



Nottoway County
Board of Supervisors

AGENDA

December 19, 2019

7:00 p.m.

A. CALL TO ORDER

Chairman Bowen

INVOCATION

PLEDGE OF ALLEGIANCE

Chairman Bowen

APPROVAL OF AGENDA

B. MINUTES

1. Resolutions

C. DELEGATIONS FROM THE PUBLIC

D. PUBLIC HEARINGS/PRESENTATIONS

1. Presentation of Audit
Robinson, Farmer, Cox
2. Presentation – Dominion 7 Architects
3. John M. Boswell - CARES

E. DEPARTMENTAL REPORTS

1. Highway Department – Dianna Bryant
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. Inspection Report
 - C. Groundwater Monitoring
 - D. Monthly Waste Report
 - E. Financial Assurance Report to DEQ
 - F. Cell 5 Approval
7. Fort Pickett Redevelopment Authority
8. Planning Commission Report – Mr. Roark

F. UNFINISHED BUSINESS

1. Workforce Development Board
2. Drought Disaster

G. NEW BUSINESS

1. Appointment –
Nottoway County Literacy Board
2. Resolution - VACo

**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. Budget Adjustment – Sheriff \$1620.35
2. Erroneous Assessment –
LSM of Nottoway, LLC \$582.85
3. Journal Voucher – Landfill \$135,000

J. INFORMATION ITEMS

1. Letter – Governor's Office
2. Letter – State Board of Elections
3. Annual Statement – Social Services
4. CSA – Comparison Report
5. Notice – Dominion Energy
6. Minutes

K. COUNTY ADMINISTRATOR

1. Building Inspector's Report
2. Animal Control Officer's Report
3. E & S Report
4. Road Sign Maintenance
5. Request – Sheriff Parrish
6. VA911 Services Board – Text-to-911 Grant
7. Delinquent Tax Sale – Mr. Elliott

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

Organizational Meeting of New Board:

January 2, 2020, at 7:00 p.m. in the General District Courtroom at Nottoway