

June 10, 2020

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF NOTTOWAY COUNTY, VIRGINIA, HELD AT THE COURTHOUSE THEREOF, ON THURSDAY, THE 10TH DAY OF JUNE 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
LYNN K. SHEKLETON
STEVE W. BOWEN
JOHN A. ROARK
RONALD E. ROARK, COUNTY ADMINISTRATOR
JOHN N. PROSISE, ASSISTANT COUNTY

ABSENT: PRESTON G. WILLIAMS, COUNTY ATTORNEY

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

Supervisor Steve Bowen provided the invocation.

Madam Chair Simmons states the purpose of the work session is to review and discuss upcoming content to come before the Board of Supervisors at its regular June meeting.

1 - Presentation – Sarah Struckman, Pierce Group Benefits: Ms. Struckman, joined by Donna Nixon, provides an overview of the services offered by her Company and how they can assist the County in relation to employee health care coverage

Madam Chair Simmons informs that any decisions made about employee health care coverage, or the Pierce Group, would be referred to the Budget Committee and informs that she will be removing herself from that Committee. She would like to have Supervisor Shekleton take her place. The Budget Committee will meet to discuss the County's employer sponsored health care plan.

2 - JES Foundation Repair: Dietrich Parcels explains the findings from JES' evaluation of the moisture/mold situation in the Commonwealth's Attorney office and provides a plan of corrective action. He encourages considering the purchase/install of a dehumidifier as part of the remediation as well as a battery back-up option. It will be the County's responsibility to have the finishing work (flooring, insulation, sheetrock, painting) completed. He informs there is a lifetime guarantee on any work completed by JES and assures that the project can be completed on the weekend. The project estimate totals \$13,118.10 for the waterproofing system, the dehumidifier is an additional charge and comes with its own five year warranty.

Administrator Roark explains that JES requires a deposit of \$3,279.00; it is the County's practice not to pay any kind of deposit/down payment so this will require authorization from the Board. Additionally he informs that there are sufficient funds in the current Maintenance budget; an additional appropriation will not be required.

3 – CARES Coronavirus Relief Funds; the funds have been advertised for public hearing at the June regular meeting; the Board will need to amend the FY2020/2021 budget to appropriate the \$1,329,933

Supervisor Shekleton informs there are specific guidelines for disbursement of the CARES funds; the Committee has identified a number of priorities on how the County can handle this. There is potential for the County to be reimbursed for emergency expenses related to the continuation of Governmental operations, reimbursement to County emergency services agencies for their PPE expenses, reimbursements to the three Towns for emergency expenses associated as well as opportunities for aid to the County's small businesses.

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4 – School Resource Officer; an estimate of expenses related to approval of the grant awards - \$46,432 State awarded funding for each of five applications

Administrator Roark encourages the Board to meet with representatives from the School Board and Sheriff Robert Jones to discuss everyone's view of how best any such Officer's would be utilized. He also informs of a recent movement across the Country to have Law Officer's removed from the Schools.

5 –Appropriation of Budget FY2020-21; additions of \$270,000 for Emergency Services, \$60,000 for enhanced Courthouse cleaning due to COVID-19, and \$4,5884 for STEPS

6 – Nottoway CARES Animal Shelter; two letters from the Committee/Chair requesting the Board's decision on Mr. Boswell's Burkeville building and the Board's approval to proceed with Phase II of the project

Supervisor Shekleton informs that she has requested to be added to the Nottoway CARES committee and she will meet with them, seek relevant information, and report back to the Board.

7 – Landfill Inspection; inspection completed on May 08, 2020 resulted in no apparent violations observed

8 – Betty Coleman – District 1 Housing Project completion; County Attorney Williams will need to prepare the documents to release the Deed of Trust

9 – Request – Virginia Loggers Association; requesting an Ordinance update and tax exemption status for forest harvesting and silvicultural equipment

10 – Landfill Report: April 2020 waste report; average of 53.53 ton per day

11 – Children's Services Act – Mandatory Appropriation - \$52,912.35; an additional appropriation is needed (26.8% local funds)

12 – Blackstone request – Old School Property; clarifying information/revised estimates associated with the demolition waste costs

13 – Building Inspector's Report; report period May 2020

14 – Animal Control Officer's Report; report period May 2020, new truck has been received

15 – Landfill monthly waste & leachate report: May 2020 waste report; average of 54.89 tons per day, May 2020 Daily Leachate Disposal Record - 462,000 gallons hauled

16 – Refunds – Commissioner's Office; erroneous assessments for AmeriGas Propane (\$19,136.98) and Blaine Gilliam

17 – Delinquent Tax Collections; requesting reimbursement of \$1,832 for costs associated

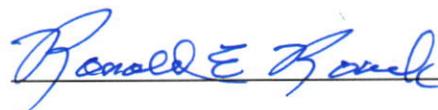
Madam Chair Simmons asks if there are any other items anyone needs/wants to discuss.

Supervisor Roark asks Madam Chair Simmons to add demolition of the old Registrar's Office to the agenda for the June regular meeting.

There being no further business to come before the Board, the work session was adjourned at 8:22 p.m.



Chair



Clerk