

Board of Supervisors, June 14, 2021

A meeting of the Board of Supervisors was held in and for the County of Mecklenburg on June 14, 2021, at 7:00 p.m. in the Board of Supervisors meeting room of the Goode Bank Building.

MEMBERS PRESENT: Glenn Barbour, Chairman; Glanzy Spain, Jr., Vice-Chairman; David Brankley; Andy Hargrove; Jim Jennings; Charles Jones; Claudia Lundy; Tom Tanner; Sterling Wilkinson

The Chairman called the meeting to order.

Those present stood for the Pledge of Allegiance.

Upon motion of Mr. Spain, the Board voted unanimously to approve the minutes of the May 10, 2021, May 19, 2021 and May 26, 2021 Board Meetings. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

Chairman Barbour advised that Item D-11 will be the opening of a checking account and Item D-12 will be a matter regarding the Roanoke River Rails to Trails.

Upon motion of Mrs. Lundy, the Board voted unanimously to approve the agenda as amended. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

A public hearing was held on the proposed Six Year Plan.

Mr. Carter advised that the Secondary Roads Committee has met and proposed the following roads be added to the 2022-2027 Six Year Plan.

<u>Route Number</u>	<u>Road Name</u>
699	Stauton River Road
793	Reeses Dead End
672	Bowers Road
603	Estes Road
675	Hayes Mill Road
607	Wood Lane Road
773	Tobacco Lane
623	Wray Road
757	Allgoods Lane
614	Cannons Ferry Road
721	State Line Road
668	Dry Creek Road

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680 Sweetwater Lane

622 Lone Oak Road

Mr. Todd Davis, Resident of Greenwood Road addressed the Board asking for his road, SR 823 to be added to the plan.

Ms. Brenda Walker, Resident of Allgood's Lane addressed the Board stating that her road has been on the plan since the 70's and she would like it completed.

Mr. Barry Simmons, Resident of Bowers Road addressed the Board commending the Board for adding Bowers Road back to the plan.

Mr. Mack Clark, resident of Camp Road and property owner on Greenwood Road asked the Board for both roads to be added to the list.

Ms. Suzanne Birhand, Resident of Staunton River Road addressed the Board stating that Staunton River Road is a high traffic area especially in the spring and summer due to a Corp boat ramp and she would like for it to be improved.

Ms. Margarite Smith, Resident of Greenwood Road addressed the Board complaining about the dirt road and asked that it be placed on the list.

Ms. Della Jordan, Resident of Greenwood Road addressed the Board also complaining about the dirt getting in her house and on her vehicles. She requested her road be placed on the list.

Mr. Joe Church, South Hill Resident addressed the Board with concerns of litter around the county.

Upon a motion of Mr. Brankley, the Board voted unanimously to adopt the Six-Year Road Plan as advertised. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

The Landfill Committee met on Monday, June 14, 2021 at 5:00 p.m. in the Board of Supervisors Meeting Room.

MEMBERS PRESENT: Sterling Wilkinson, Chairman; David Brankley; Jim Jennings; Claudia Lundy

ALSO PRESENT: Glenn Barbour; Glanzy Spain; Charles Jones; Andy Hargrove; Wayne Carter, County Administrator

Mr. Wilkinson called the meeting to order.

Mr. Carter reviewed the three bids received for construction of the Pen Road Convenience Center. The lowest bid was received from J. R. Price Construction at a cost of \$710,915.50. J.R. Price Construction failed to comply with the bid requirements by including a bid bond in his submission and therefore his bid was thrown out. The next lowest bid was received from Smiley's Construction at a cost of \$727,649.00.

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Upon a motion of Mr. Brankley, the Committee voted unanimously to recommend award of the Pen Road Convenience Construction to Smiley's Construction at a cost of \$727,649.00.

Mr. Brankley requested Mr. Carter send a letter to the adjoining property owner on Sullivan Road that we will clean up his land this fall.

Mr. Wilkinson asked for gravel at the substation site on Rt. 903.

There being no further business, the meeting was adjourned.

Upon a motion of Mr. Wilkinson, the Board voted unanimously to award the bid for the construction of the Pen Road Convenience Center to Smiley's Construction for the base bid amount of \$586,219.00. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

The Legislative Committee met on Monday, June 14, 2021, at 5:45 p.m. in the Board of Supervisor's Meeting Room, Boydton, Virginia.

MEMBERS PRESENT: Tom Tanner, Chairman; Andy Hargrove, Claudia Lundy; Jim Jennings

OTHERS PRESENT: Glenn Barbour; David Brankley; Charles Jones; Glanzy Spain; Sterling Wilkinson; Wayne Carter, County Administrator; Judy Sheffield, Assistant County Administrator

The Chairman called the meeting to order.

Mr. Hendrick presented proposed fees for Erosion and Sediment Control Fees. He has checked neighboring counties, which range from \$25 to \$145 for single-family homes and \$200 per month for commercial/solar, \$400 for each month after the proposed completion date.

Ms. Lundy was concerned on charging a high residential fee when none had been charged previously. She felt that \$100 would be too high for an initial fee.

Upon a motion of Mr. Hargrove, the Committee unanimously recommends charging \$50 for single-family homes and \$200 per month for commercial/solar projects through the proposed completion date of the project and \$400 per month thereafter. The matter will be taken to Public Hearing in July with enactment August 1, 2021.

There being no further business, the meeting was adjourned.

Upon a motion of Mr. Tanner, the Board voted unanimously to take the proposed fee schedule to public hearing at the July Board Meeting. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

The Economic Development Committee met on Monday, June 14, 2021, at 5:15 p.m. in the Board of Supervisor's Meeting Room, Boydton, Virginia.

MEMBERS PRESENT: Charles Jones, Chairman; Glanzy Spain, Jim Jennings; Tom Tanner

OTHERS PRESENT: Glenn Barbour; David Brankley; Sterling Wilkinson; Claudia Lundy; Andy Hargrove; Angie Kellett, Economic Development Director; H. Wayne Carter, III, County Administrator

The Chairman called the meeting to order.

Ms. Kellett reviewed a proposal from Timmons for an Industrial Site Search. This project would take about 6 months to complete and would include identifying multiple sites of 100 acres or more for future development. This is being processed through an existing contract with VGA. There will be a stakeholder group formed to include County Staff, VEDP, Utility Representatives and Regional Partners. The cost of this project is \$97,500.00.

Upon a motion of Mr. Spain, the Committee voted unanimously to accept the proposal from Timmons Group for an Industrial Site Search at a cost of \$97,500.00. Committee Members Jones, Spain, Tanner and Jennings voted 'aye'.

Upon a motion of Mr. Jennings, the Committee convened in Closed Session pursuant to Virginia Code Section 2.2-3711A (5). Committee Members Jones, Spain, Tanner and Jennings voted 'aye'.

Upon motion of Mr. Spain, the Committee went back into Open Session. Committee Members Jennings, Tanner, Spain, and Jones voted 'aye'.

Upon a motion of Mr. Tanner, the Committee adopted the following Certification Resolution. Committee Members Tanner, Spain, Jennings and Jones voted 'aye'.

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Mecklenburg County Board of Supervisors convened a Closed Session on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Mecklenburg County Board of Supervisors that such Closed Session was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Mecklenburg County Board of Supervisors 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 Session to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the Closed Session were heard, discussed or considered by the Mecklenburg County Board of Supervisors.

VOTE: AYE: NAYE:
 Tanner
 Spain
 Jones
 Jennings

There being no further, business the meeting was adjourned.

Upon a motion of Mr. Jones, the Board voted unanimously to accept the proposal from Timmons Group for an Industrial Site Search at a cost of \$97,500.00. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

Superintendent Paul Nichols addressed the Board with the monthly update on the New Middle/High School Construction project. He presented the Board with pictures of the progress and stated that the construction and budget are on schedule.

Under the County Administrator's Report:

Mr. Carter advised that building permits are down this month compared to last year at this time but that there is a lot of activity coming up. He advised that the Zoning Administrator's report is included in the packet as well as the Animal Warden's report. The Sheriff's report is included showing 180 summons written in May.

Mr. Carter advised that the VDOT report is in the packet and Mr. Johnson is present to answer any questions. Mr. Johnson told the Board that VDOT was pleased to have the 19.76 miles of rural rustic roads funding available for Mecklenburg's Six Year Plan. He advised that mowing of the primary roads and secondary roads has begun as well as safety mowing at intersections. The bridge replacement on Lucinda's Dirt Road is scheduled to be complete on July 2nd. Mr. Jones asked Mr. Johnson about the litter on the roadways. Mr. Johnson advised that they still do not have inmate crews for this but they are paying a contractor to pick up litter. He also advised that litter is picked up on all primary and secondary collector roads before they are mowed.

Mr. Carter advised that an update from Southside Behavior Health was included in the packet.

Mr. Carter advised the Board that he has included two 2232 Reviews that were denied last month by the Planning Commission. He advised that both applicants have filed appeals and the Board will have a public hearing at the July Board meeting on the 2232 Reviews.

Mr. Carter updated the Board on another round of Cares Funding coming in. The County will receive approximately 5.9 million, the towns will share another 5 million and the schools will get 11.5 million. Mr. Carter advised the Board that the spending guidelines have changed and they have until the end of 2024 to spend it.

Mr. Carter advised the Board that Dominion is looking to improve some of their transmission lines to Microsoft by adding a 230KV line beside the existing two 115K lines and they will need easements from the IDA and four other property owners. Mr. Carter advised that the State

Corporation Commission will have to approve this project and he thinks the Board should write a letter of support.

Upon a motion of Mr. Tanner, the Board voted unanimously to write a letter of support of this Dominion Energy Project. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

Ms. Erika Tanner, Planner with the Southside Planning District Commission and Rails to Trails Volunteer, Jim Walters addressed the Board regarding the Skipwith Road to Rudd's Creek Tobacco Heritage Trail Extension project to be submitted to the Virginia Department of Conservation & Recreation's 2021 Virginia Recreational Trails Program to match grant funds that will be requested from the Virginia Department of Transportation's Transportation Alternatives program in the fall of 2021.

Upon a motion of Mr. Jennings, the Board voted 8-1 to support the proposed project to design and build the Trail from Skipwith Road to Rudd's Creek agreeing to holding a conservation easement on the properties identified as Parcel Record Numbers 32069 and 32070 that will be donated by the Roanoke River Rails to Trails, Inc. to best preserve the character of open-space land and assure its availability for recreational use. The Board of Supervisors also agrees that, only contingent upon the identification of the full amount of funds needed to construct the trail, the County of Mecklenburg will commit to the long-term maintenance of the Skipwith Road to Rudd's Creek Trail. Supervisors Barbour, Spain, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye' and Supervisor Brankley voted 'naye'.

Mr. Carter advised that Ms. Langford, Treasurer is recommending the Board open an additional checking account at First Citizens Bank to move excess funds into for security reasons.

Upon a motion of Mr. Spain, the Board voted unanimously to authorize staff to open another checking account. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

Mr. Carter advised that an update from the Southside Behavior Health was included in the packet.

Under the Chairman's report:

The term of Mr. Vin Montgomery on the Library Board has expired and he is not eligible for re-appointment.

Upon a motion of Mr. Barbour, the Board voted unanimously to appoint Mr. William Voochies to serve a term on the Mecklenburg County Library Board. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

Chairman Barbour advised that the minutes of the Roanoke River Service Authority's April 27, 2021 meeting are included in the packet for informational purposes.

Upon a motion of Mr. Tanner, the Board voted unanimously to adopt the following resolution honoring Dr. David Brown for his years of service to Mecklenburg County. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted ‘aye’.

RESOLUTION

WHEREAS, the Mecklenburg County Board of Supervisors does hereby wish to honor Dr. David Brown upon his retirement; and,

WHEREAS, Dr. Brown has served as the Operational Medical Director for 2 of the Volunteer Rescue Squads in Mecklenburg County and for several of our surrounding locality’s Rescue Squads for two decades and as part of that position, he was in charge of most of the training that these volunteers and paid staff had in all of these communities; and,

WHEREAS, his guidance allowed these Rescue Squads to continue to provide lifesaving services to citizens throughout Southside Virginia and throughout this period, Dr. Brown never charged any of the departments or Counties for his advice, time or skills; and,

WHEREAS, Dr. Brown has served the citizens of Southside Virginia as an Emergency Department Physician at Community Memorial Health Center for over two decades, providing exemplary medical care for our citizens in their most trying times and circumstances,

NOW THEREFORE BE IT RESOLVED that the Mecklenburg County Board of Supervisors does hereby wish to honor Dr. David Brown for serving the Volunteer Rescue Squads for over a quarter of a century as their Medical Director and thereby serving the citizens of Mecklenburg County with the highest level of medical care.

Upon a motion of Mr. Hargrove, the Board voted unanimously to adopt the following resolution honoring Ms. Odicci Alexander. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted ‘aye’.

RESOLUTION

WHEREAS, the Mecklenburg County Board of Supervisors does wish to hereby honor Miss Odicci Alexander for her outstanding performance as the star pitcher of the James Madison University Dukes in the NCAA Women’s College World Series; and,

WHEREAS, Odicci is a native of Palmer Springs, was raised by her Grandparents Washington and Emily Alexander, who instilled in her the values and work ethic to succeed at anything she attempted; and,

WHEREAS, Odicci was a member of the South Hill Dixie Belles Softball Team who won the 2011 and 2012 World Series Championship; and,

WHEREAS, Odicci played Basketball, Volleyball and Softball and was named to All-Conference and All-District and All-State for softball, as a player on the Park View Dragons; and,

WHEREAS, as the star pitcher of the James Madison University Dukes softball team, she led them to a season 39-2 record prior to an epic performance in the World Series where she threw 1057 pitches, with 66 strikeouts against 4 opponents;

NOW THEREFORE BE IT RESOLVED, that the Mecklenburg County Board of Supervisors does hereby wish to honor Miss Odicci Alexander for her spirit, calm demeanor, natural athleticism and humble attitude that she has shown throughout her life and especially through the past week when she was thrust and upon the national stage for all to see her true abilities and character.

Upon a motion of Mr. Spain, the Board voted unanimously to approve the consent calendar as it relates to the May bills list. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

Under Board Member Matters:

Mr. Jones thanked the public for attending the open meeting; he hopes the road plan will suit the needs of our citizens and thanked Mr. Nichols for a positive update.

Mr. Tanner spoke about the resolution the Board adopted for Dr. Brown, stating that he has been instrumental for the rescue squads, a great mentor and a calming Doctor in the Emergency Room. Mr. Tanner also commended Ms. Odicci Alexander for an outstanding job in the college world series. He also thanked all County Employees, especially the Landfill workers.

Mr. Wilkinson spoke about the bus driver shortage and wants to know what can be done to help. He stated that Odicci Alexander is a special person, 20 miles of paving on the Six Year Plan is amazing and stated that he thinks the Rails to Trails can be a costly project due to ongoing maintenance costs.

Mrs. Lundy commended Ms. Odicci Alexander and asked could the school system use Cares money to update the elementary schools. She also questioned why a department had been denied their CARES request.

Mr. Hargrove commented on the Six Year Plan funding, stated that he was happy about the school project being on schedule and budget.

Mr. Brankley stated that he coached Odicci from age 14-17, she has always been a hard worker, and her grandparents were amazing influencers on her life.

Mr. Spain stated that he was glad to have the public back and asked if the press could assist in asking the public to stop littering. He also said he was proud of Odicci Alexander.

Mr. Barbour thanked Mr. Brankley for his work on the Secondary Roads Committee, stated that Dr. Brown is a great individual and Physician and commended Odicci Alexander.

Upon motion of Mr. Hargrove, the Board voted unanimously to convene in Closed Session pursuant to Virginia Code Section 2.2-3711(A)(1),(5). Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

Upon motion of Mrs. Lundy, the Board voted unanimously to go back into Open Session. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

Upon motion of Mr. Hargrove, the Board voted to adopt the following Certification Resolution. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, Tanner and Wilkinson voted 'aye'.

CERTIFICATION OF CLOSED SESSION

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VOTE:	AYE:	NAYE:
	Barbour	
	Spain	
	Brankley	
	Lundy	
	Hargrove	
	Jennings	
	Jones	
	Tanner	
	Wilkinson	

There being no further business, the meeting was adjourned until July 12th unless sooner called to order by the Chairman.