August 14, 2019

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF NOTTOWAY COUNTY, VIRGINIA, HELD AT THE FORT PICKETT OFFICER'S CLUB THEREOF, ON WEDNESDAY, THE 14TH DAY OF JANUARY IN THE YEAR OF OUR LORD TWO THOUSAND NINETEEN AND IN THE 244TH YEAR OF THE COMMONWEALTH:

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

Chairman Bowen called the work session to order at 5:00 p.m. and provided the invocation.

Chairman Bowen stated the purpose of this work session was to receive a presentation on allowing utility solar farms into the locality.

Chairman Bowen introduces Wayne Carter, Administrator of Mecklenburg County who will be leading the meeting's presentation. Administrator Carter explains that Mecklenburg already has an established solar farm and he wants to share what they have learned throughout the application and approval process. Administrator Carter explains that he, along with other representatives from Mecklenburg County visited existing solar farms prior to accepting an application in their County.

Throughout Mr. Carter's comments he stresses that what is suitable for one locality or area does not mean it will be for other areas. He explained that the first approved solar farm in their County was passed with no conditions or proffers. It was after this approval and receipt of more applications that Mecklenburg County officials began to see the ramification of not being fully versed on the effects of a utility solar farm.

Administrator Carter explains that after approval of the first Mecklenburg County solar farm, he and Board members received numerous citizen complaints; particularly from are farmers because the solar farms consume an extensive amount of open land. Mr. Carter urges that any consideration of a solar farm applicant should include a thorough review by County Board and staff to ensure such a project is in line with the County's Comprehensive Plan. He also explains that solar farms are allowed a potential 80% local tax exemption; partially based on pollution control device designation.

Chairman Bowen interjects that Nottoway needs to get on top of its Comprehensive Plan.

Administrator Carter explains that Mecklenburg County amended its Comprehensive Plan to include the recommendations that any new solar facilities have a two mile separation between any potential farms, be located no closer than one mile from the Corporate limits of the town, be limited to 500 acres of disturbed area, not be located on agriculture land that is used for that primary purpose, and not to be located near a horse/livestock concentration. Applicants are also required to provide a complete site plan upon submission. Carter also urges the Board to require a view shed buffer; newly planted tree buffers will take years to be effective.

In attendance was Jon Hillis, President of SolUnesco LLC; a potential solar farm applicant. Mr. Hillis provides information related to the taxation methods for solar farms, the reasons driving the sudden urge for application submission (in 2023 Federal Tax Credits will begin to decrease).

Administrator Carter explains that if a solar farm is purchased by a major energy provider, such as Dominion Energy, the State Corporation Commission has more regulatory control; leaving very little regulation ability for the locality for things like requiring building permits or inspections. Even further detrimental for a locality is the fact that they cannot require proffers from solar farm applicants; the company can agree to cover certain costs however. It is further stated that stormwater runoff from the solar panels continues to be an unknown and should certainly be a major concern with any large scale project. Also, most leases for solar farms are for an initial 20 years and renewable for an additional five to 20 years.

SolUnesco President Mr. Hillis, again, provides some statistical data about the solar panels; their durability, size, recyclability, and decommissioning. He also states that most citizen complaints are related to potential noise, effects on traffic near the sites, stormwater runoff, visibility, wildlife effects.

At the completion of Administrator Carter's presentation, Nottoway Administrator Ronald Roark informs the Board of a posting error during the original appropriation of the FY20 Budget. The error caused a substantial shortfall in the Landfill budget and needs to be corrected. It is the consensus of the Board to allow the additional appropriation to the Landfill budget due to the posting error.

Mr. Hillis asks when the Board will consider lifting the moratorium. While no definitive answer was provided, Chairman Bowen explained that he wanted to seek more public comment before it was considered.

There being no further business to come before the Board, Chairman Bowen adjourned the work session at 6:19 p.m.

Stephen W. Bowen Chairman Ronald E. Roark Clerk

August 22, 2019

AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS OF NOTTOWAY COUNTY, VIRGINIA, HELD AT THE COURTHOUSE THEREOF, ON THURSDAY, THE 22ND DAY OF AUGUST IN THE YEAR OF OUR LORD TWO THOUSAND NINETEEN AND IN THE 244TH YEAR OF THE COMMONWEALTH:

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

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

Chief Bowen provided the invocation and then led everyone in the Pledge of Allegiance to our flag.

The minutes of the July 18, 2019 regular Board meeting were presented. Supervisor Vaughn moves to receive and adopt the July 18, 2019 minutes as presented. The motion carried as follows:

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

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

Sonny Abbott: Mr. Abbott begins his comments by implying the Board still have not made the determination clear as to whether the $2 million transfer from the General Fund to the Landfill Fund was indeed a loan or not. Additionally, Mr. Abbott asks if it has been determined just how much additional revenue will need to be generated by the Landfill to offset the drastic increase in expenses when the all of the proposed changes are implemented for the six convenience collection sites.

Mr. Abbott moves on to his next subject matter; School funding. He seeks answers to questions such as why the school was denied its request for additional local funding for FY20, why was it capable to amass FY 19 funds in excess of $2 million to spend in June, are funds in the Textbook fund actually used for instructional purposes, and lastly what services, instruction, etc. is funded by Title I, II, III, and IV funds.

John Roark: Mr. Roark, again, urges the Board to reconsider the Sheriffs' request for additional funding for two additional deputies; provides an example relating to local EMT's needing assistance from law enforcement and there was no help available. Mr. Roark tells the Board they need to step up to protect its officers.

Justine Young, Director of Piedmont Senior Resources (PSR), is present to bring attention to the public about the Board's decision not to increase funding for PSR. Director Young explains that services provided by PSR to Nottoway County citizens has increased without any corresponding local funding increase. She implies that the Board is being unfair to other localities, each of which provides a larger amount of funds than Nottoway.

Director Young end her presentation by reminding the Board that her FY20 funding request was for a meager $13,000 even though they provide Nottoway County citizens over $180,000 of services.

Susan Yeatts: Ms. Yeatts, a resident of Crewe and head of the Crewe-Burkeville Chamber of Commerce, asks how the County interfaces with the Towns; suggesting that the Town of Crewe is in "sorry shape". Supervisor Vaughn explains to Ms. Yeatts that while the Towns and the County work together they have very different responsibilities; the County handles the School System and the Landfill while the Towns handle utility services and streets. Administrator Roark will provide Ms. Yeatts a list of County services.

Daphne Norton: Mrs. Norton begins her remarks by thanking the Board for hosting the recent Emergency Services meeting and urging them to consider better coordination of the those services. Mrs. Norton suggests that the Board establish a new revenue source for Emergency Services. In addition to her prepared comments she expresses support for Piedmont Senior Resources and its Director Justine Young and urges Board member Helen Simmons to convince others to support increased funding.

Presentation: Yvonne Wilson, District 3 candidate, introduced herself, provided a brief description of her background, and expressed her opinions on what the most important needs/issues are in/for the County.

Public Hearing: The Board will consider amending the Building Permit Fee Ordinance as follows:

1. Asbestos Remediation, Commercial or Residential – current fee, none; proposed fee, $60.00 plus $6.00 per $1000 of cost
2. Demolition, Commercial or Residential – current fee, none; proposed fee, $60.00 plus $6.00 per $1000 of cost
3. Tents (over 600 square feet) – current fee, $60.00; proposed fee, $60.00 plus $6.00 per $1000 of cost
4. Mechanical, Electric, Gas, Plumbing and Generator – current fee, $60.00; proposed fee $60.00 plus $6.00 per $1000 of cost
5. Tank Installation or Removal – current fee, $60.00; proposed fee $60.00 plus $6.00 per $1000 of cost
6. Amusement Devices – current fee, $60.00; proposed fee, $60.00 administrative fee plus third party inspector fee to be paid by permit applicant

Chairman Bowen asks if there is anyone present wishing to comment, either for or against, the proposed Ordinance amendments; there is no wishing to comment. Supervisor Shekleton comments in favor of the proposed fees explaining they were appropriate and makes a motion to approve the Building Permit Fee Ordinance as presented. The motion carried as follows:

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

(SEE PAGE THRU PAGE

FOR BUILDING PERMIT FEE

ORDINANCE AMENDMENT)

Chairman Bowen informs he has an additional request for presentation to the Board that is not on the agenda; Nottoway County Voter Registrar Angela Stewart addresses them. Registrar Stewart is requesting permission to establish a temporary satellite office to be located in Blackstone; potentially in Town owned space. She explains that she expects to need $960 to staff the temporary office that will be used to accommodate an expected large number of absentee voting ahead of the November 5, 2019 General Election. The Office is expected to operate for a total of 12 days and will not serve as an additional polling precinct for the election. Registrar Stewart explains that this additional location will help those in the Eastern end of the County avoid the longer trip to Burkeville to vote absentee.

Supervisor Vaughn suggests this will be a win-win for the County and moves to approve the establishment of the satellite office in Blackstone, at a location to be determined, and the requested $960 to staff it. The motion carried as follows:

S.C. Vaughn	Yes
N.R. Shekleton	Yes
H. M. Simmons	Yes
G.L. Simmons	Yes
S. W. Bowen	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 begins by apologizing for the paving project on the Business 460/Old Nottoway Road bridge; this project was supposed to be done before the 19/20 school year started yet wasn't due to lack of VDOT knowledge on the projected start date. Mrs. Bryant reports that primary mowing continues along with brush cutting; secondary mowing has not begun, work continues on the Rt. 723 bridge.

Supervisor Helen Simmons expresses appreciation to Mrs. Bryant and VDOT for their efforts on Lone Pine and Rocky Ford Road.

1 – Letter – Paul Hinson, P.E., VDOT Petersburg Residency: Mr. Hinson informs that VDOT has reviewed the request from residents of Paulette Lane Ext to take their road into the Secondary Road System. Administrator Roark informs that Mr. Hinson has responded to Paulette Lane Ext petitioner Paul Johnson with the findings of the VDOT repair

2 – Letter – Julie R. Brown, Director, Local Assistance Division – Virginia Department of Transportation: VDOT has established a Qualification Program available to localities to being online classes

3 – Virginia Department of Transportation Petersburg Residency Maintenance report

School Board – Charlotte D. Wood, Clerk: Actions taken at the regular meeting of the Nottoway County School Board held on August 09, 2019, minutes of the regular meeting of the Nottoway County School Board meeting held on July 11, 2019, minutes of a special call meeting of the Nottoway County School Board held on July 25, 2019, Title IV ESEA budget adjustment, Rebates and Refunds budget adjustment

1 – Budget Adjustment – Title IV ESEA - $3.870.86

REVENUES:		
3-201-33020-0021-	Title IV ESEA	$3,870.86
	(Carryover from 17-18)	$3,870.86
EXPENDITURES:		
4-201-61310-3000-200-100-505	ESEA Elem Purchased Services	$1,054.00
4-201-61310-6000-200-100-505	ESEA Elem Materials & Supplies	2,816.86
		$3,870.86

2 – Budget Adjustment – Rebates and Refunds - $1,614.75

REVENUES:		
3-201-18030-0020	Rebates and Refunds	$1,614.75
		$1,614.75

EXPENDITURES:		
4-201-68300-1620-900-000-100	Supplemental Sal Technology	$1,500.00
4-201-68300-2100-900-000-100	FICA	114.75
		$1,614.75

Supervisor Helen Simmons moves to approve the Title IV ESEA and Rebates and Refunds budget adjustments. The motion carried as follows:

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

Health Department – Howard Nash, MD FCAP: No report provided

Economic Development Committee: Administrator Roark informs the Committee will not meet for August

Regional Jail Authority Report & Juvenile Detention Center: June 2019 Piedmont Regional Jail Authority Transportation Report, April – June 2019 Piedmont Regional Jail Authority Jurisdiction Report, June 2019 Piedmont Regional Jail Authority Revenue Report, Virginia Department of Juvenile Justice Statewide Detention Facility Population, June 2019 Piedmont Regional Juvenile Detention Center Utilization Report

Landfill: Administrator Roark gave the Landfill report

A – Letter – Draper Aden Associates – Jeff Norman, PG, Senior Project Geologist: Results of the Nottoway County Sanitary Landfill (active facility) Groundwater Monitoring Program; sampling event performed on 07/17/2019

B - July 2019 Solid Waste Report; average of 99.76 tons of waste per day received

Administrator Roark reminds everyone that that average daily waste intake is far exceeding the original design for the Landfill.

C – Letter – Virginia Department of Environmental Quality – Katy T. Dacey, PRO Solid Waste Compliance Inspector: A compliance inspection of the solid waste management facility operating under SWP 304; during the inspection, the facility was evaluated for compliance with the Virginia Water Management Act, the Virginia Solid Waste Management Regulations and SWP 304

A deficiency letter was issued based on the following review of observations, responses, and documents obtained during the inspection; there was only one compactor on the workface with no additional or backup on site

Administrator Roark, in response to the DEQ Deficiency Letter, explains that the Nottoway County Landfill has two pieces of equipment on site; both of which were on site during the Compliance inspection and fully operational if required.

Fort Pickett Redevelopment Authority: Administrator Roark has nothing to report

Planning Commission: Administrator Roark informs the Commission did not meet for August

Supervisor Shekleton asks to report on an item that is not on the nights' agenda. He reports on the recent Emergency Services Adhoc meeting where a strengths and weaknesses comparison was done. There was also a great discussion on funding concerns for each agency and the suggestions that Emergency Services should be in the County's Comprehensive Plan. The next meeting will be held on October 08, 2019.

The Board revisits the following old business:

1 - Letter – Greg Eanes, Mayor – Town of Crewe: Mayor Eanes requests to hold a work session with the Chiefs of the three volunteer fire departments and their Treasurer, the Mayors of the three towns with their Town Managers, and the Board of Supervisors and County Administrator to discuss and consider departmental and funding consolidation of the three volunteer fire departments as well as the future need for paid staffing.

Following a discussion about Mayor Eanes' request, Administrator Roark explains reports that he reached out to all three Town; their respective Managers, Mayors and their Fire Chiefs. Both Blackstone Mayor Billy Coleburn and Town Manager Philip Vannoorbeeck are willing to hear Mayor Eanes suggestions but offer no opinion on potential consolidation, Fire Chief Dion Tomer expresses displeasure with the idea of consolidation and implies the three Fire Departments are already treated as one now. Crewe Town Manager Wade Walker, while he doesn't see the possibility of a consolidation of services, implies that he can see both the advantages and disadvantages of his Mayor's plan; Crewe Fire Chief Val Wilson feels that if Mayor Eanes' plan can't provide for additional revenue then he wouldn't support the change. Burkeville Mayor Joe Morrissette is in support of doing anything necessary to provide adequate fire and rescue services to the County while it's Fire Chief John Schutt doesn't feel the same. Chief Schutt suggests that consolidation of services will not happen and that Mayor Eanes' letter contains things that would need to be thoroughly studied before any action.

Supervisor Vaughn asks Administrator Roark to send all of the responses to Mayor Eanes. Chairman Bowen states that the Board will be willing to participate if Mayor Eanes still wishes to proceed with his requested meeting.

The Board hears the following new business:

1 – Animal Shelter Project: The Request for Qualifications for a site and needs assessment and development recommendations resulted in two submissions of $5,500 from Dominion Seven Architects of Lynchburg, Virginia and $15,575 from DWG Architects, PLLC from Earlysville, Virginia; Administrator Roark was able to successfully negotiate the Dominion Seven Quote down to $5,000 with no administration fees and the Committee recommends accepting the quote from them. Dominion Seven Architects will begin the project September 01, 2019 and plan to present their findings to the Board at its December meeting.

Supervisor Shekleton moves to hire Dominion Seven Architects to complete the Animal Shelter site and needs assessment per their proposal and negotiated project cost of $5,000. The motion carried as follows:

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

Administrator Roark reports that he, along with County Attorney Preston Williams, attended a meeting today in Richmond on the appeal of the violations noted in the most recent State Inspection of the Nottoway County Animal Shelter; performed on January 16, 2019 and reported to the Board at its May meeting. He informs that of the three violations appealed and respective $750 fines, one was rescinded and another is subject to be either rescinded or reduced.

2 – Letter – Virginia War Memorial Foundation – Rear Admiral John G. Hekman, Executive Director: Requesting each Virginia municipality to recognize its sons and daughters whose names are among the nearly 12,000 names inscribed on the walls of the Virginia War Memorial's Shrine of Memory by allocating a small amount for each name to the Virginia War Memorial Foundation on an annual basis; the suggestion is $1 per each name. Administrator Roark states this expense would be $50.00. Chairman Bowen states that he will personally fund the first year and the Budget Committee can review the request during FY21 budget considerations.

3 – Letter – Town of Blackstone – Philip Vannoorbeeck, Manager: The Town is seeking the County's assistance in mandating connection to a proposed new potable water line along U.S. 460 Business (Cox Road). The Town has been approached by a number of property owners requesting connection to the Towns' lines but are located outside of the corporate limits.

After discussion on the request, Supervisor Vaughn makes a motion that the Board delay any action until the affected County citizens can be contacted. The motion carried as follows:

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

4 – 2020 Census: Chairman Bowen urges the importance of citizen participation in the Census count; each person left out of the Count can mean a potential 10-year funding loss totaling $20,000. He further suggests that the County work jointly with the School System and public Libraries to ensure everyone is counted; also noted that citizens with a mailing address to a P.O. Box will not receive a Census form

Reports, requests, and recommendations of Constitutional Officers:

1 – Jane Brown, Clerk – not in attendance

2 – Larry J. Parrish, Sheriff: Sheriff Parrish informs the Board of the possible critical staffing issue relating to his employees. He explains that due to the high cost of family health care coverage he has potential to lose more than one Officer in the near future and further urges the Board to look into the possibility of contributing more towards the plans for his employees.

Sherman Vaughn assures the Sheriff that his request will definitely be considered during FY21 budget planning and further explains that there is a fairness issue involved; the fairness of considering this request for just one Office would be called into question by all others. Supervisor Shekleton questions if they can help the Sheriff's Office now and take all others into consideration at budget time; Administrator Roark clarifies that it would have to be offered to everyone at the same time.

After further discussion on the Sheriff's request it is consensus of the Board to send each eligible County employee a survey/questionnaire on their need for family insurance coverage and whether they currently participate at that level or not, and if they would with an increased employer contribution.

3 – Ellen F. Myatt, Treasurer: not in attendance

4 – Christy Hudson, Commissioner of the Revenue – not in attendance

5 – Leanne Watrouss, Interim Commonwealth's Attorney: Attorney Watrouss provides additional information related to the County's health care plan and also informs everyone that all elected officials in Nottoway County are required to complete Commonwealth offered conflict of interest training before December 31, 2019

Chairman Bowen presents the CONSENT CALENDAR:

1 – Budget Adjustment – Sheriff - $1,341.10

REVENUES:		
3-100-18990-0050	Miscellaneous – Undefined	$1,341.10
	(VRSA Ins. Proceeds – Bird Damage)	$1,341.10
EXPENDITURES:		
4-100-31020-5408	Vehicle Supplies	$1,341.10
		$1,341.10

2 – Budget Adjustment – Sheriff - $598.52

REVENUES:		
3-100-18990-0050	Miscellaneous – Undefined	$598.52
	(Reimb – DSS fuel consumption)	$598.52
EXPENDITURES:		
4-100-31020-5408	Vehicle Supplies	$598.52
		$598.52

3 – Erroneous Assessment: Refund L.V. & Lanette Harris $246.49 for an erroneous real estate assessment for tax year 2018

4 – Erroneous Assessment: Refund Mr. William Irby Moncure, Jr. $121.42 for an erroneous real estate assessment for tax year 2018

5 – Budget Adjustment – Library - $2,879.52

REVENUES:		
3-100-18990-0990	Miscellaneous – Library	$2,879.52
	(E-Rate proceeds)	$2,879.52
EXPENDITURES:		
4-100-73010-5204	Internet Access	$2,415.00
4-100-73010-7005	Equipment	464.52
		$2,879.52

Supervisor Vaughn moved to approve the CONSENT CALENDAR as presented. The motion carried as follows:

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

Administrator Roark presents the following information items:

1 – Notices: Petition (and application) of Virginia Electric and Power Company for approval and certification of the proposed US-4 Solar Project pursuant to §§ 56-580D and 56-46.1 of the Code of Virginia, and for approval of a rate adjustment clause, designated Rider US-4, under § 56-585.1 A 6 of the Code of Virginia Case No. PUR-2019-00105, application of Virginia Electric and Power Company for revision of rate adjustment clause: Rider US-3, Colonial Trail West and Spring Grove 1 Solar Projects, for the rate year commencing June 1, 2020 Case No. PUR-2019-00104, Notice of Virginia Electric and Power Company d/b/a Dominion Energy Virginia of intent to file applications or petitions pursuant to § 56-585.1 A 5 and A 6 of the Code of Virginia

2 – Press Release – Commonwealth of Virginia, Division of Legislative Services: Applications are being accepted for monies from sale of Chesapeake Bay license plates until Sept. 25; application deadline for the $224,475 available funds is September 25, 2019

3 – Letter – Virginia Department of Transportation (VDOT) – Raymond J. Khoury, P.E., State Traffic Engineer: notification that VDOT will not be accepting SmartPortal Highway Safety Improvement Program (HSIP) funding applications in 2019

4 – Letter – Design Nine, Inc. – David Sobotta, Vice President Sales and Marketing: Offering assistance to localities to provide adequate and affordable broadband to their areas

5 – Minutes: minutes of the Piedmont Regional Jail Authority Board meeting held on June 19, 2019, minutes of the Piedmont Regional Juvenile Detention Center Commission meeting held on June 19, 2019, minutes of the Piedmont Soil and Water Conservation District Board meeting held on July 23, 2019, minutes of the Nottoway County EFSP Local Board meeting held on January 14, 2019, minutes of the Nottoway County Public Library Board of Trustees meeting held on June 19, 2019, minutes of the Nottoway County Community Policy Management Team meeting held on June 24, 2019

6 - Sales Tax Receipts and the locality breakdown

7 – Letter – Virginia Department of Environmental Quality – Jeanne Puricelli, Water Permit Writer: Notification that the Town of Crewe has an Environmental Permit action pending; reissuance of VPDES Permit No. VA0020303

Administrator Roark presents the following correspondence:

1 - Building Inspector's Report: report period July 2019

2 - Animal Control Officer's (ACO) Report: report period July 2019, review of unannounced inspections by Supervisor Shekleton

3 - Erosion and Sedimentation Report: no report provided

4 – Correspondence – Steve Bowen, Facilities Manager – Piedmont Geriatric Hospital and Virginia Center for Behavioral Rehabilitation: due to construction on VCBR, there is dirt available for use by Nottoway County Landfill if the County can load & haul it

Supervisor Helen Simmons moves to accept the dirt from the VCBR contractor with the County making arrangements to load and haul it to the Landfill. The motion carried as follows:

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

5 – Correspondence – Virginia Department of Criminal Justice Services – Albert Stokes, Manager, Grants Management/Division of Finance and Administration: Upon the close of FY19 there is $46.06 grant funding remaining for the Victim Witness Grant that needs to be returned to the Commonwealth

Supervisor Helen Simmons moves to refund the Commonwealth the $46.06 unexpended FY19 funds. The motion carried as follows:

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

6 – Letter – Virginia Building Code Academy – Sandi Morris, Academy Director: notification that Nottoway County Building Code Official has additionally been appointed as the Property Maintenance Official

Supervisor Sheklton reports that an exterior fenced area has now been established at the Animal Shelter to allow for safe and secure outside recreation for the dogs. Additionally, the Town of Burkeville has recently adopted an Ordinance allowing the establishment/operation of an Animal Shelter within the corporate limits.

Chairman Bowen announces that the Virginia Association of Counties will be jointly hosting a broadband summit on Thursday, September 5, 2019 at the Richmond Marriott if anyone is interested in attending; he is unable to attend the summit.

Chairman Bowen suggests the Board not consider lifting the moratorium on solar farms until such time as the County's Comprehensive Plan is completely updated and approved.

Chairman Bowen informs citizen Sonny Abbott that after discussion with the County's auditors it is determined that the funding transferred from the General Fund to the Landfill Fund, while considered a loan, has no terms or obligations to pay back.

There being no further business to come before the Board, Chairman Bowen adjourned the meeting at 8:42 p.m.

Stephen W. Bowen Chairman 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 22ND DAY OF AUGUST IN THE YEAR OF OUR LORD TWO THOUSAND NINETEEN AND IN THE 244TH YEAR OF THE COMMONWEALTH:

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

Be it ordained by the Nottoway County Board of Supervisors that the Building Permit Fee Ordinance is hereby amended as follows:

1. Asbestos Remediation, Commercial or Residential - $60.00 plus $6.00 per $1000 of cost.

2. Demolition, Commercial or Residential – $60.00 plus $6.00 per $1000 of cost.

3. Tents (over 600 square feet) – Proposed Fee, $60.00 plus $6.00 per $1000 of cost.

4. Mechanical, Electric, Gas, Plumbing and Generator –$60.00 plus $6.00 per $1000 of cost.

5. Tank Installation or Removal – $60.00 plus $6.00 per $1000 of cost.

6. Amusement Devices – $60.00 administrative fee plus third party inspector fee to be paid by permit applicant.

Done this 22nd day of August, 2019 by a vote of __ in favor and ___ opposed.

BY: _____
Steve W. Bowen, Chairman

Attest:

_____
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 22ND DAY OF AUGUST IN THE YEAR OF OUR LORD TWO THOUSAND NINETEEN AND IN THE 244TH YEAR OF THE COMMONWEALTH:

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

WHEREAS the County of Nottoway and the Town of Blackstone have entered into an agreement concerning the restoration of the Harris Memorial Armory; and

WHEREAS the Nottoway County Board of Supervisors does hereby support the application to the Virginia Tobacco Region Revitalization Commission for assistance in the restoration of the Harris Memorial Armory, which is owned by the Town of Blackstone,

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 Harris Memorial Armory Restoration 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 22nd day of August, 2019 by a unanimous Board.

BY: Steve W. Bowen
Steve W. Bowen, Chairman

Attest:

Ronald E. Roark
Ronald E. Roark, Clerk