

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

**Minutes of the November 11, 2021 Meeting**

The regularly scheduled meeting of the Lunenburg County Board of Supervisors was held on Thursday, November 11, 2021 at 6:00 pm in the General District Courtroom, Lunenburg Courts Building, Lunenburg, Virginia. The following members were present: Supervisors Frank Bacon, Alvester Edmonds, Mike Hankins, T. Wayne Hoover, Edward Pennington, Charles R. Slayton, Robert Zava, County Administrator Tracy M. Gee, Deputy Administrator Nicole A. Clark and County Attorney Frank Rennie.

Due to the COVID-19 pandemic, guests, Supervisors and staff adhered to social distancing and wearing masks per the CDC guidelines.

Chairman Slayton called the meeting to order.

Commissioner of the Revenue Elizabeth Hamlett sang the National Anthem.

County Attorney Rennie provided the invocation and led the Pledge of Allegiance. He recognized and thanked all Veteran's and their families in honor of Veteran's Day.

Chairman Slayton requested additions to the agenda from the Board and the public. County Attorney Rennie requested that Redistricting be added 13A. Administrator Gee requested that Abstract of Votes be added as 8E and DMV Animal License Fees be added as 9A.

Chairman Slayton called for any wishing to speak under Citizen Comment. Attorney Jonathan Puvak of Gentry Lock Attorneys, representing Red Brick Solar. Mr. Francis Hodson of SolUnesco and Mr. Jeff Hammond of Apex spoke in regard to the Conditional Use Permit Application for the Red Brick Solar project. They indicated that with the Planning Commission's recommendation to settle the land use, they are anxious to get the siting agreement approved by the Board and move forward with approval of their C.U.P. application at a meeting in the near future. Mr. Robert Foley of 11398 Courthouse Road spoke in regards to an upcoming VDOT project consisting of widening the turn on Hardy Road. The widening of the road will require the use of a portion of his land and disturbing his property. His fencing, as well as trees will need to be removed. He is not in favor of this project. Mr. Foley also commented on the Red Brick Solar C.U.P. noting that it would provide additional income for the County.

Supervisor Hankins made motion, seconded by Supervisor Edmonds and approved by roll call vote, with all seven Supervisors voting yes, and none voting no, to accept the Consent Agenda to include revised September 9, 2021 and the October 14, 2021 minutes, the Treasurer's September report and the following Warrants for Approval:

October 2021:	Payroll: Direct Deposit	\$ 150,331.80
	Payroll Check #17236	\$ 582.95
	Payroll Taxes Federal:	\$ 49,967.51
	Payroll Taxes State:	\$ 8,833.62
	Payroll VRS payment:	\$ 33,350.29
	Payroll ICMA-RC payment:	\$ 1,004.91
	Payroll Health Savings Deposits:	\$ 3,675.28
	Accounts Payable: #61694-61824	<u>\$ 798,416.85</u>
	Total:	\$ 1,046,163.21

Supervisor Bacon made motion, seconded by Supervisor Pennington and approved by roll call vote, with all seven Supervisors voting yes, and none voting no, to enter into public hearing regarding the abandonment of Secondary School

Route 9924 from the end of Rte. 701, School Rd. for .15mi to dead end of school Rte. 9924, and Secondary School Route 9446 from Rte. 745 (Ontario Rd.) for .11mi back to Rte. 745.

Mr. Kevin Smith of VDOT requested the Board's consideration for VDOT to abandon two secondary school routes, Routes 9924 and 9446. He advised that during a recent inventory of roadways, these two routes were discovered. Neither route has been used as a school route in many years and aren't expected to have a need as such in the future. There was no public comment.

Supervisor Bacon made motion, seconded by Supervisor Edmonds and approved by roll call vote, with all seven Supervisors voting yes, and none voting no, to exit public hearing regarding the abandonment of Secondary School Route 9924 from the end of Rte. 701, School Rd. for .15mi to dead end of school Rte. 9924, and Secondary School Route 9446 from Rte. 745 (Ontario Rd.) for .11mi back to Rte. 745.

Supervisor Hoover made motion, seconded by Supervisor Hankins and approved by roll call vote, with all seven Supervisors voting yes, and none voting no, to approve resolutions for abandonment of Secondary School Route 9924 from the end of Rte. 701, School Rd. for .15mi to dead end of school Rte. 9924, and Secondary School Route 9446 from Rte. 745 (Ontario Rd.) for .11mi back to Rte. 745.



#### RESOLUTION OF ABANDONMENT

WHEREAS, a public notice was posted as prescribed under §33.2-909, Code of Virginia, announcing this Board's intention to abandon the segment of road described below from the Secondary System of State Highways, and

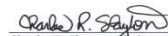
WHEREAS, after considering all evidence available, the Board is satisfied that no public necessity exists for the continuance of the segment of Secondary School Route 9924 from the end of Rte. 701, School Rd. to dead end of school Rte. 9924; and

WHEREAS, the Commissioner of the Virginia Department of Transportation was provided the prescribed notice of this Board's intent to abandon the subject segment of road, and

WHEREAS, the segment of Route 9224, identified on the attached Form AM 4.3, is no longer needed as part of the Secondary System of State Highways.

NOW, THEREFORE, BE IT RESOLVED, this Board abandons the above-described segment of road and removes it from the Secondary System of State Highways, pursuant to §33.2-909, Code of Virginia.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer of the Virginia Department of Transportation.

  
Charles R. Slayton, Chairman  
Lunenburg County Board of Supervisors

ATTEST:

  
Tracy M. Gee, Clerk

Adopted this 11<sup>th</sup> day of November 2021.



#### RESOLUTION OF ABANDONMENT

WHEREAS, a public notice was posted as prescribed under §33.2-909, Code of Virginia, announcing this Board's intention to abandon the segment of road described below from the Secondary System of State Highways, and

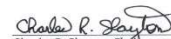
WHEREAS, after considering all evidence available, the Board is satisfied that no public necessity exists for the continuance of the segment of Secondary School Route 9446 from the Rte. 622, Ontario Rd. to Rte. 622, Ontario Rd; and

WHEREAS, the Commissioner of the Virginia Department of Transportation was provided the prescribed notice of this Board's intent to abandon the subject segment of road, and

WHEREAS, the segment of Route 9446, identified on the attached Form AM 4.3, is no longer needed as part of the Secondary System of State Highways.

NOW, THEREFORE, BE IT RESOLVED, this Board abandons the above-described segment of road and removes it from the Secondary System of State Highways, pursuant to §33.2-909, Code of Virginia.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer of the Virginia Department of Transportation.

  
Charles R. Slayton, Chairman  
Lunenburg County Board of Supervisors

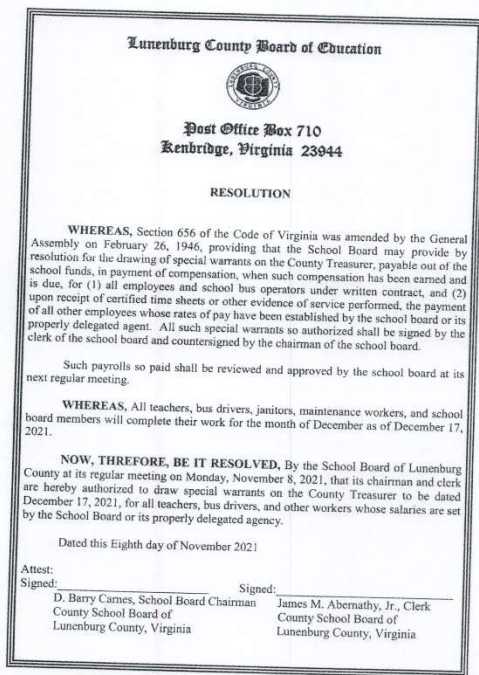
ATTEST:

  
Tracy M. Gee, Clerk

Adopted this 11<sup>th</sup> day of November 2021.

Assistant School Superintendent and Finance Director James Abernathy provided the monthly school reports. He requested the approval of a resolution adopting an early pay date of December 17<sup>th</sup> for all school staff.

Supervisor Bacon made motion, seconded by Supervisor Pennington and approved by roll call vote, with all seven Supervisors voting yes, and none voting no, to approve resolution adopting an early pay date of December 17<sup>th</sup> for all school staff.



Mr. Abernathy continued to report on the first Parent/Teacher Conference of the school year and that grades and scores are much better thus far in the school year than that of the previous year when students were learning virtually. Mr. Abernathy reviewed the financial reports. He advised that he had spoken with state representatives regarding the grant for the new HVAC systems. He wanted to ensure the new units were in compliance with the grant. Contractors are scheduled to begin installation of the units the first of May 2022 and should be completed in August. He noted that the total project was \$4.5 million and would not require any additional funding from the county. Supervisor Zava asked Mr. Abernathy to report on current enrollment. Mr. Abernathy reported that enrollment was still lower than expected and he is hoping it will increase after the first of the new year. Supervisor Zava questioned if a plan was in place to address the budget if enrollment does not increase. Mr. Abernathy noted that the current budget is based on an enrollment of 1550, however, the actual enrollment is 1508. He added that they are working on a contingency plan to adjust the budget if enrollment doesn't increase. Supervisor Zava suggested that if enrollment does not increase by next month, school officials should meet with the County Administrator to discuss their contingency plan. Supervisor Bacon asked for the amount of state funds per student. Mr. Abernathy replied they receive around \$7,000 per student in state funds. He added that if enrollment stays at 1508, it will result in a reduction of about \$300,000 in state funds.

Kevin Smith of VDOT presented the monthly report. He advised that VDOT performed a practice run of a snow event the end of October. He said everything went well and they are prepared in case an event occurs. Mr. Smith stated that the traffic study, requested by the Board and the Town Council of Victoria, on Mecklenburg Avenue and Mecklenburg Street, was currently under review by their engineering department. Once the reports are compiled and reviewed, he will present them to the Board of Supervisors and Victoria Town Council. He hopes the information will be ready to review in December.

Administrator Gee requested the Board adopt the same pay date, December 17<sup>th</sup>, for the County as the school system and requested the Friday after Thanksgiving as the pay date for November.

Supervisor Pennington made motion, seconded by Supervisor Edmonds, approved by roll call vote, with all seven present Supervisors voting yes, and none voting no, to adopt the same pay date, December 17<sup>th</sup>, for the county as the school system and requested the Friday after Thanksgiving<sup>3</sup> as the pay date for November.

Administrator Gee shared a letter from Mr. Joshua Worrell, Business Manager for the Piedmont Health District. Preliminary findings of their year-end settlement for FY21 indicate that the Lunenburg County Health Department will maintain a local fund balance of \$5,407.99 for the year. Mr. Worrell requested that these funds be carried forward or donated into the local health department's account for the purchase of needed items and improvements beneficial to both the department and the county. Administrator Gee recommended the funds be used to offset the local match for FY22 and savings could then be used for necessary building maintenance at the local department.

Supervisor Pennington made motion, seconded by Supervisor Edmonds, approved by roll call vote, with all seven present Supervisors voting yes, and none voting no, to carry forward the local fund balance of \$5,407.99 to be credited to the FY22 contribution.

Administrator Gee requested approval of the Abstract of Votes from the 2021 November General Election held on November 2, 2021.

Supervisor Hankins made motion, seconded by Supervisor Edmonds, approved by roll call vote, with all seven present Supervisors voting yes, and none voting no, to approve the Abstract of Votes from the 2021 November General Election held on November 2, 2021.

**ABSTRACT of VOTES**  
Cast in LUNENBURG COUNTY, VIRGINIA  
at the 2021 November General Election held on November 02, 2021 for,  
**Governor**

NAMES OF CANDIDATES ON THE BALLOT	TOTAL VOTES RECEIVED (IN FIGURES)
Glenn A. Youngkin - Republican	3019
Terry R. McAuliffe - Democratic	1567
Princess L. Blanding - Liberation	11
Total Write-In votes [From Write-Ins Certifications] [Valid Write-Ins + Invalid Write-Ins = Total Write-In Votes]	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 02, 2021, do hereby certify that the above is a true and correct Abstract of Votes cast at said election for the Governor.

Given under our hands this 5<sup>TH</sup> day of NOVEMBER, 2021

Alvin J. Dargatzis, Chairman  
Alvin J. Dargatzis, Vice Chairman  
Oliver & Wright III, Secretary  
Oliver & Wright III, Acting Secretary

Electoral Board Seal

**ABSTRACT of VOTES**  
Cast in LUNENBURG COUNTY, VIRGINIA  
at the 2021 November General Election held on November 02, 2021 for,  
**Lieutenant Governor**

NAMES OF CANDIDATES ON THE BALLOT	TOTAL VOTES RECEIVED (IN FIGURES)
Winsome E. Sears - Republican	2984
Hala S. Ayala - Democratic	1584
Total Write-In votes [From Write-Ins Certifications] [Valid Write-Ins + Invalid Write-Ins = Total Write-In Votes]	7

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 02, 2021, do hereby certify that the above is a true and correct Abstract of Votes cast at said election for the Lieutenant Governor.

Given under our hands this 5<sup>TH</sup> day of NOVEMBER, 2021

Alvin J. Dargatzis, Chairman  
Alvin J. Dargatzis, Vice Chairman  
Oliver & Wright III, Secretary  
Oliver & Wright III, Acting Secretary

Electoral Board Seal



## ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA  
at the 2021 November General Election held on November 02, 2021 for,

### Member House of Delegates

District: 061

NAMES OF CANDIDATES ON THE BALLOT	TOTAL VOTES RECEIVED (IN FIGURES)
Thomas C. Wright Jr. - Republican	2267
Trudy Bell Berry - Democratic	935
Joe J. "Joey" Paschal - Libertarian	79
Total Write-In votes [From Write-Ins Certifications] [Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	2

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 02, 2021, 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 5<sup>TH</sup> day of NOVEMBER, 2021



Donna J. Salzman, Chairman  
Julie A. Brown, Vice Chairman  
Chloe A. Wright III, Secretary  
Chloe A. Wright III, Acting Secretary

## ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA  
at the 2021 November General Election held on November 02, 2021 for,

### Member House of Delegates

District: 075

NAMES OF CANDIDATES ON THE BALLOT	TOTAL VOTES RECEIVED (IN FIGURES)
H. Otto Wachsmann, Jr. - Republican	723
Roslyn C. Tyler - Democratic	555
Total Write-In votes [From Write-Ins Certifications] [Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	2

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 02, 2021, 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 5<sup>TH</sup> day of NOVEMBER, 2021



Donna J. Salzman, Chairman  
Julie A. Brown, Vice Chairman  
Chloe A. Wright III, Secretary  
Chloe A. Wright III, Acting Secretary

## ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA  
at the 2021 November General Election held on November 02, 2021 for,

### Attorney General

NAMES OF CANDIDATES ON THE BALLOT	TOTAL VOTES RECEIVED (IN FIGURES)
Jason S. Miyares - Republican	2985
Mark R. Herring - Democratic	1596
Total Write-In votes [From Write-Ins Certifications] [Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	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 02, 2021, do hereby certify that the above is a true and correct Abstract of Votes cast at said election for the Attorney General.

Given under our hands this 5<sup>TH</sup> day of NOVEMBER, 2021



Donna J. Salzman, Chairman  
Julie A. Brown, Vice Chairman  
Chloe A. Wright III, Secretary  
Chloe A. Wright III, Acting Secretary

## ABSTRACT of VOTES

Cast in LUNENBURG COUNTY, VIRGINIA  
at the 2021 November General Election held on November 02, 2021 for,

### Commonwealth's Attorney

NAMES OF CANDIDATES ON THE BALLOT	TOTAL VOTES RECEIVED (IN FIGURES)
Jordan A. Spiers	3580
Total Write-In votes [From Write-Ins Certifications] [Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	71
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 02, 2021, do hereby certify that the above is a true and correct Abstract of Votes cast at 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.

Jordan A. Spiers

Given under our hands this 5<sup>TH</sup> day of NOVEMBER, 2021



Donna J. Salzman, Chairman  
Julie A. Brown, Vice Chairman  
Chloe A. Wright III, Secretary  
Chloe A. Wright III, Acting Secretary

## ABSTRACT of VOTES

Cast in LUNEBURG COUNTY, VIRGINIA  
at the 2021 November General Election held on November 02, 2021 for,

### Member Board of Supervisors

District: DISTRICT 3

NAMES OF CANDIDATES ON THE BALLOT	TOTAL VOTES RECEIVED (IN FIGURES)
Frank W. Bacon	655
Total Write-In votes [From Write-Ins Certifications] [Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	14
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 02, 2021, 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.

Frank W. Bacon

Given under our hands this 5<sup>TH</sup> day of NOVEMBER, 2021



Samuel J. Laguer, Chairman  
Salvatore J. Brown, Vice Chairman  
Oliver J. Wright III, Secretary  
Oliver J. Wright III, Acting Secretary

## ABSTRACT of VOTES

Cast in LUNEBURG COUNTY, VIRGINIA  
at the 2021 November General Election held on November 02, 2021 for,

### Member Board of Supervisors

District: DISTRICT 1

NAMES OF CANDIDATES ON THE BALLOT	TOTAL VOTES RECEIVED (IN FIGURES)
T. Wayne Hoover	423
Total Write-In votes [From Write-Ins Certifications] [Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	12
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 02, 2021, 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.

T. Wayne Hoover

Given under our hands this 5<sup>TH</sup> day of NOVEMBER, 2021



Samuel J. Laguer, Chairman  
Salvatore J. Brown, Vice Chairman  
Oliver J. Wright III, Secretary  
Oliver J. Wright III, Acting Secretary

## ABSTRACT of VOTES

Cast in LUNEBURG COUNTY, VIRGINIA  
at the 2021 November General Election held on November 02, 2021 for,

### Member Board of Supervisors

District: DISTRICT 7

NAMES OF CANDIDATES ON THE BALLOT	TOTAL VOTES RECEIVED (IN FIGURES)
Robert G. "Bob" Zava	542
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 02, 2021, 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.

Robert G. "Bob" Zava

Given under our hands this 5<sup>TH</sup> day of NOVEMBER, 2021



Samuel J. Laguer, Chairman  
Salvatore J. Brown, Vice Chairman  
Oliver J. Wright III, Secretary  
Oliver J. Wright III, Acting Secretary

## ABSTRACT of VOTES

Cast in LUNEBURG COUNTY, VIRGINIA  
at the 2021 November General Election held on November 02, 2021 for,

### Member School Board

District: DISTRICT 1

NAMES OF CANDIDATES ON THE BALLOT	TOTAL VOTES RECEIVED (IN FIGURES)
Aubrey A. Craven	136
Total Write-In votes [From Write-Ins Certifications] [Valid Write-Ins + Invalid Write-Ins = Total Write In Votes]	196
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 02, 2021, 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.

Aubrey A. Craven

Given under our hands this 8<sup>TH</sup> day of NOVEMBER, 2021



Samuel J. Laguer, Chairman  
Salvatore J. Brown, Vice Chairman  
Oliver J. Wright III, Secretary  
Oliver J. Wright III, Acting Secretary

**ABSTRACT of VOTES**  
Cast in LUNENBURG COUNTY, VIRGINIA  
at the 2021 November General Election held on November 02, 2021 for,  
**Member School Board**  
District: DISTRICT 3

Complete this form ONLY if (i) the total number of write-ins is 10% or more of the total number of votes cast for the office (for a cross-jurisdictional office, the total number across all jurisdictions), OR (ii) a write-in candidate was elected to the office.

Lunenburg County  
Locality  
11/02/21  
Election Date (MM/DD/YYYY)  
General Special Primary  
Cast Election Type(s)  
Member School Board  
Office  
District 3  
Page 1 of 1

**WRITE-INS - SUMMARY**

	Total Votes Received (In Figures)
1. Invalid Write-Ins	11
2. Valid Write-Ins	185
3. Total Write-Ins	196

["Total Write-Ins" must match the "Total Write-In Votes" line on the Abstract for this office.]

**VALID WRITE-INS - DETAIL**

	Total Valid Votes Received (In Figures)
Donald Barry Carnes	28
Aubrey Anthony Craven	136
20 others with 1 or 2 votes	21

Continued on pages 2 through

We, the undersigned Electoral Board members, upon examination of the official records deposited with the Clerk of the Circuit Court of the election held on 11 / 02 / 21, do hereby certify that, with the continuation pages indicated, the above is a true and correct certification of the write-in votes cast at said election for the office indicated above.

Given under our hands this 5th day of November, 2021

Attest:

*Shannon L. Hinkle*, Chairman  
*Shannon L. Hinkle*, Vice Chairman  
*Shannon L. Hinkle*, Secretary

Electoral Board Seal

Rev. 7/12/2018

**ABSTRACT of VOTES**  
Cast in LUNENBURG COUNTY, VIRGINIA  
at the 2021 November General Election held on November 02, 2021 for,  
**Member School Board**  
District: DISTRICT 3

NAMES OF CANDIDATES ON THE BALLOT

TOTAL VOTES RECEIVED (IN FIGURES)

	Total Votes Received (In Figures)
Shannon L. Hinkle	608
Total Write-In votes [From Write-Ins Certifications]	11
[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 02, 2021, 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:

**Shannon L. Hinkle**

Given under our hands this 5th day of NOVEMBER, 2021

Attest:

*Shannon L. Hinkle*, Chairman  
*Shannon L. Hinkle*, Vice Chairman  
*Shannon L. Hinkle*, Secretary  
*Shannon L. Hinkle*, Acting Secretary

Electoral Board Seal

**ABSTRACT of VOTES**  
Cast in LUNENBURG COUNTY, VIRGINIA  
at the 2021 November General Election held on November 02, 2021 for,  
**Member School Board**  
District: DISTRICT 7

NAMES OF CANDIDATES ON THE BALLOT

TOTAL VOTES RECEIVED (IN FIGURES)

	Total Votes Received (In Figures)
Amy Newcomb McClure	530
Total Write-In votes [From Write-Ins Certifications]	16
[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 02, 2021, 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:

**Amy Newcomb McClure**

Given under our hands this 5th day of NOVEMBER, 2021

Attest:

*Shannon L. Hinkle*, Chairman  
*Shannon L. Hinkle*, Vice Chairman  
*Shannon L. Hinkle*, Secretary  
*Shannon L. Hinkle*, Acting Secretary

Electoral Board Seal

Administrator Gee noted that the Department of Motor Vehicles notified her of \$135 due to Lunenburg County for the purchase of animal friendly license plates in the county. She requested the Board's approval to forward the funds to the Southside SPCA.

Supervisor Bacon made motion, seconded by Supervisor Edmonds, approved by roll call vote, with all seven present Supervisors voting yes, and none voting no, to accept and forward funds in the amount of \$135 to Southside SPCA for the purchase of animal friendly license plates in the County.

Supervisor Hoover shared a recent financial audit of Crossroads Community Services. He explained that since the previous director left, there had been concern of misappropriation of funds. Therefore, the Crossroads Community Services Board requested an internal forensic audit. He advised that the results of the audit revealed no misappropriation of funds. The fiscal management of the organization is in tack and doing very well. Supervisor Hoover commented that the audit did note the financial software currently being used was outdated and needed upgrading. He noted that several member counties decided not to appropriate funds to Crossroads Community Services until after the audit was completed. He added that he was pleased that Lunenburg submitted its appropriation on time, as funding was necessary for the organization to continue to operate.

Administrator Gee reported on the County-wide Radio System project. She advised that the County saved almost \$500,000 in debt service due to the designation of American Rescue Plan (ARPA) funds for the purchase of radios. She continued that closing of the bond for the system was scheduled for the following week, with the first payment to be due in April 2022. She added that she will be requesting the Board's approval for the appropriation of funds at that time. Administrator Gee noted that after negotiations, Williams Communications had been selected for the Microwave Ring project. Rodney Newton, who is assisting the County with oversight of the project, stated that the communications tower to be located at the courthouse complex would be ten feet higher than projected without any additional cost. Mr. Newton requested the Board's approval to increase the connection speed for the project. He noted that this increase would upgrade the connectivity three fold with a estimated cost of \$16,000. CARES funds were available for this increase in cost and the increased speed will be useful in the future for local departments.

Supervisor Hoover made motion, seconded by Supervisor Bacon and approved by roll call vote, with all seven Supervisors voting yes, and none voting no, to increase the connection speed for the Microwave Ring project with the use of about \$16,000 in CARES funds.

Community and Economic Development Director Taylor Newton provided her monthly report. She advised that the county has been awarded \$30,000 in ARPA funds as a Destination Marketing Organization county. She noted that Mr. Danny Bond who currently rents a hanger and operates a business at the Lunenburg County Airport requested to rent another hanger and is interested in expanding his business at the airport. Ms. Newton advised that she has two additional solar projects in the planning process.

Administrator Gee provided her monthly report. She stated she received no responses on the recent request for bids on the required tree trimming at the airport. She will reach out to several tree-cutting businesses in the county. She also sent a thirty day notice to each adjoining landowner of the upcoming requirement of tree trimming. She submitted a request to the Department of Aviation for an extension of the current day use license. Administrator Gee reported that Animal Control Officer Ray Elliott would be holding his annual Ruff-N-It campaign to raise funds for the Southside SPCA. He will be spending twelve hours in a kennel at the animal shelter on Thanksgiving Day. Administrator Gee advised that she had received a draft copy of the CSA audit and she was happy to report there were no findings for repayment to the State. She added that the audit noted a few findings of processes that could be improved; staff will work on improvements over the next year. Administrator Gee shared that Meridian Waste had requested a increase in tonnage to 2,000 per day. She added that the agreement between the County and Meridian Waste did not allow for an increase in tonnage until January 2022, however, a public hearing would be needed in order to increase the tonnage limit. County Attorney Rennie noted that the agreement does allow for an increase, at the discretion of the Board, based on performance at the landfill over the previous two years. He commented that an increase in tonnage would also increase the fee due to the county to \$2.50 per ton. It would also require an increase to the annual donation amount and \$100,000 in road improvements as designated by the County.

Supervisor Edmonds made motion, seconded by Supervisor Bacon and approved by roll call vote, with all seven Supervisors voting yes, and none voting no, to proceed with preparations for a public hearing to increase tonnage at the Lunenburg Landfill, owned and operated by Meridian Waste, to 2,000 tons per day adhering to additional stipulations cited in the agreement.



County Attorney Rennie reported that the results of the 2020 Census had been provided to the localities. Numbers were broken down by district and state code suggests that each district be within five percent of each other. The results show that four of the County's seven districts are not compliant. He noted that the prison population would no longer be counted. County Attorney Rennie explained that districts will have to be restructured to allow each supervisor to represent the same number of constituents within five percent of each other. He advised that the Board would need to appoint a committee to work on the restructuring of the districts over the next sixty days. The committee would need to consist of representatives from the Board, the Administration Office, the County Attorney's Office, the Electoral Board, and the community. The below members were presented for appointment.

Alvester Edmonds, Board of Supervisors, District 6  
11413 Courthouse Road  
Lunenburg, VA 23952

Mike Hankins, Board of Supervisors, District 2  
11413 Courthouse Road  
Lunenburg, VA 23952

Oliver Wright, Secretary, Electoral Board  
3265 Hardy Road  
Keysville, Virginia 23947

Carolyn Parsons, Registrar  
11441 Courthouse Road  
Lunenburg, Virginia 23952

Frank Rennie IV, County Attorney  
1930 Huguenot Road  
Richmond, Virginia 23235

Drew DiStanislao, Attorney  
1930 Huguenot Road  
Richmond, Virginia 23235

Nicole Clark, Deputy County Administrator  
11413 Courthouse Road  
Lunenburg, VA 23952

Patricia Harper-Tunley, Lunenburg County Resident  
2509 Unity Road  
Kenbridge, Virginia 23944

James "Buck" Tharpe, Jr., Lunenburg County Resident  
1231 Mays Road  
Victoria, VA 23974

Supervisor Zava made motion, seconded by Supervisor Hoover and approved by roll call vote, with all seven Supervisors voting yes, and none voting no, to appoint the above list as the 2021 Redistricting Committee.

Supervisor Bacon made motion, seconded by Supervisor Hoover, and approved by roll call vote, with all seven Supervisors voting yes, and none voting no, to enter Closed Session citing Virginia Code Section §2.2-3711A29 Contract Negotiations and §2.2-3711A7 Legal Consult or Briefing by Staff.

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 Edmonds

Supervisor Hankins

Supervisor Bacon

Supervisor Hoover

Supervisor Pennington

Supervisor Slayton

Supervisor Zava

VOTING NO

ABSENT

Supervisor Edmonds made motion, seconded by Supervisor Bacon, and approved by roll call vote, with all seven Supervisors voting yes, and none voting no, to return to Open Session.

Supervisor Bacon made motion, seconded by Supervisor Pennington and approved by roll call vote, with all seven Supervisors voting yes, and none voting no, to adjourn.

---

Tracy M. Gee, Clerk  
County Administrator

---

Charles R. Slayton, Chairman  
Board of Supervisors