

AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF NOTTOWAY COUNTY, VIRGINIA, HELD AT THE COURTHOUSE THEREOF, ON THURSDAY, THE 24TH DAY OF SEPTEMBER IN THE YEAR OF OUR LORD TWO THOUSAND TWENTY AND IN THE 245<sup>TH</sup> 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 adjourned meeting to order at 1:00 p.m.

Supervisor Bowen provided the invocation.

Madam Chair Simmons stated the purpose of the meeting was to interview architects who submitted proposals for architectural services for the Animal Shelter.

Administrator Roark provides the Board with the prepared question for the election referendum that will be presented to the Circuit Court Judge for consideration; it reads as follows:

*Should the County of Nottoway remove and relocate the 1893 Confederate monument that sits directly in front of the Courthouse?*

Vice Chairman Vaughn urges the Board to have an idea of where the Courthouse statue will be relocated should this be what the majority of the citizen's vote in favor of. Supervisor Roark agrees and suggests they should have this decision made long before the voters have it as an option for the selected election.

Supervisor Bowen makes a motion to approve the referendum question for the Courthouse statue, as presented, and forward it to the Circuit Court Judge for consideration. The motion received a second from Vice Chairman Vaughn. Following a voice vote the motion carried as follows:

S.W. Bowen	Yes
J.A. Roark	Yes
L. K. Shekleton	Yes
S. C. Vaughn	Yes
H. M. Simmons	Yes

Administrator Roark asks the Board to appropriate \$100,000 of new money to begin improvements and necessary maintenance on the Courthouse facilities; he augments this request the caveat that should this not be a sufficient amount he will seek an additional appropriation from the Board. He adds that the asbestos inspection on the old Registrar's Office was completed today; pending the results he will immediately begin the demolition of the building.

Supervisor Roark makes a motion to authorize the new appropriation of \$100,000 to begin necessary/required repairs at the Courthouse Complex. The motion received a second from Supervisor Shekleton. Following a voice vote the motion carried as follows:

S.W. Bowen	Yes
J.A. Roark	Yes
L. K. Shekleton	Yes
S. C. Vaughn	Yes
H. M. Simmons	Yes

Administrator Roark asks for authorization to seek Requests for Proposal (RFP) for painting the exteriors of all buildings at the Courthouse Complex. Supervisor Bowen makes the motion to authorize the RFPs for painting at the Courthouse. The motion received a second from Supervisor Shekleton. Following a voice vote the motion carried as follows:

S.W. Bowen	Yes
J.A. Roark	Yes
L. K. Shekleton	Yes
S. C. Vaughn	Yes
H. M. Simmons	Yes

Supervisor Bowen makes a motion to approve a Budget Adjustment for the Sheriff's Budget not to exceed \$7,000. The motion received a second from Supervisor Shekleton. Following a voice vote the motion carried as follows:

S.W. Bowen	Yes
J.A. Roark	Yes
L. K. Shekleton	Yes
S. C. Vaughn	Yes
H. M. Simmons	Yes

Madam Chair Simmons asks the Board to provide her with names of qualified citizens for her consideration as appointments to a Pandemic Team; a Team to be implement and put in place to take care of any future instances such as COVID-19. Vice Chairman Vaughn asks Madam Chair for the basic qualifications she would like them to consider in potential appointees. She explains that qualifications such as current emergency medical providers or people with previous or current medical experience would make ideal candidates.

Supervisor Roark asks the Board for their consideration in naming any new Nottoway County Animal Shelter the *Noel R. Shekleton Animal Shelter and Care Facility*.

Supervisor Bowen makes a motion to enter closed session pursuant to Code of Virginia §2.2-3711.A.6 discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected; interviews with architectural firms for services for the Animal Shelter. The motion received a second from Supervisor Roark. Following a voice vote the motion carried as follows:

S.W. Bowen	Yes
J.A. Roark	Yes
L. K. Shekleton	Yes
S. C. Vaughn	Yes
H. M. Simmons	Yes

The Board entered closed session at 1:09 P.M.

The Board returns to open session at 7:26 P.M.