

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF NOTTOWAY COUNTY, VIRGINIA, HELD AT THE COURTHOUSE THEREOF, ON MONDAY, THE 24TH DAY OF FEBRUARY IN THE YEAR OF OUR LORD TWO THOUSAND TWENTY AND IN THE 244TH YEAR OF THE COMMONWEALTH:

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

ABSENT: NOEL R. SHEKLETON

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

Supervisor Bowen provided the invocation. Chair Simmons led everyone in the pledge of allegiance to our flag.

Madam Chair Simmons asks if there are any additional items that need to be placed on the agenda for the night's meeting. Administrator Roark informs that he has two additional items that need to be added to the night's agenda; two presentations and a closed session for probable litigation.

Supervisor Bowen makes a motion to approve the agenda with the additions from Administrator Roark and a second is offered by Supervisor Roark. With a voice vote the motion carried as follows:

S.W. Bowen	Yes
J.A. Roark	Yes
N. R. Shekleton	Absent
S. C. Vaughn	Yes
H. M. Simmons	Yes

The minutes of the January 02, 2020 organizational meeting and the January 16, 2020 regular Board meeting were presented. Vice Chairman Vaughn moves to receive and adopt the January 02, 2020 and the January 16, 2020 minutes as presented. The motion received a second from Supervisor Roark. With a voice vote the motion carried as follows:

S.W. Bowen	Yes
J.A. Roark	Yes
N. R. Shekleton	Absent
S. C. Vaughn	Yes
H. M. Simmons	Yes

Madam Chair Simmons holds a moment of silence in honor of former Board member Sidney Locke who recently passed. This is followed by the presentation of a plaque to Sheriff Robert L. Jones in honor of Black History Month. Supervisor John Roark presents Madam Chair Helen Simmons with a similar plaque.

Madam Chair Simmons asks if there are any delegations from the public:

Susan Yeatts: Mrs. Yeatts continues to ask the Board for more transparency and better communication. She suggests that the recently implemented routine work sessions aren't being utilized as they should.

Cindy Debusk, Nurse Manager and Tammy Johnson, Public Health Nurse express appreciation to the Board for including the Health Department in the facilities space utilization study; they have outgrown their current space and safety concerns are growing.

Supervisor Bowen explains that the Study was completed and resulted in a project estimated in excess of \$20 million (this does not include engineer and architectural services) and suggests the Board may need to complete this in phases.

Bill Outlaw, Nottoway County School Board member: reports that the Board has done its School division a great service by agreeing to provide funds for School Resource Officers.

Stuart Cardwell: Offers to provide the public information on the purpose, mission, etc. of a militia

Daphne Norton: Present as a member of Citizens for a Better Nottoway, expresses appreciation for the documents received providing answers to questions she asked at the January meeting; states that the answers aren't completely understandable and more clarity is needed. She lastly thanks the Board for its efforts for growing transparency.

The Board heard the following presentation:

Foreign Affairs Security Training Center: Administrator Roark informs that due to having to reschedule the meeting from last week; the FASTC representatives had a schedule conflict with tonight so they will make their presentation at the March regular meeting

Sonny Abbott: Mr. Abbott suggests that the Board should reduce its local contribution to the Schools in FY21; he provides several documents to support his recommendation. He implies that if the School System can use current year funds to pay for next year's expenses, they should be returning funds to the County.

Southside Center for Violence Prevention: Administrator Roark states that due to a scheduling conflict this presentation will be made at a later date.

The Board holds the following public hearing:

Special Exception: request from Juliana Hernandez to replace an existing 1971 single-wide mobile home (12x66) on property located at 616 CCC Road, Crewe, with a newer (1996) and larger single-wide mobile home

Madam Chair Simmons asks if there is anyone wishing to comment on the Hernandez request; there being none the public hearing is closed. Administrator Roark reports that the Planning Commission heard the request and recommend approval.

Supervisor Bowen moves to approve the Juliana Hernandez request to replace the 1971 single-wide mobile home with a larger 1996 single-wide mobile home. The motion received a second from Vice Chairman Vaughn. With a voice vote the motion carried as follows:

S.W. Bowen	Yes
J.A. Roark	Yes
N. R. Shekleton	Absent
S. C. Vaughn	Yes
H. M. Simmons	Yes

The Board receives the following Department reports:

1 - Highway Department: Due to illness no VDOT representation is in attendance

2 - School Board – Charlotte D. Wood, Clerk: Actions taken at the regular meeting of the Nottoway County School Board held on February 13, 2020; minutes of the regular meeting of the Nottoway County School Board meeting held on January 09, 2020, minutes of a Budget work session of the Nottoway County School Board held on January 24, 2020

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