

January 16, 2020

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF NOTTOWAY COUNTY, VIRGINIA, HELD AT THE COURTHOUSE THEREOF, ON THURSDAY, THE 16TH DAY OF JANUARY 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.

Citizen and Deacon, Glenn Norton, 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; hearing none she calls for a motion to approve the agenda as presented. Supervisor Roark makes this motion and a second is offered by 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 minutes of the December 19, 2019 regular Board meeting were presented. Vice Chairman Vaughn moves to receive and adopt the December 19, 2019 minutes as presented. The motion received a second from Supervisor Bowen. 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, after realizing that majority of the night's large audience is there to either speak in favor of, or show support for, the request to establish a militia, she moves this agenda item forward.

Administrator Roark reads aloud two proposed resolutions; one provided by a Nottoway County citizen and the other from Tazewell County. Supervisor Roark reads aloud a prepared statement expressing his opinion on the issue and moves to forward the proposed resolution to County Attorney Preston Williams for his review. 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

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

Laura Paulette (PSR): Ms. Paulette asks why the Board does not want the services of Piedmont Senior Resources in the County. She urges the Board to reconsider the financial contribution they provide PSR during the upcoming Budget preparations

Bill Outlaw: Mr. Outlaw offers words to remind all citizens that the elected officials work for the voting, tax-paying citizens, not the other way around

Lynn Blevins (PSR): Asks for clarification on how the matters with Piedmont Senior Resources will be resolved

Madam Chair Simmons instructs Administrator Roark to write a letter to the Chair of the Piedmont Senior Resources (PSR) Board notifying them of the citizen's concerns and complaints about the services that are not being provided to them and to have the PSR Board supply an answer as to what the problem is.

Stuart Cardwell (militia): Mr. Cardwell, states he is a law-abiding gun carrying taxpayer and the tyranny leadership is trying to strip citizens of the rights provided each by the constitution; he exclaims that 65 of the 140 seats that make up the State Government are people that were not born in the State of Virginia yet they are making decision for those that were. Mr. Cardwell acknowledges the recent policy change made by the Governor to ban guns in the Capital Building and its grounds; suggests this was purposeful action to keep citizens from exercising their god given rights.

Darrell Garber (Title 18 USC): Mr. Garber suggests that the Governor is posing credible threats of violence against its own people; asks for the Board to write a letter to the US Attorney in Richmond relating to the Governor's violation of the United States Code Title 18 Section 242 and request they open an investigation. Mr. Garber also acknowledges proposed House Bill 899 that will ban plastic coated bullets or solid metal other than lead bullets; making possession of such ammunition a Class 5 Felony; suggests these types of Bills are being proposed and considered solely to strip citizens of their rights.

Sonny Abbott: Mr. Abbott expresses his displeasure with his District 3 Board representative, Madam Chair Helen Simmons; stating that she has not made an attempt to answer questions asked of her in a personal letter from him. Mr. Abbott also takes exception with the presumed assumption that newly elected supervisor John Roark was purposely passed over as Chairman of the Board. Mr. Abbott suggests that the Board does not want change.

Madam Chair Simmons reminds Mr. Abbott that when he presented her his letter he stated that it was no rush and that he didn't give her his telephone number; she had to obtain it from another source. She states that she would indeed be calling him to arrange a meeting with him as her earliest convenience.

John Schutt, Chief - Burkeville Volunteer Fire Department: Chief Schutt provides documents containing operational, financial, and statistical information for his Department and offers clarification on public misconception that a non-profit organization makes money; exclaims that is not accurate.

Gregory Robertson: Mr. Robertson provides alternate ways a locality could utilize, and even benefit from, an organized militia; search and rescue efforts, traffic directing, manhunts, security, during inclement weather events, wildfires, natural disasters, and mass casualty incidents. Mr. Robertson suggests that the duty of every elected official is to preserve and defend the rights of its people and urges the Board to take a stand against tyranny.

Supervisor Roark thanks Mr. Robertson for his efforts and assures him the Board is taking steps towards making a decision.

Daphne Norton, member – Citizens for a Better Nottoway: Mrs. Norton suggests that now is a critical time for our nation, our state and our County; any and all actions will have a lasting effect, be it positive or negative, especially when it comes to their efforts for economic development. The Group questions if the Board has a set of goals they would like to achieve and if so will they share them with the group; they urge for everyone to set pride aside and do what's best for the County. Mrs. Norton urges that if the County's Economic Development Committee met more frequently and everyone would work together Nottoway County can successfully grow and progress.

Susan Yeatts: Mrs. Yeatts begins her comments by reciting a portion of the 1st Amendment and exclaims that the 5-minute speaking rule shows that the Board doesn't embrace the Amendment. Mrs. Yeatts suggests that it is shameful that the Board won't fully fund Piedmont Senior Resources funding request of \$13,345 but they are discussing the potential to spend between \$500,000 and \$1 million on a new animal shelter.

Supervisor Bowen asks for two points of clarification relating to public comments just heard. He explains the funding history from the County to PSR; they were given \$250 for a long time, it was then increased to \$1,000, then increased to \$2,500. He also states that he personally asked PSR Director Justine Young if the \$2,500 contribution would ensure the services to Nottoway County would remain through the end of the current budget year of June 30, 2020. Director Young said they absolutely would. Supervisor Bowen then asks citizen speakers Laura Paulette and Lynn Blevins to confirm their statements that transportation services for Nottoway County have been cut; they answer yes that is correct.

Supervisor Bowen suggests that it is time for the Board to consider additional funding, however much that involves, to ensure the services do not continue to be unavailable to Nottoway citizens and fund that amount.

Supervisor Bowen asks for clarification from citizen speaker Darrell Garber; what is he specifically asking of the Board. Mr. Garber states he wants the Board to send a letter to the U.S. Attorney requesting they look into a possible conspiracy to deprive citizens of their civil rights. Supervisor Bowen suggests having County staff draft such a letter and allow the Board to review it before submission.

The Board heard the following presentation:

Presentation – David Call, Warden and Marilyn Hill, Assistant Warden, Work Center - Nottoway Correctional Center: Warden Call expresses appreciation for the Board and its resources and looks forward to continuing the partnership. Assistant Warden Hill provides an update to the Board on the Nottoway Correctional Work Center. Mrs. Hill reports that in 2019, inmate labor resulted in a total savings for the County of \$200,310.25.

Mrs. Hill praises the County's law enforcement and emergency services resources for their efforts in locating an inmate that escaped from the work center. She also announces that in October 2019 Nottoway Correctional Center and Work Center received a Governor's Award for enhancing the prosperity and quality of life in rural Nottoway County.

The Board held the following public hearing:

Special Exception: Request from Stanley Holmes to consider allowing the establishment of a wedding and event venue on property located off Rt. 460 – West Colonial Trail Hwy, in Bellefonte District; the property is zoned C-1, Conservation and A-1, Agriculture and is owned by Michelle D. Claiborne

Chair Simmons asks if there is anyone wishing to speak on, either for or against, the Holmes special exception request. After hearing from applicant Holmes, the public hearing is closed and the recommendation from the Planning Commission to approve is stated by Administrator Roark.

Vice Chairman Vaughn moves to approve the special exception request from Stanley Holmes to establish a wedding and event venue as requested. The motion receives a second from Supervisor Bowen. 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: 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 Dusty Road –Rt. 669 was selected to be paved early as a test with milled asphalt. She explains that \$100,000 has been awarded from the Research Council to complete a portion of the road and what funding already obligated by VDOT will be enough to pave the rest.

Mrs. Bryant announces that the SMART Scale projects application period is nearing; she will contact Assistant Administrator John Prosis to set up a meeting.

Supervisor Roark relays citizen’s concerns, those of the Bible Road area, about potential traffic safety concerns near the entrance to the County’s waste convenience site; asks what safety measures can be provided from VDOT to minimize this risk. Mrs. Bryant informs that she has already been in contact with the County and they are seeking options.

A – Virginia Department of Transportation – Paul F. Hinson, P.E., LEED AP, Area Land Use Engineer: Notice that Land Use Permit Number: 425-58051, the revenue sharing project with the Town of Blackstone to construct sidewalk and roadway improvements along Cole Harbor Road, has been satisfactorily completed

B - Virginia Department of Transportation Petersburg Residency Maintenance Report

2 - School Board – Charlotte D. Wood, Clerk: Actions taken at the regular meeting of the Nottoway County School Board held on January 09, 2020; minutes of the regular meeting of the Nottoway County School Board meeting held on December 12, 2019, three Budget adjustments, a Resolution supporting a request from the Town of Blackstone to demolish two buildings on the old Intermediate School property in the Town and agreement for said demolition

A – Budget Adjustment – Title IIA - \$93,565.25

REVENUES:

3-201-33020-0260-300	Title IIA	<u>\$93,565.25</u>
	(c/o funds from 17 & 18)	<u>\$93,565.25</u>

EXPENDITURES:

4-201-61310-1620-200-100-630	Supp Sal Title II Elem	\$18,105.34
4-201-61310-2100-200-100-630	FICA – Elem	1,385.06
4-201-61310-1620-300-100-630	Supp Sal Title II Sec	10,000.00
4-201-61310-2100-300-100-630	FICA Sec	1,342.56
4-201-61310-3000-200-100-630	Pur Services – Elem	45,357.00
4-201-61310-5500-200-100-630	Travel – Elem	<u>6,695.28</u>
4-201-61310-6030-200-100-630	Instructional Materials–Elem	<u>\$93,565.25</u>

B – Budget Adjustment – VPSA E-backpack - \$68,000.00

REVENUES:

3-201-41040-0050	VPSA E-backpack (new award)	<u>\$68,000.00</u> <u>\$68,000.00</u>
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EXPENDITURES:

4-201-68100-8300-900-000-100	Inst Technology Hardware	<u>\$68,000.00</u> <u>\$68,000.00</u>
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C – Budget Adjustment – SPED 611B - \$164,363.38

REVENUES:

3-201-33084-0027	SPED 611B (c/o from 2018-19)	<u>\$164,363.38</u> <u>\$164,363.38</u>
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EXPENDITURES:

4-201-61310-6000-300-200-625	611B Mat. & Supplies - Sec	\$ 3,525.37
4-201-61310-6000-200-200-625	611B Mat. & Supplies - Elem	3,525.37
4-201-61310-3000-200-200-625	611B Purch. Services – Elem	11,663.45
4-201-61310-3000-300-200-625	611B Purch. Services – Sec	11,663.46
4-201-61100-1120-240-200-625	Inst Sal BPS	35,061.47
4-201-61100-2100-240-200-625	FICA BPS	9,600.44
4-201-61100-1120-230-200-625	Inst Sal CPS	35,061.47
4-201-61100-2100-230-200-625	FICA CPS	9,600.44
4-201-61100-1120-203-200-625	Inst Sal NIS	35,061.47
4-201-61100-2100-203-200-625	FICA NIS	9,600.44
		<u>\$164,363.38</u>

Supervisor Bowen moves to approve the three School Budget adjustments. 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

Administrator Roark requests authority to write a letter to the Town of Blackstone seeking additional information on the amount of potential waste to be created from the proposed demolition of the School buildings as well as what hazardous materials exist in the structure. Supervisor Roark moves to authorize the letter to the town. The motion received a second from Supervisor Bowen. 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

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

4 - Economic Development Committee: Administrator Roark informs the Committee will not meet for January

5 - Regional Jail Authority Report & Juvenile Detention Center: November 2019 Piedmont Regional Jail Authority Transportation Report, September – November 2019 Piedmont Regional Jail Authority Jurisdiction Report, November 2019 Piedmont Regional Jail Authority Revenue Report, Piedmont Regional Jail Authority projected budget calculated without federal inmates (and associated funds), Virginia Department of Juvenile Justice Statewide Detention Facility Population, November 2019 Piedmont Regional Juvenile Detention Center Utilization Report, October 2019 Piedmont Regional Juvenile Detention Center Utilization Report

Administrator Roark informs that discussions are still continue concerning the amount of future funding that will be required to operate the Jail.

6 – Landfill: Administrator Roark

A – December 2019 Nottoway County Solid Waste Daily Leachate Disposal Record; 36,000 gallons hauled

B – Virginia Department of Environmental Quality (DEQ) – Suzanne D. Taylor: DEQ has reviewed the Solid Waste Financial Assurance Demonstration for Nottoway County Sanitary Landfill Solid Waste Permit Number 304; the County has approved cost estimates in the amount of \$6,773,945 and has demonstrated financial assurance in the same amount

C – Images from the Rt. 616 – Genito Road dumpster site, the only site remaining unmanned, following the recent holiday closings of the other sites and the Landfill; the site was left in an unsightly condition as citizens were just throwing their trash on the ground all over the site

D – December 2019 Nottoway County Sanitary Landfill waste report; average of 59.91 tons of waste per day received, Annual (2019) Nottoway County Sanitary Landfill waste report; average of 75.87 tons of waste per day received

E – Expanded Hours for the waste collection convenience sites: Supervisor Roark, at last week’s Board work session, expressed his desire to amend the approved operating hours for the waste convenience sites. He explains that while he has come to realize the logic for why the sites can’t remain open 12 hours a day seven days a week, he would like to see them expanded to 12 hours a day two days a week; Wednesday and Saturday.

Administrator Roark recommends making the change on a trial basis to determine a need. Supervisor Roark makes a motion to extend the hours at the waste convenience sites to 12 hours, 7A-7P, on Wednesday and Thursday on a trial basis. The motion received a second from Supervisor Bowen. 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

7 - Fort Pickett Redevelopment Authority: Administrator Roark reports that the County has received the \$24,500 from the Community College Foundation, as promised, to assist with costs associated with renovations to the building they will be using; this will need to be appropriated at the next regular meeting

8 - Planning Commission Report: The Planning Commission met to hear the Holmes special exception request and discuss the County’s Comprehensive Plan that is being updated

The Board revisits the following old business:

1 – Appointment to the Nottoway County Department of Social Services (DSS)Board: Supervisor Roark moves to appoint Dr. Carrie Gravely to the DSS Board. The motion received a second from Supervisor Bowen. 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

2 – Appointment to the Nottoway County Planning Commission: Supervisor Roark will have an appointment for the February meeting.

3 – Appointment to the South Central Workforce Development Board: Supervisor Roark moves to appoint Rodney Reynolds to the Workforce Development Board. 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 considers the following new business:

1 – Resolution promoting the order of militia pursuant to the second amendment of the United States Constitution and the Constitution of Virginia: the Board discussed this matter earlier in the meeting

Reports, requests, and recommendations of Constitutional Officers:

- 1 – Jane L. Brown, Clerk – not in attendance
- 2 – Robert L. Jones, Sheriff: nothing to report
- 3 – Ellen F. Myatt, Treasurer: not in attendance
- 4 – Christy A. Hudson, Commissioner of the Revenue: nothing to report
- 5 – Leanne Watrouss, Commonwealth’s Attorney: she announces that there are officially three attorney’s for the Commonwealth; she has hired two Assistant Attorneys

Chair Simmons presents the CONSENT CALENDAR:

1 – Budget Adjustment – Sheriff - \$771.10

REVENUES:

3-100-18990-0050	Miscellaneous – Undefined	<u>\$771.10</u>
	(VRSA Ins. Proceeds – Sheriff vehicle)	<u>\$771.10</u>

EXPENDITURES:

4-100-31020-5408	Vehicle Supplies	<u>\$771.10</u>
		<u>\$771.10</u>

2 - Erroneous Assessment: Refund Nissan-Infiniti Lease Trust \$706.69 for an erroneous personal property tax assessment

3 – Erroneous Assessment: Refund Ramos Pedro Martinez \$47.25 for erroneous late filing penalties

4 – Erroneous Assessment: Refund Charles Bland \$23.16 for an erroneous real estate tax assessment for tax years 2017 and 2017; taxed on a family cemetery that should be exempt

Supervisor Bowen moves to approve the CONSENT CALENDAR 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

The following information items are provided:

1 – *Fox News* article announcing the newly opened State Department Foreign Affairs Security Training Center on Fort Pickett

2 – Nottoway County Public Library Newsletter, report of actions at the Nottoway County Public Library Board of Trustees meeting held on December 10, 2019

3 – Letter – STEPS – Amy W. Beatson, M.Ed., Vice President of Planning and Evaluation: STEPS and the Heartland Local Planning Group will be conducting the Point in Time Count in Amelia, Buckingham, Cumberland, Lunenburg, Nottoway and Prince Edward counties; annual count of homeless individuals and families in the region to take place on January 22, 2020 from 6:00 P.M. until January 23, 2020 6:00 A.M.

4 – Correspondence – Virginia Association of Counties (VACo) – Dean A. Lynch, CAE, Executive Director: requesting assistance from Virginia Counties in supporting VACo’s advocacy work leading up to and during the legislative session as they make equal taxing authority for counties its overarching priority for the 2020 General Assembly Session

5 – Virginia Department of Social Services (DSS) 2019 Annual Financial Statement for Nottoway County DSS

6 – Notice: Application of Virginia Electric and Power Company for approval to establish an experimental residential rate schedule, designated Time-of-Use Rate Schedule 1G (Experimental) Case No. PUR-2019-00214, Application of Virginia Electric and Power Company for approval of its 2019 DSM Update pursuant to § 56-585.1 A 5 of the Code of Virginia Case No. PUR-2019-00201, Petition of Virginia Electric and Power Company for revision of rate adjustment clause: Rider E, for recovery of costs incurred to comply with state and federal environmental regulations pursuant to Case No. PUR-2020-00003

7 – Minutes: Minutes of the Nottoway County Economic Development Committee meeting held on February 28, 2019, minutes of the Nottoway Community Planning and Management Team meeting held on November 25, 2019, minutes of the Piedmont Regional Jail Authority Board meeting held on November 20, 2019, minutes of the Piedmont Regional Juvenile Detention Center Commission meeting held on October 16, 2019

Administrator Roark presents the following correspondence:

1 - Building Inspector’s Report: report period December 2019, mapped location of all newly constructed homes in Nottoway during 2019, 2019 building permit summary

2 - Animal Control Officer’s (ACO) Report: report period December 2019, 2019 Annual Animal Control report, list of rescue groups that received Nottoway’s transfer animal in 2019, 2018 Annual Animal Control Report; the Officer’s answered a total of 1525 calls in 2019

A – A rabies clinic has been scheduled for January 25, 2020 from 9am to 11am; the Treasurer’s Office will be open to sell dog tags during this time

B - Nottoway CARES Chairman Jack Boswell asks the Board to have his building appraised to allow for more accurate negotiations in the near future and also authorize the second phase of the plan as soon as possible,

Supervisor Bowen asks for clarification on the second phase of the plan; purchase the existing shell building, purchase the empty lot beside the existing shell building, or buy both the existing building and the lot beside. Administrator Roark acknowledges that is partly correct; they will need to have the assessment done of the existing shell building, owned by Mr. Boswell, and if the County chooses to purchase the building Mr. Boswell will donate the lot beside it.

Madam Chair Simmons allows for citizens questions in relation to the proposed property. Citizen Clarence Hawkes asks for clarification on the location of Mr. Boswell's property and Supervisor Bowen provides that. Citizen Sonny Abbott asks if the Consulting firm looked into any existing property that the County owns. Administrator Roark will get clarification on this. Citizen Susan Yeatts asks if the financial feasibility has been researched for renovating an existing building over new construction

Supervisor Bowen proclaims that he would not vote in favor of renovating the existing Animal Shelter building due to the stigma that animals are euthanized and just thrown in the Landfill. Just for informational purposes Administrator Roark clarifies that only five animals were euthanized during 2019.

Vice Chairman Vaughn moves to proceed with the appraisal of existing shell building owned by Mr. Boswell. 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

3 - Erosion and Sedimentation Report: no report provided

4 – Letter – Virginia Department of Emergency Management (VDEM) – Donna Pletch, Chief Regional Coordinator, VDEM Region 1 Office: Nottoway County's current Emergency Operations Plan expires on December 15, 2020; the Plan update will be given to County Planner Maegen Hailey to complete, present to and have the board adopt before the current plan expires

5 – Nottoway County will undergo a transition, in mid 2021, to NG (Next Generation)-911, text to 911, at a projected cost nearing \$500,000; a text-to-911 Public Safety Answering Point (PSAP) Grant has been awarded to the County for \$42,196.54, additional grant funding has been awarded for \$438,081.18. The monthly recurring cost to the County is currently \$2,887.27; with implementation of the NG-911 this will increase to \$4,292.34. The E911 Services Board will offset the monthly cost difference of \$1,405.17 for the first two years following deployment

Supervisor Bowen questions whether the need to install new fiber lines can offer an opportunity to help the rural areas of the County have access to effective high-speed internet service.

6 – Letter – Virginia Department of Behavioral Health and Development Services – Allison G. Land, FACHE, Commissioner: Report on a plan to “right size” the state behavioral health hospital system. Administrator Roark states that the report findings do not speak well for Piedmont Geriatric Hospital

7 – Letter – James W. Elliott, Attorney at Law: Request for reimbursement of costs incurred with the collection of delinquent taxes; \$1,629.00.

Administrator Roark explains that after a recent delinquent tax sale the Treasurer received a check payment for \$9,050.46; part of this payment was fees payable to Attorney Elliott. Administrator Roark recommends having the Treasurer write a check to the Attorney for \$3,098. Vice Chairman Vaughn moves to approve both payments to Attorney Elliott. The motion received a second from Supervisor Bowen. 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

Communications, Instructions of Members of the Board:

Vice Chairman Vaughn – as a result of the Town’s request for mandatory connection to proposed new water/sewer lines to extend down Bus 460-Cox Road he has been talking with the residents that stand to be affected; he is still doing so and will hopefully have a report soon

Supervisor Bowen: The Planning Commission was recently made aware of a violation of the County’s Zoning Ordinance by a local agri-tourism business; they installed a sign that is too big. He suggests that this type of issue may result in the need to look into changing the zoning ordinance to accommodate similar potential future growth.

Supervisor Roark acknowledges that during his election campaign his platform was for transparency and accountability. He explains that as a result he has established a District 2 Facebook page that will allow citizens to reach out to him directly with any comments/concerns. He clarified that while it was created for District 2 residents he will welcome citizens from every district. He does encourage those in Districts one, three, four and five to reach out to their Supervisor first.

Madam Chair Simmons thanks everyone for their comments/concerns.

There being no further business to come before the Board, Supervisor Bowen moves to adjourn. The motion received a second from Supervisor Roark. Madam Chair Simmons adjourns the meeting at 8:55 p.m.

Helen M. Simmons Chairman

Ronald E Roark Clerk