

LUNENBURG COUNTY BOARD OF SUPERVISORS
LUNENBURG COURTS BUILDING
LUNENBURG DISTRICT COURTROOM
LUNENBURG, VIRGINIA

Minutes of December 12, 2013 Meeting

The regular meeting of the Lunenburg County Board of Supervisors was held on Thursday, December 12, 2013 at 6:00 p.m. in the Lunenburg District Courtroom, Lunenburg, Virginia. The following members were present: Supervisors T. Wayne Hoover, Alvester Edmonds, Charles R. Slayton, Robert Zava, Edward Pennington, Frank Bacon, David Wingold, County Administrator Tracy M. Gee, Assistant to the Administrator Nicole Clark and County Attorney Frank Rennie.

Chairman Pennington called the meeting to order.

Supervisor Wingold led the Pledge of Allegiance and gave the invocation.

Chairman Pennington presented the following Certificate of Appreciation to Mrs. Roberta Rickers, retired Ripberger Library Supervisor.

CERTIFICATE OF APPRECIATION

The Lunenburg County Board of Supervisors and Administrative staff wish to express sincere thanks to Roberta Rickers for over 20 years of dedicated service while working for the Ripberger Public Library.

Roberta Rickers served many roles within the Ripberger Public Library, often donating her time outside of business hours. Ms. Rickers routinely performed duties beyond her regularly assigned tasks. Ms. Rickers was always an advocate for the library and its services. Ms. Rickers humbly served the community with a smile and a helpful hand.

The Lunenburg County Board of Supervisors and Administrative staff extend their utmost appreciation to Roberta Rickers and wish her a happy retirement and success in all future endeavors.

Signed by Chairman Edward W. Pennington.

Chairman Pennington requested additions to the agenda from the Board and the public.

Hunting on Sundays was added at 7A and Southside Regional Library as 8A on request by Supervisor Zava.

Emergency Services and Recognition for excellent academic and sports achievements were added as 9E and 7B respectively, on request by Supervisor Hoover.

Radio Cache grant was added as 9D and a resolution concerning first day introduction requirement for bills with local fiscal impacts was added as 16A, on request by Administrator Gee.

Supervisor Slayton made motion, seconded by Supervisor Edmonds and unanimously approved, to accept the Consent Agenda to include the minutes of the November 14, 2013 Board of Supervisors meeting with the addition of the Abstract of Votes for Supervisors Zava and Hoover, the Treasurer's October 2013 reports, and the following Warrants for Approval:

November 2013:	Payroll:	Direct Deposit	\$ 108,820.00
	Payroll Taxes Federal:		\$ 37,506.01
	Payroll Taxes State:		\$ 6,290.34
	Accounts Payable:	#48372-48536	\$ <u>240,761.75</u>
	Total:		\$ 416,306.64

Supervisor Bacon made motion, seconded by Supervisor Edmonds and unanimously approved, to enter into Public Hearing regarding two Conditional Use Permits, detailed below.

1) Raven Jackson to open Raven's Nest, LLC, a group home, to be located at 1247 Fort Mitchell Drive, Chase City, Va 23924. Ms. Jackson owns the property and has recently renovated the house; this 2.64 acre parcel is identified as tax map number 52 ((4)) 1.

2) Jay Dillard and family to locate a family cemetery on property owned by James W. Dillard, Jr. (deceased) located at 3728 Bethel Church Road, Green Bay, VA 23942. This 25.93 acre parcel is identified as tax map number 05 ((A)) 010.

Ms. Raven Jackson spoke to the Board regarding her potential group home. She stated that she was raised in Lunenburg County and graduated from Central High School in 2002. Ms. Jackson attended Longwood University where she earned her Master's Degree. She has been working in the counseling industry for many years and is now hoping to operate her own group home. Ms. Jackson plans to open the home in early 2014 and house 4 adult males. She will have 1-4 employees on duty at any given time and will comply with all state policies.

Ms. Beverley Hawthorne added that she has not received any negative comments from neighbors and all the zoning requirements have been met. She also noted that the above proposed family cemetery already has an existing road.

Supervisor Edmonds made motion, seconded by Supervisor Bacon and unanimously approved, to close the Public Hearing regarding two Conditional Use Permits.

Supervisor Hoover made motion, seconded by Supervisor Zava and unanimously approved, to approve the Conditional Use Permit for Raven Jackson to open Raven's Nest, LLC, a group home.

Supervisor Hoover made motion, seconded by Supervisor Zava and unanimously approved, to approve the Conditional Use Permit for Jay Dillard and family to locate a family cemetery on property located at 3728 Bethel Church Road, Green Bay, VA 23942.

Mrs. Beverley Hawthorne noted that she is in the process of following up with resolutions for all Conditional Use Permits that have been approved in 2013. She requested permission to include them in this meeting's minutes.

Supervisor Slayton made motion, seconded by Supervisor Edmonds and unanimously approved, to adopt all 2013 CUP resolutions into the minutes.

WHEREAS, Jeffrey and Benita Davis have petitioned the Lunenburg County Board of Supervisors for a Conditional Use Permit to **open a diner and general store** on property currently owned by Mark Doherty which is identified as Tax Map number 32-((A))-60 and is located at 11426 Courthouse Road, Lunenburg, Virginia 23952.

WHEREAS, after appropriate advertisements, the Planning Commission of Lunenburg County held a public hearing and duly reviewed and recommended this application to the Lunenburg County Board of Supervisors for approval.

NOW THEREFORE LET IT BE RESOLVED, that a Conditional Use Permit is hereby granted to **open a diner and general store** as presented with the recommendation of the Lunenburg County Planning Commission and contingent upon your obtaining and maintaining all necessary permits and licenses and

subject to all State and Local regulations, and empowers the Chairman of said Board to sign this document.

DATED: August 8, 2013

WHEREAS, The Lunenburg County Board of Supervisors has petitioned the Lunenburg County Board of Supervisors for Conditional Use Permits to establish permanent trash disposal convenience centers on three separate parcels of property which are identified as follows:

1. Nutbush Road Site - Tax Map number 11-((A))-19 located on the north side of Nutbush Road west of Double Bridges Road near Victoria, Virginia 23974.
2. Owl Creek Road Site – Tax Map number 16-((A))-88 located at the Northeast corner of Lunenburg County Road and Owl Creek Road near Keysville, Virginia 23947.
3. Oral Oaks Road Site – Tax Map number 34-((A))-53 located at 13498 Oral Oaks Road Victoria, Virginia 23974

WHEREAS, after appropriate advertisements, the Planning Commission of Lunenburg County held a public hearing and duly reviewed and recommended this application to the Lunenburg County Board of Supervisors for approval.

NOW THEREFORE LET IT BE RESOLVED, that Conditional Use Permits are hereby granted to **establish three permanent trash disposal convenience centers** as presented with the recommendation of the Lunenburg County Planning Commission and contingent upon the County obtaining and maintaining all necessary permits and licenses and subject to all State and Local regulations, and empowers the Chairman of said Board to sign this document.

DATED: October 10, 2013

WHEREAS, James and Linda Krcek have petitioned the Lunenburg County Board of Supervisors for a Conditional Use Permit to **establish a family cemetery** on property they own which is identified as Tax Map number 09-((2))-1 and is located near 1766 Doswell Town Road, Meherrin, Virginia 23954.

WHEREAS, after appropriate advertisements, the Planning Commission of Lunenburg County held a public hearing and duly reviewed and recommended this application to the Lunenburg County Board of Supervisors for approval.

NOW THEREFORE LET IT BE RESOLVED, that a Conditional Use Permit is hereby granted to **establish a family cemetery** as presented with the recommendation of the Lunenburg County Planning Commission and contingent upon your obtaining and maintaining all necessary permits and licenses and subject to all State and Local regulations, and empowers the Chairman of said Board to sign this document.

DATED: October 10, 2013

WHEREAS, Ernest Toney has petitioned the Lunenburg County Board of Supervisors for a Conditional Use Permit to **reopen a restaurant** on property currently owned by Ms. Mary Whitlock and Mr. Louis Shelton Wright which is identified as Tax Map number 02-((A))-6 and is located at 5150 Patrick Henry Highway, Meherrin, Virginia 23954.

WHEREAS, after appropriate advertisements, the Planning Commission of Lunenburg County held a public hearing and duly reviewed and recommended this application to the Lunenburg County Board of Supervisors for approval.

NOW THEREFORE LET IT BE RESOLVED, that a Conditional Use Permit is hereby granted to **reopen a restaurant** as presented with the recommendation of the Lunenburg County Planning Commission and contingent upon your obtaining and maintaining all necessary permits and licenses and subject to all State and Local regulations, and empowers the Chairman of said Board to sign this document.

DATED: November 14, 2013

WHEREAS, Verizon Wireless has petitioned the Lunenburg County Board of Supervisors for a Conditional Use Permit to construct a **295 feet tall communications tower** on property currently owned by E. C. Foster, Jr. which is identified as Tax Map number 062-((A))-38 and is located near 1315 Mill Pond Road, Dundas, Virginia 23938.

WHEREAS, after appropriate advertisements, the Planning Commission of Lunenburg County held a public hearing and duly reviewed and recommended this application to the Lunenburg County Board of Supervisors for approval.

NOW THEREFORE LET IT BE RESOLVED, that a Conditional Use Permit is hereby granted to construct a **295 feet tall communications tower** as presented with the recommendation of the Lunenburg County Planning Commission including a letter from The Center for Municipal Solutions dated November 6, 2013 and contingent upon your obtaining and maintaining all necessary permits and licenses and subject to all Federal, State and Local regulations, and empowers the Chairman of said Board to sign this document.

DATED: November 14, 2013

WHEREAS, Verizon Wireless has petitioned the Lunenburg County Board of Supervisors for a Conditional Use Permit to construct a **310 feet tall communications tower** on property currently owned by Ruby Payne which is identified as Tax Map number 053-((2))-10 and is located near 1878 Rocky Mill Road, Victoria, Virginia 23974.

WHEREAS, after appropriate advertisements, the Planning Commission of Lunenburg County held a public hearing and duly reviewed and recommended this application to the Lunenburg County Board of Supervisors for approval.

NOW THEREFORE LET IT BE RESOLVED, that a Conditional Use Permit is hereby granted to construct a **310 feet tall communications tower** as presented with the recommendation of the Lunenburg County Planning Commission including a letter from The Center for Municipal Solutions dated November 6, 2013 and contingent upon your obtaining and maintaining all necessary permits and licenses and subject to all Federal, State and Local regulations, and empowers the Chairman of said Board to sign this document.

DATED: November 14, 2013

WHEREAS, Raven Jackson representing Raven's Nest LLC has petitioned the Lunenburg County Board of Supervisors for a Conditional Use Permit to **operate a group home** on property owned by Ms. Jackson which is identified as Tax Map number 52-((4))-1 and is located at 1247 Fort Mitchell Drive, Chase City, Virginia 23924.

WHEREAS, after appropriate advertisements, the Planning Commission of Lunenburg County held a public hearing and duly reviewed and recommended this application to the Lunenburg County Board of Supervisors for approval.

NOW THEREFORE LET IT BE RESOLVED, that a Conditional Use Permit is hereby granted to **operate a group home** as presented with the recommendation of the Lunenburg County Planning Commission and contingent upon your obtaining and maintaining all necessary permits and licenses and subject to all State and Local regulations, and empowers the Chairman of said Board to sign this document.

DATED: December 12, 2013

WHEREAS, James W. Dillard III and siblings have petitioned the Lunenburg County Board of Supervisors for a Conditional Use Permit to **establish a family cemetery** on property owned by James

W. Dillard, Jr. (deceased) which is identified as Tax Map number 05-((A))-10 and is located near 3728 Bethel Church Road Green Bay, Virginia 23942.

WHEREAS, after appropriate advertisements, the Planning Commission of Lunenburg County held a public hearing and duly reviewed and recommended this application to the Lunenburg County Board of Supervisors for approval.

NOW THEREFORE LET IT BE RESOLVED, that a Conditional Use Permit is hereby granted to **establish a family cemetery** as presented with the recommendation of the Lunenburg County Planning Commission and contingent upon your obtaining and maintaining all necessary permits and licenses and subject to all State and Local regulations, and empowers the Chairman of said Board to sign this document.

DATED: December 12, 2013

The VDOT monthly report was provided. In the previous month's meeting, the state bridge reconstruction on Lee's Mill Road, Route 631 was discussed. There was a budgetary question of whether to straighten the curve in the bridge or leave the curve and make it two lanes. Mr. Billy Smith of VDOT said he would get back with the Board on the cost difference between the two plans. His recommendation is now to leave the curve and make it into two lanes. This will result in an approximate savings of \$215,000.

Supervisor Bacon made motion, seconded by Supervisor Edmonds and unanimously approved, to support the recommendation provided by Mr. Smith.

Supervisor Zava commented on Sunday hunting within the county. He stated that this has been a big topic within the state recently. He shared that neighboring county, Mecklenburg has adopted a resolution not to support hunting on Sundays. Supervisor Zava would like to see Lunenburg go on record as taking the same position. He requested that a resolution be brought to the next meeting for the Board to adopt.

Supervisor Zava made motion, seconded by Supervisor Bacon and unanimously approved, to support the resolution for no hunting on Sundays.

The monthly School Board report was provided. It was noted that enrollment figures are still higher than projected.

Supervisor Hoover advised that he met with Mr. Charles Berkley, Director of Operations for Lunenburg County Public Schools. Mr. Berkley noted that the new bathroom/concession stand project at the high school is on schedule for a spring opening.

Supervisor Hoover shared that he has been approached by some constituents concerning the Board recognizing individuals in the community reaching high achievements. He added that such recognition was given in the past and he would like to see it again. Chairman Pennington agreed. Administrator Gee and Supervisor Hoover will discuss those that should be recognized and return to the Board in January.

Supervisor Zava stated that Board members had received a letter from Ms. Trudy Berry concerning the Southside Regional Library. He noted that the letter included several questions.

Ms. Trudy Berry of Bethel Church Road, approached the Board. She stated that the Code of Virginia stated that Board of Trustees of library systems should have a designed treasurer. She added that she has questioned the Board of Trustees on a few occasions and has not received a response. Ms. Berry noted that Mecklenburg is designated as the fiscal agent in the contract between Lunenburg and Mecklenburg, however a treasurer is not appointed as the Code of Virginia requires.

Supervisor Hoover advised that Mecklenburg is designated as the fiscal agent for SRL and they are audited each year. He suggested that perhaps these questions should be directed to Mrs. Rosa Townsend, Chairwoman of the Board of Trustees.

Administrator Gee added that the county sends monies to SRL and they employ a person who is responsible for the financials. However, the funds are turned over to Mecklenburg County to maintain both counties funding.

Supervisor Hoover noted that Mrs. Karen Scales of Kenbridge has been appointed to the Board of Trustees. Mrs. Scales has a strong finance and auditing background. He believes she will be a great advocate for Lunenburg County.

Supervisor Bacon added that a treasurer may not be named as such, however, an employee is managing the finances.

Chairman Pennington noted that the Board of Supervisors couldn't answer these questions and suggested Ms. Berry discuss these matters with the Board of Trustees.

Mr. Lamont Brant of Bethel Church Road spoke stating that he and Ms. Berry have tried to get answers from the Board of Trustees with no avail. He continued to say that the original contract between Lunenburg and Mecklenburg Counties was created in the 1940's and the Code of Virginia designating a treasurer was written in the 1970's. With the lapse of time, he is unsure the contract is still valid.

County Attorney Rennie agreed that the contract may need to be reviewed. However, that decision must come from the Board of Trustees. He agreed to provide insight, at the pleasure of the Board of Supervisors, however, they may determine the original contract is working well and no changes are needed.

Supervisor Zava advised Administrator Gee to talk with Mecklenburg County and SRL to obtain more information. He noted that the Board can't make a decision on something they are unfamiliar with.

Administrator Gee advised the Board that the January meeting is typically the first Thursday of January, which falls on the 2nd this year. The advertisement deadline for proper notification of the meeting is December 19th, only one week after the December meeting date. To accommodate a longer deadline period, Administrator Gee suggested that the January meeting be move to the second Thursday, as is the typical meeting date. She also informed the Board that the Governor has granted December 23rd as a holiday.

Supervisor Bacon made motion, seconded by Supervisor Edmonds and unanimously approved, to move the January meeting date to Thursday, January 9th.

Administrator Gee referenced a letter from the Department of Motor Vehicles regarding Animal Welfare License Plate Funds. Funds available to Lunenburg for Animal Welfare Funds total \$90. She recommended that the Board accept and appropriate the funds of \$90 to the Southside SPCE for sterilization.

Supervisor Bacon made motion, seconded by Supervisor Slayton and unanimously approved, to accept and appropriate the funds of \$90 to the Southside SPCE for sterilization.

The Town of Victoria provided copies of the proposed new Town of Victoria welcome sign. The Town would like the Supervisors to review and give their blessing. The Board agreed to support the new welcome sign.

Administrator Gee noted that \$100,000 in grant funds had been awarded to Radio Cache for a state homeland security grant. She requested that the Board appropriate the funds.

Supervisor Bacon made motion, seconded by Supervisor Edmonds and unanimously approved, to accept and appropriate the funds of \$100,000 for the state homeland grant.

Supervisor Hoover reminded the Board of a previous agreement with Southside Electric. The county's emergency service would be allowed to place antennas on their towers. However, emergency services would be responsible for installing private fencing around those antennas. Supervisor Hoover shared an invoice from Ranck's Quality Fencing for installing the fencing. He suggested that the county agree to pay the \$3745.50 invoice from the 911 funds.

Supervisor Hoover made motion, seconded by Supervisor Bacon and unanimously approved, to pay the invoice to Ranck's Quality Fencing in the amount of \$3745.50 from the 911 fund.

Administrator Gee shared a letter from Circuit Court Clerk Erby to Mr. Howard Ayres of New Jersey. Mr. Ayres purchased a property in Lunenburg and paid probate taxes on the deed based on the assessed value as of the 2012 reassessment. Within a week the property was reassessed. Being a foreclosure with significant neglect, the value was reduced from \$110,000 to \$66,900. Clerk Erby indicated that Mr. Ayres is due a refund on the difference in state and local probate taxes for the reduction in the assessment. Administrator Gee spoke with Mr. Ayres, who indicated the state will be returning the difference in state funds. Administrator Gee requested the Board's permission to refund the difference in local funds or \$89.25.

County Attorney Rennie suggested that this is a recordation tax not a probate tax.

Supervisor Wingold made motion, seconded by Supervisor Zava and unanimously approved, to refund \$89.25 in recordation tax to Mr. Ayres.

Administrator Gee shared handouts from Concise Systems regarding the Commissioner of the Revenue's Computer Assisted Mass Appraisal System (CAMA). She reviewed the estimated monthly costs to be spread over 12 months and the costs for installation and development. By her calculations \$67,375 would be paid during FY14, \$65,620 during FY15, \$3,375 for licensing and \$6,500 for maintenance and support. She noted that all of this funding is unbudgeted.

Supervisor Bacon commented that he doesn't believe the county has a choice but to accept this offer.

Supervisor Zava reiterated that these are unbudgeted funds and funds will have to be used from surplus.

Supervisor Edmonds questioned if Mecklenburg County agreed to enter into contract with Concise Systems. At a previous meeting, it was noted that Lunenburg would only be able to purchase the software if Mecklenburg also purchases it because the cost of RTI Licensing would be allocated between the two counties based on total parcels in each county.

Administrator Gee replied yes, Mecklenburg has agreed to enter into contract with Concise Systems.

Supervisor Bacon made motion, seconded by Supervisor Zava and unanimously approved, to enter into contract with Concise Systems and agree to the payment schedule.

Mrs. Beverley Hawthorne, Landfill Liaison, provided her monthly report. She noted that payments from CFS had been received prior to the meeting. She also provided a spreadsheet including figures from 4 bidders on the construction of the temporary Nutbush site. She stated that M.W. Snow Construction, Inc. of Meherrin was the lowest bidder. They are ready to begin upon approval and the project will be completed by the end of the year.

Supervisor Bacon made motion, seconded by Supervisor Zava and unanimously approved, to begin construction on the temporary site with M.W. Snow Construction, Inc.

Mrs. Hawthorne added that she is still researching the costs of engineering services for the permanent Nutbush site.

Supervisor Hoover asked for a timeline on the additional sites that have been discussed, such as Ward's Corner and the recycling center at the Bus Shop site.

Mrs. Hawthorne replied that she plans to have bids by the end of January, first of February. She added that as spring arrives as will better weather and she hopes that will enable them to move more quickly. She plans to have four projects completed by July.

Supervisor Hoover made motion, seconded by Supervisor Bacon and unanimously approved, to move forward in receiving RFP's for additional sites.

Administrator Gee commented on the dumpster located at the Courthouse Complex. She noted that over the previous weekend, the wind was blowing strongly. She received a phone call from Mr. Robert Foley, across the street, that trash was blowing everywhere, including in his yard. He stated that the county has one month to fence in the dumpster or remove it. Administrator Gee suggested that it be fenced in and perhaps prevent the public from using it as well. The dumpster was originally placed at the complex for courthouse and office trash only.

Supervisor Zava commented that wind is an act of God and cannot be prevented. He believes the trash will still blow in strong wind conditions even if a fence is constructed around the dumpsters.

Supervisor Bacon added that this could be a problem at any dumpsite.

Supervisor Edmonds suggested planting trees around the dumpster. This route may be more appealing to the eye and help contain the trash.

Administrator Gee will look into that option.

Mrs. Beverley Hawthorne, Community Development Director, gave her monthly report. She informed the Board that there was a fire at the Lignetics plant on December 1st. The fire was contained and caused no damage to their equipment. The plant was shut down for approximately 24 hours due to the fire. She explained that additional grant funding has been approved for the renovation and addition project to the STEPS Building in Victoria. She updated the Board on the Blueways Trails effort. Mrs. Hawthorne said the Nottoway River Blueways meeting was very successful. There are at least 7 existing boat ramps that can be used as part of the development of the trail. Other local assets are being investigated and the next meeting will take place in January. She noted that Amelia and Prince Edward Counties have requested to join the Virginia's Growth Alliance and the Board agreed. The region has had 5 prospect inquiries, 3 request for information proposals, and 2 visits in the last 2 months. Lunenburg had one building that met the needed criteria but that prospect has not moved forward on a decision yet.

Supervisor Zava stated he heard talk of a Blue Ridge to Beaches trail. He asked Mrs. Hawthorne if she could provide more information.

Mrs. Hawthorne responded that it is a program to develop a trail from the beach to the mountains. She added the majority of the trail will be along Route 58 but they would like to include some localities as well. Mrs. Hawthorne advised that the trail has been in development for about 3-4 years and plans to encompass the tobacco trail which runs through Victoria. It's possible they may ask the Board for support at some point.

Supervisor Edmonds questioned when the trail would be completed.

Mrs. Hawthorne replied that construction is dependent on volunteers and they must maintain their section of the trail. After a certain period they may apply for grant. Therefore, it's difficult to determine when it would be completed.

Administrator Gee shared the Piedmont Regional Jail invoice with the Board. She explained that the per diem had increased about \$6.00 above the previous \$30.00 per diem for a total projected invoice of \$127,368.90. She stated that after this payment the county will be over budget on this line item by about \$13,000. Administrator Gee added that the Jail Board may suggest increasing the non-member jurisdiction per diem rate to assist in offsetting costs.

Supervisor Zava stated that he would like to know what other counties pay for jail services. Lunenburg cannot continue to pay these large invoices.

Administrator Gee noted that she recently received the latest Fire Marshall Inspection report for the jail. The report indicated that the inspection did not pass due to the 142 fire sprinkler system had been painted over and therefore not functional. She has sent an e-mail with additional questions but has not received a response yet. This will increase the cost for the 3rd quarter. She will update the Board as she learns more.

Administrator Gee asked the Board to approve payment so the invoice may be paid when it arrives.

Supervisor Hoover explained that if the county is paying this much for inmates then they should be coming to Lunenburg at least twice a week to work on the grounds or trash clean up. He questioned if there was any way to back charge an inmate for the costs incurred by the county for their jail stay.

County Attorney Rennie stated that the judge imposes fines and it's possible to get a portion of that but not likely they will directly pay the county.

Supervisor Zava worried how the Board would tell the people of Lunenburg that their taxes would increase up to 7 cents to pay for inmates. He suggested the county shop around for another place to host its inmates.

Administrator Gee noted that the closest facility is in Brunswick and they are not accepting new inmates at this time.

Supervisor Hoover commented that the Board doesn't have much of a choice at this point, but to pay the invoice and questioned if Lunenburg Correctional could take local inmates.

County Attorney Rennie replied no as the two jails have different standards on who can be kept in their facilities.

Chairman Pennington asked the Board how they would like to proceed with the projected invoice.

Supervisor Bacon made motion, seconded by Supervisor Zava and unanimously approved, to pay the invoice when received but to research other options for jail services.

Administrator Gee discussed the VLDP program and the Standard disability program. She noted that the Administration Office is still learning about this programs as well as the new hybrid retirement program for new hires beginning January 1, 2014. All hybrid employees will be automatically enrolled in the Standard's disability program. She added that new hire leave policies may need to change due to the new disability program. The Administration Office is hosting a brainstorm session with other county offices next week.

Administrator Gee gave her monthly report. She noted that Bob Jernigan of VACorp will advise her on the security concern at the Circuit Court Clerk's Office soon. She stated that a meeting is scheduled on December 6th with representatives from the Town of Kenbridge regarding the Covenants for the Lunenburg Commercentre. County Attorney Rennie added that he will forward a copy to Administrator Gee soon so that she and the committee members may review and possibly sign. Administrator Gee noted that Local Government Legislative Day at the state Capitol is scheduled for February 6th. If any supervisor would like to attend, please contact her. Administrator Gee advised that Kenbridge Elementary School has been awarded the safe routes to schools grant and construction will begin early next year.

Administrator Gee shared a draft resolution concerning first day introduction requirement for bills with local fiscal impacts. The resolution suggests that lawmakers have better and timelier information on the fiscal impact to localities when they consider bill and budget items. It also requests that the General Assembly support measures that require its members to file bills with local fiscal impacts as early as possible and no later than the first day of session. Administrator Gee requested that the Board adopt the resolution.

Supervisor Bacon made motion, seconded by Supervisor Edmonds and unanimously approved, to adopt the following resolution.



FIRST DAY INTRODUCTION REQUIREMENT FOR BILLS WITH LOCAL FISCAL IMPACTS

WHEREAS, many local governing bodies in Virginia have an ever-growing concern about the impact on localities of state mandates and cost shifting; and

WHEREAS, Section 30-19.03 of the Code of Virginia states that the Commission on Local Government shall prepare and publish a statement of fiscal impact for "any bill requiring a net additional expenditure by any county, city, or town, or any bill requiring a net reduction of revenues by any county, city, or town, is filed during any session of the General Assembly"; and

WHEREAS, numerous bills fitting this criteria have been submitted and gone through the legislative process without review for local fiscal impacts due to limited time and resources to review these bills during the General Assembly session; and

WHEREAS, it is also recognized that a need exists for additional time and resources to provide such information during the tight procedural confines of the current legislative process; and

WHEREAS, we believe it is critical that lawmakers have better and timelier information on the fiscal impact to localities when they consider bills and budget items; and

NOW, THEREFORE, BE IT RESOLVED THAT THE COUNTY OF LUNENBURG HEREBY:

Requests that the General Assembly support measures that require its members to file bills with local fiscal impacts as early as possible and no later than the first day of session.

CERTIFICATION
I hereby certify that the foregoing resolution was duly considered by the Lunenburg County Board of Supervisors at a Regular Board meeting in Lunenburg, Virginia, at which a quorum was present and that same was passed by a vote of 7 in favor and 0 opposed, this 12th day of December, 2013.

Oranville
Tracy M. Gee
Clerk to the Board

Edward W. Pennington
Edward W. Pennington
Chairman

Supervisor Bacon made motion, seconded by Supervisor Edmonds and unanimously approved, to enter Closed Session citing Virginia Code Section §2.2-3711A1 Personnel and Section §2.2-3711-A7 Consult with Legal Counsel.

CERTIFICATION OF CLOSED SESSION MEETING

WHEREAS, the Board of Supervisors of Lunenburg County, Virginia ("Board") convened a Closed Session Meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Freedom of Information Act; and

WHEREAS, Section §2.2-3712 of the Code of Virginia, 1950, as amended, requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

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

VOTING YES

Supervisor Bacon
Supervisor Edmonds
Supervisor Hoover
Supervisor Pennington
Supervisor Slayton
Supervisor Wingold
Supervisor Zava

VOTING NO

ABSENT

Supervisor Slayton made motion, seconded by Supervisor Edmonds and unanimously approved, to return to Open Session.

Supervisor Bacon made motion, seconded by Supervisor Edmonds and unanimously approved, to adjourn.

Tracy M. Gee, Clerk
County Administrator

Edward W. Pennington, Chairman
Board of Supervisors