

LUNENBURG COUNTY BOARD OF SUPERVISORS
GENERAL DISTRICT COURTROOM
LUNENBURG COURTS BUILDING
LUNENBURG, VIRGINIA

Minutes of February 8, 2024 Meeting

The regular meeting of the Lunenburg County Board of Supervisors was held on Thursday, February 8, 2024 at 6:00 pm in the General District Courtroom, Lunenburg Courts Building, Lunenburg, Virginia. The following members were present: Supervisors T. Wayne Hoover, Alvester Edmonds, Greg Currin, Frank W. Bacon, Mike Hankins, Robert Zava, Edward Pennington, County Administrator Tracy M. Gee, Deputy County Administrator Nicole Clark, and County Attorney Frank Rennie.

Chairman Edmonds called the regular meeting of the Board of Supervisors to order.

Supervisor Bacon led the Pledge of Allegiance and gave the invocation.

Chairman Edmonds requested additions to the agenda from the Board and the public. Supervisor Hoover requested that a Financial Request be added as item 12A and an update on Crossroads Community Services Board be added as 8I. Supervisor Hankins requested that a visit to the State Capital be added as item 12B. Administrator Gee requested that a Local Law Enforcement Grant be added as 8G and a Resolution Opposing Proposed Solar Legislation be added as 8H.

Chairman Edmonds called for any conflicts of interest from any board members. There were none.

Chairman Edmonds called for anyone wishing to speak under Citizen Comment. Mr. Ronald Williams of 4627 Old Mansion Road spoke regarding the traffic going to the landfill. Mr. Williams serves as the Citizen Advisory representative for the County on solid waste operations. He voiced his concerns about safety and road conditions, which could lead to a collision or accident. He said the Board will be hearing a request to increase the traffic count to allow one hundred trucks per day, which would average one truck every three minutes. Mr. Williams does not recommend approval for an increase of tractor trailer traffic to the Landfill.

Supervisor Zava made motion, seconded by Supervisor Pennington, and unanimously approved, to accept the Consent Agenda to include the minutes of the January 11, 2024 Meeting, the Treasurer's September, October, November, December 2023 reports and the following Warrants for Approval:

January 2024:

Payroll: Direct Deposit	\$ 207,566.45
Payroll Check #2030-32	\$ 2,357.41
Payroll Taxes Federal:	\$ 68,526.15
Payroll Taxes State:	\$ 12,789.00
ACH Payroll Payments:	\$ 46,080.62
WIRE TRANSFERS (Bond Payments)	\$ 43,895.75
ACH PAYMENTS (Williams Communication)	\$ 246,285.00
Accounts Payable: #84156-84378	<u>\$ 1,171,941.02</u>

Total: \$1,799,441.40

Supervisor Bacon made motion, seconded by Supervisor Hoover, and unanimously approved, to enter public hearing regarding CUP -12-23 Conditional Use Permit for Ruth Brown and DebbieAnne Vigneri to operate a Personal Service Business.

Ms. Ruth Brown approached the Board stating they were told their business was out of compliance with the County as they were required to have a Conditional Use Permit. Ms. Brown advised that she and her partner, Ms. Vigneri have a massage business called Heart Space. Together, they have over thirty years of experience. They plan to

hold wellness classes and special events, to include an emergency preparedness workshop for the community. Ms. Brown thanked the Board for consideration of their request. Administrator Gee advised that the Planning Commission's recommendation was to approve the request for a Conditional Use Permit. There were no comments from the public. Administrator Gee shared the below resolution for approval.

Resolution for Conditional Use Permit 12-23: Ruth Brown & DebbieAnne Vigneri

WHEREAS, Ruth Brown and DebbieAnne Vigneri have petitioned the Lunenburg County Board of Supervisors to operate a Personal Service Business on tax parcels 019-13-0-1 and 019-13-0-2, 5104 Double Bridges Road, Meherrin, VA 23954, consisting of 8.31 acres in an A-1 Agricultural zone.

WHEREAS, after appropriate advertisements, the Lunenburg County Planning Commission held a public hearing and duly reviewed and recommended this application to the Lunenburg County Board of Supervisors for approval with the following conditions:

1. Adhere to the fire code maximum occupancy of the building.
2. Provide adequate room for law enforcement, fire, and EMS to make entrance to the parking area, building and surrounding areas on the parcel and can exit the location.
3. Maintain licensure through the State of Virginia. Display license as required by the State of Virginia.
4. Obtain any required building permits if a tent, pavilion, or shelter is anticipated to be added and complete all necessary requirements of the Building Inspector including, but not limited to inspections.
5. Comply with all Uniform Building Codes
6. Contact the Commissioner of Revenues office annually to complete all mandatory reporting requirements.
7. Comply with the County's Noise Ordinance.
8. Comply with all federal, state, and local regulations.
9. The Conditional Use Permit is limited to the applicant and does not run with the land.
10. The applicants will not promote the facility/grounds as an Event Venue.
 - a. If the applicants desire to operate as an Event Venue, then a new Conditional Use Permit will have to be obtained.

NOW THEREFORE LET IT BE RESOLVED, that the Conditional Use Permit for to operate a Personal Service Business on tax parcels 019-13-0-1 and 019-13-0-2, 5104 Double Bridges Road, Meherrin, VA 23954, consisting of 8.31 acres in an A-1 Agricultural zone, in accordance with the recommendation of the Lunenburg County Planning Commission contingent upon your obtaining and maintaining all necessary permits and licenses and subject to all State and Local regulations and empowers the Chairman of said Board to sign this document.

Supervisor Bacon made motion, seconded by Supervisor Pennington, and unanimously approved, to exit public hearing regarding CUP -12-23 Conditional Use Permit for Ruth Brown and DebbieAnne Vigneri to operate a Personal Service Business.

Supervisor Bacon made motion, seconded by Supervisor Hoover, and unanimously approved, to approve CUP -12-23 Conditional Use Permit for Ruth Brown and DebbieAnne Vigneri to operate a Personal Service Business with the conditions recommended by the Planning Commission and authorize the Chairman to sign the resolution.

Mrs. Jessica Nowlin presented on behalf of the school system and provided the monthly report. She advised that the current ADM is 1493 and the School Board's revised budget is based on 1485. She requested the Board consider three budget resolutions for approval, none of which required any additional local funds.

Lunenburg County Public Schools

School Board Office

1009 Main Street

P. O. Box 710

Kenbridge, Virginia 23944

Voice 434-676-2467 Fax 434-676-1000

December 8, 2023

Supplemental Appropriation FY2024 #3

WHEREAS the Lunenburg County School division has received additional State funds in the amount of \$200,000 for the School Security Grant and will incur additional expenses for that program; and

WHEREAS these monies need to be appropriated to the School Security Grant Project (Fund 1) in order for the funds to be expended; and

WHEREAS these expenditures do not require any additional transfer of Local Funds to the school division;

NOW THEREFORE BE IT RESOLVED that the Lunenburg County School Board respectfully request the Lunenburg County Board of Supervisors appropriate the additional \$200,000 to the FY2024 School Board Budget in Fund 1. The revised total budget will increase from \$27,144,947 to \$27,344,947.

Attest:

Signed Melanie Currin

Melanie B. Currin, School Board Chairman

Sharon H. Stanislas

Sharon Stanislas, Division Superintendent

Jamyce W. Watson

Jamyce W. Watson, School Board Clerk

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December 8, 2023

Supplemental Appropriation FY2024 #4

WHEREAS the Lunenburg County School Division received additional State Mental Health Grant funding; and

WHEREAS these funds need to be appropriated to the School Board Budget in Fund 1, (County Fund 250); and

WHEREAS these expenditures do not require any additional transfer of Local Funds to the school division;

NOW THEREFORE BE IT RESOLVED that the Lunenburg County School Board respectfully requests the Lunenburg County Board of Supervisors appropriate \$83,847.44 to the FY2024 School Board Budget in Fund 1. The revised total budget will increase \$27,344,947 to \$27,428,794.44.

Attest:

Signed Melanie Currin

Melanie B. Currin, School Board Chairman

Sharon H. Stanislas

Sharon Stanislas, Division Superintendent

Jamyce W. Watson

Jamyce W. Watson, School Board Clerk

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January 5, 2024

Supplemental Appropriation FY2024 #5

WHEREAS the Lunenburg County School Division received School Based Mental Health services grant funding; and

WHEREAS these funds need to be appropriated to the School Board Budget in Fund 1, (County Fund 250); and

WHEREAS these expenditures do not require any additional transfer of Local Funds to the school division;

NOW THEREFORE BE IT RESOLVED that the Lunenburg County School Board respectfully requests the Lunenburg County Board of Supervisors appropriate \$380,471.80 to the FY2024 School Board Budget in Fund 1. The revised total budget will increase \$27,428,794.44 to \$27,809,266.24.

Attest:

Signed Melanie B. Currin

Melanie B. Currin, School Board Chairman

Sharon Stanislas

Sharon Stanislas, Division Superintendent

Jamyce W. Watson

Jamyce W. Watson, School Board Clerk

Supervisor Bacon made motion, seconded by Supervisor Zava, and unanimously approved, to approve Supplemental Appropriation FY2024 #3, Supplemental Appropriation FY2024 #4 and Supplemental Appropriation FY2024 #5.

Mr. Kevin Smith of VDOT provided his monthly report. He advised that crews have been cleaning ditches, repairing pot holes, and cutting dead trees. Mr. Smith commented that a public hearing was scheduled for the March meeting regarding the abandonment of a portion of Route 673 (Parsons Lane) per the landowner's request and advertised at the landowner's expense. He shared that he would be meeting with the Transportation Committee soon to begin discussions regarding updates to the Secondary Six-Year Plan.

Administrator Gee advised that Director of Economic Development Taylor King was absent, however, her monthly report was provided for review. She noted that the Joint Comprehensive Plan Committee had their kick-off meeting and would begin hosting monthly meetings.

Administrator Gee requested approval to move \$58,868 from Capital Funds to Data Processing for the purchase of the IBM Power10 System, which includes hardware and software. She added that the purchase of the IBM Power10 System was previously approved, however, the funds were budgeted in Capital Funds but should be expensed to Data Processing.

Supervisor Bacon made motion, seconded by Supervisor Pennington, and unanimously approved, to move \$58,868 from Capital funds to Data Processing for the purchase of the IBM Power10 System, which includes hardware and software.

Administrator Gee shared the Treasurer's Turnover Audit with the Board. She noted the audit is required when the Treasurer changes hands and was performed by Robinson, Farmer, Cox. There were no findings. She requested that the Board approve and accept the audit.

Supervisor Bacon made motion, seconded by Supervisor Zava, and unanimously approved, to approve the Treasurer's Turnover Audit performed by Robinson, Farmer, Cox.

Administrator Gee requested the Board declare as surplus for disposal seven couches from the Health Department lobby. The Health Department purchased new lobby furniture with carryover funds and the old couches will be disposed of at the Lunenburg Landfill.

Supervisor Hoover made motion, seconded by Supervisor Zava, and unanimously approved, to declare as surplus for disposal seven couches from the Health Department lobby to be disposed of at the Lunenburg Landfill.

Administrator Gee advised that the Sheriff's Office had been notified of a DCJS Local Law Enforcement Grant award in the amount of \$2,811. She requested that the Board accept and appropriate the funds.

Supervisor Bacon made motion, seconded by Supervisor Pennington, and unanimously approved, to accept and appropriate the Local Law Enforcement Grant award in the amount of \$2,811.

County Attorney Rennie shared that there are three proposed bills in the committees at the General Assembly that grant the Virginia State Corporation Commission the authority to approve solar development and override local comprehensive plans and zoning ordinances in siting solar facilities through the Commonwealth. County Attorney Rennie drafted a resolution opposing the proposed solar legislation, allowing such decision to continue to be made at the local level. Although the House of Representatives and the Senate have tabled the proposed bills, allowing time for localities to have input, County Attorney Rennie recommends the Board consider approving and forwarding to state representatives.

Supervisor Hankins made motion, seconded by Supervisor Pennington, and unanimously approved, to approve the resolution opposing proposed solar legislation and forward the resolution to state representatives.

**RESOLUTION OF THE
LUNENBURG COUNTY BOARD OF SUPERVISORS
OPPOSING PROPOSED SOLAR LEGISLATION**

WHEREAS, Lunenburg County is a locality in Southside Virginia where private property and land use rights are zealously guarded; where citizens have a strong voice in the use of property within the County; where, after many public meetings and input sessions, the County and towns of Kenbridge and Victoria adopted a Joint Comprehensive Plan in order to establish a land use consensus for the future of the County; and

WHEREAS, solar development was incorporated into the Joint Comprehensive Plan to promote the environmental benefits of renewable energy and at the same time recognize the desire of Lunenburg citizens to maintain a bucolic atmosphere throughout the county; and

WHEREAS, Lunenburg County has adopted a solar ordinance, solar policies, and guidelines for the planned development of solar facilities throughout the county; and

WHEREAS, Lunenburg County citizens, its Administration, Planning Commission, and Board of Supervisors are in favor of organized, planned and efficient solar development that takes into consideration the approved plans for growth and economic development that benefit all county citizens; and

WHEREAS, several utility scale solar projects and Conditional Use Permits have been approved by the Planning Commission and Board of Supervisors and construction of these solar facilities will commence in the near future; and

WHEREAS, the Virginia Legislature is proposing House Bill 636 and Senate Bill 567 which will allow solar developers to ignore the County's Comprehensive Plan and solar ordinance, and bypass the County's Planning Commission and Board of Supervisors in siting their solar facilities, and instead seek approval from a state agency; and

WHEREAS, the proposed legislation grants the Virginia State Corporation Commission the authority to approve solar development and override local comprehensive plans and zoning ordinances in siting solar facilities throughout the Commonwealth; and

WHEREAS, by vesting the Commission with final approval authority for statewide solar facilities, the legislature ignores the long-established legal principle that localities know best the manner for property development and utilization within their community; and

WHEREAS, Senate Bill 697 will prohibit the County from setting limits for the size and makeup of solar facilities; and the legislation effectively requires counties to permit any solar development, regardless of the cumulative impact of such facilities throughout the County.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Lunenburg County, Virginia that the Board strongly opposes the passing of House Bill 636 and Senate Bill 567 and requests that the bills be stricken from the legislature's docket. The Lunenburg County Supervisors further proclaim their opposition to Senate Bill 697 and ask that it be stricken from the docket.

BE IT FURTHER RESOLVED, that the Lunenburg County Board of Supervisors hereby urge the Virginia House of Delegates, Senate, and Governor to oppose the passage of any bill that would place limits on the rights of Lunenburg County citizens and governing body to control the size, character, and placement of solar facilities within the County and that a copy of this resolution be provided to the delegate and senator representing Lunenburg County and to the Governor of Virginia.

Supervisor Hankins provided an overview of his attendance to the VACo Local Government event at the State Capital. He advised that he visited with several Senators and Delegates to discuss issues impacting Lunenburg. Supervisor Hankins outlined the two main topics of discussion, which are increased funding for Planning District Commissions and the opposition of the proposed solar legislation giving the approval authority to the SCC.

Supervisor Hoover provided an update on Crossroads Community Services Board. He recently attended a conference on mental health and the state budget. He added it was a very productive conference. Supervisor Hoover noted that Crossroads recently completed a clean independent financial audit. They work to fill staffing vacancies. Supervisor Hoover advised that he was recently appointed the Chair of the Crossroads Community Services Board.

Ms. Cheryl Giggetts of CTA consultants gave a presentation on the completed County-wide Radio Communications Radio System. Supervisor Hoover stated that the new system provides far better communication for emergency services and all have been pleased with coverage. Ms. Giggetts shared that the final project budget was \$5,536,776 and the total negotiated site lease costs were \$357,099.15. She advised that the original coverage guarantee was 93% portable on the street and light building. However, testing results showed 99.46% portable on the street and 98.9% portable light building, which is outstanding. She noted that there were a few items to finalize but requested the Board provide final acceptance on the operational functionality of the system, which was needed to implement the warranty.

Supervisor Hoover made motion, seconded by Supervisor Pennington, and unanimously approved, to approve final acceptance of the County-wide Radio Communications Radio System.

Mr. Tim Webb of Meridian Waste requested the Board's consideration of their request to increase the daily tonnage limit they are allowed to accept. They would like to increase from 1,500 to 2,000 tons per day. Mr. Webb indicated that the Host Agreement requires the operator of the landfill to stay in compliance and Meridian Waste has complied. They are required to provide \$100,000 towards the cost of road improvements upon approval of 2,000 tons per day.

Chairman Edmonds, a member of the Solid Waste Committee, stated that he would like the committee to meet again before taking the matter for a vote to ensure compliance with the CUP before the Board makes a decision on the request. Supervisor Pennington commented that he would like to have a traffic count and route study performed and possibly a public hearing. Supervisor Hankins shared that he had not received any complaints about the landfill, however, he understands increasing traffic is a concern and truck drivers need to ensure they are adhering to speed limits and approved routes. Supervisor Zava advised that a lot of concern has been heard from Mr. Ronald Williams and other citizens. He recommended another traffic study be conducted on the two roads leading to the landfill to determine where improvements are needed.

Mr. Webb noted that Meridian Waste was looking for a decision to be made as they are in compliance with the agreement and should be allowed to move forward with increasing the daily tonnage.

Chairman Edmonds thanked Mr. Webb and Meridian Waste for all the improvements made at the landfill. Making it a better facility than it would have been if the County still owned and operated it. The committee and the Board need additional information before they make a decision on the request. County Attorney Rennie shared that the last traffic count was performed in 2019 and it makes sense for the County to request another study to get accurate

information. He added that if the volume of traffic increase by a certain percentage, then the County and the owner of the landfill are responsible for looking into ways to increase the safety of the roads and routes to the facility.

Administrator Gee requested the following appointments:

1. Appoint Supervisor Currin to the Virginia's heartland Industrial Facility Authority Board (currently vacant after Supervisor Charles R. Slayton's term expired)
2. Social Services Advisory Board
 - a. Remove Supervisor Pennington (served limit of two terms)
 - b. Appoint Supervisor Currin (four-year term 01/01/2024-12/31/2027)
 - c. Re-appoint Mr. David Fereday (four-year term 01/01/2024-12/31/2027)
3. Board of Equalization
 - a. Appoint Mrs. Jodi Powers-Bernhardt, Ms. Pat Adams and Mr. Mike Champion (one-year term 01/01/2024-12/31/2024)
4. Mr. Cecil Shell has resigned from the Planning Commission, leaving a vacancy in District #6
5. Board of Zoning Appeals, to be sent to the Circuit Court Judge for approval
 - a. Re-appoint Mr. Kevin Hodges and Mr. Anthony Ehman (five-year term 01/01/2024-12/31/2028)
 - b. Appoint Ms. Robin Neal to serve in District 2 (five-year term 01/01/2024-12/31/2028) (Mr. Paul Perusse has resigned)

Supervisor Hoover made motion, seconded by Supervisor Pennington, and unanimously approved, to appoint Supervisor Currin to the Virginia's Heartland Industrial Facility Authority Board and the Social Services Advisory Board, Mr. David Fereday to the Social Services Advisory Board, Mrs. Jodi Powers-Bernhardt, Mrs. Pat Adams and Mr. Mike Champion to the Board of Equalization and, Mr. Kevin Hodges, Mr. Anthony Ehman and Ms. Robin Neal to the Board of Zoning Appeals.

Administrator Gee provided her monthly report. She advised that funds for the radio system bond are currently in a non-taxable bond which creates interest in arbitrage. She advised that the accumulation of excess interest may incur IRS payment for excess interest in the SNAP account. She suggested that the savings in project cost be placed in a non-interest-bearing account per the recommendation of VA Resource Authority, the bonding agent.

Supervisor Hoover shared that the Finance Committee had met with representatives of the Sheriff's Office earlier in the day. They discussed ways to recruit and retain staff. He advised that requests for increases in the tax rate would be in efforts to support emergency services and personnel. Supervisor Hoover commented that the Finance Committee would have additional information for the Board after the committee's next meeting.

Supervisor Hoover shared that emergency services agencies in the County are in need of financial assistance due to lower revenue, higher costs and demands for staffing, and a decrease in volunteers. To support the needs of the County, career staff are needed during all shifts. Supervisor Hoover explained that a total of \$250,000 is needed to enable Victoria Fire & Rescue and Meherrin Fire & Rescue to support paid staff through the end of the fiscal year in June. He recommended that the County use ARPA funds, with eighty-five percent going to Victoria Fire & Rescue and fifteen percent going to Meherrin Fire & Rescue. Supervisor Currin asked if they still received funds from insurance companies. Supervisor Hoover replied yes, however, cost-recovery funds are earmarked for supplies and unit needs, not salaries.

Supervisor Hankins made motion, seconded by Supervisor Pennington, and unanimously approved, to appropriate a total of \$250,000 in ARPA funds, with eighty-five percent going to Victoria Fire & Rescue and fifteen percent going to Meherrin Fire & Rescue, to support paid staff through the end of the fiscal year in June.

County Attorney Rennie shared a joint resolution regarding the location of boundary line between Charlotte County and Lunenburg County. He requested the Board's approval and advised that the resolution required signature for all supervisors.

Supervisor Bacon made motion, seconded by Supervisor Pennington, and unanimously approved, to approve the joint resolution regarding the location of boundary line between Charlotte County and Lunenburg County and have each supervisor sign the resolution.

**AGREEMENT TO CONFIRM BOUNDARY LINE
BETWEEN CHARLOTTE AND LUNENBURG COUNTIES**

WHEREAS, Charlotte County and Lunenburg County (“the Counties”) share a common boundary; and

WHEREAS, the Counties are aware that deeds have been recorded in the Counties that improperly reflect or omit the county in which the property (“the affected parcels”) is actually located or co-located; and

WHEREAS, the Counties desire to memorialize the location of the affected properties by recording deeds of correction in the appropriate county; and

WHEREAS, the Boards of Supervisors of the Counties desire to create an agreement that will be used as the Counties work to document the proper location of the affected parcels;

NOW THEREFORE, the Counties agree as follows:

1. Tracy Gee, Frank Rennie, Monica Elder, and Russell Slayton will confirm that the number of affected parcels is 54.
2. The Counties agree that the cost for the legal work which needs to be performed will be \$400 per parcel.
3. The Counties confirm that the work is necessary, and that the cost of \$400 per deed is fair and reasonable.
4. Each County confirms that it will pay one-half of the project budget for the recordation of each parcel.
5. Affected property owners will be provided with letters explaining the circumstances and advising them of the work that will be performed by the Counties to have deeds of correction recorded.
6. The affected property owners will be provided copies of the deeds of correction for review and approval.
7. Questions from affected property owners are to be answered as those are posed to each County.
8. Affected property owners will be asked to come by the office of the County Administrator to sign the deeds of correction so that their signatures can be notarized.
9. The deeds of correction will be recorded in the appropriate County (as to parcels which are entirely within one County or the other), or in both Counties (as to parcels which are located partly in each County).
10. Copies of recorded deeds of correction will be provided to those individuals and county officials who may have an interest in the affected parcels (*e.g.*, affected property owners, Election officials, County Administration, Commissioners, Treasurers, First Responders, etc.).
11. The deeds of correction for properties located in both Counties do not need to state the percentages located in each County. The Commissioners of Revenue will work together to make that determination.
12. A letter from the Board to affected property owners will explain that they will be receiving further information from the Commissioners, and corrected tax bills for FY23 from the Treasurers, but given the amount of work which must be done by those two offices, it may be some time before that information is available.
13. Patricia Berkley, Charlotte County Treasurer, has agreed that she can send out all of the FY23 tax bills, except those for the affected parcels, in the ordinary course of business, and withhold mailing of tax bills for the affected parcels until the Commissioners and Treasurers have completed their work.
14. The two Boards will inform the property owners that there will be no penalty and interest imposed for payments made on affected parcels after December 5, 2023, on the condition that those payments must be remitted by the new, extended due date, and that the property tax for the portion of the parcel located in a different County will commence in calendar year 2024.

County Attorney Rennie shared a proposed ordinance on regulating or prohibiting the making of fires. He advised that the proposed ordinance is one that Amelia County currently has in place. He recommended one change in section five, updating the penalty to a Class 3 Misdemeanor which carries up to a \$500 penalty. County Attorney Rennie added that including a penalty, would aid in enforcing the ordinance.

Supervisor Hoover made motion, seconded by Supervisor Hankins, and unanimously approved, to advertise for a public hearing regarding the proposed ordinance on regulating or prohibiting the making of fires updating, in section five, the penalty to a Class 3 Misdemeanor which carries up to a \$500 penalty.

Supervisor Bacon made motion, seconded by Supervisor Pennington, and unanimously approved, to enter Closed Session citing Virginia Code Section §2.2-3711A5 Prospective Business and A7 Legal Consult.

Supervisor Bacon made motion, seconded by Supervisor Pennington and unanimously approved, to reconvene in Open Session following Closed Session.

CERTIFICATION OF CLOSED SESSION MEETING

WHEREAS, the Board of Supervisors of Lunenburg County, Virginia (“Board”) convened a Closed Session Meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Freedom of Information Act; and

WHEREAS, Section §2.2-3712 of the Code of Virginia, 1950, as amended, requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby certifies that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted from Open Meeting requirements by Virginia law were discussed in the Closed Meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the Closed Meeting were heard, discussed or considered by the Board.

VOTING YES	VOTING NO	ABSENT
Supervisor Bacon		
Supervisor Currin		
Supervisor Edmonds		
Supervisor Hankins		
Supervisor Hoover		
Supervisor Pennington		
Supervisor Zava		

Supervisor Bacon made motion, seconded by Supervisor Pennington, and unanimously approved, to adjourn.

Tracy M. Gee, Clerk
County Administrator

Alvester L. Edmonds, Chairman
Board of Supervisors