

AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS OF NOTTOWAY COUNTY, VIRGINIA, HELD AT THE COURTHOUSE THEREOF, ON THURSDAY, THE 16<sup>TH</sup> DAY OF FEBRUARY IN THE YEAR OF OUR LORD TWO THOUSAND SEVENTEEN AND IN THE 241<sup>ST</sup> YEAR OF THE COMMONWEALTH:

PRESENT: HELEN M. SIMMONS, CHAIRMAN  
SHERMAN C. VAUGHN, VICE CHAIRMAN  
STEVE W. BOWEN  
CLARENCE A. SIMPSON  
GARY L. SIMMONS  
RONALD E. ROARK, COUNTY ADMINISTRATOR  
JOHN N. PROSISE, ASSISTANT COUNTY ADMINISTRATOR  
PRESTON G. WILLIAMS, COUNTY ATTORNEY

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

Bishop Douglas Milliner, Lighthouse Church of God of Prophecy, provided the invocation. Chairman Simmons led everyone in the Pledge of Allegiance to our flag.

The minutes of the January 19, 2017 regular Board meeting were presented. Vice Chairman Vaughn moved to adopt the January 19, 2017 minutes as presented. The motion carried as follows:

G.L. Simmons	Yes
S.W. Bowen	Yes
C.A. Simpson	Yes
S.C. Vaughn	Yes
H.M. Simmons	Yes

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

Sonny Abbott: Mr. Abbott is present to express concern for the upcoming Budget year and its preparations that will soon begin. Mr. Abbott urges the Board to provide citizens with actual numbers for both revenues and expenditures so all will understand how the process works and how a Budget shortfall or excess comes to be.

Ricky Rash: Mr. Rash is present to urge the Board that the Nottoway County Schools and its students are worth the investment and reminds them to keep an open mind during Budget deliberations.

Chairman Simmons acknowledges the presence of newly appointed Nottoway County Department of Social Services Director Bernetta Watkins and both welcomes and congratulates her.

Public Hearing: Consider a proposed Ordinance amendment under the following style:

To amend Article 2, Division 1- Agriculture District (A-1) of the Nottoway County Zoning Ordinance by adding Section 2-1-4-36 and Section 2-1-4-37 under the following style:

Uses Permitted by Special Exception:  
36: Wholesale Uses, including warehouse and light processing as defined  
37: Lumber, building, and landscaping supplies and equipment (with storage under cover)

Chairman Simmons asks if there is anyone wishing to comment, either for or against, the proposed Ordinance amendment:

Bill Collins, representing Citizens Bank & Trust Co., informs that the Bank is in favor of the Zoning amendment.

Administrator Roark informs the Planning Commission heard the proposed Ordinance amendment and recommend approval. Vice Chairman Vaughn moves to approve the amendment to the Nottoway County Zoning Ordinance as presented; adding Section 2-1-4-36 and Section 2-1-4-37. The motion carried as follows:

G.L. Simmons	Yes
S.W. Bowen	Yes
C.A. Simpson	Yes
S.C. Vaughn	Yes
H.M. Simmons	Yes

Public Hearing: Consider request from Blackstone Investment Properties, LLC, Agents/Citizens Bank & Trust Co. to use property located off Rt. 610 – Green Hill Road for outdoor retail sales, wholesale uses, including warehouse and light processing as defined, lumber, building and landscaping supplies and equipment (with storage under cover); request is made pursuant to Section 2-1-4-33, 36 & 37 of the Nottoway County Zoning Ordinance – Uses Permitted by Special Exception

Chairman Simmons asks if there is anyone present wishing to comment, either for or against, the Blackstone Investment Properties, LLC special exception request:

Bill Collins, representing Citizens Bank & Trust Co., property owner, informs that the bank is in favor of the request.

Marcus Edwards, owner of Blackstone Investment Properties, informs that he is in favor of the request

Administrator Roark informs that the Planning Commission heard the Special Exception request and recommend approval. Vice Chairman Vaughn moves to approve the Blackstone Investment Properties, LLC, Agents/Citizens Bank & Trust Co. to use property located off Rt. 610 – Green Hill Road for outdoor retail sales, wholesale uses, including warehouse and light processing as defined, lumber, building and landscaping supplies and equipment (with storage under cover); request is made pursuant to Section 2-1-4-33, 36 & 37 of the Nottoway County Zoning Ordinance – Uses Permitted by Special Exception. The motion carried as follows:

G.L. Simmons	Yes
S.W. Bowen	Yes
C.A. Simpson	Yes
S.C. Vaughn	Yes
H.M. Simmons	Yes

Highway Department: Mrs. Dianna Bryant, Assistant Residency Administrator, is present to receive any communications from the Board, and also provide updates on the routine maintenance performed since the last meeting. Mrs. Bryant reports that pothole patching has recently been completed using contract forces on a rotating schedule, preparation is underway for surface treatment of primary routes, state forces will now complete the Rt. 618 bridge project – the bridge is not as bad as originally expected, Davis Mill Road will be paved in the coming weeks, Rt. 750/Hwy 40 safety study was completed over 1 year ago – this will be studied again for possible improvements

A – Letter – Virginia Department of Transportation – Julie R. Brown, Director, Local Assistance Division: Providing a list of projects effected by the Commonwealth Transportation Boards approval for de-allocation of Revenue Sharing funding

B – Letter – Virginia Department of Transportation – Julie R. Brown, Director, Local Assistance Division: Notification that applications are now being accepted for FY2018 High Volume Unpaved Road Program

C - Statements – Nottoway Avenue Revenue Sharing Project – Town of Blackstone: Invoice for payment to the Town for the Nottoway Avenue Sidewalk Project; Invoice for \$1,404.00

Vice Chairman Vaughn moves to pay the Town of Blackstone invoice for \$1,404.00, for the Nottoway Avenue Sidewalk Revenue Sharing project. The motion carried as follows:

G.L. Simmons	Yes
S.W. Bowen	Yes
C.A. Simpson	Yes
S.C. Vaughn	Yes
H.M. Simmons	Yes

D – Notice of Award: H.G. Reynolds Company, Inc., from Henderson, North Carolina has been awarded the bid for the construction of the Nottoway Avenue Sidewalk Project at a Contract price of \$477,500.00; Administrator Roark clarifies that the contract price includes both the Town and County portions

Administrator Roark provides the Board with resolutions supporting actions that were previously taken by the Board to have the Virginia Department of Transportation make improvements to Rt. 721 - Country Club Road, Rt. 631 - Good Hope Road, and Rt. 642 – Lazaretto Creek Road under the Rural Rustic Road designation.

Supervisor Bowen moves to approve the resolutions as presented. The motion carried as follows:

G.L. Simmons	Yes
S.W. Bowen	Yes
C.A. Simpson	Yes
S.C. Vaughn	Yes
H.M. Simmons	Yes

(SEE PAGE                    THRU PAGE  
FOR RESOLUTIONS)

School Board – Charlotte D. Wood, Clerk: Actions taken at the regular meeting of the Nottoway County School Board held on January 19, 2017; minutes of the regular meeting of the Nottoway County School Board held on December 08, 2016

Economic Development Committee: Administrator Roark informs there is a meeting scheduled for Thursday, February 23, 2017 at 4:30 p.m.

Regional Jail Report & Juvenile Detention Center: December 2016 Piedmont Regional Jail Transportation Report, 2016 Annual Piedmont Regional Jail Transportation Report, October – December 2016 Jurisdiction Reports, December 2016 Piedmont Regional Jail Revenue report

Landfill: Administrator Roark gave the Landfill report

A – January 2017 Solid Waste Report; average of 66.31 tons of waste per day received

B – Letter – Draper Aden Associates – Jeff Norman, Environmental Services Division: Results of the Nottoway Sanitary Landfill Gas Monitoring Program, Monitoring Event: 01-17-17

C – Letter – Draper Aden Associates – Jeffrey C. Norman, Environmental Services Division: Results of the Nottoway County Sanitary Landfill (active facility) Groundwater Monitoring Program, Sampling Event 81: 01-17-17

D – Letter – Virginia Department of Environmental Quality – Michael D. Sexton, Groundwater Remediation Specialist: Acknowledging receipt of Draper Aden Associates (on behalf of the Nottoway County) recognition of exceedances found during the November 2016 sampling event; the recognition was received within the regulatory timeframes

E – Letter – Virginia Department of Environmental Quality – Doug Foran, BRRO Solid Waste Compliance Inspector: Results of the Nottoway County Sanitary Landfill – Nottoway County, VA SWP304 – Unannounced Compliance Inspection; no deficiencies found

Planning Commission Report: Administrator Roark reports the Commission met and held public hearings on both the proposed Zoning Ordinance amendment and the Blackstone Investment special exception request; the Commission held a discussion on the rural electric service issues and in turn recommended that the Study Committee meet again and have a report for the next regularly scheduled meeting.

Contract – TIMMONS GROUP – Sarah Hague Dennis, GISP, ENP, Local Government Practice Leader, GIS Consultant: Contract renewal for the County’s Web LoGIStics site; annual fee of \$7,200 for website hosting and maintenance, any additional services provided on a time and materials basis will be billed on a monthly basis. There is an addition included in this contract over past ones; the option for the County to use their staff on an hourly basis if requested for items other than the website.

Supervisor Simmons moves to approve the TIMMONS GROUP contract renewal for the County’s Web LoGIStics site, to include web hosting and maintenance, at a renewal rate of \$7,200 annually. The motion carried as follows:

G.L. Simmons	Yes
S.W. Bowen	Yes
C.A. Simpson	Yes
S.C. Vaughn	Yes
H.M. Simmons	Yes

Letter – Nottoway Circuit Court Clerk’s Office – Jane L. Brown, Clerk: Requesting approval for payment of an invoice from Kofile Technologies in the amount of \$13,715 for restoration of record books retained in the Clerk’s Office; the Library of Virginia will be depositing funds in the same amount with the County Treasurer to cover the expense. Administrator Roark explains the Board will need to appropriate the \$13,715 and approve payment of the invoice upon receipt.

Vice Chairman Vaughn moves to appropriate the \$13,715 Library of Virginia funding and authorize payment of the Kofile Technologies invoice for the same amount. The motion carried as follows:

G.L. Simmons	Yes
S.W. Bowen	Yes
C.A. Simpson	Yes
S.C. Vaughn	Yes
H.M. Simmons	Yes

Letter – Blackstone Volunteer Fire Department (BVFD) – Dion Tomer, Chief: Requesting that the Board of Supervisors adopt an Ordinance requiring the placement/use of a Knox Box on the exterior of commercial structures under specific conditions.

Chief Tomer, joined by Deputy Chief Zac Beares, is in attendance and explains the importance of Knox Box usage and the benefits to businesses that utilize them.

Supervisor Bowen asks Chief Tomer to clarify the requirements for enforcing the use of a Knox Box; is it based on square footage of the structure or type of commercial use, etc. Chief Tomer explains that if the Board chooses to mimic the Town of Blackstone Ordinance then all new commercial construction, regardless of use or size, or a change of use for an existing commercial structure will require installation of a Knox Box.

Supervisor Bowen moves to advertise the proposed Knox Box Ordinance for public hearing for the March regular Board meeting. The motion carried as follows:

G.L. Simmons	Yes
S.W. Bowen	Yes
C.A. Simpson	Yes
S.C. Vaughn	Yes
H.M. Simmons	Yes

Chairman Simmons presents the CONSENT CALENDAR:

1 – Budget Adjustment – Animal Control - \$85.00

REVENUES:

3-100-13010-0080	Dangerous Dog	<u>\$85.00</u>
	(Citizen Fee for registry of dog)	<u>\$85.00</u>

EXPENDITURES:

4-100-35010-5803	Dangerous Dog	<u>\$85.00</u>
		<u>\$85.00</u>

2 – Erroneous Assessment: Refund Marie Davis Conner \$26.97 for an erroneous Personal Property assessment for tax year 2016

Supervisor Simpson moves to approve the CONSENT CALENDAR as presented. The motion carried as follows:

G.L. Simmons	Yes
S.W. Bowen	Yes
C.A. Simpson	Yes
S.C. Vaughn	Yes
H.M. Simmons	Yes

Administrator Roark presents the following information items:

1 – Letter – Nottoway County Department of Social Services Board (DSS) – Noel Shekleton, Chairman: Announcement that Bernetta Watkins will be assuming the role of Nottoway County DSS Director

2 – Nottoway Sheriff’s Office Partial Activity Report for January 2017

3 – Blackstone Volunteer Fire Department Incident Reports for December 2016 and January 2017

4 – Minutes: Minutes of the Nottoway County Public Library System Board of Directors meeting held on January 18, 2017, minutes of the Piedmont Regional Jail Board meeting held on December 21, 2016

Administrator Roark presents the following correspondence:

1 - Building Inspector's Report: Report period January 2017

2 – Animal Control Officer's Report: Administrator Roark provides the Board with a document titled "INTAKE OF DOGS DUE TO OWNER SURRENDER"; adoption of this document is a requirement by the Commonwealth of Virginia. Supervisor Bowen moves to adopt the "INTAKE OF DOGS DUE TO OWNER SURRENDER" document as required by the Commonwealth. The motion carried as follows:

G.L. Simmons	Yes
S.W. Bowen	Yes
C.A. Simpson	Yes
S.C. Vaughn	Yes
H.M. Simmons	Yes

Supervisor Bowen suggests to the Board for them to consider allowing the volunteer groups that have been helping with the Nottoway County Animal Pound continue their service.

3 - Erosion and Sedimentation Report: Report Period January 2017

4 – Letter – Nottoway County Sheriff's Office – Larry J. Parrish, Sheriff: providing notification of the intentions to dispose of (in the Nottoway County Landfill) office and/or police equipment that has been taken out of service and has no usable value

Vice Chairman Vaughn moves to dispose of the Sheriff's equipment in the Landfill. The motion carried as follows:

G.L. Simmons	Yes
S.W. Bowen	Yes
C.A. Simpson	Yes
S.C. Vaughn	Yes
H.M. Simmons	Yes

5 - Letter – James W. Elliott, Attorney at Law: Request for reimbursement of costs incurred with the collection of delinquent taxes; \$396.00. Vice Chairman Vaughn moves to approve the payment to Attorney Elliott. The motion carried as follows:

G.L. Simmons	Yes
S.W. Bowen	Yes
C.A. Simpson	Yes
S.C. Vaughn	Yes
H.M. Simmons	Yes

6 - Letter – Virginia Association of Counties (VACo) – Mary W. Biggs, 2017 President: Steve Bowen has been appointed to both the 2017 VACo Nomination Committee and Economic Development and Planning Steering Committee, Vice Chairman Vaughn has been appointed to the Finance Committee and Supervisor Gary Simmons has been appointed to the Education Committee

7 – E911 Sign Maintenance Report

Administrator Roark informs that a Budget schedule has been prepared. All departmental budget requests were distributed today and are due in by March 03, 2016; Departmental meeting requests will take place on March 13, 2016, there will be a work session with the full Board on March 28, 2016, a public hearing on the proposed budget is scheduled for April 20, 2017, and the proposed adoption of the FY18 Budget is scheduled for April 27, 2017

Administrator Roark informs the Board that he has a matter(s) that need(s) to be discussed in closed session. The Board enters closed session under Code of Virginia § 2.2-3711-A-1 Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals, and Code of Virginia § 2.2-3711-A-5: Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community

The Board enters closed session at 7:37 p.m.

The Board returned to open session at 8:27 p.m.

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

G.L. Simmons	Yes
S.W. Bowen	Yes
C.A. Simpson	Yes
S.C. Vaughn	Yes
H.M. Simmons	Yes

(SEE PAGE            THRU PAGE  
FOR CERTIFICATION OF  
EXECUTIVE MEETING)

Supervisor Bowen asks if anyone is planning to attend the Burkeville School closing public hearing; he is planning to attend.

Administrator Roark informs the Board that he and Assistant Administrator Prorise recently attended a planning meeting with representatives from the local emergency services agencies as well as FASTC representatives and project contractors. The meeting was held on Monday, February 13, 2017 and was attended by more than 25 people; it proved productive and provided response clarification for future occurrences.

There being no further business to come before the Board, Chairman Simmons adjourns the meeting at 8:30 p.m.



Chairman



Clerk

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF NOTTOWAY COUNTY, VIRGINIA, HELD AT THE COURT HOUSE THEREOF ON THURSDAY, THE 16<sup>th</sup> DAY OF FEBRUARY, IN THE YEAR OF OUR LORD TWO THOUSAND AND SEVENTEEN AND IN THE 241<sup>ST</sup> YEAR OF THE COMMONWEALTH:

PRESENT: HELEN M. SIMMONS, CHAIRMAN  
SHERMAN C. VAUGHN, VICE CHAIRMAN  
CLARENCE A. SIMPSON  
STEVE W. BOWEN  
GARY L. SIMMONS  
R. E. ROARK, COUNTY ADMINISTRATOR

**AMEND ORDINANCE**

By authority of Section 15.2-2280 et.seq. of the Code of Virginia (1950), as amended, the Nottoway County Zoning Ordinance is hereby amended with respect to the following articles and sections, to-wit:

Article 2 – BASE DISTRICT REGULATIONS GENERALLY  
Division 1 – AGRICULTURE DISTRICT A-1

**Section 2-1-4- ADD SECTION 2-1-4-36: WHOLESALE USES,  
INCLUDING WAREHOUSES AND LIGHT PROCESSING AS DEFINED**

**Section 2-1-4- ADD SECTION 2-1-4-37: LUMBER, BUILDING, AND  
LANDSCAPING SUPPLIES AND EQUIPMENT(WITH STORAGE  
UNDER COVER)**

Effective date of this amendment is upon its passage, to-wit:

Passed by the Board of Supervisors of Nottoway County at a meeting and public hearing held on the 16<sup>th</sup> day of February, 2017 by a vote of 5 to 0.

FOR THE BOARD OF SUPERVISORS:

BY: Helen M. Simmons  
Helen M. Simmons, Chairman

ATTEST:

Ronald E. Roark  
Ronald E. Roark, Clerk

AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS OF NOTTOWAY COUNTY, VIRGINIA, HELD AT THE COURTHOUSE THEREOF, ON THURSDAY, THE 16<sup>th</sup> DAY OF FEBRUARY IN THE YEAR OF OUR LORD TWO THOUSAND SEVENTEEN AND IN THE 241<sup>st</sup> YEAR OF THE COMMONWEALTH:

PRESENT: HELEN SIMMONS, CHAIRMAN  
SHERMAN VAUGHN, VICE-CHAIRMAN  
CLARENCE SIMPSON  
STEVE BOWEN  
GARY SIMMONS  
RONALD E. ROARK, CLERK

**RESOLUTION**

**WHEREAS**, Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

**WHEREAS**, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Nottoway County, Virginia ("Board") desires to consider whether Route 721(Country Club Road), From: Route 40 (Kenbridge Road) To: the dead end, should be designated a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be so designated due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board's six-year plan for improvements to the secondary system of state highways.

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

**BE IT FURTHER RESOLVED**, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

Recorded Vote

Moved By:

MA VAUGHN

Seconded By:

\_\_\_\_\_

Yeas:

5

Nays:

0

A Copy Teste:

Signed Ronald E Roark

Printed Name RONALD E ROARK

Title County Administrator

AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS OF NOTTOWAY COUNTY, VIRGINIA, HELD AT THE COURTHOUSE THEREOF, ON THURSDAY, THE 16<sup>th</sup> DAY OF FEBRUARY IN THE YEAR OF OUR LORD TWO THOUSAND SEVENTEEN AND IN THE 241<sup>st</sup> YEAR OF THE COMMONWEALTH:

PRESENT: HELEN SIMMONS, CHAIRMAN  
SHERMAN VAUGHN, VICE-CHAIRMAN  
CLARENCE SIMPSON  
STEVE BOWEN  
GARY SIMMONS  
RONALD E. ROARK, CLERK

**RESOLUTION**

**WHEREAS**, Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

**WHEREAS**, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Nottoway County, Virginia ("Board") desires to consider whether Route 631 (Good Hope Road), From: Route 360 (W. Patrick Henry Hwy.) To: Route 619 (W. Creek Road), should be designated a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be so designated due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board's six-year plan for improvements to the secondary system of state highways.

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

**BE IT FURTHER RESOLVED**, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

Recorded Vote

Moved By: MR. VAUGHN  
Seconded By: \_\_\_\_\_  
Yeas: 5  
Nays: 0

A Copy Teste:

Signed Ronald E. Roark  
Printed Name RONALD E. ROARK  
Title COUNTY ADMINISTRATOR

AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS OF NOTTOWAY COUNTY, VIRGINIA, HELD AT THE COURTHOUSE THEREOF, ON THURSDAY, THE 16<sup>th</sup> DAY OF FEBRUARY IN THE YEAR OF OUR LORD TWO THOUSAND SEVENTEEN AND IN THE 241<sup>st</sup> YEAR OF THE COMMONWEALTH:

PRESENT: HELEN SIMMONS, CHAIRMAN  
SHERMAN VAUGHN, VICE-CHAIRMAN  
CLARENCE SIMPSON  
STEVE BOWEN  
GARY SIMMONS  
RONALD E. ROARK, CLERK

**RESOLUTION**

**WHEREAS**, Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

**WHEREAS**, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Nottoway County, Virginia ("Board") desires to consider whether Route 642 (Lazaretto Creek Road), From: Route 633 (Lone Pine Road) To: the dead end, should be designated a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be so designated due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board's six-year plan for improvements to the secondary system of state highways.

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

**BE IT FURTHER RESOLVED**, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

Recorded Vote

Moved By:

MR. VAUGHN

Seconded By:

Yeas:

5

Nays:

0

A Copy Teste:

Signed

Ronald E Roark

Printed Name

RONALD E ROARK

Title

County Administrator

NOTTOWAY COUNTY BOARD OF SUPERVISORS

MEETING DATE:

February 16, 2017

MOTION:

To enter Closed Session pursuant to Code of Virginia §2.2-3711 A 1 – Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments of schools of public institutions or higher education where such evaluation will necessarily involve discussion of the performance of specific individuals, and § 2.2-3711 A 5 – Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Nottoway County Board of Supervisors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, §2.1-344.1 of the Code of Virginia requires a certification by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia Law;

NOW THEREFORE, BE IT RESOLVED that the Nottoway County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors.

VOTE:

AYES: 5

NAYS: 0

(For each nay vote, the substance of the departure from the requirements of the Act should be described.)

ABSENT DURING VOTE: *NONE*

ABSENT DURING MEETING: *NONE*

  
Clerk to the Board of Supervisors