

BOARD OF SUPERVISORS MEETING

June 6, 2023

The regular meeting of the Campbell County Board of Supervisors was held on the 6th day of June 2023 in the Board of Supervisors meeting room of the Walter J. Haberer Building, Rustburg, Virginia. The members present were:

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| Matt W. Cline, Chairman, Presiding | Concord Election District |
| Kenneth R. Brown | Spring Hill Election District |
| Justin A. Carwile | Timberlake Election District |
| Jon R. Hardie | Rustburg Election District |
| Steve W. Shockley | Sunburst Election District |
| Charlie A. Watts, II | Brookneal Election District |

Absent was:

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| A. Dale Moore | Altavista Election District |
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Also present were:

Clifton M. Tweedy, Deputy County Administrator
F.E. "Tripp" Isenhour, III, County Attorney
Brooke S. Wright, Administrative Assistant

Chairman Cline called the meeting to order at 6:00 p.m. Following the Pledge of Allegiance, a moment of silence was observed.

// APPROVAL OF MINUTES

On motion of Supervisor Hardie, it was resolved the Board of Supervisors dispenses with the reading and approves the minutes of the March 7, 2023 regular meeting, the March 28, 2023 FY24 Budget Public Hearing, and the April 4, 2023 regular meeting as presented.

The vote was: Aye: Brown, Carwile, Cline, Hardie, Shockley, Watts

Nay: None

Absent: Moore

// PUBLIC COMMENT PERIOD

The Board of Supervisors provided the opportunity for general public comment at a public meeting at least once per quarter, pursuant to Virginia Code Section 15.2-1416. The Board invited any citizen who would like to address the Board to come forward and speak on any topic of concern. Speakers were asked to limit their remarks to three (3) minutes.

Patti Snow, 199 Hydaway Drive, Forest, provided the Board with a presentation and petition for combating the escalating issue of speeding on Hydaway Drive. Many residents on the street had told Mrs. Snow of disturbing encounters with vehicles traveling at a high rate of speed. She added that Hydaway Drive had become a cut through road from Waterlick Road to several of the surrounding neighborhoods. Mrs. Snow indicated that over a four-week period data from the Sheriff's Department showed 9,439 cars traveled along Hydaway Drive, which only consisted of 20 homes. She added that 7,310 of those vehicles were exceeding the speed limit. Mrs. Snow asked the Board to support the residents of Hydaway Drive by installing speed bumps on the road. VDOT had agreed to post an additional 25 MPH speed limit sign along Hydaway Drive.

Supervisor Carwile asked Clifton Tweedy, Deputy County Administrator, how much speed bumps would cost. Mr. Tweedy indicated that VDOT would need to determine that Hydaway Drive qualified for the installation of speed bumps. The cost could be between \$5,000 and \$10,000 per speed bump.

Ashlee and Erik Happs, 169 Kings Grant Way, Rustburg, were the organizers of the Rustburg Farmers Market. Mrs. Happs thanked the Board for supporting the creation of the Farmers Market, and she believed it was serving the community well. She asked the Board to

consider supporting a portable toilet next year, so vendors would have easier access to a restroom. Supervisor Watts thanked Mr. and Mrs. Happs for their work in establishing the Farmers Market.

// PERMISSION TO ADVERTISE – CODE UPDATE

Tripp Isenhour, County Attorney, provided the Board a list of proposed amendments to the County Code for the regular summer update. Many were mandated changes to mirror state law changes that would be effective July 1. Others were discretionary changes requested by the Board or staff, or minor amendments clarifying certain aspects of the Code. Supervisor Carwile had reservations about Sections 10-100, 10-101, and 10-102, which allowed for the declaration of curfews by the Sheriff in cases of emergent need. He supported the Sheriff, but was unsure about one person having that kind of power. Mr. Isenhour indicated the State Code previously stated a Sheriff had the authority to declare a curfew if the Board granted previous permission. The language had been significantly expanded to put parameters around that authority, and the purpose of the proposed Code sections was to adopt all of the new authority from the State Code into the County Code. The general idea was to grant the Sheriff the authority to quell a riot or public disturbance, without the Board's preapproval, for a 24-hour period. Mr. Isenhour added that currently the Sheriff still had the authority to do so, but needed Board approval first. He indicated the proposed changes were discretionary and the Board was not required to adopt them.

Supervisor Hardie indicated he would trust the Sheriff's judgment to declare a curfew in an emergency. In answer to a question by Supervisor Carwile, Mr. Isenhour indicated that currently an emergency meeting of the Board would need to be held to authorize the Sheriff to declare a curfew.

On motion of Supervisor Hardie, it was resolved the Board of Supervisors authorizes staff to advertise the proposed amendments to the County Code for the August 1, 2023 meeting.

The vote was: Aye: Brown, Carwile, Cline, Hardie, Shockley, Watts
Nay: None
Absent: Moore

// HIGHWAY MATTERS

Mr. Tweedy indicated Robert Brown, VDOT Residency Administrator, was present to answer questions from Board members. Mr. Tweedy updated the Board on highway matters.

In a report on previous highway matters, Mr. Tweedy stated the following:

- Supervisor Moore asked for improvements at the intersection of Bishop Creek Road and Bedford Highway to relieve standing water. VDOT planned to pave the ditch to improve drainage.
- Supervisor Watts requested additional work to the ditch along Route 501 near 2890 Brookneal Highway. VDOT indicated more work needed to be done in that area.
- Supervisor Watts asked about drainage work previously requested at the entrance to Kelly Field, along Route 501 in Rustburg. Mr. Brown indicated VDOT could not proceed any further due to environmental restrictions.
- Chairman Cline requested crash data for the intersection of Route 460 and Route 24. He noted there had recently been a significant accident in the area of Sheetz. Chairman Cline thanked Mr. Brown for sending him the most recent crash data for the area.
- Supervisor Brown requested shoulder improvements in the vicinity of Route 29 and the north end of English Tavern Road to eliminate standing water ponding in the roadway. Mr. Brown indicated VDOT had made some improvements but more work needed to be done.

Pending Matters:

- Supervisor Hardie asked if changes could be made in the vicinity of the crosswalk in front of the Historic Courthouse due to the recent fatal accident. Mr. Tweedy indicated a meeting between VDOT and County officials was scheduled for the end of June.

- Chairman Cline requested that VDOT continue to monitor the intersection of Route 460 and Doss Road. Mr. Brown indicated VDOT was proceeding with a design for a raised median barrier that would provide separation between the travel lanes and turn lanes.
- Supervisor Shockley requested a speed study along Leesville Road from Leesville Estates to the City Limits, due to increased development along the corridor. Mr. Brown did not have the results of the study.

From the Board:

- Supervisor Shockley requested a straight arrow for through traffic and increased signal time for the protected left turn from Timberlake Road onto Crowell Lane.
- Supervisor Brown requested repairs to the pavement settling in the south bound lane at the intersection of English Tavern Road and Wards Road.
- Supervisor Hardie indicated that vegetation at the exit from Clearview Christian Church on Sunnymeade Road was obstructing sight distance and needed trimming.
- Supervisor Hardie asked about the possibility of speed reduction on Greenhouse Road, and requested a left turn lane for north bound traffic on Calohan Road at Greenhouse Road.
- Supervisor Hardie asked if the 45 MPH zone could be extended northward at the intersection of Route 29 and the southern end of English Tavern Road/Leland Road.

// MATTERS FROM THE BOARD

Chairman Cline indicated several residents had concerns about the speed at which tax payments were being processed. Sheila Smith, Treasurer, stated that citizens who visited the Treasurer's Office in person took first priority. She also explained the lengthy process of manually inputting each credit card payment from citizens whom had submitted their payment online. While employees were processing payments submitted through the mail on a daily basis, it would take some time to work through the multiple trays of mail that had been received.

Supervisor Hardie congratulated all of the recent Campbell County high school graduates.

// PUBLIC HEARING – REZONING AT 3739 & 3749 WATERLICK ROAD

PL-23-060 Request by Norm Walton, agent for William Scott Fletcher, to rezone property located at 3739 & 3749 Waterlick Road from Residential – Single Family to Business – General Commercial in order to construct a mini-storage facility. The property is located in an area designated as medium to high density residential per the current Comprehensive Plan.

Paul Harvey, Community Development Director, explained that the applicant wanted to rezone approximately 1.08 acres to Business – General Commercial in order to construct a mini-storage facility. There was currently a single-family dwelling and a manufactured home on the property that would be removed. The concept plan showed 82 storage units for rent totaling 12,800 square feet. Screening would be required along the border with the adjoining property zoned Residential – Single Family. After the PEC met to discuss the plan, it was revised to remove the shared entrance, show a right-in/right-out entrance, and show existing access maintained through the property.

The area was mixed use in nature. Zoning in the vicinity was Residential – Single Family; Residential – Multi Family; Residential – Multi Family, Conditional; Business – Limited Commercial; Business – General Commercial; Business – General Commercial, Conditional; Business – Heavy Commercial; and Business – Heavy Commercial, Conditional. The property was accessed by an existing entrance onto Waterlick Road (Route 622). The request would not significantly impact traffic flow and a traffic impact analysis was not required. The property was served by public water and private septic systems. The proposed facility would not require water or sewer connections. The Planning Commission recommended approval of the request by a vote of 6-1 citing good zoning practice.

Norm Walton, Perkins and Orrison, Inc., represented the property developer. He indicated the developer wanted to rezone the property to Business – General Commercial in order to construct a mini-storage facility. The developer had spoken with the owners of the landlocked property adjoining 3749 Waterlick Road to address their concerns. There was an easement through

the property and access would have to be provided for them to enter their property. Plans for proper erosion and sediment controls, as well as stormwater management design, would be submitted to the County for review and approval.

Chairman Cline opened the public hearing at 7:08 p.m.

No one spoke in favor of or in opposition to the rezoning request, and the public hearing was closed at 7:08 p.m.

On motion of Supervisor Carwile, it was resolved the Board of Supervisors accepts the recommendation of the Campbell County Planning Commission and citing good zoning practice, **APPROVES** Request #PL-23-060 by Norm Walton, agent for William Scott Fletcher, to rezone property located at 3739 and 3749 Waterlick Road from Residential – Single Family to Business – General Commercial in order to construct a mini-storage facility.

The vote was: Aye: Brown, Carwile, Cline, Hardie, Shockley, Watts
Nay: None
Absent: Moore

// PUBLIC HEARING – SPECIAL USE PERMIT AT 23 SEMMES COURT

PL-23-073 Request by Samuel Candler for a special use permit to allow one additional dwelling unit within the existing single family dwelling for use by immediate family. The property is located at 23 Semmes Court in an area designated as medium to high density residential per the current Comprehensive Plan.

Mr. Harvey explained the applicant wished to allow one additional dwelling unit within the existing single family dwelling for use by immediate family on property zoned Residential – Single Family. The applicant would like to allow the additional dwelling unit in the basement of the single family dwelling. There would be a small kitchen as part of an open concept living area in the basement of the home. The basement would also include a bathroom.

The area was residential in nature. Zoning in the vicinity was Residential – Single Family; Residential – Multi Family; and Agricultural. The property was accessed by an existing entrance onto Semmes Court (Route 1486). The request would have no impact on daily traffic counts. The property was served by a private well and private septic system. The Planning Commission recommended approval of the request with the condition that the applicant utilizes the site in conformance with the use described in the narrative submitted with the request by a vote of 7-0 citing good zoning practice.

Samuel Candler, 23 Semmes Court, Rustburg, was the property owner. He wanted a small living space in the basement of his home for immediate family members to prepare food and host family gatherings.

Chairman Cline opened the public hearing at 7:11 p.m.

No one spoke in favor of or in opposition to the proposed special use permit and the public hearing was closed at 7:11 p.m.

On motion of Chairman Cline, it was resolved the Board of Supervisors accepts the recommendation of the Campbell County Planning Commission and citing good zoning practice, **APPROVES** Request #PL-23-073 by Samuel Candler for a special use permit to allow one additional dwelling unit within the existing single family dwelling for use by immediate family, located at 23 Semmes Court, with the condition that the applicant utilizes the site in conformance with the use described in the narrative submitted with the request.

The vote was: Aye: Brown, Carwile, Cline, Hardie, Shockley, Watts
Nay: None
Absent: Moore

// PUBLIC HEARING – REZONING AT 688 ALUM SPRINGS ROAD

PL-23-077 Request by Tracy Nichols to rezone property located at 688 Alum Springs Road from Residential – Single Family to Business – General Commercial to allow for use as a coffee shop, event venue, and tourist house. The property is located in an area designated as medium to high density residential per the current Comprehensive Plan.

Mr. Harvey explained that the applicant wanted to rezone approximately 1.709 acres to Business – General Commercial to allow for use as a coffee shop, event venue, and tourist house. In the near future, the applicant planned to operate a coffee shop within the existing building on the property that was a former general store. Until that time, the building would be used as a small event venue. There was also a residential unit in the building that would be used as a short-term rental. Each of these uses were by-right uses in the Business – General Commercial zoning district.

The area was mixed use in nature. Zoning in the vicinity was Residential – Single Family; Residential – Multi Family; Residential – Manufactured Housing; Business – Limited Commercial; Business – General Commercial; Business – General Commercial, Conditional; and Agricultural. The parcel was accessed by an existing entrance onto Alum Springs Road (Route 858). The request would not significantly impact the traffic flow and a traffic impact analysis was not required. The property was served by public water and private septic systems. The Planning Commission recommended approval of the request by vote of 7-0 citing good zoning practice.

Tracy Nichols, 153 Jean Place, Lynchburg, owned the property. She wanted to turn the former general store into an event venue and use the residential unit as a short-term vacation rental. In the near future she wished to turn the larger building into a coffee shop.

Chairman Cline opened the public hearing at 7:14 p.m.

No one spoke in favor of or in opposition to the rezoning request and the public hearing was closed at 7:15 p.m.

On motion of Supervisor Carwile, it was resolved the Board of Supervisors accepts the recommendation of the Campbell County Planning Commission and citing good zoning practice, **APPROVES** Request #PL-23-077 by Tracy Nichols to rezone property located at 688 Alum Springs Road from Residential – Single Family to Business – General Commercial to allow for use as a coffee shop, event venue, and tourist house.

The vote was: Aye: Brown, Carwile, Cline, Hardie, Shockley, Watts
Nay: None
Absent: Moore

// **PUBLIC HEARING – REZONING ON POOR HOUSE ROAD AND SMOKY HOLLOW ROAD**

PL-23-078 Request by Joseph Parsons to rezone property located on Poor House Road and Smoky Hollow Road and further identified as tax map parcel 25-A-2 from Residential – Single Family to Agricultural in order to allow for agricultural and silvicultural uses. The property is located in an area designated as medium to high density residential and transitional per the current Comprehensive Plan.

Mr. Harvey explained that the applicant wanted to rezone approximately 387.263 acres to Agricultural in order to allow for agricultural and silvicultural uses. The parcel was currently vacant property and adjacent parcels to the north, south, and west of the parcel were zoned Agricultural. The property was 95% wooded with 5% cleared for log loading areas, trails, three (3) open areas to build single-family dwellings, and have farm animals. There were no existing public utilities serving the property and no plans for infrastructure improvements in the vicinity. Staff believed that due to the topography of the property and a lack of public utilities, the property was not conducive for a higher density of residential development.

The area was residential in nature. Zoning in the vicinity was Residential – Single Family and Agricultural. The parcel was accessed by an existing entrance onto Poor House Road (Route 680). The request would not significantly impact the traffic flow and a traffic impact analysis was not required. The property would be served by private wells and private on-site septic systems.

The Planning Commission recommended approval of the request by a vote of 7-0 citing good zoning practice.

Ken Parsons, 3426 Village Highway, Rustburg, owned the property. He wished to downzone the property to Agricultural, keep the tree farm intact, and live on the property in the future.

Chairman Cline opened the public hearing at 7:19 p.m.

No one spoke in favor of or in opposition to the rezoning request and the public hearing was closed at 7:19 p.m.

On motion of Supervisor Hardie, it was resolved the Board of Supervisors accepts the recommendation of the Campbell County Planning Commission and citing good zoning practice, **APPROVES** Request #PL-23-078 by Joseph Parsons to rezone property located on Poor House Road and Smoky Hollow Road and further identified as tax map parcel 25-A-2 from Residential – Single Family to Agricultural in order to allow for agricultural and silvicultural uses.

The vote was: Aye: Brown, Carwile, Cline, Hardie, Shockley, Watts
Nay: None
Absent: Moore

// PUBLIC HEARING – TAX EXEMPTION REQUEST: RUSTBURG DIXIE SOFTBALL, INC.

The final public hearing was advertised to receive public comment on an Ordinance providing for an exemption of real property owned by Rustburg Dixie Softball, Inc. from County taxation as a charitable non-profit organization pursuant to Section 58.1-3651 of the Code of Virginia. The real property located at 564 Red House Road, Rustburg, Virginia, had a County-assessed value of \$90,500 (\$71,800 on the land and \$18,700 on the improvements thereon). The total real estate tax owed for the current tax year was \$402.75.

Mr. Isenhour indicated Va. Code Ann. §58.1-3651 allows localities to pass ordinances exempting real or personal property owned by non-profit organizations. Susan Arthur, Treasurer of Rustburg Dixie Softball, Inc., had properly submitted a petition for an exemption from real estate tax and had provided information for use in its evaluation. The petitioner had agreed to pay the costs of the public hearing advertisement.

Susan Arthur, 4919 Red House Road, Rustburg, was the Treasurer of Rustburg Dixie Softball, Inc. She asked the Board to consider approving the tax exemption request for the organization. Rustburg Dixie Softball, Inc. primarily operated on player registration dues, team sponsorships, and donations, and the tax exemption would financially benefit the organization.

The public hearing was opened at 7:23 p.m. No one spoke in favor of or in opposition to the tax exemption request and the public hearing was closed at 7:23 p.m.

On motion of Supervisor Hardie, it was resolved the Board of Supervisors adopts the following Ordinance:

AN UNCODIFIED ORDINANCE TO EXEMPT THE PROPERTY OF
RUSTBURG DIXIE SOFTBALL, INC. FROM COUNTY TAXATION

WHEREAS, the Campbell County Board of Supervisors, at its June 6, 2023 regular business meeting did consider the application of Rustburg Dixie Softball, Inc. for an exemption from local real estate taxes pursuant to Va. Code § 58.1-3651(B). The Board of Supervisors considered the presentation of the applicant and conducted a public hearing to seek input of the County's citizens. The Board considered the factors listed in Va. Code § 58.1-3651(B). Upon consideration of the application, the applicant's presentation, the public input, and the factors listed in Va. Code § 58.1-3651(B) the Campbell County Board of Supervisors found that the exemption request was appropriate.

THEREFORE, it is hereby ORDAINED pursuant to Section 58.1-3651(B) of the Code of Virginia; that the real property of Rustburg Dixie Softball, Inc. located in Campbell County and known as Tax Map No. 35-B-1 shall become exempt by designation for the 2023 tax year and shall continue to be exempt for all subsequent tax years.

The vote was: Aye: Brown, Carwile, Cline, Hardie, Shockley, Watts
Nay: None
Absent: Moore

// CONSENT AGENDA

On motion of Supervisor Shockley, it was resolved the Board of Supervisors approves the following under the Consent Agenda:

a) Appropriations –

1. Solid Waste Fund, LF Phase II Gas/Water Remediation, deleting \$6,200 from Consulting Weekly System Monitor, and appropriating \$6,200 to Solid Waste Fund, In-House Construction, Maint/Repair Heavy Equip; to cover cost of repairs on an excavator at the Landfill;
2. General Fund, Finance & Strategic Initiatives, deleting \$341 from Convention & Education, and appropriating \$264 to General Fund, Management Services, Telephone, and \$77 to Management Services, Office Supplies; to true-up lines in preparation of the year end close;
3. General Fund, Economic Development, appropriating \$92,147.43 to Precision Ag Grant Expenditures; increases estimated revenue line Tobacco Precision Ag by \$92,147.43; funds represent amount to be paid out as administrators of the Tobacco Precision Ag grant for Voucher 3;
4. General Fund, Clerk of Circuit Court, appropriating \$10,157.94 to Technology Software/Hardware Upgrades; increases estimated revenue line Technology Trust Fees by \$10,157.94; to maintain Records Indexing System that is provided by the Supreme Court of Virginia. The Virginia Compensation Board will submit payment to the Treasurer to reimburse the County in full;
5. General Fund, Grant Pass-Through Funds, appropriating \$25,000 to Rosenwald School Grant; decreases Unassigned General Fund Balance by \$25,000; monies were intended to be carried over at the end of FY22. However, they reverted to the Unassigned General Fund Balance;
6. General Fund, Grant Pass-Through Funds, appropriating \$327,840 to Rosenwald School Grant; increases estimated revenue line Rosenwald School Grant by \$327,840; Campbell County is the Fiscal Agent for the Campbell County Training School (Rosenwald School). All monies received as “pass-through” funds;
7. General Fund, Public Safety, appropriating \$714.12 to Maint/Repair – Vehicles; increases estimated revenue line Insurance Recoveries by \$714.12; reimbursement for replacement fire hose;
8. General Fund, Sheriff’s Department, appropriating \$500 to Special Investigation Fees; increases estimated revenue line Gifts & Donations – Sheriff’s Office by \$500; funds received as donations to purchase surveillance equipment;
9. General Fund, Sheriff’s Department, appropriating \$3,292.56 to Central VA Task Force Equipment; increases estimated revenue line Central VA Task Force Equipment by \$3,292.56; revenue received from DCJS Asset Forfeitures Division from the Central VA Task Force cases. These funds will be used to purchase equipment for the Task Force;
10. General Fund, Sheriff’s Department, appropriating \$986.54 to Special Investigation Fees; increases estimated revenue line Special Investigations Restitution by \$986.54; defendants

are ordered through Circuit Court to reimburse the Sheriff's Office for the narcotic funds used by the Sheriff's Office in their case;

11. General Fund, Sheriff's Department, appropriating \$6,000 to CNT Supplies; increases estimated revenue line Gifts & Donations – Sheriff's Office by \$6,000; funds received from Virginia CIT Coalition for CNT training and supplies;
12. General Fund, ARPA Law Enforcement Equipment Grant, appropriating \$218,150 to Police Supplies and \$82,850 to Law Enforcement Equipment; increases estimated revenue line ARPA Law Enforcement Grant by \$301,000; Sheriff's Office was awarded a DCJS ARPA Law Enforcement equipment grant for \$301,000. This will be used to purchase 74 replacement Tasers, FARO Crime Scene Equipment, an In-Car Camera System, 4 replacement Glock 45 models, and drug surveillance equipment. The grant period is 7/1/22 through 6/30/24;
13. General Fund, Social Services Administration, appropriating \$6,687.58 to Maint/Repair – Vehicles; increases estimated revenue line Insurance Recoveries by \$6,687.58; County received insurance check for repair of an agency vehicle damaged in an accident.

b) County Attorney Invoice –

Approves payment to the County Attorney in the amount of \$31,296.23 for services provided from April 20, 2023 through May 23, 2023.

c) Comprehensive Waste Hauling Plan Request for Proposal –

Authorizes staff to solicit a Request for Proposal (RFP) for a comprehensive waste hauling plan, including County facilities and Campbell County Schools, with an ad-alternate for recycling. The RFP shall include contract pricing for these services for a three (3) year contract with the option for two (2) one-year extensions.

d) Seneca Commerce Park – Site Preparation Grant Application –

Approves the following resolution for the FY24 Southern Virginia Program Grant:

**RESOLUTION OF AUTHORIZATION
FY2024 SOUTHERN VIRGINIA PROGRAM GRANT**

WHEREAS, Campbell County recognizes the importance of available business ready sites in Seneca Commerce Park's marketability and readiness; and

WHEREAS, the Campbell County Board of Supervisors seeks to improve the business readiness in Seneca Commerce park by combining J and K, and a portion of Lot L to fit a proposed 100,000 pad ready site; and

WHEREAS, the Campbell County Board of Supervisors expects it to cost \$1.2 million to clear and grade the combined lots; and

NOW, THEREFORE BE IT RESOLVED, the Campbell County Board of Supervisors authorizes the submission of an application to the Virginia Tobacco Region Revitalization Commission for the purpose of obtaining grant funding to clear and grade the Seneca Commerce Park lots J, K, and L.

BE IT FURTHER RESOLVED, that the County Administrator and/or his designee(s) be authorized to act on behalf of the Board of Supervisors, to execute any and all documents necessary to secure the funding sought through the FY2024 Southern Virginia Program.

e) Closed Landfill Engineering Services –

Approves SCS Engineers, Inc. as the firm to fulfill landfill engineering services for the closed Campbell County Landfill, and authorizes staff to negotiate and execute a final contract with SCS Engineers, Inc.

The vote was: Aye: Brown, Carwile, Cline, Hardie, Shockley, Watts
Nay: None
Absent: Moore

// APPOINTMENTS

One appointment was made at this meeting.

Community Policy Management Team

On motion of Chairman Cline, it was resolved the Board of Supervisors appoints Sherry Brown, Court Services Unit Supervisor, as an alternate voting member on the Community Policy Management Team.

The vote was: Aye: Brown, Carwile, Cline, Hardie, Shockley, Watts
Nay: None
Absent: Moore

// CLOSED MEETING

On motion of Supervisor Brown, it was resolved the Board of Supervisors enters into a closed meeting at 7:32 p.m. to discuss legal matters related to a public nuisance, in accordance with §2.2-3711 (A)(7) of the Code of Virginia, as amended.

The vote was: Aye: Brown, Carwile, Cline, Hardie, Shockley, Watts
Nay: None
Absent: Moore

// The Campbell County Board of Supervisors entered into a closed meeting on this 6th day of June, 2023 at 7:32 p.m. to discuss legal matters related to a public nuisance, in accordance with §2.2-3711 (A)(7) of the Code of Virginia, as amended.

// On motion of Supervisor Brown, it was resolved the meeting return to open session at 7:58 p.m.

The vote was: Aye: Brown, Carwile, Cline, Hardie, Shockley, Watts
Nay: None
Absent: Moore

// On motion of Supervisor Brown, the following resolution was adopted:

CERTIFICATE OF CLOSED MEETING

WHEREAS, the Campbell County Board of Supervisors had convened a closed meeting on the 6th day of June, 2023 pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, §2.2-3711 of the Code of Virginia requires a certification by the Campbell County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Campbell County Board of Supervisors 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 Campbell County Board of Supervisors.

The roll call vote was: Aye: Brown
Aye: Carwile
Aye: Cline
Aye: Hardie

Aye: Shockley
Aye: Watts
Nay: None
Absent During Meeting: Moore
Absent During Vote: Moore

// ADJOURNMENT

On motion of Supervisor Brown, the meeting was adjourned at 7:59 p.m.

The vote was: Aye: Brown, Carwile, Cline, Hardie, Shockley, Watts
Nay: None
Absent: Moore

MATT W. CLINE, CHAIRMAN

Approved: _____