

August 3, 1998

BE IT FURTHER RESOLVED that a public hearing was held by the Board of Supervisors for the County of Campbell, Virginia, pursuant to the foregoing advertisement on August 3, 1998, at the Walter J. Haberer Building in Rustburg, Virginia.

BE IT FURTHER RESOLVED that this resolution amending and restating the Articles of Incorporation of the Authority was adopted by the Board of Supervisors of the County of Campbell, Virginia on August 3, 1998, as is evidenced by the signature hereof by its Chairman and attestation by its Clerk.

The vote was: Aye: Carter, Gunter, Helferstay, Mays, Pendleton, Puckett, Rosser
Nay: None

// The July 1, 1998 amendments to the Code of Virginia require the governing body of each locality to approve its Community Services Board's annual performance contract by September 15, 1998. The performance contract was approved by the CVCS Board of Directors at its June meeting.

On motion of Supervisor Puckett, it was resolved the Board of Supervisors approves the Annual Performance Contract for Central Virginia Community Services for FY 99, and authorizes the County Administrator to execute the same.

The vote was: Aye: Carter, Gunter, Helferstay, Mays, Pendleton, Puckett, Rosser
Nay: None

// The terms of the non-Sheriff members of the Blue Ridge Regional Jail Authority (BRRJA) expired on June 30, 1998. Staff recommended reappointing Clifton M. Tweedy and R. David Laurell for a three-year term until June 30, 2001.

On motion of Supervisor Pendleton, it was resolved the Board of Supervisors adopts the following resolution:

RESOLUTION

WHEREAS, the Blue Ridge Regional Jail Authority Service Agreement dated November 10, 1994, as amended, states that members of the Authority Board are elected for three year terms and that the terms of the initial Board expire June 30, 1998; and

WHEREAS, the governing body of each participating jurisdiction has also previously appointed an alternate for each member, whose terms also expire June 30, 1998; and

WHEREAS, the governing body of each jurisdiction has been requested by the Authority to appoint a member and an alternate for a term commencing July 1, 1998 and ending June 30, 2001.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Campbell County that Clifton M. Tweedy is hereby appointed as a member of the Blue Ridge Regional Jail Authority and R. David Laurell is appointed as the alternate for such member, each for terms commencing July 1, 1998 and ending June 30, 2001.

The vote was: Aye: Carter, Gunter, Helferstay, Mays, Pendleton, Puckett, Rosser
Nay: None

// A request was received from the Campbell County Farm Service Agency for permission to use the County parking lot between the Campbell County Social Services Building and Route 501 for a Community Farmers Market. Sales would be limited to home grown produce, baked goods and food products. The market would be held on Saturdays from 7:00 a.m. to 12:30 p.m. on a seasonal basis.

Following a brief discussion, the Board was supportive of the concept of a Farmers Market as long as it did not turn into a "flea market". The sale of horticultural products was also acceptable. The use of the County parking lot was approved; however, it was noted that from time to time other events may necessitate locating the market closer to the Social Services Building or near the Agricultural Building. One event that was mentioned was the annual flea market held by Social Services each May. Supervisor Puckett offered the following motion:

On motion of Supervisor Puckett, it was resolved the Board of Supervisors approves the use of the County parking lot between the Social Services Building and Route 501 for establishment of a Community Farmers Market for the sale of home grown produce, baked goods, food products or other horticultural products, which approval is subject to annual review.

Before the vote was taken, Supervisor Pendleton requested the Board be provided a copy of the rules and regulations once they are established.

The vote was: Aye: Carter, Gunter, Helferstay, Mays, Pendleton, Puckett, Rosser
Nay: None

// An invitation to the Third Annual County BBQ was provided to the Board. The BBQ will be held on September 18, 1998 from 12:00 noon to 2:00 p.m. The event has been very successful in the past and is an excellent way to promote good will and provide recognition for County employees. Funding in the amount of \$300.00 has been budgeted for the event.

// John Larkin, Deputy Director of Public Safety, requested a lease agreement with Liberty Broadcasting be approved. As part of the communications system upgrade, Johnson's Mountain was chosen as a repeater site for the northwest and southwest portions of the County. A tower site already exists on the mountain that will meet all of the requirements to eliminate "dead spots" in which emergency services personnel cannot communicate in these parts of the County. The site is owned and operated by Liberty Broadcasting. Public Safety has negotiated a lease agreement which has been reviewed and approved by the County Attorney.

On motion of Supervisor Carter, it was resolved the Board of Supervisors approves the lease agreement with Liberty Broadcasting Network, Inc., for a tower site located on Johnson's Mountain for a term of twenty (20) years from August 3, 1998 to August 3, 2018, and authorizes the County Administrator to execute the same.