

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

Minutes of December 12, 2019 Meeting

The regularly scheduled meeting of the Lunenburg County Board of Supervisors was held on Thursday, December 12, 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, T. Wayne Hoover, Alvester Edmonds, Mike Hankins, Robert Zava, County Administrator Tracy M. Gee, Deputy Administrator Nicole A. Clark, and County Attorney Frank Rennie.

Chairman Slayton called the meeting to order.

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

Chairman Slayton requested additions to the agenda from the Board and the public. County Attorney Rennie requested that CFS/Meridian Waste Landfill Host Agreement be added as 10A. Administrator Gee requested the following additions: Social Services Advisory Board nominations as 12B, Victoria Fire and Rescue Capital purchase as 12C, and Lease Maintenance Agreement as 15A.

Supervisor Edmonds made motion, seconded by Supervisor Pennington and unanimously approved, to accept the Consent Agenda to include the Minutes of the November 14th and November 19th, 2019 meetings, the Treasurer's October 2019 reports and the following Warrants for Approval:

November 2019:

Payroll Direct Deposit:	\$ 135,359.52
Payroll Taxes Federal:	\$ 42,318.64
Payroll Taxes State:	\$ 7,641.39
Payroll VRS payment:	\$ 28,223.46
Payroll ICMA-RC payment:	\$ 352.86
Payroll Health Savings Deposits:	\$ 6,093.09
<i>Debt Service wire payments:</i>	<i>\$ 245,821.25</i>
Accounts Payable: #58366-58528	<u>\$ 153,781.85</u>
 Total:	 \$ 619,592.06

Mr. Kevin Smith of VDOT presented the monthly maintenance report. He advised that VDOT crews had recently performed curb and gutter sweeps in both towns and working to clean bridges. Mr. Smith noted that the advertisement for the abandonment of portions of Zach Road and Bailey Road would be in the local newspapers the following week. Supervisor Pennington asked if there was any update on the study performed on the curve on Wallace's Bridge Road. Mr. Tommy Johnson advised that the recent study had been forwarded to the traffic and engineering department for review.

The Lunenburg County Planning Commission Chairman Buck Tharpe called to order the special called meeting of the Planning Commission. Commissioners Tharpe, Dayton, Jennings, Shell, Thompson, and Trent were in attendance. Commissioner Daniel was absent.

Supervisor Bacon arrived at 6:07 p.m.

Mr. Taylor Stover of Robinson Farmer Cox Associates presented the FY2018-2019 Annual Audit Presentation to the Board. He reported that there were no issues found. The General Fund balance remains above the recommended

amount and the tax collection rate is about 94.5 percent. He advised that just like last year, the school's net assets are in the negative, however, that is out of their control due to their high pension liabilities. Mr. Stover advised that they recommend maintaining compensated absences of all County and Constitutional Officer employees within the County Administration Office, as the compensated absences are reported in the annual financial report and due to VA Retirement System's Hybrid disability plans requiring a modified sick leave accrual. Currently, Constitutional Offices maintain their own leave records, therefore, those balances cannot be included in the annual report. Supervisor Bacon questioned how Lunenburg compares, financially, to other local counties. Mr. Stover replied that the county is in a strong, stable fiscal position and is well-managed.

Supervisor Bacon made a motion, seconded by Supervisor Hoover and unanimously approved, to accept the FY2018-2019 Annual Audit performed by Robinson Farmer Cox Associates.

County Attorney Rennie reminded the Board of their request for him to review and compose a resolution declaring Lunenburg County a "Second Amendment Sanctuary" and oppose any infringement on Second Amendment rights. He noted that he reviewed several resolutions from other counties and included the parts that best encompassed Lunenburg's position. He also added a preamble to the resolution. Administrator Gee stated that at the November meeting, several people from the public spoke before the board on this topic. Although this topic was not a part of a public hearing, the Board would allow a total of fifteen minutes for public speakers. Supervisor Hankins thanked County Attorney Rennie for his review and assembly of the proposed resolution. Supervisor Hankins read the preamble and resolution aloud.

Ms. Trudy Berry of 1662 Bethel Church Road spoke in opposition to the resolution and requested it not be passed.

Mr. Jason Gordy of 3836 Rehoboth Road spoke in favor of the resolution, adding that such rights are laid out in the Declaration of Independence.

Ms. Alissa Baldwin of 1724 9th Street requested the Board support the resolution. She noted by doing so, the county will be making a statement to lawmakers in Richmond and Washington DC.

Mr. Dale Sturdifen, a landowner in the county, spoke in support of the resolution and hopes Lunenburg will join other counties that have already passed the resolution.

Delegate Tommy Wright spoke before the Board in favor of the resolution. He stated that it was important that legislators at the state level receive these resolutions from the local levels.

Supervisor Bacon made a motion, seconded by Supervisor Hoover and, on a roll call vote unanimously approved, to declare Lunenburg County a "Second Amendment Sanctuary County" and have the Chairman sign the below resolution.

*RESOLUTION
DECLARING LUNENBURG COUNTY
AS A
SECOND AMENDMENT SANCTUARY*

PREAMBLE

The Lunenburg County Board of Supervisors has received significant input from citizens expressing serious concerns about potential Gun Control legislation that may be enacted by the 2020 General Assembly session. This Statement is intended to respond to those citizen concerns.

In Lunenburg County, we believe in the rule of law and support the US Constitution including the Bill of Rights and the Second Amendment. Each member of the Lunenburg County Board of Supervisors has taken an oath to "support the Constitution of the United States, and the Constitution of the Commonwealth of Virginia". The Lunenburg County Board takes the oath of office seriously and actively works to protect all rights guaranteed by both constitutions, including the right for law-abiding citizens to bear arms.

The Lunenburg County Board of Supervisors writes laws for the county to the extent authority has been specifically granted by the General Assembly. We have limited authority to pass laws, but we fully use our authority to protect and defend the rights of our citizens.

The Board of Supervisors is neither a law enforcement entity, nor responsible for prosecutions. Law enforcement in the county is entrusted to the Sheriff, who is separately elected by the citizens of this county. Prosecutions are handled by the Commonwealth's Attorney, who is also separately elected by the citizens. Finally, the Board of Supervisors has no judicial authority. Interpretation and determination of the constitutionality of laws is performed by the court system.

This resolution affirms our support for the Second Amendment and sends a clear message to our legislators and all elected officials that we respect our citizens' rights, all their rights, and that we stand with the other Virginia localities that have similarly voted to affirm their support for citizens' Second Amendment rights.

RESOLUTION

WHEREAS, the Second Amendment of the United States Constitution reads: "A well regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed," and,

WHEREAS, Article 1, Section 13, of the Constitution of Virginia provides "that a well regulated militia, composed of the body of the people, trained to arms, is the proper, natural, and safe defense of a free state, therefore, the right of the people to keep and bear arms shall not be infringed; that standing armies, in time of peace, should be avoided as dangerous to liberty; and that in all cases the military should be under strict subordination to, and governed by, the civil power;" and,

WHEREAS, certain legislation introduced in the 2019 session of the Virginia General Assembly, and certain legislation introduced in the current session of the United States Congress could have the effect of infringing on the rights of law-abiding citizens to keep and bear arms, as guaranteed by the Second Amendment of the United States Constitution; and,

WHEREAS, the current Governor of Virginia has stated that he intends to endorse and pass into law legislation that is unconstitutional as it pertains to the rights enumerated in the US & Virginia Constitution.

WHEREAS, the Lunenburg County Board of Supervisors is concerned about the passage of any bill containing language which could be interpreted as infringing the rights of the citizens of Lunenburg County to keep and bear Arms or could begin a slippery slope of restrictions on the Second Amendment rights of the citizens of Lunenburg County, and,

WHEREAS, the Lunenburg County Board of Supervisors wishes to express its deep commitment to the rights of all citizens of Lunenburg County to keep and bear Arms; and,

WHEREAS, the Lunenburg County Board of Supervisors wishes to express opposition to any law that would unconstitutionally restrict the rights under the Second Amendment of the citizens of Lunenburg County to bear arms; and,

WHEREAS, the Board wishes to express its intent to stand as a Sanctuary County for Second Amendment rights and to oppose, within the limits of the Constitution and the laws of the United States and the Commonwealth of Virginia, any efforts to unconstitutionally restrict such rights, and to use such legal means at its disposal to protect the rights of the citizens of Lunenburg County, Virginia, to keep and bear arms, including through legal action, petition for redress of grievances, and not enforcing any law ruled unconstitutional.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LUNENBURG COUNTY, VIRGINIA, that:

- 1. Lunenburg County is hereby declared a Second Amendment Sanctuary County, wherein the rights of law abiding citizens to keep and bear arms for the purposes of lawful self-defense, community defense, sport shooting, game hunting, and gun collecting as protected by the United States and Virginia Constitutions, is part of the fabric of the community since before the founding of the Republic, and is and must be respected, celebrated, and upheld; and,*
- 2. Lunenburg County urges the General Assembly, the United States Congress, and other agencies of State and Federal government not to adopt, accept, or enact any provision, law, or regulation that may infringe, have the tendency to infringe, or place any additional burdens on the rights of law abiding citizens to bear arms; and*
- 3. Lunenburg County expresses its intent to continue to take lawful actions to protect and support the rights of its citizens to keep and bear arms as guaranteed by the United States and Virginia Constitutions, and not to aid in unconstitutional efforts to restrict these rights; and,*
- 4. Lunenburg County opposes, in particular, any provision, law or regulation that may impose additional regulatory burdens on its citizens or result in mandates, whether mandatory or practical, to expend additional public funds on enforcement or administration of such laws, or to require the constitutional officers of the locality to do so; and,*
- 5. The County Administrator is directed to cause true copies of this resolution to be forwarded to the County's representatives in the General Assembly and the United States Congress and to the Governor of Virginia; and,*
- 6. This resolution is effective upon adoption.*

Adopted this 12th day of December, 2019.

County Planner and Clerk to the Planning Commission, Glenn Millican, briefly reviewed the request from CFS/Meridian Waste to modify their Conditional Use Permit and Host Agreement with the county. He advised that the modifications were discussed at the recent Board of Supervisors and Planning Commission meetings. County Attorney Rennie reviewed the questions presented at previous meetings and identified sections in the CUP or Host Agreement that related to the questions. Administrator Gee advised that she was presented with a letter from VDOT with concerns

of increased traffic on the road as well as recommended turning lanes at the entrance of the landfill. She added that this topic was not a part of a public hearing, the Board would allow a total of fifteen minutes for public speakers.

Ms. Trudy Berry of 1662 Bethal Church Road spoke in opposition to the modifications. She stated that solid waste companies were expanding new landfills across Virginia in small communities like Lunenburg.

Mr. Timothy Hatley of 1077 Newcomb Bridge Road spoke in opposition to the presented modifications and requested the Board not approve them. He does not want Lunenburg to become the dumpster site of the east coast with trash coming from other areas and states.

Ms. Patricia Harper-Tunley of 2509 Unity Road thanked County Attorney Rennie for providing answers to her questions from previous meetings. She stated that is opposed to the presented modifications and additional trash coming into the county from other states.

Mr. Frankie Ashworth of 1400 Tomlinson Road stated he is against the approval of the modifications. He noted that he believes the Landfill Liaison position, which is currently a part-time position, should be a full-time job. He added that if the landfill is open a county employee should be there monitoring it.

Mr. Ronnie Williams of 4627 Old Mansion Road advised that safety was his biggest concern. He does not feel as though safety on Old Mansion Road, nor the intersection of Courthouse Road and Hardy Road, has been addressed as was originally discussed when the CUP was first approved. He requested the Board not approve the modifications until safety is addressed.

Mr. Jerry Sherwood of 526 Locust Lane commented that his main concern was for the surrounding landowners is decreased property value. He noted that if the county will receive additional funds with the increased trash tonnage, the landowners should benefit as well.

With no additional speakers, Planning Commission Chairman Tharpe requested the Commission indicate how they would like to proceed.

Commissioner Thompson made a motion, seconded by Commissioner Shell and, on a roll call vote, with Commissioner Pennington voting no and Commissioners Tharpe, Dayton, Jennings, and Trent voting yes, to recommend approval of the modifications to the Conditional Use Permit for CFS/Meridian Waste to the Board of Supervisors.

Commissioner Thompson made a motion, seconded by Commissioner Jennings and unanimously approved, to adjourn the Planning Commission meeting.

Supervisor Bacon made a motion, seconded by Supervisor Edmonds and, on a roll call vote, with Supervisor Pennington voting no and Supervisors Hoover, Zava, Slayton, Edmonds, Bacon, and Hankins voting yes, to approve the modifications to the Conditional Use Permit for CFS/Meridian Waste.

County Attorney Rennie noted that the host agreement with CFS/Meridian Waste would require changes as well to accommodate the changes to the CUP as discussed at the November meetings. He asked the Board how they would like to proceed with the requested modifications to the host agreement.

Supervisor Zava made a motion, seconded by Supervisor Edmonds and, on a roll call vote, with Supervisor Pennington voting no and Supervisors Hoover, Zava, Slayton, Edmonds, Bacon, and Hankins voting yes, to approve the modifications to the Host Agreement for CFS/Meridian Waste.

Administrator Gee advised that revisions had been made to the by-laws and regional development agreement for TransTech Alliance, trading as Virginia's Growth Alliance. She noted that these changes required a public hearing.

Supervisor Bacon made a motion, seconded by Supervisor Pennington and unanimously approved, to enter into public hearing regarding the by-laws and regional development agreement for TransTech Alliance.

There was no public comment.

Supervisor Hankins made a motion, seconded by Supervisor Edmonds and unanimously approved, to exit public hearing regarding the by-laws and regional development agreement for TransTech Alliance.

Administrator Gee requested approval of the following by-laws, ordinance and agreement.

TransTech Alliance Bylaws

I. Name

1. The name of the organization shall be the TransTech Alliance (d.b.a. Virginian's Growth Alliance) referred to as the Alliance.

II. Members

1. Each participating locality, Brunswick, Charlotte, Greenville, Lunenburg, Mecklenburg and Nottoway Counties and the City of Emporia are founding members of the Alliance.
2. Additional members may be added to the Alliance as provided in the Agreement.
3. Voting privileges are extended to active members of the Alliance.
4. An active member is a locality that is current on its financial participation. Members that are more than six months delinquent in their financial participation are deemed to be inactive.

III. Board of Directors

1. The Board of Directors shall serve without pay and consist of two representatives appointed by governing body of each member jurisdiction and up to six additional Board of members representing business and education appointed by the Board of Directors. Each member jurisdiction may appoint an alternate Board member to serve in the absence of one of their appointed Board members. The alternate member shall have all rights and privileges when serving for the appointed Board member.
2. Executive sessions are reserved for board members with the exception of those invited to attend by the Chair.

IV. Officers

1. The officers of the Board shall consist of a Chair, Vice Chair, Secretary and Treasurer nominated and elected by the Board. The Executive Director may serve as the Secretary or Treasurer or both.
2. Elected officers will serve a term of two years.
3. (a) The Chair shall preside at all Board meetings, appoint committee members, and perform other duties as associated with the office. (b) The Vice Chair shall assume the duties of the Chair in case of the Chair's absence. (c) The Secretary shall be responsible for the minutes of the Board, keep all approved minutes in a minute book and send out copies of minutes to all Board members. (d) The Treasurer shall keep record of the organization's budget and prepare financial reports as needed.

V. Committees

1. A Marketing Committee shall be a standing committee of the Alliance.
 - i. The Marketing Committee shall be the current economic developer for member localities and other economic development professionals as approved by the Board.
 - ii. Marketing Committee members shall serve as long as they are employed as the economic developer for their respective member localities or organization.
 - iii. Vacancies may be filled by a person serving as the economic developer for the member jurisdiction or by a person appointed by the Board.
 - iv. The Marketing Committee shall meet at least 10 times per year at a time and place determined by the Marketing Committee.
2. The Board may establish other standing and ad hoc committees as needed.
 - i. The Chair will appoint members to these standing and ad hoc committees with a recommendation from the Executive Director.

VI. Meetings

1. Regular meetings of the Board shall be held bimonthly, every other month, on the 1st Thursday of each month. The Board may change the date of a regular meeting, add regular meetings or cancel regular meetings during the calendar year by a vote of the Board. The Chair may also reschedule a cancelled regular meeting for another date.
2. Meeting locations may vary among the member jurisdictions. The Executive Director will send out notice of the meeting's location two weeks in advance of the meetings.
3. Special meetings may be held at any time when called for by the Chair or a majority of the Board members.
4. Agendas shall be provided at least four days in advance.

- Meetings shall be conducted in accordance with the Robert's Rules of Order (short form for small parliamentary bodies).

VII. Voting

- Each Board member shall have a single vote.
- (a) A majority of Board members with at least a majority of the member jurisdictions present constitutes a quorum. (b) in absence of a quorum, no formal action shall be taken except to adjourn the meeting to a subsequent date.
- Passage of a motion requires a simple majority (i.e., one more than half the members present).

VIII. Conflict of Interest

- Any member of the Board who has a financial, personal, or official interest in, or conflict (or appearance of a conflict) with any matter pending before the Board, of such nature that it prevents or may prevent that member from acting on the matter in an impartial manner, will offer to the Board to voluntarily excuse him/herself and will vacate his seat and refrain from discussion and voting on said item.

IX. Fiscal Policies

- The fiscal year of the Board shall be July 1 to June 30 of following year.
- An annual outside audit will be performed.

X. Amendments

- These by-laws may be amended by a two-third vote of Board members present at any meeting, provided a quorum is present and provided a copy of the proposed amendments(s) are provided to each Board member at least one week prior to said meeting.

ORDINANCE APPROVING A REGIONAL DEVELOPMENT AGREEMENT

WHEREAS, the counties of Brunswick, Charlotte, Greenville, Lunenburg, Mecklenburg, Nottoway and the City of Emporia (the "Member Jurisdictions") created a regional entity to increase business and other opportunities within the region pursuant to Section 15.2-1300 et. seq. of the Code of Virginia, which authorizes the joint exercise of powers by political subdivisions; and

WHEREAS, in 2012, the Member Jurisdictions by ordinance adopted the TransTech Alliance Regional Development Agreement which created a board to put such regional development effort into place and that created the TransTech Alliance to accomplish such purpose; and

WHEREAS, the Member Jurisdictions have proposed amendments to the Regional Development Agreement which includes the requirements to become a member, requirements to withdraw as a member, and other technical amendments; and

WHEREAS, Buckingham, Cumberland and Prince Edward Counties have joined the Alliance; and

WHEREAS, at the June 6, 2019 Board meeting the Member Jurisdictions agreed to amend the by-laws and the Alliance Agreement; and

NOW THEREFORE, it is ordained by the County/City of Lunenburg that the Board of Supervisors/City Council hereby approves the amendments to the Regional Development Agreement attached hereto, which includes requirements to become a member, requirements to withdraw as a member, and other technical amendments and authorizes the County Administrator/City Manager to execute such Agreement on behalf of the City/County.

Adopted this 12th day of December, 2019.

TRANSTECH ALLIANCE REGIONAL DEVELOPMENT AGREEMENT

THIS AGREEMENT is entered into this _____ day of _____, 20__ among Brunswick County, Charlotte County, Greenville County, Lunenburg County, Mecklenburg County, Prince Edward County, Buckingham County, Cumberland County, and the City of Emporia (the "Member Jurisdictions") all of which are political subdivisions in the Commonwealth of Virginia.¹

WHEREAS, in 2012, the Alliance was created for the purpose of creating a regional organization to increase business opportunities and other development opportunities within the region; and

WHEREAS, the Member Jurisdictions desire to amend this Agreement with the Alliance governing the parties' respective obligations;

NOW THEREFORE, it is agreed by the Member Jurisdictions as follows:

¹ Nottoway County will withdraw as a member effective June 30, 2019. Amelia County withdrew as a member on June 30, 2018.

Creation of TransTechAlliance.

In 2012, Brunswick, Charlotte, Greenville, Lunenburg, Mecklenburg and Nottoway Counties and the City of Emporia created a regional entity to increase business and other development opportunities to be named the TransTech Alliance (the "Alliance") pursuant to Section 15.2-1300 et. seq. of the Code of Virginia, which authorizes the joint exercise of powers by political subdivisions.

Duration.

The Alliance shall be in existence for an unlimited duration, unless dissolved as set forth in Section 10 of this Agreement.

Board.

The Alliance shall be administered by a Board of Directors consisting of two representatives appointed by the governing body of each of the Member Jurisdictions. The members of the Board shall serve without a term, and shall serve at the pleasure of their respective governing bodies. In addition, the Board may appoint up to six additional Board members representing business and education for two-year terms. The Board shall have the power to adopt bylaws, and shall elect a chair, a vice-chair, secretary and treasurer, each of which shall serve for two-year terms. Approval of any action shall require a majority of a quorum of the Board.

Method of Financing and Budget.

The Alliance shall be financed by a combination of grants and awards and funding by the Member Jurisdictions in the form of an annual per capita appropriation based on the decennial United States Census. The amount of the annual per capita appropriation shall be determined by the Board when it adopts the annual budget. The annual per capita appropriation for the fiscal year beginning July 1, 2012 is \$1.00. The Board shall propose a budget for the next fiscal year by March 1 of each year, and shall present that budget to the county administrator or city manager of each Member Jurisdiction. The Alliance shall have the authority to accept grants and awards in its name on behalf of the Member Jurisdictions.

Executive Director.

The Board shall have the authority to employ an Executive Director and other employees, subject to available funds.

Fiscal Agent.

The Board shall appoint one of the Member Jurisdictions to serve as its fiscal agent. The fiscal agent shall receive and disburse all funds for the Board, and shall provide an accounting of all such funds. The Board may agree to pay the Member Jurisdiction serving as fiscal agent for such service. The Board may conduct its own annual audit, or may have the auditor for the Member Jurisdiction serving as fiscal agent have the annual audit conducted by its auditor.

Title to Property.

In the event that the Board shall acquire real or personal property, the title to such property shall, in the discretion of the Board, be in the name of the Alliance or the Member Jurisdiction serving as fiscal agent, which shall hold the property in trust for the members of the Alliance.

Contracts.

The Board shall have the power to enter into contracts to the extent funds are available. Such contracts shall be entered into in the name of the Alliance. The Board shall purchase such insurance as it deems necessary.

Withdrawal of Membership.

Upon resolution of its governing body, a Member Jurisdiction shall be allowed to withdraw from this Agreement as of July 1 of any year by giving six months' written notice to the other Member Jurisdictions, unless such notice is unanimously waived by the other Member Jurisdictions. During such six-month period, the Member Jurisdiction seeking to withdraw agrees to continue its annual appropriations. In the event a Member Jurisdiction withdraws, it shall have no right to any personal property, real property, or any other asset, including cash, held by the Alliance or the fiscal agent. In the event a Member Jurisdiction does not appropriate the annual per capita amount determined by the Board in the annual budget, such Member shall be considered to have withdrawn from the Alliance, and shall have no right to any personal property, real property, or any other asset, including cash, held by the Alliance or the fiscal agent.

Further, any Member Jurisdiction that withdraws from the Alliance shall pay for the costs associated with removing said Member Jurisdiction from print and electronic media, including but not limited to, letterhead and websites, and any other materials used by the Alliance that includes the name of the withdrawing Member Jurisdiction.

Dissolution.

The Member Jurisdictions may dissolve the Alliance by a majority of the governing bodies adopting resolutions to that effect. Such resolutions shall state the date of the dissolution. In the event of such dissolution, the assets of the Alliance shall be divided pro rata, based upon the relative percentages of Member Jurisdiction contributions, unless otherwise agreed to unanimously. Any assets held at the time of dissolution that have been contributed by entities that are not Member Jurisdictions shall be divided equally among the

Member Jurisdictions, unless otherwise agreed to unanimously. In the absence of a unanimous agreement to do otherwise, any personal or real property shall be sold.

Additional Members.

Any city or county in Virginia, may, upon the adoption of a resolution by its governing body, and with a majority of a quorum of the Board of Directors, may become a member of the Alliance. The new member shall adopt a resolution approving this Agreement and its membership in the Alliance. The city or county requesting membership shall appoint two members to the Board and one alternate.

Counterparts.

This Agreement may be executed in any number of counterparts, each of which, when so executed and delivered, will be an original, and the counterparts taken together will constitute one and the same instrument.

Supervisor Hankins made a motion, seconded by Supervisor Bacon and unanimously approved, to approve the revisions to the by-laws and regional development agreement for TransTech Alliance and allow Supervisor Hankins to sign the agreement at the next TransTech Alliance meeting.

Administrator Gee requested approval of the following appointments to the Social Services Advisory Board:

Name	District	Term
Luther Drummond, Jr., 12689 Plank Rd., Kenbridge	#2	01/01/20 thru 12/31/23
Nancy Turner, 7305 Longview Dr., Kenbridge	#3	01/01/20 thru 12/31/20 (filling unexpired term)
Cindi Yopp, 816 Crymes Rd., Keysville	#4	01/01/20 thru 12/31/23
Edward Pennington, 1121 Mecklenburg Ave., Victoria	#5	01/01/20 thru 12/31/23 (BOS liaison)

Supervisor Bacon made a motion, seconded by Supervisor Zava and unanimously approved, to approve the above appointments to the Social Services Advisory Board.

Supervisor Edmonds advised that Mr. Sidney Smyth's term on the Crossroads Community Services Board would be expiring at the end of the year and he is not eligible to serve another term due to term limits. The Board will need a nomination to replace him.

Victoria Fire and Rescue Chief Rodney Newton obtained estimates on necessary capital equipment and requested the use of \$8,000 in capital funds to purchase the following hose, adapters, and associated shipping costs:

10 sections of 4"x100' hose	\$4,469.00
20 sections of 2 1/4"x 50' hose	\$2,626.80
2 hose adapters	<u>\$ 416.00</u>
Total without shipping	\$7,511.90

Supervisor Bacon made a motion, seconded by Supervisor Pennington and unanimously approved, to approve the use of approximately \$8,000 in capital funds for Victoria Fire and Rescue to purchase fire hose, adapters, and shipping costs.

Supervisor Edmonds, who serves as the Chairman for the Piedmont Court Services Board, directed the Board to the annual report. He advised that the Piedmont Court Services Board meets every quarter. He added that information specific to Lunenburg was included in the annual report.

County Planner Glenn Millican provided his monthly report. He noted that he recently participated in an interview with Virginia Magazine on an article concerning banking facilities in small communities. The article will specifically mention Lunenburg County. He advised that two new businesses are on the verge of locating their operations in the Town of Victoria.

Administrator Gee provided her monthly report. She congratulated Mr. Tony Matthews who was recently named Kenbridge Town Manager. She noted that the new Animal Control truck has arrived and is being equipped. Administrator Gee advised that the Gary Road Convenience Center site is moving forward with compactors and the building ordered and she hopes the site will be operational in late January.

Administrator Gee shared a proposed Lease Agreement between Mr. Malcolm "Mac" Bailey and the County to maintain the fields behind the Courthouse Complex and the Tax Building. The lease will run from December 2019 to December 2023. Mr. Bailey will pay the county \$10 and maintain the fields.

Supervisor Bacon made a motion, seconded by Supervisor Edmonds and unanimously approved, to approve the Lease Agreement between Mr. Mac Bailey and the county to maintain the fields behind the Courthouse Complex and the Tax Building and have the Chairman sign the agreement.

Supervisor Bacon made a motion, seconded by Supervisor Pennington and unanimously approved, to enter Closed Session citing Virginia Code Section §2.2-3711A3 Disposition of Public 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 Hoover
Supervisor Pennington
Supervisor Slayton
Supervisor Zava

VOTING NO

ABSENT

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

Supervisor Hoover made a motion, seconded by Supervisor Zava and unanimously approved, to adjourn.

Tracy M. Gee, Clerk
County Administrator

Charles R. Slayton, Chairman
Board of Supervisors