

**LUNENBURG COUNTY BOARD OF SUPERVISORS**  
**160 COURTHOUSE SQUARE**  
**LUNENBURG COURTS BUILDING, LUNENBURG, VIRGINIA**  
*November 11, 2021 Meeting*

**6:00PM**

1. Call to Order
2. Invocation/Pledge of Allegiance: Supervisor Slayton
3. Requests for Additions to the Agenda
4. Conflict of Interest Statements & Organizational Matters
5. Citizen Comment Period
6. Consent Agenda:
  - A) Minutes of the September 9<sup>th</sup> (Revised) and October 14<sup>th</sup> Meetings
  - B) Warrants for Approval October 2021
  - C) Treasurer's Report September 2021

**Public Hearing**

7. Public Hearing for VDOT Road Abandonments for School Rte. 9924 & 9446
  - A) 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.
8. County Offices and Departments
  - A) Lunenburg County School Board
  - B) VA Dept. of Transportation
  - C) Holiday Pay Dates – November and December 2021
  - D) Health Department – FY21 Carryover funds
9. Regional Organization Updates
  - A) Virginia's Growth Alliance – Director David Denny
  - B) Crossroads CSB – Supervisor Hoover
10. County-wide Radio System Update
  - A) Bond Issuance – VA Resources Authority
  - B) Microwave Ring
11. Planning and Economic Development Update
12. Administrator's Update
  - A) Solid Waste – Meridian Waste Tonnage Increase Request
13. County Attorney Update
14. Closed Session Items (if necessary)
15. Other Business (per Board approval)
16. Adjournment

**GUIDANCE FOR 11-11-2021 MEETING:**

- All who attend the Board of Supervisors meeting should adhere to the CDC guidance regarding masks and social distancing to reduce transmission of COVID-19.
- Advance inquiries about agenda items can be directed to the County Administrator prior to the meeting at [tgee@lunenburgva.net](mailto:tgee@lunenburgva.net) or by phone at 434-696-2142.
- This meeting plan is subject to change, based on further action by the Governor of Virginia and/or the Lunenburg County Board of Supervisors. It is the intention of the Lunenburg County Board of Supervisors to comply with the Americans with Disabilities Act. Should you need special accommodations, please contact the County Administrator's Office at 434-696-2142 prior to the meeting date. -- Tracy M. Gee, County Administrator

## **Consent Agenda:**

- A) Minutes of the September 9<sup>th</sup> (Revised) and October 14<sup>th</sup> Meetings
- B) Warrants for Approval October 2021
- C) Treasurer's Report September 2021

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

**DRAFT**

**Minutes of the September 9, 2021 Meeting**

The regularly scheduled meeting of the Lunenburg County Board of Supervisors was held on Thursday, September 9, 2021 at 6:00 pm in the General District Courtroom, Lunenburg Courts Building, Lunenburg, Virginia. The following members were present: Supervisors T. Wayne Hoover, Alvester Edmonds, Mike Hankins, Edward Pennington, Charles R. Slayton, Robert Zava, County Administrator Tracy M. Gee, Deputy Administrator Nicole A. Clark and County Attorney Frank Rennie. Chairman Charles R. Slayton and Vice-Chairman Frank Bacon were absent.

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

Supervisor Hoover was asked to lead the meeting in the absence of Chairman Slayton and Vice-Chairman Bacon. Interim Chairman Hoover called the meeting to order.

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

Interim Chairman Hoover requested additions to the agenda from the Board and the public. Supervisor Hankins requested that personnel changes at Virginia's Growth Alliance be added as 9F. Administrator Gee advised that a closed session would be needed regarding award of a public contract involving public funds. Interim Chairman Hoover asked if any Board Member had a conflict of interest with any topic on the agenda. There were none. Interim Chairman Hoover requested any discussion for the Citizen Comment Period. There was none.

Supervisor Zava made motion, seconded by Supervisor Edmonds and unanimously approved, to accept the Consent Agenda to include the Minutes of the August 12th, 2021 meeting, the Treasurer's revised June and July reports and the following Warrants for Approval:

Additions for June 2021 printed in August 2021:

(for inclusion in FY21 expenses)

Accounts Payable: #61435, 61437-47, 61533-36	\$ 108,834.02
August 2021: Payroll: Direct Deposit	\$ 143,304.68
Payroll Check #17234	\$ 587.20
Payroll Taxes Federal:	\$ 46,697.74
Payroll Taxes State:	\$ 8,240.73
Payroll VRS payment:	\$ 31,845.51
Payroll ICMA-RC payment:	\$ 902.29
Payroll Health Savings Deposits:	\$ 3,525.28
Accounts Payable: #61436, 61448-532, 61537-89	\$ <u>632,268.34</u>
August Total:	\$ 867,371.77

Assistant School Superintendent and Finance Director James Abernathy provided the monthly school reports. He discussed the use of CARES Act funds versus regular funds for the previous fiscal year. He also

reviewed projections for the new budget year. He noted that an updated textbook adoption schedule was approved by the School Board and requested a transfer of \$50,000 into the textbook fund for the current year's purchases of LMS English textbooks. Mr. Abernathy reviewed proposed HVAC unit replacements with ESSER III Funds at the elementary schools and the funding sources that could make them possible. He advised that the unit replacements will cost about \$4.5 million and they would like to use anticipated FY21 carryover funds, in the amount of \$283,660.69, for the remaining expense. Mr. Abernathy added that use of anticipated carryover funds would cover the remaining costs, requiring no additional funds from the County. He noted that he needs permission to inform their facilities consultant, TRANE, whether to move forward with preparations of the HVAC unit replacements. Interim Chairman Hoover advised that the Finance Committee would need time to discuss the use of carryover funds with Administrator Gee before committing. He questioned if the new units would have HEPA filtration systems included. Mr. Abernathy replied they would.

Supervisor Hankins made motion, seconded by Supervisor Edmonds, and unanimously approved, to transfer \$50,000 to the text book fund for the purchase of new English textbooks for the Middle School and continue negotiations with Administrator Gee on the use of anticipated FY21 carryover funds for the installation of new HVAC units at the two elementary schools.

Administrator Gee advised that she received a request from the Sheriff's Office to consider removing ten trees at the main entrance of the courthouse. Sheriff Townsend has advised that the trees have become a security issue and cameras are unable to provide an adequate view of the parking areas and courtyard. Administrator Gee noted that the trees have been trimmed before, however, they have become too large for the area. She shared two bids with the lower bid being from RAI Growers in the amount of \$2,800. Supervisor Edmonds asked if the stumps would be removed and grinded. Administrator Gee replied that they will be removed.

Supervisor Hankins made motion, seconded by Supervisor Pennington, and unanimously approved, to approve the bid from RAI Growers in the amount of \$2,800 to remove ten trees at the front entrance of the courthouse.

Administrator Gee requested approval of emergency services carryover amounts as listed below from fiscal year 2020-2021 to fiscal year 2021-2022.

ORGANIZATION	FY21 CARRYOVER		FY22 + BUDGET =	REVISED FY21 APPROPRIATION
KENBRIDGE FIRE:	\$25,000.00	+	\$30,000.00	=\$55,000.00
VICTORIA FIRE & RESCUE:	\$113,607.39	+	\$90,000.00	=\$203,607.39
MEHERRIN FIRE & RESCUE:	\$0	+	\$35,000.00	NO REVISION
SHERIFF'S OFFICE:	\$34,647.35	+	\$30,000.00	=\$64,647.35

Supervisor Hankins made motion, seconded by Supervisor Edmonds, and unanimously approved, to approve emergency services carryover amounts as listed above from fiscal year 2020-2021 to fiscal year 2021-2022.

Mr. Kevin Smith of VDOT presented the monthly report. He advised that the traffic study on Mecklenburg Avenue in Victoria, continuing outside of town limits to Mecklenburg Street in the County was underway. Supervisor Pennington questioned how many days the study would encompass; Mr. Smith replied seven days. Mr. Smith advised that the study on Route 635 had been completed. The study resulted in updating several signs and a reduction in speed limit to 45 miles per hour. Mr. Smith commented that funds had become

available to improve bridges. He recommended that the Board consider using the funds to replace a single lane wooden bridge on Wattsboro Circle Road. Wattsboro Circle Road has two single lane wooden bridges and the bridge needing replacing is the one closest to Rt 671 (Reedy Creek Road). VDOT would like to replace this bridge with a single lane concrete bridge. This project would be a state force project with a price tag under \$600,000. Interim Chairman Hoover advised that this bridge was located in Supervisor Bacon's district. He recommended delaying further discussion until the following month's meeting when Supervisor Bacon would be present.

Mr. Smith shared an email from VDOT Land Development Engineer Todd Cage requesting abandonment of two school routes in the County which are no longer used. Route 9924 is the bus route around the old middle school that was recently demolished and Route 9446 was the bus route for an old school which has not been in operation for decades, located near the Bailey's former cigarette manufacturing facility.

Supervisor Hankins made motion, seconded by Supervisor Edmonds, and unanimously approved, to proceed with advertisement and scheduling a public hearing to receive input on the abandonment of Routes 9924 and 9446.

Mr. Todd Fortune with the Commonwealth Regional Council shared information regarding a joint project, between Lunenburg County and VDOT, for the construction of the Lunenburg County Route 635 (Oral Oaks road) Bicycle Lane Project. The opportunity will not be available for another two years. Administrator Gee advised that the project requires a local match of \$600,073 and the County will be responsible for maintenance costs once complete. She did not recommend committing to the project. Supervisor Pennington added that Route 635 is a high traffic road and could be very dangerous for a bike route. No action was taken.

Mr. R.T. Taylor of Davenport presented financing options for the County-wide Radio System. He noted three options.

1. Level Annual Debt Service—Assumes level debt service on an annual basis, with full principal and interest commencing in FY2023.
2. Deferred Principal—Defers principal for the first several years in order to "minimize" the impact to the County's Budget by wrapping the new debt service around the county's existing debt service.
3. Blended Approach—Principal payments commence in FY2023 and reduce interest expense over the life of the borrowing.

Supervisor Hoover commented that option one would not be possible without an immediate tax increase. He does not advise that option.

Administrator Gee read aloud the public hearing statement.

Supervisor Pennington made motion, seconded by Supervisor Edmonds, and unanimously approved, to enter into public hearing regarding the proposed borrowing of up to \$4,500,000 for the county-wide radio system.

There was no public comment.

Supervisor Hankins made motion, seconded by Supervisor Edmonds, and unanimously approved, to exit public hearing regarding the proposed borrowing of up to \$4,500,000 for the county-wide radio system.

Supervisor Edmonds made motion, seconded by Supervisor Hankins, and unanimously approved, to approve the proposed borrowing of up to \$4,500,000 for the county-wide radio system using option three, the Blended Approach and authorize Administrator Gee to sign the resolution to proceed with the financing process.

**RESOLUTION AUTHORIZING THE EXECUTION BY  
LUNENBURG COUNTY, VIRGINIA OF A LOCAL LEASE ACQUISITION  
AND FINANCING AGREEMENT FOR AN EMERGENCY PUBLIC RADIO  
SYSTEM PROJECT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$4,500,000**

**WHEREAS**, Lunenburg County, Virginia (the "**County**") is a political subdivision of the Commonwealth of Virginia, and pursuant to the Public Finance Act of 1991 (Chapter 26, Title 15.2, Code of Virginia of 1950, as amended) (the "**Act**") the Board of Supervisors of the County (the "**Board of Supervisors**") is authorized to contract debts on behalf of the County and to issue or have issued on its behalf, as evidence thereof, notes, bonds or other obligations; and

**WHEREAS**, pursuant to the Constitution and laws of the Commonwealth of Virginia, including the Act, the County is empowered to acquire, construct, reconstruct, improve, extend, enlarge, equip, install, maintain, repair and operate any project which is a public improvement or undertaking for which the County is authorized by law to appropriate money, and to pledge certain financed assets as collateral to secure the payment of debt service on any such Project, and the County is authorized to contract debts and to issue, or have issued on its behalf, as evidence thereof, bonds, notes, leases or other instruments of indebtedness payable from pledges of collateral by the County; and

**WHEREAS**, the Board of Supervisors has determined that a true and very real need exists for certain equipment and improvements and the installation and maintenance thereof, for a new emergency public radio system to serve the County, including a microwave communications system plus related equipment, tower site improvements, mobile and portable radios and dispatch equipment to be purchased by the County (the "**Project**") from L3Harris LLC ("**Harris**") pursuant to a Contract dated July 2, 2021 previously approved by the Board of Supervisors between the County and Harris (the "**Communications System Agreement**") and a Services Agreement between the County and Harris dated July 2, 2021 (the "**System Maintenance Contract**"), both of which Harris contracts have been previously approved by the Board of Supervisors; and

**WHEREAS**, the Project is essential to the governmental functions of the County and the County reasonably expects the Project to continue to be essential to the governmental functions of the County for a period of 15 years or more; and

**WHEREAS**, although no public hearing was required by Section 15.2-2606 of the Act, the County held a voluntary public hearing on September 9, 2021, regarding the proposed Project, and costs and expenses related to the financing of the Project, in an aggregate principal amount not to exceed \$4,500,000; and

**WHEREAS**, Davenport & Company LLC, the County's financial advisor (the "**Financial Advisor**"), as directed by County representatives, evaluated the considerations and benefits associated with the participation of the County in the Virginia Resources Authority ("**VRA**") 2021 Fall Pool Financing Program (the "**VRA 2021 Fall Pool Program**") and submitted an application on behalf of the County on August 6, 2021 to participate in the VRA 2021 Fall Pool Program and finance the Project on a lease purchase financing basis; and

**WHEREAS**, the Financial Advisor, as directed by County representatives, also prepared a Request for Proposals dated August 4, 2021 (the "**RFP**") to obtain financing offers from banks and other lenders for the financing of the Project by the County; and

**WHEREAS**, the Board of Supervisors, based upon an evaluation of the responses to the RFP and the recommendations of the Financial Advisor and County officials, have determined to finance the Project through the VRA 2021 Fall Pool Program; and

**WHEREAS**, the County plans to finance the Project on a non-binding, subject to appropriation basis, as a tax-exempt or taxable payment obligation, or any combination thereof, in the form of either a note, bond or other instrument evidencing a lease purchase financing arrangement, in one or more series and to pledge the Project assets as collateral for its moral obligation to make payments associated with the financing; and

**WHEREAS**, VRA has indicated its willingness to use the proceeds from the sale of one or more series of its Infrastructure and State Moral Obligation Revenue Bonds (Virginia Pooled Financing Program) (collectively, the "**VRA Bonds**"), in accordance with the terms of (a) a Local Lease Acquisition and Financing Agreement dated September 17, 2021 (the "**Financing Lease**"), between VRA and the County, and (b) a Master Indenture of Trust dated as of October 1, 2002, as supplemented by the Fifty-Second Supplemental Series Indenture of Trust dated as of November 1, 2021 (the "**Trust Agreement**"), between the County and U.S. Bank, N.A. as trustee (the "**Trustee**") to purchase the Project assets and lease them back to the County; and

**WHEREAS**, the Financing Lease shall indicate that a sum not to exceed \$4,500,000 (inclusive of an amount sufficient to pay related costs of incurring such lease purchase financing obligations) is the amount of proceeds requested for the Project by the County from VRA, which amount may be revised at the written request of the County prior to VRA's bond pricing if approved by VRA (such final amount, the "**Proceeds Requested**"); and

**WHEREAS**, VRA has advised the County that VRA's objective is to pay the County a purchase price for the Financing Lease that in VRA's judgment reflects its market value (the "**Purchase Price Objective**") taking into consideration the Proceeds Requested and such factors as the purchase price received by VRA for the VRA Bonds, the issuance costs of the VRA Bonds (consisting of the underwriters' discount and other costs incurred by VRA) (collectively, the "**VRA Costs**") and other market conditions relating to the sale of the VRA Bonds; and

**WHEREAS**, VRA's determination of the Purchase Price Objective may result in the Financing Lease having a purchase price other than par and consequently (a) the County may have to enter the Financing Lease in a principal amount that is greater than or less than the Proceeds Requested in order to receive an amount of proceeds substantially equal to the Proceeds Requested or (b) if the maximum authorized principal amount of the Financing Lease set forth in Section 6 below does not exceed the Proceeds Requested by at least the amount of any VRA Costs and any original issue discount, the purchase price to be paid to the County, given the Purchase Price Objective and market conditions, will be less than the Proceeds Requested; and

**WHEREAS**, the Financing Lease shall provide that its terms may not exceed the parameters set forth below in Section 6;

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

1. It is found and determined that it is in the best interests of the residents of the County for the County to take all actions necessary in connection with the Financing Lease and to use the proceeds thereof to finance the Project and to pay the related issuance costs related to the lease purchase financing arrangement. Accordingly, the Board of Supervisors hereby authorizes the execution of the Financing Lease with VRA and approves the terms of the Trust Agreement, the form of which have been made available to the County prior to this meeting.

2. The Chair and Vice-Chair of the Board of Supervisors, either of whom may act, are authorized to execute and deliver the Financing Lease and to take all actions required in connection with the Trust Agreement. The Financing Lease shall be in substantially the form attached as Exhibit A hereto and made available prior to this meeting, which is approved, with such completions, omissions, insertions and changes not inconsistent with this resolution as may be approved by the Chair or Vice-Chair, whose approval shall be evidenced conclusively by the execution and delivery thereof.

3. The Chair and the Vice-Chair of the Board of Supervisors, either of whom may act, are authorized to execute and deliver the Financing Lease and the Trust Agreement. The Financing Lease shall be in substantially the form made available prior to this meeting, which is approved, with such completions, omissions, insertions and changes not inconsistent with this resolution as may be approved by the Chair or Vice-Chair, whose approval shall be evidenced conclusively by the execution and delivery thereof. For purposes of this resolution, all capitalized terms used but not otherwise defined herein shall have the same meanings as set forth in the Financing Lease.

4. The Financing Lease shall be payable based upon the moral obligation of the County to appropriate funds necessary to make all payments due with respect to the Financing Lease. The Financing Lease shall be a limited obligation of the County, and nothing in the Financing Lease, the Communication System Agreement or the Maintenance Contract shall be deemed to create or constitute a general obligation pledge of the faith and credit of the Commonwealth of Virginia, VRA or any political subdivision thereof, including the County.

5. All of the equipment and associated components of the Project (the "Project Assets") purchased by VRA and leased back to the County will be pledged as collateral for the amounts payable with respect to the Financing Lease. Certain contracts the County has in place with respect to the acquisition and installation of the Project Assets, usage licenses, site location agreements for Project Assets with radio tower owners, performance warranties and Project maintenance will be assigned to VRA to secure the Financing Lease payments. A UCC financing statement identifying the Project Assets pledged and VRA as a secured party will be filed by or on behalf of the County.

6. The Financing Lease shall be dated the date that is 30 days prior to the closing date of the VRA Bonds. The County authorizes the execution of the Financing Lease with VRA on such terms as shall be determined by VRA subject to the Purchase Price Objective and market conditions described in the recitals hereof; provided, however, that the Financing Lease (a) shall be in a principal amount not to exceed \$4,500,000, (b) shall mature no later than December 31, 2036, (c) shall have a "true" interest cost not to exceed 4.00% (exclusive of "Supplemental Interest" as provided in the Financing Lease), (d) shall be entered upon with VRA at a price that is substantially equal to the Proceeds Requested and (e) shall be subject to prepayment upon the terms set forth in the Financing Lease. Subject to the preceding terms, the County further authorizes the Chairman or Vice-Chairman of the Board of Supervisors to accept the final terms presented by VRA, including (x) the final principal amount of the Financing Lease and (y) the amortization schedule (including the principal installment dates and amounts) for the Financing Lease.

If the limitation on the maximum principal amount of the Financing Lease set forth in this Section 6 restricts VRA's ability to generate the Proceeds Requested, taking into account the VRA Costs, the Purchase Price Objective and market conditions, the Chairman or Vice-Chairman of the Board of Supervisors is authorized to accept a purchase price for the Financing Lease at an amount less than the Proceeds Requested. The actions of the Chairman or Vice-Chairman of the Board of Supervisors in determining the final terms of the Financing Lease shall be conclusive, and no further action shall be necessary on the part of the County.

As set forth in the Financing Lease, the County agrees to pay such "Supplemental Interest" and other charges as provided therein, including such amounts as may be necessary to maintain or replenish the VRA Reserve, if any. The principal of and premium, if any, and interest on the Financing Lease shall be payable in lawful money of the United States of America. The Financing Lease shall be substantially in the form attached as Exhibit A to this resolution.

7. The Chair, the Vice-Chairman of the Board of Supervisors and the County Administrator are hereby authorized and directed to have the Financing Lease delivered and executed by the Trustee pursuant to the Trust Agreement, and to cause the Financing Lease so executed to be delivered to, or at the direction of, VRA upon payment therefor.

8. The officers of the County are authorized and directed to execute and deliver all certificates, instruments and documents, including a non-arbitrage certificate and tax compliance agreement (the "Tax Compliance Agreement"), and to take such further action as they may consider necessary or desirable in connection with this resolution, the Financing Lease and the Trust Agreement related to the Tax Compliance Agreement.

9. The County covenants that it shall not take or omit to take any action the taking or omission of which will cause the VRA Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, and regulations issued pursuant thereto (the "Code"), or otherwise cause interest on the VRA Bonds to be includable in the gross income for federal income tax purposes of the registered owners thereof under existing law. Without limiting the generality of the foregoing, the County shall comply with any provision of the Tax Compliance Agreement that may require the County at any time to rebate to the United States any part of the earnings derived from the investment of the gross proceeds of the Financing Lease, unless the County receives an opinion of nationally recognized bond counsel that such compliance is not required or is no longer required to prevent interest on the VRA Bonds from being included in the gross income for federal income tax purposes of the registered owners thereof under existing law. The County shall pay any such required rebate from legally available funds.

10. The County covenants that it shall not permit the proceeds of the Financing Lease or the facilities financed therewith to be used in any manner that would result in (a) 5% or more of such proceeds or facilities being used in a trade or business carried on by any person other than a governmental unit, as provided in Section 141(b) of the Code, (b) 5% or more of such proceeds or facilities being used with respect to any output facility (other than a facility for the furnishing of water), within the meaning of Section 141(b)(4) of the Code, or (c) 5% or more of such proceeds being used directly or indirectly to make

or finance loans to any persons other than a governmental unit, as provided in Section 141(c) of the Code; provided, however, that if the County receives an opinion of nationally recognized bond counsel that any such covenants need not be complied with to prevent the interest on the VRA Bonds from being includable in the gross income for federal income tax purposes of the registered owners thereof under existing law, the County need not comply with such covenants.

11. The County authorizes and consents to the inclusion of information with respect to the County contained in VRA's Preliminary Official Statement and VRA's Official Statement in final form, both prepared in connection with the sale of the VRA Bonds. If appropriate, such disclosure documents shall be distributed in such manner and at such times as VRA shall determine. The County Administrator and Deputy County Administrator are authorized and directed to take such actions as may be necessary or appropriate to aid VRA in ensuring compliance with Securities and Exchange Commission Rule 15c2-12.

12. The County has heretofore received and reviewed the Information Statement (the "Information Statement") describing the State Non-Arbitrage Program of the Commonwealth of Virginia ("SNAP") and the Contract Creating the State Non-Arbitrage Program Pool (the "Contract"), and the County has determined to authorize the Chair or Vice-Chair of the Board of Supervisors, if and as necessary, to utilize SNAP in connection with the investment of the proceeds of the Financing Lease. The County acknowledges the Treasury Board of the Commonwealth of Virginia is not, and shall not be, in any way liable to the County in connection with SNAP, except as otherwise provided in the Contract.

13. The officers of the County are authorized and directed to execute and deliver all certificates, closing papers, requisitions and other instruments considered necessary or desirable in connection with the execution and delivery of the Financing Lease pursuant to this resolution and the Trust Agreement. All other actions of the officers of the County in conformity with the purposes and intent of this resolution and in furtherance of the Financing Lease are ratified, approved and confirmed.

14. Any provisions to this resolution requested by VRA that are not inconsistent with the terms and statements herein shall be hereby incorporated by reference herein.

15. The Clerk of the Board of Supervisor is authorized and directed to arrange for a certified copy of this resolution to be filed with reasonable dispatch in the office of the Clerk of the Circuit Court of Lunenburg County, Virginia.

16. This resolution shall take effect immediately.

Adopted: September 9, 2021

Supervisor Pennington made motion, seconded by Supervisor Edmonds, and unanimously approved, to enter into public hearing regarding the proposed Lunenburg Solar Facilities Ordinance.

Mr. Darren Coffey of the Berkley Group, provided an overview of the proposed ordinance (See Appendix A). County Attorney Rennie advised that a table of contents was recently added to help navigate the document. The solar facilities committee reviewed and adjusted the ordinance multiple times and feels the ordinance provides a protection for the County citizens and resources while considering responsible development by solar developers. County Attorney Rennie noted that the Planning Commission has reviewed the ordinance and voted to recommend it to the Board of Supervisors.

The following spoke in favor of solar facilities and the ordinance, however, several noted that density and buffer requirements should be removed or updated. The last speaker noted that solar project applications should be reviewed on a case by case basis.

Alan Bagley, 2136 Fletcher Chapel Road, Kenbridge, VA 23944  
Meri Paige Spencer, 3309 Jonesboro Road, Kenbridge, VA 23944  
David Wells, 1405 Fowlkes Road, Victoria, VA 23974  
Tom Delafield, 130 Persimmon Hill Road, Pittsboro, NC

Supervisor Zava made motion, seconded by Supervisor Edmonds, and unanimously approved, to exit public hearing regarding the proposed Lunenburg Solar Facilities Ordinance.

Mr. Coffey compared both Charlotte and Greensville County ordinances have similar stipulations. The purpose of the ordinance is to regulate solar development. If the Board sees a need for an adjustment at a later date, the ordinance can be updated. Supervisor Edmonds and Zava recommend the Board consider approving

the ordinance. County Attorney Rennie advised that if any changes are requested, the proposed ordinance should be studied and reviewed by the solar facilities committee again.

Supervisor Zava made motion, seconded by Supervisor Edmonds and approved by roll call vote, with all five Supervisors voting yes, two absent, and none voting no, to approve the proposed Lunenburg Solar Facilities Ordinance.

Supervisor Pennington made motion, seconded by Supervisor Edmonds, and unanimously approved, to enter into public hearing regarding the Red Brick Solar, LLC Conditional Use Permit Application.

Mr. Francis Hodsoll with SolUnesco shared a presentation on their application and proposed facility to be located along Highway 49—Courthouse Road. Mr. Coffey of the Berkley Group reviewed the recommendations and reviewed the setback requirements for the project. He advised that the solar committee and the Planning Commission recommended approval of the conditions. Mr. Coffey advised the Board has three options: approval as is with the stated conditions, denial of the application or deferral of the application.

Supervisor Pennington made motion, seconded by Supervisor Edmonds, and unanimously approved, to exit public hearing regarding the Red Brick Solar, LLC Conditional Use Permit Application.

County Attorney Rennie indicated that the solar facilities committee reviewed compensation structure for solar facilities before the meeting. He added that revenue sharing, payments under siting agreements, and substantial compensation must all be determined before the Red Brick Solar, LLC C.U.P. application can be voted on. He stated the committee and developer have not yet finalized a siting agreement. He recommended deferral of the CUP pending negotiations.

Supervisor Zava made motion, seconded by Supervisor Edmonds and approved by roll call vote, with all five present Supervisors voting yes, two absent, and none voting no, to remove from the table any further consideration of the Red Brick solar application to allow further discussion of a siting agreement with Red Brick solar.

Director of Planning and Economic Development Taylor Newton provided her monthly report. She advised that the Board is required to act upon any Conditional Use Permit Application within one year of the certification date, and the complete revised application for Red Brick was submitted in June 2021.

Supervisor Hankins advised that the Director of Virginia's Growth Alliance had resigned from his position, as did the Chairman of the Board. He has been serving at the acting Chairman in the interim. He announced that the VGA recently hired a new Executive Director and selected a new Chairman. He expects the new Executive Director will be visiting localities in the near future to introduce himself. Supervisor Hankins has resumed his role as Vice-Chairman of the VGA Board.

Administrator Gee provided her monthly report. She advised that the new County website was in further development stages and additional photographs are needed if anyone has some to share. She advised that due to scarcity and supply chain constraints, it is becoming difficult to find products and supplies, including the generator to support the pump house at the Courthouse Complex. Administrator Gee noted that COVID-19 cases in the county and surrounding areas are rising and items are becoming very difficult to obtain, making standard procurement is difficult. She commented that the Board declared a State of Emergency on March 13, 2020 and came out of the emergency status on June 30, 2021. She requested the Board consider reinstating the Emergency Operation Procedures due to increased COVID-19 cases, shortage of workers and decreasing supply chain. She added the emergency status provides the latitude to make decisions based on emergency needs of the County.

Supervisor Hankins made motion, seconded by Supervisor Edmonds, and unanimously approved, to reinstate the State of Emergency for Lunenburg County due to the COVID-19 pandemic.

LUNENBURG COUNTY, VIRGINIA  
A RESOLUTION TO REINSTATE THE STATE OF EMERGENCY  
DECLARED MARCH 13, 2020 DUE TO COVID-19

WHEREAS, on March 12, 2020, the Governor of the Commonwealth of Virginia declared a state of emergency in the Commonwealth of Virginia in response to the spread of the coronavirus that remained in effect unless amended or rescinded; and

WHEREAS, on March 13, 2020, the Board of Supervisors of Lunenburg County (the "Board") declared a state of emergency in Lunenburg County thereby putting into effect the powers, functions and duties for Lunenburg County government, prescribed by state law, local ordinances and resolution including the emergency operations plan for Lunenburg County; and

WHEREAS, on June 10, 2021, the Governor of Virginia's office announced the 15-month state of emergency in the Commonwealth of Virginia would come to an end June 30, 2021 based on a decline in coronavirus infections; and

WHEREAS, the Board found that emergency measures implemented in Lunenburg County necessary to mitigate the ongoing emergency and disaster occurring in the County to protect the health, safety, and welfare of the citizens were successful; and

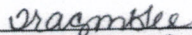
WHEREAS, the Board decided to end the state of emergency in Lunenburg County effective June 30, 2021; and

WHEREAS, after June 30, 2021, the coronavirus continued to rapidly spread in the County; and

WHEREAS, because of this rapid spread, the Board voted to reinstate the state of emergency in Lunenburg County effective September 9, 2021;

NOW, THEREFORE, BE IT RESOLVED that the Lunenburg County Board of Supervisors on the 9<sup>th</sup> day of September, 2021, does hereby reinstate the State of Emergency declared March 12, 2020 due to ongoing concerns and issues due to COVID-19, effective September 9, 2021.

I, Tracy M. Gee, do hereby certify that the foregoing writing is a true, correct copy of a Resolution duly adopted by the Board of Supervisors of Lunenburg County, Virginia, by a vote of 5 to 0, as recorded below, at a regular meeting held on September 9, 2021.

  
Clerk, Board of County Supervisors

1

Supervisor Pennington made motion, seconded by Supervisor Edmonds, and unanimously approved, to enter Closed Session citing Virginia Code Section §2.2-3711A29 Discussion of award of public contract involving public funds.

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 Edmonds  
Supervisor Hankins  
Supervisor Hoover  
Supervisor Pennington  
Supervisor Zava

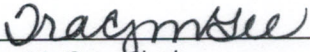
VOTING NO

ABSENT

Supervisor Slayton  
Supervisor Bacon

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

Supervisor Edmonds made motion, seconded by Supervisor Hankins and unanimously approved, to adjourn.



Tracy M. Gee, Clerk  
County Administrator

---

T. Wayne Hoover, Interim Chairman  
Board of Supervisors

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

**DRAFT**

**Minutes of the October 14, 2021 Meeting**

The regularly scheduled meeting of the Lunenburg County Board of Supervisors was held on Thursday, October 14, 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, Edward Pennington, Charles R. Slayton, Robert Zava, County Administrator Tracy M. Gee, Deputy Administrator Nicole A. Clark and County Attorney Frank Rennie. Supervisor T. Wayne Hoover was absent.

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.

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

Chairman Slayton requested additions to the agenda from the Board and the public. Supervisor Pennington requested that trucks carrying solid waste to and from the Lunenburg Landfill along Mecklenburg Avenue in Victoria be added as 7B. County Attorney Rennie requested that participation in the National Opioid Settlement be added as 13A.

Chairman Slayton called for any wishing to speak under Citizen Comment. Attorney Jonathan Puvak of Gentry Lock Attorneys, representing Red Brick Solar 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 to the Board for review and move forward with approval of their C.U.P. application at a meeting in the near future.

County Attorney Rennie advised that Supervisor Hoover had contacted him regarding an error in the minutes of the September 9, 2021 minutes as listed in the consent agenda. Supervisor Hoover had advised that the following motion:

*Supervisor Zava made motion, seconded by Supervisor Edmonds and approved by roll call vote, with all five present Supervisors voting yes, two absent, and none voting no, to table further discussion and defer approval of the Red Brick Solar, LLC CUP application based on ongoing negotiations of the siting agreement.*

should be revised to read as was stated during the meeting:

*Supervisor Zava made motion, seconded by Supervisor Edmonds and approved by roll call vote, with all five present Supervisors voting yes, two absent, and none voting no, to remove from the table any further consideration of the Red Brick solar application to allow further discussion of a siting agreement with Red Brick solar.*

Supervisor Zava made motion, seconded by Supervisor Edmonds and approved by roll call vote, with all six present Supervisors voting yes, one absent, and none voting no, to revise the September 9, 2021 minutes to replace the stated motion in the draft minutes with what was actually stated at the September 9, 2021 meeting.

Supervisor Hankins advised of another update to the September 9, 2021 meeting. He advised that Mr. Todd Fortune of the Commonwealth Regional Council spoke to the Board regarding the potenial construction of

the Lunenburg County Route 635 (Oral Oaks road) Bicycle Lane Project. The minutes state that the opportunity will not be available for another "twenty years", however, that should be revised to read "two years".

Supervisor Hankins made motion, seconded by Supervisor Edmonds and approved by roll call vote, with all six present Supervisors voting yes, one absent, and none voting no, to revise the September 9, 2021 minutes to replace "twenty years" with "two years" in regards to the discussion of the the potenial construction of the Lunenburg County Route 635 (Oral Oaks road) Bicycle Lane Project.

Supervisor Hankins made motion, seconded by Supervisor Edmonds and approved by roll call vote, with all six present Supervisors voting yes, one absent, and none voting no, to accept the remaining portions of the Consent Agenda to include the Treasurer's finalinized June reports, the July and August reports and the following Warrants for Approval:

September 2021:	Payroll: Direct Deposit	\$ 148,489.27
	Payroll Check #17235	\$ 745.29
	Payroll Taxes Federal:	\$ 48,763.77
	Payroll Taxes State:	\$ 8,601.50
	Payroll VRS payment:	\$ 32,738.48
	Payroll ICMA-RC payment:	\$ 1,000.41
	Payroll Health Savings Deposits:	\$ 3,675.28
	Accounts Payable: #61590-61693	\$ <u>206,855.41</u>
	Total:	\$ 450,869.41

Assistant School Superintendent and Finance Director James Abernathy provided the monthly school reports. He advised that there had been changes in two of the revenue categories for the fiscal year. Federal Funds increased to \$2,152,598 and Other Funds increased to \$211,130, resulting in a total budget amount of \$20,999,457. Mr. Abernathy advised that they also anticipate utilizing upspent previously awarded CARES Funds and a portion of newly awarded ESSER III Grant for HVAC replacement projects. The amounts are as follows:

CARES SET-ASIDE	\$ 86,623
ESSER II	\$299,269
ESSER III	<u>\$200,000</u>
TOTAL	\$585,892

Mr. Abernathy requested the Board appropriate the additional \$585,892 to the FY2022 School Board Budget, revising the total budget to \$21,585,349.

Supervisor Bacon made motion, seconded by Supervisor Edmonds and approved by roll call vote, with all six present Supervisors voting yes, one absent, and none voting no, to allocate and appropriate an increase in Federal Funds to \$2,152,598 and Other Funds to \$211,130, resulting in a total budget amount of \$20,999,457.

Supervisor Bacon made motion, seconded by Supervisor Edmonds, approved by roll call vote, with all six present Supervisors voting yes, one absent, and none voting no, to allocate and appropriate CARES SET-ASIDE funds of \$86,623, ESSER II funds of \$299,269 and ESSER III funds of \$200,000 for a total of \$585,892 in additional funds, increasing the total budget to \$21,585,349.

Mr. Abernathy noted that enrollment numbers were currently down about one hundred students from the projected enrollment. He added the number of students choosing to be home schooled doubled from previous estimates. Supervisor Zava asked if they are adjusting the budget to account for the reduction in funding if the enrollment number does not increase. Mr. Abernathy replied they are reviewing the budget and looking at possible reductions. Administrator Gee commented that November 11<sup>th</sup> was scheduled as "Take Your Legislator to School" day and shared an invitation for Board members to attend.

Kevin Smith of VDOT presented the monthly report. He advised that the right-of-way along all primary roadways was about fifty percent cut and they have started on secondary roadways. He noted that VDOT crews picked up trash along forty-five acres near roadways during the past month. Mr. Smith commented that a public hearing was scheduled for the November meeting to receive input on the abandonment of a portion of Secondary School Route 9924 and a portion of Secondary School Route 9446. Mr. Smith reminded the Board of his request last month that the Board consider using available funds to replace a single lane wooden bridge on Wattsboro Circle Road. Wattsboro Circle Road has two single-lane wooden bridges and the bridge needing replacement is the one closest to Rt 671 (Reedy Creek Road). VDOT would like to replace this bridge with a single lane concrete bridge. This project would be performed by state forces with a price tag under \$600,000. The Board postponed discussion at the September meeting, to allow for Supervisor Bacon's input as the bridge is located within district three, Beaver Creek. Supervisor Bacon, with support from the present Board members, advised to proceed with the bridge replacement as recommended.

Mr. Smith shared the preliminary results of the traffic study, requested by the Board and the Town Council of Victoria, on Mecklenburg Avenue and Mecklenburg Street. The study was conducted over a seven-day period between September 7<sup>th</sup> and 14<sup>th</sup>. Results showed only two percent of the traffic was commercial. Mr. Smith advised that the study determined some of the truck route directional signs were a bit misleading and they have been updated. He added that the traffic study is still being analyzed and he is awaiting the results of the finalized report. Supervisor Pennington commented that there is still a major problem with large trucks driving down Mecklenburg Avenue, a highly residential road in town. He noted that he had spoken with management at the Lunenburg Landfill who advised they provide information to each driver as to which routes are allowed for trucks. Trucks are advised to use route 635, however, they continue to use and to speed on Mecklenburg Avenue. Supervisor Pennington would like to see this become a restricted route for trucks. Mr. Smith responded that he will pursue any request made by the county, however, there is a process for designating a restricted route. Mr. Tommy Johnson, Residency Administrator, added that the process can take up to nine months and goes to the State Board of Transportation for review. He noted that VDOT can perform traffic studies and make recommendations to improve the safety, however, local authorities must also enforce the safety requirements. Supervisor Zava noted that the traffic study counted six transfer trucks in an eight-day period. He doesn't feel that is enough truck traffic to request a restricted route. The Board will continue discussions once the study is finalized.

Administrator Gee requested the board appoint, as voting delegates, two members of board attending the 2021 Annual VACo Meeting.

Supervisor Pennington made motion, seconded by Supervisor Edmonds, approved by roll call vote, with all six present Supervisors voting yes, one absent, and none voting no, to appoint Chairman Slayton and Vice-Chairman Bacon as the two voting delegates for the 2021 Annual VACo Meeting.

Administrator Gee advised that Animal Control Officer Ray Elliott would like to repurpose a portion of the donations for the generator, since the CARES funds covered it, to send \$2,500 to the Southside SPCA for spaying and neutering stray animals in the county. She requested approval to appropriate these funds and allocate them to the Southside SPCA.

Supervisor Bacon made motion, seconded by Supervisor Edmonds, approved by roll call vote, with all six present Supervisors voting yes, one absent, and none voting no, to reappropriate \$2,500 in donations to send to the Southside SPCA to assist in spaying and neutering stray animals in the county.

County Attorney Rennie shared an opinion letter regarding the use of ARPA funds for emergency radio communication systems' upgrades throughout the county since the County's current systems are failing. Per the opinion letter, this use of ARPA funds appears to be warranted under ARPA Interim Final Rules Section 35.6.

Mrs. Cheryl Giggetts, with CTA, the consulting firm assisting the county with the new emergency radio communication systems, provided an update on the Microwave Network Proposal Evaluations. She noted that four firms submitted proposals in response to the County's RFP. CTA evaluated each of the proposals and scored them based on pricing and technical merit. None of the bids came in at the exact price points as expected. Mrs. Giggetts noted that they would like to notify each firm that the monopoly would be covered with CARES funds at no more than \$225,000 and her firm would like to continue negotiations to ensure the system is structured and priced according to Lunenburg's needs, at no more than \$500,000 for the system.

Supervisor Bacon made motion, seconded by Supervisor Edmonds, approved by roll call vote, with all six present Supervisors voting yes, one absent, and none voting no, to allow county staff and CTA to continue negotiations with the firms and agree to a contract with no more than \$500,000 for the microwave network and no more than \$225,000 in CARES funds for the monopoly to be used with the microwave system.

Administrator Gee advised that the Department of Elections awarded the Registrar's Office an Early Voting Grant in the amount of \$1,600 for additional personnel costs due to additional hours for the Deputy Registrar and three Officers of Election, as well as \$2,500 for use in signage, media advertisement, additional ballots and cleaning services that may be needed for early voting and Sunday voting. Administrator Gee requested the Board accept and appropriate the grant funds.

Supervisor Bacon made motion, seconded by Supervisor Edmonds, approved by roll call vote, with all six present Supervisors voting yes, one absent, and none voting no, to accept and appropriate the Early Voting Grant in the amount of \$1,600 for additional personnel costs due to additional hours for the Deputy Registrar and three Officers of Election, as well as \$2,500 for use in signage, media advertisement, additional ballots and cleaning services that may be needed for early voting and Sunday voting.

Administrator Gee advised that the Circuit Clerk's Office received notice that they were approved a total of \$50,109 in Technology Trust grant funds. Funds include \$10,000 in equipment, \$10,109 in system maintenance, and \$30,000 in backscanning. She requested the Board accept and appropriate the grant funds.

Supervisor Bacon made motion, seconded by Supervisor Edmonds, approved by roll call vote, with all six present Supervisors voting yes, one absent, and none voting no, to accept and appropriate the total of \$50,109 in Technology Trust grant funds for the Circuit Clerk's Office.

Administrator Gee shared a memorandum from the Compensation Board in regards to FY22 ARPA Bonuses for Sworn Sheriffs, Sheriffs' Deputies and Regional Jail officers. The Compensation Board will be funding a one-time \$3,000 bonus payment for Compensation Board-funded sworn positions in the sheriffs' office. The bonuses must be paid by November 30, 2021. Administrator Gee shared that Sheriff Arthur Townsend would like to provide bonuses to those of his staff that are sworn, but not Compensation Board-funded. He also requested bonuses for non-sworn staff, but five out of the six surrounding localities are not offering additional due to equity among all other offices. She explained that Sheriff Townsend has vacancy savings in his budget to account for the non-funded sworn officer bonuses. Administrator Gee and Sheriff Townsend are still determining the amount of the bonus for the non-funded officers. She requested Board approval to use vacancy savings of up to \$9,000 of local funds in the Sheriff's Office salaries budget to fund those bonuses.

Supervisor Bacon made motion, seconded by Supervisor Pennington, approved by roll call vote, with all six present Supervisors voting yes, one absent, and none voting no, to allow the use of up to \$9,000 of vacancy savings in the Sheriff's Office salaries budget to fund bonuses for the non-funded staff in the Sheriff's Office.

Administrator Gee requested the Board accept and appropriate grant funds awarded for the Highway Safety, Selective Enforcement Grant. Lunenburg was awarded \$14,000 for Alcohol Enforcement and \$20,932 for Speed Enforcement.

Supervisor Bacon made motion, seconded by Supervisor Edmonds, approved by roll call vote, with all six present Supervisors voting yes, one absent, and none voting no, to accept and appropriate the Highway Safety, Selective Enforcement Grant in the amounts of \$14,000 for Alcohol Enforcement and \$20,932 for Speed Enforcement.

Administrator Gee advised that the Department of Aviation completed their annual inspection and found a number of trees encroaching in the aviation easement at each runway approach. She noted that the County has advertised for a tree service to remove the obstructions and is awaiting bids. She must also submit a corrective action plan for the obstructions to be mitigated by the December DOAV Board meeting or the Airport will be issued a Day/Visual Flight Restrictions Provisional License.

Community and Economic Development Director Taylor Newton provided her monthly report. She noted that she and Planning Commission Chairman, Buck Tharpe, recently attended the Rural Planning Causus Conference and obtained a lot of valuable information. She advised that demolition of the Old Middle School is finally complete. Ms. Newton noted that the September Planning Commission meeting was canceled due to late payment of third-party fees allowing insufficient time to advertise for the Borrego project. She added that the Administration Office has since received payment and will hold a public hearing on the Borrego CUP application at the November Planning Commission meeting.

Administrator Gee provided her monthly report. She advised that auditors with Robinson, Farmer, Cox had been in the county at various offices all week performing the annual audit. She commented that the tree removal at the front of the Courthouse Complex had been completed, with two additional trees needing removal due to split trunks. Administration filed an insurance claim, but it was denied. Administrator Gee reported that the HVAC unit for the main courtroom had failed and replacement costs were estimated at \$17,000.

Administrator Gee advised that proposals had been requested for installation of a fiber optic cable between Lunenburg Courthouse and the Town of Victoria to connect the two E911 centers. The County's local radio and emergency management consultant, Rodney Newton, shared that this connection would allow the county and emergency centers to operate on a faster and less expensive fiber connection. He noted that the project included up to 22,000 feet of fiber, with the fiber being above ground from the county offices to the water tower in Victoria, then underground from the water tower to the fire house. They estimate the fiber and installation to cost about \$145,000 and the back up equipment to cost about \$25,000, for a total estimated one-time cost of \$175,000. The county is able to use CARES funds for the project if it can be completed by December 31, 2021. Mr. Newton advised that two bids had been received, however, they would like additional time to negotiate further and better understand the differences between the two bids. Administrator Gee requested the Board's approval to continue negotiations with the two companies and authorize the use of no more than \$175,000 in CARES fund for the project.

Supervisor Edmonds made motion, seconded by Supervisor Pennington, approved by roll call vote, with all six present Supervisors voting yes, one absent, and none voting no, allow Administrator Gee and Mr. Rodney Newton to continue negotiations with the two bidders and authorize the use of up to \$175,000 in CARES fund for the project.

County Attorney Rennie advised that the 2020 Census numbers had been finalized and would soon be available to the localities. He advised that Lunenburg's population total would be lowered as prison population numbers would now be removed from the County's total population count. He noted that once the numbers were received, district lines would need to be adjusted accordingly. County Attorney Rennie stated that he plans to have a proposal for the Board's review and approval at the December meeting.

County Attorney Rennie shared a notice from the state notifying local political subdivisions of the national opioid settlement and the option for them to participate in an action to request settlement benefits. He provided a sample resolution for the County to request participation per the Board's approval.

Supervisor Edmonds made motion, seconded by Supervisor Pennington, approved by roll call vote, with all six present Supervisors voting yes, one absent, and none voting no, to adopt the below resolution to participate in an action to request settlement benefits in the national opioid settlement.

#### RESOLUTION

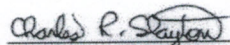
**A RESOLUTION OF THE LUNENBURG COUNTY BOARD OF SUPERVISORS  
APPROVING OF THE COUNTY'S PARTICIPATION IN THE PROPOSED SETTLEMENT  
OF OPIOID-RELATED CLAIMS AGAINST MCKESSON, CARDINAL HEALTH,  
AMERISOURCEBERGEN, JANSSEN, AND THEIR RELATED CORPORATE ENTITIES,  
AND DIRECTING THE COUNTY ATTORNEY TO EXECUTE THE DOCUMENTS NECESSARY TO  
EFFECTUATE THE COUNTY'S PARTICIPATION IN THE SETTLEMENTS**


WHEREAS, the opioid epidemic that has cost thousands of human lives across the country also impacts the Commonwealth of Virginia and its cities and counties by adversely impacting, amongst other things, the delivery of emergency medical, law enforcement, criminal justice, mental health and substance abuse services, and other services; and

WHEREAS, the Commonwealth of Virginia and its cities and counties have been required and will continue to be required to allocate substantial taxpayer dollars, resources, staff energy and time to address the damage the opioid epidemic has caused and continues to cause the citizens of Virginia; and

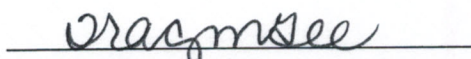
WHEREAS, settlement proposals have been negotiated that will cause McKesson, Cardinal Health, AmerisourceBergen, and Janssen to pay up to \$26 billion nationwide to resolve opioid-related claims against them;

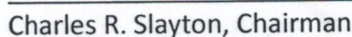
NOW THEREFORE, BE IT RESOLVED, that the Lunenburg County Board of Supervisors, this 14<sup>th</sup> day of October, 2021, approves of the County's participation in the proposed settlement of opioid-related claims against McKesson, Cardinal Health, AmerisourceBergen, Janssen, and their related corporate entities, and directs the County Attorney to (i) execute the documents necessary to effectuate the County's participation in the settlements, including the required release of claims against settling entities and (ii) to approve the related Memorandum of Understanding between Virginia's Office of the Attorney General and Virginia cities and counties concerning control and allocation of funds.

  
Chairman, Lunenburg County  
Board of County Supervisors

  
Clerk, Lunenburg County  
Board of Supervisors

Supervisor Edmonds made motion, seconded by Supervisor Hankins and approved by roll call vote, with all six present Supervisors voting yes, one absent, and none voting no, to adjourn.

  
Tracy M. Gee, Clerk  
County Administrator

  
Charles R. Slayton, Chairman  
Board of Supervisors

**BOARD OF SUPERVISORS**

**Charles R. Slayton, CHAIRMAN**  
Election District 4

**Frank W. Bacon, VICE-CHAIRMAN**  
Election District 3

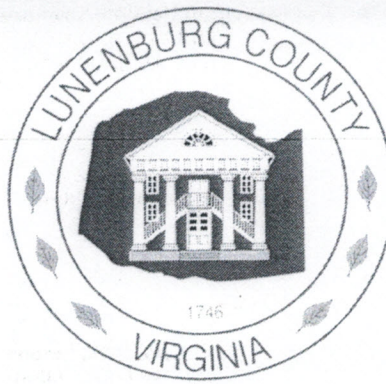
**T. Wayne Hoover**  
Election District 1

**Mike Hankins**  
Election District 2

**Edward Pennington**  
Election District 5

**Alvester L. Edmonds**  
Election District 6

**Robert G. Zava**  
Election District 7



**Lunenburg County Administration**  
11413 Courthouse Road  
Lunenburg, VA 23952

**Tracy M. Gee**  
County Administrator

Telephone: (434) 696-2142  
Facsimile: (434) 696-1798

**October 31, 2021**

**Lunenburg County Board of Supervisors**  
11413 Courthouse Road  
Lunenburg, VA 23952

**Honorable County Supervisors:**

The following warrants, including accounting for all voided checks are listed according to Code of Virginia § 15.2-1243 and § 15.2-1244 requiring your 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

Sincerely,

**Tracy M. Gee**  
County Administrator

CHECK#	VEND#	VENDOR	CLASS	DATE	AMOUNT	DISCOUNT
61694	283	ADAMS PATRICIA M	000	10/15/2021	148.50	.00
61695	880	AMAZON CAPITAL SERVICES	000	10/15/2021	192.61	.00
61696	725	ASHWORTH M. CARL	000	10/15/2021	38.98	.00
61697	999999	Bacon Dana Epley	000	10/15/2021	30.00	.00
61698	999999	Bailey Dennis	000	10/15/2021	30.00	.00
61699	139	BENCHMARK COMMUNITY BANK	000	10/15/2021	3,425.47	.00
61700	864	BERKLEY GROUP LLC, THE	000	10/15/2021	6,162.16	.00
61701	371	BUG BUSTERS PEST CONT, INC	000	10/15/2021	6,248.00	.00
61702	999999	Crenshaw Lynwood Jr	000	10/15/2021	30.00	.00
61703	999999	Crenshaw Teresa	000	10/15/2021	30.00	.00
61704	999999	CELLCO PARTNERSHIP	000	10/15/2021	657.10	.00
61705	10	CENTURYLINK	000	10/15/2021	1,671.98	.00
61706	52	CLEMENT ROBERT E	000	10/15/2021	655.83	.00
61707	702	COMCAST COMMUNICATIONS	000	10/15/2021	236.00	.00
61708	57	COURIER RECORD	000	10/15/2021	50.00	.00
61709	58	COWAN GATES PC	000	10/15/2021	9,505.40	.00
61710	882	CTA CONSULTANTS, LLC	000	10/15/2021	15,000.00	.00
61711	1014	CTSI	000	10/15/2021	3,278.47	.00
61712	999999	Dagner Donna Johnson	000	10/15/2021	30.00	.00
61713	119	DATAWARE, INC.	000	10/15/2021	285.00	.00
61714	44	DIAMOND SPRINGS WATER INC	000	10/15/2021	83.65	.00
61715	999999	DISHNET WIRELINE LLC OF V	000	10/15/2021	3,130.90	.00
61716	46	DOMINION ENERGY VIRGINIA	000	10/15/2021	217.25	.00
61717	642	FARMVILLE NEWSMEDIA	000	10/15/2021	73.55	.00
61718	1041	FERLAND JAMES	000	10/15/2021	2,783.74	.00
61719	287	FIRE & SAFETY	000	10/15/2021	1,100.00	.00
61720	66	FUEL FREEDOM CARD	000	10/15/2021	1,100.00	.00
61721	840	GARRETT'S GROUND MAINTENA	000	10/15/2021	625.00	.00
61722	67	GCR COMPANY	000	10/15/2021	22,968.23	.00
61723	807	HMM PORTA TOILET LLC	000	10/15/2021	16,888.29	.00
61724	657	HUSSEIN JUDY	000	10/15/2021	36,273.25	.00
61725	465	JACK & SON	000	10/15/2021	1,185.30	.00
61726	158	INTERCEPT YOUTH SERV, INC	000	10/15/2021	33.76	.00
61727	161	KENBRIDGE FIRE DEPARTMENT	000	10/15/2021	146.95	.00
61728	78	KENBRIDGE OFFICE SUPPLY	000	10/15/2021	176.59	.00
61729	77	KENBRIDGE SUPPLY COMPANY	000	10/15/2021	47.99	.00
61730	75	KENBRIDGE TIRE	000	10/15/2021	37,568.50	.00
61731	286	KEY OFFICE SUPPLY INC	000	10/15/2021	2,000.00	.00
61732	1039	LAWSON MARION	000	10/15/2021	7,292.00	.00
61733	630	LUNENBURG COUNTY PUBLIC	000	10/15/2021	1,500.00	.00
61734	353	LUNENBURG LITERACY	000	10/15/2021	20.98	.00
61735	162	MEHERRIN VOLUNTEER	000	10/15/2021	100.00	.00
61736	1042	NEWTON RODNEY C.	000	10/15/2021	3.00	.00
61737	999999	PEG BANDWIDTH VA, LLC	000	10/15/2021	134,727.57	.00
61738	360	PEGRAM, PHILLIP	000	10/15/2021	3,000.00	.00
61739	94	PETTY CASH FUND	000	10/15/2021	1,107.90	.00
61740	95	PIEDMONT REGIONAL JAIL	000	10/15/2021	1,400.00	.00
61741	96	PIEDMONT REGIONAL JUV.	000	10/15/2021	2,155.96	.00
61742	999999	PLANTATION PIPELINE COMPA	000	10/15/2021	5,900.00	.00
61743	98	PRECISION PIPES INC	000	10/15/2021		.00
61744	466	PRINTELECT	000	10/15/2021		.00
61745	839	RAI GROWERS	000	10/15/2021		.00

CHECK#	VENDOR	CLASS	DATE	AMOUNT	DISCOUNT
61746	637 RCS COMMUNICATIONS	000	10/15/2021	1,755.00	.00
61747	1001 RIVERMONT SCHOOLS	000	10/15/2021	52,972.00	.00
61748	1001 RIVERMONT SCHOOLS	000	10/15/2021	10,908.00	.00
61749	1017 S-B COX, INC.	000	10/15/2021	289,530.00	.00
61750	1026 SAFE HARBOR COUNSELING	000	10/15/2021	300.00	.00
61751	769 SANGOMA TECHNOLOGIES	000	10/15/2021	948.78	.00
61752	1031 SAVE OUR FUTURE INC.	000	10/15/2021	6,750.00	.00
61753	1031 SAVE OUR FUTURE INC.	000	10/15/2021	800.00	.00
61754	1040 SMITH RAY A.	000	10/15/2021	325.00	.00
61755	849 SMYTH PROPERTIES	000	10/15/2021	200.00	.00
61756	881 SNOW DONNA	000	10/15/2021	27.74	.00
61757	652 SOUTHSIDE MESSENGER, THE	000	10/15/2021	412.50	.00
61758	1043 TANKS, TRUCKS & TRAILERS	000	10/15/2021	6,189.15	.00
61759	443 THARPE JAMES C	000	10/15/2021	708.24	.00
61760	710 THREE RIVERS TREATMENT	000	10/15/2021	2,975.00	.00
61761	530 TIMMONS GROUP	000	10/15/2021	75.00	.00
61762	216 TOWN OF VICTORIA	000	10/15/2021	62.00	.00
61763	768 TOWNES TUANA	000	10/15/2021	16.83	.00
61764	195 TREASURER OF VIRGINIA	000	10/15/2021	40.00	.00
61765	112 VACORP GROUP	000	10/15/2021	1,729.00	.00
61766	113 VERIZON	000	10/15/2021	27.03	.00
61767	164 VICTORIA FIRE & RESCUE	000	10/15/2021	18,819.75	.00
61768	723 VIRGINIA DEPT OF FORESTRY	000	10/15/2021	22,095.27	.00
61769	999999 Whitehead Ronald	000	10/15/2021	30.00	.00
61770	361 WARD ANDREW S.	000	10/15/2021	100.00	.00
61771	900 WAY LARRY	000	10/15/2021	250.00	.00
61772	173 WILCO JANITORIAL SUPPLIES	000	10/15/2021	195.05	.00
61773	1038 WOODLEY SHAMEKA	000	10/15/2021	2,719.50	.00
61774	933 WRIGHT AUTO SUPPLY, INC.	000	10/15/2021	94.51	.00
	CLASS TOTAL			747,272.05	.00

ACH TOTAL .00

CHECK TOTAL 747,272.05

EPY TOTAL .00

FINAL TOTAL 747,272.05 .00

I HEREBY APPROVE THIS REGISTER FOR PAYMENT WITH EXCEPTIONS LISTED BELOW OR PREVIOUSLY DOCUMENTED.  
THE TOTAL 747,272.05- EQUALS THE WEEKLY LOG SHEET TOTALS AS ADJUSTED.

10-18-2021  
DATE

*Crangin*  
COUNTY ADMINISTRATOR

*Charles R. Saylor*

10-18-2021

TIME-12:50:19

Check Date - 10/29/2021

CHECK#	VEND#	VENDOR	CLASS	DATE	AMOUNT	DISCOUNT
61775	179	AFLAC	000	10/29/2021	1,464.57	.00
61776	711	ALLSTATE BENEFITS	000	10/29/2021	518.17	.00
61777	177	ANTHEM BCBS	000	10/29/2021	24,455.00	.00
61778	1030	BURKEVILLE BODY SHOP	000	10/29/2021	1,130.07	.00
61779	191	DEARBORN NATIONAL LIFE	000	10/29/2021	165.69	.00
61780	751	HEALTH EQUITY	000	10/29/2021	50.15	.00
61781	651	LEGALSHIELD	000	10/29/2021	18.95	.00
61782	827	MINNESOTA LIFE INSURANCE	000	10/29/2021	37.80	.00
61783	999999	S WALKER CONSTRUCTION INC	000	10/29/2021	1,095.65	.00
61784	507	VACORP	000	10/29/2021	224.98	.00
61785	183	VALIC	000	10/29/2021	2,780.00	.00
61786	111	VIRGINIA CREDIT UNION	000	10/29/2021	100.00	.00
61787	257	VIRGINIA EMPLOYMENT	000	10/29/2021	387.56	.00
		CLASS TOTAL			32,428.59	.00

ACH TOTAL .00

CHECK TOTAL 32,428.59

EPY TOTAL .00

FINAL TOTAL 32,428.59 .00

I HEREBY APPROVE THIS REGISTER FOR PAYMENT WITH EXCEPTIONS LISTED BELOW OR PREVIOUSLY DOCUMENTED.  
 THE TOTAL 32,428.59- EQUALS THE WEEKLY LOG SHEET TOTALS AS ADJUSTED.

10-28-2021  
DATE

*Travis*  
COUNTY ADMINISTRATOR  
*Charles R. Clayton*

10-28-2021

A/P CHECK REGISTER  
Check Date - 10/31/2021

AP100B 11/03/2021 LUNENBURG COUNTY  
TIME-13:05:28

CHECK#	VEND#	VENDOR	CLASS	DATE	AMOUNT	DISCOUNT
61788	59	AT&T MOBILITY	000	10/31/2021	501.06	.00
61789	713	BARNES WANDA	000	10/31/2021	77.28	.00
61790	202	BEN FRANKLIN PRINTING CO	000	10/31/2021	359.70	.00
61791	499	BISHOP MICHAEL	000	10/31/2021	3,900.00	.00
61792	134	BLACKSTONE AREA BUS SYSTE	000	10/31/2021	3,499.79	.00
61793	8	BMS DIRECT, INC.	000	10/31/2021	235.00	.00
61794	847	BUCHANAN DAWN	000	10/31/2021	136.40	.00
61795	746	CANON SOLUTIONS AMERICA	000	10/31/2021	87.84	.00
61796	168	CURRIN AMONA W	000	10/31/2021	53.69	.00
61797	119	DATACARE, INC.	000	10/31/2021	617.48	.00
61798	481	DE LAGE LANDEN	000	10/31/2021	117.50	.00
61799	44	DIAMOND SPRINGS WATER INC	000	10/31/2021	207.72	.00
61800	46	DOMINION ENERGY VIRGINIA	000	10/31/2021	1,822.48	.00
61801	46	DOMINION ENERGY VIRGINIA	000	10/31/2021	425.88	.00
61802	1004	DUVALL CORRIE	000	10/31/2021	23.67	.00
61803	330	ELECTION SYSTEMS &	000	10/31/2021	3,159.88	.00
61804	39	ELLIOTT JAMES W	000	10/31/2021	600.00	.00
61805	642	FARMVILLE NEWSMEDIA	000	10/31/2021	80.00	.00
61806	999999	GENERAL DISTRICT COURT	000	10/31/2021	100.00	.00
61807	865	GRANITE TELECOMMUNICATION	000	10/31/2021	701.47	.00
61808	467	HAMLETT ELIZABETH Y.	000	10/31/2021	792.60	.00
61809	158	JACK & SON	000	10/31/2021	192.99	.00
61810	78	KENBRIDGE OFFICE SUPPLY	000	10/31/2021	153.15	.00
61811	77	KENBRIDGE SUPPLY COMPANY	000	10/31/2021	32.17	.00
61812	537	MATHEWS MACHINE SHOP	000	10/31/2021	250.00	.00
61813	649	MECKLENBURG ELECTRIC	000	10/31/2021	105.06	.00
61814	1022	NEWTON TAYLOR N.	000	10/31/2021	745.11	.00
61815	256	PITNEY BOWES INC	000	10/31/2021	200.73	.00
61816	466	PRINTELECT	000	10/31/2021	95.58	.00
61817	100	QUILL CORPORATION	000	10/31/2021	112.84	.00
61818	511	SOUTHERN OFFICE MACHINES	000	10/31/2021	37.24	.00
61819	135	SOUTHSIDE ELECTRIC COOP	000	10/31/2021	398.20	.00
61820	337	STEPS, INC.	000	10/31/2021	15.00	.00
61821	144	TREASURER OF VIRGINIA	000	10/31/2021	165.70	.00
61822	195	TREASURER OF VIRGINIA	000	10/31/2021	20.00	.00
61823	755	TREASURER OF VIRGINIA	000	10/31/2021	293.00	.00
61824	297	WINDOWARE INC	000	10/31/2021	1,400.00	.00
		CLASS TOTAL			18,716.21	.00
		ACH TOTAL			.00	
		CHECK TOTAL			18,716.21	
		EPY TOTAL			.00	
		FINAL TOTAL			18,716.21	.00

I HEREBY APPROVE THIS REGISTER FOR PAYMENT WITH EXCEPTIONS LISTED BELOW OR PREVIOUSLY DOCUMENTED.  
THE TOTAL 18,716.21- EQUALS THE WEEKLY LOG SHEET TOTALS AS ADJUSTED.

11-3-2021  
DATE

*Maam Kelle*  
COUNTY ADMINISTRATOR  
*Charles R. Slayton*

11/03/2021  
9:03:27-TREASURER TAX COLLECTION RATE SCHEDULE REPORT-  
THRU 10/31/2021PAGE 1  
TR712

DEPT	H	CLS	TAXES	PPTRA	ABATEMENTS	NET TAX	PAYMENTS	OTHER ADJS	NET PAYMENTS	NET A/R	%COLLECTED
RE2011	1		3179753.87		3703.76-	3176050.11	3129111.30-	44417.73-	3173529.03-	2521.08	99.92
HALF	TOTALS=		3179786.27		3703.76-	3176082.51	3129143.70-	44417.73-	3173561.43-	2521.08	100.00
DEPT	TOTALS=		3179786.27		3703.76-	3176082.51	3129143.70-	44417.73-	3173561.43-	2521.08	99.92
RE2012	1	RE	1600051.66		3676.46-	1596375.20	1586158.95-	9145.60-	1595304.55-	1070.65	99.93
HALF	TOTALS=		1600051.66		3676.46-	1596375.20	1586158.95-	9145.60-	1595304.55-	1070.65	99.93
2	R2		1604714.92		7011.79-	1597703.13	1595942.63-	664.60-	1596607.23-	1095.90	99.93
HALF	TOTALS=		1604714.92		7011.79-	1597703.13	1595942.63-	664.60-	1596607.23-	1095.90	99.93
DEPT	TOTALS=		3204766.58		10688.25-	3194078.33	3182101.58-	9810.20-	3191911.78-	2166.55	99.93
RE2013	1	RE	1615975.85		7652.80-	1608323.05	1592426.30-	14772.52-	1607198.82-	1124.23	99.93
HALF	TOTALS=		1615975.85		7652.80-	1608323.05	1592426.30-	14772.52-	1607198.82-	1124.23	99.93
2	R2		1615710.67		8899.41-	1606811.26	1604029.86-	1657.17-	1605687.03-	1124.23	99.93
HALF	TOTALS=		1615710.67		8899.41-	1606811.26	1604029.86-	1657.17-	1605687.03-	1124.23	99.93
DEPT	TOTALS=		3231686.52		16552.21-	3215134.31	3196456.16-	16429.69-	3212885.85-	2248.46	99.93
RE2014	1	RE	1621662.15		5069.85-	1616592.30	1603219.43-	12248.64-	1615468.07-	1124.23	99.93
HALF	TOTALS=		1621662.15		5069.85-	1616592.30	1603219.43-	12248.64-	1615468.07-	1124.23	99.93
2	R2		1617319.15		6507.71-	1610811.44	1608412.89-	1274.32-	1609687.21-	1124.23	99.93
HALF	TOTALS=		1617319.15		6507.71-	1610811.44	1608412.89-	1274.32-	1609687.21-	1124.23	99.93
DEPT	TOTALS=		3238981.30		11577.56-	3227403.74	3211632.32-	13522.96-	3225155.28-	2248.46	99.93
RE2015	1	RE	1632536.00		4168.68-	1628367.32	1614985.13-	11916.69-	1626901.82-	1465.50	99.91
HALF	TOTALS=		1632536.00		4168.68-	1628367.32	1614985.13-	11916.69-	1626901.82-	1465.50	99.91
2	R2		1624504.36		4791.69-	1619712.67	1616070.29-	2122.45-	1618192.74-	1519.93	99.91
HALF	TOTALS=		1624504.36		4791.69-	1619712.67	1616070.29-	2122.45-	1618192.74-	1519.93	99.91
DEPT	TOTALS=		3257040.36		8960.37-	3248079.99	3231055.42-	14039.14-	3245094.56-	2985.43	99.91
RE2016	1	RE	1639263.91		5423.52-	1633840.39	1617026.31-	15226.44-	1632252.75-	1587.64	99.90
HALF	TOTALS=		1639263.91		5423.52-	1633840.39	1617026.31-	15226.44-	1632252.75-	1587.64	99.90
2	R2		1630250.23		6474.81-	1623775.42	1619653.61-	2534.17-	1622187.78-	1587.64	99.90
HALF	TOTALS=		1630250.23		6474.81-	1623775.42	1619653.61-	2534.17-	1622187.78-	1587.64	99.90
DEPT	TOTALS=		3269514.14		11898.33-	3257615.81	3236679.92-	17760.61-	3254440.53-	3175.28	99.90
RE2017	1	RE	1643831.43		3730.14-	1640101.29	1625516.10-	12773.17-	1638289.27-	1812.02	99.89
HALF	TOTALS=		1643831.43		3730.14-	1640101.29	1625516.10-	12773.17-	1638289.27-	1812.02	99.89
2	R2		1643267.95		5281.83-	1637986.12	1634307.88-	1852.30-	1636160.18-	1825.94	99.89
HALF	TOTALS=		1643267.95		5281.83-	1637986.12	1634307.88-	1852.30-	1636160.18-	1825.94	99.89
DEPT	TOTALS=		3287099.38		9011.97-	3278087.41	3259823.98-	14625.47-	3274449.45-	3637.96	99.89

11/03/2021  
9:03:27-TREASURER TAX COLLECTION RATE SCHEDULE REPORT-  
THRU 10/31/2021

DEPT	H	CLS	TAXES	PPTRA	ABATEMENTS	NET TAX	PAYMENTS	OTHER ADJS	NET PAYMENTS	NET A/R	PAGE	TR712
												*COLLECTED
RE2018	1	RE	1753119.29		4672.79-	1748446.50	1735833.63-	9704.99-	1745538.62-	2907.88	99	83
HALF	TOTALS=		1753119.29		4672.79-	1748446.50	1735833.63-	9704.99-	1745538.62-	2907.88	99	83
	2	R2	1746313.47		6647.01-	1739666.46	1733701.08-	2782.60-	1736483.68-	3182.78	99	82
HALF	TOTALS=		1746313.47		6647.01-	1739666.46	1733701.08-	2782.60-	1736483.68-	3182.78	99	82
DEPT	TOTALS=		3499432.76		11319.80-	3488112.96	3469534.71-	12487.59-	3482022.30-	6090.66	99	83
RE2019	1	RE	1759546.01		2367.35-	1757178.66	1737631.89-	11977.79-	1749609.68-	7568.98	99	57
HALF	TOTALS=		1759546.01		2367.35-	1757178.66	1737631.89-	11977.79-	1749609.68-	7568.98	99	57
	2	R2	1748764.37		3886.21-	1744878.16	1731063.00-	2635.91-	1733698.91-	11179.25	99	36
HALF	TOTALS=		1748764.37		3886.21-	1744878.16	1731063.00-	2635.91-	1733698.91-	11179.25	99	36
DEPT	TOTALS=		3508310.38		6253.56-	3502056.82	3468694.89-	14613.70-	3483308.59-	18748.23	99	46
RE2020	1	RE	1766955.10		1931.47-	1765023.63	1729772.76-	16982.43-	1746755.19-	18268.44	98	96
HALF	TOTALS=		1766955.10		1931.47-	1765023.63	1729772.76-	16982.43-	1746755.19-	18268.44	98	96
	2	R2	1762276.34		2876.42-	1759399.92	1732153.82-	2973.26-	1735127.08-	24272.84	98	62
HALF	TOTALS=		1762276.34		2876.42-	1759399.92	1732153.82-	2973.26-	1735127.08-	24272.84	98	62
DEPT	TOTALS=		3529231.44		4807.89-	3524423.55	3461926.58-	19955.69-	3481882.27-	42541.28	98	79
RE2021	1	RE	1773150.70		588.16-	1772562.54	1704046.58-	14863.26-	1718909.84-	53652.70	96	97
HALF	TOTALS=		1773150.70		588.16-	1772562.54	1704046.58-	14863.26-	1718909.84-	53652.70	96	97
	2	R2	1773150.70		847.99-	1772302.71	382935.00-	4970.16-	387905.16-	1384397.55	21	89
HALF	TOTALS=		1773150.70		847.99-	1772302.71	382935.00-	4970.16-	387905.16-	1384397.55	21	89
DEPT	TOTALS=		3546301.40		1436.15-	3544865.25	2086981.58-	19833.42-	2106815.00-	1438050.25	59	43
RE	TOTALS =		36752150.53		96209.85-	36655940.68	34934030.84-	197496.20-	35131527.04-	1524413.64	95	84
COMP	TOTALS=		36752150.53		96209.85-	36655940.68	34934030.84-	197496.20-	35131527.04-	1524413.64	95	84

11/03/2021  
9:06:09  
DEPT H CLS

-TREASURER TAX COLLECTION RATE SCHEDULE REPORT-  
THRU 10/31/2021

PAGE 1  
TR712  
%COLLECTED

	TAXES	PPTRA	ABATEMENTS	NET TAX	PAYMENTS	OTHER ADJS	NET PAYMENTS	NET A/R	
PP2016 1 MH	12253.84		131.10-	12122.74	11665.87-	214.24-	11880.11-	242.63	98.00
1 MR	38011.08		937.15-	37073.93	36897.23-	175.74-	37072.97-	.96	100.00
1 MT	162468.35		1373.88-	161094.47	151149.88-	1211.08-	152360.96-	8733.51	94.58
1 PP	1540793.19	527117.95-	39660.16-	974015.08	946316.38-	9060.74-	955377.12-	18637.96	98.09
1 VL	234810.00		5365.00-	229445.00	225793.28-	1091.72-	226885.00-	2560.00	98.88
1 XX	458.85			458.85	458.85-		458.85-		100.00
HALF TOTALS=	1988795.31	527117.95-	47467.29-	1414210.07	1372281.49-	11753.52-	1384035.01-	30175.06	97.87
2 H2	12224.91		131.10-	12093.81	11845.76-	5.79	11839.97-	253.84	97.90
2 P2	1525868.82	522602.27-	39414.38-	963852.17	943172.64-	1338.78-	944511.42-	19340.75	97.99
2 R2	38010.77		937.14-	37073.63	37056.24-	16.43-	37072.67-	.96	100.00
2 T2	158029.62		1373.88-	156655.74	147922.23-		147922.23-	8733.51	94.43
2 VL	175.00			175.00	175.00-		175.00-		100.00
2 X2	458.85			458.85	458.85-		458.85-		100.00
HALF TOTALS=	1734767.97	522602.27-	41856.50-	1170309.20	1140630.72-	1349.42-	1141980.14-	28329.06	97.58
DEPT TOTALS=	3723563.28	1049720.22-	89323.79-	2584519.27	2512912.21-	13102.94-	2526015.15-	58504.12	97.74
PP2017 1 MH	12872.18		261.44-	12610.74	12117.43-	245.29-	12362.72-	248.02	98.03
1 MR	42441.11		77.78-	42363.33	42206.44-	156.89-	42363.33-		100.00
1 MT	171927.14		116.55-	171810.59	163542.42-	209.17-	163751.59-	8059.00	95.31
1 PP	1611275.54	529521.66-	41566.16-	1040187.72	1014315.70-	8187.24-	1022502.94-	17684.78	98.30
1 VL	241840.00		7160.00-	234680.00	230613.48-	936.52-	231550.00-	3130.00	98.67
1 XX	458.85			458.85	458.85-		458.85-		100.00
HALF TOTALS=	2080814.82	529521.66-	49181.93-	1502111.23	1463254.32-	9735.11-	1472989.43-	29121.80	98.06
2 H2	12726.96		130.34-	12596.62	12125.66-	199.51-	12325.17-	271.45	97.85
2 P2	1595034.45	527064.00-	33530.66-	1034439.79	1013478.21-	454.54-	1013932.75-	20507.04	98.02
2 R2	42408.50		45.44-	42363.06	42312.90-	9.60-	42322.50-	40.56	99.90
2 T2	163971.52		116.55-	163854.97	157595.98-		157595.98-	6258.99	96.18
2 X2	458.85			458.85	458.85-		458.85-		100.00
HALF TOTALS=	1814600.28	527064.00-	33822.99-	1253713.29	1225971.60-	663.65-	1226635.25-	27078.04	97.84
DEPT TOTALS=	3895415.10	1056585.66-	83004.92-	2755824.52	2689225.92-	10398.76-	2699624.68-	56199.84	97.96
PP2018 1 MH	11571.39		84.97-	11486.42	11157.33-	139.12-	11296.45-	189.97	98.35
1 MR	44496.95		3383.41-	41113.54	40812.05-	77.94-	40889.99-	223.55	99.46
1 MT	192001.13		6025.61-	185975.52	178753.51-	63.01-	178816.52-	7159.00	96.15
1 PP	1628630.07	525318.95-	52353.37-	1050957.75	1028677.67-	7009.73-	1035687.40-	15270.35	98.55
1 VL	248695.00		10630.00-	238065.00	233768.29-	781.66-	234549.95-	3515.05	98.52
1 XX	894.60		383.25-	511.35	511.35-		511.35-		100.00
HALF TOTALS=	2126289.14	525318.95-	72860.61-	1528109.58	1493680.20-	8071.46-	1501751.66-	26357.92	98.28
2 H2	11558.64		84.97-	11473.67	11252.83-	20.80-	11273.63-	200.04	98.26
2 P2	1620085.14	522641.95-	52109.66-	1045333.53	1027673.43-	1185.74-	1028859.17-	16474.36	98.42
2 R2	44274.05		3383.41-	40890.64	40332.60-		40332.60-	558.04	98.64
2 T2	167475.30		6025.61-	161449.69	145973.24-		145973.24-	15476.45	90.41
2 X2	894.60		383.25-	511.35	511.35-		511.35-		100.00
HALF TOTALS=	1844287.73	522641.95-	61986.90-	1259658.88	1225743.45-	1206.54-	1226949.99-	32708.89	97.40
DEPT TOTALS=	3970576.87	1047960.90-	134847.51-	2787768.46	2719423.65-	9278.00-	2728701.65-	59066.81	97.88
PP2019 1 MH	11713.18		62.36-	11650.82	11340.04-	104.75-	11444.79-	206.03	98.23
1 MR	84830.33		20138.00-	64692.33	61988.56-	26.49-	62015.05-	2677.28	95.86

11/03/2021  
9:06:09

-TREASURER TAX COLLECTION RATE SCHEDULE REPORT-  
THRU 10/31/2021

PAGE 2  
TR712  
%COLLECTED

DEPT	H	CLS	TAXES	PPTRA	ABATEMENTS	NET TAX	PAYMENTS	OTHER ADJS	NET PAYMENTS	NET A/R	
PP2019	1	MT	205541.84	528871.16-	4804.70-	200737.14	189979.43-	50.01-	190029.44-	10707.70	94.67
	1	PP	1816657.14		107948.86-	1179837.12	1147550.74-	6535.08-	1154085.82-	25751.30	97.82
	1	VL	252095.00		15290.00-	236805.00	231048.40-	663.28-	231711.68-	5093.32	97.85
	1	XX	511.35		128.10-	383.25	383.25-		383.25-		100.00
HALF TOTALS=			2371348.84	528871.16-	148372.02-	1694105.66	1642290.42-	7379.61-	1649670.03-	44435.63	97.38
	2	H2	11687.90		62.36-	11625.54	11396.55-	11.10-	11407.65-	217.89	98.13
	2	P2	1789666.93	521722.20-	107295.82-	1160648.91	1132275.86-	962.48-	1133238.34-	27410.57	97.64
	2	R2	44973.25		101.48-	44871.77	42170.50-		42170.50-	2701.27	93.98
	2	T2	166085.20		4804.68-	161280.52	150572.84-		150572.84-	10707.68	93.36
	2	X2	511.35		128.10-	383.25	383.25-		383.25-		100.00
HALF TOTALS=			2012924.63	521722.20-	112392.44-	1378809.99	1336799.00-	973.58-	1337772.58-	41037.41	97.02
DEPT TOTALS=			4384273.47	1050593.36-	260764.46-	3072915.65	2979089.42-	8353.19-	2987442.61-	85473.04	97.22
PP2020	1	MH	11631.06		29.07-	11601.99	11199.85-	94.84-	11294.69-	307.30	97.35
	1	MR	49932.66		418.45-	49514.21	49244.50-	41.71-	49286.21-	228.00	99.54
	1	MT	162252.58		4010.26-	158242.32	155070.34-	456.17-	155526.51-	2715.81	98.28
	1	PP	1772581.41	530260.28-	41577.55-	1200743.58	1161056.58-	9261.94-	1170318.52-	30425.06	97.47
	1	VL	260505.00		17725.00-	242780.00	234938.58-	277.90-	235216.48-	7563.52	96.88
	1	XX	383.25			383.25	383.25-		383.25-		100.00
HALF TOTALS=			2257285.96	530260.28-	63760.33-	1663265.35	1611893.10-	10132.56-	1622025.66-	41239.69	97.52
	2	H2	11630.86		29.07-	11601.79	11156.06-	28.55-	11184.61-	417.18	96.40
	2	P2	1748453.22	524838.14-	40794.60-	1182820.48	1133646.81-	4280.95-	1137927.76-	44892.72	96.20
	2	R2	49872.42		473.17-	49399.25	49090.67-	41.69-	49132.36-	266.89	99.46
	2	T2	126685.04		4010.25-	122674.79	116144.35-	12.15-	116156.50-	6518.29	94.69
	2	X2	383.25			383.25	383.25-		383.25-		100.00
HALF TOTALS=			1937024.79	524838.14-	45307.09-	1366879.56	1310421.14-	4363.34-	1314784.48-	52095.08	96.19
DEPT TOTALS=			4194310.75	1055098.42-	109067.42-	3030144.91	2922314.24-	14495.90-	2936810.14-	93334.77	96.92
PP2021	1	MH	11671.68		10.26-	11661.42	10209.08-	414.38-	10623.46-	1037.96	91.10
	1	MR	49449.22		108.28-	49340.94	47732.29-	64.23-	47796.52-	1544.42	96.87
	1	MT	180933.84		5763.54-	175170.30	148008.05-	13360.21-	161368.26-	13802.04	92.12
	1	PP	1902223.38	535621.68-	20311.16-	1346290.54	1199567.51-	12952.66-	1212520.17-	133770.37	90.06
	1	VL	218730.00		2155.00-	216575.00	193162.07-	1722.79-	194884.86-	21690.14	89.98
	1	XX	52.50			52.50	52.50-		52.50-		100.00
HALF TOTALS=			2363060.62	535621.68-	28348.24-	1799090.70	1598731.50-	28514.27-	1627245.77-	171844.93	90.45
	2	H2	11671.48		10.26-	11661.22	4308.44-	67.97-	4376.41-	7284.81	37.53
	2	P2	1902125.05	535580.67-	20310.17-	1346234.21	280019.86-	2443.22-	282463.08-	1063771.13	20.98
	2	R2	49449.06		108.28-	49340.78	2925.60-	24.00-	2949.60-	46391.18	5.98
	2	T2	180933.59		5763.54-	175170.05	4518.98-	4113.93-	8632.91-	166537.14	4.93
	2	X2	52.50			52.50				52.50	
HALF TOTALS=			2144231.68	535580.67-	26192.25-	1582458.76	291772.88-	6649.12-	298422.00-	1284036.76	18.86
DEPT TOTALS=			4507292.30	1071202.35-	54540.49-	3381549.46	1890504.38-	35163.39-	1925667.77-	1455881.69	56.95
PP TOTALS =			24675431.77	6331160.91-	731548.59-	17612722.27	15713469.82-	90792.18-	15804262.00-	1808460.27	89.73
COMP TOTALS=			24675431.77	6331160.91-	731548.59-	17612722.27	15713469.82-	90792.18-	15804262.00-	1808460.27	89.73

Public  
Hearing  
of  
VDOT



## **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.**

## In Lunenburg County

37967227

by Resolution of the governing body adopted November 11, 2021

The following VDOT Form AM-4.3 is hereby attached and incorporated as part of the governing body's resolution for changes to the secondary system of state highways.

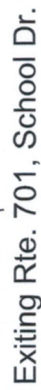
A Copy Testee Signed (County Official): \_\_\_\_\_

### Report of Changes in the Secondary System of State Highways

Project/Subdivision: School Rte. 9924 Abandonment

#### Abandonment - Non-Project §33.2-909

Rte Numb er	Street Name	From Termini	To Termini	Length	Num ber Of Lan es	Recordation Reference	Row Widt h
9924		End of Rte. 701	Dead end of Schoool Rte. 9924	0.15			



Office of Land Use  
Richmond District  
South Hill Residence

Segment(s) of Secondary Road location to be added to the Secondary System

Segment(s) of Secondary Road location to be abandoned.

Date Correction - Adjustment to correct RIMS records. Also applies to Route Re-Numbering and Administrative changes.



## **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.**

## In Lunenburg County

37968118

by Resolution of the governing body adopted November 11, 2021

The following VDOT Form AM-4.3 is hereby attached and incorporated as part of the governing body's resolution for changes to the secondary system of state highways.

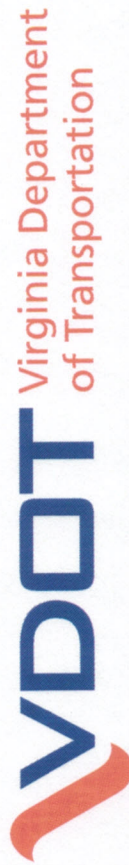
A Copy Testee Signed (County Official): \_\_\_\_\_

### Report of Changes in the Secondary System of State Highways

Project/Subdivision: School Rte. 9446 Abandonment

Abandonment - Non-Project §33.2-909

Rte Numb er	Street Name	From Termini	To Termini	Length	Num ber Of Lan es	Recordation Reference	Row Widt h
9446		Rte. 745 Ontario Rd	Rte. 745 Ontario Rd.	0.11			



Office of Land Use  
Richmond District  
South Hill Residency

## Legend

# Lunenburg County

## Changes in the Secondary System

- Segment(s) of Secondary Road location to be added to the Secondary System
- Segment(s) of Secondary Road location to be abandoned.

**Date Correction** - Adjustment to correct RIMS records. Also applies to Route Re-Mumbering and Administrative changes.

**LUNENBURG COUNTY SCHOOL BOARD**

**10/31/2021**

		Revenue				
	Budgeted	Current Month	Fiscal Year-to-Date	Balance	Percent Received	
State Sales Tax	1,879,947	163,703.52	343,630.98	1,536,316.02	18.28%	
State Funds	12,503,415	924,841.48	3,837,080.47	8,666,334.53	30.69%	
Federal Funds	2,152,598	223,572.45	371,997.00	1,780,601.00	17.28%	
*County Funds	4,252,367	-	-	4,252,367.00	0.00%	
**Other Funds	211,130	3,238.95	19,113.16	192,016.84	9.05%	
Cares Set-Aside GEER	86,623	1,808.52	5,549.50	81,073.50	6.41%	
ESSER II	299,269		-		0.00%	
ESSER III	200,000	36,180.85	36,180.85		18.09%	
<b>Total Revenue</b>	<b>21,585,349</b>	<b>1,353,345.77</b>	<b>4,613,551.96</b>	<b>16,508,708.89</b>	<b>21.37%</b>	
<i>* County Funds are used each month as needed to cover the difference between revenue and expenditures.</i>						
		Expenditures				
	Budgeted*	Current Month	Fiscal Year-to-Date	Balance	Percent Used	CODE
Instruction	14,557,940	1,108,148.17	2,678,287.11	11,879,652.89	18.40%	
Textbooks	170,000	5,492.64	10,790.57	159,209.43	6.35%	
Total Instruction	14,727,940	1,113,640.81	2,689,077.68	12,038,862.32	18.26%	61000
Adm, Att & Health	1,107,679	72,941.02	283,332.50	824,346.50	25.58%	62000
Transportation	1,667,257	102,370.90	246,752.71	1,420,504.29	14.80%	63000
Maintenance	1,743,376	100,581.70	476,671.01	1,266,704.99	27.34%	64000
School Food	1,045,356	99,833.62	220,508.87	824,847.13	21.09%	65000
Debt/Transfers	131,035	-	-	131,035.00	0.00%	67000
Technology	1,162,706	70,561.77	267,722.60	894,983.40	23.03%	68000
<b>Total Expenditures</b>	<b>21,585,349</b>	<b>1,559,929.82</b>	<b>4,184,065.37</b>	<b>17,401,283.63</b>	<b>19.38%</b>	
<i>* NOTE: Subject to revision</i>						

**Period Ending October 31, 2021****CARES SET-ASIDE (GEER) \$86,623.00****Cares Set-Aside Reimbursement**

	Budgeted*	Current Month	Fiscal Year-to-Date	Balance	Percent Received
Instruction	75,053	1,808.52	5,549.50	69,504	7.39%
Adm, Att & Health	5,785	-	-	5,785	0.00%
Transportation	-	-	-	NA	NA
Maintenance	-	-	-	NA	NA
School Food	-	-	-	NA	NA
Technology	5,785	-	-	5,785	0.00%
<b>Total Reimbursement</b>	<b>86,623</b>	<b>1,808.52</b>	<b>5,549.50</b>	<b>81,074</b>	<b>6.41%</b>

\* Subject to Revision

**ESSER II \$299,269.00****ESSER II Reimbursement**

	Budgeted*	Current Month	Fiscal Year-to-Date	Balance	Percent Received
Instruction	79,559	-	-	79,559	0.00%
Adm, Att & Health	5,042	-	-	5,042	0.00%
Transportation	-	-	-	NA	NA
Maintenance	13,518	-	-	13,518	0.00%
School Food	-	-	-	NA	NA
Technology	201,150	-	-	201,150	0.00%
<b>Total Reimbursement</b>	<b>299,269</b>	<b>-</b>	<b>-</b>	<b>299,269</b>	<b>0.00%</b>

\* Subject to Revision

**ESSER III \$200,000****ESSER III Reimbursement**

	Budgeted*	Current Month	Fiscal Year-to-Date	Balance	Percent Received
Instruction	120,000	30,029.37	30,029.37	89,971	25.02%
Adm, Att & Health	80,000	6,151.48	6,151.48	73,849	7.69%
Transportation	-	-	-	NA	NA
Maintenance	-	-	-	NA	NA
School Food	-	-	-	NA	NA
Technology	-	-	-	NA	NA
<b>Total Reimbursement</b>	<b>200,000</b>	<b>36,180.85</b>	<b>36,180.85</b>	<b>163,819</b>	<b>18.09%</b>

\* Subject to Revision

# Lunenburg County Board of Education



Post Office Box 710  
Kenbridge, Virginia 23944

## RESOLUTION

**WHEREAS**, Section 656 of the Code of Virginia was amended by the General Assembly on February 26, 1946, providing that the School Board may provide by resolution for the drawing of special warrants on the County Treasurer, payable out of the school funds, in payment of compensation, when such compensation has been earned and is due, for (1) all employees and school bus operators under written contract, and (2) upon receipt of certified time sheets or other evidence of service performed, the payment of all other employees whose rates of pay have been established by the school board or its properly delegated agent. All such special warrants so authorized shall be signed by the clerk of the school board and countersigned by the chairman of the school board.

Such payrolls so paid shall be reviewed and approved by the school board at its next regular meeting.

**WHEREAS**, All teachers, bus drivers, janitors, maintenance workers, and school board members will complete their work for the month of December as of December 17, 2021.

**NOW, THEREFORE, BE IT RESOLVED**, By the School Board of Lunenburg County at its regular meeting on Monday, November 8, 2021, that its chairman and clerk are hereby authorized to draw special warrants on the County Treasurer to be dated December 17, 2021, for all teachers, bus drivers, and other workers whose salaries are set by the School Board or its properly delegated agency.

Dated this Eighth day of November 2021

Attest:

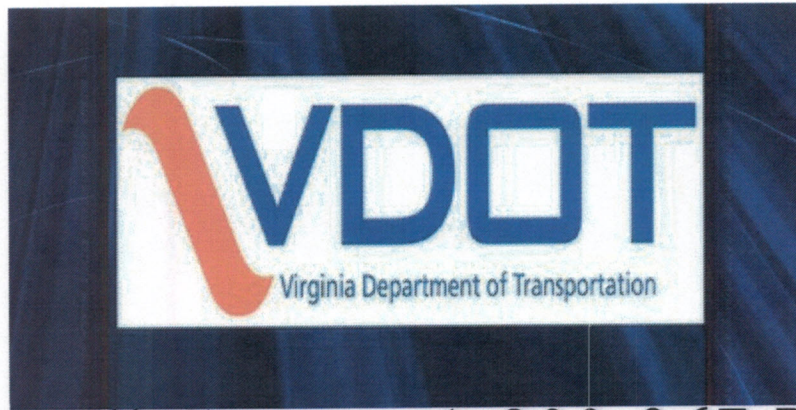
Signed: \_\_\_\_\_

D. Barry Carnes, School Board Chairman  
County School Board of  
Lunenburg County, Virginia

Signed: \_\_\_\_\_

James M. Abernathy, Jr., Clerk  
County School Board of  
Lunenburg County, Virginia

**VIRGINIA DEPARTMENT OF TRANSPORTATION**



# VDOT Call Center - 1-800-367-ROAD

## South Hill Residency – Richmond District

### LUNENBURG COUNTY

BOS Meeting – November 11, 2021

#### Maintenance Forces

- Machined NHS roads and hauled stone as needed.
- Cut brush and limbs on various routes.
- Cleaned pipes and ditches on various routes.
- Patched with tar kettle on various routes.
- Performed litter patrol on various routes.
- Checked various routes for maintenance and safety issues.

# **County Office and Department Reports**

Joshua Worrell, MBA

Business Manager B | General Admin Manager I  
Piedmont Health District | Virginia Department of Health  
111 South Street, 1st Floor  
Farmville, VA 23901  
Phone: (434) 392-3984 ext. 139

On Mon, Aug 16, 2021 at 3:33 PM Worrell, Joshua <[joshua.worrell@vdh.virginia.gov](mailto:joshua.worrell@vdh.virginia.gov)> wrote:

Good afternoon Ms. Gee,

The Piedmont Health District (PHD) is concluding its year-end settlement for FY21. Preliminary findings conclude that the Lunenburg County Health Department (LCHD) will maintain a local fund balance of \$5,407.99 for the year. This is compared to FY2020's local fund balance (\$7,107.00).

PHD would like for Lunenburg County to carry forward/donate these funds into the LCHD's 02020 100% Local Funds account. The funds would then be used to purchase needed items/improvements beneficial to LCHD and PHD.

Alternatively, these funds could be carried forward as part of Lunenburg County's FY22 local government agreement (LGA), fund 02041 Locality Match.

Please let me know how the County would like to proceed and we appreciate any and all consideration in our request for the funds as 02020 100% Local Funds.

Respectfully,

Joshua Worrell, MBA

Business Manager B | General Admin Manager I  
Piedmont Health District | Virginia Department of Health  
111 South Street, 1st Floor  
Farmville, VA 23901  
Phone: (434) 392-3984 ext. 139

## Landfill Liaison Report

November 3, 2021

October 2021 Report

### **Meridian Landfill:**

1. Meridian staff have been cleaning and decorating the landfill to prepare for the Fall Fest event on 11/06/2021.
2. The contractor discovered a tear in the liner of the piggyback cell. The rain delayed the liner repairs. They have also had to delay filling of the cell with rock until everything dries out.
3. The leachate pond is holding some rainwater. This water will have to be pumped off and the bottom dried before closure can be completed.

### **Complaints:**

1. We have had a number of calls concerning the dump truck traffic traveling to the landfill to fill in the piggyback cell. The trucks have slowed down since the liner will need to be repaired before filling of the cell continues.

### **Convenience Sites:**

1. The sites continue to operate efficiently as we close the book on the first year since the operational changes were put in place. A lot of the success has been due to the willingness of our citizens to adapt to the changes in our operation.



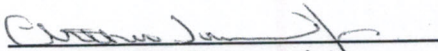
**Lunenburg County Sheriff's Office  
Report To The Board Of Supervisors  
October 2021**



Jury Summons Served	0
Subpoenas Served	90
Summons Served	72
Levies Executed	0
Other Civil Process	29
Traffic Citations	0
Protective Orders	30
Arrests	6
Inmates Transported	2
Mental Patients	2
Extraditions	0
Circuit Court Days	5
General District Court Days	4
J&DR Court Days	4

**Expense Report**

Dues	N/A
Postage	N/A
Office Supplies	\$ 288.43
Telephone	\$ 520.76
Police Supplies	N/A
Vehicle Maintenance & Repairs	\$ 95.62
Fuel	(September) \$ 1,884.11
Gallons of Fuel Use	789.34

  
Arthur Townsend, Jr.  
Sheriff, Lunenburg County

11-1-2021  
Date

BOARD OF SUPERVISORS

Charles R. Slayton, CHAIRMAN  
Election District 4

Frank W. Bacon, VICE-CHAIRMAN  
Election District 3

T. Wayne Hoover  
Election District 1

Mike Hankins  
Election District 2

Edward Pennington  
Election District 5

Alvester L. Edmonds  
Election District 6

Robert G. Zava  
Election District 7



Lunenburg County Administration  
11413 Courthouse Road  
Lunenburg, VA 23952

Tracy M. Gee  
County Administrator

Telephone: (434) 696-2142  
Facsimile: (434) 696-1798

Animal Control Report to the Board of Supervisors

Date: November 1 2021

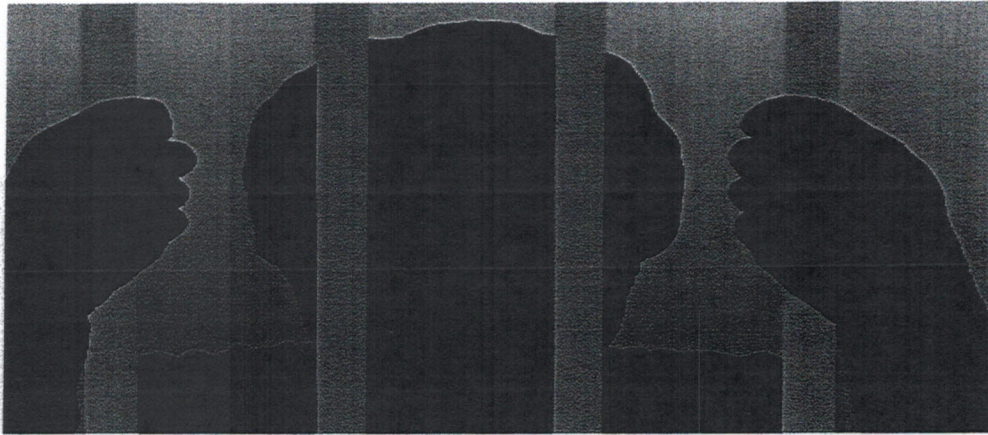
The following activities were conducted by Animal Control during the month of October 2021:

<u>4</u> Stray Cat(s) Picked Up	\$ <u>30<sup>00</sup></u>	Surrender Fees
<u>15</u> Stray Dog(s) Picked Up	\$ <u>60<sup>00</sup></u>	Impoundment Fees
Injured or Ill Cat(s)	\$ <u>35<sup>00</sup></u>	Adoption Fees
<u>1</u> Injured or Ill Dog(s)		
<u>14</u> Cat Calls Dispatched	\$ <u>125<sup>00</sup></u>	Total Fees Collected
<u>38</u> Dog Calls Dispatched		
<u>1</u> Cats, Surrendered by Owner		
<u>4</u> Dogs, Surrendered by Owner		
Cat Bite		
<u>2</u> Dog Bite		
Cat(s) Euthanized		
Dog(s) Euthanized		
<u>8</u> Cat Trap(s) Set	<u>6</u> Dog(s) Transferred to SPCA	
<u>2</u> Dog Trap(s) Set	<u>1</u> Cat(s) Transferred to SPCA	
Summons Issued	<u>4</u> Wildlife Calls	
Animal(s) Released to ACO	<u>4</u> Dogs Transferred to Richmond SPCA	
Expired at Shelter and/or DOA	<u>4</u> Cats Transferred to Richmond Animal League	
<u>156</u> Telephone Calls for Animal Issues	<u>1</u> Cat Transferred to Richmond SPCA	
<u>21</u> Check License		
<u>2</u> Lost Cat(s) - Incoming Calls		
<u>1</u> Lost Dog(s) - Incoming Calls		
Cat(s) Returned to Owner		
<u>3</u> Dog(s) Returned to Owner		
Quarantine		
<u>2</u> Adoption—Dogs		
<u>1</u> Adoption—Cats	<u>25</u> Total Number of Animals Handled	

D. Ray Elliott ACO

D. Ray Elliott  
Animal Control Officer

# HERE HE GOES RUFF-N-IT AGAIN!



Lunenburg County's Animal Control Officer Ray Elliott will once again forego his Thanksgiving Dinner to benefit the Spay/Neuter Program for the Southside SPCA.

Ray will enter a dog run at the Lunenburg County Animal Control at **6:00 a.m. until 6:00 p.m. on Thursday November 25<sup>th</sup>, '21** in hopes of bringing awareness to the pet overpopulation in Lunenburg County. His goal this year once again is to raise \$15,000 to help this worthwhile cause!

Make all checks payable to Southside SPCA. Or donations can be mailed to Ray Elliott, 797 Starlight Lane, Kenbridge, VA 23944 or give checks directly to Ray on or before Thanksgiving Day or can make donations online at [www.southsidespca.org](http://www.southsidespca.org). Anyone interested in helping support Ray's efforts can contact him at **434-917-9065**.

**RAY GREATLY APPRECIATES ANY DONATIONS MADE TO HELP ACHIEVE THIS WORTHWHILE CAUSE!!**

