

April 26, 2018

AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF NOTTOWAY COUNTY, VIRGINIA, HELD AT THE COURTHOUSE THEREOF, ON THURSDAY, THE 26TH DAY OF APRIL IN THE YEAR OF OUR LORD TWO THOUSAND EIGHTEEN AND IN THE 242ND YEAR OF THE COMMONWEALTH:

PRESENT: SHERMAN C. VAUGHN, CHAIRMAN
STEVE W. BOWEN, VICE CHAIRMAN
GARY L. SIMMONS
HELEN M. SIMMONS
NOEL R. SHEKLETON
RONALD E. ROARK, COUNTY ADMINISTRATOR
JOHN N. PROSISE, ASSISTANT COUNTY ADMINISTRATOR

ABSENT: PRESTON G. WILLIAMS, COUNTY ATTORNEY

Chairman Vaughn called the meeting to order at 5:00 p.m.

Vice Chairman Bowen provided the invocation.

Chairman Vaughn stated the purpose of the meeting was to consider adoption of the Budget and Setting of the Levy for Fiscal Year beginning July 01, 2018.

Budget Committee Chairman Supervisor Helen Simmons reads aloud the Budget Committee recommendations.

Supervisor Gary Simmons commends the committee for their efforts and is very happy with the proposed budget. Supervisor Shekleton echoes Supervisor Simmons' comments.

Both Vice Chairman Bowen and Supervisor Helen Simmons both praise the team efforts while serving on the Committee and while preparing the Budget; Assistant County Administrator John Prosise and Finance Director Katy Tomer assisted.

Budget Committee Chair Helen Simmons moves to adopt the committee report, adopt the Budget for the year beginning July 1, 2018 and set the levies as presented. The motion carried as follows after a roll call vote:

N. R. Shekleton	Yes
H. M. Simmons	Yes
G. L. Simmons	Yes
S. W. Bowen	Yes
S. C. Vaughn	Yes

(SEE PAGE THRU PAGE
FOR REPORT OF THE
BUDGET COMMITTEE)

(SEE PAGE THRU PAGE
FOR THE
NOTTOWAY COUNTY, VIRGINIA
BUDGET FOR THE YEAR
ENDING JUNE 30, 2019)

Administrator Roark informs that with approval of the Budget, for the year beginning July 1, 2018, the fee the three Towns will be paying for dispatching will increase from \$5 to \$7 per capita.

Administrator Roark informs of a letter he received from Blackstone Town Manager Philip Vanoorbeeck stating their intention to soon implement a rental property inspection plan; requesting that County Building Code Official Dean Lewis perform the inspections. The Board will need to set a fee the Town will pay the County for each inspection; it is suggested to charge \$50 per inspection. If the property being inspected is a duplex or multi-occupancy unit the fee will be per unit.

Supervisor Shekleton moves to approve the \$50 fee per inspection of rental properties, to be completed by County Building Code Official Dean Lewis, within the Corporate Limits of the three towns. The motion carried as follows:

N. R. Shekleton	Yes
H. M. Simmons	Yes
G. L. Simmons	Yes
S. W. Bowen	Yes
S. C. Vaughn	Yes

Administrator Roark provides the Board with a corrected copy of fee schedules that are to be effective July 01, 2018 for both the rental of the Officer’s Club and the Pickett Park Campground. Administrator Roark explains that he included incorrect figures on the fee schedule provided at the Budget work session.

Supervisor Shekleton encourages the Board to consider raising the fees in the future to accommodate expenses associated with building a bath house and a possible laundry facility.

Supervisor Helen Simmons moves to approve the Campground and Officer’s Club rental fees as presented. The motion carried as follows:

N. R. Shekleton	Yes
H. M. Simmons	Yes
G. L. Simmons	Yes
S. W. Bowen	Yes
S. C. Vaughn	Yes

Vice Chairman Bowen moves to amend the County Dog License Fee to implement new fees; \$5 license fee for sterilized animals and \$10 license fee for non-sterilized animals. These new fees are to be effective January 01, 2019. The motion carried as follows:

N. R. Shekleton	Yes
H. M. Simmons	Yes
G. L. Simmons	Yes
S. W. Bowen	Yes
S. C. Vaughn	Yes

Administrator Roark announces that the Board members and staff present will be going to dinner upon adjournment of the meeting and prior to the economic development meeting schedule at 7:30 p.m.

There being no further business to come before the Board, Chairman Vaughn adjourned the meeting at 5:20 p.m.

Chairman Clerk