



## Nottoway County Board of Supervisors

February 17, 2022, 7:00 p.m.

Nottoway County General District Courtroom

328 W. Courthouse Road, Nottoway, VA 23955

### AGENDA

#### A. Welcome

Call to Order

Invocation

Pledge of Allegiance

Chair Shekleton

#### B. Approval of Agenda

*Motion to Approve or Approve with Amendments*

#### C. Approval of Minutes

*Motion to Adopt or Approve with Amendments*

January 6, 2022 Board of Supervisors Organizational Meeting

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

#### E. Public Hearings

- |  |   |
|--|---|
| 1. Special Exception – Darrell Webb, Manufactured Home | Gregg Zody, Planning/Economic Development |
| 2. Special Exception – Kathy White, Family Cemetery    | Gregg Zody, Planning/Economic Development |
| 3. Special Exception – Contract Lumber                 | Gregg Zody, Planning/Economic Development |
| 4. School Budget Adjustment - \$589,627.70             | Katy Tomer, Asst. County Administrator    |

#### F. Presentations

- |   |               |
|---|---------------|
| 1. Southside Center for Violence Prevention | Hattie Farrar |
|---|---------------|

#### G. Department Reports

- |   |  |
|---|--|
| 1. Virginia Department of Transportation            |  |
| 2. Solid Waste                                      |  |
| 3. Building Inspection / Erosion & Sediment Control |  |
| 4. Animal Control                                   |  |
| 5. Piedmont Health District                         |  |
| 6. Nottoway County Public Library                   |  |
| 7. Nottoway County School Board                     | Katy Tomer, Asst. County Administrator |
| 8. Social Services                                  |  |
| 9. Emergency Services                               |  |

#### 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

**I. Unfinished Business**

- |  |  |
|--|--|
| 1. Animal Shelter Update                 | Madam Chair Shekleton                  |
| 2. Comprehensive Plan Update             | Supervisor Bowen                       |
| 3. Solar Energy Revenue Generation       | John Anzivino, Project Manager         |
| 4. Renewable Energy Facilities Ordinance | John Anzivino, Project Manager         |
| 5. Redistricting Public Hearing          | Katy Tomer, Asst. County Administrator |
| 6. Solid Waste Fees & Policy Updates     | Katy Tomer, Asst. County Administrator |

**J. New Business**

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

- |  |  |
|--|--|
| 1. Delinquent Tax Collection                     | Katy J. Tomer, Asst. County Administrator  |
| 2. Lease Renewal – U.S. Post Office              | Katy J. Tomer, Asst. County Administrator  |
| 3. Contract Lumber Rail Resolution               | Gregg Zody, Planning/Economic Development  |
| 4. Components in Emergency Communications Center | Sheriff Jones                              |
| 5. Public Safety Radio Communications System     | Buddy Hyde, Emergency Services Coordinator |
| 6. Planning Commission Resignation               |  |

**K. Consent Items**

Katy J. Tomer, Asst. County Administrator

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

- |  |            |
|--|------------|
| 1. January Expenditures – All Funds          |            |
| 2. Budget Adjustment – Sheriff               | \$1,687.00 |
| 3. Budget Adjustment – Animal Control        | \$1,691.00 |
| 4. Budget Adjustment – Animal Control        | \$2,500.00 |
| 5. Budget Adjustment – Library               | \$6,556.70 |
| 6. Budget Adjustment – Children Services Act | \$869.95   |
| 7. Budget Adjustment – Library               | \$1,465.30 |
| 8. Grant Award – Animal Control              | \$5,000.00 |

**L. Correspondence/Information Items**

1. CRC Items of Interest

**M. County Administrator Report**

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

- Supervisor Bowen
- Supervisor Roark
- Supervisor Simmons
- Supervisor Vaughn
- Madam Chair Shekleton

**O. Closed Session**

*Motion to Enter Closed Session*

I move that the Board of Supervisors of Nottoway County, Virginia adjourn into closed meeting pursuant to Va. Code § 2.2-3711(A)(8) for consultation with legal counsel employed or retained by Nottoway County regarding specific legal matters requiring the provision of legal advice by such counsel, specifically regarding boundary line adjustments and water service options; and also, pursuant to Virginia Code Section 2.2-3711(A)(7) for Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, specifically regarding zoning litigation.

**Motion to Adjourn**