

AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS OF NOTTOWAY COUNTY, VIRGINIA, HELD AT THE COURTHOUSE THEREOF, ON THURSDAY, THE 19TH DAY OF MAY IN THE YEAR OF OUR LORD TWO THOUSAND ELEVEN AND IN THE 235TH YEAR OF THE COMMONWEALTH:

PRESENT: GARY L. SIMMONS, CHAIRMAN
JACK J. GREEN, VICE CHAIRMAN
SHERMAN C. VAUGHN
CLARENCE A. SIMPSON
STEVE BOWEN
RONALD E. ROARK, COUNTY ADMINISTRATOR
JOHN N. PROSISE, ASSISTANT COUNTY ADMINISTRATOR
MAYO K. GRAVATT, COUNTY ATTORNEY

Chairman Simmons called the meeting to order at 7:00 p.m.

Reverend John Brenneke, Crewe United Methodist Church, gave the invocation.

The minutes of the April 21, 2011 regular Board meeting, April 28, 2011 adjourned meeting, and the May 05, 2011 adjourned meeting were presented. Supervisor Vaughn moved to adopt the April, 21, 2011, April 28, 2011, and May 05, 2011 minutes as presented. The motion carried as follows:

S.W. Bowen	Yes
C.A. Simpson	Yes
S.C. Vaughn	Yes
J.J. Green	Yes
G.L. Simmons	Yes

Chairman Simmons asks if there are any delegations from the public;

Mr. Sonny Abbott: Mr. Abbott is present to express concerns he has with the lack of time available to the County citizens to offer their comments on County issues.

Mr. Bill Rohr: Mr. Rohr is in attendance, on behalf of American Legion Post 50, to present certificates of appreciation to those involved with making the bridge dedication ceremony for Corporal Yale a successful event.

Presentation – Senator Frank Ruff: Senator Ruff is present to discuss regionalism with the Board and provides information on the necessity of participating in a regional marketing alliance. Senator Ruff continues to provide information on the benefits of joining the other interested localities; such as Lunenburg, Mecklenburg, Charlotte and Greenville Counties.

Senator Ruff urges that Tobacco Commission funding may be available to assist with such a marketing project. Supervisor Simpson questions whether any future requests for Tobacco funding for Nottoway County will be jeopardized with funding approval for the regionalism project. Senator Ruff explains that the Tobacco funding is a lump sum fund and, yes; the entire fund will be reduced by any program award thereby reducing the funding available to any single locality.

Chairman Simmons informs that he is totally in favor of participating in a regionalism program, such as the one offered by Senator Ruff, but suggests that the proposal be forwarded to the Board Finance committee for their review. Vice Chairman Green moves to forward the regionalism project to the Budget committee. The motion carried as follows:

S.W. Bowen	Yes
C.A. Simpson	Yes
S.C. Vaughn	Yes
J.J. Green	Yes
G.L. Simmons	Yes

Presentation – SHINE Systems & Technologies – Mr. Kenneth Golden: Mr. Golden is present to encourage the Board to aid SHINE in promoting two major projects they have developed; inter-catalytic model and the Apocalyptic Assessment Rubric or A2R (an anti-terrorism project – interactive and predictive intelligence). Mr. Golden informs that SHINE has, currently, five sponsors to include Virginia Tech.

Mr. Golden requests for the Board to forward a letter of support to SHINE Systems & Technologies to be forwarded to the Tobacco Commission in support of their project. Mr. Golden further informs the Board that SHINE Systems will be meeting with representatives from the Tobacco Commission on June 08, 2011 to promote their project.

Supervisor Bowen moves to forward Mr. Golden’s request, on behalf of SHINE Systems & Technologies, to the Budget Committee and for the Nottoway County Economic Development Committee to hear Mr. Golden’s presentation on Thursday, May 26, 2011, at its regularly scheduled meeting. The motion carried as follows:

S.W. Bowen	Yes
C.A. Simpson	Yes
S.C. Vaughn	Yes
J.J. Green	Yes
G.L. Simmons	Yes

Public Hearing – Special Exception Permit – Lillian Epps: Request to install a mobile home to replace a mobile home that was removed to be used as a residence on property located off Rt. 625 – East Courthouse Road in Blendon District; property is zoned C-1, Conservation and is owned by Ms. Epps. A representative is in attendance for Ms. Epps to answer any questions offered.

Chairman Simmons asks if there is anyone present to speak in favor of, or against, Ms. Epps’ request to install the mobile home; there is no one present to speak.

Administrator Roark informs that the Planning Commission has heard the request and recommends approval.

Supervisor Vaughn moves to approve Ms. Lillian Epps’ special exception request to install a mobile home to replace a mobile home that was removed to be used as a residence on property located off Rt. 625 – East Courthouse Road in Blendon District. The motion carried as follows:

S.W. Bowen	Yes
C.A. Simpson	Yes
S.C. Vaughn	Yes
J.J. Green	Yes
G.L. Simmons	Yes

Highway Department: Virginia Department of Transportation monthly maintenance/construction update

Mr. Rob Crandol, local VDOT representative is present to address any comments the Board may have.

Letter – Department of Transportation – Thomas A. Hawthorne, P.E., Richmond District Administrator: Providing information as to the delay in offering approval on highway entrance permits for the County parcels located in the crescent properties on Business 460.

School Board – Dexter K. Payne, Clerk: Actions taken at the regular meeting of the Nottoway County School Board held on May 12, 2011: Minutes of the regular meeting of the Nottoway County School Board held on April 14, 2011

1- Budget Adjustment – Project Graduation - \$12,000.00

REVENUES:

3-201-24020-0415	Project Graduation	<u>\$12,000.00</u>
		<u>\$12,000.00</u>

EXPENDITURES:

4-201-61100-1620-300-200-515	Salary	\$11,150.00
4-201-61100-2100-300-200-515	FICA	850.00
		<u>\$12,000.00</u>

2 - Budget Adjustment – Safe & Drug Free – additional funding - \$3,591.00

REVENUES:

3-201-33020-0280	Safe & Drug Free	<u>\$3,591.00</u>
		<u>\$3,591.00</u>

EXPENDITURES:

4-201-61100-1120-900-800-520	Salary	\$2,525.00
4-201-61100-2100-900-800-520	FICA	194.00
4-201-61100-6030-900-800-520	Materials & Supplies	872.00
		<u>\$3,591.00</u>

3 - Budget Adjustment – ARRA Title I Revenue - \$26,977.73

REVENUES:

3-201-33084-0025	ARRA Title I Revenue	<u>\$26,977.73</u>
		<u>\$26,977.73</u>

EXPENDITURES:

4-201-61100-1150-200-100-555	Salary	\$6,218.40
4-201-61100-2100-200-100-555	FICA	2,262.63
4-201-61100-6000-200-100-555	Supplies	18,496.70
		<u>\$26,977.73</u>

Supervisor Bowen moves to approve the three budget adjustments for the School. The motion carried as follows:

S.W. Bowen	Yes
C.A. Simpson	Yes
S.C. Vaughn	Yes
J.J. Green	Yes
G.L. Simmons	Yes

Economic Development Committee: Administrator Roark reports the next meeting will be held on Thursday, May 26, 2011.

Regional Jail Report & Juvenile Detention Center: March 2011 Piedmont Regional Jail Transportation report, March 2011 Jurisdiction report, March 2011 Piedmont Regional Jail revenue report, Virginia Department of Juvenile Justice Statewide Detention Facility Population, March 2011 Piedmont Regional Juvenile Detention Center Utilization Report

Landfill: Administrator Roark gave the Landfill report

A – Commonwealth of Virginia Locality (Nottoway) Recycling Rate report for Calendar Year 2010; rate of 16.15%

B – Nottoway County Sheriff’s Office report for theft that was discovered at the Landfill on May 05, 2011; Administrator Roark reported this at the May 05, 2011 Board meeting

C – Groundwater Monitoring – Draper Aden Associates – Leonard Ford, Jr., Environmental Services: results of the Nottoway County Sanitary Landfill (closed facility) groundwater monitoring program sampling event: 04-13-11; found in compliance

D – Gas Monitoring – Draper Aden Associates – Leonard Ford, Jr., Environmental Services: results of the Nottoway Sanitary Landfill gas monitoring program monitoring event: 04-19-11; found in compliance

E – Public Notice – Environmental Permit: providing notice, and seeking public comment, on a draft permit from the Department of Environmental Quality regarding landfills in Lunenburg County and Brunswick County; both Lunenburg and Brunswick County have applied for a modification to its permit

F - April 2011 Solid Waste Report

Fort Pickett Local Redevelopment Authority: Administrator Roark reports that deeds have been completed for Ron Williams and Ellington Energy Services; the real estate closing will take place tomorrow, Friday, May 20, 2011.

Planning Commission Report: Administrator Roark explains that the Commission met and heard Ms. Lillian Epps special exception request.

Administrator Roark provides the Board with member’s respective suggestions for the lettering to be placed on the water tank at Piedmont Hospital. Supervisor Bowen requests for more time to entertain additional suggestions before a work session is held with the entire Board.

Audit Contract – Robinson, Farmer, Cox Associates: Letter outlining the audit services to be provided for the year ended June 30, 2011. Supervisor Vaughn moves to approve the outline of audit services to be provided to Nottoway County and enter into a contract with Robinson, Farmer, Cox Associates, for the year ended June 30, 2011 at a cost of \$30,500. The motion carried as follows:

S.W. Bowen	Yes
C.A. Simpson	Yes
S.C. Vaughn	Yes
J.J. Green	Yes
G.L. Simmons	Yes

Virginia Municipal League (VML) Insurance – Member Agreement: Nottoway County is eligible for Line of Duty Act (LODA) coverage and will become effective July 01, 2011; an amendment to the County’s member agreement with VML is required. Vice Chairman Green moves to amend the County’s Member Agreement with VML to accommodate the addition of Line of Duty Act coverage. The motion carried as follows:

S.W. Bowen	Yes
C.A. Simpson	Yes
S.C. Vaughn	Yes
J.J. Green	Yes
G.L. Simmons	Yes

Administrator Roark informs the Board of legislation, passed by the Virginia General Assembly, stating that the Virginia Army National Guard is responsible for the financial burden to cover the Fort Pickett Fire Department under the Line of Duty Act.

Administrator Roark further informs that he has met with representatives of the Towns of Blackstone, Burkeville, and Crewe and the plan recommended to cover the Line of Duty Act premium requirements is as follows:

1 – Nottoway County will obtain coverage for the Nottoway County Sheriff’s Department and the Nottoway County Emergency Squad

2 – The Town of Blackstone will obtain coverage for the Blackstone Police Department and the Blackstone Volunteer Fire Department

3 – The Town of Crewe will obtain coverage for the Crewe Police Department and the Crewe Volunteer Fire Department

4 – The Town of Burkeville will obtain coverage for the Burkeville Police Department and the Burkeville Volunteer Fire Department and the Rescue Squad.

Vice Chairman Green moves to table the action for one week and have the County Administrator phone poll each member for their decision. The motion carried as follows:

S.W. Bowen	No
C.A. Simpson	Yes
S.C. Vaughn	Yes
J.J. Green	Yes
G.L. Simmons	Yes

Distribution of Decal Receipts: Administrator Roark provides a proposed breakdown of the 2011 decal receipts; the distribution of \$133,385.31 is proposed as follows:

Burkeville Rescue Squad	\$ 7,056.08
Nottoway County Emergency Squad, Inc.	28,198.99
Blackstone Volunteer Fire Department	32,710.08
Burkeville Volunteer Fire Department	32,710.08
Crewe Volunteer Fire Department	32,710.08

Supervisor Vaughn moves to distribute the 2011 decal funds to the Nottoway County Emergency Services Agencies as presented. The motion carried as follows:

S.W. Bowen	Yes
C.A. Simpson	Yes
S.C. Vaughn	Yes
J.J. Green	Yes
G.L. Simmons	Yes

Nottoway County Treasurer Barbara Senger forwards a compliment extended to her (on behalf of the County) from a representative of Cumberland County on their strong financial operations and solid fiscal condition.

Administrator Roark reports that a change will be made in future advertising of delinquent tax parcels being offered for public auction; a more detailed property description will be included in the advertisement.

Chairman Simmons presents the CONSENT CALENDAR:

1 – Budget Adjustment – Library - \$233.95

REVENUES:

3-100-18990-0990	Miscellaneous – Library	<u>\$233.95</u>
	(miscellaneous fees, fines, etc)	<u>\$233.95</u>

EXPENDITURES:

4-100-73010-7001	Miscellaneous	<u>\$233.95</u>
		<u>\$233.95</u>

2 – Budget Adjustment – Sheriff - \$450.91

REVENUES:

3-100-18990-0050	Miscellaneous	<u>\$450.91</u>
	(Reimb fuel usage from Soc. Ser.)	<u>\$450.91</u>

EXPENDITURES:

4-100-31020-5408	Vehicle Supplies	<u>\$450.91</u>
		<u>\$450.91</u>

3 – Budget Adjustment – Central Dispatch - \$980.11

REVENUES:

3-100-18990-0050	Miscellaneous	<u>\$980.11</u>
	(VML Ins proceeds – Lightening damage)	<u>\$980.11</u>

EXPENDITURES:

4-100-31040-3004	Repairs & Maintenance	<u>\$980.11</u>
		<u>\$980.11</u>

4 – Budget Adjustment – Library - \$344.81

REVENUES:

3-100-18990-0090	Miscellaneous – Library	<u>\$344.81</u>
	(Miscellaneous fees, fines, etc)	<u>\$344.81</u>

EXPENDITURES:

4-100-73010-7001	Miscellaneous	<u>\$344.81</u>
		<u>\$344.81</u>

5 – Budget Adjustment – Sheriff - \$145.00

REVENUES:

3-100-18990-0050	Miscellaneous	<u>\$145.00</u>
	(VML Ins proceeds – windshield damage)	<u>\$145.00</u>

EXPENDITURES:

4-100-31020-5408	Vehicle Supplies	<u>\$145.00</u>
		<u>\$145.00</u>

6 – Erroneous Assessment – Mobile - \$98.49: Refund Mrs. Georgana S. Mobile \$98.49 for an erroneous real estate assessment for tax year 2010

Vice Chairman Green moves to approve the CONSENT CALENDAR as presented. The motion carried as follows:

S.W. Bowen	Yes
C.A. Simpson	Yes
S.C. Vaughn	Yes
J.J. Green	Yes
G.L. Simmons	Yes

Administrator Roark presented the following information items:

1 – CSA Policy Changes: recommendation from the Virginia Association of Counties to forward comment to the Secretary of Health and Human Services concerning House Bill 1679 and Senate Bill 1171 relating to locality funding for the Comprehensive Services Act

2 – Lunenburg Press Release – Office of the Governor: Notification that a new industry will be locating to Lunenburg County and providing 46 jobs

3 – Note – Charlie Judd, Lobbyist: providing information concerning the State’s “ballooning violent sexual predator program; studies are being completed to find ways to curb the program’s growth

4 - Sheriff’s Report: Nottoway Sheriff’s Office partial activity report for April 2011

5 – Biosolids Newsletter: May 2011 news and information from the Virginia Biosolids Council

6 – 2010 Annual Drinking Water Quality Report for the Town of Crewe, Virginia

7 – Notice – Commonwealth Land: providing a copy of a portion of the 2010 Rural Market report; Central Virginia Rural Market Trends

8 – Notice – W. Justin Berkley, President – Transportation Company of Virginia: notification of an expansion of its services

9 – Letter – Virginia Association of Counties (VACo) – James D. Campbell, CAE, Executive Director: Providing information for the Green Government Challenge

10 – Minutes:

Minutes of the Nottoway County Public Library Board of Trustees meeting held on May 18, 2011

Minutes of the Piedmont Soil and Water Conservation District Board of Directors meeting held on April 26, 2011

Minutes of the Piedmont Soil and Water Conservation District Board of Directors meeting held on March 22, 2011

Minutes of the Piedmont Regional Jail Board meeting held on March 23, 2011

Minutes of the Piedmont Regional Juvenile Detention Center Commission meeting held on January 26, 2011

Minutes of the South Central Workforce Investment Board Chief Local Elected Officials meeting held on January 28, 2011

Minutes of the South Central Workforce Investment Board meeting held on January 20, 2011

Administrator Roark presented the following correspondence:

Administrator Roark comments on a citizen concern relating to a possible conflict of interest with Supervisor Bowen voting on a County budget when his spouse is a School employee; County Attorney Gravatt assured Administrator Roark prior to the Budget adoption meeting that there was no conflict of interest.

1 - Building Inspector’s Report: Report period April 01, 2011 thru April 30, 2011

2 – Animal Control Officer’s Report: Report period April 08, 2011 thru May 11, 2011

3 - Erosion & Sedimentation/Biosolids Report: Report period March 01, 2011 thru March 31, 2011

4 – Department of Housing and Community Development – Denise H. Ambrose, Associate Director: Administrator Roark explains that it is time to update the Administrator information for the Indoor Plumbing Rehabilitation Program; Vice Chairman Green moves to continue with the services of Southside Outreach Group. The motion carried as follows:

S.W. Bowen	Yes
C.A. Simpson	Yes
S.C. Vaughn	Yes
J.J. Green	Yes
G.L. Simmons	Yes

5 – Brian Becker, Project Director – Public Policy Virginia: providing notes from the recent switchgrass meeting held on Monday, May 16, 2011

Supervisor Bowen comments on the importance of this project and its significance to Piedmont Geriatric Hospital.

Administrator Roark informs the Board on the \$1,049,790 from State annually for Personal Property Tax Relief Act

Supervisor Vaughn moves to adjust the County's consideration of the Personal Property Tax Relief Act from the current 62% to 63%. The motion carried as follows:

S.W. Bowen	Yes
C.A. Simpson	Yes
S.C. Vaughn	Yes
J.J. Green	Yes
G.L. Simmons	Yes

Supervisor Bowen requests for Administrator Roark to consider charging an administrative fee for all extensive requests from citizens.

Vice Chairman Green moves to enter into closed session under Section 2.2-3711A(3) of the Virginia Code, Sale of Property. The motion carried as follows:

S.W. Bowen	Yes
C.A. Simpson	Yes
S.C. Vaughn	Yes
J.J. Green	Yes
G.L. Simmons	Yes

The Board enters closed session at 8:31 p.m.

The Board returned to open session at 8: 43p.m.

Administrator Roark asks the Board to certify the closed session. Members were then asked to certify the closed session, an affirmative vote meaning that no other subject was discussed other than that allowed under the above code section. The motion carried as follows:

S.W. Bowen	Yes
C.A. Simpson	Yes
S.C. Vaughn	Yes
J.J. Green	Yes
G.L. Simmons	Yes

(SEE PAGE THRU PAGE
FOR CERTIFICATION
OF EXECUTIVE MEETING)

Supervisor Bowen moves to authorize Administrator Roark to proceed with advertising the sale of two parcels of land at Pickett Park for a public hearing at the June regular Board meeting. The motion carried as follows:

S.W. Bowen	Yes
C.A. Simpson	Yes
S.C. Vaughn	Yes
J.J. Green	Yes
G.L. Simmons	Yes

There being no further business to come before the Board, Chairman Simmons adjourned the meeting at 8:45.

_____ Chairman

_____ Clerk