AGENDA

October 17, 2019

7:00 p.m.

A. CALL TO ORDER: Chairman Bowen

   INVOCATION

   PLEDGE OF ALLEGIANCE: Chairman Bowen

B. MINUTES

C. DELEGATIONS FROM THE PUBLIC

D. PUBLIC HEARINGS/PRESENTATIONS: 1. Baxter Stegall
                                          2. Piedmont Senior Resources
                                          3. Ordinance – Ban on Burning
                                          4. Resolution – Census Complete Count Committee
                                          5. Resolution – Holiday Lake 4-H Center

E. DEPARTMENTAL REPORTS: 1. Highway Department – Dianna Bryant
                           A. Letter – Mr. Mann
                              B. Letter – Julie Brown
                           2. School Board
                           3. Health Department
                              Howard Nash, MD FCAP
                           4. Economic Development Committee
                           5. Regional Jail Report & Juvenile Detention Center
6. Landfill Report
   A. Leachate Report
   B. Monthly Report
   C. Groundwater Monitoring
   D. Update – Solid Waste Management Plan
   E. Dumpster Site Rental

7. Fort Pickett Redevelopment Authority

8. Planning Commission Report – Mr. Roark

F. UNFINISHED BUSINESS:
   1. Notice – Surface Transportation Board
   2. Attorney Williams – Animal Ordinance
   3. Attorney Williams – Solid Waste Ordinance

G. NEW BUSINESS:
   1. Voting Credentials – VACo
   2. Local Agreement – Health Department
   3. Grant – Clerk’s Office
   4. Vacancy – Workforce Development

H. REPORTS, REQUESTS, RECOMMENDATIONS OF CONSTITUTIONAL OFFICERS:
   1. Jane Brown, Clerk
   2. Larry J. Parrish, Sheriff
   3. Ellen F. Myatt, Treasurer
   4. Christy Hudson, Commissioner of the Revenue
   5. Leanne Watrous, Commonwealth’s Attorney

I. CONSENT CALENDAR:
   1. 

J. INFORMATION ITEMS:
   1. Letter – Department of Social Services
   2. Contract – VA Logos
   3. Letter – Virginia War Memorial
   4. Letter – Department of Elections
   5. Notice – Dominion Energy
6. Notice – Columbia Gas of VA
7. Letter – Tia Jacobs
8. NPO Litigation
9. Joint Land Use Study
10. Information Items - VDEM
11. Minutes

K. COUNTY ADMINISTRATOR:
1. Building Inspector’s Report
2. Animal Control Officer’s Report
3. E & S Report
4. Statement – Delinquent Tax Collection
5. Insurance Rebate
6. Closeout – VJCCA
7. Closed Session – Section 2.2-3711-A-1 Personnel

L. COMMUNICATIONS, INSTRUCTIONS OF MEMBERS OF THE BOARD:

Mr. Simmons
Mrs. Simmons
Mr. Shekleton
Mr. Vaughn
Mr. Bowen

FINANCIAL STATEMENT:
(Filing for Minutes)

MOTION TO ADJOURN
ADJOURNMENT