

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on March 13, 2019 at 1:30 p.m.

Present: Garland H. Hamlett, Jr. Chairman
Gary D. Walker
Kay M. Pierantoni
Robert L. Shook, Jr.
Donna Fore
Royal S. Freeman

Absent: Nancy R. Carwile, Vice Chairman

Chairman Hamlett called the meeting to order.

Gary D. Walker gave the invocation.

Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to approve the agenda as presented.

Nancy Carwile arrived at 1:33 p.m.

Motion was made by Kay M. Pierantoni, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to approve the minutes with additions for the Special Called Meeting on February 13, 2019 and the Board of Supervisors Meeting on February 13, 2109. Additional minutes provided were for a Special Joint Work Session with the Charlotte County School Board on January 27, 2019, a Strategic Planning Work Session for the Board of Supervisors on January 19, 2019, and on February 27, 2019, a special session for the Board of Supervisors to finalize the Strategic Plan.

Committee Reports

Charlotte County Community Planning and Management Team - Donna Fore – No report.

Charlotte County Planning Commission – Nancy Carwile – No Report.

Social Services Board – Kay M. Pierantoni – Mrs. Pierantoni attended her first meeting and met with Mrs. Goff about duties and requirements and the work that is done by Social Services Board.

Commonwealth Regional Council – Nancy Carwile – Mrs. Carwile indicated the next CRC meeting would be after the Board of Supervisors meeting.

Crossroads Services Board – Robert L. Shook, Jr. – the Board met the week of February 25, 2019. Mr. Shook stated the Audit Report had been filed and there were no issues.

Local Emergency Planning Commission – Garland H. Hamlett, Jr. – the LEPC met last week. Mr. Hamlett is asking for the Board to approve three new members consisting of Lynn Duffey, Averette Jones and Michael Haskins.

Motion was made by Kay M. Pierantoni, seconded by Robert L. Shook with Gary Walker abstaining and all other members present and voting yes to approve the addition of Lynn Duffey, Averette Jones and Michael Haskins to the Local Emergency Planning Commission.

Heartland Authority Board – Gary Walker – Mr. Walker provided a copy of a letter concerning the audit report for the Heartland Authority Board and advised the complete audit report was available from Mrs. Tuck the Finance Director.

Rural Transportation Board – Garland H. Hamlett, Jr. – Soliciting input for updates from VDOT, the Board has not met yet.

South Central Workforce Investment Board – Mr. Hamlett and Mr. Witt attended the meeting in March. The trucking industry was discussed and Mr. Hamlett will have more information to report at a later time.

Southside Regional Public Service Authority – Mr. Robert L. Shook, Jr. – No report.

Tri- County Community Action Board – Royal Freeman – No report. Mrs. Pierantoni attended the January meeting before Mr. Freeman was appointed and Mrs. Pierantoni will continue to attend the meetings pending board approval.

Motion was made by Royal S. Freeman, seconded by Donna Fore and carried with all other members present and voting yes to appoint Kay Pierantoni to the Tri-County Community Action Board replacing Royal Freeman.

Virginia’s Growth Alliance – Garland H. Hamlett, Jr. – No report.

Budget/Finance – Garland Hamlett, Jr. – The Board will have a meeting following the regular board meeting today for a budget work session.

Facilities – Kay Pierantoni – Mrs. Pierantoni has requested Mr. Witt set up a meeting for the Facilities Committee.

Personnel – Donna Fore – No report.

Public Safety – Royal S. Freeman – Committee has not met.

Public Works – Robert L. Shook, Jr. – Discussed the hauling of trash for commercial businesses in the County and tire recycling. Mr. Witt will be contacting some of the tire distributors to gather their input.

Recreation – Gary D. Walker – Spring sports are underway and the Recreation Committee will be working with the different organizations for support.

Broadband Authority – Nancy R. Carwile – Mr. Witt has scheduled a meeting with Wilkes Communication for April 11, 2019 at 2:00 p.m. Mrs. Pierantoni suggested also consulting with the Center for Innovative Technology (CIT).

Chairman Hamlett announced that Saturday April 6, 2019 will be a county wide trash pick- up day. Participants can meet at the Administration Office for vest and bags for pickup.

Public Comment Period

Angela Cook addressed the Board representing the Piedmont Alliance for the prevention of substance abuse. Ms. Cook thanked Mr. Witt and the other board members who supported and attended the event on Friday for the awareness and prevention of substance abuse.

Terry Ramsey addressed the Board with concerns on the School Board’s request of a change order for \$7.3 million from Jamerson Lewis for continued work on Phenix and Bacon Elementary Schools. Mr. Ramsey asked the Board not take action during the meeting.

Novella Saunders addressed the Board with concerns of tax increases and budget spending.

Robert Tate addressed the Board with concerns on the Fencing/Livestock issues.

Bailey Wright addressed the Board with concerns on the Fencing/Livestock issues.

Being no further comments the Public Comment Period was closed.

Randy Willis with Pearson Appraisal addressed the Board with an update on the reassessments. Mr. Willis has less than 150 parcels to review. Mr. Willis stated there is a modest increase in residential properties that are properly maintained and little to no increase in residential properties that are not properly maintained. Most farmland will not change but woodlands in some areas may increase and hardwood has shown an increase. Notices are scheduled to go out mid May and will leave 6 weeks for appeals before completion.

Motion was made by Kay M. Pierantoni to have Pearson Appraisal use NRCS data for more accurate determination on how property is classified.

County Attorney Russell Slayton stated Pearson is an independent contractor retained by the County and State Law does not allow data to be used by an outside source.

Due to a lack of a second the motion died.

Motion was made by Kay M. Pierantoni, seconded by Donna Fore and carried with all other members present and voting yes to appoint the following to the Board of Equalization for 2019;

District A	Randy Andrews	District E	Jim Pugh
District B	Mitzi DeJarnette	District F	Charles Vilushis
District C	Kerwin Kunath	District G	Robbie Tate
District D	Richard Vaughan		

Carrie Shephard with VDOT addressed the Board with updates on roads that are either still under repair or have been repaired and re-opened from storm damage. Ms. Shephard also updated the Board on the upcoming grass cutting schedule.

Chairman Hamlett asked Ms. Shephard to help coordinate the upcoming County Wide Litter Pickup on April 6, 2019 at 9:00 a.m.

Motion was made by Nancy R. Carwile, seconded by Kay M. Pierantoni and carried with all other members present and voting yes to adopt the following Litter Resolution;

WHEREAS, "litter" is all discarded trash or other matter which is unsightly and/or excessive in accumulation and creates a hazard to the public welfare of Charlotte County's citizens; and

WHEREAS, the citizens of Charlotte County take pride in their communities and their County as a whole; and

WHEREAS, said unauthorized dumping and littering on public and private property and county roadways degrade the environment and community, and cause environmental, health and safety hazards; and

WHEREAS, beautiful public spaces enhance aesthetic appeal and positively impact the lives of area residents, visitors, businesses and institutions; and

WHEREAS, job development in Charlotte County is also impacted by positive or negative impressions of our physical surroundings; and

WHEREAS, the heedless and illegal littering of our highways is a detriment to our quality of life and our efforts toward progress; and

WHEREAS, the cost incurred by Charlotte County to clean up said unauthorized dumps and scattered litter creates an undue burden upon the taxpayers of Charlotte County; and

WHEREAS, local citizens have recognized this impact and have begun a Spring Clean Up to clean up their own properties and those in their communities with a special

culminating effort in April; and

WHEREAS, the positive impact of their efforts benefits not only the individuals who keep our County beautiful, but their neighbors as well; and

WHEREAS, we recognize the value of these independent, individual commitments to improve life in Charlotte County; and

WHEREAS, we want to acknowledge the efforts of these citizens and encourage everyone to take pride in their communities,

NOW, THEREFORE, BE IT RESOLVED, that the Charlotte County Board of Supervisors hereby designates the week of April 6, 2019 thru April 13, 2019 as Charlotte County Clean-Up Week

BE IT FURTHER RESOLVED, it is the expressed intent of the Board of Supervisors and of this Resolution to promote high quality public health, safety, and welfare to secure a safe and enjoyable environment for the citizens, businesses, and visitors of Charlotte County.

Dr. Nancy Leonard, Superintendent, Charlotte County Schools addressed the Board requesting funding for a change order prepared by Jamerson Lewis for Bacon and Phenix Elementary Schools. Dr. Leonard highlighted problems requiring immediate attention for these two schools. Jamerson Lewis is currently on site at both school locations completing Phase 1 of the Phenix and Bacon Elementary School project and if approved can easily transition to the Phase 2 project.

Phillip Jamerson with Jamerson Lewis addressed the Board with information concerning the current project for Bacon and Phenix Elementary Schools. Mr. Jamerson provided information on the cost related to completing Phase 2 of the project if approved for \$7.3 million.

Mr. Bill Gillespie addressed the Board with additional design information.

Motion was made by Kay M. Pierantoni, seconded by Donna Fore to request Russell Slayton, County Attorney review the current change order request, and for the Board of Supervisors to meet with the School Board to discuss alternatives to the change order requested by Jamerson Lewis and Charlotte County Schools.

County Attorney Russell Slayton suggested separate motions.

Motion was re-stated by Kay M. Pierantoni, seconded by Donna Fore and carried with all other members present and voting yes to postpone any discussion about the PPEA until the April 10, 2019 board meeting and have the County Attorney, Russell Slayton review the change order for Phase 2 of the school project.

Motion was made by Kay M. Pierantoni, seconded by Donna Fore to have a committee appointed of School Board members and Board of Supervisor members to explore alternative options excluding PPEA for the school project and report back to the Board.

Substitute Motion was made by Robert L. Shook, Jr., seconded by Nancy R. Carwile to delay the decision of the PPEA for 30 days until the next meeting on April 10, 2019.

Roll call vote as follows; Robert L. Shook-Aye; Nancy R. Carwile-Aye; Gary D. Walker-Aye; Royal S. Freeman-Aye; Donna Fore-No; Kay M. Pierantoni-No and Garland H. Hamlett, Jr.-Aye.

Substitute motion carried.

Monica Elder, Purchasing Agent, addressed the Board with the results from the IFB (Invitation to Bid) issued to obtain a roll-off trash truck.

Motion was made by Kay M. Pierantoni, seconded by Royal S. Freeman and carried with all other members present and voting yes to award the roll-off-truck and hoist system bid to Rush Truck Centers of Virginia, Inc. for the contract price of \$149,811.

Motion was made by Robert L. Shook, Jr., seconded by Royal S. Freeman and carried with all other members present and voting yes to set a public hearing on April 17, 2019 at 7:00 p.m. on the FY 2019-2020 School Budget.

Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to waive a building permit fee for the Drakes Branch Volunteer Fire Department for construction of their new building.

Motion was made by Kay M. Pierantoni, seconded by Royal S. Freeman to authorize staff to enter into a retainer agreement with Kaufman & Canoles, P. C. and their co-counsel for the opioid litigation. There will be no scenario in which costs or fees are paid by the County.

Roll call vote as follows; Kay M. Pierantoni-Aye; Royal S. Freeman-Aye; Donna Fore-Aye; Robert L. Shook, Jr.-Aye; Nancy R. Carwile-No; Gary D. Walker-Aye and Garland H. Hamlett, Jr.-No.

Motion was made by Gary D. Walker, seconded by Royal S. Freeman and carried with Donna Fore voting No and all other members present and voting yes to authorize the County Administrator to execute Participation Agreement created by Fairfax County and between AT & T Corp for Next Generation Core Services Solution.

Beverly Fitz with the Charlotte County Chamber of Commerce addressed the Board with a request to be moved from the David Bruce building to another location within the County providing the Chamber with more space to work.

Pricilla Whirley with Mecklenburg Electric addressed the Board with an update on their proposed broad band services.

The noise ordinance was discussed. No action was taken.

The live stock/fencing ordinance was discussed.

Motion was made by Kay M. Pierantoni seconded by Donna Fore and carried with Gary D. Walker voting no and all other members present and voting yes for Nancy Carwile to work with the County Attorney Russell Slayton, and for Ms. Carwile (representing the Board of Supervisors) to meet with the livestock farmers.

Daniel Witt gave the Administrator's update.

Motion was made by Kay M. Pierantoni, seconded by Donna Fore to use VML VACo for the financial forecasting.

Substitute Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. and carried with Kay M. Pierantoni and Donna Fore voting no and all other members present and voting yes to accept staff recommendation to use Davenport for financial forecasting services but review quotes from both institutions before seeking loan options and select the one that best meets the County's needs.

Motion was made by Nancy R. Carwile, seconded by Royal S. Freeman and carried with all other members present and voting yes to adopt the following Census Resolution;

WHEREAS, every ten years, Article 1, Section 2 of the United States Constitution mandates a count of all the people living in the United States and its territories; and

WHEREAS, the 2020 Census will address every household in the nation with a simple questionnaire with the goal of counting everyone once, only once, and in the right place; and

WHEREAS, data obtained by the survey will be used to help determine how approximately \$675 billion will be distributed from the federal government to state, local, and tribal governments annually; and

WHEREAS, up to \$2,000 of federal funding will be lost for each person not counted; as well as upwards of \$20,000 of federal funding lost every ten years; and

WHEREAS a complete count requires that we bring together leaders from all communities of the Commonwealth, so that every Virginian regardless of racial, social or economic background is counted; and

WHEREAS, Governor Ralph S. Northam has established the Virginia Complete Count Commission, which is comprised of 40 members to collaborate with community partners and local Complete County Committees to ensure an accurate 2020 Census count;

NOW THEREFORE, The Charlotte County Board of Supervisors hereby proclaims April 1st 2019, as Census Day.

Motion was made by Nancy R. Carwile, seconded by Kay M. Pierantoni and carried with all other members present and voting yes to approve the following appropriations for FY 2019

	Expenditures	Estimated Revenue
10-3104-5811 Grants (PSAP CAD Project)	150,000.00	
10-240202 E-911 Grant		150,000.00
10-3106-5413 Asset Forfeiture Funds	623.54	
10-230109 Asset Forfeiture – State (funds received)		623.54

Motion was made by Nancy R. Carwile, seconded by Royal S. Freeman and carried with all other members present and voting yes to approve the invoices in the amount of \$923,325.56.

Motion was made by Nancy R. Carwile, seconded by Royal S. Freeman pursuant to Virginia Code Section 2.2-3711.A.1, that the Charlotte County Board of Supervisors hold a closed meeting for the following purpose:

Discussion, consideration of prospective candidates for employment

Specifically the Board will discuss a prospective candidate to fill the position of resident mechanic.

Roll call vote as follows; Nancy R. Carwile-Aye; Royal S. Freeman-Aye; Robert L. Shook, Jr.-Aye; Gary D. Walker-Aye; Donna Fore-Aye; Kay Pierantoni-Aye; and Garland H. Hamlett, Jr. –Aye.

Motion was made by Nancy R. Carwile, seconded by Kay M. Pierantoni pursuant to Virginia Code Section 2.2-3712.B., the Supervisors signing below certify that, to the best of each Supervisor's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act and (ii) only such public business matters as were identified in the Motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting of the Charlotte County Board of Supervisors.

Roll call vote as follows; Nancy R. Carwile-Aye; Kay M. Pierantoni-Aye; Donna Fore-Aye; Royal Freeman-Aye; Gary Walker-Aye; Robert Shook-Aye; and Garland H. Hamlett, Jr.-Aye.

The meeting was adjourned.