



## Nottoway County Board of Supervisors

### MEETING AGENDA

December 16, 2021

7:00 p.m.

Nottoway County General District Courtroom

#### A. Welcome

Call to Order  
Invocation  
Pledge of Allegiance

Chairman Sherman C. Vaughn

#### B. Approval of Agenda

*Motion to Approve or Approve with Amendments*

#### C. Approval of Minutes

November 10, 2021 Work Session  
November 18, 2021 Regular Board Meeting  
*Motion to Adopt or Approve with Amendments*

#### D. Delegations from the Public - All Delegations are limited to 5 minutes

#### E. Public Hearings

1. School Budget Adjustments (11)

Katy Tomer, Asst. Co. Administrator

#### F. Presentations

1. General Assembly 2022
2. Rodney Reynolds, General Registrar

Ms. Cindy Hosmer  
(Senator Ruff Legislative Director)

#### G. Department Reports

1. Virginia Department of Transportation
2. Solid Waste
3. Nottoway County Planning Commission
4. Building Inspection / Erosion & Sediment Control
5. Animal Control
6. Piedmont Health District (no report provided)
7. Nottoway County Public Library
8. Nottoway County School Board
9. Social Services
10. Emergency Management

Supervisor Steve Bowen

Katy Tomer, Asst. Co. Administrator

**H. Constitutional Officers Reports and Comments**

- 1. Jane Brown, Circuit Court Clerk
  - 2. Robert Jones, Sheriff
  - 3. Ellen Myatt, Treasurer
  - 4. Christy Hudson, Commissioner of the Revenue
  - 5. Leanne Watrous, Commonwealth's Attorney
- Trial Balance

**I. Unfinished Business**

- 1. Animal Shelter Update
  - 2. Comprehensive Plan Update
- Supervisor Lynn Shekleton  
Supervisor Steve Bowen

**J. New Business**

*Motion to Accept Recommendations or Amend for Discussion of any Particular Item*

- 1. Ordinance – Declaration of Burn Ban – 12/03/2021
  - 2. Election Grant
  - 3. Appointment to Nottoway County Library Board
  - 4. Renaming of Fort Pickett
- Buddy Hyde, Emergency Svc Coord.  
Ted Costin, County Administrator  
Supervisor John Roark  
Chairman Sherman Vaughn

**K. Consent Items**

Katy J. Tomer, Asst. County Admin.

*Motion to Accept Recommendations or Amend Consent Agenda for Discussion of any Particular Item*

- 1. November Expenditures – All Funds
  - 2. Erroneous Assessment – Mr. Dominic C. Biondo
  - 3. Erroneous Assessment – CoreLogic
  - 4. Erroneous Assessment – Mr. Lynwood Meadows
  - 5. Budget Adjustment – Animal Control
  - 6. Budget Adjustment – Litter Control
  - 7. Budget Adjustment – Commonwealth's Attorney
  - 8. Law Office of David Moss, PLLC
  - 9. Surplus Property Donation – Nottoway County Library
  - 10. Animal Friendly Plate Fund
  - 11. Opioid Settlement Resolution
- \$271.56  
\$391.15  
\$138.24  
\$2,500.00  
\$1,981.00  
\$493.34  
\$158.00  
\$2,791.00

**L. Correspondence/Information Items**

- 1. CRC Items of Interest
- 2. Sales Tax Receipts
- 3. Nottoway County Emergency Squad, Inc. 2021 YTD Incident Report

**M. County Administrator Report**

Ted Costin, County Administrator

**N. Closed Session**

Va. Code § 2.2-3711(A)(29) Discussion of the award of a public contract involving the expenditure of public funds (for legal counsel), including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

Va. Code § 2.2-3711 (A)(3) Discussion or consideration of the acquisition of real property for a public purpose (animal shelter), where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Va. Code § 2.2-3711 (A)(7) and (A)(8) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable (employment and zoning and subdivision) litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding such specific legal matters requiring the provision of legal advice by such counsel.

**O. Comments from Members of the Board**

- Supervisor Shekleton
- Supervisor Bowen
- Supervisor Roark
- Supervisor Simmons
- Chairman Vaughn

***Motion to Adjourn***