

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

Minutes of August 14, 2014 Meeting

The regular meeting of the Lunenburg County Board of Supervisors was held on Thursday, August 14, 2014 at 6:00 p.m. in the Lunenburg District Courtroom, Lunenburg, Virginia. The following members were present: Supervisors T. Wayne Hoover, Frank Bacon, Charles R. Slayton, Robert Zava, Edward Pennington, David Wingold, County Administrator Tracy M. Gee, Assistant to the Administrator Nicole Clark and County Attorney Frank Rennie. Supervisor Alvester Edmonds was absent.

Chairman Pennington called the meeting to order.

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

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

Supervisor Wingold was added as 13A regarding biosolids.

Administrator Gee stated that 11C and 11D regarding Conditional Use Permit Application would be removed from the agenda as additional information was needed from the applicants before they were presented to the Board.

Community Action Plan was added as 19B and Airport roof RFP as 19C on request by Administrator Gee.

Supervisor Slayton made motion, seconded by Supervisor Bacon and unanimously approved, to accept the Consent Agenda to include the minutes of the July 10, 2014 Board of Supervisors meeting, the Treasurer's June 2014 reports, and the following Warrants for Approval:

Additions for June 2014 printed in July 2014:
(for inclusion in FY14 expenses)

	Accounts Payable: #49501-518, 49563, 49638-642	\$	56,441.97
July 2014:	Payroll: Direct Deposit	\$	113,993.07
	Payroll Taxes Federal:	\$	37,624.76
	Payroll Taxes State:	\$	6,353.94
	Payroll VRS payment:	\$	30,096.23
	Payroll ICMA-RC payment:	\$	165.52
	Accounts Payable: #49497-500, 49519-562, 49564-637	\$	<u>1,004,495.02</u>
	July Total:	\$	1,192,728.54

Supervisor Slayton made motion, seconded by Supervisor Bacon and unanimously approved, to approve the below resolution celebrating the Virginia Cooperative Extension's Centennial.

**Centennial Celebration Resolution
Honoring the Centennial of the Smith-Lever Act Establishing Cooperative Extension**

WHEREAS, The Smith-Lever Act of 1914 established the Cooperative Extension Service, a state-by-state national network of extension educators who extend the university-based research and knowledge to the people in the counties; and

WHEREAS, the Cooperative Extension System is a nationwide educational network that is a collaboration of federal, state and local governments and Virginia Tech and Virginia State University , the state's land-grant universities; and

WHEREAS, the mission of the Cooperative Extension System is to disseminate research-based information on topics as varied as nutrition and health, youth development, agriculture, horticulture, animal husbandry, small business and personal finance. Every U.S. state and territory has a central state Extension office at its land-grant universities and county offices staffed by professionals; and

WHEREAS, Cooperative Extension of Lunenburg County, serves its residents through faculty and staff providing educational programs and research to meet the needs of the county; and

WHEREAS, for 100 years, the Smith-Lever Act has stimulated innovative research and vital educational programs for youth and adults through progressive information delivery systems that improved lives and shaped a nation; and

WHEREAS, Cooperative Extension educational programs in the areas of Family and Consumer Sciences, Agriculture and Natural Resources, 4-H Youth Development, and Community Viability have benefitted more than numerous producers, businesses, families and youth in Lunenburg County; and

THEREFORE, BE IT RESOLVED that the Lunenburg County Board of Supervisors, on behalf of the citizens of Lunenburg County, recognizes the 100th Anniversary of the Smith-Lever Act that established Cooperative Extension. We honor and thank all the faculty and staff, past, present and future, of Virginia Cooperative Extension of Lunenburg County who serve residents of all ages and backgrounds and that all residents continue to grow in awareness and support, and reap the benefits of the programs and services provided by Virginia Cooperative Extension of Lunenburg County.

CERTIFICATION

Adopted this 14th day of August, 2014 by the Lunenburg County Board of Supervisors during its regular monthly meeting.

Mrs. Donna Daniel of the Lunenburg Cooperative Extension office thanked the Board for recognizing the 100th Anniversary of the Smith-Lever Act that established Cooperative Extension. Chairman Pennington presented the resolution to local officers Donna Daniel, Unit Coordinator and Lindy Tucker, Agriculture Agent.

Administrator Gee read an email sent by Mr. Billy Smith stating that the Victoria Bridge project has been awarded to Burlly Construction and should be completed by July 1, 2015. The Wallace Bridge project will be advertised the week of July 22, 2014. There will be a public hearing in the Town of Kenbridge soon for the Dix's Bridge project.

Supervisor Zava advised that there was a lot of water in the ditch line at the Owl Creek dump site. He added that he contacted Mr. Smith and VDOT will be cleaning the pipes and checking to see if any other problems exist.

Mr. Tom Palmore, Finance Director and Interim Superintendent for the schools, informed the Board that Open House was held today at all the schools. He added that the first day of school was Monday, August 18th. Mr. Palmore stated that the Revenue/Expenditure Report was provided and he

expects this report to be the final figures for FY2013-2014. He noted that there was \$53,238.79 remaining. He and the School Board hope that the County will allow them to use the remaining funds towards debit service as in previous years.

Supervisor Zava applauded the school system for not spending their entire budget. He added that too often departments feel they must exhaust all funds.

Supervisor Bacon made motion, seconded by Supervisor Hoover and unanimously approved, to move the remaining FY14 school carryover funds to debt service.

Mr. Palmore shared resolution adopted by the School Board, requesting the Board of Supervisors appropriate \$85,000 from the School Text Book fund to be spent during the 2014-2015 fiscal year. He added that the balance of this fund comes from the free text book initiative of the State of Virginia.

Supervisor Bacon made motion, seconded by Supervisor Slayton and unanimously approved, to appropriate \$85,000 from the School Text Book fund to be spent during the 2014-2015 fiscal year.

Mr. Chris Collins of Senator Tim Kaine's Office spoke before the Board. He stated that he spent time in the Administration Office today as part of the Kaine connection initiative. Mr. Collins added that his time today is part of Tim Kaine's approach for his representatives to be available to the local communities. He hopes to visit again in the near future. Mr. Collins office is located in Danville. He asked the Board members to reach out to him at anytime.

Chairman Pennington thanked Mr. Collins for attending.

Supervisor Hoover made motion, seconded by Supervisor Zava and unanimously approved, to enter into public hearing regarding the proposed ordinance, Sec. 34-5. - Fees, as court costs, for electronic summons system.

County Attorney Rennie stated that effective July 1st, Virginia code allows counties to authorize fees to assist in funding the electronic summons system. He added that the Board requested at the last meeting, to hold a public hearing on the proposed ordinance and potentially amend the Lunenburg County Code. The proposed ordinance is as follows,

[Sec. 34-5. - Fees, as court costs, for electronic summons system.](#)

(a)

The county hereby assesses fees, as part of the costs in each criminal or traffic case in the district or circuit courts located within its boundaries in which the defendant is charged with a violation of any statute or ordinance, in the sum of \$5.00.

(b)

The assessment shall be collected by the clerk of the court in which the action is filed, remitted to the treasurer of the appropriate county or city, and held by such treasurer subject to disbursements by the governing body to a local law-enforcement agency solely to fund software, hardware, and associated equipment costs for the implementation and maintenance of an electronic summons system."

There was no public comment.

Supervisor Zava made motion, seconded by Supervisor Bacon and unanimously approved, to enter to close the public hearing.

Supervisor Hoover made motion, seconded by Supervisor Slayton and unanimously approved, to approve the ordinance as presented and amend the Lunenburg County code.

Supervisor Zava asked if the fees collected would be placed in a special fund.

Administrator Gee replied yes, that will allow the funds to be tracked.

Supervisor Bacon made motion, seconded by Supervisor Slayton and unanimously approved, to enter into public hearing regarding two Conditional Use Permit applications.

The first application is for Rodger Delp to operate a retail business with regular hours and a flea market/farmer's market on the weekend on the property currently owned by Raymond Patterson that is referred to as the "Victoria Livestock Market property" and is identified by tax map number 33A9 ((5)) 7 and 8.

Mr. Sid Smyth was present to speak on behalf of Mr. Delp. He stated that the stock market operated successfully for a long time; however it has become more of a regional effort in the past few years. Mr. Delp would like to use the property as a mulch yard, wholesale and retail sale of plants and operate a flea market on weekends. Mr. Smyth requested the Board consider the application and hopes it will be approved.

The second application is for Beth McGhinnis to located a family cemetery on property she owns which is located on Our Road in Victoria, VA. The parcel is identified as tax map number 33A2 ((1)) 11 and 12.

Mrs. Beverley Hawthorne added that all neighboring land owners have been contacted and have given permission. Also all requirements from the state have been satisfied.

Supervisor Hoover made motion, seconded by Supervisor Wingold and unanimously approved, to close the public hearing.

Ms. Hawthorne explained that flea markets where defined in the county code, however, the term was not listed under permitted uses. She noted that the Planning Commission voted to recommend to the Board, adding the term to the code.

Supervisor Hoover made motion, seconded by Supervisor Bacon and unanimously approved, to add flea market to the permitted uses for Conditional Use Permits.

Supervisor Hoover made motion, seconded by Supervisor Bacon and unanimously approved, to approve the Conditional Use Permit for Mr. Rodger Delp to operate a retail business and flea market.

Supervisor Hoover made motion, seconded by Supervisor Bacon and unanimously approved, to approve the Conditional Use Permit for Ms. Beth McGhinnis to locate a family cemetery.

Administrator Gee explained that the IBM Server which supports the Bright (BAI) Software system is at the end of the original maintenance agreement. She requested authorization from the Board to sign the annual service agreement with a renewal fee of \$2,993.

Supervisor Hoover made motion, seconded by Supervisor Bacon and unanimously approved, to authorize Administrator Gee to sign the annual service agreement.

Administrator Gee advised the Board of updates needed on the Animal Facility Fee Structure. She stated that the fees should be assigned per animal and that needs to be clearly stated on the Fee Structure. She also suggested the following be added, "Impoundment and surrender fees are per animal except in the case of nursing litters. The impoundment/surrender fee will be enforced for the mother, plus there will be an additional \$10.00 charge for the impoundment/surrender of the nursing litter.

Supervisor Bacon made motion, seconded by Supervisor Slayton and unanimously approved, to update the Animal Facility Fee Structure as suggested.

Administrator Gee requested approval of the Crossroads FY2015 Performance Contract.

Supervisor Bacon made motion, seconded by Supervisor Slayton and unanimously approved, to approve the Crossroads FY2015 Performance Contract.

Administrator Gee informed the Board that she had been contacted by an insurance agent wanting to quote coverage for property/liability insurance. She added that procurement requires the County bid out these services. She stated that if it is the pleasure of the Board she will advertise for insurance services, however, the County is in contract with VACorp through the end of FY 2015.

Supervisor Bacon made motion, seconded by Supervisor Slayton and unanimously approved, to advertise for bids of insurance services for FY2016.

County Attorney Rennie commented that when considering insurance services, the Board should consider coverage as well as costs. He stated that the County has an excellent relationship with the current provider.

County Attorney Rennie stated that at the last meeting the Board voted to formulate a resolution opposing biosolids. He added that the Board may be out of order to oppose a state code. He reminded the Board of a resolution adopted about ten years ago and suggested a similar resolution may be appropriate now. County Attorney Rennie recommended that the Board amend the verbal motion from last month's meeting and adopt the following:

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LUNENBURG, VIRGINIA**

WHEREAS, the land application of biosolid, is regulated in accordance with regulations adopted by and administered by the Commonwealth of Virginia Department of Environmental Quality; and

WHEREAS, the Board of Supervisors of the County of Lunenburg wants to do everything possible to protect the health, safety and welfare of its citizens and to protect water quality, but is limited, due to Virginia law that does not allow a locality to regulate the spreading of biosolids in the county; and

WHEREAS, the Board of Supervisors of the County of Lunenburg has heard conflicting reports from its citizens and the Virginia Department of Environmental Quality regarding the long-term health and environmental effects of the land-application of biosolids;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Lunenburg does hereby request the Virginia General Assembly to fully investigate the existing state program governing the land-application of biosolids to insure that proper regulatory and environmental oversight and control are in place to fully protect the citizens of the Commonwealth of Virginia; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Lunenburg does hereby request the Virginia General Assembly to provide local governments the authority to participate fully in the propagation of regulations governing the land-application of biosolids; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Honorable Frank M. Ruff, the Honorable Thomas C. Wright, Jr., Honorable Roslyn Tyler, and the Virginia Department of Environmental Quality.

Certification

I hereby certify that the foregoing resolution was duly considered by the Board of Supervisors of the County of Lunenburg, Virginia at a regular board meeting in Lunenburg County, Virginia, at which a quorum was present and that same was passed by a vote of ___ in favor and ___ opposed, this 14th day of August, 2014.

ATTEST:

Tracy M. Gee, County Administrator

Edward W. Pennington, Chairman

Supervisor Wingold commented that the proposed resolution is not what he intended the resolution to read. His motion was to support opposition to biosolids being spread in the county.

Supervisor Zava stated that the Board didn't fully discuss and research the issue before the motion was made at the last meeting. He believes this was a motion of emotion and should have been researched in more depth before a motion was made. He noted that the county receives reports for review, however, doesn't have the authority to change the regulations. He said that he was not an advocate for the spreading of biosolids but it's being spread around his property also. Supervisor Zava added that the proposed resolution highlights the Board's displeasure with biosolids. The resolution from the Board shouldn't speak to not allowing residents to spread biosolids when state law allows it.

County Attorney Rennie suggested that resolutions should be written out and reviewed before motions are made.

Supervisor Hoover explained that he had researched biosolids before the last meeting and he still agrees with Supervisor Wingold. His constituents are against the spreading of biosolids as well. However, he understands that the initial motion may need to be modified.

County Attorney Rennie stated that the Board needs to determine if this resolution amends the previous motion at the last Board meeting.

Supervisor Hoover commented that his motion was to adopt this resolution separately than the previous motion. He withdrew his motion until it can be clarified.

County Attorney Rennie reiterated that the Board's original motion may be out of order as it opposes the state code.

Supervisor Bacon questioned why the Board needed another resolution when it was adopted ten years ago.

Supervisor Zava commented that the Board doesn't have the ability to stop the spreading of biosolids. He noted that his constituents oppose it as well, but it cannot be stopped. He said that this resolution requests that local government be given more control regarding biosolids. He supports this resolution.

Supervisor Hoover asked the Administrator Gee to read the motion from last month's meeting.

Administrator Gee read "Supervisor Wingold made motion, seconded by Supervisor Hoover and unanimously approved, to support the opposition of biosolids by resolution."

Supervisor Bacon questioned if a similar resolution was already on record.

County Attorney Rennie replied yes, however, some of the names have changed.

Supervisor Bacon added that he will support this resolution.

Supervisor Hoover stated that he is in opposition of biosolids because that's what his constituents want. However, he will support the resolution proposed if County Attorney Rennie says it's in line with state code.

Supervisor Hoover made motion, seconded by Supervisor Bacon, with Supervisor Wingold voting no, and all other members voting yes, to approve the proposed resolution and forward to the listed dignitaries and DEQ.

Administrator Gee will forward the resolution to those listed in the resolution with a cover letter stating the citizens' strong opposition as well.

Mrs. Beverley Hawthorne, Landfill Liaison provided her monthly report. She stated that payments are up to date. She informed the Board that Southside Electric will begin work at the Nutbush site around August 21st and September 1st at the Owl Creek Site. She added that compactors are expected around August 12th, but that could change as they will be delivered by an independent trucking company.

Mrs. Hawthorne noted that she and Supervisor Zava have been looking for additional properties to build sites. She added it was a very time consuming process. She shared a map detailing the areas in which they are looking.

Mrs. Hawthorne advised that Mr. Greg Sisson is no longer the manager at the landfill. Mrs. Sandy Cothran has been named the interim until a final decision is made.

Supervisor Hoover requested that as the County enters a new fiscal year, Mr. Rob Guidry and Mr. Tim Webb, of Container First Services, attend the next Board meeting to provide an update to the Board.

Mrs. Hawthorne provided her monthly Community Development report. She noted that the IDA currently doesn't carry insurance on its members or their actions. She provided a quote from VACorp, the county's current provider in the amount of \$650 annually. She requested that since the IDA has no regular income, that the IDA pay for the policy this year and the amount be included in the Board of Supervisors budget in the years to follow.

Ms. Hawthorne requested the board adopt two resolutions, one supporting the Development of Cellular Telephone Infrastructure and the second to support increased "Last Mile" Broadband Connectivity.

Supervisor Slayton made motion, seconded by Supervisor Bacon and unanimously approved, to adopt the below resolutions.

**Resolution in Support of the Development of
Cellular Telephone Infrastructure**

WHEREAS, the Commonwealth of Virginia has identified economic development as a critical element to improving the lives of our citizens; and

WHEREAS, the use of cellular telephones and other wireless devices is growing; and

WHEREAS, access to the infrastructure developed by national cellular providers is licensed and permitted by the State Corporation Commission; and

WHEREAS, the County has identified the lack of, and availability of access to national cellular providers as a critical hurdle impeding economic development in the Lunenburg County and the region; and

WHEREAS, many residents and businesses within, and visitors to Lunenburg County have limited or no access to cellular service; and

WHEREAS, the lack of service has a negative impact on the quality of life, and is a potential life, health and safety issue; and

WHEREAS, expanded capacity and access to cellular service will enhance the quality of life for the residents of, and visitors to Lunenburg County and will support economic development; and

THEREFORE, BE IT RESOLVED, that on August 14, 2014 the members of the Lunenburg County Board of Supervisors voted to support efforts to increase infrastructure development throughout Virginia in order that residents and businesses in, and visitors to Lunenburg County may access national cellular networks; and

BE IT FURTHER RESOLVED that the County of Lunenburg pledges to collaborate with any and all stakeholders, governing bodies, government agencies, contractors, services providers, and any and all other interested parties in order to guarantee access to as many residents, businesses and visitors as possible in Lunenburg County and the adjoining region.

**Resolution to Support Increased
"Last Mile" Broadband Connectivity**

WHEREAS, the Commonwealth of Virginia has identified economic development as a critical element to improving the lives of our citizens; and

WHEREAS, the Virginia Tobacco Indemnification and Community Revitalization Commission has invested millions of dollars to develop and maintain a broadband backbone throughout the tobacco region of Virginia; and

WHEREAS, Mid Atlantic Broadband Communities Corporation was established to bring high-speed Internet to underserved and un-served regions of rural Virginia; and

WHEREAS, access to the infrastructure developed by Mid Atlantic Broadband Communities Corporation is not possible for many businesses and residents of Lunenburg County due to lack of internet providers; and

WHEREAS, the County has identified the lack of, and availability of, "last mile" providers as a critical hurdle impeding economic development in Lunenburg County and the region; and

WHEREAS, the use of broadband is becoming an increasingly important tool for education in the school systems; and

WHEREAS, many residents and businesses in Lunenburg County have no access to broadband or Wi-Fi; and

WHEREAS, expanded capacity and access to broadband and Wi-Fi will enhance the quality of life for the residents of Lunenburg County and support economic development; and

NOW, THEREFORE, BE IT RESOLVED, that on August 14, 2014 the members of the Lunenburg County Board of Supervisors voted to support efforts to increase "last mile" providers throughout Virginia in order that residents and businesses in Lunenburg County and the adjoining region may access broadband; and

BE IT FURTHER RESOLVED that the County of Lunenburg pledges to collaborate with any and all stakeholders, governing bodies, government agencies, contractors, services providers, and any and all other interested parties in order to guarantee access to as many residents and businesses as possible Lunenburg County and the adjoining region.

Administrator Gee directed the Board to the monthly Piedmont Regional Jail reports. She advised that PRJ was able to get additional inmates from the Maryland/Washington DC area, which has helped some with revenue.

County Attorney Rennie shared a Memorandum of Understanding that the Town of Kenbridge is asking the County to sign. He added that the MOU is necessary in order complete a pre-existing grant for the Shell Building. County Attorney Rennie stated that he has reviewed the document and it is in proper form.

Supervisor Bacon made motion, seconded by Supervisor Wingold and unanimously approved, to allow the Chairman to sign the MOU.

Administrator Gee stated that the Memorandum of Understanding between the County and the local department of social services regarding office space use allowance needing to be renewed. She advised that the only changes in the agreement were that the state was no longer issuing reimbursements for building use and the percentage of monthly electricity usage for the building changed to 39%.

Supervisor Bacon made motion, seconded by Supervisor Wingold and unanimously approved, to allow the Administrator to sign the MOU.

Chairman Pennington nominated Ms. Gloria Allen of the Love's Mill District for the Social Services Advisory Board to fill the vacancy left by Ms. Sheila Hawthorne-Loum, who moved out of the county.

Chairman Pennington made motion, seconded by Supervisor Bacon and unanimously approved, to appoint Ms. Gloria Allen for the Social Services Advisory Board.

Administrator Gee provided her monthly report. She shared that she is working on an advertisement for the county owned property on Ward's Corner Road to allow for sealed bids on the purchase of the property.

Supervisor Zava added that the County is unable to use the property. He suggested selling the property and getting it back on the tax books.

Supervisor Zava made motion, seconded by Supervisor Bacon and unanimously approved, to move forward with advertising for sealed bids on the Ward's Corner Road property.

County Attorney Rennie advised including in the advertisement that the Board reserves the right to accept or reject bids, as this may be needed if the bids are too low.

Administrator Gee shared a letter from Ms. Sharon Harrup, of STEPS, Inc. Ms. Harrup noted that her organization received a 50% reduction in funds from the County for FY15 due to temporary closure of the Victoria plant. She states that she has been working to secure other contracts to reopen the plant and a public announcement will be forthcoming. She hopes that the Board will consider reinstating the 50% reduction once the plant reopens.

Supervisor Zava suggested that if the Victoria plant reopens, perhaps Ms. Harrup would attend a Board meeting to discuss more details before a decision is made.

Administrator Gee notified the Board of an announcement from the Commonwealth Regional Council. The CRC assisted the Kenbridge Volunteer Fire Department in applying to the FEMA, Assistance to Firefighters Grant Program. Kenbridge Volunteer Fire Department has been notified they have successfully received full federal funding of \$179,802 to purchase 35 sets of Turnout Gear and 20 air packs.

Administrator Gee stated that she has received two bids to replace the roof on the airport building. The first was from Virginia Carolina Builders in the amount of \$7,900 and the second was from contractor Steve Israel in the amount of \$9,027.50.

Supervisor Bacon made motion, seconded by Supervisor Wingold and unanimously approved, to accept the bid from Virginia Carolina Builders in the amount of \$7,900.

County Attorney Rennie reminded the Board of the 6 month extension granted by the Department of Aviation to remove trees. The extension ends on August 15th. Administrator Gee will be attending the Department of Aviation Board meeting on August 15th in Virginia Beach to request an additional 6 month extension. County Attorney Rennie and Administrator Gee expect the Board to grant the additional extension, however, this will be the last one. The County will need to remove the obstructions by the end of the extension.

County Attorney Rennie shared the proposed South Central Workforce Investment Consortium Agreement with the Board. He stated that he had reservations regarding one item in the agreement. He continued that if a member jurisdiction wished to withdrawal from the board then all other member

jurisdictions must agree to allow that member to withdrawal. County Attorney Rennie spoke with the attorney who drafted the agreement. He suggested changing it to allow a member to withdrawal if they agree to live up to the financial obligations that have been previously agreed upon.

Supervisor Zava added that the Workforce Investment Board has very little obligations. Most of the funds come from the state. He agreed with County Attorney Rennie’s suggestion and stated that if the other members don’t agree to the change, Lunenburg may not join the Workforce Investment Board.

County Attorney Rennie noted that if it is the pleasure of the Board he will contact the attorney who drafted the agreement regarding the change.

Supervisor Bacon made motion, seconded by Supervisor Zava and unanimously approved, to allow the County Attorney to suggest changing the agreement to allow a member to withdrawal if they agree to live up to the financial obligations that have been previously agreed upon.

Supervisor Hoover stated that he had spoken with Mrs. Karen Scales regarding the formation of the Lunenburg County Public Libraries. He advised that each Board member should provide a name of someone to serve on the Lunenburg County Public Libraries Board. Names will be given to Mrs. Scales and her committee will contact them with additional information.

Administrator Gee added that Kim Armentrout with the Library of Virginia suggested that the board have between 5 and 9 members. Those members should not be someone who also serves on the Regional Trustee Board.

Supervisor Hoover made motion, seconded by Supervisor Bacon and unanimously approved, to enter Closed Session citing Virginia Code Section §2.2-3711A1 Personnel, §2.2-3711A3 Public Property, §2.2-3711A4 Protection of Privacy, §2.2-3711A5 Prospective Business 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 Hoover

VOTING NO

ABSENT
Supervisor Edmonds

Supervisor Pennington
Supervisor Slayton
Supervisor Wingold
Supervisor Zava

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

Supervisor Hoover made motion, seconded by Supervisor Slayton and unanimously approved, to Adjourn.

Tracy M. Gee, Clerk
County Administrator

Edward W. Pennington, Chairman
Board of Supervisors