

At a recessed meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on August 28, 2019 at 9:00 a.m.

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

Absent:

Chairman Hamlett called the meeting to order.

Motion was made by Kay M. Pierantoni, seconded by Donna Fore and carried with all other members present and voting yes to approve the agenda as amended. Added to the agenda was to set a date and time for three public hearings.

Motion was made by Robert L. Shook, Jr., seconded by Crystal Shepherd and carried with all other members present and voting yes to add discussion of the convenience centers to the amended agenda.

Motion was made by Royal S. Freeman, seconded by Robert L. Shook, Jr. pursuant to Virginia Code Section 2.2-3711A.8., that the Charlotte County Board of Supervisors hold a closed meeting for the following purpose:

Consultation with legal counsel retained by the Board regarding specific legal matters requiring the provision of legal advice by such counsel, to-wit:

1. Discussion of proposed conditions for Conditional Use Permit application of Moody Creek Solar, LLC; and
2. Discussion of proposed Voluntary Waiver and Payment Agreement with Moody Creek Solar, LLC; and
3. Discussion of proposed Communications System Agreement with Radio Communications of Virginia, Inc.; and
4. Discussion of proposed Warranty & Maintenance Agreement with Radio Communications of Virginia, Inc.; and
5. Discussion of proposals from Davenport & Company and Virginia Local Government Finance Corporation to provide financing for new radio communications system.

Roll call vote as follows: Royal S. Freeman-Aye; Robert L. Shook, Jr.-Aye; Donna Fore-Aye; Kay M. Pierantoni-Aye; Crystal Shepherd-Aye; Gary D. Walker-Aye; and Garland H. Hamlett, Jr.-Aye.

Chairman Hamlett called the meeting back to open session.

Motion was made by Robert L. Shook, Jr., seconded by Gary D. Walker 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: Robert L. Shook, Jr.-Aye; Gary D. Walker-Aye; Donna Fore-Aye; Royal S. Freeman-Aye; Kay M. Pierantoni-Aye; Crystal Shepherd-Aye; and Garland H. Hamlett, Jr. -Aye.

Motion was made by Kay M. Pierantoni, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes that Moody Creek Solar, LLC's proposed solar photovoltaic electric generating facility of a capacity up to 150 Megawatts (Alternating Current) as described in the Conditional Use Permit application submitted on November 19, 2018, sufficiently mitigates adverse impacts associated with the project if approved with the conditions recommended by the Planning Commission, and with the additional payment condition this day presented to the Board, all of which conditions are incorporated herein.

Motion was made by Kay M. Pierantoni, seconded by Royal S. Freeman and carried with all other members present and voting yes that the Board Chair or Vice Chair, either of whom may act alone, is authorized to execute the Voluntary Waiver and Payment Agreement between the County and Moody Creek Solar, LLC, in the form this day presented to the Board.

Motion was made by Kay M. Pierantoni, seconded by Royal S. Freeman and carried with all other members present and voting yes that the Board Chair or Vice Chair, either of whom may act alone, is authorized to execute the Communications System Agreement between the County and Radio Communications of Virginia, Inc. in the form this day presented to the Board.

Motion was made by Kay M. Pierantoni, seconded by Crystal Shepherd and carried with all other members present and voting yes that the Board Chair or Vice Chair, either of whom may act alone, is authorized to execute the Warranty & Maintenance Agreement between the County and Radio Communications of Virginia, Inc., in the form this day presented to the Board.

Motion was made by Kay M. Pierantoni, seconded by Donna Fore and carried with all other members present and voting yes to set the following public hearing's on September 24, 2019 at 7:00 p.m. at the County Administration Office;

Consideration of amendments to the Zoning Ordinance.

Consideration of a Conditional Use Permit for a Commercial Firewood Processing Operation for Stephen Kanagy.

Consideration of a Conditional Use Permit for a Commercial Satellite Dish installation for ViaSat.

Convenience Center Discussion – Supervisor Shook is concerned about citizens leaving their trash on the outside of the gates at the convenience centers on the days they are closed. Supervisor Shook has spoken with Glen Johnson, Maintenance Director about putting up signage to let citizens know the consequences of littering outside of the gates.

Several suggestions made, one was issuing county residents stickers for their vehicles or having a card, at a minimal cost, for each household that must be presented to use the centers.

Supervisor Walker suggested putting camera's outside of each center to monitor traffic in and out and if someone throws their trash out, they should be prosecuted.

Supervisor Fore would like to see the hours of the convenience center returned to the original hours to help prevent litter outside the gates.

Chairman Hamlett suggested opening an hour or two later each day and closing on Sunday.

Supervisor Pierantoni suggested setting up a committee of citizens from the County to work on a solution for the convenience center hours and provide feedback to the Board.

Supervisor Walker stated he did not think putting the burden of the Board's decision on the citizens was a good idea. There has been input from citizens in all districts and the Board should be responsible for finding a solution to the problem.

Supervisor Pierantoni agreed with Mr. Walker's logic.

Supervisor Fore asked discussion of the convenience centers be placed on the September agenda.

The meeting was adjourned.