

BOARD OF SUPERVISORS MEETING

January 7, 2008

The regular meeting of the Campbell County Board of Supervisors was held on the 7th day of January 2008 in the Board of Supervisors meeting room of the Walter J. Haberer Building, Rustburg, Virginia. The members present were:

Hugh T. Pendleton, Jr., Chairman, Presiding	Rustburg Election District
Charles W. Falwell	Timberlake Election District
Stanley I. Goldsmith	Altavista Election District
Eddie Gunter, Jr.	Concord Election District
J. D. Puckett	Brookneal Election District
Hugh W. Rosser	Seneca Election District
Steven M. Shockley	Sunburst Election District

R. David Laurell, County Administrator
Clifton M. Tweedy, Deputy County Administrator
David W. Shreve, County Attorney
Kristin Wright, Staff Attorney

The organizational meeting was called to order at 7:00 p.m., and Supervisor Puckett gave the invocation. Administrator Laurell welcomed Supervisor Goldsmith and Supervisor Shockley to the Board commenting this was the first time in more than twenty (20) years that Campbell County had had more than one new Supervisor at a time.

Supervisor Puckett recognized Eric Shrader, a student at Brookville High School, who was attending the meeting for a government class.

At this meeting the Board would be electing its 2008 Chairman and Vice-Chairman. Supervisor Puckett indicated the past year as Chairman had been challenging, but he had enjoyed it. He knew the Board would miss Rick Boyer and Calvin Carter, but he believed the County would be in good hands with Supervisor Goldsmith and Supervisor Shockley.

Administrator Laurell thanked Supervisor Puckett for his work as Chairman last year. He appreciated very much his leadership and wise judgment. Following the election of Chairman and Vice-Chairman, there would be a special recognition by the Board.

// ELECTION OF CHAIR AND VICE-CHAIR

CHAIRMAN

Nominations were called for 2008 Chairman. Supervisor Puckett nominated Supervisor Hugh T. Pendleton, Jr. of the Rustburg Election District for 2008 Chairman.

On motion of Supervisor Rosser, it was resolved the Board of Supervisors closes the nominations for Chairman and affirms the election of Supervisor Hugh T. Pendleton, Jr., as 2008 Chairman.

The vote was: Aye: Falwell, Goldsmith, Gunter, Pendleton, Puckett, Rosser, Shockley
Nay: None
Absent: None

VICE-CHAIRMAN

Chairman Pendleton also thanked Supervisor Puckett for his excellent leadership as Chairman. The Board had faced a number of tough issues last year, and Supervisor Puckett did an excellent job leading the Board.

The floor was opened for nominations for Vice-Chairman. Supervisor Gunter nominated Supervisor Charles W. Falwell of the Timberlake Election District for 2008 Vice-Chairman.

On motion of Supervisor Rosser, it was resolved the Board of Supervisors closes the nominations for Vice-Chairman and affirms the election of Supervisor Charles W. Falwell as 2008 Vice-Chairman.

The vote was: Aye: Falwell, Goldsmith, Gunter, Pendleton, Puckett, Rosser, Shockley
Nay: None
Absent: None

// SPECIAL RECOGNITION – HUGH W. ROSSER

Chairman Pendleton recognized Supervisor Hugh W. Rosser for now becoming the longest serving Board of Supervisors member in the Commonwealth of Virginia. When Supervisor Rosser came on the Board on January 1, 1960, Chairman Pendleton recalled that he was a young man just out of college starting his first year of teaching at Rustburg High School.

Things were a lot different in 1960. At that time there were only five (5) employees in the Sheriff's Office, three (3) in the Social Services Department and two (2) each in the Circuit Court Clerk's Office, Treasurer's Office and Commissioner of the Revenue. The population of Campbell County was 32,958. There were only five (5) members on the Board of Supervisors, and the average teacher salary then was \$3,849. The first Executive Secretary (the title later changed to County Administrator) was Harvey A. Mitchell who was appointed on April 1, 1961.

Chairman Pendleton credited Supervisor Rosser for keeping taxes low, for being the watchdog over the County's finances and was highly respected by other Board members for his wisdom, knowledge and consistency. The Board was proud of his accomplishment.

Many events have occurred during Supervisor Rosser's tenure. One of the most notable in the County was the 1977 Annexation when Campbell County lost 18 square miles to Lynchburg and 12,000 people, 3.13 square miles to Altavista and 1,505 people and 2.47 square miles to Brookneal and 433 people. In 1979 the Board was increased to seven (7) members. In 1960 the first televised presidential debates were held, in 1961 the Soviets launched the first man in space, in 1962 there was the Cuban Missile Crisis and Marilyn Monroe died. In 1963 President John F. Kennedy was assassinated. In 1967 the first heart transplant was done and the first Super Bowl was held.

Chairman Pendleton presented Supervisor Rosser with a flag that was flown over the United States Capitol in his honor and a certificate of congratulations from Congressman Virgil Goode for service to the Campbell County citizens for over four and one-half decades.

Supervisor Rosser commented that he was just a "country boy from Gladys" so this was quite an accomplishment. He has enjoyed serving the people of the Seneca District. He recalled the first time he ran for Supervisor he won by approximately 50 votes out of the 354 votes that were cast. There have many changes over the years, but the one that stood out to him was the change to a County Administrator type of government. However, it did not take the Board long to realize the first County Administrator was not the right one. The County Administrator was well versed and knew what he was doing, but the Board being mostly country boys did not understand a lot of it, so they let him go. Supervisor Rosser felt blessed that God had given him the health and strength to serve on the Board of Supervisors for these many years.

// TIME AND PLACE OF MEETINGS

Supervisor Puckett offered the following motion to establish the time and place of the meetings for 2008 and establish a meeting default date in case of inclement weather.

On motion of Supervisor Puckett, it was resolved the Board of Supervisors establishes the meeting time and place as follows:

First Monday of the month, 7:00 p.m.
Third Monday of the month, 1:00 p.m.
Board of Supervisors Meeting Room, Walter J. Haberer Building, Rustburg, Virginia.

If any meeting falls on a holiday, the meeting will be on the following Tuesday at the designated time.

If the Chairman acts, finds and declares that weather or other conditions are such that it is hazardous for members to attend the regular meeting, the meeting shall be continued to the following Thursday of that week at 1:00 p.m. and all hearings and other matters previously advertised shall be conducted at the continued meeting and no further advertisement is required.

The vote was: Aye: Falwell, Goldsmith, Gunter, Pendleton, Puckett, Rosser, Shockley
 Nay: None
 Absent: None

// SELECTION OF COMMITTEE AND BOARD ASSIGNMENTS

At this time the Board selected its Committee and Board assignments. It was noted that the Brookneal Supervisor usually serves on the Brookneal–Campbell County Airport Authority, and the Altavista Supervisor usually serves on the Tri-County Relicensing Commission. The Chairman or his designee serves on the Local Government Council. Because he has served on this for four years previously, Chairman Pendleton requested that Supervisor Gunter continue serving.

COMMITTEE ASSIGNMENTS EFFECTIVE JANUARY 2008/2009

<u>SUPERVISOR</u>	<u>COMMITTEE 1ST CHOICE</u>	<u>COMMITTEE 2ND CHOICE</u>	<u>BOARD</u>	<u>OTHER</u>
Rosser	Public Works	Joint	Library	Bye
Pendleton	Admin/MS	Public Safety	Social Services	Bye
Gunter	CED	Joint	Local Govt	Bye
Puckett	Public Works	Human Services	Planning Commission	Airport Authority
Falwell	Human Services	Admin/MS	CCUSA	Litter
Goldsmith	CED	Bye	Community Services	Tri-County Relicensing
Shockley	Public Safety	Bye	Bye	Workforce Investment

COMMITTEES

- A) Public Works
- B) Administration/
Management Services
- C) Public Safety/EMSAC
- D) Joint School
Committee
Authority
- E) Human Services
- F) Community & Economic
Development

BOARDS

- A) CCUSA
- B) Local Government
Council/MPO
- C) Planning Comm.
- D) Community
Services
- E) Library
- F) Social Services

OTHERS

- A) Litter
- B) Tri-County
Relicensing Comm
- C) Workforce
Investment Board
- D) Brookneal/
Campbell Airport
- E) Bye for Chairman
(discretionary)
- F) Bye for Vice-Chairman
(discretionary)

G) Bye for Chairman
(discretionary)

G) Bye for Chairman
(discretionary)

G) Bye

// APPROVAL OF MINUTES

On motion of Supervisor Falwell, it was resolved the Board of Supervisors dispenses with the reading and approves the minutes of the November 19, 2007 regular meeting and the December 3, 2007 regular meeting as presented.

The vote was: Aye: Falwell, Gunter, Pendleton, Puckett, Rosser
Nay: None
Absent: None
Abstain: Goldsmith, Shockley

On motion of Supervisor Gunter, it was resolved the Board of Supervisors dispenses with the reading and approves the minutes of the December 13-14, 2007 planning retreat as presented.

The vote was: Aye: Falwell, Gunter, Pendleton, Puckett, Rosser
Nay: None
Absent: None
Abstain: Goldsmith, Shockley

On motion of Supervisor Puckett, it was resolved the Board of Supervisors dispenses with the reading and approves the minutes of the December 17, 2007 swearing-in ceremony as presented.

The vote was: Aye: Falwell, Gunter, Pendleton, Puckett, Rosser
Nay: None
Absent: None
Abstain: Goldsmith, Shockley

// PUBLIC HEARING – CCUSA EASEMENT REQUEST

The public hearing was opened at 7:27 p.m. on the conveyance of two easements along County-owned property to the Campbell County Utilities and Service Authority for the purpose of constructing a water line along Route 24. The first easement was approximately 654 square feet along the frontage of a parcel immediately adjacent to Rustburg High School with the tax map number of 35-A-6, and the second easement was approximately 2,128 square feet at the northeast corner of the intersection of Village Highway/Route 24 and Bear Creek Road within a parcel with the tax map number of 25-A-21B.

There was a question if the property near Bear Creek Road was owned by the County or VDOT. David Shreve, County Attorney, indicated staff would double check ownership of the property and recommended the Board approve conveyance of the easement.

No one spoke in favor of or in opposition to the proposed easements. The public hearing was closed at 7:30 p.m.

On motion of Supervisor Gunter, it was resolved the Board of Supervisors approves the conveyance of two easements to the Campbell County Utilities and Service Authority, the first approximately 654 square feet along the frontage of a parcel immediately adjacent to Rustburg High School with the tax map number of 35-A-6 and the second approximately 2,128 square feet at the northeast corner of the intersection of Village Highway/Route 24 and Bear Creek Road within a parcel with the tax map number of 25-A-21B, and authorizes the County Administrator to execute the necessary documents to convey said easements.

The vote was: Aye: Falwell, Goldsmith, Gunter, Pendleton, Puckett, Rosser, Shockley
Nay: None
Absent: None

// COMMUNICATIONS SYSTEM UPGRADE CONSULTING CONTRACT MODIFICATION

Aubrey Cheatham, Director of Public Safety, requested approval of an amended contract with SSI Services to add \$89,766 for additional work on the communications system upgrade. John Webb, Rusty Himelwright and John Breon of SSI Services were present.

SSI Services has successfully pursued communications site collocation agreements with cellular telephone companies currently owning sites at some of the most advantageous locations in and around Campbell County. By collocating with cellular carriers, the County could take advantage of the superior radio coverage these sites would afford and eliminate the investment costs associated with new site development. Overall public safety radio communications system coverage in Campbell County would be greatly enhanced due in large part to successful US Cellular Brookneal Site Collocation Agreement negotiations coupled with the anticipated success of another US Cellular Concord Collocation Agreement.

US Cellular Collocating guidelines would not allow for the current unlicensed microwave shot or subsequent equipment placement at their facility. Therefore, SSI Services designed a licensed microwave system and prepared the bid specifications in order to pursue a microwave vendor to sell and install the equipment for the proposed microwave shot between the Brookneal Site and the Long Mountain Site as well as the proposed microwave shot between the Concord Site and the Long Mountain Site. Along with these additional microwave considerations, Campbell County has requested SSI contact the Johnson Mountain Site Owner and inquire as to the possibility of moving the County's current antenna array to a higher position on the tower, thus improving coverage from this tower site. By successfully accomplishing the Johnson Mountain antenna move, the need for the County to develop a site in or near the Town of Altavista would be eliminated thus saving the County associated site construction costs. The total savings was estimated between \$250,000 and \$475,000.

Supervisor Gunter offered the following motion to continue the improvements to the County's communications system upgrade.

On motion of Supervisor Gunter, it was resolved the Board of Supervisors approves an amendment to the contract with SSI Services to add \$89,766.00 for additional work to continue the public safety communications system upgrade as discussed.

The vote was: Aye: Falwell, Goldsmith, Gunter, Pendleton, Puckett, Rosser, Shockley
Nay: None
Absent: None

// INDUSTRIAL INCENTIVES FOR JETBROADBAND

The Board at its February 20, 2007 meeting in closed session authorized the sale of land in Seneca Commerce Park to JetBroadband for its expansion and \$20,000 in incentive funding. In July 2007 JetBroadband purchased 6.659 acres of land for \$233,065.00.

JetBroadband plans to relocate from its current location on Route 29 to Seneca Commerce Park. The company anticipates spending \$1 million to build the building, hire an additional 25 people as customer service representatives at an average of \$10.00 per hour, make this location their Virginia headquarters and invest \$200,000 in additional equipment. Construction of the building should be completed within 60 days. A performance agreement has been executed, and the return on investment was estimated at 2.8 years.

On motion of Supervisor Rosser, it was resolved the Board of Supervisors authorizes \$20,000 in industrial incentives to JetBroadband, and approves a transfer of appropriation in the Capital Improvement Fund, Economic Development, deleting \$20,000 from Seneca Commercial Center (Winston) and appropriating the same to Industrial Incentive – JetBroadband.

The vote was: Aye: Falwell, Goldsmith, Gunter, Pendleton, Puckett, Rosser, Shockley
Nay: None
Absent: None

// INDUSTRIAL INCENTIVES FOR PROGRESS PRINTING

The Board at its April 24, 2007 meeting in closed session authorized \$150,000 in local incentives for Progress Printing. Progress Printing plans to add new technology equipment of approximately \$15.82 million that would allow the company to grow revenue from \$60 to \$100 million over the next five years. The expansion would create an additional 10 new jobs within the next 30 months and have the potential to create a total of 25 over the next five years as sales increase the demand for printing jobs.

The Tobacco Commission awarded Progress Printing \$50,000 in Tobacco Regional Opportunity Fund grant funding. The local incentives of \$150,000 would be paid out over the course of four years. A performance agreement has been executed, and the return on investment was estimated at less than 2 years.

On motion of Supervisor Shockley, it was resolved the Board of Supervisors authorizes \$150,000 in industrial incentives to Progress Printing, approves a supplemental appropriation in the General Fund, Economic Development, appropriating \$150,000 to Industrial Incentives – Progress Printing; and lowers the General Fund Undesignated Fund Balance by \$150,000, and approves a supplemental appropriation in the General Fund, Economic Development, appropriating \$50,000 to Industrial Incentives – Progress Printing.

The vote was: Aye: Falwell, Goldsmith, Gunter, Pendleton, Puckett, Rosser, Shockley
Nay: None
Absent: None

// SENECA COMMERCE PARK STORM WATER RETENTION POND

J. Michael Davidson, Director of Economic Development, brought to the Board's attention a problem with the existing storm water retention pond at Seneca Commerce Park. The County currently has an engineering contract with Wiley & Wilson for Phase II of Seneca Commerce Park to design and prepare construction plans for a road. As part of the agreement, Wiley & Wilson was authorized to survey and design a storm water management facility.

Wiley & Wilson designed what was to be a dry pond for the project that would serve the roadway, the two largest commercial lots of the property and one of the smaller recreation lots (approximately 50 acres). Since the construction of the pond, there have been problems with the pond retaining water. As a dry pond, it was to only hold water during rainfall or storm events and then release the water at a slower rate. Instead, the pond regularly retains water. A wetlands delineation study identified a perennial stream through the property. The Army Corps of Engineers has advised the existing pond would have to be removed, the stream restored, and a new pond built to retain storm water run off due to the road construction.

Wiley & Wilson has agreed to remediate the issue at their expense. However, in doing so the correction of the existing pond would only address the storm water management related to the road. It would be cost effective for the County to include additional storm water retention capabilities for surrounding lots at the same time Wiley & Wilson is remediating the problem with the existing facility. Staff recommended an amount not to exceed \$100,000 be utilized to accomplish this project which would include both the County's portion of the remediation of the original pond and any expansion of the new pond's capacity to serve other recreational and commercial purposes. Options of utilizing the County in-house construction crew to perform the work would be explored. If the County in-house construction crew was used, the fuel and other associated costs would still need to be funded. Sufficient funds were available in the Seneca Commerce Park Capital Improvement Plan. It would take between nine (9) and twelve (12) months to complete the project.

There was some concern by the Board the new storm water pond would impact the availability of several lots and be visible from the road. Mr. Davidson assured the Board that every effort would be made to locate the pond to have as minimal impact as possible.

On motion of Supervisor Rosser, it was resolved the Board of Supervisors authorizes the County Administrator to execute an agreement between Campbell County and Wiley & Wilson that authorizes Wiley & Wilson to remove the existing pond and construct a new storm water

pond for roadway generated storm water in Seneca Commerce Park; and authorizes the utilization of an amount not to exceed \$100,000 from the Seneca Commerce Park CIP to fund improvements to the new facilities.

The vote was: Aye: Falwell, Goldsmith, Gunter, Pendleton, Puckett, Rosser, Shockley
Nay: None
Absent: None

// AUTHORIZATION OF EXPENDITURE – RUSTBURG TO CONCORD WATER LINE CONTRACT

G. Michael Damron, Administrator of the Campbell County Utilities and Water Authority (CCUSA), presented the constructions bids for the Rustburg to Concord water line. Separate bids were received for the water line construction and the water tanks. The Authority at its December 13, 2007 Special Meeting approving awarding the water line construction to the lowest bidder, Prillaman and Pace, Martinsville, Virginia, in the amount of \$3,071,602.

Mid-Atlantic Storage was the only bidder for the Rustburg water tank and the Concord water tank. The initial bid was \$1,880,700, but after some negotiations, the final bid for the tanks would be less than \$1.7 million.

The total cost for the project was now projected to be \$3,071,602 for the water line construction, \$1.7 million maximum cost for the water tanks, and a 10% contingency cost for both bringing the total to \$5,620,462. The total was slightly over the original estimated project cost of \$5,601,100, but only if all of the contingency funds were used. An additional \$1.2 million has been budgeted for the remainder of the waterline construction to 460 and westward to complete the first loop as previously approved by the Board.

Administrator Laurrell advised the original funding for this project was through the Capital Improvement Plan (CIP). There was a recommendation by staff that the project be removed from the CIP and financed through VML/VACo bond funds. Staff would be meeting with the County's financial advisor next week to look at other alternatives. The subprime mortgage crisis has affected the reinsurance rate for VML/VACo; therefore, those rates may be higher than going through a more traditional source. The Board could authorize the project at this meeting before finalizing the funding mechanism. After staff has met with the financial adviser, a recommendation for funding the project would be brought back to the Board. If the project was approved at this meeting, the project would be removed from the CIP. This action would also help balance the CIP over the five-year period.

Supervisor Rosser expressed concern about the state of the economy and creating more debt. He would rather pay the funds from the CIP, and if the CIP ran short in future years, some projects may have to be delayed. Supervisor Rosser clarified that he was not against the project, but just wanted to finance the project differently.

Supervisor Gunter commented that Phase 1 of this project was to support the construction of Concord Elementary School. Phase II which consists of extending the water line to Route 460 and westward would bring additional revenue to the County. Therefore, he offered the following motion:

On motion of Supervisor Gunter, it was resolved the Board of Supervisors authorizes funding the water line construction along Route 24 to Concord Elementary School by Prillaman and Pace and authorizes the Campbell County Utilities and Service Authority to finalize the contract for the construction of the water tanks and engineering costs at a not to exceed total project cost of \$5,601,100 for Phase 1; and authorizes funding the Phase II water line to Route 460 and a short westward loop back to Lexington Park in the amount of \$1,200,000 bringing the total cost for both Phase 1 and Phase II not to exceed \$6,801,100 with the funds to come from \$800,000 in budgeted local funds, \$600,000 in funds from the Concord Elementary School project and approximately \$5.4 million in bond funds.

The vote was: Aye: Falwell, Goldsmith, Gunter, Pendleton, Puckett, Rosser, Shockley
Nay: None
Absent: None

// FY 2009 ANNUAL PRIORITIES AND INITIATIVES

A draft FY 2009 Priorities and Initiatives was provided for the Board's consideration to assist with budget development for the upcoming fiscal year. Also provided was a list of staffing projections for 2008-2015. This would be placed on the Board's agenda for the January 22nd meeting for discussion and adoption.

There was some concern there may not be sufficient time to review and discuss the priorities at a regular Board meeting. It was decided that if there was not sufficient time on the January 22nd meeting, the matter would be carried over to another Board meeting for conclusion.

// CONSENT AGENDA

On motion of Supervisor Gunter, it was resolved the Board of Supervisors approves the items listed under the Consent Agenda.

Supervisor Rosser requested the Board delay action on an appropriation for \$28,000 for a new canine dog for the Sheriff's Department and receive additional information. Since the funds were coming from the Sheriff's Forfeited Assets, Supervisor Gunter did not see a reason for delaying the request. Supervisor Puckett offered the following substitute motion:

On substitute motion of Supervisor Puckett, it was resolved the Board of Supervisors approves the following under the Consent Agenda and delaying appropriation #12 from the Sheriff's Department for \$28,000 for replacement of a canine:

- a) Appropriations –
1. General Fund, VA Domestic Violence Victim Grant, deleting \$3,580 from Other Professional Services, and appropriating \$2,430 to Travel/Subsistence, and \$1,150 to Other Operating Supplies, to appropriate monies to the correct line items in accordance with the grant letter;
 2. General Fund, E-911, deleting \$7,000 from COMP – Communication Officers and appropriating the same to COMP – Overtime, to increase overtime funds needed due to staff vacancies;
 3. General Fund, Probation, deleting \$8,071 from Group Homes and appropriating the same to Refunds to State; to pay a state refund for the FY 07 VJCCA grant award that was unused;
 4. General Fund, State & Local Hospitalization, deleting \$3,637 from State & Local Hospitalization and appropriating the same to Supplement – Local Health Department, Payments to Local Health Department, increase requested by Local Department of Health;
 5. General Fund, Non-Departmental Expenses, deleting \$3,400 from Budget Set Aside, and appropriating the same to Sheriff's Department, Accounting Services – Auditor, audit expenses for first year of required audit more than originally budgeted;
 6. General Fund, Treasurer, deleting \$1,500 from Office Supplies, and appropriating the same to Machinery & Equipment, to purchase replacement shredder;
 7. General Fund, Non-Departmental, deleting \$6,740 from Budget Set Aside, \$1,200 from Registrar, Ballots & Election Supplies, \$1,540 from Office Supplies; and appropriating \$8,240 to Registrar, Comp-Election Officials, \$400 to Travel – Election Officials, \$240 to Travel – Board Members, and \$600 to Lease/Rent – Building, to appropriate funds for conducting February 12, 2008 dual presidential primary;
 8. Capital Improvement Fund, Future Improvements, deleting \$39,153.66 from Reserve for Future Improvements; and raises Capital Improvement Plan balance by \$39,153.66, to

adjust the Reserve for Future Improvements line to bring Undesignated Fund Balance for Fund 302 at zero;

9. School Capital Improvement Fund, Concord Elementary School, appropriating \$69,019.45 to A & E Fees Concord; and lowers the Undesignated Fund Balance School Capital Improvement Fund by \$69,019.45, to adjust the School Capital Improvement Undesignated Fund balance by the above amount so the balance is correct;
10. General Fund, Bulletproof Vest Partnership, appropriating \$2,220 to Law Enforcement Equipment; and raises estimated revenue, Bulletproof Vest Partnership Grant, by \$2,220, to purchase four bulletproof vests for Sheriff's Department;
11. General Fund, ATF Task Force Overtime, appropriating \$5,320 to ATF Task Force Overtime, \$407 to ATF Task Force FICA, and \$104 to ATF Task Force WC; and raises estimated revenue, ATF Task Force, by \$5,320; and lowers Undesignated Fund Balance, Sheriff Forfeited Assets, by \$511, to assist with the ATF in a joint law enforcement narcotics operation;
13. School Operating Fund, Classroom Instruction, appropriating \$3,288.50 to Payment to Joint Operations; and raises estimated revenue, Medicaid Reimbursement, by \$3,288.50, to appropriate Medicaid reimbursement funds;
14. School Operating Fund, Technology, appropriating \$10,144.20 to Purchase Computer Hardware; and raises estimated revenue, Recovered Costs by \$10,144.20, to receive e-rate reimbursement from Sprint for purchase of secondary computer hardware;
15. School Operating Fund, Title V Part A Innovative Ed Program, appropriating \$100.83 to Purchased Services, and \$15.90 to Materials; and raises estimated revenue, Title V Part A Innovative Ed Program, by \$116.73, to appropriate 2007 award to match the Omega System Action by Board of Supervisors;

b) County Attorney invoices –

Approves payment to the County Attorney in the amount of \$2,939 for legal services rendered;

c) HABERER BUILDING AND COURT SERVICES UNIT BUILDING FOAM ROOFING

Awards the lowest bid to American Coatings, Greensboro, NC, in the amount of \$55,083 and a \$20,000 contingency to apply foam roofing on the Haberer Building and Court Services Unit Building to repair roof leaks; and authorizes the County Administrator to execute all documents related to the contract.

The vote was: Aye: Falwell, Goldsmith, Gunter, Pendleton, Puckett, Rosser, Shockley
Nay: None
Absent: None

The substitute motion was passed; no vote was taken on the original motion.

// APPOINTMENTS

Brookneal-Campbell County Airport Authority

On motion of Supervisor Puckett, it was resolved the Board of Supervisors reappoints Franklin T. Greene, II, 2501 Bear Creek Road, Rustburg, Virginia, to a four-year term until January 31, 2012 on the Brookneal-Campbell County Airport Authority.

The vote was: Aye: Falwell, Goldsmith, Gunter, Pendleton, Puckett, Rosser, Shockley
Nay: None
Absent: None

Library Board of Trustees

On motion of Supervisor Shockley, it was resolved the Board of Supervisors appoints Virginia Laughlin, 66 Foxcrest Drive, Lynchburg, Virginia 24502, to a four-year term until January 1, 2012 on the Library Board of Trustees from the Sunburst Election District.

The vote was: Aye: Falwell, Goldsmith, Gunter, Pendleton, Puckett, Rosser, Shockley
Nay: None
Absent: None

// MATTERS FROM THE BOARD

- Supervisor Gunter thanked staff for the 2008 Calendar of Events.
- Supervisor Goldsmith has attended meetings of the Tri-County Relicensing Commission. A number of proposals would be forthcoming in the near future.
- Supervisor Pendleton advised the VACo Legislative Day is scheduled for February 7th.

// CLOSED MEETING

On motion of Supervisor Puckett, it was resolved the Board of Supervisors enters into a closed meeting at 8:40 p.m. to discuss incentives for two companies considering locating or expanding in Campbell County, in accordance with the prospective business exemption §2.2-3711 (A)(5) of the Code of Virginia, as amended; and to discuss probable litigation relating to the Campbell County Landfill, in accordance with the legal exemption §2.2-3711 (A)(7) of the Code of Virginia, as amended.

The vote was: Aye: Falwell, Goldsmith, Gunter, Pendleton, Puckett, Rosser, Shockley
Nay: None
Absent: None

// The Campbell County Board of Supervisors entered into a closed meeting on this 7th day of January, 2008 at 8:40 p.m. to discuss the annual evaluation of the County Administrator, in accordance with the personnel exemption §2.2-3711 (A)(1) of the Code of Virginia of 1950, as amended; to discuss incentives for a company considering locating or expanding in Campbell County, in accordance with the prospective business exemption §2.2-3711 (A)(5) of the Code of Virginia, as amended; and to discuss probable litigation relating to the Campbell County Landfill, in accordance with the legal exemption §2.2-3711 (A)(7) of the Code of Virginia, as amended.

// On motion of Supervisor Puckett, it was resolved the meeting return to open session at 9:20 p.m.

The vote was: Aye: Falwell, Goldsmith, Gunter, Pendleton, Puckett, Rosser, Shockley
Nay: None
Absent: None

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

CERTIFICATE OF CLOSED MEETING

WHEREAS, the Campbell County Board of Supervisors had convened a closed meeting on the 7th day of January, 2008 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: Falwell
 Aye: Goldsmith
 Aye: Gunter
 Aye: Pendleton
 Aye: Puckett
 Aye: Rosser
 Aye: Shockley
 Nay: None
Absent During Meeting: None
Absent During Vote: None

// ADJOURNMENT

On motion of Supervisor Puckett, the meeting was adjourned at 9:21 p.m.

The vote was: Aye: Falwell, Goldsmith, Gunter, Pendleton, Puckett, Rosser, Shockley
 Nay: None
 Absent: None

HUGH T. PENDLETON, JR., CHAIRMAN

Approved: _____