

At a regular meeting of the Charlotte County Board of Supervisors held at the Administration Building on July 12, 2021, at 1:30 p.m.

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

Russell Slayton, County Attorney

Absent:

Chairman Walker called the meeting to order.

Supervisor Pierantoni gave the invocation.

Motion was made by Supervisor Reeves, seconded by Supervisor Hamlett, and carried with Supervisor For voting no and all other members present and voting yes to approve the agenda as presented.

Motion was made by Supervisor Pierantoni and seconded by Supervisor Fore and carried with all other members present and voting yes to approve the June 14, 2021 meeting minutes as presented.

Committee Reports:

Kay M. Pierantoni –

Garland Hamlett, Jr. –

Robert L. Shook, Jr. –

Tony Reeves – None

Donna Fore - None

Will Garnett - None

Gary D. Walker –

Public Comment:

Hazel Bowman Smith

William McCargo

Rodney Moon

George Toombs

Beverly Fitz

Motion was made by Supervisor Fore, seconded by Supervisor Hamlett and carried with all other members present and voting yes to adopt the following resolution honoring Glenn Johnson for his service to the County;

WHEREAS, Glenn Johnson began his career with Charlotte County in December 1994 as a Deputy Animal Control Officer and Maintenance Worker; and

WHEREAS, in July 2011 Glenn Johnson was promoted to the position of Public Works Manager; and

WHEREAS, during his tenure, Mr. Johnson played a key role in numerous public facility renovation and construction projects, oversaw the daily operations of the County's convenience centers and the solid waste collection program, and was responsible for the on-going maintenance of Charlotte County's public facilities and grounds; and

WHEREAS, Glenn Johnson performed his job duties with skill and care, demonstrating a strong commitment to service and a sincere dedication to his profession and the community he served; and

WHEREAS, as an employee of Charlotte County, Mr. Johnson was an asset to the Charlotte County Board of Supervisors, his co-workers, his employees, and the citizens of Charlotte County; and

WHEREAS, on June 30, 2021, Glenn Johnson retired from his position with the county, having served the citizens of Charlotte County for more than twenty-six years,

NOW THEREFORE, BE IT RESOLVED, that the Charlotte County Board of Supervisors wishes to express its sincere gratitude and appreciation to Glenn Johnson for his service to Charlotte County.

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

Motion was made by Supervisor Hamlett, seconded by Supervisor Reeves and carried with Supervisor Fore voting no and all other members present and voting yes to approve the following VDOT Six Year Plan Resolution;

WHEREAS, Sections 33.1-23.1 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan,

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2022 through 2027) as well as the Construction Priority List (2021) on June 14, 2021 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List,

WHEREAS, Scott Frederick, Residency Administrator, Virginia Department of Transportation, appeared before the board and recommended approval of the Six-Year Plan for Secondary Roads (2022 through 2027) and the Construction Priority List (2021) for Charlotte County,

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System in Charlotte County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2022 through 2027) and Construction Priority List (2021) are hereby approved as presented at the public hearing.

Administrator's Report

Administrator Witt received questions from the Board in response to his report.

Supervisor Pierantoni inquired if 30 days after the solar application is accepted the community meeting is held, then staff has 10 days to review the application?

Administrator Witt responded that the application is not accepted until it is a complete application, once it is determined it is complete then the 30 days will start. If there are deficiencies in the application the 10 days starts over.

Public Comment Period

None

Motion was made by Supervisor Pierantoni, seconded by Supervisor Hamlett, and carried with all other members present and voting yes to approve the invoices for payment in the amount of \$971,658.66.

Motion was made by Supervisor Hamlett, seconded by Supervisor Garnett, and carried with all other members present and voting yes to approve the following appropriations.

		Expenditure	Revenue
10-2102-5401	General District Court-Office Supplies	1,900.00	
10-510101	Transfer from General Fund		1,900.00
10-8101-3002	Planning Commission-Professional Services	2,150.00	
10-510101	Transfer from General Fund		2,150.00
40-5309-3164	CSA-Mandated Purchased Services	56,469.00	
40-230901	State Comprehensive Services		44,003.00
40-410010	Transfer from General Fund		12,466.00
10-9902-9003	Transfer to Comprehensive Services	12,466.00	
10-510101	Transfer from General Fund		12,466.00
Total		72,985.00	72,985.00

Motion was made by Supervisor Garnett, seconded by Supervisor Reeves, and carried with all other members present and voting yes to refund building permit #5103 in the amount of \$171.67 to Euland Hoyle, Jr.

Board Member Other Comments:

Tony Reeves - None

Donna Fore – Supervisor Fore asked if the moratorium would go back on the agenda in July and be voted on?

Chairman Walker responded the Board should wait for the recommendation from the Planning Commission and legal counsel.

Garland Hamlett, Jr. - None

Robert L. Shook, Jr. - None

Kay M. Pierantoni – Supervisor Pierantoni suggested the Board members think about the changes being made to the ordinance and consider the buffers and would like the information available to the public as soon as possible.

Will Garnett - Supervisor Garnett stated he made the original recommendation to have the moratorium included on the agenda to give the Planning Commission time to finalize their changes to the zoning ordinance to solar so each applicant after that date could comply and meet the minimum requirements for a project located in the County. Currently the Planning Commission whether it be good/ bad whether we agree or disagree are making the changes and are having a public hearing this month. Supervisor Garnett stated he believes the Planning Commission is showing progress and believes some measure not necessarily a moratorium should be in place but something to give the Planning Commission time if necessary to finalize the changes needed.

Robert L. Shook, Jr. - None

Gary D. Walker – None

Donna Fore – Supervisor Fore stated when she was at the Phenix Town Council meeting entering discussion with a company called Infinasky. Supervisor Fore’s concern is if they continue to populate the county with their service how will this affect the County’s services with RiverStreet?

Supervisor Reeves replied Infinasky is not a long-term solution and if fiber was provided, they would hook up to long term fiber.

Supervisor Fore stated the Randolph Solar Project would be an 800-megawatt project which would be the largest in the United States.

Being no further business, the meeting was adjourned.