



Nottoway County Board of Supervisors

March 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

Regular Monthly Board of Supervisors Meeting held January 26, 2022; Redistricting Committee Meetings held January 13, 2022, January 25, 2022, and February 1, 2022; and, Board of Supervisors Special Meetings held March 1, 2022, and March 3, 2022

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

E. Public Hearings

1. Solar – Zoning Ordinance
2. Solar - Revenue Share
3. Solar - Fees
4. Special Exception (Duplex-Frankie Williamson)
5. School Budget Adjustment - \$922,305.43

John Anzivino, Transition Advisor
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Gregg Zody, Planning & Economic
Development Director
Marcia Martin, Director of Instruction/
Grants/Technology

F. Presentations

1. Employee Recognition
2. Commonwealth Regional Council (CRC)
3. Nottoway Biofuels

Ted Costin, County Administrator and
Chair Shekleton
Melody Foster, Executive Director
Fred Circle, Pres/CEO of FDC Enterprises

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
8. Social Services
9. Emergency Services

Dr. Tameshia Grimes

10. Planning & Economic Development

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 | Chair Shekleton |
| 2. Comprehensive Plan Update | Supervisor Bowen |
| 3. Tax Sale | |
| 4. Redistricting | |

J. New Business

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

- | | |
|--|----------------------------------|
| 1. Building Appeals Board | Ted Costin, County Administrator |
| 2. Livestock Claim | Ted Costin, County Administrator |
| 3. Cox Road water line | Supervisor Vaughn |
| 4. Convenience Center hours | Supervisor Roark |
| 5. Deputy Sheriff Raises | Supervisor Roark |
| 6. Tax Reduction for used cars | Supervisor Roark |
| 7. Tax Reduction for residents 65 years of age and older | Supervisor Roark |

K. Consent Items

Katy J. Tomer, Asst. County Administrator

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

- | | |
|--------------------------------------|-------------|
| 1. February Expenditures – All Funds | |
| 2. Solid Waste Reimbursement | \$36.00 |
| 3. Budget Adjustment - Library | \$903.22 |
| 4. Budget Adjustment – School | \$13,682.33 |
| 5. Transfer of Sheriff's Vehicles | |

L. Correspondence/Information Items

1. CRC- Comprehensive Plan Update
2. Sales Tax Receipts

M. County Administrator Report

N. Comments from Members of the Board

Supervisor Bowen
Supervisor Roark
Supervisor Simmons
Supervisor Vaughn
Chair Shekleton

Recess – For the Purpose of Entering a Meeting of the Local Redevelopment Authority

Reconvene - Meeting of the Board of Supervisors

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 *Code of Virginia* § 2.2-3711 (A)(1) Assignment and performance of specific county employees, specifically relating to personnel and human resources matters now pending in County Administration; and, § 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; and, §2.2-3711 (A)(8) for consultation with legal counsel regarding specific legal matters requiring the provision of legal advice, including potential legal liability of members and potential litigation.

Motion to Adjourn