



Nottoway County Board of Supervisors

April 21, 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
Vice Chairman Bowen

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 Meetings held February 17, 2022, and March 17, 2022

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

E. Public Hearings

1. Floodplain Overlay District

F. Presentations

1. Blackstone's Juneteenth Celebration

G. Department Reports

1. Virginia Department of Transportation
VDoT Secondary Six Year Plan
2. Solid Waste – 2021 DEQ Report
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
10. Planning and Economic Development

Dianna Bryant, Asst. Residency Administrator

Tameshia Grimes, Superintendent

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
2. Comprehensive Plan Update
3. Boundary Line Adjustment
4. Solar – Zoning Ordinance
5. Solar – Revenue Share

Madam Chair Shekleton
Supervisor Bowen
Administrator Costin
Administrator Costin
Administrator Costin

- | | |
|----------------------------------|--------------------------------------|
| 6. Solar – Fees Ordinance | Administrator Costin |
| 7. Convenience Center Operations | Administrator Costin |
| 8. Building Appeals Board | Dean Lewis, Building & Code Official |
| 9. Broadband Update | Administrator Costin |

J. New Business

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

- | | |
|-------------------------------------------------|-------------------------------|
| 1. Dog Confinement Period | Administrator Costin |
| 2. May 2022 Regular Meeting Date Change | Administrator Costin |
| 3. Citizen Board Appointments | Supervisor Roark |
| 4. Economic Development Committee | Supervisor Roark |
| 5. Fire Enforcement Code | Dean Lewis and Buddy Hyde |
| 6. Loan Repayment Agreement | Administrator Costin |
| 7. School Surplus | Assistant Administrator Tomer |
| 8. Resolution - Community Project Funding Grant | Buddy Hyde |

K. Consent Items

Katy J. Tomer, Asst. County Administrator

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

- | | |
|-----------------------------------------|------------|
| 1. March Expenditures – All Funds | |
| 2. Library – E-Waste | |
| 3. Refund – Frankie Williamson Variance | \$400.00 |
| 4. Budget Adjustment – Animal Control | \$2,500.00 |
| 5. Budget Adjustment – Animal Control | \$2,500.00 |
| 6. STEPS Request | |

L. Correspondence/Information Items

1. CRC – Items of Interest
2. Sales Tax Receipts
3. Blackstone Volunteer Fire Department

M. County Administrator Report

N. Comments from Members of the Board

Vice Chairman 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 *Code of Virginia §2.2–3711 (A)(3)* Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, specifically property in or near the Town of Crewe; §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 litigation concerning personnel; and § 2.2–3711 (A)(1) Assignment and performance of specific county employees, specifically relating to personnel matters now pending in County Administration.

Motion to Adjourn