

BOARD OF SUPERVISORS MEETING

February 5, 2019

The regular meeting of the Campbell County Board of Supervisors was held on the 5th day of February 2019 in the Board of Supervisors meeting room of the Walter J. Haberer Building, Rustburg, Virginia. The members present were:

Eddie Gunter, Jr., Chairman, Presiding	Concord Election District
James A. Borland	Spring Hill Election District
Bob Good	Sunburst Election District
Jon R. Hardie	Rustburg Election District
Susan R. Hogg	Timberlake Election District
A. Dale Moore	Altavista Election District
Charlie A. Watts II	Brookneal Election District

Also present were:

Frank J. Rogers, County Administrator
Clifton M. Tweedy, Deputy County Administrator
F. E. "Tripp" Isenhour, III, County Attorney
Kristin B. Wright, Staff Attorney
Catherine H. Moore, Clerk

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

// APPROVAL OF MINUTES

December 4, 2018 Meeting –

On motion of Supervisor Borland, it was resolved the Board of Supervisors dispenses with the reading and approves the minutes of the December 4, 2018 regular meeting as presented.

The vote was: Aye: Borland, Good, Gunter, Hardie, Hogg, Moore, Watts
Nay: None
Absent: None

January 3, 2019 Meeting –

Supervisor Borland offered several corrections to the minutes. He abstained from the vote on Vice-Chairman and changed the word "properties" to "trailers" in Request PL-18-153 by C. Matthew Farris. On the discussion of a meals tax referendum, he wanted the minutes to reflect his request to the Chair to rule the motion out of order because the matter was not on the agenda for that evening. The Chair would not so rule. Also, on his motion to table the discussion on the proposed meals tax referendum, he wanted to add the reason "to hear from the constituents before moving ahead with such action."

On motion of Supervisor Borland, it was resolved the Board of Supervisors dispenses with the reading and approves the minutes of the January 3, 2019 regular meeting as corrected.

The vote was: Aye: Borland, Good, Gunter, Hardie, Hogg, Moore, Watts
Nay: None
Absent: None

// INCENTIVES – WARDS ROAD COMMERCIAL PROJECT

Mike Davidson, Director of Economic Development, requested the Board's approval of \$13,780.00 in local incentive funding for the Wards Road Commercial Project. These were discussed by the Board on November 8, 2018 in closed meeting and the incentives were based on the existing Small Business Infrastructure component of the County's Incentive Policy.

Mr. Pravin Patel owned numerous commercial properties in Campbell County along Wards Road including Burleys Market. Mr. Patel wanted to develop a small shopping center on Wards Road to provide office/retail space for businesses as well as a restaurant. The project would entail a retail strip shopping center development with an estimated total of \$1.3 million in capital investment. New jobs would be created but were not a consideration of the infrastructure grant, just capital investment. The project qualified for \$13,780 in industrial incentives, and those funds would be paid directly to CCUSA on behalf of the project. A Performance Agreement would be required with claw back requirements in case they did not meet their targeted investments. The Return-on-Investment would be two (2) years.

On motion of Supervisor Borland, it was resolved the Board of Supervisors approves in open session the incentives for the Wards Road Commercial Project in the amount of \$13,780, approves an appropriation to follow in the Consent Agenda, and authorizes the County Administrator to sign all documents necessary to complete the transaction.

The vote was: Aye: Borland, Good, Gunter, Hardie, Hogg, Moore, Watts
Nay: None
Absent: None

// BROADBAND AUTHORITY SCHEDULE

The Board of Supervisors at its November 8, 2018 meeting held a public hearing to consider the establishment of a Broadband Authority. Following positive comments and consensus by the Board members, the Board adopted the Articles of Incorporation to name the members of the Board of Supervisors as the initial members of a broadband authority. A Wireless Services Authority is an instrumentality exercising public and essential governmental functions. Among its powers, it may adopt and amend bylaws, rules and regulations, maintain an office, sue and be sued, acquire, construct or operate any project, issue revenue bonds, borrow money, fix and charge rates for its services or for the benefit of any of its projects, and make and enter contracts.

The Articles of Incorporation were filed with the State Corporation Commission and the effective date of the certificate of incorporation was December 26, 2018.

Staff proposed the Broadband Authority meet on a quarterly basis at 5 p.m. before the regular meeting beginning March 5th. For 2019, the next meetings would be on June 4th, September 3rd and December 3rd. It was noted the Authority could schedule additional meetings as needed.

The March meeting would include the election of officers and receive preliminary information. Next steps may include meeting with incumbent providers to identify their build out plans, impediments to growth, challenges and opportunities. The Board may consider contracting for an update of the 2009 Broadband Assessment to include a network design. With this information, staff may proceed to pursue grant opportunities and partnership opportunities to bring the network to fruition.

On motion of Supervisor Hogg, it was resolved the Board of Supervisors adopts a meeting schedule for the Broadband Authority to meet on a quarterly basis at 5 p.m. before the regular meeting beginning March 5, 2019, and acknowledging the Broadband Authority may schedule additional meetings as necessary.

The vote was: Aye: Borland, Good, Gunter, Hardie, Hogg, Moore, Watts
Nay: None
Absent: None

// CANCEL RECYCLING REQUEST FOR PROPOSALS

At the October 2, 2018 meeting, the Board of Supervisors authorized staff to issue a request for proposals (RFP) to solicit options for recycling services in the County. Currently limited recycling options were provided as cost effectively as possible.

Three proposals were received in response to the County's RFP and reviewed by a three person panel. One respondent offered a dramatically different proposal than that which was submitted in writing. The other two respondents submitted proposals that would require additional funding from the County that was not budgeted. Specifically, those costs would include monthly costs to rent recycling containers, costs to haul the containers when full and costs to a third party recycling processor to receive the materials. While processing costs may be offset by some rebates based upon varying market conditions, the rent and hauling costs would remain. In addition, respondents noted during their interviews the current market for recyclables was challenged by recent global developments. As a result, the recycling market was currently experiencing significant changes and revenues from the sale of recyclables had dropped, while costs to process had increased.

In light of the proposals offered and anticipated costs associated with some of the recommended strategies, staff recommended the Board cancel this RFP without awarding a contract. Staff may return to the Board with revised RFP standards as we reconsider available strategies and/or may make budgetary recommendations to include funding for this initiative.

Supervisor Watts confirmed the purpose of the RFP was to find resources that would not be a cost to the County. There were some limited recycling opportunities at the Livestock Road transfer station that did require some hauling costs.

On motion of Supervisor Watts, it was resolved the Board of Supervisors cancels the Recycling Request for Proposals and reconsider a recycling proposal after adoption of the Fiscal Year 2020 budget.

The vote was: Aye: Borland, Good, Gunter, Hardie, Hogg, Moore, Watts
Nay: None
Absent: None

// HIGHWAY MATTERS

Clif Tweedy, Deputy County Administrator, updated the Board on the status of previously identified highway matters with the Board and received new matters. Don Austin, Resident Engineer with VDOT was also present.

Mr. Austin spoke to several matters:

- VDOT was responding to litter complaints as soon as they could. They only had three or four crews to cover four (4) counties.
- VDOT had just received the preliminary final draft of the Timberlake Road study. It may be April or May before the final draft was completed. He would advise on when and how the final draft would be presented.
- Work should resume on Greenwell Court at the end of February, and it was estimated to take 30 to 45 days to complete the pipe installation.
- VDOT may apply for safety funds for the installation of a traffic signal, pedestrian crossing and sidewalks on Wards Road at the airport.
- Safety funds were approved for sidewalks along Laxton Road at Brookville High School from Enterprise Drive to Timberlake Road.

Mr. Tweedy provided an update on revenue sharing projects. Simon's Run – bids should be going out in the next week or two; Cresthill Drive (Holiday Forest) – have received the 50% cost share from the residents; Nighthawk (Holiday Forest) – the residents have not been able to collect all the funds yet. Mr. Tweedy would check back with them to see if they will be able to proceed. VDOT was accepting additional revenue sharing projects this fall. One request had already been received in the Timberlake District near the S. R. Bryant Memorial Way.

The Commonwealth Transportation Board has completed its scoring on the Smart Scale projects. The intersection on Route 29 at Route 699 scored well, but the Route 29 improvements

at Lynbrook and the passing lanes on Route 501 did not score well. VDOT would be receiving comments on the Six-Year Plan in April.

From the Board:

- Supervisor Watts commented on the trash along Gladys Road from Route 29 to Long Island.
- Supervisor Hardie noted litter on Suburban Road, and pavement issues on Livestock Road. Mr. Austin indicated it may be spring before repairs could be made to asphalt.
- Supervisor Moore requested more clarification on the project at the intersection of Route 29/Route 699 (at Perky's). Mr. Austin advised the project would be added to the Six-Year Plan, and if approved, the funding would be determined over a period of years. Once all the funding was in place, a construction date would be given to the project.
- Chairman Gunter noted deep ruts on Crews Shop Road and on Doss Road.

// CONSENT AGENDA

Supervisor Hardie spoke to the bid award for Toughbook computers for Public Safety. He just recently purchased some Toughbook computers at a much lower price and would like time to review the specifications on the computers and the costs before awarding the bid. Staff's recommendation was to use a cooperative contract through NIPA and the City of Tucson for Mobile Computing Solutions to purchase new Panasonic ToughBooks for Public Safety in the amount of \$49,269.12 minus a RSAF 50/50 grant of \$9,622.98 for a total purchase amount of \$39,647.14. Supervisor Hardie offered a motion to table the purchase for further review, and at staff's request added an amendment to authorize the purchase of the computers upon a satisfactory review of the specifications.

On motion of Supervisor Hardie, it was resolved the Board of Supervisors tables item c – Public Safety – Purchase Toughbook Computers for further review, and at such time the specifications were satisfactorily reviewed, accepts staff's recommendations to proceed with the purchase of the Panasonic Toughbooks through NIPA and the City of Tucson for a total purchase amount of \$39,647.14.

The vote was: Aye: Borland, Good, Gunter, Hardie, Hogg, Moore, Watts
Nay: None
Absent: None

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

a) Appropriations –

1. General Fund, Commonwealth's Attorney's Office, deleting \$300 from Convention & Education and appropriating the same to Advertising, to advertise a vacant position in the office;
2. General Fund, Environmental Management, deleting \$3,000 from Comp – Code Enforcement Officer and appropriating the same to Other Professional Services, to procure a professional engineering firm to perform inspections due to vacancy in office;
3. School Operating Fund, Title II Part A Supporting Effective Instruction, appropriating \$7,728.80 to Travel, and deleting \$5,910.36 from Comp Elem Teachers, \$695.38 from Employer Cost VRS – Hybrid, and \$1,123.06 from Employer Cost Health Ins, transfer to match OMEGA budget;
4. General Fund, Social Services Administration, appropriating \$5,827 to Comp – Social Services Personnel; and raises estimated revenue, Public Assistance/Admin-State by \$5,827, additional funding to support benefit case processing;
5. General Fund, Public Assistance Services, appropriating \$395 to Adoption Incentive; and raises estimated revenue, Public Assistance/Admin-State by \$395, funding to recognize adoptive families for the fiscal year;

6. CIP Fund, Future Improvements, deleting \$28,224.56 from Reserve for Future Improvements; and raises the Unassigned Capital Improvement Fund Balance, by \$28,224.56, to bring the unassigned fund balance for the CIP back to zero;
7. General Fund, Economic Development, appropriating \$2,868.43 to Maintenance/Repair – Vehicles, and increases estimated revenue, Insurance Recovery, by \$2,868.43; funds represent insurance recovery funds from VACORP Claims to perform repairs to Economic Development Ford Explorer;
8. General Fund, Circuit Court, appropriating \$25,000 to Jurors, and raises estimated revenue Jury Claims Reimbursement by \$25,000, to be reimbursed by State;
9. General Fund, Public Safety, appropriating \$4,160.19 to PPE, and raises estimated revenue Insurance Recoveries by \$4,160.19, insurance reimbursement to Lyn-Dan Heights VFD for replacement PPE due to damage to PPE at a vehicle crash;
10. Revenue Road Sharing Project Fund, appropriating \$1,380,915.87 to Simon’s Run Revenue Sharing, and raises estimated revenue, Centra Revenue – Simon’s Run, by \$1,380,915.87, the cost of water and sanitary construction for the Simons Run project not covered by VDOT’s revenue share and paid in full by Centra;
11. General Fund, Economic Development, appropriating \$13,780 to Incentives – Wards Road Commercial, and lowers General Fund Balance by \$13,780, incentives to Wards Road Commercial Project in infrastructure assistance incentive funds according to Incentive Policy;
12. School Operating Fund, School Food Service, appropriating \$2,792.50 to Purchase Service – VANCO, and increases estimated revenue, VANCO – Conv Funds, by \$2,792.50, funds placed on student breakfast/lunch accounts during November 2018;
13. School Operating Fund, Spec Ed, appropriating \$166,888.62 to Teachers, \$10,915.20 to Comp Teacher Aides, \$0.24 to Stipends, \$19,699.42 to Employer Cost FICA, \$21,085.21 to Employer Cost VRS, \$4,257.20 to Employer Cost Grp Life Ins, \$212.76 to Employer Cost Disability Ins, and deletes \$28,463 from Employer Cost VRS Hybrid, and \$54,422.39 from Employer Cost Health Ins, and increases estimated revenue, IDEA 611 Flow Thru-Spec Ed (94/142) by \$140,173.26, per Superintendent’s Memo;
14. School Operating Fund, Operation & Maintenance, appropriating \$23,010 to Equipment Replacement, and increases estimated revenue, Sale of Supplies by \$23,010, for items sold through Gov Deals;
15. School Operating Fund, Title IV, Part A, Student Support & Acad Enrich, and increases estimated revenue, Title IV, A SSAE Grant, by \$3,495.98, award allocations;
16. School Operating Fund, Tech Classroom Instruction, appropriating \$78,267 to VPSA Technology, and in Technology, deleting \$51,334 from VPSA Technology and \$129,333 from VPSA Technology, and decreases estimated revenue, Technology VPSA by \$102,400, deappropriation per Superintendent’s Memo; and

b) County Attorney invoice –

Approves payment to the County Attorney in the amount of \$12,969.67 for services rendered from December 19, 2018 to January 23, 2019.

The vote was: Aye: Borland, Good, Gunter, Hardie, Hogg, Moore, Watts
 Nay: None
 Absent: None

// APPOINTMENTS –

Several appointments were made at this meeting.

On motion of Supervisor Gunter, it was resolved the Board of Supervisors appoints/reappoints the following:

Tri-County Lakes Administrative Commission –

Appoints Frank Rogers, County Administrator, and Supervisor A. Dale Moore, to a one year term until January 31, 2020 on the Tri-County Lakes Administrative Commission;

Industrial Development Authority –

Reappoints Dennis Rosser, 109 Pearson Drive, Rustburg, Virginia, (Concord District), and George H. Rosser, 2466 Wileman Road, Lynch Station, Virginia, (Altavista District), to a four-year term until March 17, 2023 on the Industrial Development Authority;

Economic Development Commission –

Appoints George Rosser, 2466 Wileman Road, Lynch Station, Virginia, to a four- year term until December 31, 2022 on the Economic Development Commission as an at-large member representing the Industrial Development Authority, and

Appoints O. Richard Metz, 9087 Village Highway, Concord, Virginia, to a four-year term until December 31, 2022 on the Economic Development Commission as an at-large member representing the Planning Commission; and

Community Policy and Management Team –

Appoints Shelia Halsey to the Community Policy and Management Team to represent the Court Services Unit, Rustburg, Virginia.

The vote was: Aye: Borland, Good, Gunter, Hardie, Hogg, Moore, Watts
Nay: None
Absent: None

// MATTERS FROM THE BOARD

- Supervisor Borland thanked Clifton Tweedy, Deputy County Administrator, for the detailed memorandums on the costs to open a transfer site in the Timbrook area. He was surprised at what it would cost to develop a new site beginning with the purchase of property. He believed it would be more advantageous to maintain property on the tax rolls than use for a transfer station that may not be welcomed in a neighborhood.
- Supervisor Good made comments on proposed legislation before the General Assembly that would legalize abortion up to the moment of delivery that failed in committee. This legislation was recently passed in New York, and he was concerned about the direction Virginia was taking. Supervisor Good thought it would be well to share Campbell County's views on this issue with our area legislators adding protecting citizens was a primary responsibility of government. He would be bringing back a resolution for the Board's consideration to protect the most vulnerable of all citizens.
- Supervisor Hardie thanked the Information Systems staff for implementing the recording capability of the Board meetings. This would be a welcome service for those citizens that could not attend a meeting in person, but wanted to stay informed.
- Supervisor Hogg thanked staff for putting together the retreat session on January 31st. She found it to be a good discussion and an opportunity to discuss future projects.

// Meals Tax Referendum – Statement by County Attorney Isenhour

A memorandum was forwarded to the Board from County Attorney Isenhour concerning the ability of the administration, individual employees of the Campbell County government, as well as elected officials to provide information on the upcoming referendum for a meals tax on

April 9, 2019. Per Virginia Code, County government was prohibited from advocating the passage or defeat of a referendum question, but allowed to provide an explanation of the question in “plain English” and “not more than 500 words.” The governing body may direct that it be published in the newspaper, distributed at polling places, or otherwise made publicly available. Public funds may be used to *inform* voters, while explicitly prohibiting the government from using public funds to advocate a *viewpoint*. Mr. Isenhour prepared a draft of a plain English explanation of less than 500 words for the Board’s consideration.

Supervisor Hogg was in favor of relaying that information so the general public would be informed about the referendum. Several Board members agreed and after a discussion of several methods to accomplish that, there was a consensus to publish Mr. Isenhour’s explanation on the website and include it in the next mailing by the Commissioner of the Revenue (for tax relief). It was noted the Clerk of the Circuit Court was required to advertise the court order of the referendum in the newspaper at least three weeks prior to the election. Supervisor Hogg offered the following motion:

On motion of Supervisor Hogg, it was resolved the Board of Supervisors authorizes staff to post the explanation of the meals tax referendum prepared by County Attorney Isenhour on the County’s website and include the statement in the next mailing of the Commissioner of the Revenue.

Before the vote was taken, Supervisor Borland asked if the monies from the meals tax referendum could be used for any and all County departments including schools. Mr. Isenhour indicated the language of the referendum was very broad and confirmed the funds could be applied toward any governmental services including schools and capital projects.

The vote was: Aye: Borland, Good, Gunter, Hardie, Hogg, Moore, Watts
Nay: None
Absent: None

A second motion was offered to approve the language of Mr. Isenhour’s statement with one correction to include “local” before “revenue” in the second paragraph.

On motion of Supervisor Borland, it was resolved the Board of Supervisors approves the statement prepared by County Attorney Isenhour to explain the meals tax referendum that would be considered by the voters at a special election on April 9, 2019 as follows:

On January 3, 2018, the Campbell County Board of Supervisors passed a resolution requesting that the question of a meals tax be placed before the voters of Campbell County. The special election on the question of a meals tax will be held on April 9, 2019. On the ballot will be the following question:

Shall the Campbell County Board of Supervisors be authorized to implement a meals tax on prepared food and beverages sold outside the limits of the Towns of Altavista and Brookneal in an amount not to exceed 4% to be directed to support government services to include schools and capital projects?

If this food and beverage tax is adopted and a maximum tax rate of four percent (4%) is imposed, then the total tax imposed on all prepared food and beverage shall be 9.3% (4% meals tax + 5.3% state sales tax).

- YES
- NO

The Campbell County Commissioner of Revenue has estimated that a meals tax of 4% will provide a meals tax collection of approximately \$1,600,000.00 per fiscal year. Campbell County’s approved budget for the 2017-2018 fiscal year included local revenue of \$55,185,059.00, without a meals tax. In context, a meals tax of 4% would increase overall county tax revenues by 2.9%. If passed, the Board of Supervisors may choose to impose a lesser rate than 4% but may not by law impose a greater rate.

The meals tax would be added to the cost of prepared food and beverage purchased at locations within Campbell County, outside the limits of the Towns of Altavista and Brookneal, which are entitled to impose their own meals tax by law. “Prepared food or beverage” means ready-to-consume food and drink items prepared on site and purchased at a restaurant or convenience store.

If passed, the revenue from the meals tax would be applied to governmental services, which may include school instructional funding or to capital projects for County schools or government. “Capital projects” include new facility construction; the expansion, renovation, or replacement of existing facilities; or the purchase of major equipment or apparatus such as fire or emergency medical apparatus or major information technology equipment. Information on the County Budget, the School Budget, and the Capital Improvement Plans for the schools and the county

government may be obtained by calling County Administration at (434) 332-9500, or found online at <https://www.co.campbell.va.us/211/Budget-Debt-Schedule-Capital-Improvement>.

The special election on the meals tax will be held at Campbell County voting precincts on April 9, 2019. The polls will be open from 6:00 a.m. through 7:00 p.m. You may register to vote or check your status by calling the Registrar at (434) 332-9579, or online at www.elections.virginia.gov/citizen-portal.

The vote was: Aye: Borland, Good, Gunter, Hardie, Hogg, Moore, Watts
Nay: None
Absent: None

Chairman Gunter called for a recess at 6:56 p.m.

// PUBLIC HEARING – REZONING ON ENGLISH TAVERN ROAD

A public hearing was opened at 7:05 p.m. on:

PL-18-140 Request by Justin Fournier, agent for Gordon Cudd, to rezone property located on English Tavern Road at Jasper Circle and Rugby Lane from Agricultural to Residential – Multi Family in order to construct apartments and a townhouse development. The property is located in an area designated as medium to high density residential per the current Comprehensive Plan.

Paul Harvey, Director of Community Development, reviewed the staff report indicating the request was to rezone 15.83 acres from Agricultural to Residential – Multi Family, Conditional in order to construct apartments and a townhouse development on English Tavern Road at Jasper Circle and Rugby Lane in the Spring Hill Election District. The applicant proposed to construct two apartment buildings with a total of 48 units and a 151-unit townhouse development. The property contained 17 lots with several existing dwellings and manufactured homes that would be removed for the proposed development. Public water and public sewer would serve the property.

The Project Evaluation Committee met on October 30, 2018 to review the request, and a summary of the comments were included in the Board packet. VDOT requested a traffic study showing the impact of the development and although a right turn lane was not strictly required, it was recommended by the Traffic Engineer. Prior to the Planning Commission meeting, the applicant proffered to construct a full right turn lane at the main entrance and a right turn taper at the southern entrance per the site plan. The Planning Commission recommended approval of the request by a vote of 7-0 citing good zoning practice.

Justin Fournier, 901 Jefferson Street, Suite 208, Lynchburg, Virginia, was representing the owner, Gordon Cudd. He requested the Board's approval to proceed with the project to construct a maximum of 151 townhome lots and 48 apartment units. If approved, they would proceed with constructing drawings, and it would take approximately three (3) years for total buildout of the project.

In answer to a question by Supervisor Hardie, the maximum buildout was 151 townhomes, but it could be tailored down depending on market needs and the necessity to evaluate amenities.

Chairman Gunter called for comments in favor of or in opposition to the proposed rezoning.

Tonya Hall, 4447 Marysville Road, asked how many homes would be removed and how many people would be displaced by the removal of those properties. Mr. Cudd indicated there were four old manufactured homes and a very rundown house. Three people were currently living on the property.

The public hearing was closed at 7:13 p.m.

Supervisor Watts appreciated Gordon Cudd taking a chance on Campbell County. He was looking forward to the project.

Supervisor Borland spoke in support of the project. Traffic issues were raised by the Planning Commission which resulted in the traffic study and the proffer to construct appropriate turn lanes into the project. He offered the following motion:

On motion of Supervisor Borland, it was resolved the Board of Supervisors accepts the recommendation of the Campbell County Planning Commission and citing good zoning practice **APPROVES** Request PL-18-140 by Justin Fournier, agent for Gordon Cudd, to rezone property located on English Tavern Road at Jasper Circle and Rugby Lane from Agricultural to Residential – Multi Family Conditional in order to construct apartments and a townhouse development, and the applicant proffers to construct a full right turn lane at the main entrance and a right turn taper at the southern entrance per the site plan.

The vote was: Aye: Borland, Good, Gunter, Hardie, Hogg, Moore, Watts
Nay: None
Absent: None

// **BUDGET PUBLIC FORUM**

Chairman Gunter called for comments on the Fiscal Year 2020 Budget.

Nina Thomas, 711 Calohan Road, Rustburg, a member of the Campbell County Historical Society, spoke for continued support of the Historic Courthouse. She cited the need for continued restoration of the exterior of the building. She appreciated the past support of the County and was pleased to announce full funding had been received to add an elevator to the building.

Angela Payne, 5800 Covered Bridge Road, Gladys, spoke to the transfer site that was removed on Marysville Road and the need to reinstate the trash site. She indicated people were disposing of trash everywhere, and bringing back the dumpsters would be an improvement for their community.

Tanya Hall, 4447 Marysville Road, Altavista, also spoke to the need for the dumpsters to be reinstated on Marysville Road. There was a petition at one of the local stores, and she was surprised at the number of people that had signed the petition. The dumpsters would be a benefit to the community commenting on the distance to the nearest dumpsters.

Robyn Troyer, 1382 Tabor Road, Gladys, also spoke in favor of putting the dumpsters back on Marysville Road as they were taxpayers and it would be a benefit to the citizens.

John Troyer, 1382 Tabor Road, Gladys, spoke to the need for the dumpsters indicated it was an inconvenience to have to drive to Gladys to dispose of a bag of trash.

Donald Mitchell, 6115 Gladys Road, Altavista, asked the Board to reinstate the dumpsters on Marysville Road. When the dumpsters were removed, they did not have a say and it was not a fair deal. It had been closed about a year now, and he lived next door. The County was not maintaining the property. His family sold it to the County for the purpose of a dumpster site, and if it was not going to be used for that purpose, he would like to get the land back. There were some problems at the dumpster site when it was open and suggested the County have someone at the site to oversee it. He presented a petition in favor of the dumpster site with 290 names.

Becky Nix, 53 Sleigh Ride Circle, Concord, had a vacation rental home on her property and spoke to the growing litter problems on the roads around her property, particularly Stage Road. She has also noticed litter problems all around the County. The litter problems were impacting her business and cast a poor reflection on Campbell County and its tourism opportunities. Mrs. Nix presented several pictures showing the litter and asked the Board for any help to address the litter problems around the County.

Chairman Gunter thanked everyone for sharing their budget priorities and concerns with the Board.

// CLOSED MEETING

On motion of Supervisor Hardie, it was resolved the Board of Supervisors enters into a closed meeting at 7:35 p.m. to discuss pending legal matters, in accordance with the legal exemption §2.2-3711 (A)(7) of the Code of Virginia, as amended; to discuss a possible public nuisance, in accordance with the legal exemption §2.2-3711 (A)(7) of the Code of Virginia, as amended; to discuss business incentives, in accordance with the prospective business exemption §2.2-3711 (A)(5) of the Code of Virginia, as amended; to discuss possible negotiation with a business, in accordance with the acquisition of real property for public purposes exemption §2.2-3711 (A)(3) of the Code of Virginia, as amended; and to discuss matters concerning an employee's compensation, in accordance with the personnel exemption §2.2-3711 (A)(1) of the Code of Virginia, as amended.

The vote was: Aye: Borland, Good, Gunter, Hardie, Hogg, Moore, Watts
Nay: None
Absent: None

// The Campbell County Board of Supervisors entered into a closed meeting on this 5th day of February, 2019 at 7:35 p.m. to discuss pending legal matters, in accordance with the legal exemption §2.2-3711 (A)(7) of the Code of Virginia, as amended; to discuss a possible public nuisance, in accordance with the legal exemption §2.2-3711 (A)(7) of the Code of Virginia, as amended; to discuss business incentives, in accordance with the prospective business exemption §2.2-3711 (A)(5) of the Code of Virginia, as amended; to discuss possible negotiation with a business, in accordance with the acquisition of real property for public purposes exemption §2.2-3711 (A)(3) of the Code of Virginia, as amended; and to discuss matters concerning an employee's compensation, in accordance with the personnel exemption §2.2-3711 (A)(1) of the Code of Virginia, as amended.

// On motion of Supervisor Hardie, it was resolved the meeting return to open session at 8:29 p.m.

The vote was: Aye: Borland, Good, Gunter, Hardie, Hogg, Moore, Watts
Nay: None
Absent: None

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

CERTIFICATE OF CLOSED MEETING

WHEREAS, the Campbell County Board of Supervisors had convened a closed meeting on the 5th day of February, 2019 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: Borland
Aye: Good
Aye: Gunter
Aye: Hardie
Aye: Hogg
Aye: Moore
Aye: Watts
Nay: None
Absent During Meeting: None

Absent During Vote: None

// ADJOURNMENT

On motion of Supervisor Hogg, the meeting was adjourned at 8:30 p.m. until 6 p.m. on Tuesday, February 19, 2019 in the Multi-Use Room of the Haberer Building, Rustburg, Virginia for a joint work session with the Campbell County School Board.

The vote was: Aye: Borland, Good, Gunter, Hardie, Hogg, Moore, Watts
Nay: None
Absent: None

EDDIE GUNTER, CHAIRMAN

Approved: _____