morgan Dunnivant to be appointed to the Utilities Committee.

Chambers: We have a motion by Supervisor Allen and a second by Supervisor Bryant to put Supervisor Bryan and Dunnivant on the Utilities Committee. Any question? Let's vote. Passed unanimously.

Supervisor Allen moved, Supervisor Bryant seconded and was unanimously carried by the Board to appoint Supervisor Bryan and Supervisor Dunnivant to the Utilities Committee.

Re: Consider appointment of two board members to the Finance Committee

Chambers: What's your pleasure Board members?

Bryan: Mr. Chairman, since there is two members, and usually in the past we have entertained the Chairman. I know that Mr. Matthews has expressed an interest. I nominate Mr. Matthews and Mr. Chambers.

Bryant: I second.

Chambers: We have a motion by Mr. Bryan and a second by Mr. Bryant to appoint myself and Mr. Mathews to the Finance Committee. Any questions? Ready to vote.

Supervisor Bryan moved, Supervisor Bryant seconded and was unanimously carried by the Board to appoint Chairman Chambers and Supervisor Mathews to the Finance Committee.

Re: Consider appointment of two board members to the Personnel Committee

Jones: Mr. Chairman, I would like to volunteer to be one of the members on the Personnel Committee.

Mathews: I would like to make a motion to nominate Mr. Jones.

Bryant: I would like to do it myself.

Chambers: Can we do them both at the same time?

Carter: Make a motion for both.

Mathews: I make a motion to nominate Mr. Jones and Mr. Bryant to the Personnel Committee.

Dunnavant: I'll second that motion.

Chambers: We have a motion by Mr. Mathews and a second by Mr. Dunnavant to nominate Mr. Jones and Mr. Bryant to the Personnel Committee. Ready to vote? Passed unanimously.

Supervisor Mathews moved, Supervisor Dunnavant seconded and was unanimously carried by the Board to appoint Supervisor Jones and Supervisor Bryant to the Personnel Committee.

Re: Consider appointment of a Board member to the Social Services Board

Allen: I'll try, if someone would like to make the motion.

Bryan: Mr. Chairman, I nominate Danny Allen.

Mathews: Second.

Chambers: A motion by Supervisor Bryan, second by Supervisor Mathews to appoint Supervisor Allen to the Social Services Board. Any questions on the motion? All in favor.

Supervisor Bryan moved, Supervisor Matthews seconded and was unanimously carried by the Board to appoint Supervisor Allen to the Social Services Board.

Re: Consider appointment of a board member to the STEPS Board

Allen: When do they meet?

Carter: They provided a schedule there. 4th Thursday following the end of a fiscal quarter.

Chambers: Quarterly meeting.

Bryant: I'll take it.

Allen: I make a motion to appoint Harry Bryant.

Bryan: Second.

Chambers: We have a motion Supervisor Allen seconded by Supervisor Bryan to appoint Supervisor Bryant to this board. Any questions? All in favor. Passed unanimously.

Supervisor Allen moved, Supervisor Bryan seconded and was unanimously carried by the Board to appoint Supervisor Bryant to the STEPS Board.

Re: Consider appointment of a Board member to the Commonwealth Regional Council

Chambers: Who serves on that now, Mrs. Carter?

Carter: Cassandra Stish served on it.

Dunnavant: I'll be glad to serve on that if yall want to send me there.

Bryant: I make a motion.

Allen: Second

Chambers: A motion by Supervisor Bryant, second by Supervisor Allen to appoint Supervisor Dunnavant to the Commonwealth Regional Council Board. Question on the motion? All in favor. Passed unanimously.

Supervisor Bryant moved, Supervisor Allen seconded and was unanimously carried by the Board to appoint Supervisor Dunnavant to the Commonwealth Regional Council Board.

Re: Consider appointment of citizen representative to the Piedmont Senior Resource Council

Chambers: This is supposed to be a citizen. Anybody have anyone in mind?

Matthews: Who was on it?

Carter: Joyce Wilson was on it but she didn't attend regularly.

Matthews: Does Ms. Young have a recommendation?

Bryan: I've tried to find somebody. Ms. Young, I've talked to you on the phone. I've tried to find somebody and will continue to work on it as well as the other Board members work on it.

Young: It doesn't have to be a citizen. Most of our board members are on the Board. One is a chairman in Amelia County.

Bryan: With that being said, I'd nominate Don Matthews.

Allen: Second.

Chambers: A motion by Supervisor Bryan, second by Supervisor Allen to appoint Supervisor Matthews to this. Any questions? All in favor.

Supervisor Bryan moved, Supervisor Allen seconded and was unanimously carried by the Board to appoint Supervisor Matthews to the Piedmont Senior Resources Board.

Re: Appoint representatives to the Workforce Investment Board

Carter: Bill Talbert served on this. This one has to be a Board member. Generally the Chairman of the Board but if the Chairman doesn't want to serve then it has to be a Board member.

Chambers: Mr. Jones asked me twice what does it consist of?

Dunnivant: There is a memorandum on it in here somewhere. Item O-8.

Carter: It is, the Workforce Investment Board requires at least two representatives from each county. The Chairman of the Board is listed to serve on the Chief Local Elected Officials (CLEO) Board. There is no need to present a nominee if the Chairman of the Board is willing to serve. If the Chairman is not willing to serve the Board must nominate a member of the Board to serve on the CLEO Board as it does have to be an elected official. They meet quarterly at Sheldon's Restaurant in Keysville at 9:00 a.m. She's given you the dates. I do serve as the alternate to that.

The second appointment is the workforce board. This representative must represent a private business sector, it can be a board member but that board member must also be a private sector business person. Bill Talbert served as both the CLEO and Workforce representative. They meet on Thursdays, January 21, April 21 and July 21st at 9:00 a.m. at Sheldon's Restaurant. Just three meetings a year. Usually Keysville or Charlotte Courthouse.

Chambers: I'll serve on it. We don't need a motion.

Carter: Are you going to take both appointments? The Workforce Board and the Workforce Investment?

Chambers: You said Bill had both of them?

Carter: Yes.

Chambers: How about Jones? Are you interested?

Carter: You have to be a business sector.

Dunnivant: That will work for you. A business man and a board member. You can double duty if you want.

Chambers: Ok, I'll do it. We can move on. We don't have to vote on it.

Re: Consider appointment of a Board member to the Comprehensive Services Board

Carter: This board meets on the third Thursday of each month at 9:30 am at the Middle School.

Matthews: I nominate Donnie Bryan.

Allen: Second.

Chambers: A motion by Supervisor Matthews, second by Supervisor Allen to nominate Supervisor Bryan for this position. Any questions? All in favor. Passed.

Supervisor Matthews moved, Supervisor Allen seconded and was unanimously carried by the Board to appoint Supervisor Bryan to the Comprehensive Services Board.

Re: Consider appointment to the Industrial Development Authority

Bryan: Is this a Board member?

Carter: Yes.

Bryan: Who served on it before?

Carter: No, I'm sorry. Are we down to the Industrial Development Authority? This is a citizen representative from District 3.

Allen: Representative for District 3.

Matthews: A citizen from my district. Do you need this tonight?

Bryant: I have someone in mind but I'll have to talk to him.

Carter: It's for Supervisor Matthews' District.

Re: Consider appointment for the Planning Commission representative for District 5

Bryant: I've talked with Mr. Smith and he's agreed to be reappointed. I would reappoint him to the Planning Commission. I make that a motion.

Allen: Second.

Chambers: A motion by Supervisor Bryant and a second by Supervisor Allen to reappoint Mr. Smith. Any questions? Let's vote.

Supervisor Bryant moved, Supervisor Allen seconded and was unanimously carried by the Board to reappoint Sammy Smith to the Planning Commission as representative from District 5.

Re: Consider appointment for the Planning Commission representative for District 6

Chambers: Chet Maxey would like to keep on serving. I'd like to reappoint him. If someone could make the motion.

Bryan: I move that we re-nominate Chet Maxey.

Allen: Second.

Chambers: A motion by Supervisor Bryan, second by Supervisor Allen to reappoint Chet Maxey. Any question? Let's vote.

Supervisor Bryan moved, Supervisor Allen seconded and was unanimously carried by the Board to reappoint Chet Maxey to the Planning Commission as representative for District 6.

Re: Consider appointment for the Virginia Growth Alliance

Bryan: I have one additional member, Mrs. Carter, additional member for the Virginia Growth Alliance.

Carter: Yes, I forgot to put that on the agenda.

Bryan: We are authorized two members on the VGA. I am serving as one of them.

Carter: John Staton was on it.

Bryan: They do allow two active members. We meet quarterly. If someone would consider it.

Matthews: I'll serve on it.

Bryan: I nominate Mr. Matthews.

Carter: This is the committee that works with economic development with the Virginia Growth Alliance.

Chambers: Thank you. A motion by Supervisor Bryan, second by Supervisor Allen to appoint Supervisor Matthews to this committee. Any questions? Let's vote. Passed unanimously.

Supervisor Bryan moved, Supervisor Allen seconded and was unanimously carried by the Board to appoint Supervisor Matthews to the Virginia Growth Alliance Board.

Re: Consider approval of Tentative 2016-17 Fiscal Year Budget Calendar

K. Carter: Mr. Chairman, I need to speak about that. Because of the budget rules and how it falls this year, the March meeting and the April meeting when we have advertisement, it's not enough time between the two meetings to do the proper advertisement in the paper. So we are going to have to move either the March meeting up a week or the April meeting back a week to do the proper advertisement in the newspaper. I have given you both calendars. One is if we move it up a week in March or move the meeting back to April 18th.

Chambers: What is the pleasure of the Board?

Bryan: Mr. Chairman, I have a question for Mr. Carter. How is this going to effect the end of the year planning, your crunching of the numbers?

K. Carter: Moving the meeting back in April would not affect us at all. Moving it up a week in March will make it a week shorter for us to get the budget to you guys. It's up to you.

Carter: We'd like to have as much time as possible to get it to you all.

Chambers: The county administrator and the assistant would prefer April.

Bryan: So you are saying that if the April meeting is moved back to April 18th, that's the one that is favorable?

Carter: Yes. Sir.

Bryan: So moved, Mr. Chairman to move the April meeting back to April 18th.

Matthews: Second.

Chambers: Motion by Supervisor Bryan and second by Supervisor Matthews to move the April meeting to April 18th. Any question?

Bryan: One statement Mr. Chairman. I noticed on March 23rd a possible work session with the School Board. Mr. Wise are you still the Chairman?

Wise: Presently, yes.

Bryan: We have a joint meeting. I look forward to that.

Supervisor Bryan moved, Supervisor Matthews seconded and was unanimously carried by the Board to move the April 11th meeting to April 18th for budget calendar.

Re: County Attorney Matters

There were none.

Re: County Administrator's Report

Carter: My first item is I have provided you all with a letter from the Auditor of Public Accounts providing information that the Commonwealth collections and remittances of the Treasurer, Commissioner of the Revenue, and Sheriff of the locality have maintained accountability over the collections, internal controls and complied with state laws and regulations.

The other is something that we received that has gone to VDOT, is my understanding regarding the petition that they have gotten together to reduce the fatalities on country roads. So I believe this has been sent to you for your information of what was sent to VDOT.

You also have a letter from Kevin Wright announcing that Scot Shippee is our interim Resident Engineer for our area until which time they make a decision.

We have provided you with the December 2015 building permit report.

Re: Other Board Matters

Chambers: Do any Board members have matters at this time?

There were none.

Re: Executive Closed Session

Bryan: Mr. Chairman I move that we go into executive closed session under Section 2.2-3711-A.7. 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.

Allen: Second.

Chambers: There's been a motion by Supervisor Bryan second by Supervisor Allen to go into executive session under the said Code. Any questions? Ready to vote.

Supervisor Bryan moved, Supervisor Allen seconded and was unanimously carried by the Board to go into executive closed session under Section 2.2-3711-A.7 as read above.

Re: Return to regular session and Certification

Bryan: I move to return to regular session and certify that to the best each Board members knowledge only public business matters as were identified in Section 2.2-3711-A.7.

Allen: Second.

Chambers: There's a motion by Supervisor Bryan and a second by Supervisor Allen to return to regular session and certification. Any question? Ready to vote.

Supervisor Bryan moved, Supervisor Allen seconded and was unanimously carried by the Board to return to regular session and 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.

Re: Adjournment

There being no further business to discuss, Chairman Chambers declared the meeting adjourned.

ATTEST:

Rebecca S. Carter
County Administrator

Joe N. Chambers, Jr.
Chairman