

AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF NOTTOWAY COUNTY, VIRGINIA, HELD AT THE COURTHOUSE THEREOF, ON THURSDAY, THE 29TH DAY OF SEPTEMBER IN THE YEAR OF OUR LORD TWO THOUSAND TWENTY AND IN THE 245TH 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

ABSENT: LYNN K. SHEKLETON
PRESTON G. WILLIAMS, COUNTY ATTORNEY

Madam Chair Simmons called the adjourned special meeting to order at 12 Noon.

Supervisor Bowen provided the invocation.

Madam Chair states the purpose of the meeting is to visit the Jack Boswell property in Burkeville that is being considered as a site for a new Nottoway County Animal Shelter. She informs that Supervisor Shekleton will meet the Board on-site in Burkeville.

Administrator Roark provides the report from the asbestos inspection on the old Registrar's Office; there was asbestos discovered in the building and this will need to be removed prior to demolition.

Supervisor Bowen makes a motion to recess the meeting so the Board can visit the Boswell property. 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

Madam Chair recesses the meeting at 12:01 PM

Madam Chair reconvenes the meeting at 1:37 P.M. in the General District Court.

Supervisor Roark explains that Town of Burkeville staff believe that the Burkeville property will only require building one new sewer line to supply the Animal Shelter.

Supervisor Bowen exclaims the Boswell property would be a good site for new construction and the Board should consider making both sides of the building attractive and not just the front as has been suggested. Additionally he states that he would like an aerial map reflecting the sites existing water and sewer connections/lines.

Assistant County Administrator Prosise explains that the property is not currently divided and that any mapped property lines would only serve as a reference.

Supervisor Bowen acknowledges the likely possibility that the Board will receive a great deal of citizen complaints because the facility will be located in Burkeville and not in the center of the County.

Madam Chair Simmons reiterates the need to find out from the architect what the minimum amount of required property will be to build the Shelter.

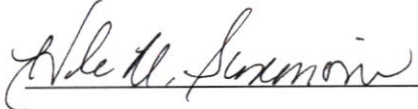

Assistant Administrator Prosisse exclaims how good the site visibility is from the Highway.

Madam Chair Simmons informs Administrator Roark to add a presentation from Landfill Supervisor Gary Easter to the agenda for the October regular Board meeting; additionally states there will be no work session held in November due to the Board's invitation to attend the Nottoway County Emergency Squad annual dinner nor in December.

There being no further business to come before the Board, Supervisor Bowen makes a motion to adjourn the meeting. 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

Madam Chair Simmons adjourned the meeting at 1:44 PM

 Chairman  Clerk