

AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS OF NOTTOWAY COUNTY, VIRGINIA, HELD AT THE COURTHOUSE THEREOF, ON THURSDAY, THE 17<sup>TH</sup> DAY OF OCTOBER IN THE YEAR OF OUR LORD TWO THOUSAND NINETEEN AND IN THE 244<sup>TH</sup> 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.

Dr. Irene Allen, Mt. Gazarine Baptist Church, provided the invocation. Chairman Bowen led everyone in the Pledge of Allegiance to our flag.

The minutes of the September 19, 2019 regular Board meeting were presented. Supervisor Vaughn moves to receive and adopt the September 19, 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 presents Vice Chairman Gary Simmons with a proclamation from the Virginia Association of Counties for his 20 years of service to the citizens of Nottoway County.

Chairman Bowen, and the entire Board, express appreciation for a gift from Administrator Roark; a polo shirt containing the Nottoway County seal.

Administrator Roark announces that, at the recommendation of Nottoway County Forestry Warden Kirby Woolfolk, the emergency burning ban will not be lifted at this time. He also acknowledges the ongoing burning brush pile at the County's Landfill; this was started months ago and is sufficiently contained and monitored daily.

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

Laura Paulette: Ms. Paulette asks that any future meeting held between the Board of Supervisors and Piedmont Senior Resources be a public meeting; Chairman Bowen assures her that it will be a public meeting. Ms. Paulette expresses her feelings that Nottoway County is withholding additional funding from Piedmont Senior Resources due to personal grudges between a Board member and PSR Director Justine Young.

Sonny Abbott: Mr. Abbott suggests that two Board members, seeking re-election, skirted the political system by running using party affiliation so they didn't have to obtain the required signatures those running as independents had to. He also urges, no matter who the winning five Board members will be, they are recognize that change is necessary, for everyone County citizen not just their own family and/or friends. Mr. Abbott closes his remarks by posing questions at the Board that he seeks answers to; relating to Piedmont Senior Resources, recently approved stipend for the Sheriff's Deputies, the Space Utilization Study, the proposed new animal shelter, and the Landfill.

John Roark: Mr. Roark offers ideas for potential incentives for recruiting and retaining emergency services volunteers, such as tax incentives. He also suggests that the County seek citizen input on what 12 hours would be most beneficial for hours of operation of the County waste convenience sites. Mr. Roark asks for clarification on the amount of waste that can be brought to the convenience sites; some citizens have heard that a citizen can only bring up to four bags at a time. In addition he informs of a recent court case involving a citizen being cited for illegal dumping and the Judge dismissed the charge. Lastly he continues to fight in support of the Sheriff's funding request for two additional deputy positions.

Administrator Roark clarifies that there is no limit on the amount of trash bags taken to the convenience sites. He also clarifies that the Judge's dismissal of the illegal dumping charge was due to the citation being issued using State codes and not County codes. Sheriff Parrish interjects that there was no issue with the State code used on the citation; the Judge just chose to dismiss the charge.

Daphne Norton: Mrs. Norton feels that Supervisor Helen Simmons owes the Nottoway County senior citizens an apology for the recent issues with Piedmont Senior Resources.

Presentation: Baxter Stegall, current candidate for Nottoway County Commonwealth's Attorney, presents a proposed document that, should he be elected, he would provide on a monthly basis to the Board.

Presentation: Piedmont Senior Resources: Chairman Bowen announces that after communications with Mr. Harrison it was decided that he would attend a meeting at a later date if the Board still wishes to do.

Ordinance: Due to the current extremely dry weather in the County, the County Administrator, after consultation with the Virginia Department of Forestry, the Director of Emergency Services, and the members of the Board of Supervisors, is implementing an emergency ban on burning beginning at 8:00 a.m. on Wednesday, October 9, 2019 and continuing until further notice

Administrator Roark explains that per Code of Virginia §44-146.21 and §15.2-922.1, this needs to be confirmed by Ordinance by the Board as the ban was issued as an emergency prior to tonight's meeting. Supervisor Vaughn moves to confirm the emergency burn ban by Ordinance. 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 Ordinance)

Resolution: The Board needs to consider the adoption of a resolution forming a 2020 Census Complete County Committee; for the purpose of planning and conducting local initiatives and promotional activities to increase community participation in the 2020 Census

Supervisor Helen Simmons moves to adopt a Resolution forming a 2020 Census Complete County Committee. 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 RESOLUTION)

Letter – Holiday Lake 4-H Educational Center, Inc. – Preston R. Willson, President/CEO: Requesting a letter of support for their efforts to secure funding from the Commonwealth of Virginia for essential capital safety improvement projects.

Supervisor Shekleton moves to approve the letter of support, in honor of former Nottoway County Supervisor Clarence Simpson, for the Holiday Lake 4-H Educational Center. 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 RESOLUTION)

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 grinding of pavement humps on Rt. 614 at the Amelia/Nottoway County line has been completed, repairs have been made to the approaches of the bridge on Rt. 606, dead tree/brush removal has been done, additional surface treatment has been put down on Rt. 723, performed adopt-a-highway bag pickups, shoulder repairs continue on Rt. 360 and Rt. 460, all mowing has been completed and any observed potholes need to be brought to VDOT attention

Chairman Bowen informs that the burden on local emergency services volunteers for things such as tree removal or storm debris has become a problem; asks if VDOT is on call for such scenarios especially when disasters are predicted.

Mrs. Bryant explains that most of the Sheriff's Offices will directly call VDOT so they can dispatch a crew, additionally she explains that VDOT solicits emergency bids for most of those predictable scenarios. She provides the phone number for citizen calls; 1-800-367-ROAD.

A – Letter – Virginia Department of Transportation – R. Shane Mann, P.E., District Engineer: notice that the Commonwealth Transportation Board will conduct nine public meetings across the state beginning in October to give stakeholders the opportunity to review and provide comments on transportation projects and priorities

B – Letter – Virginia Department of Transportation (VDOT) – Todd M. Halacy, P.E., Assistant Division Administrator, Local Assistance Division: VDOT is soliciting FY2021 submittals of both the State of Good Repair Primary Extension Paving and Bridge Programs

School Board – Charlotte D. Wood, Clerk: Actions taken at the regular meeting of the Nottoway County School Board held on October 11, 2019, minutes of the regular meeting of the Nottoway County School Board meeting held on September 12, 2019

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

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

Regional Jail Authority Report & Juvenile Detention Center: August 2019 Piedmont Regional Jail Authority Transportation Report, June – August 2019 Piedmont Regional Jail Authority Jurisdiction Report, August 2019 Piedmont Regional Jail Authority Revenue Report

Landfill: Administrator Roark gave the Landfill report

A – September 2019 Leachate Record; 324,000 gallons hauled

B - September 2019 Solid Waste Report; average of 65.14 tons of waste per day received For comparison Mr. Roark provides prior totals; 99.76 tons in July, 87.85 tons in August – there is a significant reduction in waste being deposited in the Landfill

C – Groundwater Monitoring – Draper Aden Associates: Results of the most recent sampling event performed on July 17, 2019

D – Solid Waste Management Plan – Draper Aden Associates: providing the revised solid waste management plan letter to address three Department of Environmental Quality comments; disposal capacity and the need to review further options, public participation, and the remaining capacity units to cubic yards

E – Genito Road Dumpster Site Rental: the new property owners, Floyd and Darlene Hartley, are willing to enter into a 20 year lease at \$4,000 per year with no plan to revisit the rent for a period of 10 years and are willing to expand the property according to the needs of the County for site improvements

Supervisor Vaughn moves to enter into an agreement with Mr. and Mrs. Hartley at the terms they have provided and authorize the appropriation of necessary funds for the improvements to the site. 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

Fort Pickett Redevelopment Authority: Administrator Roark informs that he is waiting on bids for renovations to the building planned to be used by the Community College Foundation

Planning Commission: Administrator Roark informs the Commission met on Tuesday, October 15, 2019 to discuss the County’s Comprehensive Plan update

Emergency Services Agency: Chairman Bowen, Adhoc Committee member, provides details on important information being collected at meetings with the County’s agencies; acknowledges the County is part of the problem and it is the plan to become a collaborative unit to correct this.

The Board revisits the following old business:

1 – Surface Transportation Board: Norfolk Southern Railway Company has filed a verified notice of exemption under 49 C.F.R. part 1152 subpart F – Exempt Abandonments to abandon approximately 0.70 miles of railroad lines between mileposts N 133.4 (near Atwood Street) and N 134.1 (near Highway 460 and Burkes Tavern Road) in Nottoway County, VA. Notice of the exemption was served and published in the Federal Register on September 17, 2015 (80 Fed. Reg. 55,904). By decision served on October 16, 2015 (October 2015 Decision), two environmental conditions were imposed requiring NSR to consult with the U.S. Fish and Wildlife Service and the National Geodetic Survey before beginning salvage operations, and the exemption became effective on October 17, 2015

2 – Threatening Dog Ordinance: County Attorney Preston Williams has reviewed the proposed Ordinance that was presented by Supervisor Shekleton and is deemed sufficient for adoption should the Board choose

Supervisor Shekleton moves to advertise the proposed Threatening Dog Ordinance as presented for public hearing. 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

3 – Solid Waste Ordinance – County Attorney Preston Williams has made all necessary changes and the Ordinance is ready for a public hearing

Administrator Roark clarifies that Nottoway County citizens can utilize dumpsters being placed just outside the Landfill to avoid having to drive onto the cell working face. Vice Chairman Gary Simmons moves to advertise the amended Solid Waste Ordinance for public hearing. 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

The Board hears the following new business:

1 – Letter – Virginia Association of Counties – Dean A. Lynch, Executive Director: Requesting a designation for voting credentials, on behalf of Nottoway County, for the 2019 Annual Business meeting to be held on Tuesday, November 12, 2019

Supervisor Shekleton moves to allow Chairman Steve Bowen to hold voting credentials for the VACo Annual meeting; Vice Chairman Gary Simmons will serve as alternate. 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 announces that Board of Supervisor Chairman Steve Bowen will be elected President for the Virginia Association of Counties at its Annual Meeting being held in November.

2 - Agreement – Virginia Department of Health – Lee H. Cox, Business Manager: Providing the Statement of Agreement between the Virginia Department of Health and Nottoway County for Fiscal Year 2020 for the Board’s review. Supervisor Vaughn moves to approve the Statement of Agreement as presented and authorize Administrator Roark to sign the document. 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

3 – Letter – Nottoway County Circuit Court – Jane L. Brown, Clerk: \$11,119.00 grant funds from the Library of Virginia have been awarded for the restoration of Minute Book 1 and Will Book 1; Kofile Technologies has completed the work and is requesting payment – the funding has been received by the Treasurer Myatt

Vice Chairman Gary Simmons moves to appropriate the \$11,119 Library of Virginia grant funding and pay the invoice from Kofile Technologies. 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 – Resignation – South Central Workforce Development Board (SCWDB): Mary Tisdale, recently resigned Principal of the Amelia/Nottoway Technical Center, has resigned her position on the SCWDB; leaving two business vacancies for Nottoway

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: not in attendance

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

5 – Leanne Watrouss, Interim Commonwealth’s Attorney: Attorney Watrouss explains changes that will be needed for her office as she will soon be hiring an additional Assistant Commonwealth’s Attorney; suggests that she may reconfigure the conference room which is currently the County’s Law Library. She informs that this may cause the need to find an alternative space to relocate the County’s Law Library

There are no CONSENT CALENDAR items for consideration.

Administrator Roark presents the following information items:

1 – Letter – Virginia Department of Social Services – Nikole Cox, Director, Central Region: a Local Agency Dashboard, which is a management tool to help local government and local department of social services leadership to measure success and identify opportunities for improvement.

2 – Letter – Virginia Logos: expressing appreciation for the opportunity to provide the County supplemental guide signs for the Nottoway County Animal Shelter

3 – Letter – Virginia War Memorial Foundation – Rear Admiral John G. Hekman, USN (Ret.), Executive Director: Appreciation for the personal funds provided by Steve Bowen as a donation for the Speak Their Names Initiative

4 - Memorandum – Virginia Department of Elections – Daniel Persico, Chief Information Office & Chairman, HB2178 Workgroup: update on work to implement legislation from 2019 requiring the State Board of Elections to set minimum security standards for local IT systems that interact with the state’s voter registration system

5 – Notice – Dominion Energy: Notice of Virginia Electric and Power Company d/b/a Dominion Energy Virginia of intent to file applications or petitions pursuant § 56-585.1 A 5 and A 6 of the Code of Virginia, application of Virginia Electric and Power Company for revision of rate adjustment clause: Rider BW, Brunswick County Power Station, for the rate year commencing September 1, 2020 Case No. PUR-2019-00160, application of Virginia Electric and Power Company for revision of rate adjustment clause: Rider US-2, Scott Whitehouse, and Woodland Solar Power Stations for the rate year commencing September 1, 2020 Case No. PUR-2019-00159

6 – Notice – Columbia Gas of VA: application of Columbia Gas of Virginia, Inc. for approval to amend its SAVE Plan pursuant to Virginia Code § 56-604 and for approval to implement a 2020 SAVE Plan Infrastructure Reliability and Replacement adjustment in accordance with Section 20 of its General Terms and Conditions Case No. PUR-2019-00132

7 – Letter – Mercatus Center at George Mason University – Tia L. Jacobs, State Outreach Associate: Offering to provide information to localities as it relates to “Inclusionary Zoning”

8 – Class Action Notice related to the National Prescription Opiate Litigation (NPO Litigation); localities will need to opt in or out of the Action

9 – Fort Pickett Maneuver Training Center Joint Land Use Study: as assessment of existing land uses, potential growth areas, and economic development opportunities around Fort Pickett MTC, information to assist surrounding communities in making informed decisions regarding compatibility, and recommended strategies will be developed for each compatibility issue to promote compatible land use planning around Fort Pickett, MTC and within the surrounding communities

10 – Virginia Department of Emergency Management – Darshan Parikh, Region 1, Disaster Response and Recovery Officer: provides corrected information related to Federal Emergency Management Agency public assistance per capita indicators for 2020 which will apply to all Presidential disaster declarations between Oct. 1, 2019 and Sept. 30, 2019; additionally the small project minimum and maximum have been updated

11 – Minutes: minutes of the Piedmont Court Services Piedmont Community Criminal Justice Board meeting on March 27, 2019, minutes of the Nottoway County Public Library Board of Trustees meeting held on August 21, 2019, Piedmont Soil and Water Conservation District Board of Directors meeting held on August 27, 2019, the Piedmont Regional Jail Authority Board meeting was held on August 21, 2019

Administrator Roark presents the following correspondence:

Mr. Burt Silverman, who lives at 394 Virginia Lee Boulevard, Blackstone, made a request to the County in June to modify its Code concerning golf carts on county roads. He recently met with Administrator Roark and states that he never received a response from the County. Administrator Roark reminds that it was the opinion of County Attorney Preston Williams that the County could amend its Ordinance to allow golf cart use on roads with a posted speed limit of 25 MPH or less and the suggestion to only approve this specific section of road in Mr. Silverman’s request.

Supervisor Vaughn moves to allow County Attorney Preston Williams to prepare a resolution approving golf cart use on the specific section of roadway requested by Mr. Burt Silverman. 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 RESOLUTION)

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

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

3 - Erosion and Sedimentation Report: no report provided

4 - Letter - James W. Elliott, Attorney at Law: Request for reimbursement of costs incurred with the collection of delinquent taxes; \$1,076.00. Supervisor Helen Simmons moves to approve the payment to Attorney Elliott. 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 - Insurance Rebate: Administrator Roark explains that Anthem HealthKeepers has refunded Nottoway County a total of \$1,633.07 for unused premiums during the 2018 Plan year; this needs to be refunded to employees that were covered under this plan

Vice Chairman Gary Simmons moves to appropriate the \$1,633.07 from Anthem Healthkeepers and additionally approves the disbursement of the unused health insurance premiums to the employees covered during the 2018 plan year. 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 Department of Juvenile Justice - Beth Mohler Stinnett, Program Manager: The Virginia Juvenile Community Crime Control Act (VJCCCA) FY19 end of the year financial certification from for Nottoway has been received and the expenditure report has been reviewed; based on funds expended the County needs to refund the Commonwealth \$2,302 (only \$17,097.00 of the \$19,399.00 provided were expended)

Supervisor Vaughn moves to authorize the return of VJCCCA funding in the amount of \$2,302 to the Commonwealth. 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, due to the necessity of discussing a matter in closed session, allows the Board members time to speak before doing so.

Supervisor Helen Simmons refutes citizens claims made earlier during delegations from the public relating to Piedmont Senior Resources. Ms. Simmons chooses to clarify for everyone, and remind them, that she is only one member of a five member Board of Supervisors, and is only one member on the PSR Board, and she is not the reason that PSR wasn't given more funding. Ms. Simmons makes it clear that while she had no control over the information that PSR Director Justine Young provided their Nottoway County clients she can assure that it was false.

Supervisor Shekleton proudly reports that Nottoway CARES has been tentatively awarded its 501C3 tax exempt designation and that the Committee will be meeting with the Architects soon to look at the two potential building sites in Burkeville. Mr. Shekleton offers praises for the County's two animal control officers; emphasizes that both Officer Kim Lindberg and Officer Sheila Estes were excellent at the job. Lastly Supervisor Shekleton states there is one additional Nottoway County number (the School Board) that has been excluded from the local CenturyLink Telephone Directory.

Chairman Bowen and Administrator Roark provide answers to some questions asked earlier by citizen Sonny Abbot during delegations from the Public. Chairman Bowen clarifies that the motion made and approved at the October Board meeting relating to additional funding for Piedmont Senior Resources did not include forming a Committee nor taking action to de-designate from PSR.

Chairman Bowen clarifies that the motion made and approved at the October Board meeting relating to additional funding for Sheriff's Deputies was to approve an additional \$500 per eligible Officer per month beginning in January 2020 and continuing through June 2020; at an estimated expense of \$72,000 being funded from the General Fund balance.

Administrator Roark reports that the Space Utilization Study is still being worked on and there has been no date provided yet as to when it will be presented. In response to additional questions from Mr. Abbott concerning the proposed new animal shelter and donated funds Supervisor Shekleton is not aware of the total amount of donated funds and the architectural firm that is assisting Nottoway CARES with a possible site selection is expected to make a report to the Board in December.

Chairman Bowen hopes that when the new Board meets to organize in January that they will agree to set regular work session dates, in addition to the regular meetings, so they can be better informed and prepared to provide answers to citizen questions/comments.

Administrator Roark states that he has an issue that needs to be discussed in closed session. The Board enters closed session to discuss personnel, specifically the Sheriff and Deputy Sheriff, 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.

The Board enters closed session at 8:26 p.m.

The Board returned to open session at 8:57 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:

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

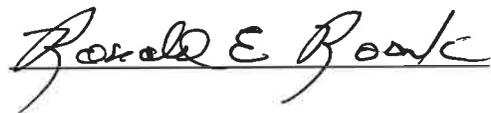
(SEE PAGE            THRU PAGE  
FOR CERTIFICATION OF  
EXECUTIVE MEETING)

Supervisor Shekleton moves to increase the salary of Sheriff Larry Parrish to \$89,278 effective October 1, 2019. 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

There being no further business to come before the Board, Chairman Bowen adjourns the meeting at 8:58 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 17<sup>th</sup> DAY OF OCTOBER IN THE YEAR OF OUR LORD TWO THOUSAND NINETEEN AND IN THE 244<sup>TH</sup> YEAR OF THE COMMONWEALTH:

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

AN ORDINANCE TO IMPOSE AN EMERGENCY BAN ON BURNING IN NOTTOWAY COUNTY, VIRGINIA EFFECTIVE OCTOBER 9, 2019.

**WHEREAS**, upon recommendations from the Virginia Department of Forestry and a number of local residents, and upon consultation with the Director of Emergency Services and members of the Board of Supervisors, it became apparent that a ban on outside burning and disposal of burning embers is necessary,

**NOW, THEREFORE, BE IT ORDAINED**

50-1: Effective October 9, 2019 at 8:00 a.m. an emergency ban on outside burning or the disposing of burning embers outside is hereby prohibited until further notice.

50-2: No person may discard or dispose of any smoking materials outside unless such materials are fully and totally extinguished.

50-3: This ordinance is enacted pursuant to §44-146.21 and §15.2-922.1 Code of Virginia, 1950, as amended, to confirm emergency action directed by the Board of Supervisors on October 8, 2019.

50-4: Each violation of this ban shall be a Class 3 misdemeanor, and any law enforcement officer may issue a summons directly to any individual violating the ban.

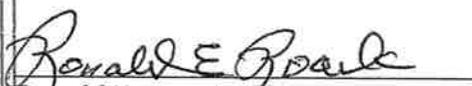
50-5: This ban on burning will be lifted at the direction of the Board of Supervisors.

Adopted this 17<sup>th</sup> day of October, 2019 by a vote of 5 in favor and 0 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 17<sup>TH</sup> DAY OF OCTOBER IN THE YEAR OF OUR LORD TWO THOUSAND NINETEEN AND IN THE 244<sup>TH</sup> YEAR OF THE COMMONWEALTH:

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

**WHEREAS**, Holiday Lake 4-H Educational Center (HL4HEC), a non-profit 501c(3) organization, is requesting funds for essential capital safety improvements from the Virginia General Assembly, in the amount of \$332,000 for the 2020/2022 biennial budget.

**WHEREAS**, HL4HEC mission is to improve the quality of life by educating youth and adults in a natural setting,

**WHEREAS**, Holiday Lake 4-H Educational Center (HL4HEC) serves nineteen (19) Virginia localities which include the counties of Albermarle, Amherst, Appomattox, Amelia, Brunswick, Buckingham, Campbell, Charlotte, Cumberland, Fluvanna, Greene, Louisa, Lunenburg, Mecklenburg, Nelson, Nottoway, and Prince Edward as well as the cities of Charlottesville and Lynchburg,

**WHEREAS**, HL4HEC is located in the 20,000-acre Appomattox/Buckingham State Forest, the largest state forest in Virginia,

**WHEREAS**, the 4-H Center leases 157.8 acres from the Virginia Department of Forestry on a long-term lease through the year 2080,

**WHEREAS**, the objectives of HL4HEC are:

- To provide four seasons annually of educational camping programs for 4-Hers in Central, Southside and specialized camps across the state of Virginia.
- To provide special programs and activities to include Natural Resource Education as a resource for school groups, 4-H clubs, the summer 4-H camping program as well as for adults.
- To provide facilities, programs, and services necessary to serve as the Virginia 4-H Shooting Education Center.
- To provide quality facilities and support services year-round for diverse groups from multiple geographical regions.
- To evaluate the effectiveness of educational programming on an ongoing basis and to revise programming to meet the changing needs of stakeholders.

**WHEREAS**, today at HL4HEC, over ten thousand (10,000) participants (many of which are underserved youth) benefit annually from a variety of programs. Holiday Lake 4-H Educational Center has served the youth and adults of Central/Southside Virginia and beyond since 1941. Thousands of urban youth get to experience the “*forest*” through 4-H and Natural Resource Education programs at the 4-H Center. For almost 80 years, Nottoway County has played an active part of the more than one hundred thousand (100,000) lives that have been enriched at the 4-H Center through educational programs, friendships and a closeness to nature,

**WHEREAS**, in 2011 HL4HEC was registered as a Virginia Historic Landmark and listed on the National Register of Historic Places. The historic registration (which in part includes 15 cabins built in 1937 by the WPA which are still used today) assures that the original character of the historic buildings will be preserved,

**WHEREAS**, through a memorandum of understanding between the Appomattox County School Board and HL4HEC, the 4-H Center serves as a designated evaluation site to be utilized in the event of an emergency which would require students to be taken out of the Appomattox County Schools and be temporarily located at HL4HEC,

**NOW THEREFORE BE IT RESOLVED**, the 4-H Center's capital improvement projects include facility upgrades/installations to include Medical Clinic Facility and Equipment Upgrade (including floor replacement and AED), PA System (Active Shooter), ADA accessibility improvements, Emergency Generator, Exterior Security Lighting, Infrastructure Upgrades (drainage system, sidewalks, sewer lines and water storage and pressure tank repair/painting), HVAC units, Large Pavilion Upgrade, Roof, Gutter and Siding Replacements, Kitchen Floor Replacement, Challenge Course Repairs and Improvements and Platform Tents for Outdoor Skill Education;

**BE IT FURTHER RESOLVED**, upon receiving the funds and completing the necessary capital improvements, Holiday Lake 4-H Educational Center will be able to increase the 4-H Center's useful life and continue to serve thousands of youth and adults for many years to come in Central and Southside Virginia.

Adopted this 17<sup>th</sup> day of October, 2019 by a vote of 5 in favor and 0 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 17<sup>th</sup> DAY OF OCTOBER IN THE YEAR OF OUR LORD TWO THOUSAND NINETEEN AND IN THE 244<sup>th</sup> YEAR OF THE COMMONWEALTH:

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

**RESOLUTION  
FORMING A 2020 CENSUS COMPLETE COUNT COMMITTEE**

**WHEREAS**, a decennial census of every resident is required under Article 1, Section 2 of the U.S. Constitution; and

**WHEREAS**, an accurate census is essential for the allocation of representatives with the legislative bodies of the U.S. House of Representatives, and within the Virginia State Legislature; and

**WHEREAS**, billions of dollars each year in intergovernmental funding for health, education, transportation, child and elder care, emergency preparation and response, public and social support programs of all kinds depend on complete and accurate age, population and other ethnic and demographic information gathered every ten years; and

**WHEREAS**, all units of government, large and small corporations, non-profit organizations, religious organizations and local businesses of all sizes require accurate information on population and family size and income data for investment, job development and marketing guidance and to determine the impact of educational, health and social programs; and

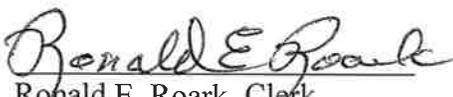
**WHEREAS**, individual and family information is held completely confidential by strong federal laws supported by consistent court rulings at all levels and is never released even to other units of local, state or federal governments except in large statistical totals, or to family members after 72 years for genealogical purposes only; and

**WHEREAS**, the more informed residents are about the 2020 Census operations, the better their understanding of the census process becomes, thus increasing their willingness to be a part of the successful enumeration in 2020.

**NOW, THEREFORE, BE IT RESOLVED** that the Nottoway County Board of Supervisors does hereby create a Census 2020 Complete Count Committee for the purpose of planning and conducting local initiatives and promotional activities to increase community participation in the 2020 Census.

**ADOPTED BY THE NOTTOWAY COUNTY BOARD OF SUPERVISORS ON  
OCTOBER 17, 2019.**

  
Stephen W. Bowen, Chairman

  
Ronald E. Roark, Clerk

NOTTOWAY COUNTY BOARD OF SUPERVISORS

MEETING DATE:

October 17, 2019

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

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