

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on September 8, 2020 at 5:00 p.m.

Present: Garland H. Hamlett, Jr. Chairman
Gary D. Walker, Vice Chairman
Robert L. Shook, Jr
Kay M. Pierantoni
Tony Reeves
Donna Fore
Will Garnett

Absent:

Chairman Hamlett called the meeting to order.

Donna Fore gave the invocation.

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

Motion was made by Donna Fore, seconded by Tony Reeves and carried with all other members present and voting yes to approve the minutes as corrected.

Corrections per Supervisor Pierantoni:

Add to Supervisor Fore's committee reports – "Supervisor Fore gave her support for going forward with the Sales Tax Referendum and requested assistance for the Committee."

Page 13 – Remove "Chairman Hamlett requested Mr. Witt contact VML/VACo for a cost comparison."

Add – "Administrator Witt presented a proposal from Ted Cole, Financial Advisor for Davenport & Co., to refinance the Eureka loan, which was estimated to save over \$400,000 in interest, after paying all fees which included a \$150,000 estimated insurance fee. Supervisor Pierantoni suggested getting a proposal from VML/VACo for cost comparison. After discussion, Chairman Hamlett requested Mr. Witt to contact VML/VACo."

Page 15 – Remove "Supervisor Pierantoni apologized for misquoting Ms. Liston."

Add – "Supervisor Pierantoni stated she didn't mean to misspeak regarding Ms. Liston. She read portions of an email she had received from Ms. Liston that day regarding Ms. Liston's wish not to go forward."

Page 18 – Add "Mr. Mulroy discussed VML/VACo's transaction fee which would be \$4,500."

After due notice was given the Charlotte County Board of Supervisors held a joint public hearing with the Planning Commission to hear comments regarding the County of Charlotte's conditional use permit application for construction of a telecommunications tower on property owned by Daniel and Sarah Esh located on Vincent Store Road.

Chairman Haskins called the joint public hearing to order for the Planning Commission.

Chairman Hamlett called the joint public hearing to order for the Board of Supervisor.

Monica Elder gave the following staff report.

SUBJECT HIGHLIGHTS

Application Receipt Date: July 21, 2020

Accepted by Staff as Complete: July 21, 2020

Owner: Daniel & Sarah Esh

Tower Company: Charlotte County

Tower Company Representative: Dan Witt, Charlotte County Administrator

Tax Map: 24-A-79-C

Zoning District: General Agricultural

Address: Vincent Store Road, Charlotte Court House, VA 23923

Description of Location: The property is located approximately 600' to the east of the intersection of Red House Road & Vincent Store Road. The property is located on the south side of Vincent Store Road.

Parcel Acreage: 91

Tower Lot Size: Leased area is approximately 10,000 square feet (100' X 100').

Current Use for Proposed Location: Open fields surrounded by timber / No structures

Proposed Use: 199' Communication Tower for new Charlotte County Communications System and expansion of broadband opportunities. While a 100' by 100' area will be leased, the tower will be built in an 80' x 80' fenced in area.

Setbacks: The proposed tower meets the County's 400' setback requirement.

Ingress/Egress: The applicant will utilize an existing gravel driveway extending to Vincent Store Road and build a +/- 218' access drive off the existing driveway to access the proposed site.

Fencing: Plans include an 8' chain link fencing topped with 3 strands of barbed wire.

Screening: Existing vegetation would be used as landscape screening.

Adjacent Properties

<u>PARCEL</u>	<u>LANDOWNER</u>	<u>SIZE/CURRENT USE</u>
27-A-79-B	Robert and Barbara Haley 2495 Vincent Store Road Charlotte CH, VA 23923	10 Acres Timberland and Open Land
24-A-82	Blue Rock Resources LLC PO Box 256 Dillwyn, VA 23936	114 Acres Timberland
24-A-81-D	Douglas & Doris Williams 515 Dickerson Road Charlotte CH, VA 23923	2 Acres Single Family Dwelling & Outbuildings
24-A-81	Calvin & Mary Dickerson 5474 Scuffletown Road Randolph, VA 23962	135 Acres Single Family Dwelling & Outbuildings, Timberland, Open Land, Cell Tower
24-A-79-A	John Martin 676 Dickerson Road Charlotte CH, VA 23923	<1 Acre Timberland
24-A-79	Daniel & Sarah Esh (Landowner)	50 Acres Timberland
24-A-76	Joel Pugh 2040 Vincent Store Road Charlotte CH, VA 23923	79 Acres Timberland and Open Land
24-A-77	Joel Pugh 2040 Vincent Store Road Charlotte CH, VA 23923	32 Acres Open Land and Agricultural Buildings
24-A-78-A	Anissa Trent 2995 Vincent Store Road Charlotte CH, VA 23923	<1 Acre Open Land
24-A-78	Anissa Trent 2995 Vincent Store Road Charlotte CH, VA 23923	1 Acre Single Family Dwelling
24-A-3	Daniel & Sarah Esh	266 Acres

	(Landowner)	Single Family Dwelling, Sawmill, Open Land, Timberland
24-A-2	Blue Rock Resources LLC PO Box 256 Dillwyn, VA 23936	200 Acres Timberland and Open Land

Staff Recommended Conditions:

1. The tower owner shall adhere to all federal, state, and local laws, regulations, ordinances and permit requirements for the construction and operation of the proposed facility.
2. The facility shall be constructed and operated in substantial compliance with the application provided and the approved site plan.
3. The County Administrator, Building Official, Zoning Administrator, or any other parties designated by those County officials, shall be allowed to enter the property to check for compliance with the provisions of this permit, with reasonable advanced notice and subject to the security, health and safety standards and regulations that apply to the project site.
4. The tower owner will obtain a building permit for the installation of any additional equipment placed on the tower after the tower is put into operation.

Public Comment: - None

Being no further comments the Joint Public Hearing was closed.

After due notice was given the Charlotte County Board of Supervisors held a joint public hearing with the Planning Commission to hear comments regarding The Shepherd's Tavern Inc./David & Deborah Sanders' conditional use permit application for the construction of a retreat center on their property located at 1154 Thomas Jefferson Hwy, Pamplin.

Chairman Haskins called the joint public hearing to order for the Planning Commission.

Chairman Hamlett called the Joint Public Hearing to order for the Board of Supervisors.

Monica Elder gave the following staff report:

SUBJECT HIGHLIGHTS

Application Received: July 17, 2020

Applicant: The Shepherd's Tavern Inc./David & Deborah Sanders

Address: 11540 Thomas Jefferson Hwy., Pamplin, VA 23958

Location: Highway 47, Madisonville across the road from the old Madisonville General Store

Zoning District: General Agricultural

Tax Parcel: 9-A-55

Parcel Size: 17.78

Proposed Use: Retreat to include five cabins, each having sleeping quarters and a bathroom and sited on a 2500+ square foot site; a 30X30 lodge; parking area; emergency services access road; and 8' wide golf cart/walking path

Existing Structures: Single family dwelling, two barns, and a shed

Setbacks: The proposed facilities meets current setback requirements for retreats (minimum 125' front setback & 100' for all other boundaries per Zoning Ordinance §10-16-6.)

Cabin Density: .28 Cabins per acre (Maximum allowed is 15 sites per acre)

Recreational Area: 4.45 Acres or 25% of the property has been set aside as open or recreational land & additional portions of the property also remain undeveloped. This meets the County's requirement of 25% open/recreational use (Zoning Ordinance §10-16-

4).

Parking Lot Screening: Proposed parking area will be screened from adjacent properties by existing barn and existing vegetation.

Adjacent Landowners:

<u>Parcel Number</u>	<u>Property Owner</u>	<u>Description</u>
9-A-13	Blue Rock LLC 230 Warwick Lane Lynchburg, VA 24503	252.7 Acres Open land & timber with outbuildings
9-A-13A	James J. & Marjorie Pugh 11529 Thomas Jefferson Hwy. Pamplin, VA 23958	7.77 Acres Single family dwelling & shed
9-A-13B	James J. & Marjorie Pugh 11529 Thomas Jefferson Hwy. Pamplin, VA 23958	1 Acre Vacant store building
9-A-35B	Derek Thompson 11350 Thomas Jefferson Hwy. Pamplin, VA 23958	6.45 Acres Open land adjacent to the Thompson's residential lot
9-A-55B	James E. Carwile 3099 Crawley Road Cullen, VA 23934	5 Acres Open land
9-A-55C	Deborah & David Takash 10 Mine Mount Road Bernardsville, NJ 07924	3 Acres Open land
9-A-55D	Ronald & Delores Neumann 4122 Crawley Road Cullen, VA 23934	19.23 Acres Single family dwelling & outbuildings
9-A-55E	David & Deborah Sanders (Applicant)	8.2 Acres Open land with barn
9-A-58	Blue Rock Resources LLC PO Box 256 Dillwyn, VA 23936	91.13 Acres Open land & timber with barn

Staff Recommended Conditions:

1. The property owner(s) shall adhere to all federal, state, and local laws, regulations, ordinances and permit requirements for the construction and operation of the proposed facility.
2. The facility shall be constructed and operated in substantial compliance with the application provided and the approved site plan.
3. In accordance with the Charlotte County Zoning Ordinance, cabins shall be occupied by the day or week only and shall not be utilized as a permanent, year-round residence. No guest shall reside in the campground or retreat for more than sixty (60) days within one (1) calendar year.
4. Prior to obtaining a building permit, the applicant must provide the County Administration Office proof from the state Health Department that the waste handling and disposal system any new well installed meet the requirements of the Health Department.
5. The County Administrator, Building Official, Zoning Administrator, or any other parties designated by those County officials, shall be allowed to enter the property to check for compliance with the provisions of this permit, with reasonable advanced notice and subject to the security, health and safety standards and regulations that apply to the project site.
6. Any infraction of the above-mentioned conditions may lead to a stop order and revocation of the Conditional Use Permit if it be the wishes of the Charlotte County Board of Supervisors.
7. Prior to the construction of the proposed emergency vehicle gravel access drive, the property owner(s) shall obtain a permit from the Virginia Department of Transportation (VDOT) permitting the proposed emergency vehicle gravel access drive to connect to State Route 47 as shown on the Retreat Master Plan.

Public Comment:

Debbie Sanders addressed the Board. Ms. Sanders expressed her appreciation to the Board for consideration of the Conditional Use Permit Application for a proposed retreat on their property.

Dave Sanders addressed the Board. Mr. Sanders gave an overview of the services they are planning to provide for the retreat on their property.

Chairman Hamlett read the following comments from Deborah Takash:

“Thank you for the opportunity to provide comments on The Shephard's Tavern CUP application for the property on Tax Map #9-A-55.

“As owners, both myself and my brother currently choose to keep our neighboring property on Tax Map #9-A-55C in its natural state so we are eager to review all improvements that could impact its current and future state and land value. We presume all water and sewage improvements will be monitored to be in compliance with all local and state regulations as to not have a negative impact on shared or neighboring water elements. We would expect the property border within the timberland to be honored and undisturbed by any guests, activities, or improvements. We believe all retreat guests and personnel would and should honor boundaries for their own safety. “

“If all improvements are made and activities are monitored in compliance to the existing zoning ordinance and regulations, we look forward to a peaceful neighboring retreat and wish the owners well.”

Deloris Newman addressed the Board. Mr. & Mrs. Newman own property behind Mr. & Mrs. Sanders. Ms. Newman stated she has no issues with the proposed retreat to be located on the Sanders property. Ms. Newman stated her only concern is possible drain field issues.

Being no further comments the Public Hearing was closed.

After due notice was given the Charlotte County Board of Supervisors held a public hearing to hear comments on the proposed amended Budget for FY20-21.

Chairman Hamlett called the Public Hearing to order.

Daniel Witt addressed the Board. Mr. Witt stated the County received an additional \$1,036,484 in CARES funding. Mr. Witt requested the Board give staff the opportunity to work with entities that have requested funding.

Public Comment:

Preston R. Wilson, President & CEO of the Holiday Lake 4-H Educational Center addressed the Board. Mr. Wilson stated 90% of their main income is collected from user fees. With the onset of COVID it has been extremely difficult for the center to remain open and offer programs to the youth of Charlotte County. Mr. Wilson is requesting CARES funding from the Charlotte County Board of Supervisor in the amount of \$10,000 to help meet their needs and continue to provide services during the pandemic.

David Martin, Virginia Department of Health addressed the Board. Mr. Martin expressed the need for a generator at the Charlotte County location. Mr. Martin stated the VDH will be storing a possible vaccine for the Corona Virus and must be kept refrigerated at all times. Mr. Martin stated a power outage occurred recently at the location in Charlotte County and any refrigerated medicines/vaccines were lost. Mr. Martin is requesting funding for a generator to be installed at the Charlotte County location, owned by the County.

Supervisor Pierantoni stated she had been approached by Walt Bailey late last week as he would be out of town for the meeting. Supervisor Pierantoni stated Mr. Bailey, on behalf of the Fire Chiefs requested assistance in presentation of their request for \$25,000 in CARES funds for each Fire Department. Supervisor Pierantoni stated she contacted each Department Chief and consolidated their individual needs on a standard form. Supervisor Pierantoni appealed to fellow Supervisors to approve CARES funds for the Fire Departments.

Chris Russell addressed the Board. Mr. Russell stated he would like clarity on what will be covered by the CARES funding. Mr. Russell stated ordering of items should not be delayed due to the fact all other fire and rescue departments are placing orders for equipment.

Being no further comments the Public Hearing was closed.

Chairman Hamlett called for a 5-minute recess.

Chairman Hamlett called the meeting back to order.

Daniel Witt addressed the Board. Mr. Witt suggested meeting with the fire chiefs to prioritize what items need to be ordered. Mr. Witt asked the Board to consider the request to appropriate \$175,000 to the fire departments to expedite the ordering of equipment.

Supervisor Shook stated he had a request from Meals on Wheels for CARES funding.

Chairman Hamlett requested Mr. Witt contact Meals on Wheels for a formal request for funding.

Supervisor Shook also stated other Counties are offering small business grants. Supervisor Shook would like for staff to inquire if CARES funding can be used for such grants.

Motion was made by Gary D. Walker, seconded by Will Garnett, and carried with all other members to approve the request for CARES funding from the Holiday Lake 4-H Educational Center and the Virginia Department of Health for the Charlotte County location.

Motion was made by Kay M. Pierantoni, seconded by Tony Reeves and carried with all other members present and voting yes to approve the appropriation of CARES funding not to exceed \$175,000 for the Fire Departments.

After due notice was given the Charlotte County Board of Supervisors held a Public Hearing to hear comments on the refinancing of a school loan and financing of phase II of Phenix and Bacon District renovations.

R. T. Taylor with Davenport & Company addressed the Board. Mr. Taylor provided information on the refinancing options for the existing school loan. Mr. Taylor stated as Financial Advisor to Charlotte County Davenport & Company routinely reviews the County's debt portfolio for refinancing opportunities. Mr. Taylor stated based on their reviews they identified the Tax-Exempt Industrial Development Authority Lease Revenue Bond, Series 2017. Mr. Taylor stated after discussion with County Staff it was determined that Phase 2 of the projects for Phenix and Bacon Elementary Schools ("new money") could be incorporated into the financing to gain efficiencies.

Mr. Taylor went over in detail with the Board potential refinancing options including the existing debt as well as the "new money" needed for Phase 2 projects at Phenix and Bacon Elementary Schools. In closing Mr. Taylor reviewed the timeline necessary for refinancing to ensure interest rates would be locked in at bond closing.

Being no Public Comment the Public Hearing was closed.

Motion was made by Donna Fore, seconded by Will Garnett, and carried with all other members present and voting yes to approve and appropriate the CARES second round of funding.

Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. to approve and adopt the resolution for Re-Financing with Davenport & Company as presented.

By consensus of the Board it was decided to utilize the 15-year option with level fund savings.

Roll call vote as follows: Gary D. Walker- Aye; Robert L. Shook, Jr.-Aye; Tony Reeves-Aye; Kay Pierantoni-Aye; Will Garnett-Aye; Donna Fore-Aye; and Garland H. Hamlett, Jr.-Aye.

Committee Reports:

Donna Fore – Supervisor Fore attended the Virginia Growth Alliance meeting this month. Supervisor Fore stated she believes it needs to be included in the budget for improvements for the Heartland Park to improve the site to a tier 3 or a tier 4. The park is currently a tier 2.

Tony Reeves – No report.

Robert Shook, Jr. – Supervisor Shook stated he attended the Crossroad Board meeting last week, it was the first meeting since March. Supervisor Shook stated they are planning to have regular monthly meetings.

Will Garnett – Supervisor Garnett stated he reported last month that Tri-County Community Action was back up and running, however Supervisor Pierantoni had reported some issues. Supervisor Garnett stated he will be looking into those issues.

Kay M. Pierantoni – Supervisor Pierantoni stated the Sales Tax Referendum Committee met on September 3rd to discuss work in progress. Supervisor Pierantoni stated on September 1st a facebook page was launched and the page will be updated as more information is available. Supervisor Pierantoni stated signs are being put up around the County in support of the referendum. Supervisor Pierantoni stated the Committee will meet again on September 24th at the County Administration Building.

Supervisor Pierantoni reported on the Department of Social Services. Supervisor Pierantoni stated the staff continues to be busy and the need for services has increased. Supervisor Pierantoni stated DSS is seeing clients by appointment only and have continued to serve the citizens through the pandemic.

Supervisor Pierantoni stated she attended the Planning Commission meeting and in addition to items being considered today (the Shepherd's Tavern and the telecommunications tower) the 2232 Comprehensive Plan Compliance Review for Courthouse Solar Project proposed 167 megawatt utility scale presented by the third party reviewer was discussed. Supervisor Pierantoni stated the Planning Commission passed a motion to defer a decision on this for further discussion and consideration

Supervisor Pierantoni stated the Christmas Parents letters have been prepared for students. Supervisor Pierantoni thanked Mr. Mason and Ms. Powell for working with the Committee on the form and finding a way to distribute to the students. Supervisor Pierantoni also stated forms have been given to Head Start students.

Gary D. Walker – Supervisor Walker stated the Commonwealth Regional Council continues to do an excellent job providing services to the County.

Garland H. Hamlett, Jr. – Chairman Hamlett stated he continues to provide weekly updates on PPE needs for the County.

Public Comment:

Chairman Hamlett read the following comments submitted by Rodney Moon, J & R Auto, Saxe.

“I am writing to you today to give my sincere thanks to our Sheriff Royal Freeman. I have been in business for 33 years here in Charlotte County operating and automotive body shop and towing service. In the past I asked numerous times why we were never given an opportunity to bid on repairing vehicles for the Sheriff's Department. We also inquired why one towing company in the County got the majority of the calls. These issues were never addressed.”

“Since Sheriff Freeman took office this year, we have been given the opportunity to bid on several repair jobs on cruisers and our tow calls have increased by over 400%. I am very pleased with the changes we have seen in just eight months. In speaking with some of my competitors, they too are experiencing the opportunity for more work. Fair and balanced is what it is all about. Thanks to Sheriff Freeman for listening and addressing these problems. I hope the County will show support for Sheriff Freeman like he has shown to the citizens.”

Chairman Haskins of the Planning Commission addressed the Board and recommended approval of the Telecommunications Tower with conditions as presented, and approval of the Shepherd's Tavern Retreat with conditions as presented.

Motion was made by Donna Fore, seconded by Kay M. Pierantoni and carried with all other members present and voting yes to approve the Planning Commission's recommendation for approval of the Conditional Use Permit Application for the Telecommunications Tower located on Vincent Store Road with the conditions as presented.

Motion was made by Donna Fore, seconded by Tony Reeves and carried with all other members present and voting yes to approve the Planning Commission's recommendation for approval of the Conditional Use Permit Application for the Shepherd's Tavern Retreat located at 11540 Thomas Jefferson Hwy with the conditions as presented.

Sheriff Royal Freeman addressed the Board. Sheriff Freeman encouraged approval of the Body Camera needs using the CARES funding. Sheriff Freeman stated the Body Camera's would be an asset to the Sheriff's Department and provide transparency needed. Sheriff Freeman stated he and the Commonwealth's Attorney, William Green have been in discussions about the need for the Body Camera's in the County. Sheriff Freeman stated the equipment is needed as soon as possible. Sheriff Freeman stated a policy has been written for proper procedures in usage of the Body Camera's.

Chairman Hamlett and Mr. Witt presented the following Resolution of Appreciation Honoring Nan W. Lambert upon the occasion of her retirement;

WHEREAS, Nan W. Lambert began her career as the Charlotte County Voter Registrar on April 1, 1987; and

WHEREAS, Mrs. Lambert dedicated her career to public service and performed her job duties with skill, care and a sincere commitment to her profession; and

WHEREAS, during her tenure Nan W. Lambert was actively involved in the Voter Registrars Association of Virginia, serving as first vice-president for two terms and serving on the association's legislative committee; and

WHEREAS, Mrs. Lambert has been an asset to the Board of Supervisors, the Electoral Board, and the citizens of Charlotte County; and

WHEREAS, on August 31, 2020, Nan W. Lambert retired from the Charlotte County Voter Registrar's Office, having served the voters of Charlotte County for more than thirty-three years,

NOW THEREFORE, BE IT RESOLVED, that the Charlotte County Board of Supervisors wishes to express their sincere gratitude and appreciation to Nan W. Lambert for her many years of service, dedication, and hard work.

BE IT FURTHER RESOLVED, that this resolution be permanently recorded in the minutes of the Charlotte County Board of Supervisors.

Discussion – Upfitting Building & Install Fiber at Wylliesburg Fire Station

Supervisor Pierantoni addressed the Board. Supervisor Pierantoni stated Wylliesburg and Red Oak is the least served areas of the County with internet. Supervisor Pierantoni stated she has been in contact with Mecklenburg Electric and they will be installing fiber in the area. Supervisor Pierantoni stated the cost for Mecklenburg Electric to run fiber to the Fire Station in Wylliesburg would be approximately \$72,000. Supervisor Pierantoni stated the monthly cost for internet service would be approximately \$120.00 per month. Supervisor Pierantoni stated this fiber would provide hotspots that can be used by students for remote learning

in the lower end of the County. Supervisor Pierantoni stated the building is already equipped with tables, two entrances and a handicapped entrance. Supervisor Pierantoni stated the bathrooms would need to be updated to include handicapped accessibility and a shower in case of any COVID exposures. Supervisor Pierantoni stated the lights would need to be upgraded to LED lighting and the parking lot would accommodate traffic in an out. Supervisor Pierantoni stated the renovation cost to the building would be approximately \$40,000 to \$50,000.

Broadband Update – Chandler Vaughan, Intern

Chandler Vaughan, Administration Intern addressed the Board with the following Engineering Plan Progress and Internet Hotspot update:

Broadband Fiber-to-the-Home Engineering Plan

Charlotte County has entered an agreement with RiverStreet Networks to produce an engineering plan for a broadband fiber to the home network at a cost of \$40,000 to the county. The engineering plan will provide the county with a map of existing fiber networks and outline phases of proposed fiber buildouts, including cost and other information associated with those fiber build-out phases.

County staff has provided RiverStreet Networks with the necessary information required to begin the engineering plan. As required by the agreement, Charlotte County will receive the engineering plan within 6 months of the agreement being signed, by February 23, 2021. The County may then use the plan to apply for grant applications with any internet service provider to assist in future fiber broadband buildouts.

Internet Hotspots

County staff have been working with Jim Watkins, Director of the Charlotte County Library System, to develop short-term solutions for meeting internet needs in the County. Jim Watkins is in the process of updating all branch library's internet hotspot capabilities. These libraries are in Charlotte Court House, Keysville, Phenix, and Wylliesburg. The updated internet hotspots will provide 3 mbps download and 1 mbps upload to all connected patrons within the range of the library's internet network and provide service from 6AM-11PM. County staff is continuing to work with Jim Watkins to determine feasibility of providing internet hotspots at additional locations throughout the County.

Motion was made by Kay M. Pierantoni, seconded by Donna Fore to enter into contract with Mecklenburg Electric to run fiber to the Wylliesburg Fire Department Building and not to exceed the cost of \$72,000.

Roll call vote as follows: Kay M. Pierantoni-Aye; Donna Fore-Aye; Gary D. Walker-No; Tony Reeves-Aye; Robert L. Shook, Jr.-No; Will Garnett-Abstain and Garland H. Hamlett, Jr.-No.

Motion tied 3-3. The motion failed.

By consensus of the Board the PPTRA Resolution was approved as follows;

In accordance with the requirements set forth in VA. CODE ANN. §58.1-3524 C.2. and §58.1-3912 E., as amended by *Chapter 1 of the Acts of Assembly* (2004 Special Session I) and as set forth in *Item 503.E. (Personal Property Tax Relief Program) of Chapter 951 of the 2005 Acts of Assembly*, any qualifying vehicle used within the County of Charlotte, Virginia commencing January 1, 2010, shall receive personal property tax relief in the following manner:

- Personal use vehicles with assessed value of \$1,000 or less will be eligible for % tax relief: and

- Personal use vehicles with assessed value of \$1,001 or more shall receive only % tax relief on the first \$20,000 in assessed value; and
- All other vehicles which do not meet the definition of “qualifying” (such as business use vehicles, motor homes, etc.) will not be eligible for any form of tax relief under this program; and
- In accordance with *Item 503.D.1. of Chapter 951 of the 2005 Acts of Assembly*, the entitlement to personal property tax relief for qualifying vehicles for tax year 2005 and all prior tax years shall expire on September 1, 2006. Supplemental assessments for tax years 2005 and prior years that are made on or after September 1, 2006 shall be deemed “non-qualifying” for purposes of state tax relief and the local share due from the taxpayer shall represent 100% of the tax assessable.

Motion was made by Donna Fore, seconded by Tony Reeves and carried with all other members present and voting yes to set a joint work session with the School Board for Tuesday, September 29th at 6:00 p.m. at Central Middle School.

Motion was made by Donna Fore, seconded by Tony Reeves and carried with all other members present and voting yes to set the November Board of Supervisors meeting for Monday, November 9th at 1:00 p.m.

By consensus of the Board, Donna Fore was appointed to the Piedmont Senior Resources Board with Tony Reeves as alternate.

Strategic Plan Discussion:

Chairman Hamlett read into the minutes the following Code of Performance for Board Members and presented for signatures;

WHEREAS, the Charlotte County Board of Supervisors held a meeting on the 8th day of June, 2020 to discuss some of the fundamental realities associated with governance in the 21st Century; and

WHEREAS, the Board desires to endorse a code of performance to convey to each other, as well as to the citizens of the County, their commitment to conduct the business of the Board and the County in a professional and dignified manner,

NOW, THEREFORE, BE IT RESOLVED by the Charlotte County Board of Supervisors on this 8th day of June 2020 that the following Code of Performance be adopted and be hereby endorsed:

Charlotte County Board of Supervisors Code of Performance

Recognizing that persons holding a position of public trust are under constant observation, and recognizing that maintaining the integrity and dignity of the public office is essential for securing a high level of public confidence in our institutions of government, each member of the Charlotte County Board of Supervisors pledges to adhere to the following performance standards:

1. Attend all regularly scheduled and called meetings as well as committee meetings relevant to your office.
2. Make a conscientious effort to be prepared for each meeting relevant to your office.
3. Maintain an attitude of courtesy toward colleagues, County staff and citizens during meetings, discussions, and deliberations.
4. Be tolerant. Allow colleagues and County staff, as well as citizens, sufficient opportunity to present their views and perspectives.

5. Be respectful and attentive. Avoid comments, body language or distracting behavior that conveys a message of disrespect or lack of interest.
6. Avoid use of abusive, intimidating or threatening language or gestures directed at your colleagues, County staff or citizens.
7. Create a positive atmosphere during public meetings wherein citizens and County staff feel welcome and comfortable as participants and/or observers.
8. Respect, honor and adhere to all local, state and federal laws affecting your elected office.
9. Discharge the duties and responsibilities of your office in an impartial manner without fear or prejudice toward any person or group.
10. Behaviors of the Board of Supervisors in meetings and in the public realm is honoring this Code of Performance.

Daniel Witt gave the Administrator's Report.

Public Comment: None

Motion was made by Donna Fore seconded by Will Garnett and carried with all other members present and voting yes to approve the invoices for September FY-2021 in the amount of \$1,308,713.93.

Motion was made by Will Garnett, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to approve a Building Permit Refund in the amount of \$25.50 for Krystal Klear Pools.

Motion was made by Donna Fore, seconded by Tony Reeves and carried with all other members present and voting yes to approve the CARES Expenses as presented.

Board Member Other Comments:

Kay M. Pierantoni – Supervisor Pierantoni stated she is very disgusted with the decisions made at tonight's meeting. Supervisor Pierantoni stated all the citizens in the County should be treated equally.

Will Garnett – None

Robert L. Shook, Jr. – None

Donna Fore – Supervisor Fore would like to see Mr. Vaughan return next month with more information on the Wi-Fi Hotspots for the County.

Gary D. Walker – None

Garland H. Hamlett, Jr. – Chairman Hamlett stated he lives in the Town of Drakes Branch and the First Responders and Fire Departments answer calls outside of the Town. Chairman Hamlett stated the reason he voted against the internet fiber for Wylliesburg Fire Department is because he feels all the departments should have access to this service.

Tony Reeves – Supervisor Reeves stated the cheese facility has been delayed by the Health Department approval. Supervisor Reeves stated all the paperwork has been submitted and does not understand the delays. Supervisor Reeves stated their needs to be help offered to the Fire Departments to figure out how the money can be spent to benefit each department.

Being no further business, the meeting was adjourned.