

ADMINISTRATOR'S REPORT

DATE: August 23, 2011
TO: Board of Supervisors
FROM: R. David Laurrell, County Administrator *R. David Laurrell*
RE: September 6, 2011 Board of Supervisors Meeting

2:30 p. m. Public Safety Committee Meeting - [Agenda with attachments](#)
Board Conference Room (Falwell/Goldsmith)

4:00 p. m. Call to Order by Supervisor Goldsmith
Invocation by Supervisor Puckett

NEXT BOARD MEETING:
Tuesday, October 4, 2011 – 4 PM

APPROVAL OF MINUTES

1. [August 2, 2011](#) – Regular Meeting

ADMINISTRATOR'S ITEMS

Nan Carmack, Library Director

2. [ANNUAL REPORT AND STRATEGIC PLAN](#) (15 minutes)

The Library Board of Trustees and staff have been developing a strategic plan over the past three years, determining the current state of the library, and drafting long-term goals. The Annual Report for 2010-2011 contributes to the relevance and currency of the data supporting the goals of the strategic plan. Nan Carmack would like to review the [Annual Report, Strategic Plan](#) (electronic copy attached) and it's [Executive Summary](#) with the Board.

RECOMMENDATION: No formal action required.

Scott V. Hechler, Public Safety Director

3. [RESOLUTION HONORING BROOKVILLE-TIMBERLAKE FIRE CHIEF NORMAN GERALD MAYS](#) (5 min.)

Fire Chief Norman Gerald Mays proudly served as a volunteer firefighter and Fire Chief of the Brookville-Timberlake Volunteer Fire Department for nearly thirty years. Chief Mays served since 1982 with honor, distinction and bravery as a firefighter, Chief, President, and fire-training instructor. Chief Mays passed away on August 14, 2011.

The Department of Public Safety and staff would like to present the Board with the [attached Resolution](#) honoring the life and legacy of Fire Chief Gerald Mays for adoption.

RECOMMENDATION: Staff recommends the Board of Supervisors honor the life and legacy of Fire Chief Gerald Mays via the attached Board Resolution. Staff also wishes to acknowledge the bravery of the Mays family and offer our unwavering support.

4. [PHASE III - SIMULCAST AND PHASE IV - REGIONAL RADIO SYSTEM ANALYSIS](#) (10 minutes)

Since completion of Phase II of the emergency radio system upgrade, the Department of Public Safety has been tasked with researching the need and potential costs associated with installing simulcast as part of the Board approved priority initiative #506 – Radio Communication System Upgrade Phase III. This upgrade would continue to improve overall radio coverage and first responders’ ability to hear or be heard countywide. A simulcast radio system has the potential for improved portable and mobile radio coverage countywide, which in turn can provide improved command and control at incident scenes, improved communications between first responders from within the same and different agencies, and improved responder safety during emergency response. Based on preliminary information any simulcast upgrades would also serve to enhance migration to Phase IV – upgrading to the Regional Radio System if that option is adopted. Phase IV would be implemented toward the end of the useful life of our most recent system improvements during Phase I and Phase II.

Staff estimates the costs associated with the simulcast analysis and design, and the countywide radio system analysis for potential migration to the Regional Radio System to be no greater than \$50,000. Staff estimates the potential design and installation of the simulcast system to be no greater than \$300,000. The cost for eventually migrating to the Regional Radio System – Phase IV is currently being developed for bids by Region 2000. Estimates for Campbell County are upward of \$2.5 million depending on options, plus annual operating costs.

Funding for the Phase III engineering review and Phase IV analysis would come from the Capital Improvement Fund – Reserve for Future Improvements. ([Supplemental Appropriation attached.](#)) Funding for Phase III construction would come from the CIP – Reserve for Future Improvements, or be budgeted during FY 2013 depending on acceptance and timing. Funding for any Phase IV cost to migrate to the Regional Radio System would be funded from other ongoing funding sources.

Region 2000 recently procured services from a third party radio services vendor, RCC, Inc., to work with the region on the upgrade to the regional radio system. Campbell County can work through this vendor contract for the required engineering and system review tasks.

RECOMMENDATION: Staff recommends the Board:

1. **Authorize staff to work with RCC to perform the system analysis, review the specification development done by Star City Communications (our Tier Two communications vendor), and develop final design specifications for the installation of the simulcast system; as well as system analysis of the costs and benefits associated with potential long term strategy of migrating to the Regional Radio System at a cost no greater than \$50,000; and**

2. **Approve the attached Supplemental Appropriation in the amount of \$50,000 from the Capital Improvement Fund – Reserve for Future Improvements; and**
3. **If warranted based on the system analysis, authorize staff to advertise a Request for Bid to plan, install, and implement a four-tower simulcast upgrade to our radio system based on the developed specifications. Bid award and funding would be subject to final Board approval at a future date; and**
4. **Authorize staff to bring subsequent recommendations back to the Board for consideration of migrating to the Regional Radio System.**

Alan Lane, Director of Management Services

5. [FY 2011 FINANCIAL STATEMENTS - PRELIMINARY](#) (10 minutes)

Staff would like to report to the Board concerning preliminary financial information for the year ending June 30, 2011 (FY 2011). Summary departmental figures for County budget, County and School encumbrances, and County carryover requests for FY 2011 to be appropriated in FY 2012 are included in these reports. Attached are additional documents relating to the [Undesignated General Fund Balance](#) and the [Undesignated General Fund Cash Balance](#) for the Board's review.

Staff requests the Board accept the preliminary financial information for FY 2011 ending June 30, 2011 for review and consideration. Any significant future auditor adjustments will be reported to the Board, as they become known.

RECOMMENDATION: No formal action is required.

County Administrator Recommendation Related to Year End Financial Statements – As reported in the supporting documents above the County was able to manage the originally projected \$500,000 shortfall for FY 2011 to produce a \$300,000 surplus. This was after taking into consideration fund balance use for the adopted budget step-down process. The \$800,000 shift is directly attributable to stabilizing local revenues, vacancy savings and staff and Board initiated savings strategies. Recognizing that staff vacancies has placed a strain on staff resources and local revenues have continued to stabilize, I would like to recommend that we move back to a 90-day rolling, vacancy hiring freeze from the current 180-day period. This would mean there would be no hiring delay for public safety/health positions and a 90-day hiring freeze for all other positions.

RECOMMENDATION: Staff recommends the Board authorize staff to return to a 90-day rolling, vacancy hiring freeze for all non-public safety and health positions.

6. [CARRYOVER REQUESTS FY2011 TO FY2012](#) (10 minutes)

Please find attached a list of recommended encumbrances for the County and Schools, and carryovers for the County. ([List attached.](#)) Alan Lane will review the list at the meeting and answer any questions. If the Board has any questions prior to the meeting on any of these requests please let us know and we will have that information available for you at the meeting.

RECOMMENDATION: Staff recommends the Board approve the encumbrance and carryover requests in the County Funds along with encumbrances for the Schools.

Clifton M. Tweedy, Deputy County Administrator

7. [GLADYS ELEMENTARY OPTIONS](#) (15 minutes)

At the June 7, 2011 meeting, the Board directed staff to issue a Request for Proposals (RFP) concerning the use of the Gladys Elementary facility for the benefit of the Community. After issuing the RFP ([copy attached](#)) on June 24, 2011, an open-house tour of the school was conducted. Staff made prospective responders aware of the maintenance and capital cost associated with operating the building; and the RFP detailed the requirements of any proposals, including a business plan explaining the proposed use of the facility and the financial resources needed to maintain the building in good condition. Two responses to the RFP were received.

Clif Tweedy, Supervisor Puckett and David Laurell reviewed and discussed the two responses. One was determined to be unresponsive and the other was initially lacking some detailed information that was later received after sending a letter requesting clarification. Based on the submitted proposal it appears that Piedmont Community Impact Organization, Inc (PCIO) has the resources to purchase the building and make immediate improvements to operate the facility for several years; however, they did not include comprehensive information to show financial resources required to make the capital improvements needed to maintain the building when a major capital expenditure is required.

Staff suggests the Board consider the following options for Gladys Elementary School:

1. Sell PCIO the building at their offering price of \$5,000 with no restrictions and allow them to be responsible for all future activity with the premises;
2. Sell PCIO the building at their offering price of \$5,000 with a reversion clause requiring the facility would revert to the County if PCIO no longer operates it as a non-profit or the building no longer passes building codes or fire and safety codes due to facility deterioration;
3. Demolish the building as funding allows and keep the property;
4. Demolish the building as funding allows and sell the property.

If the Board chooses option #2 and the facility does revert to the County then most likely the building would need to be demolished following the date of reversion. The remaining property could then be retained or sold at the direction of the Board. If option #1, #2 or #3 are selected a public hearing will be scheduled to declare the property surplus at the October Board meeting, prior to final disposition.

Additionally, after getting direction from the Board on which way to proceed, staff will work with the volunteer fire company to locate the previously approved non-potable water storage tank at the fire station or at the Gladys Elementary site. If the chosen option is demolition, funds will be budgeted in future years for an asbestos study and then demolition. The Maintenance budget has covered the on-going costs for the past several months from that department budget and if it is necessary for additional funds due to retaining ownership, a supplemental appropriation will be brought to the Board next May.

RECOMMENDATION: After discussing the outcome of the community meeting and subsequent RFP responses provide staff with direction on how to proceed.

8. HIGHWAY MATTERS (10 MINUTES)

a.) [Status of Outstanding Highway Matters](#) – Please see included a summary of the status of outstanding highway matters and the following attachments:

- [Campbell County Landfill Traffic Impact Analysis](#) (electronic copy attached)
- [Lynbrook Road Improvements](#)

RECOMMENDATION: This is information only. Any action items follow in section b.

b.) Highway Matters Action Items -

LYNBROOK ROAD – Authorization to proceed.

RECOMMENDATION: Based on the information provided in the prior report authorize VDOT to proceed with environmental and engineering on the Lynbrook Road construction project.

[SCENIC BYWAY – RT 24](#) (10 minutes)

At the April 2011 Board meeting the Board decided to consider a request by Evington residents to support designation of a segment of State Route 24 from its intersection with US 29 to the Bedford/Campbell County line as a “Virginia Byway”, if Bedford County was willing to designate their portion of the highway scenic as well. The Bedford County Board of Supervisors at their August meeting agreed to request a study by the Virginia Department of Conservation and Recreation (DCR) to designate Route 24 a “Virginia Byway” from the Bedford County line to Route 43, which already has scenic byway designation.

The request needs to include the 8.3 miles in Campbell County and the 7.4 in Bedford County. The total of approximately 15.7 miles would exceed the 10-mile minimum for designation. The fact this road would connect Route 29 to Route 43, already a scenic byway, greatly strengthens the request. The next step would be to request DCR to work with VDOT to study the roadway designation. If they found the request favorable then both the Campbell and Bedford Boards would request the Commonwealth Transportation Board to designate the section of highway as a “Virginia Byway” in a separate action item at a future date. More specific information is found in the attached agenda cover. The package provided as part of the original request by the citizens in the area is also [attached electronically](#) for information.

If the Board would like to proceed with this request the following language requesting a study should be adopted: “Campbell County is requesting a study by the Virginia Department of Transportation and the Virginia Department of Conservation and Recreation to determine the eligibility of a segment of Route 24 as a Virginia Byway. The segment includes approximately 8 miles of Route 24 (Colonial Highway) between Bedford County and Route 29. We understand Bedford County is making a similar request to study their portion of Route 24 from Campbell County to Route 43. A potential designation as a Virginia Byway is not in direct conflict with any of the adopted goals and objectives of our Comprehensive Plan. We are aware of one historic property along the segment to be studied in Campbell County; Caryswood is located at 8291 Colonial Highway and is privately owned. It was added to the Virginia Landmarks Register in 2009 and the National Register of Historic Places in 2010. The main house is approximately 500 feet from Route 24.”

RECOMMENDATION: If the Board is supportive of Scenic Byway designation for Route 24 from Route 29 through Campbell and Bedford County to Route 43, authorize staff to submit a joint request with Bedford County for DCR and VDOT to study Route 24 using the language noted above.

c.) A few minutes will be scheduled at the middle meeting of each month for Supervisors to voice any questions or concerns regarding highway matter. Requests will be forwarded to VDOT as appropriate.

RECOMMENDATION: Please provide staff with any highway matters the Board has or that need to be passed along to VDOT.

9. [REMEDICATION SYSTEM SOUTH EXPANSION](#) (10 minutes)

For a number of years Campbell County has experienced low levels of contamination adjacent to the stream that runs through the middle of the Landfill property. This is the area located to the south of Phase II. An extensive groundwater remediation system has been installed to address the contamination to the north. The Department of Environmental Quality (DEQ) is now requiring us to address the contamination along the stream. Some of this is due to recent changes in detection limits for Cobalt.

From previous discussions, several methods to remediate the low levels of Volatile Organic Compounds (VOC's) and more recently detected Cobalt to the south of Phase II have been investigated. DEQ has agreed that installing additional wells and pumping the water to the existing remediation system is the best way to address this problem. Our engineers, SCS, have prepared the attached schedule and initial estimate for the design portion of the project.

The first step in the design process is to install approximately seven new extraction wells. After they are developed, surveyed and tested, the actual plans and specifications for the remediation system expansion can be prepared. These initial efforts are expected to take approximately eleven months and cost \$100,000. [Attached is a supplemental appropriation](#) for the initial work from the Solid Waste Fund Balance.

Actual construction, planned for next fall at an estimated cost of \$500,000, will include installing pumps in each new well, electric and water distribution lines, and expanding the remediation building. The current treatment blower was sized to handle the additional flow when it was specified. Additional information will be brought to the Board as the project develops. The funds for the construction will be included in next year's budget.

RECOMMENDATION: Authorize the well installation and design work to expand the groundwater remediation system along the south side of Phase II adjacent to the stream. Also, approve the supplemental appropriation of \$100,000 for the initial development and design work.

R. David Laurell, County Administrator

10. [STATE REVENUE REDUCTION](#) (5 minutes)

Since 2009 reductions in state revenue to localities for constitutional and state mandated services, including education and law enforcement, has declined by over \$800 million statewide. During this same time state and federal mandates for services to be provided by localities has continued to increase.

For a second year the state has claimed a budget surplus (this year in excess of \$300 million) while at the same time, and in addition to the reduction in state revenues to localities since 2009, imposed a \$60 million annual reduction in state aid to localities. Campbell County's share of that reduction in state aid is approximately \$300,000 for FY 2012. It is nearly impossible not to see that the state at the very least partially continues to balance their budget at the expense of the localities while not providing reductions in state mandated services. This forces a reduction in local, optional service provision or an increase in local revenues. The state gets the benefit of claiming they are not raising taxes or increasing costs by passing along those costs to localities, leaving the localities with no option but to provide the services and be placed in a position of having to explain why additional revenues or reductions in services are required at the local level when local revenues are in fact improving.

The Virginia Association of Counties has been working with the various localities to adopt the [attached formal resolution](#) requesting Governor McDonnell be open with the citizens of the Commonwealth and return to the localities the "surplus" the state has from the FY 2011 budget by reinstating funding for the \$60 million in across the board cuts in revenue the state has mandated for FY 2012.

RECOMMENDATION: Staff recommends the Board adopt the attached resolution asking Governor McDonnell to introduce a budget amendment that removes the \$60 million in state revenue reductions to the localities in the Commonwealth from the FY 2012 budget.

11. CONSENT AGENDA (5 Minutes)

a.) [APPROPRIATIONS](#)

Attached is a list of appropriations for your review.

b.) [BANKING SERVICES](#)

At the March 21, 2011 meeting, the Board of Supervisors authorized Central Purchasing to issue a Request for Proposal for the provision of the County and Schools' banking services. An RFP was issued and two (2) banks responded: Wells Fargo, Roanoke, VA and BB&T, Lynchburg, VA.

An evaluation committee comprised of Robin Jefferson, Treasurer; Alan Lane, Director of Management Services; Teresa Julian, Finance/Budget Manager; Lewis Bryant, Finance Director for Campbell County Public Schools and Margrit St. Clair, Master Deputy Treasurer, evaluated and ranked the proposals and conducted interviews with representatives from each bank. The consensus of the evaluation committee was that a contract with Wells Fargo would best meet the needs of the County and Schools and be more cost effective overall. Wells Fargo also offers a staff dedicated to government accounts and has more conveniently located branches. Wells Fargo, previously known as Wachovia, is our existing bank for these services.

The initial contract term will be three years with an option to renew for two additional years.

c.) [COUNTY ATTORNEY INVOICE](#)

Attached for your review is an invoice for \$5,605.20 from the County Attorney for services rendered during August 2011.

d.) [ENGLISH PARK, ALTAVISTA - PROTECTIVE STRUCTURE/PAVILION](#)

An Invitation for Bid (IFB) was recently issued for the construction of a wooden pavilion structure beneath a Norfolk Southern railroad trestle to protect a roadway and walk/bicycle path in English Park Altavista, Virginia. Nine (9) bids were received ([please see attached summary](#)).

Piney Ridge Contracting & Consulting, Inc., Appomattox, Virginia was the low bidder at \$33,560. Contingency dollars are also needed to allow for any change orders bringing the total request for the project to \$37,000. Sufficient funds have been budgeted in line item 4-302-94700-0022, Altavista Park - English.

e.) [NIGHT VISION EQUIPMENT](#)

The Campbell County Sheriff's Department has never owned night vision equipment and are in need of purchasing such equipment. Night vision equipment will enhance their ability for safety during low light and nighttime tactical situations/operations.

An Invitation for Bid (IFB) was issued and fifteen bids were received ([summary attached](#)). ANVS, Inc., Salt Lake City, Utah was the low bidder at \$25,495.00.

Sufficient funds for this procurement are being requested to be appropriated from the federal forfeited asset line item to an expenditure line item, 4-755-091400-6010, Police Equipment/Supplies to cover the purchase of this equipment. Included is a request for appropriation prepared by the Sheriff's Department. No local funds are requested.

f.) [SOLE SOURCE DETERMINATION GEOLYNX SOFTWARE SUPPORT SERVICES AND SOFTWARE MAINTENANCE](#)

During FY10, Campbell County was awarded a Wireless Services Board Grant to upgrade the current GeoComm mapping software. Written quotes were solicited from three (3) vendors for the upgrade and GeoComm, Incorporated was awarded the contract for \$26,300. The contract with GeoComm, Incorporated included software support services and maintenance which expired on June 30, 2011. Public Safety is seeking to renew the contract for software support services and maintenance with GeoComm, Incorporated.

The software, GeoLynx is proprietary software that contained significant enhancements to the management of various emergencies. According to GeoComm, ([letter attached](#)) it is not possible, nor allowed, for another company to resell their support and maintenance if that company was not the initial seller of the software. Therefore, Campbell County is only able to contract directly with GeoComm for the software support services and maintenance. [Attached also, is a statement from one of GeoComm's resellers](#) stating that they are not allowed to resell software support and maintenance to direct GeoComm customers.

The purchase of this support agreement shall be expensed from line item 4-100-031400-3323, Maintenance Contract – EDP Equipment and is fully budgeted.

g.) [REQUEST FOR WATER AND SEWER EXTENSION- LIBERTY RIDGE](#)

A request for water and sewer line extensions was received from Campbell County Utilities and Service Authority for Liberty Ridge, a Nursing Home and Residential Development off Monica Blvd., near Candler's Mountain Road (Tax Map # 13B-1-1). The property is zoned Residential Multi-Family, Conditional and the area is designated very high density residential – Urban Development Area.

[The request letter from CCUSA is included for reference.](#) The request is in an area designated for very high-density uses within an urban development area consistent with the provision of public utilities. The Board of Supervisors previously granted a special use permit for the nursing home with a condition that the project would be served by an approved water and sewer system.

h.) [REQUEST FOR WATER AND SEWER EXTENSION-WATERLICK ROAD](#)

A request for water & sewer line extensions was received from Campbell County Utilities and Service Authority for Willow Brook of Lynchburg, LLC, and apartment complex off Waterlick Road (Tax Map # 20C-2-6A.) The property is zoned Residential Multi-Family, Conditional and the area is designated medium to high density residential.

[The request letter from CCUSA is included for reference.](#) The request is in an area designated for medium to high-density uses consistent with the provision of public utilities. The Board of Supervisors previously rezoned the property with the understanding that the apartment complex would be served by public water and sewer.

RECOMMENDATIONS:

- a.) **Approve the appropriations as submitted;**
- b.) **Based on the recommendation of the Evaluation Committee, approve Wells Fargo, Roanoke, Virginia as the top ranked firm and authorize staff to negotiate and execute a final contract for bank services;**
- c.) **Approve the County Attorney invoice for \$5,605.20 for services rendered during the month of August 2011;**
- d.) **Accept the lowest responsive and responsible bid from Piney Ridge Contracting & Consulting, Inc., Appomattox, Virginia in the amount of \$33,560 for the construction of a protective structure/pavilion at English Park in Altavista, Virginia, and to also approve a contingency of \$3,440 to bring the total request to \$37,000;**
- e.) **Accept the lowest responsive and responsible bid from ANVS, Inc. for \$25,495.00 for the purchase of Night Vision Equipment for the Sheriff's Department; and, approve the attached supplemental appropriation;**

- f.) **Determine GeoComm, Incorporated as the sole source practicably available for the procurement of GeoLynx Software Support Services and Software Maintenance at a cost of \$13,535.00;**
- g.) **Confirm the request for water and sewer line extensions for Liberty Ridge;**
- h.) **Confirm the request for water and sewer line extensions for Willow Brook, LLC.**

APPOINTMENTS

- 12. A [list of appointments](#) is included for your consideration.

MATTERS FROM THE BOARD

- 13. A few minutes will be scheduled at each meeting to discuss matters from the Board.

Please Note Item #28 – Monthly Update on the Health Insurance Transition.

Please Note Item #37 – This is an interesting article on the future of the country’s debt issue. I included it for information purposes on the country’s issue, but also to point out that many of the decisions we make today locally regarding benefits for employees have future impacts. Health care costs and post-retirement benefits are both areas that have long term impacts based on decisions made 20 or 30 years earlier. This is not to say that we shouldn’t provide adequate benefits, but rather to point out that when we make decisions about providing those benefits that we should fully understand the long-term financial impact and provide appropriate funding at the time. We can’t defer costs on long-term impacts because that is unsustainable and will have serious consequences to future employees.

Please Note Item #38 – Please join staff in encouraging a moment of silence at 1 PM on September 11th in remembrance of the 10th Anniversary of the terrorists attacks on the United States.

CLOSED MEETING

14. Staff is requesting the Campbell County Board of Supervisors enter into [Closed Meeting in accordance with Section 2.2-3711 \(A\)\(5\) of the Code of Virginia](#) to discuss matters related to a company that has not made a decision or public announcement regarding locating or expanding a facility in Campbell County.

6:00 – 7:00 p.m. – Break for Dinner – Board Multi-Use Room (Provided by Extension Leadership Council)

7:00 P.M. – Public Hearing

PUBLIC HEARING

Sandra M. Shackelford, Planner

A Public hearing was advertised ([ad attached](#)) for the following:

15. [PUBLIC HEARING - REQUEST IS FROM NORM WALTON, AGENT FOR LIBERTY UNIVERSITY, FOR A SPECIAL USE PERMIT TO OPERATE A SCHOOL OF AERONAUTICS ON PROPERTY ZONED INDUSTRIAL – GENERAL, CONDITIONAL](#)

Norm Walton of Perkins & Orrison, Inc., 27 Green Hill Drive, Forest, VA 24551, agent for Liberty University, is requesting a special use permit to operate a school of aeronautics on 1.6 ± acres zoned Industrial – General, Conditional (I-G, C). The property is located at 170 Airpark Drive located in the Concord Election District.

The client would like to utilize the property for Liberty University’s School of Aeronautics. The school plans to use the currently existing building. The existing conditions on this property do not prevent the requested use.

RECOMMENDATION: The Planning Commission recommended approval of this request by vote of 6-0 citing good zoning practice.

AGENCY MINUTES AND REPORTS

- | | | |
|-----|---|----------------|
| 16. | <u>Brookneal Campbell County Airport Authority</u> | June 22, 2011 |
| 17. | <u>Campbell County Economic Development Commission</u> | April 28, 2011 |
| 18. | <u>Economic Development Commission / CEDs Committee</u> | July 28, 2011 |
| 19. | <u>Industrial Development Authority</u> | April 28, 2011 |
| 20. | <u>Library Board</u> | July 18, 2011 |
| 21. | <u>Planning Commission</u> | July 25, 2011 |
| 22. | <u>Public Works – CED Committee</u> | August 2, 2011 |
| 23. | <u>Robert E. Lee Soil and Water Conservation District</u> | June 23 2011 |
| 24. | <u>School Board</u> | July 11, 2011 |
| 25. | <u>Social Services Board</u> | June 15, 2011 |
| 26. | <u>Social Services Board</u> | July 20, 2011 |

INFORMATION ITEMS

- | | | |
|-----|--|-----------------|
| 27. | <u>Comcast – Programming Name Changes</u> | August 16, 2011 |
| 28. | <u>Health Insurance Update – Short Plan Period</u> | August 16, 2011 |
| 29. | <u>List of Delinquent Taxes FY11</u> | August 2011 |
| 30. | <u>Robert Hurt – Response to Debt Ceiling Letter</u> | August 9, 2011 |
| 31. | <u>Report from the Treasurer FY11</u> | August 2011 |
| 32. | <u>Report from the Treasurer FY12</u> | August 2011 |
| 33. | <u>Report on Collection of Delinquent Taxes</u> | August 2011 |
| 34. | <u>Report on Delinquent Taxes to be Collected</u> | August 2011 |
| 35. | <u>Report on Expenditure – Revenue Summary</u> | August 1, 2011 |
| 36. | <u>Report on Expenditure – Revenue Summary</u> | August 9, 2011 |

37. [The Future of the Debt Issue](#)
38. [9-11 Remembrance](#)

August 1, 2011

BOARD OF SUPERVISORS MEETING SCHEDULE

Revised 8/29/2011

MEETING SCHEDULE UPDATE FOR 2011 – Beginning April 1, 2011 the Board's regular meeting schedule moved to the first Tuesday of the month at 4 PM.

Items marked with an asterisk (*) are changed from the previously published schedule

Underlined items are special meetings

Tuesday, September 20th – No Board workshop currently scheduled

Tuesday, October 4th –

2:30 PM – Administration/Human Services Committee –

Board Level Multi-Use Room – (Gunter/Rosser)

4 PM – Regular Administrative Business Meeting

*Administrative Public Hearings – Surplus Property – Livestock Road dedication to VDOT; Surplus Property – Landfill Permit Separation and Property Transfer to Regional Authority; Surplus Property – GES, if needed.

Tuesday, October 18th – No Board workshop currently scheduled

Tuesday, November 1st –

2:30 PM - Public Works/Community and Economic Development Committee –

Board Level Multi-Use Room – (Pendleton/Puckett)

4 PM – Regular Administrative Business Meeting

6 PM – Dinner Break if needed

7 PM – Public Hearings - If needed

Tuesday, November 15th – 4 PM – No Board workshop currently scheduled

Tuesday, November 29th –

5 PM – EMSAC – Public Safety Conference Room (Falwell/Goldsmith)

Tuesday, November 22nd – 7 PM – Joint Committee Meeting –

Campbell County Technical Center – (Pendleton/Shockley)

Tuesday, December 6th –

2:30 PM – Public Safety Committee –

Board Level Multi-Use Room – (Falwell/Goldsmith)

4 PM – Regular Administrative Business Meeting

6 PM – Dinner Break if needed

7 PM – Public Hearings – If needed

Tuesday, December 20th –

2 PM – Swearing In Ceremony – Circuit Courtroom

4 PM – No Board workshop currently scheduled

Tuesday, January 3rd –

2:30 PM – Administration/Human Services Committee –

Board Level Multi-Use Room – (Gunter)

4 PM – Regular Administrative Business Meeting – Reorganization Meeting

6 PM – Dinner Break if needed

7 PM – Public Hearings - If needed

Tuesday, January 17th –

2:30 PM – Annual Board Planning Session

Board Level Multi-Use Room

Tuesday, February 7th –

2:30 PM - Public Works/Community and Economic Development Committee –
Board Level Multi-Use Room – (TBD)

4 PM – Regular Administrative Business Meeting

6 PM – Dinner Break if needed

7 PM – Public Hearings - If needed

Tuesday, February 21st – 4 PM – No Board workshop currently scheduled

Tuesday, February 28th –

5 PM – EMSAC – Public Safety Conference Room (TBD)

Tuesday, February 28th – 7 PM – Joint Committee Meeting –
Campbell County Technical Center – (TBD)

Tuesday, March 6th –

2:30 PM – Public Safety Committee –

Board Level Multi-Use Room – (TBD)

4 PM – Regular Administrative Business Meeting

6 PM – Dinner Break if needed

7 PM – Public Hearings – If needed

Tuesday, March 14th –

4 PM – No Board workshop currently scheduled