

July 19, 2018

AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS OF NOTTOWAY COUNTY, VIRGINIA, HELD AT THE COURTHOUSE THEREOF, ON THURSDAY, THE 19<sup>TH</sup> DAY OF JULY IN THE YEAR OF OUR LORD TWO THOUSAND EIGHTEEN AND IN THE 243<sup>RD</sup> 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  
PRESTON G. WILLIAMS, COUNTY ATTORNEY

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

Vice Chairman Bowen provided the invocation. Chairman Vaughn led everyone in the Pledge of Allegiance to our flag.

The minutes of the May 17, 2018 regular Board meeting were presented. Supervisor Helen Simmons moved to adopt the May 17, 2018 minutes 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

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

Lee Ball, The Falls Road: Mr. Ball informs that he owns property on Rocky Ford Road and would like something done by the Virginia Department of Transportation (VDOT) about a pond located on private property that poses a road hazard due to constant overflow from a clogged overflow pipe. Mr. Ball states that he has complained about the situation for a number of years to the property owners and even to VDOT and nothing has been done to remedy the problem.

Supervisor Helen Simmons offers that she too has asked VDOT to look into the matter; the area in question lies within her District. Vice Chairman reminds all that VDOT cannot make improvements on private property.

VDOT Assistant Residency Administrator Dianna Bryant speaks from the audience informing that Residency Administrator Crystal Smith has been studying the issue and that it's possible the Army Corps of Engineers may be consulted. Mrs. Bryant will have Administrator Smith contact Mr. Ball.

Sonny Abbott: Mr. Abbott questions why it is that Nottoway County can't improve. Mr. Abbott states that the Board has threatened a trash tax but doubts this will aid in correcting the waste collection problems; suggests that no other previous tax increases have aided in successful improvement within the County. Mr. Abbott also questions why it took so long for the Board to eliminate the vehicle decals; states the Board is too reactive and not proactive.

Presentation – CW4 John Byrd – Virginia Defense Force: Mr. Byrd provides a background on the Virginia Defense Force and expresses the desire to partner with the County and its Emergency Services to hold a civil authority training exercise in November.

Vice Chairman Bowen moved to support the Virginia Defense Force mission to hold the training exercise. 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

Public Hearing – Special Exception Permit: Request from Eddie Atkins, Jr. to establish a family cemetery on property located off Rt. 625 – W. Courthouse Road in Haytokah District; the property is zoned A-1, Agriculture and is owned by Eddie Atkins, Sr, & Shelby T. Atkins

Chairman Vaughn asks if there is anyone present wishing to speak, either for or against, concerning the Atkins Cemetery request; there is no one wishing to speak.

Administrator Roark reports that the Planning Commission heard the Atkins request at its last meeting and recommend approval. Vice Chairman Bowen moves to approve the Eddie Atkins, Jr. request to establish a family cemetery on property located off Rt. 625 W. Courthouse Road. 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

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 and/or projects performed since the last meeting. Mrs. Bryant reports that the Rt. 601 Bridge continues, Rt. 624 is currently being paved and is scheduled for surface treatment in August, brush cutting for sight distance is being performed along with pot hole and dirt road repairs.

Administrator Roark informs that the Town of Blackstone is seeking a letter of support from the County for their request from VDOT for funding for their Main Street project; planning major upgrades to South Main Street, from 8<sup>th</sup> Street to Rt. 46/Brunswick Road.

Supervisor Shekleton moved to endorse the Town's request for VDOT funding and forward them a letter of support. 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

(SEE PAGE THRU PAGE  
FOR RESOLUTION)

B – Resolution – Smart Scale Project: Administrator Roark explains that a resolution is required for the funding request for the Smart Scale Projects; Rt. 40 Roundabout, Rt. 307 widening improvements, improvements at the intersection of Burke’s Tavern Road at Rt. 360, and intersection improvements at Rt. 460 and Rt. 723/Lewiston Plank Road

Supervisor Helen Simmons moves to approve a resolution for the Virginia Department of Transportation Smart Scale Projects. 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

(SEE PAGE THRU PAGE  
FOR RESOLUTION)

C – Letter – Jacquelyn M. Lane, RWP, R/W and Utilities Division: Under the requirement of Section 33.2-230 of the Code of Virginia, as amended, the Virginia Department of Transportation has been asked to return to private ownership property located in Burkeville on Rt. 460; property adjoining Consdan Industrial LLC.

D – Notice – Virginia Department of Transportation (VDOT) - John H. Matthews, P.E., Assistant State Hydraulics Engineer: VDOT is undertaking work in FEMA mapped flood plain in Nottoway and its potential impact; Rt. 607, Lazaretto Creek

School Board – Charlotte D. Wood, Clerk: Actions taken at the regular meeting of the Nottoway County School Board held on July 12, 2018, minutes of the regular meeting of the Nottoway County School Board held on June 08, 2018, Budget Adjustment – additional state revenue

1 – Budget Adjustment – School (additional state revenue) - \$161,167.000

REVENUES:

3-201-24020-0023-200	Small School Div. Enrollment Loss	\$ 63,595.00
3-201-24020-0142-200	Supplemental Lottery	89,460.00
3-201-24020-0810-200	VA Preschool Initiative	8,112.00
		<u>\$161,167.00</u>

EXPENDTURES:

4-201-64200-8100-900-000-100	Operation & Maintenance Buildings (Capital Outlay Replacment)	\$ 49,581.00
4-201-61100-6030-900-800-100	Preschool Instructional Materials	8,112.00
4-201-61100-1120-200-100-100	Instructional Salary Elementary	30,000.00
4-201-61100-2300-200-100-100	Health Insurance Elementary	21,737.00
4-201-61100-1120-300-100-100	Instructional Salary Secondary	30,000.00
4-201-61100-2300-300-100-100	Health Insurance Secondary	21,737.00
		<u>\$161,167.00</u>

Supervisor Gary Simmons moves to approve the Schools’ Budget adjustment for the additional State revenue. 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

Health Department: No report provided

Economic Development Committee: Administrator Roark informs the Committee will meet for July.

Regional Jail Authority Report & Juvenile Detention Center: May 2018 Piedmont Regional Jail Authority Transportation Report, March – May 2018 Piedmont Regional Jail Authority Jurisdiction Report, May 2018 Piedmont Regional Jail Authority Revenue Report, May 2018 Piedmont Regional Juvenile Virginia Department of Juvenile Justice Statewide Detention Facility Population Detention Center Utilization Report

Landfill: Administrator Roark gave the Landfill report

A – May 2018 Daily Leachate Disposal Record

B – Letter – Draper Aden Associates – William G. Hase, P.E., Program Manager I: Providing revised Closure and Post-Closure Cost Estimates for the Nottoway County Landfill for fiscal year ending 2018; the estimates have been revised from the ones prepared in July 2017 and include the current fluctuation factor of 1.018 provided by the Department of Environmental Quality

C – Virginia Department of Environmental Quality – Jean Bradford, PWD, Environmental Specialist Senior, Virginia Water Protection Program: Providing the VWP Permit Coverage for the Nottoway County Sanitary Landfill (WP4—17-2050)

D – Draper Aden Associates – William G. Hase, P.E., Program Engineer I: Nottoway County Solid Waste Management Plan Five Year Update; Project No. 20344-480

Administrator Roark explains that, per the Virginia Department of Environmental Quality, the County must complete a new plan. He also reports that the updated life expectancy of the Nottoway County Landfill, at its current site, is 18 years.

E - June 2018 Solid Waste Report; average of 83.62 tons of waste per day received

F – Letter – Virginia Department of Environmental Quality – Malvin Lafoon, Jr., Water Compliance Inspector: Request for action from findings contained in the FY18 Inspection Report; VPDES Permit Number VAR051577

Fort Pickett Redevelopment Authority: Administrator Roark reports that he has received bids for the demolition of two barracks buildings located in Pickett Park; three bids received ranging from \$18,000-\$38,000

Planning Commission Report: Administrator Roark states the Commission met on Tuesday, July 17, 2018 and heard a request from Atlantic Coast Pipeline to locate a telecommunications tower on property located off Rt. 609; unanimous recommendation for approval. The Commission also considered amendments to the Nottoway County Zoning Ordinance and heard a Special Exception request from Luck Stone; tabled action on Luck Stone until August Commission meeting.

Nottoway County Vehicle License Ordinance: Administrator Roark explains that County Attorney Preston Williams has finished his revision of the Ordinance and it needs to be advertised for Public Hearing if everyone approves of it

Supervisor Gary Simmons moves to advertise the Ordinance, as presented, for public hearing at the August regular Board meeting. 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

Appointments to the Nottoway County Planning Commission: the terms of the following Planning Commission members will expire on July 31, 2018; the Board will need to reappoint these members or seek replacements:

Mr. Weston Yeatts – District 2  
Mr. Clarence Allen – District 3  
\*Mr. Allen is the court appointed Planning Commission member on the Zoning Appeals Board  
Mr. Hugh Jones – District 5

Supervisor Gary Simmons moves to reappoint Mr. Weston Yeatts to the Nottoway County Planning Commission. 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

Supervisor Helen Simmons moves to reappoint Mr. Clarence Allen to the Nottoway County Planning Commission. 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

Supervisor Noel Shekleton moves to reappoint Mr. Hugh Jones to the Nottoway County Planning Commission. 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

Letter – Commonwealth Regional Council (CRC) – Melody Foster, Executive Director: Requesting County recommendations for appointments to Comprehensive Economic Development Strategy Committee

Mrs. Foster is in attendance, joined by Lunenburg County Supervisor Mike Hankins, and addresses the Board urging them to join the Commonwealth Regional Council (CRC). Mrs. Foster explains that CRC is working on a Comprehensive Economic Development Strategy (CEDS) so that member localities will be eligible for federal funding from the Economic Development Administration.

Lunenburg Supervisor Hankins addressed the Board also, in support of Mrs. Foster and the CRC and explains that by-laws require member localities to evenly split and leftover year-end CRC funds which can offset member dues. The Council's membership dues for FY19 are \$19,000.

Chairman Vaughn refers the Commonwealth Regional Council membership request to the Board's Budget Committee.

Bylaws of Virginia Crossroads, Inc.: Chairman Vaughn refers the matter to the Budget Committee.

Administrator Roark provides the list of committed funds from purchase orders as well as committed funds for carryovers for the Fiscal Year ending June 30, 2018.

(SEE PAGE                    THRU PAGE  
FOR THE LIST OF COMMITTED FUNDS  
FROM PURCHASE ORDERS AND CARRYOVER FUNDS  
FOR FISCAL YEAR ENDING JUNE 30, 2018)

Correspondence – Greensville County, Virginia – Natalie B. Slate, Director of Economic Development/Deputy Administrator: Requesting support for their application for a competitive grant through the GO Virginia State Foundation; funds will be used to complete engineering and construction of utilities on the Mid-Atlantic Advanced Manufacturing Center

Supervisor Helen Simmons moves to approve a letter of support for the Greensville County, Virginia GO Virginia grant application. 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

Robinson, Farmer, Cox Associates – Paul H. Lee, Certified Public Accountant: Administrator Roark presents the contract for the FY2018 audit to be prepared by Robinson, Farmer, Cox Associates. The fee for the proposed services is \$34,300, which represents a 2.40% increase (annual inflation rate) over the prior year. Vice Chairman Bowen moves to approve the \$34,300 FY2018 audit contract with Robinson, Farmer, Cox Associates. 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

Reports, requests, and recommendations of Constitutional Officers:

- 1 – Jane Brown, Clerk – not in attendance
- 2 – Larry J. Parrish, Sheriff – nothing to report at this time
- 3 – Ellen F. Myatt, Treasurer – Thanks the Board for taking care of the flooding issues in her office
- 4 – Christy Hudson, Commissioner of the Revenue – not in attendance
- 5 – Terry Royall, Commonwealth’s Attorney – not in attendance

Chairman Vaughn presents the CONSENT CALENDAR: there are no items

Administrator Roark provided the following information items:

1 – Kirby Woolfolk, Area Forester: providing an update on how Nottoway is fairing in relation to timber value and harvesting activities

2 - Blackstone Volunteer Fire Department June 2018 Incident Report

3 – Letter – Virginia Department of Housing & Community Development – Sandi Morris, Academy Director, Virginia Building Code Academy: Notification that County Building Inspector Dean Lewis still has education requirements to complete to hold the official title as Code Official

4 – Notice of Virginia Electric and Power Company d/b/a Dominion Energy Virginia of intent to file application(s) or petition(s) pursuant to §56.585-1 A 5 of the Code of Virginia

5 – Announcement from the Virginia Department of Juvenile Justice that Colleen French has been named the new Court Service Unit Director for the 11<sup>th</sup> District

6 – Notification from the Library of Virginia, Kim Armentrout, Public Library Consultant, that the FY19 State Aid estimates provided to localities was incorrect; the data has been corrected and award letters will soon be distributed containing the correct figures

7 – Minutes: Minutes of the Piedmont Regional Juvenile Detention Center Commission meeting held on May 09, 2018, minutes of the Piedmont Regional Jail Authority Board meeting held on May 09, 2018, minutes of the Nottoway Community Planning and Management Team meeting held on May 21, 2018, minutes of the Piedmont Soil and Water Conservation District Board of Directors meeting held on June 18, 2018

8 – Notice of application of Virginia Electric and Power Company for revision of rate adjustment clause: Rider B, Biomass Conversions of the Altavista, Hopewell, and Southampton Power Stations for the rate year commencing April 1, 2019 Case No. PUR -2018-00083

Administrator Roark presents the following correspondence:

1 - Building Inspector's Report: Report period June 2018; Certification of completion of required training for Property Maintenance Inspections

2 - Animal Control Officer's Report: Report period June 2018, Results from unannounced visits to the Pound by Supervisor Shekleton

3 - Erosion and Sedimentation Report: Report period June 2018

4 – Report on completed projects and grant awards from the Nottoway County Planning Council; annual report

5 - E911 sign maintenance report

Delinquent Tax Report: Administrator Roark informs the Board that Treasurer Ellen Myatt has provided the delinquent tax list for tax year 2017 as required by State Code. Supervisor Gary Simmons moves to advertise the list showing those delinquencies as were actual June 30, 2018 in both the Courier Record and The Crewe-Burkeville Journal. The motion carried as follows:

N. R. Shekleton	Yes
H. M. Simmons	Yes
G. L. Simmons	Yes
S. W. Bowen	No
S. C. Vaughn	Yes

Vice Chairman Bowen explains that his objection to advertising the delinquent tax list is based on the fact that some people have made a mistake and it can be embarrassing to have their name listed in the paper when they have actually paid their taxes. He also suggests that the associated advertising costs are expensive. Administrator Roark explains that while the advertising costs are high, they are collected back through surcharges assess to each delinquent taxpayer.

July 19, 2018

Administrator Roark reads aloud a letter from the Town of Blackstone concerning the Board's support of an application to the Virginia Tobacco Region Revitalization Commission for assistance in improving the water/sewer capacity of the Town of Blackstone.

Supervisor Shekleton moves to authorize the submission of an application to the Virginia Tobacco Region Revitalization Commission for funding to improve the capacity of the Town of Blackstone water/sewer services, and also adopt the required resolution to accompany the application. 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 regular August Board meeting has been rescheduled for Thursday, August 23, 2018 so the Supervisors can attend a Virginia Association of Counties summit being held on Thursday, August 16, 2018 in Fredericksburg, Virginia.

Administrator Roark states that he has an item that needs to be discussed in closed session. The Board enters closed session to discuss a prospective industry under 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 8:03 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 with a roll call vote:

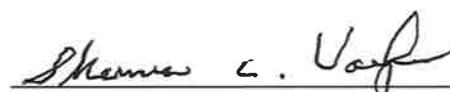
N. R. Shekleton	Yes
H. M. Simmons	Yes
G. L. Simmons	Yes
S. W. Bowen	Yes
S. C. Vaughn	Yes

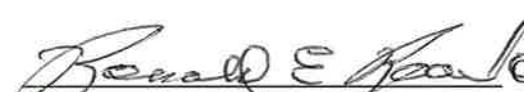
(SEE PAGE            THRU PAGE  
FOR CERTIFICATION OF  
EXECUTIVE MEETING)

Supervisor Shekleton moves to withdraw support for and guarantee to the Virginia Tobacco Commission for the unnamed prospect discussed in closed session. 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

There being no further business to come before the Board, Chairman Vaughn adjourned the meeting at 8:29 p.m.

 Chairman

 Clerk

AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF NOTTOWAY COUNTY, VIRGINIA, HELD AT THE  
COURTHOUSE THEREOF, ON THURSDAY, THE 19<sup>th</sup> DAY OF JULY  
IN THE YEAR OF OUR LORD TWO THOUSAND EIGHTEEN AND IN  
THE 243<sup>rd</sup> YEAR OF THE COMMONWEALTH:

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

**WHEREAS**, the Town of Blackstone has submitted an application for an allocation of funds of up to \$3,437,219.00 through the Virginia Department of Transportation fiscal year 18-19 Smart Scale Program for the project described as South Main Street-Tenth Street to Fair Street; and

**WHEREAS**, the Nottoway County Board of Supervisors is of the opinion that the streets described in this project are in need of improvement due to the high volume of traffic; and

**NOW, THEREFORE BE IT RESOLVED** that the Nottoway County Board of Supervisors does hereby support the project described above and urges VDOT to provide funding through its Smart Scale Project.

I hereby certify that this is a true and correct copy of a Resolution adopted by the Nottoway County Board of Supervisors at their regular July meeting held on July 19, 2018.

BY:

  
Ronald E. Roark

Clerk – Board of Supervisors

AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS OF NOTTOWAY COUNTY, VIRGINIA, HELD AT THE COURTHOUSE THEREOF, ON THURSDAY, THE 19<sup>th</sup> DAY OF JULY IN THE YEAR OF OUR LORD TWO THOUSAND EIGHTEEN AND IN THE 243<sup>rd</sup> YEAR OF THE COMMONWEALTH:

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

**WHEREAS**, the Nottoway County Board of Supervisors discussed the need for improvements to a number of roads in our county and the possibility of applying for funding through the Virginia Department of Transportation Smart Scale Project; and

**WHEREAS**, the Nottoway County Board of Supervisors submitted pre-applications to the Virginia Department of Transportation for the following projects:

App. ID #4684- Roundabout for Darvills Rd. (VA 40) at Military Rd.  
App. ID #4645 - 307 Widening Improvements  
App. ID # 4743- Burke's Tavern Rd. at Rt. 360  
App. ID #4880 - Intersection Improvements at Rt. 460 and Lewiston Plank Rd.

**WHEREAS**, these four projects are badly needed in our county for the safety of the traveling public; and

**NOW, THEREFORE BE IT RESOLVED** that the Nottoway County Board of Supervisors does hereby support the above projects and respectively requests an allocation through the Virginia Department of Transportation Smart Scale Program.

I hereby certify that this is a true and correct copy of a Resolution adopted by the Nottoway County Board of Supervisors at their regular July meeting held on July 19, 2018.

BY:   
Ronald E. Roark  
Clerk – Board of Supervisors

COMMITTED FUNDS FROM PURCHASE ORDERS FOR THE FISCAL YEAR ENDING  
JUNE 30, 2018 TO BE CARRIED OVER TO THE 2018-2019 BUDGET:

4-100-11010-5804	DISCRETIONARY FUND	51,200.00
4-100-12130-3004	REPAIRS & MAINTENANCE	500.00
4-100-12130-5401	OFFICE SUPPLIES	931.00
4-100-12200-7002	CAPITAL OUTLAY	7,050.00
4-100-31020-3004	REPAIRS & MAINTENANCE	30,702.96
4-100-31020-5408	VEHICLE SUPPLIES	65,608.48
4-100-31020-5409	POLICE SUPPLIES (MISC. & CAMERA)	8,874.81
4-100-31020-5804	DISCRETIONARY FUND – INVESTIGATION PU	2,298.59
4-100-31020-7005	MOTOR VEHICLES & EQUIPMENT	57,535.32
4-100-31040-3004	REPAIRS & MAINTENANCE	603.00
4-100-31040-3005	MAINTENANCE SERVICE CONTRACTS	34,973.00
4-100-31040-5203	TELEPHONE	1,701.40
4-100-31040-5401	OFFICE SUPPLIES	2,815.00
4-100-43020-3004	REPAIRS & MAINTENANCE	8,700.00
	<b>GENERAL FUND SUB-TOTAL</b>	<b><u>273,493.56</u></b>
4-201-61100-3000-200-100-630	PURCHASED SERVICES	15,950.00
4-201-61100-3000-200-100-670	PURCHASED SERVICE – NEW	2,960.00
4-201-61100-6000-200-100-100	MATERIALS & SUPPLIES – ELEM REGULAR	542.88
4-201-61100-6000-200-200-100	MATERIALS & SUPPLIES – ELEM SP ED	2,395.00
4-201-61100-6030-200-100-100	INSTRUCTIONAL SUPPLIES – ELEM. REGULAR	10,281.60
4-201-61100-6030-200-100-630	INSTRUCTIONAL MATERIALS – REGULAR	1,055.36
4-201-61100-8100-200-100-100	REP. & REP. INST. EQUIP. – ELEM. REGULAR	9,583.46
4-201-61100-3000-300-100-100	PURCHASE SERVICE – SEC. REGULAR	2,130.00
4-201-61100-6000-300-100-100	MATERIALS & SUPPLIES – SEC. REGULAR	3,177.00
4-201-61100-6001-300-100-100	MATERIALS – ATHLETICS	11,386.59
4-201-61100-6030-300-100-100	INSTRUCTIONAL MATERIALS – SEC. REGULAR	10,281.60
4-201-61100-8100-300-100-100	CAPITAL OUTLAY REPLACE – SEC. REGULAR	24,499.00
4-201-61310-3001-200-100-500	PROFESSIONAL DEVELOPMENT	3,925.00
4-201-61310-6000-200-100-500	MATERIALS & SUPPLIES	526.84
4-201-61320-6030-300-100-100	INSTRUCTIONAL MATERIALS	483.31
4-201-62110-6000-900-000-100	MATERIALS	4,501.71
4-201-62120-3000-900-000-100	PROF. DEV / LEGAL SERV. / PURCH. S	22,705.00
4-201-62120-6000-900-000-100	MATERIALS	4,319.49
4-201-62140-6000-900-000-100	MATERIALS	15,591.09
4-201-62160-3000-900-000-100	PURCHASED SERVICE – COBRA ADMIN.	5,995.00
4-201-62160-6000-900-000-100	MATERIALS & SUPPLIES	22,180.00
4-201-62220-6000-900-000-100	CLINIC SUPPLIES	3,074.02
4-201-63200-6008-900-000-100	“FUELS, TUTORING”	20,002.69
4-201-63700-8100-900-000-100	CAPITAL OUTLAY, REPLACEMENT	112,434.00
4-201-64200-3000-900-000-100	PURCHASED SERVICES	68,276.89
4-201-64200-3002-900-000-100	MAINTENANCE & SERVICE CONTRACTS	135,598.77
4-201-64200-5102-900-000-100	HEATING SERVICES	65,000.00
4-201-64200-6000-900-000-100	MATERIALS & SUPPLIES	135,191.02
4-201-64200-8100-900-000-100	CAPITAL OUTLAY, REPLACEMENT	156,956.00
4-201-64300-3000-900-000-100	CONTRACT SERVICE, GROUNDS	241,411.00
4-201-64400-3000-900-000-100	CONTRACT SERVICE, EQUIPMENT	44,787.48
4-201-68100-8300-300-300-650	HARDWARE	8,950.00
4-201-68100-6000-900-000-100	MATERIALS & SUPPLIES	599.50
4-201-68100-6040-900-000-100	SOFTWARE / ON-LINE CONTENT – CORTEZ	54,550.00
4-201-68100-8300-900-000-100	HARDWARE	223,122.85
4-201-68200-3000-900-000-100	MATERIALS & SUPPLIES	5,551.75
4-201-68200-6000-900-000-100	MATERIALS & SUPPLIES	17,381.50
4-201-68200-8300-900-000-100	HARDWARE	3,979.00
4-201-68300-3000-900-000-100	PURCHASED SERVICES – NEW	7,326.00
4-201-68300-6000-900-000-100	MATERIALS & SUPPLIES	525.00
	<b>SCHOOL FUND SUB-TOTAL</b>	<b><u>1,479,187.40</u></b>
4-203-65100-6000-900-000-150	MATERIALS & SUPPLIES	12,117.29
4-203-65100-6002-900-000-150	FOOD SUPPLIES	123,856.63
	<b>CAFETERIA FUND SUB-TOTAL</b>	<b><u>135,973.92</u></b>
4-212-31040-3005	MAINTENANCE	15,850.00
	<b>E911 FUND SUB-TOTAL</b>	<b><u>15,850.00</u></b>
4-214-42040-7012	CAPITAL OUTLAY	52,036.42
	<b>LANDFILL FUND SUB-TOTAL</b>	<b><u>52,036.42</u></b>
	<b>ENCUMBERED FUND TOTAL</b>	<b><u>\$1,956,541.30</u></b>

COMMITTED FUNDS FOR FISCAL YEAR ENDING JUNE 30, 2018 TO BE CARRIED OVER:

4-100-12200-7002	CAPITAL OUTLAY	45,000.00
4-100-21050-1001	VJCCA – SALARY	16,796.24
4-100-21080-5411	BOOKS & PERIODICALS	5,341.52
4-100-31020-1001	SALARIES & WAGES	7,240.50
4-100-31020-5807	DRUG ASSET FORFEITURE	2,957.87
4-100-31020-5808	STATE ASSET FORFEITURE	4,042.90
4-100-31020-7003	CAPITAL OUTLAY – FIRING RANGE	50.00
4-100-33010-5807	REGIONAL JAIL CONSTRUCTION	616,129.00
4-100-35010-3004	REPAIRS & REPLACEMENTS/EQUIPMENT	30,500.00
4-100-43020-7002	CAPITAL OUTLAY	7,000.00
4-100-70000-8012	CAPITAL IMPROVEMENTS	39,977.54
4-100-70000-8023	SMALL BUSINESS INCUBATOR	9,581.02
4-100-83090-7003	CAPITAL OUTLAY	162,400.00
	<b>GENERAL FUND SUB-TOTAL</b>	<b><u>947,016.59</u></b>

4-212-31040-5804	DISCRETIONARY	84,000.00
4-212-31040-7010	WIRELESS EQUIPMENT	45,000.00
	<b>E911 FUND SUB-TOTAL</b>	<b><u>129,000.00</u></b>
4-213-31700-5899	DARE EXPENSE	99.14
	<b>DARE PROGRAM FUND SUB-TOTAL</b>	<b><u>99.14</u></b>
4-214-42040-7009	ENCLOSED CONTAINERS	30,000.00
4-214-42040-7011	CAPITAL OUTLAY – NEW REGULATIONS	10,231.43
4-214-42040-7012	CAPITAL OUTLAY	555,871.25
	<b>LANDFILL FUND SUB-TOTAL</b>	<b><u>596,102.68</u></b>
	<b>FY ENDING JUNE 30, 2018 CARRIED OVER TOTAL</b>	<b><u>\$1,672,218.41</u></b>

AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF NOTTOWAY COUNTY, VIRGINIA, HELD AT THE  
COURTHOUSE THEREOF, ON THURSDAY, THE 19<sup>th</sup> DAY OF JULY  
IN THE YEAR OF OUR LORD TWO THOUSAND EIGHTEEN AND IN  
THE 243<sup>rd</sup> YEAR OF THE COMMONWEALTH:

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

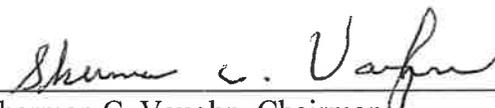
**WHEREAS**, the County of Nottoway and the Town of Blackstone have entered into an agreement to improve the capacity of the Town of Blackstone to provide water/sewer services to the Pickett Park Industrial/Business area, Blackstone, Virginia, and

**WHEREAS**, the Nottoway County Board of Supervisors does hereby support the application to the Virginia Tobacco Region Revitalization Commission for assistance in improving the water/sewer capacity of the Town of Blackstone, and

**NOW, THEREFORE BE IT RESOLVED**, that the Nottoway County Board of Supervisors does hereby authorize the application to the Virginia Tobacco Region Revitalization Commission for funding of the Pickett Park infrastructure improvement project, and

**BE IT FURTHER RESOLVED**, that Ronald E. Roark, County Administrator is hereby authorized to sign any and all documents pertaining to this project.

Done this 19<sup>th</sup> day of July, 2018 by a unanimous Board.

BY:   
Sherman C. Vaughn, Chairman

Attest:

  
Ronald E. Roark, Clerk

NOTTOWAY COUNTY BOARD OF SUPERVISORS

MEETING DATE:

July 19, 2018

MOTION:

To enter Closed Session pursuant to 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

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:

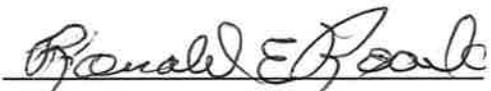
AYES:   5  

NAYS:           

(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