

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

Minutes of November 14, 2019 Meeting

The regularly scheduled meeting of the Lunenburg County Board of Supervisors was held on Thursday, November 14, 2019 at 6:00 pm in the General District Courtroom, Lunenburg Courts Building, Lunenburg, Virginia. The following members were present: Supervisors Edward Pennington, Frank Bacon, Charles R. Slayton, Alvester Edmonds, Mike Hankins, Robert Zava, County Administrator Tracy M. Gee, Deputy Administrator Nicole A. Clark, and County Attorney Frank Rennie. Supervisor T. Wayne Hoover was absent.

Chairman Slayton called the meeting to order.

Supervisor Pennington provided the invocation and led the Pledge of Allegiance.

Chairman Slayton requested additions to the agenda from the Board and the public. Administrator Gee requested the following additions, Sheriff's Department uniforms reimbursement and an Asset Forfeiture Transfer as 10A, Firework Permit Request as 12C and Abstract of Votes as 10E. Administrator Gee requested that item 11 CFS/Meridian Waste Conditional Use Permit Application discussion be moved to 16A and a request for a resolution to support 2nd Amendment Rights be added as 11 upon a request by Mr. Terry Rutledge.

Supervisor Bacon made motion, seconded by Supervisor Pennington and unanimously approved, to approve the following Resolution of Achievement for Eagle Scout Kyle Bailey.

RESOLUTION OF ACHEIVEMENT

WHEREAS, Kyle E. Bailey achieved the highest honor in scouting on September 12, 2019 and advanced to the rank of Eagle Scout; and

WHEREAS, Kyle E. Bailey cleared a pathway along the reservoir at the Lunenburg VFW hall located at the end of Marshall Avenue in Victoria; and

WHEREAS, Kyle E. Bailey also built a bridge, spanning a creek, crossing to the new pathway leading towards the reservoir; and

WHEREAS, in addition to the Eagle Scout Project, Kyle E. Bailey has earned 29 merit badges during his scout career; and

NOW, THEREFORE, BE IT RESOLVED, that the Lunenburg County Board of Supervisors recognizes the accomplishments and determination of **Kyle E. Bailey** in advancing to the rank of Eagle Scout at his Eagle Scout Court of Honor on September 12, 2019.

BE IT FURTHER RESOLVED, the Lunenburg County Board of Supervisors congratulates **Kyle E. Bailey** on his achievement and offers best wishes for his future endeavors.

Adopted this 14th day of November 2019.

Mr. Rob Guidry of Container First Services/Meridian Waste presented their annual local donations. Mr. Guidry stated that when the original agreement was made with CFS and the county, CFS agreed to annual donations for the purpose of public safety and education. He advised that this year's donations would consist of \$10,000 to the Kenbridge Police Department, \$10,000 to the Victoria Police Department, \$20,000 to the Lunenburg Sheriff's Department and \$10,000 to the Lunenburg County Public Library System.

Supervisor Edmonds made motion, seconded by Supervisor Bacon and unanimously approved, to accept the Consent Agenda to include the Minutes of the October 10, 2019 meeting, the Treasurer's August & September 2019 reports and the following Warrants for Approval:

October 2019:

Payroll Direct Deposit:	\$ 134,008.13
Payroll Taxes Federal:	\$ 42,260.86

Payroll Taxes State:	\$ 7,678.78
Payroll VRS payment:	\$ 27,708.77
Payroll ICMA-RC payment:	\$ 352.86
Payroll Health Savings Deposits:	\$ 6,093.09
Accounts Payable: #58249-58365	<u>\$ 504,795.08</u>
Total:	\$ 722,897.57

Mr. Kevin Smith of VDOT presented the monthly maintenance report. He advised that VDOT crews had recently performed a dry run of their snow equipment and plan; they are ready for the upcoming season. Mr. Smith informed the Board that Mr. Malcom L. Bailey had requested partial abandonment of Route 745 (Zach Road) with the section of road to abandon being approximately 0.1 miles in length and Route 732 (Bailey Road) with the section of road to abandon being approximately 0.6 miles in length. Mr. Malcom L. Bailey is the sole landowner of the portions of the roads to be abandoned. Both roads are located in the Rehoboth District #4, Chairman Slayton's district. Mr. Smith advised that a Public Hearing would need to be held before an official vote by the Board. The Board agreed to advertise the public comment period and hearing for early 2020.

School Superintendent Charles Berkley provided his monthly report. He advised that enrollment is still well above the budgeted number of 1467 students. He noted that Legislator's Day had been rescheduled for November 22nd at 10:00 a.m. starting at Kenbridge Elementary School and invited Supervisors to attend. Superintendent Berkley explained that they will need to replace the HVAC system in the gym at Central High School. The cost will be around \$18,000-\$19,000. Mr. Berkley asked the Board to consider allowing them to use the capital improvement funds for the replacement. Assistant Superintendent and Finance Director James Abernathy shared a copy of a resolution, approved by the School Board, to move the December pay date to the 18th for all teachers, bus drivers, and other workers paid by the School Board. He requested Board approval.

Supervisor Bacon made a motion, seconded by Supervisor Pennington and unanimously approved, to approve the resolution moving the December pay date to the 18th for all teachers, bus drivers, and other workers paid by the School Board.

Mr. Abernathy presented the financial report. He noted that they had only received around \$94,000 in federal funds, representing about 9% of the projected federal revenue. They will be requesting a larger reimbursement next month. Mr. Abernathy shared some upcoming impacts for the FY2020-2021 budget. He advised that the composite index of local appropriation will rise from 2.2525 to 2.2561 in 2021. He noted that the VRS employer rate will rise from 15.68% to 16.62%. Mr. Abernathy stated that these two impacts will equate to an increase of about \$90,000 in the budget.

Administrator Gee shared a letter from Major DJ Penland requesting to move \$352.76 from their state asset forfeiture account. The amount was a reimbursement from the Virginia Sheriff's Institute on 5/16/2019 for a hotel expense for the 2018 Virginia Sheriff's Institute Spring Conference. After review by the Department of Criminal Justice Services, they determined that this amount should be removed as it was not paid from the asset forfeiture account. He requested the amount be moved into their uniform line item as they have hired two new Deputy's that need uniforms and equipment.

Supervisor Hankins made a motion, seconded by Supervisor Bacon and unanimously approved, to move \$352.76 from the Sheriff's State Asset Forfeiture account into the Sheriff's uniform line item.

Administrator Gee shared a letter from Major DJ Penland stating the Sheriff's Office received a check from the Town of Victoria in the amount of \$4,277.82 paying off the contract of an employee who left employment before their contract ended. Major Penland requested the funds be placed in their uniform line item.

Supervisor Bacon made a motion, seconded by Supervisor Edmonds and unanimously approved, to place a check from the Town of Victoria in the amount of \$4,277.82, paying off the contract of an employee who left employment before their contract ended, into their uniform line item.

Major DJ Penland requested that the check in the amount of \$20,000 from CFS be placed into the Sheriff's Office Police Supplies line item.

Supervisor Bacon made a motion, seconded by Supervisor Pennington and unanimously approved, to place the check from CFS in the amount of \$20,000 into their Police Supplies line item.

Administrator Gee requested the Board's approval for an early pay date in December on Friday, December 20th.

Supervisor Pennington made a motion, seconded by Supervisor Edmonds and unanimously approved, to approve an early pay date in December on Friday, December 20th.

Administrator Gee shared a request from Circuit Clerk Gordon Erby wanting to make an upgrade to the scanning of criminal records into a system so that judges may have access to them from anywhere they are able to access the system. This upgrade would save travel time as well as allow for research of cases before court. Clerk Erby stated that the total cost is about \$1,000. He is able to use \$500 from his budget and would like to use \$500 from the Judge's budget. Judge J. William Watson is in agreement to use \$500 from the Circuit Court local budget.

Supervisor Pennington made a motion, seconded by Supervisor Bacon and unanimously approved, to approve the use of \$500 from the Judge's budget to assist in the upgrade of the scanning system.

Supervisor Hankins made a motion, seconded by Supervisor Bacon and unanimously approved, to approve a request from the Circuit Clerk Gordon Erby to increase revenue and expenditure for the Circuit Clerk's TTF Grant from the Compensation Board by \$16,087.

Supervisor Edmonds made a motion, seconded by Supervisor Bacon and unanimously approved, to approve the following Abstract of Votes from the November 7th General Election as a part of the minutes:

ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA
at the 2019 November General Election held on November 05, 2019 for,


Member House of Delegates

District: 061

NAMES OF CANDIDATES ON THE BALLOT	TOTAL VOTES RECEIVED (IN FIGURES)
Thomas C. Wright, Jr. - Republican	1745
Trudy Bell Berry - Democratic	798
Total Write-In votes [From Write-Ins Certifications]	1
[Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	
Total Number of Overvotes for Office	0

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 05, 2019, do hereby certify that the above is a true and correct Abstract of Votes cast at said election for the Member House of Delegates.

Given under our hands this 6th day of November, 2019

 Donna J. Slagter, Chairman
Mary Ann Estes, Vice Chairman
Chris A. Wright III, Secretary
Chris A. Wright III, Acting Secretary

ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA
at the 2019 November General Election held on November 05, 2019 for,


Member Senate of Virginia

District: 015

NAMES OF CANDIDATES ON THE BALLOT	TOTAL VOTES RECEIVED (IN FIGURES)
Frank M. Ruff Jr. - Republican	2326
Virginia M. Smith - Democratic	1263
Total Write-In votes [From Write-Ins Certifications]	1
[Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	
Total Number of Overvotes for Office	4

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 05, 2019, do hereby certify that the above is a true and correct Abstract of Votes cast at said election for the Member Senate of Virginia.

Given under our hands this 6th day of November, 2019

 Donna J. Slagter, Chairman
Mary Ann Estes, Vice Chairman
Chris A. Wright III, Secretary
Chris A. Wright III, Acting Secretary

ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA
at the 2019 November General Election held on November 05, 2019 for,


Commonwealth's Attorney

NAMES OF CANDIDATES ON THE BALLOT	TOTAL VOTES RECEIVED (IN FIGURES)
Robert E. Clement	3029
Total Write-In votes [From Write-Ins Certifications] [Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	76
Total Number of Overvotes for Office	0

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 05, 2019, do hereby certify that the above is a true and correct Abstract of Votes at the said election and do, therefore, determine and declare that the following person(s) has received the greatest number of votes cast for the Commonwealth's Attorney.

Robert E. Clement

Given under our hands this 6th day of November, 2019

 Amona W. Currin, Chairman
Mary Ann Estes, Vice Chairman
Chloe L. Wright III, Secretary
Chloe L. Wright III, Acting Secretary

ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA
at the 2019 November General Election held on November 05, 2019 for,

Member of the Board of Supervisors District 2

NAMES OF CANDIDATES ON THE BALLOT


TOTAL VOTES RECEIVED (IN FIGURES)

Amona W. Currin	3208
Total Write-In votes [From Write-Ins Certifications] [Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	43
Total Number of Overvotes for Office	1

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 05, 2019, do hereby certify that the above is a true and correct Abstract of Votes at the said election and do, therefore, determine and declare that the following person(s) has received the greatest number of votes cast for the Treasurer.

Amona W. Currin

Given under our hands this 6th day of November, 2019

 Amona W. Currin, Chairman
Mary Ann Estes, Vice Chairman
Chloe L. Wright III, Secretary
Chloe L. Wright III, Acting Secretary

ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA
at the 2019 November General Election held on November 05, 2019 for,


Commissioner of Revenue

NAMES OF CANDIDATES ON THE BALLOT	TOTAL VOTES RECEIVED (IN FIGURES)
Elizabeth Y. Hamlett	2177
Charon Coffee Price	703
R. L. "Bobby" Thompson	612
Total Write-In votes [From Write-Ins Certifications] [Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	7
Total Number of Overvotes for Office	0

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 05, 2019, do hereby certify that the above is a true and correct Abstract of Votes at the said election and do, therefore, determine and declare that the following person(s) has received the greatest number of votes cast for the Commissioner of Revenue.

Elizabeth Y. Hamlett

Given under our hands this 6th day of November, 2019

 Amona W. Currin, Chairman
Mary Ann Estes, Vice Chairman
Chloe L. Wright III, Secretary
Chloe L. Wright III, Acting Secretary

ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA
at the 2019 November General Election held on November 05, 2019 for,

Sheriff

NAMES OF CANDIDATES ON THE BALLOT


TOTAL VOTES RECEIVED (IN FIGURES)

Arthur Townsend Jr.	2834
Michael B. Landry	760
Total Write-In votes [From Write-Ins Certifications] [Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	13
Total Number of Overvotes for Office	1

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 05, 2019, do hereby certify that the above is a true and correct Abstract of Votes at the said election and do, therefore, determine and declare that the following person(s) has received the greatest number of votes cast for the Sheriff.

Arthur Townsend Jr.

Given under our hands this 6th day of November, 2019

 Amona W. Currin, Chairman
Mary Ann Estes, Vice Chairman
Chloe L. Wright III, Secretary
Chloe L. Wright III, Acting Secretary

ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA
at the 2019 November General Election held on November 05, 2019 for,

Member Board of Supervisors

District: DISTRICT 5

NAMES OF CANDIDATES ON THE BALLOT

TOTAL VOTES RECEIVED
(IN FIGURES)

Edward W. Pennington	578
Total Write-In votes [From Write-Ins Certifications]	6
[Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	
Total Number of Overvotes for Office	0

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 05, 2019, do hereby certify that the above is a true and correct Abstract of Votes at the said election and do, therefore, determine and declare that the following person(s) has received the greatest number of votes cast for the Member Board of Supervisors.

Edward W. Pennington

Given under our hands this 6th day of November, 2019

Thomas J. Ingram, Chairman
Mary Ann Estes, Vice Chairman
Chris L. Wright III, Secretary

ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA
at the 2019 November General Election held on November 05, 2019 for,

Member School Board

District: DISTRICT 5

NAMES OF CANDIDATES ON THE BALLOT

TOTAL VOTES RECEIVED
(IN FIGURES)

Ruby Baker Ingram	454
Jodi Lee Clark	149
Total Write-In votes [From Write-Ins Certifications]	2
[Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	
Total Number of Overvotes for Office	0

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 05, 2019, do hereby certify that the above is a true and correct Abstract of Votes at the said election and do, therefore, determine and declare that the following person(s) has received the greatest number of votes cast for the Member School Board.

Ruby Baker Ingram

Given under our hands this 6th day of November, 2019

Thomas J. Ingram, Chairman
Mary Ann Estes, Vice Chairman
Chris L. Wright III, Secretary
Chris L. Wright III, Acting Secretary

ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA
at the 2019 November General Election held on November 05, 2019 for,

Member House of Delegates

District: 075

NAMES OF CANDIDATES ON THE BALLOT

TOTAL VOTES RECEIVED
(IN FIGURES)

Roslyn C. Tyler - Democratic	536
H. Otto Wachsmann, Jr. - Republican	532
Total Write-In votes [From Write-Ins Certifications]	0
[Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	
Total Number of Overvotes for Office	0

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 05, 2019, do hereby certify that the above is a true and correct Abstract of Votes cast at said election for the Member House of Delegates.

Given under our hands this 6th day of November, 2019

Thomas J. Ingram, Chairman
Mary Ann Estes, Vice Chairman
Chris L. Wright III, Secretary
Chris L. Wright III, Acting Secretary

ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA
at the 2019 November General Election held on November 05, 2019 for,

Soil and Water Conservation Director Southside District

NAMES OF CANDIDATES ON THE BALLOT

TOTAL VOTES RECEIVED
(IN FIGURES)

J. C. "Buck" Tharpe Jr.	2155
Mark L. Palmer	2008
Total Write-In votes [From Write-Ins Certifications]	38
[Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	
Total Number of Overvotes for Office	0

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 05, 2019, do hereby certify that the above is a true and correct Abstract of Votes at the said election and do, therefore, determine and declare that the following person(s) has received the greatest number of votes cast for the Soil and Water Conservation Director Southside District.

1. J. C. "Buck" Tharpe Jr.

2. Mark L. Palmer

Given under our hands this 6th day of November, 2019

Thomas J. Ingram, Chairman
Mary Ann Estes, Vice Chairman
Chris L. Wright III, Secretary
Chris L. Wright III, Acting Secretary

ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA
at the 2019 November General Election held on November 05, 2019 for,

Member School Board

District: DISTRICT 6

NAMES OF CANDIDATES ON THE BALLOT

TOTAL VOTES RECEIVED
(IN FIGURES)

Kathy P. Coffee	472
Total Write-In votes [From Write-Ins Certifications]	7
[Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	
Total Number of Overvotes for Office	0

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 05, 2019, do hereby certify that the above is a true and correct Abstract of Votes at the said election and do, therefore, determine and declare that the following person(s) has received the greatest number of votes cast for the Member School Board.

Kathy P. Coffee

Given under our hands this 6th day of November, 2019

Donna J. Galapinski, Chairman
Mary Ann Estes, Vice Chairman
Charles A. Wright III, Secretary
Charles A. Wright III, Acting Secretary

ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA
at the 2019 November General Election held on November 05, 2019 for,

Member Board of Supervisors

District: DISTRICT 2

NAMES OF CANDIDATES ON THE BALLOT

TOTAL VOTES RECEIVED
(IN FIGURES)

J. M. "Mike" Hankins	373
Total Write-In votes [From Write-Ins Certifications]	1
[Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	
Total Number of Overvotes for Office	0

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 05, 2019, do hereby certify that the above is a true and correct Abstract of Votes at the said election and do, therefore, determine and declare that the following person(s) has received the greatest number of votes cast for the Member Board of Supervisors.

J. M. "Mike" Hankins

Given under our hands this 6th day of November, 2019

Donna J. Galapinski, Chairman
Mary Ann Estes, Vice Chairman
Charles A. Wright III, Secretary
Charles A. Wright III, Acting Secretary

ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA
at the 2019 November General Election held on November 05, 2019 for,

Member Board of Supervisors

District: DISTRICT 4

NAMES OF CANDIDATES ON THE BALLOT

TOTAL VOTES RECEIVED
(IN FIGURES)

C. R. "Randy" Slayton	350
Timothy V. Hatley	167
Total Write-In votes [From Write-Ins Certifications]	0
[Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	
Total Number of Overvotes for Office	0

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 05, 2019, do hereby certify that the above is a true and correct Abstract of Votes at the said election and do, therefore, determine and declare that the following person(s) has received the greatest number of votes cast for the Member Board of Supervisors.

C. R. "Randy" Slayton

Given under our hands this 6th day of November, 2019

Donna J. Galapinski, Chairman
Mary Ann Estes, Vice Chairman
Charles A. Wright III, Secretary
Charles A. Wright III, Acting Secretary

ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA
at the 2019 November General Election held on November 05, 2019 for,

Member School Board

District: DISTRICT 2

NAMES OF CANDIDATES ON THE BALLOT

TOTAL VOTES RECEIVED
(IN FIGURES)

W. D. "Doug" Aubel	365
Total Write-In votes [From Write-Ins Certifications]	3
[Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	
Total Number of Overvotes for Office	0

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 05, 2019, do hereby certify that the above is a true and correct Abstract of Votes at the said election and do, therefore, determine and declare that the following person(s) has received the greatest number of votes cast for the Member School Board.

W. D. "Doug" Aubel

Given under our hands this 6th day of November, 2019

Donna J. Galapinski, Chairman
Mary Ann Estes, Vice Chairman
Charles A. Wright III, Secretary
Charles A. Wright III, Acting Secretary

ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA
at the 2019 November General Election held on November 05, 2019 for,

Member Board of Supervisors

District: DISTRICT 6

NAMES OF CANDIDATES ON THE BALLOT

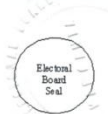
TOTAL VOTES RECEIVED
(IN FIGURES)

Alvester L. Edmonds	472
Total Write-In votes [From Write-Ins Certifications] [Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	9
Total Number of Overvotes for Office	0

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 05, 2019, do hereby certify that the above is a true and correct Abstract of Votes at the said election and do, therefore, determine and declare that the following person(s) has received the greatest number of votes cast for the Member Board of Supervisors.

Alvester L. Edmonds

Given under our hands this 6th day of November, 2019



Arnold J. Napier, Chairman
Mary Ann Ester, Vice Chairman
Chloe L. Wright III, Secretary
Chloe L. Wright III, Acting Secretary

ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA
at the 2019 November General Election held on November 05, 2019 for,

Member School Board

District: DISTRICT 4

NAMES OF CANDIDATES ON THE BALLOT

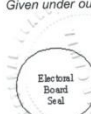
TOTAL VOTES RECEIVED
(IN FIGURES)

Melanie B. Currin	401
Patrick L. Williams	117
Total Write-In votes [From Write-Ins Certifications] [Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	0
Total Number of Overvotes for Office	0

We, the undersigned Electoral Board, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on November 05, 2019, do hereby certify that the above is a true and correct Abstract of Votes at the said election and do, therefore, determine and declare that the following person(s) has received the greatest number of votes cast for the Member School Board.

Melanie B. Currin

Given under our hands this 6th day of November, 2019



Arnold J. Napier, Chairman
Mary Ann Ester, Vice Chairman
Chloe L. Wright III, Secretary
Chloe L. Wright III, Acting Secretary

Mr. Terry Rutledge of 833 Juniper Creek Road approached the Board regarding protection of Second Amendment rights. Mr. Rutledge requested the Board pass a resolution declaring Lunenburg County a "Second Amendment Sanctuary County" and oppose any infringement on Second Amendment rights. He noted that his request is not politically driven; it is to uphold the State and United States constitution and the right to bear arms. Mr. Rutledge advised that lawmakers are considering changes to the law that would include such amendments as background checks on all firearm purchases (including transfers), a ban on automatic weapons, and removal of firearms by court order if an owner is deemed mentally unstable. Mr. Rutledge asked the Board to support a resolution in opposition to any infringement on Second Amendment rights enabling Lunenburg County to be at the forefront of this movement. He advised that Campbell County and Charlotte County have already passed similar resolutions and he is certain more counties will do the same.

Supervisor Bacon stated that he read the resolution passed by Charlotte County and he would be in favor of Lunenburg doing the same. Supervisor Zava suggested that the County Attorney have time to review the proposed resolution first since it was just given to the Board at the meeting. County Attorney Rennie stated that would like time to review the resolution and amend it for Lunenburg County. He will bring it before the Board at the December meeting for review.

Mr. Joseph Paschal of 2016 Whittles Mill Road, Mr. Jeff Watts of 1643 Tidewater Road, and Mr. David Wells 1405 Fowlkes Road all spoke briefly before the Board reiterating Mr. Rutledge's request to the Board to pass a resolution declaring Lunenburg County a "Second Amendment Sanctuary County".

Chairman Slayton stated that the matter would be tabled until the December meeting, giving County Attorney Rennie time to review the resolution. Administrator Gee added that the proposed resolution will be available for the public to view on the county website one week prior to the December meeting.

Mr. Glenn Millican presented his monthly report. He advised that he has several contacts looking at sites in the area as possible locations for business. He noted that he and Planning Commission Chairman Buck Tharpe recently attended the three-day Rural Planning Caucus Conference in South Boston, VA.

Administrator Gee shared that the County was awarded a Community Impact Grant to complete a study of housing vacancy and affordability in the county and two towns. The study will be performed by the Berkley Group in partnership with the Commonwealth Regional Council who will provide necessary grant reporting and administration to the Virginia Housing Development Authority. The Berkley Group's fee is \$25,000 for the project. This amount is fully reimbursable by the grant. Administrator Gee requested acceptance and appropriation of \$25,000 of the Community Impact Grant and allow the Berkley Group to proceed with the housing study.

Supervisor Bacon made a motion, seconded by Supervisor Edmonds and unanimously approved, to accept and appropriate Community Impact Grant funds in the amount of \$25,000 of the and allow the Berkley Group to proceed with the housing study.

Supervisor Bacon made a motion, seconded by Supervisor Hankins and unanimously approved, to approve the following resolution of Support for the Holiday Lake 4-H Educational Center to the Commonwealth of Virginia for essential capital safety improvement projects:



**RESOLUTION OF SUPPORT
HOLIDAY LAKE 4-H EDUCATIONAL CENTER (HL4HEC)
TO
THE COMMONWEALTH OF VIRGINIA
FOR ESSENTIAL CAPITAL SAFETY IMPROVEMENT PROJECTS**

WHEREAS, Holiday Lake 4-H Educational Center (HL4HEC), a non-profit 501c (3) organization, is requesting funds for essential capital safety improvements from the Virginia General Assembly, in the amount of \$332,000 for the 2020/2022 biennial budget,

WHEREAS, HL4HEC mission is to improve the quality of life by educating youth and adults in a natural setting,

WHEREAS, Holiday Lake 4-H Educational Center (HL4HEC) serves nineteen (19) Virginia localities which includes the counties of Albemarle, Amherst, Appomattox, Amelia, Brunswick, Buckingham, Campbell, Charlotte, Cumberland, Fluvanna, Greene, Louisa, Lunenburg, Mecklenburg, Nelson, Nottoway, and Prince Edward as well as the cities of Charlottesville and Lynchburg,

WHEREAS, HL4HEC is located in the 20,000-acre Appomattox/Buckingham State Forest, the largest state forest in Virginia,

WHEREAS, the 4-H Center leases 157.8 acres from the Virginia Department of Forestry on a long-term lease through the year 2080,

WHEREAS, the objectives of HL4HEC are:

- To provide four seasons annually of educational camping programs for 4-Hers in Central, Southside and specialized camps across the state of Virginia.
- To provide special programs and activities to include Natural Resource Education as a resource for school groups, 4-H clubs, the summer 4-H camping program as well as for adults.
- To provide facilities, programs, and services necessary to serve as the Virginia 4-H Shooting Education Center.
- To provide quality facilities and support services year-round for diverse groups from multiple geographical regions.
- To evaluate the effectiveness of educational programming on an ongoing basis and to revise programming to meet the changing needs of stakeholders.

WHEREAS, today at HL4HEC, over ten thousand (10,000) participants (many of which are underserved youth) benefit annually from a variety of programs. Holiday Lake 4-H Educational Center has served the youth and adults of Central/Southside Virginia and beyond since 1941. Thousands of urban youth get to experience the "forest" through 4-H and Natural Resource Education programs at the 4-H Center. For almost 80 years, Lunenburg County has played an active part of the more than one hundred thousand (100,000) lives that have been enriched at the 4-H Center through educational programs, friendships and a closeness to nature,

WHEREAS, in 2011 HL4HEC was registered as a Virginia Historic Landmark and listed on the National Register of Historic Places. The historic registration (which in part includes 15 cabins built in 1937 by the WPA which are still used today) assures that the original character of the historic buildings will be preserved,

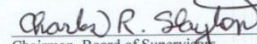
WHEREAS, through a memorandum of understanding between the Appomattox County School Board and HL4HEC, the 4-H Center serves as a designated evacuation site to be utilized in the event of an emergency which would require students to be taken out of the Appomattox County Schools and be temporarily located at HL4HEC,

NOW THEREFORE BE IT RESOLVED, the 4-H Center's capital improvement projects include facility upgrades/installations to include Medical Clinic Facility and Equipment Upgrade (including floor replacement and AED), PA System (Active Shooter), ADA accessibility improvements, Emergency Generator, Exterior Security Lighting, Infrastructure Upgrades (drainage system, sidewalks, sewer lines and water storage and pressure tank repair/painting), HVAC units, Large Pavilion Upgrade, Roof, Gutter and Siding Replacements, Kitchen Floor Replacement, Challenge Course Repairs and Improvements and Platform Tents for Outdoor Skill Education;

BE IT FURTHER RESOLVED, upon receiving the funds and completing the necessary capital improvements, Holiday Lake 4-H Educational Center will be able to increase the 4-H Center's useful life and continue to serve thousands of youth and adults for many years to come in Central and Southside Virginia.

Adopted this 14th day of November, 2019 by the Lunenburg County Board of Supervisors during its regular monthly meeting.

APPROVED


Chairman, Board of Supervisors

ATTEST


Clerk, Board of Supervisors

Administrator Gee advised that Mr. Ryan Francisco, owner of Virginia Skypainters, has requested a Fireworks Permit for an event at Waverly Estate on December 2nd. They will be shooting fireworks during a wedding photo shoot between the hours of 4:00 p.m. to 6:00 p.m. Mr. Francisco has provided proof of insurance, licenses to discharge fireworks and has obtained permission from adjacent landowners.

Supervisor Bacon made a motion, seconded by Supervisor Edmonds and unanimously approved, to approve a fireworks permit for Mr. Ryan Francisco, owner of Virginia Skypainters, for an event at Waverly Estate on December 2, 2019.

Administrator Gee advised that she has received notice from DMV that Lunenburg is due \$150.00 from the Dog and Cat Sterilization Fund. She requested the Board accept this amount and forward to the Southside SPCA to assist in providing low-cost spay and neuter procedures.

Supervisor Bacon made a motion, seconded by Supervisor Edmonds and unanimously approved, to accept \$150.00 from the DMV Dog and Cat Sterilization Fund and forward the funds to Southside SPCA to assist in providing low-cost spay and neuter surgeries.

Administrator Gee explained that Mr. Flint Lewis of 1563 Battes Road, Victoria, VA requested time to speak regarding a request to reduce the \$50 fee for Lunenburg County's concealed handgun permit. She advised that several emails were included in the packet from others sharing their concerns over the fee as well. Administrator Gee advised that the \$50 permit is effective for five years. The application requires the Sheriff's Office to complete a comprehensive background check and also requires the signature of the Commonwealth's Attorney. \$35 of the fee is for the Sheriff's Office, which goes into the County's general fund to cover the cost of staff time and expenses. \$10 of the fee goes to the Clerk's Office in the general fund for processing, with a \$5 fee for State Police processing. Lunenburg Circuit Court has processed 219 permits thus far in 2019.

Mr. Flint Lewis approached the Board requesting that they consider reducing the fee to the minimum of \$15. He stated that to carry a gun is a constitutional right and the county shouldn't receive a tax for a person's constitutional right. Mr. Lewis added that FBI fingerprinting once was a requirement to obtain the permit, however, that has been rescinded reducing the processing time to obtain the permit. Mr. Timothy Hatley of Newcomb Bridge Road approached the Board to support Mr. Lewis's request. Supervisor Bacon stated that making a change to a budgeted revenue would need to be reviewed at budget time. He added that updating a fee might require a public hearing as well. Supervisor Hankins suggested that the Sheriff's Office determine a dollar figure associated with the processing of a concealed weapon permit. County Attorney Rennie stated that he would review the requirements to change the fee as it may also require a court order.

Administrator Gee provided her monthly report. She advised that Virginia's Growth Alliance would be updating their by-laws. The Board would need hold a public hearing the following month. Administrator Gee stated that she had received two bids for the compactors at the Gary Road Convenience Center. The lowest bid was from Bakers Waste Equipment in the amount of \$21,722, however, installation was not included in the price and would need to be completed by a local contractor.

Supervisor Hankins made a motion, seconded by Supervisor Edmonds and unanimously approved, to accept the bid from Bakers Waste Equipment in the amount of \$21,722 for two compactors for the Gary Road Convenience Center.

Administrator Gee noted she received three bids for an unfinished 10' X 14' building with a 4' porch to place at the Gary Road Convenience Center. The lowest bid was in the amount of \$3,420 from Old Hickory Buildings. Administrator Gee reminded the Board that the building does not include electric hook up, insulation, or any other interior work.

Supervisor Hankins made a motion, seconded by Supervisor Edmonds and unanimously approved, to accept the bid in the amount of \$3,420 from Old Hickory Buildings for an unfinished 10' X 14' building with a 4' porch to place at the Gary Road Convenience Center.

County Attorney Rennie reported that Container First Services has requested modifications for the Host Agreement in conjunction with their application for modifications to the Conditional Use Permit. He has met with the Board's Landfill Committee, the Planning Commission, County Administrator Gee, and representatives with Meridian Waste to discuss the modifications for almost a year. He advised that the Conditional Use Permit oversees the operations of the landfill and the Host Agreement outlines the legal and financial aspects of the agreement. Attorney Rennie noted that he would review the proposed modifications to the Conditional Use Permit at the joint meeting of the Planning Commission and Board of Supervisors the following week. The modifications to the Host Agreement are listed here:

1. Paragraph 4 - Service Area
This paragraph has been expanded to include curbside waste from Delaware, New Jersey and Pennsylvania.
2. Paragraph 5 – Volume and Capacity
This has been changed to allow the Landfill to accept up to 1,500 tons per day. Also, the life expectancy of the Landfill for this agreement has been extended to 30 years (per engineer's report).
3. Paragraph 8 - Period of Obligations
This paragraph was updated to included 30 years life expectancy.
4. Paragraph 9 – Operating Hours
This paragraph will allow waste to be received from 6:00 a.m. to 7:00 p.m., one additional hour per day (Monday-Friday), and 6:00 a.m. to 4:00 p.m. on Saturday.
5. Paragraph 11 - Host Fee
This was updated to reflect the Landfill accepting up to at least 1,500 tons per day of waste.
 - a. The Host Fee will increase to \$2.00 per ton for each ton of waste disposed of in the Landfill once the DEQ permit is issued to accept at least 1,500 tons per day.
 - b. The Host Fee will increase beginning on January 1, 2022 to reflect increases in the consumer price index for the previous year.
 - c. This paragraph was changed to reflect that there will be exemption from Host Fee calculations involving waste that is accepted for free at the Landfill.
 - d. Beginning in January 2020 RWG will guarantee a minimum host fee payment to the County of \$175,000.00 per year. (This is much less the amount that the County could potentially receive if the maximum tonnage is attained).

- e. Quarterly electronic fund transfer payments will start in January 2020 by the 15th day of the month following the end of the quarter.
6. Paragraph 12 - Volume and Host Fee Increases
This paragraph contemplates the parties agreeing after two years to increase the limit to 2,000 tons per day without the necessity of modifying the 2019 Conditional Use Permit. This request will be based on several factors which the Board will review, including legal and environmental compliance, and upon the County receiving a \$100,000 lump sum payment for road improvement. At the time the maximum tonnage increases to 2,000 tons per day, the Host Fee will increase to \$2.50 per ton for each ton of waste received at the Landfill.
7. Paragraph 13 - Initial Fees
RWG will pay an initial fee of \$60,000 to cover the County's cost in negotiating the Host Agreement and Conditional Use Permit.
8. Paragraph 17 - Landfill Liaison
This paragraph increases the amount RWG will pay to the County to \$65,000 per year for the Landfill Liaison. It also includes an increase based upon the consumer price index. The 2013 Host Agreement included the CPI language, but RWG has not paid any increases for six years. The County will forego collecting that past due amount if the new amount is agreed upon.
9. Paragraph 27 – Volumes
This increases the amount to 1,500 tons per day, six days per week, subject to future increases as noted in paragraph 12.
10. Paragraph 41 - Annual Contribution
This paragraph increases the annual contribution to \$75,000 if the Landfill volume is increased to 2,000 tons per day.
11. Paragraph 43 - Insurance
This amount has been increased to reflect the change in the Conditional Use Permit for insurance limits.
12. Paragraph 44
a. Access and Hauling Routes
Hauling Routes designated from Crewe and Kenbridge.
b. Parking
No overnight in the county parking except on landfill property.
13. Paragraph 45 – Traffic Regulation and Traffic County
The requirement for not increasing the traffic count by more than 50% on Oral Oaks Road and Old Mansion Road will be done according to a traffic count taken in 2019.
14. Paragraph 47 – Adopt a Road
Litter removal shall take place on Old Mansion road and Oral Oaks Road.
15. Paragraph 48 – Elevations
This has been increased from 584 feet to 790 feet. Nothing herein shall prevent the construction of communication towers on the finished Landfill subject to County regulations and any conditional use permit requirements.
16. Paragraph 51 - Citizens Advisory Board
The County will establish the schedule for the Citizens Advisory Board.
17. Paragraph 60 – Permitting

The Landfill is currently permitted to accept up to 1,000 tons per day. In order to increase the tonnage to 1,500 tons per day, RWG will need to apply for and receive authorization from DEQ for the increase, but RWG will not have to reapply to DEQ for an increase to 2,000.

18. Paragraph 67 - Personal Guaranty of RWG's Performance
This has been updated to include Meridian Waste and CFS as guarantors of performance.
19. Paragraph 69 - Future Landfill Expansion
RWG will pay the County \$50,000 for each one million yards of permitted expansion that the Landfill is extended (as explained by Wally Hall).
20. Paragraph 70 - Representations and Covenants
The County represents that it has authority to execute this Host Agreement. RWG5 represents that it will comply with all state and federal laws in operating the Landfill.
21. Paragraph 71 – Glossary of Terms
Glossary of terms used through the Host Agreement is attached as Exhibit F.
22. Paragraph 72 – Landfill Life Calculation
The engineer for RWG has calculated 30 years of life expectancy for the Landfill. His report is attached as Exhibit G.
23. Exhibit D and D-1 to Host Agreement – Guaranty
We have included CFS and Meridian Waste and their successors as guarantors.
24. Exhibit E to Host Agreement – Agreement Regarding Establishing a Cash Fund
This exhibit updates the Cash Fund and confirms that the current balance in the Cash Fund is \$257,544.43 and that RWG will add \$50,000 per year until the Fund reaches \$1,500,000. The fund also allows payment to the County in the event there is a financial obligation to the County which has gone unpaid for 30 days.

Supervisor Hankins made a motion, seconded by Supervisor Edmonds and unanimously approved, to enter Closed Session citing Virginia Code Section §2.2-3711A5 Potential Sale of County Property.

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
Supervisor Bacon
Supervisor Edmonds
Supervisor Hankins
Supervisor Pennington
Supervisor Slayton

VOTING NO

ABSENT
Supervisor Hoover

Supervisor Zava

Supervisor Bacon made a motion, seconded by Supervisor Edmonds and unanimously approved, to return to Open Session.

Supervisor Zava made a motion, seconded by Supervisor Bacon and unanimously approved, to authorize Administrator Gee to advertise the sale of real estate owned by the County on Gary Road consisting of a portion of tax map #058-((0A))-0-24 and consists of 2.52+/- acres.

Supervisor Bacon made a motion, seconded by Supervisor Pennington and unanimously approved, to continue to November 19, 2019 at 7:00 p.m. for a joint meeting with the Planning Commission to hold a public hearing on modifications to the Conditional Use Permit and Host Agreement of the Lunenburg Landfill for CFS/Meridian, owned by RWG5, LLC.

Tracy M. Gee, Clerk
County Administrator

Charles R. Slayton, Chairman
Board of Supervisors