

September 19, 2019

AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS OF NOTTOWAY COUNTY, VIRGINIA, HELD AT THE COURTHOUSE THEREOF, ON THURSDAY, THE 19TH DAY OF SEPTEMBER IN THE YEAR OF OUR LORD TWO THOUSAND NINETEEN AND IN THE 244TH YEAR OF THE COMMONWEALTH:

PRESENT: STEVE W, BOWEN, 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

ABSENT: GARY L. SIMMONS, VICE CHAIRMAN

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

Reverend Chris Hillman of Sharron Baptist Church provided the invocation. Chairman Bowen led everyone in the Pledge of Allegiance to our flag.

The minutes of the August 14, 2019 work session and the August 22, 2019 regular Board meeting were presented. Supervisor Vaughn moves to receive and adopt the August 14, 2019 and the August 22, 2019 minutes as presented. The motion carried as follows:

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

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

John Schutt: Mr. Schutt expresses that the County should reconsider its contribution to Piedmont Senior Resources and also should consider an increase in the employer contribution for health care coverage. Mr. Schutt further expresses that if tax payer dollars can provide better benefit coverage for School employees than the County should be able to do the same for the Sheriff's Office. Mr. Schutt acknowledges the recent changes implemented at the Landfill waste collection sites, expresses support for the changes and urges the citizens to understand the changes are necessary and the site attendants are only doing their job.

Michelle Temple: Mrs. Temple is an Ombudsman for Piedmont Senior Resources and explains the purpose for the services they provide and why the County should increase its contribution to the agency.

Sonny Abbott: Mr. Abbott begins his comments by implying that the Board's fix to the County's trash problems was implemented without being completely knowledgeable on the associated costs. He then proceeds to remind the Board of questions he posed to them in a previous year relating to budgeted school funds, funding for Amelia-Nottoway Technical Center, attaining accreditation for all schools, and correcting loss of teaching staff. Lastly Mr. Abbott exclaims "change is necessary".

John Roark: Mr. Roark agrees with comments made previously by Citizen John Schutt in relation to the recent changes at the Landfill convenience sites; suggests that while changes were necessary it isn't wholly accommodating to most working citizens. Mr. Roark questions how the scheduling will be handled for the upcoming major holidays and urges for the citizens to be informed well ahead of time. He also addresses the lack of public knowledge prior to full implementation of the plans; believes the changes and their begin date should have been advertised in the local newspapers and any other appropriate public place. Mr. Roark suggests that the Board should take care of its law enforcement officers; believes that the theory that if you do for one you must do for all shouldn't apply in this scenario.

Susan Yeatts: Mrs. Yeatts speaks as a resident of the Town of Crewe and informs that her request for information she spoke about at the Board's August meeting has not been answered; she was promised information would be sent to her and it has not been. Chairman Bowen takes ownership of that inattention and assures Mrs. Yeatts that she will get the information she has asked for.

Daphne Norton: Mrs. Norton states that the County has failed its senior citizens and pleas with the Board to make it right. She feels that it shouldn't take the Director of Piedmont Senior Resources threatening to reduce services for Nottoway residents for the Board to right their wrongs.

Presentation: Mrs. Mary Tisdale – Amelia Nottoway Technical Center: Mrs. Tisdale was not able to attend the meeting

Public Hearing – Special Exception: request of Sandy L. Noblin-Anthony and Michael S. Anthony to establish a family cemetery on property located off Route 603 – The Grove Road in Blendon District; property is zoned A-1, Agriculture and is owned by applicants

Chairman Bowen asks if there is anyone present wishing to speak, either for or against, the Anthony cemetery request; there is no one wishing to speak. Mrs. Noblin-Anthony is present to answer any questions that may arise. Administrator Roark advises of concerns from an adjoining property owner and those concerns have been satisfied. Administrator Roark informs the Planning Commission heard the request and recommend approval.

Supervisor Vaughn moved to approve the Sandy L. Noblin-Anthony and Michael S. Anthony request to establish a family cemetery on property located off Route 603 – The Grove Road. The motion carried as follows:

S.C. Vaughn	Yes
N.R. Shekleton	Yes
H. M. Simmons	Yes
G.L. Simmons	Absent
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 reports that secondary mowing will begin on Monday, September 23, 2019, shoulder pulling is nearly complete on Route 460 and will soon being on Route 360, brush/tree trimming and pothole patching continues.

A – Letter – Virginia Department of Transportation – Scott Chapman: VDOT will be entering onto County owned property at the intersection of Route 460 and Lewiston Plank Road for right-of-way maintenance

School Board – Charlotte D. Wood, Clerk: Actions taken at the regular meeting of the Nottoway County School Board held on September 12, 2019, minutes of the regular meeting of the Nottoway County School Board meeting held on August 08, 2019, minutes of a special call meeting of the Nottoway County School Board held on August 29, 2019, SPED 611B budget adjustment, Athlife budget adjustment:

1 – Budget Adjustment – SPED 611B - \$7,549.24

REVENUES:

3-201-33084-0027	SPED 611B	<u>\$7,549.24</u>
	(carryover from 2017-18)	<u>\$7,549.24</u>

EXPENDITURES:

4-201-61310-6000-300-200-625	611B Materials & Supp-Sec	\$1,166.74
4-201-61100-1620-301-200-625	611B Supp Salary NHS	1,000.00
4-201-61100-2100-301-200-625	611B FICA NHS	76.50
4-201-61100-2100-240-200-625	611B FICA BPS	76.50
4-201-61100-1620-240-200-625	611B Supp Salary BPS	1,000.00
4-201-61310-6000-200-200-625	611B Mat & Supplies-Elem	1,000.00
4-201-61100-1620-230-200-625	611B Supp Salary CPS	1,000.00
4-201-61100-1620-203-200-625	611B Supp Salary NIS	1,000.00
4-201-61100-1620-202-200-625	611B Supp Salary NMS	500.00
4-201-61100-1620-302-200-625	611B Supp Salary NMS	500.00
4-201-61100-2100-230-200-625	611B FICA CPS	76.50
4-201-61100-2100-302-200-625	611B FICA NMS	38.25
4-201-61100-2100-202-200-625	611B FICA NMS	38.25
4-201-61100-2100-203-200-625	611B FICA NIS	76.50
		<u>\$7,549.24</u>

2 – Budget Adjustment – AthLife - \$3,138.79

REVENUES:

3-201-24020-0127	AthLife	<u>\$3,138.79</u>
	(carryover from 18-19)	<u>\$3,138.79</u>

EXPENDITURES:

4-201-61100-1620-301-500-530	Supplemental Salary	\$2,915.70
4-201-61100-2100-301-500-530	FICA	223.09
		<u>\$3,138.79</u>

Supervisor Helen Simmons moves to approve both the SPED 611B and AthLife carryover adjustments. The motion carried as follows:

S.C. Vaughn	Yes
N.R. Shekleton	Yes
H. M. Simmons	Yes
G.L. Simmons	Absent
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 September

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

Administrator Roark notes that in August, Nottoway had 2012 inmate days; nearing matching or exceeding the Prince Edward inmate days of 2165. Additionally he informs that due to the rising costs associated with transportation of Virginia Center for Behavioral Rehabilitation residents, assistance has been sought from Delegate Tommy Wright to request an increase in the reimbursement amount from the Commonwealth of Virginia State Compensation Board.

Landfill: Administrator Roark gave the Landfill report

A – August Leachate Record; 30,000 gallons hauled

B – Letter – Virginia Department of Environmental Quality – Katy T. Dacey, Solid Waste Compliance Inspector: a compliance inspection was completed for the Nottoway County Sanitary Landfill, Solid Waste Permit (SWP) No. 304, on August 20, 2019; during the inspection there were no apparent violations of the Virginia Waste Management Act, Virginia Solid Waste Management Regulations, or SWP 304 observed

C - August 2019 Solid Waste Report; average of 87.85 tons of waste per day received

D – Letter – Virginia Department of Environmental Quality: the solid waste annual fee due is \$2,892.78; Supervisor Helen Simmons moves to approve payment of the annual fee to DEQ for the operations of the Landfill. The motion carried as follows:

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

E – Administrator Roark provides a detailed summary of the recent changes that have been implemented at the Nottoway County Landfill Solid Waste Collection Convenience Sites; announces that if anyone from the public wishes to read this it will be made available to them

Administrator Roark provides some facts and figures related to the newly implemented Convenience Site plan. During the first two hours after opening the Rt. 723, Lewiston Plank Road site 12 vehicles were turned away as non-county citizens; there were a total of 45 turned away for the day. On Sunday, the first week in implementation, there were a total of 74 vehicles from 3:00 – 5:30 pm at the Rt. 46, Brunswick Road site and 12 of them were turned away. On Wednesday of this week, the Rt. 46 site had seen 114 vehicles by 5:30 pm and 13 of them were turned away. He further reports that thanks to assistance from the Sheriff's Office very little trash has been found on the ground after the first few days.

Administrator Roark informs that after review of the Solid Waste Ordinance by County Attorney Preston Williams, there are a few minor changes that need to be made. He requests authorization to make these changes and advertise the Ordinance for public hearing. Supervisor Vaughn moves to authorize the changes as presented and advertise this information for citizen knowledge. The motion carried as follows:

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

Chairman Bowen offers his thought process on what was used for consideration when the changes were devised; acknowledges that these changes were very thoroughly deliberated. Administrator Roark informs that per Landfill Director Gary Easter, there has been a noticeable reduction in the amount of waste brought into the Landfill since the changes were implemented.

Fort Pickett Redevelopment Authority: Administrator Roark explains that the Community College Foundation has asked for a second building in Pickett Park and will financially assist with the necessary renovations. He has had plans drawn for the necessary renovations and seeks authorization to put the project out for bid. Supervisor Vaughn moves to authorize Administrator Roark to seek bids on the necessary renovations. The motion carried as follows:

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

Planning Commission: Administrator Roark informs the Commission met on Tuesday, September 17, 2019 to hear the Anthony family cemetery request

The Board revisits the following old business:

1 – Piedmont Senior Resources (PSR): Administrator Roark presents corrections on information presented by Director Justine Young when she spoke at the August Board meeting; he provides the mission of the Agency and their purpose of service – private non-profit agency, informs that recent communications with Wade Bartlett confirm that his position on the Agency stands just as Ms. Young presented, on July 17, 1973 the Nottoway County BOS approved a resolution forming the now known as Crossroads Board, on August 19, 1975 Linda L. Martin, Executive Director appeared before the Nottoway County Board and presented a summary of the programs and budget estimated at a cost to Nottoway of \$324.07 per year; a defeated motion was made to deny the request followed by a passed motion to approve the program and its associated costs with a vote of 3-2; on July 1974 a motion was made by a Nottoway County Board member appointing Dr. William Mark as the County’s representative on the Piedmont Area Mental Health and Mental Retardation Services Board for a three year term, in February 1975 a Board member moved that the County go along with the Piedmont Planning Program for the mentally retarded and aged funding by a \$39,000 grant, on May 20, 1975 a Nottoway Board member reported on the Chapter 10 Mental Health Program instructing anyone with questions to contact the Piedmont Planning District Commission, in June 1975 the Nottoway County Treasurer informed the Board that Nottoway County would be acting as Fiscal Agent for the Chapter 10 Mental Health Program

Administrator Roark acknowledges a recent letter, originated by Piedmont Senior Resources Director Justine Young and sent to all Nottoway Piedmont Senior Resources clients in, informing that due to a lack of funding their services may be reduced or cut completely. There was a letter also sent from PSR Director Young to some PSR employees informing that their jobs may be eliminated. Lastly, he informs that local Attorney Jack Boswell's sister was working for the Piedmont Planning District Commission at the time and wrote the grant for the funding of the program.

Supervisor Helen Simmons addresses the Piedmont Senior Resources problem; informs that a constituent contacted her informing of the letter sent out to PSR clients by Director Justine Young stating that effective, October 1, 2019, their services would be cut. Supervisor Simmons acknowledges that the way the matter was handled by Director Young was unfair to both she and the Board. There was a direct request to Director Young by Chairman Bowen to hold off on any service changes/notifications until such time as the Nottoway Board could meet this night.

Following all information heard, Supervisor Helen Simmons recommends to the Board that the County apply to de-designate from the Area Agency on Aging (AAA), to establish its own agency within the County and apply for a grant to do so. Additionally Supervisor Simmons recommends the Board give PSR an additional contribution of \$1,500 so as not to reduce client services nor terminate positions, and lastly asks Chairman Bowen to form a committee to help the County Administrator and staff research the process of pulling out of the PSR AAA.

Chairman Bowen states they need to take small steps; informs that he is willing to give the additional \$1,500 to get PSR back on track and take it from the Board Discretionary Fund. Supervisor Shekleton moves to send an additional \$1,500 contribution to PSR; making the total funding for PSR \$2,500 for FY20. The motion carried as follows:

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

Chairman Bowen explains that he would like to talk about appointing any committee and explains to Supervisor Simmons that should he form such a committee that he would choose not to appoint her to it because she is a current Piedmont Senior Resources Board member; she states this would be no problem with her. Administrator Roark seeks clarification on the instructions by the Chairman/Board; is the Chairman telling him to proceed with the investigation into the possibility of pulling out of the PSR AAA. Chairman Bowen expresses his concern with taking any further action, such as appointing a committee, without Vice Chairman Gary Simmons being informed of all discussions/actions at tonight's meeting. Administrator Roark asks if Chairman Bowen was authorizing the research after Vice Chairman Simmons is informed and a committee is appointed. Chairman Bowen states yes but clarifies that any such investigation will only be to see if the County can pull out of the PSR AAA, not to actually take action to pull out.

The Board hears the following new business:

1 – Letter – Luck Stone Company – Doug Quarles, Land Use Development Manager: Requesting a letter of support from the County for their application for grant funding through the Department of Rail and Public Transportation; a draft letter is provided

Supervisor Vaughn moves to provide Luck Stone a letter of support to accompany their application for grant funding from the Rail Industrial Access Fund. The motion carried as follows:

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

2 – Wilson Road Subdivision: Frankie Williamson has submitted completed plans to establish the Wilson Road Subdivision; a five-lot division located on both Route 640, Wilson Road, and Route 612, Old Richmond Road. Both the Virginia Department of Health and the Virginia Department of Transportation have given approval to the plans.

Supervisor Shekleton moves to approve the five-lot, Wilson Road Subdivision as presented. The motion carried as follows:

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

3 – Supervisor Shekleton asks the Board to consider adoption of a proposed Threatening Dog Ordinance for the County; a public hearing will need to be held before action is taken to adopt it

County Attorney Preston Williams agrees with the County adopting such an ordinance and will be reviewing Ordinances from other localities to draft one for Nottoway consider.

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: nothing to report at this time

There are no CONSENT CALENDAR items for consideration.

Administrator Roark presents the following information items:

1 – August 2019 Blackstone Volunteer Fire Department Incident report

2 – Notice: Application of Southside Electric Cooperative, for a general increase in rates
Case No. PUR-2019-00090

3 – Notice: Petition of Virginia Electric and Power Company for a prudency determination with respect to the Westmoreland Solar Power Purchase Agreement pursuant to §56-585.1:4 F of the Code of Virginia Case No. PUR-2019-00133, application of Virginia Electric and Power Company to participate in the pilot program for electric power storage batteries pursuant to §56-585.1:6 of the Code of Virginia, and for certification of a proposed battery energy storage system pursuant to § 56-580 D of the Code of Virginia Case No. PUR-2019-00124

4 – Notice: Documentation from Board Chairman Steve Bowen that he used personal funds to sponsor the first year of honorees names on the Virginia War Memorial

5 – Letter – Barbara Gantley: Expressing appreciation for the extraordinary efforts of Nottoway County Animal Control Office Sheila Estes in rescuing an abandoned stray dog that her family recently adopted

6 – 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

7 – Nottoway County Community Policy Management Team (CPMT) Children’s Services Act (CSA) Three Year Plan; Fiscal Years 2019-2022

8 – Minutes: minutes of the Piedmont Regional Jail Authority Board meeting held on July 17, 2019, minutes of the Piedmont Regional Juvenile Detention Center Commission meeting held on July 17, 2019, minutes of the Piedmont Soil and Water Conservation District Board of Directors meeting held on July 23, 2019

Administrator Roark presents the following correspondence:

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 – Highway Safety Grant: The Sheriff’s Office has been awarded Virginia Department of Motor Vehicles Highway Safety Grant funding in the amount of \$9,848.00; the Board needs to appropriate the funds

Supervisor Helen Simmons moves to appropriate the \$9,848.00 Highway Safety Grant Funding awarded to the Sheriff’s Office. The motion carried as follows:

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

5 – Ruby Price, a recipient of the District 1 Housing Project, has successfully met her payment obligations for her property located at 409 McCahan Street, Burkeville (District 1 Housing Project); the Board needs to authorize County Attorney Preston Williams to prepare the necessary documents to release Ms. Price’s Deed of Trust

Supervisor Vaughn moves to authorize the release of the Deed of Trust for Ruby Price. The motion carried as follows:

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

Administrator Roark informs of receipt of email correspondence from Town of Crewe Councilman Phil Miscovic requesting the Board approve a letter of support for Crewe’s planned rehabilitation of the former Norfolk & Western Division Headquarters building now owned by the Town. The Town has a planned future use of the building to be a public use facility to aid them with economic and community development.

Supervisor Helen Simmons moves to provide a letter of support for the Town of Crewe project. The motion carried as follows:

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

Chairman Bowen, due to the necessity of discussing a matter in closed session, allows the Board members a chance to speak before doing so.

Chairman Bowen asks for everyone to keep Vice Chairman Gary Simmons and his family in their thoughts and prayers.

Supervisor Helen Simmons additionally asks all to keep in their prayers the family of a young county citizen that was killed, and another injured, in an accident earlier today in the County. She also informs the audience that anyone from Piedmont Senior Resources that wishes to speak with her can do so after the meeting is over.

Supervisor Shekleton informs that the Supportive Community Readiness Program will meet in Nottoway on Wednesday, September 25, 2019 in the County Administrator’s Office. Representatives from the American Red Cross will attend along with the Director from Nottoway County Department of Social Services. Supervisor Shekleton informs of his recent discovery that the current CenturyLink telephone directory does not include numerous listings for Nottoway Government offices; Assistant County Administrator John Prosize has already been working to try to have this corrected.

Supervisor Shekleton acknowledges an article in this week’s Courier-Record from Doug Coleburn in reference to law enforcement and states he wants to expand on the subject matter. He exclaims that Nottoway County is blessed to have such a strong group of Deputies and how unique of a position it is. He explains that in general, Officers work at the pleasure of one person, has to wear body armor to protect themselves as well as citizens, are required to work shift work and basically be on call 24/7, and the Virginia average starting salary for such hazardous duty position is \$39,817 (19% lower than the national average); Nottoway deputies have a starting salary of \$36,500.

Supervisor Shekleton expresses concern for the future retention of Deputies due to the starting salary; acknowledging that the VA State Police has a starting salary of \$44,000 with much better benefits. At the conclusion of his comments, Supervisor Shekleton moves to provide an increase of \$500 per month for all eligible Nottoway County deputies beginning January 1, 2019, appropriate the estimated \$72,000 plus benefits expense, and take the funding from the General Fund Balance. The motion carried as follows:

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

Chairman Bowens states that while this will help retain deputies, the Board is going to have to look into this for all eligible employees. Sheriff Parrish expresses appreciation for the Board's action.

Administrator Roark states that he has an issue that needs to be discuss in closed session. The Board enters closed session to discuss the possible sale of public property and a prospective industry under Code of Virginia § 2.2-3711-A-3 Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

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

The Board returned to open session at 8:52 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 allow Administrator Roark to continue negotiations with a prospective buyer of County owned property. The motion carried as follows:

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

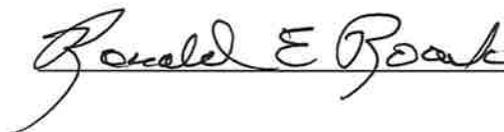
Supervisor Vaughn comments on the letter mentioned earlier in the meeting that was sent to Nottoway County clients and employees of Piedmont Senior Resources; he would like for the Board to allow Administrator Roark to request a copy of the minutes from the last Piedmont Senior Resources Board meeting showing where Board action was approved authorizing Director Justine Young to send those letters out and makes a motion to this effect. The motion carried as follows:

The motion carried as follows:

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

Chairman Bowen, along with other Supervisors, state they were contacted by numerous Nottoway County citizens, as well as PSR employees, expressing emotion and concern for the letter they received from PSR.

There being no further business to come before the Board, Chairman Bowen adjourns the meeting at 8:55 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 19th DAY OF SEPTEMBER IN THE YEAR OF OUR LORD TWO THOUSAND NINETEEN AND IN THE 244TH YEAR OF THE COMMONWEALTH:

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

WHEREAS, Luck Stone Corporation has expressed its intent and desire to Nottoway County to locate its commercial, business, or industrial operations in Nottoway County;

WHEREAS, Luck Stone Corporation and its operation will require rail access;

WHEREAS, the Officials of Luck Stone Corporation have reported to Nottoway County their intent to apply for Industrial Access Railroad Track Funds from the Commonwealth of Virginia's Department of Rail and Public Transportation in the amount of \$450,000.00; AND,

WHEREAS, Luck Stone Corporation has requested that Nottoway County provide a Resolution supporting its application for said funds which are administered by the Virginia Department of Rail and Public Transportation;

NOW, THEREFORE, BE IT RESOLVED, that Nottoway County hereby endorses and supports the application of Luck Stone Corporation, for \$450,000.00 in Industrial Access Railroad Track Funds; AND,

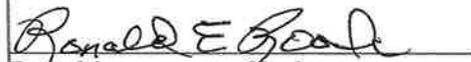
BE IT FURTHER RESOLVED, that Nottoway County hereby makes known its desire and intent to support the Commonwealth Transportation Board in providing the maximum financial assistance to Luck Stone Corporation, for the purpose of locating its Crewe Plant in Nottoway County, Virginia.

ADOPTED: September 19, 2019

BY:


Steve W. Bowen, Chairman

Attest:


Ronald E. Roark, Clerk

NOTTOWAY COUNTY BOARD OF SUPERVISORS

MEETING DATE:

September 19, 2019

MOTION:

To enter Closed Session pursuant to Code of Virginia §2.2-3711 A 3 - Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body

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: 4

NAYS: 0

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

ABSENT DURING VOTE: Gary Simmons

ABSENT DURING MEETING: Gary Simmons


Clerk to the Board of Supervisors