

BOARD OF SUPERVISORS MEETING

February 7, 2023

The regular meeting of the Campbell County Board of Supervisors was held on the 7th day of February 2023 in the Board of Supervisors meeting room of the Walter J. Haberer Building, Rustburg, Virginia. Prior to the meeting, the Board met at 5:00 p.m. at the new Rustburg Middle School for a tour of the facility. The School would open to students on Thursday, February 9th. Chairman Cline and Supervisor Shockley were not present for the tour, but both were present for the regular meeting. The members present were:

Matt W. Cline, Chairman, Presiding	Concord Election District
Kenneth R. Brown	Spring Hill Election District
Justin A. Carwile	Timberlake Election District
Jon R. Hardie	Rustburg Election District
A. Dale Moore	Altavista Election District
Steve W. Shockley	Sunburst 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
Brooke S. Wright, Administrative Assistant

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

// APPROVAL OF MINUTES

On motion of Supervisor Brown, it was resolved the Board of Supervisors dispenses with the reading and approves the minutes of the December 6, 2022 regular meeting as presented.

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

// APPEARANCE – LARRY JACKSON, AEP DIRECTOR OF GOVERNMENT AFFAIRS

Mr. Larry Jackson, AEP Director of Government Affairs, addressed the Board regarding recent winter heating bill concerns. He indicated that it was common for electricity usage to increase substantially around November and December each year, resulting in high electric bills. He added that in November 2022, AEP instituted a 20% rate increase to accommodate fuel costs. Mr. Jackson advised AEP customers to consider getting on a monthly payment plan, so their bill would cost about the same based on their average electricity usage.

Supervisor Shockley believed that since 2021, there had been a restriction in coal production, pipeline growth, and oil production in the United States. These restrictions caused companies to purchase fuel resources at a higher cost overseas, which made their services more expensive for customers. Mr. Jackson stated that it was common for companies to strive for cleaner energy and zero carbon emissions, which caused constriction in coal and natural gas supplies in the United States. AEP still recognized the need for coal production, and the company was entering into contracts for coal and natural gas well into the future.

In answer to a question from Supervisor Carwile, Mr. Jackson indicated fuel costs were not declining and he was unable to determine when customer rates may start to decrease. Chairman Cline asked Mr. Jackson if there were other ways for customers to find relief from the large electric bills, besides getting on a monthly payment plan. Mr. Jackson stated that AEP had a number of energy efficiency programs in place to help people determine how to make their homes more efficient.

Supervisor Shockley believed that instead of convincing consumers to purchase more energy efficient products and getting on monthly payment plans, more emphasis should be placed on fossil fuel production in the United States. Mr. Jackson stated that some elected officials in higher levels of government, along with AEP, were very invested in creating a cleaner environment.

// JUDGE J. SAMUEL JOHNSTON, JR. MEMORIAL HIGHWAY

Administrator Rogers indicated that in June 2019, the Board of Supervisors adopted a resolution recognizing former Circuit Court Judge, J. Samuel Johnston, Jr. That resolution authorized staff to work with VDOT on having a portion of Route 501 in Campbell County dedicated to Judge Johnston. State policy required that roads could only be named to honor a deceased person. Sadly, Judge Johnston passed away on December 10, 2022.

On motion of Supervisor Watts, it was resolved the Board of Supervisors adopts the following resolution to request the Commonwealth Transportation Board and the Virginia Department of Transportation formally name a section of Route 501 from South Lynchburg City Limits to the east Route 24 intersection for a total of 7.96 miles the **Judge J. Samuel Johnston, Jr. Memorial Highway**, in recognition of Judge Johnston's faithfulness and dedication to the citizens of Campbell County.

JUDGE J. SAMUEL JOHNSTON, JR. MEMORIAL HIGHWAY

WHEREAS, Retired Judge J. Samuel Johnston, Jr. served Campbell County with great distinction as a Campbell County District and Circuit Court Judge from 1977 until his retirement on June 1, 2008; and

WHEREAS, Judge Johnston received his bachelor's degree from the University of Alabama and a law degree from the University of Virginia School of Law; and

WHEREAS, after practicing law for five years was appointed a judge of the Campbell County General District Court at the age of 30, making him the youngest Judge in the State; and

WHEREAS, in 1981, Judge Johnston was named Judge of the Campbell County Circuit Court as the youngest Circuit Court Judge in Virginia, where he presided over hundreds of trials that impacted thousands of lives and was known for his thoughtfulness, fairness and commitment to justice; and

WHEREAS, during his tenure as the Circuit Court Judge advocated for a new courthouse to not only protect victims and witnesses in criminal cases, but to have the proper facilities to conduct fair and audible hearings and trials, and a new Courthouse was dedicated on June 20, 1991; and

WHEREAS, following retirement Judge Johnston remained active in the legal community as a substitute Judge for the 24th Judicial Circuit, participating in a statewide mediation group, performing numerous speaking engagements where he served as inspiration to other Judges and attorneys and authoring a book entitled "Why Judges Wear Robes," a humorous account of life in the courtroom; and

WHEREAS, in 2019 the Campbell County Board of Supervisors authorized staff to work with the Virginia Department of Transportation and local Virginia delegation to have a portion of Route 501 in Campbell County dedicated to Judge J. Samuel Johnston, Jr., but at that time Virginia Code did not allow naming a road for a living person; and

WHEREAS, Judge Johnston passed away on December 10, 2022, at the age of 76.

NOW, THEREFORE, BE IT RESOLVED, the Campbell County Board of Supervisors in accordance with Section 33.2-213 of the Code of Virginia respectfully requests the Commonwealth Transportation Board and the Virginia Department of Transportation formally name a section of Route 501 from South Lynchburg City Limits to the east Route 24 intersection for a total of 7.96 miles the **Judge J. Samuel Johnston, Jr. Memorial Highway** in recognition of Judge Johnston's faithfulness and dedication to the citizens of Campbell County; and

BE IT FURTHER RESOLVED, the Campbell County Board of Supervisors acknowledges that the Campbell County Board of Supervisors would be responsible to the Virginia Department of Transportation for the costs associated with producing, placing and maintaining the signage associated with the request.

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

// ADOPTION OF FY 2024 – 2028 CAPITAL IMPROVEMENT PLAN

Administrator Rogers presented the FY 2024 – 2028 Capital Improvement Plan (CIP) for the Board’s consideration as part of the budget development process. The CIP was a five-year planning tool that identified capital assets and investments that were anticipated and/or planned. Traditionally, the CIP incorporated known expenses that exceeded \$10,000 for fixed assets.

Administrator Rogers noted that the local funding needed for FY24 projects was \$2,947,174.00. The proposed CIP incorporated the County’s investment in Information Technology infrastructure; Public Safety apparatus and equipment; County facility needs; park development; and Economic Development.

On motion of Supervisor Hardie, it was resolved the Board of Supervisors approves the FY 2024 – 2028 Capital Improvement Plan as presented.

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

// PARKS AND RECREATION ADVISORY COUNCIL BY-LAWS

Jordan Welborn, Director of Citizen Engagement and Quality of Life, indicated that James Enoch and Zach Horsley, two members of the Parks and Recreation Advisory Council, were joining her for her presentation. In the fall of 2022, the Parks and Recreation Advisory Council formed a committee to evaluate their by-laws and draft proposed changes. In November, the Council voted to accept the amended by-laws. The first substantive change was a more stringent attendance policy. The old by-laws only required 50% attendance, which created frequent instances where meetings had to be cancelled due to a lack of a quorum. The new by-laws would require 75% attendance and deem two (2) consecutive missed meetings without any communication to the Chairman or Parks and Recreation staff to be an automatic resignation. The second substantive change was the removal of three (3) “at large” seats from the Council. Staff and members of Council decided that a smaller group would facilitate more focused and effective meetings. Currently, two of the three “at large” members have resigned. The remaining “at large” member was J.P. Coates, resident of the Rustburg District, where there was also a vacancy on the Council. Ms. Welborn also asked the Board to consider appointing a Supervisor liaison to the Council.

Supervisor Watts asked why the Council was interested in having a Supervisor liaison attend the meetings. Ms. Welborn indicated the Council had a lot of momentum and was excited about plans for the future. A Supervisor liaison would not be a voting member, but would have the opportunity to engage and be involved with the Council. She added that a School Board liaison had been a member of the Council for many years.

On motion of Supervisor Hardie, it was resolved the Board of Supervisors appoints current “at large” member, J.P. Coates, to the Rustburg District vacancy on the Parks and Recreation Advisory Council; appoints Supervisor Hardie as liaison to the Council; and adopts the following resolution endorsing the amended by-laws of the Parks and Recreation Advisory Council:

**A RESOLUTION ENDORSING THE
AMENDED BY-LAWS OF THE CAMPBELL COUNTY
RECREATION ADVISORY COUNCIL**

WHEREAS, the Board of Supervisors has appointed members to serve on the Recreation Advisory Council, to represent each election district and at-large members;

WHEREAS, the Council members sought to exercise their authority by amending the by-laws of the Recreation Advisory Council;

WHEREAS, the amended by-laws were approved by the Recreation Advisory Council;

WHEREAS, the amended by-laws are made as an attachment to this resolution;

WHEREAS, the Board of Supervisors has been requested to endorse the By-Laws of the Recreation Advisory Council and has reviewed such by-laws;

NOW THEREFORE BE IT RESOLVED, the Board of Supervisors does hereby endorse the amended By-Laws of the Recreation Advisory Council.

Supervisor Watts thought all of the vacancies on the Council should be filled before determining if a Supervisor liaison was needed. He offered a substitute motion, striking the language in the amended by-laws that stated, “A member of the Board of Supervisors...of Campbell County shall serve as a de-facto member to the Council.” After further discussion, Supervisor Watts withdrew his motion, and a vote on the original motion was taken.

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

// REQUEST FOR PUBLIC HEARING – S.R. BRYANT MEMORIAL GREENWAY

Ms. Welborn stated that in the summer of 2022, the Campbell County Parks and Recreation Advisory Council engaged in a walkthrough of all of the Campbell County parks. One of these parks was S.R. Bryant Memorial Greenway, located on Bumgarner Drive in the Timberlake District. The park was an open green space with a small gravel parking lot, little free library, and short walking trail. It was surrounded on all sides by residential development. It was acquired by the County in 1995 with the understanding that it would be used as a park for at least 20 years.

In the Parks and Recreation Advisory Council tour of S.R. Bryant, a conversation ensued regarding the limited public usage of the facility, limited options for park development, and limited parking availability. In subsequent meetings, the Parks and Recreation Advisory Council came to a consensus that the County would be better served to sell the S.R. Bryant property and use funds from the sale to develop other existing parks. In November 2022, the Council adopted a formal resolution to that effect.

Staff and Parks and Recreation Advisory Council were recommending that a public hearing be scheduled to gather community input in regards to the potential sale. Options to move forward included maintaining the S.R. Bryant as a community green space; exploring options for limited development, such as a small playground area; or selling S.R. Bryant and using funds from the sale to develop other existing parks.

Tripp Isenhour, County Attorney, advised that there was an Order from a 1999 lawsuit regarding access to the property across a certain easement for a walking path to Timberlake Road. Some of the property owners at the time had erected a gate across a supplemental access easement to the property, and the County filed suit to remove the gate. This easement was not the main access off Bumgarner Drive, but an 8-foot walking path to the south of the property. By agreed Order, the parties to that easement agreed to additional restrictions on the use of that easement in exchange for the removal of the gate and the resolution of the dispute. The Order stated that the “park served by this easement shall be perpetually maintained as an environmentally friendly, passive park containing unimproved natural areas and limited to those features and facilities shown and described within the Park on the Site Plan.” The Order also stated “If there is any material variance from the features and facilities that are to be constructed and maintained within the park as shown on the Site Plan, ..., then the right-of-way easement

extending from the Park to Timberlake Drive shall be deemed to be fully extinguished and abandoned.”

The intention of the Order was clear; the parties intended to lock the park in place and extinguish the easement if it was ever developed more intensively. The actual language of the Order was less clear, as the restriction on park development was not specifically linked solely to the condition of the termination of the easement, and could be read to prevent any development on the parcel notwithstanding the issue of the easement. If the County desired to develop the property more intensively or to sell the property, Mr. Isenhour advised that a suit to quiet title would be required to resolve any outstanding issues related to the Order, and to make it clear that the purpose of the Order was to extinguish the easement if the property ceased to be used as a park, and not to completely prevent future development in general.

In answer to a question by Supervisor Watts, Ms. Welborn commented that the Council had not determined how the funds from the potential sale of S.R. Bryant would be used. Supervisor Watts indicated his willingness to sell S.R. Bryant, in order to improve other County parks. Supervisor Carwile was in favor of holding a public hearing to gather community input, and asked that a sign be posted at S.R. Bryant to advertise the public hearing. Board members were interested in finding out recurring costs of maintenance at S.R. Bryant and current citizen usage of the space.

On motion of Supervisor Carwile, it was resolved the Board of Supervisors authorizes a public hearing to be scheduled to gather community input in regards to the potential sale of S.R. Bryant Memorial Greenway, and authorizes the County Attorney to file for clarity of easement.

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

// PUBLIC HEARING – RESTATEMENT OF ARTICLES OF INCORPORATION OF THE CAMPBELL COUNTY UTILITIES AND SERVICE AUTHORITY

Mr. Isenhour stated that the CCUSA Board requested that the Board of Supervisors consider amending and restating its corporate Articles of Incorporation to revise the way CCUSA’s Board members serve their terms. CCUSA Board members currently served two-year terms pursuant to the Articles of Incorporation adopted in 1964 and most recently amended in September of 2012. The CCUSA Board requested in a letter dated December 20, 2022, that the terms be extended to four years, and that each CCUSA Board member’s term be staggered to commence one year following the commencement of the term of the Board of Supervisors member the district for which the CCUSA Board member was appointed. Mr. Isenhour had drafted a proposed amended Articles of Incorporation for the Campbell County Utilities and Service Authority making the requested changes. He noted one change that would be made to the final copy of the Articles of Incorporation; the address of CCUSA’s principal office would be corrected to 20644 Timberlake Road, Lynchburg, Virginia 24502.

Chairman Cline opened the public hearing at 7:06 p.m.

No one spoke in favor of or in opposition to the proposed amendment of the CCUSA Articles of Incorporation and the public hearing was closed at 7:06 p.m.

On motion of Chairman Cline, it was resolved the Board of Supervisors adopts the amendment of the CCUSA Articles of Incorporation, including the address correction.

ARTICLES OF AMENDMENT RESTATING THE ARTICLES OF INCORPORATION OF CAMPBELL COUNTY UTILITIES AND SERVICE AUTHORITY

Pursuant to Chapter 51, Title 15.2 of the Code of Virginia, as amended (the “Virginia Water and Waste Authorities Act”), specifically §15.2-5110, the undersigned hereby certifies as follows:

1. The Articles of Incorporation of Campbell County Utilities and Service Authority are hereby amended and restated in their entirety as follows:

- a. The name of the Authority is CAMPBELL COUNTY UTILITIES AND SERVICE AUTHORITY, and the address of its principal office is 20644 Timberlake Road, Lynchburg, Virginia 24502.
- b. The name of the sole participating locality is the County of Campbell, Virginia, and each member of the Board of the Authority shall be a resident of Campbell County, Virginia and shall continue in office until the expiration of his or her term, or until his or her successor shall be duly appointed and qualify.
- c. At all times the Board of the Authority shall consist of seven (7) Board members equaling the number of members of the Board of Supervisors. The Board of Supervisors of Campbell County shall appoint one Campbell County citizen to represent each election district of the County. The term of each Authority Board member shall be staggered such that each current Authority Board member's four (4) year term shall expire five (5) years after the commencement of the term of the Board of Supervisors member for the election district in which the Authority Board member resides. The successor of each Authority Board member shall be appointed by the Board of Supervisors for a term of four (4) years, and shall serve until his or her successor shall be duly appointed and qualified, except that any person appointed to fill a vacancy shall serve only for the unexpired term. Any Board member of the Authority shall be eligible for reappointment. Each member of the Authority's Board will receive an annual compensation as determined by resolution of the Authority's Board, and shall be reimbursed the amount of his or her actual expenses necessarily incurred in the performance of his duties.
- d. The purposes for which the Authority is created are: the acquisition, construction, operation and maintenance of a water system for the supply and distribution of water; the acquisition, construction, operation and maintenance of a sewer and sewage disposal system for the collection and treatment of sewage; the acquisition, construction, operation and maintenance of a stormwater management system or stormwater management projects as requested by the Board of Supervisors; and the acquisition, establishment and operation of a garbage and refuse collection and disposal system, or any part, parts or combination thereof, for the purposes of exercising the powers conferred by the Virginia Water and Waste Authorities Act in relation to the foregoing.
- e. This Amendment of the Articles of Incorporation of the Authority is for the purpose of changing the length of the term of service for members from two (2) years to four (4) years, making the term of each Authority Board member's term expire one (1) year after the conclusion of the term of the Board of Supervisors member for the district in which that Board member resides, and to extend the term of the Authority for ten (10) more years. The Board of Supervisors of the County of Campbell, Virginia, has determined that these purposes can best be accomplished by restating the Articles of Incorporation of the Authority in their entirety. The Board of Supervisors of the County of Campbell, Virginia, further finds that the inclusion of the information described in Va. Code §15.2-5103(3), is impracticable for inclusion in this Amendment and Restatement, given the purposes of the Amendment and Restatement, and given the fact that the Authority has been an ongoing entity since 1964.
- f. The projects of the Authority are restated so as to consist of the following: The entire County of Campbell, exclusive of the areas served by the Towns of Altavista and Brookneal.
- g. In accordance with Va. Code §15.2-5114(1), the term of the Authority is hereby extended for a period of ten (10) years from the date the Board of Supervisors adopted this resolution, as set forth in paragraph 4 below.
2. The Board of Supervisors of Campbell County, Virginia, caused to be advertised at least one time in a newspaper of general circulation in Campbell County, Virginia, a descriptive summary of the proposed resolution amending and restating the Articles of Incorporation of the Authority and reference to the place in the County where a copy of the proposed resolution could be obtained, as well as notice of the day on which the public hearing would be held on the resolution, not less than thirty (30) days after the publication of the advertisement.

3. A public hearing was held by the Board of Supervisors of the County of Campbell, Virginia, pursuant to the foregoing advertisement on February 7, 2023 at the Walter J. Haberer Building in Rustburg, Virginia.
4. The resolution amending and restating the Articles of Incorporation of the Authority was adopted by the Board of Supervisors of the County of Campbell, Virginia, on February 7, 2023, a copy of which is attached hereto as Exhibit A and made a part hereof.

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

// PUBLIC HEARING – LEASE OF THE HISTORIC COURTHOUSE

Mr. Isenhour stated that the County owned the historic courthouse located at 774 Village Highway, Rustburg, which it had leased to the Campbell County Historical Society since 2013. The current lease would expire on March 1, 2023. The Campbell County Historical Society advised County staff that it would like to extend the lease for an additional 10 years. Staff had been in negotiation and dialogue with the Historical Society about amendments needed to the extended lease and had produced a draft lease which staff recommended that the Board consider.

Chairman Cline opened the public hearing at 7:10 p.m.

No one spoke in favor of or in opposition to the proposed lease extension and the public hearing was closed at 7:10 p.m.

On motion of Supervisor Hardie, it was resolved the Board of Supervisors approves the extension of the lease agreement of the Campbell County Historic Courthouse between Campbell County and the Campbell County Historical Society, Inc. for 10 years, expiring March 1, 2033, and grants the County Administrator to sign the lease extension.

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

// HIGHWAY MATTERS

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

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

- Supervisor Shockley had requested a speed study along Leesville Road from Leesville Estates to the City Limits, due to increased development along the corridor. Mr. Brown indicated he had not received the study.
- Supervisor Cline had requested that VDOT monitor the intersection of Route 460 and Doss Road. Mr. Brown stated a camera was installed to monitor the area and VDOT would analyze crash data as it was received.
- Supervisor Hardie had asked if changes could be made near the crosswalk in front of the Historic Courthouse due to a recent fatal accident. Mr. Brown stated that VDOT and the Virginia State Police were still analyzing the reports from that accident.

From the Board:

- Supervisor Hardie indicated a litter problem along the Route 29 corridor.
- Chairman Cline commented there was another accident recently at the intersection of Route 460 and Doss Road. There was a litter problem in the Mt. Athos/Stage Road area.
- Supervisor Shockley asked about the completion date for the Waterlick Road/Timberlake Road intersection construction project. Mr. Brown anticipated a May 2023 completion

date. Supervisor Shockley requested the installation of a message board to warn drivers of the congestion at the intersection during construction.

- Supervisor Moore indicated there was a significant litter problem on Goodman X ing Road. The right shoulder was damaged along the intersection of Bishop Creek Road and Leesville Road. The construction of the solar farm near Lynch Station was nearing completion, so repairs to Leesville Road needed to be considered.

Mr. Tweedy indicated the Lynchburg District submitted 29 project applications for Smart Scale Scoring, with the top 12 scoring projects being recommended to the Commonwealth Transportation Board. The total funding for these top ranked projects was approximately \$125,000,000. None of the four projects submitted by Campbell County scored high enough to be included in the recommendation. The four projects the County submitted were ranked as follows: Southern Section Route 29 - #17; Timberlake Road/Laxton Road/Greenview Drive Intersection - #20; Candler's Mountain Road Turn Lanes - #22; and Route 501 Passing Lanes - #29. These projects could be resubmitted when the next Smart Scale application process starts in 2024.

Mr. Tweedy stated the Revenue Sharing application process for locally sponsored road projects would begin soon. He would be submitting an application for Fox Ridge Lane, as the property owners had requested an upgrade so it could be brought into the State system for maintenance.

// CONSENT AGENDA

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

a) Appropriations –

1. General Fund, Public Safety, appropriating \$4,922.18 to Medical Equipment; increases estimate revenue line Miscellaneous Fees & Charges by \$4,922.18, funds from Citizens Emergency Crew for upgrades to vehicles obtained by Campbell County Public Safety;
2. General Fund, Public Safety, appropriating \$594.97 to Maint/Repair – Vehicles; increases estimated revenue line Insurance Recoveries by \$594.97, insurance funds for a damaged windshield;
3. Solid Waste Fund, Recycling – Litter Commission, appropriating \$27,957.50 to Recycling Costs; increases estimated revenue line Litter Control Grant by \$27,957.50, FY23 grant funded by DEQ. Campbell County will distribute portions set forth by DEQ to Altavista (\$4,471.50) and Brookneal (\$3,024.50). Grant funding can only be used for recycling expenses;
4. General Fund, Local Corrections, appropriating \$216,049 to Blue Ridge Regional Jail Operations; decreases Beginning Fund Balance by \$216,049, funds requested for FY22 true-up. After the audit of inmate days, Campbell County was responsible for more inmates being housed for more days than original estimated budget. This accounting is done annually, resulting in some years Campbell getting a credit and some years owing additional reimbursement;
5. General Fund, Public Safety, appropriating \$150 to Food Supplies; increases estimated revenue line Gifts and Donations – Public Safety by \$150, donation to Public Safety from Woodmen of the World – Campbell County Lodge;
6. General Fund, Public Safety, appropriating \$1,993.59 to Lyn Dan Heights VFD/Maint/Repair – Vehicles; increases estimated revenue line Insurance Recoveries by \$1,993.59, reimbursement for damage done to pumper during training;
7. General Fund, Public Safety, appropriating \$47,380.72 to Medical Equipment; increases estimated revenue line RSAF Grant Funds by \$47,380.72, RSAF Grant funds;

8. General Fund, Public Safety, appropriating \$1,260 to Maint/Repair - Vehicles; increases estimated revenue line Insurance Recoveries by \$1,260, insurance funds for a damaged blade;
9. General Fund, Clerk of the Circuit Court, appropriating \$53,075.75 to LVA Circuit Court Record Prsrv Grant (2); increases estimated revenue line Circuit Court Record Prsrv Grant (2) by \$53,075.75, grant funds awarded by the Library of Virginia;
10. General Fund, Bulletproof Vest Partnership, appropriating \$5,640 to Law Enforcement Equipment; increases estimated revenue line Bulletproof Vest Partnership Grant by \$5,640, will use funding to help purchase replacement and new bulletproof vests for the department. The grant will cover half of the cost of each vest purchased. The additional expense of each vest is already included in the County budget. The grant expires on 8/31/24;
11. General Fund, Sheriff, appropriating \$400 to Crime Watch Prevention and \$150 to Project Lifesaver Supplies; increases estimated revenue line Gifts and Donations – Sheriff’s Office by \$550, funds received as donations for Crime Prevention Fund and Project Lifesaver Line;
12. General Fund, Sheriff, appropriating \$1,607.10 to Central VA Task Force Equipment; increases estimated revenue line Central VA Task Force Equipment by \$1,607.10, received from DCJS Asset Forfeitures Division from the Central VA Task Force cases. Funds will be used to purchase equipment for the Task Force;
13. General Fund, Violence Against Women Grant, appropriating \$28,632 to Comp-P/T Help, \$2,190.50 to Employer Cost-FICA, and \$1,102.66 to Workers Comp; increases estimated revenue line VSTOP Violence Against Women Grant by \$31,925.16, continuation of the Federal Grant – VSTOP Violence Against Women to fund a part-time investigator who will be investigating domestic violence calls that the Sheriff’s Office or Commonwealth’s Attorney receives either directly or by review. Grant requires a \$10,594 in-kind match for County’s portion. Grant period is 01/01/2023 – 12/31/2023.

b) County Attorney Invoice –

Approves payment to the County Attorney in the amount of \$7,474.00 for services provided from December 21, 2022 through January 18, 2023.

c) Holiday Light Display Expansion –

Approves the transfer of funds in the amount of \$14,967.91 from the General Fund Unassigned Fund Balance to line 4-302-094400-0165, Rustburg Electrical Upgrades, in order to purchase additional seasonal displays, and allows staff to coordinate with Ms. Pat Merryman in an effort to solicit feedback from local businesses.

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

// APPOINTMENTS

Several appointments were made at this meeting.

Campbell County Utilities and Service Authority

On motion of Supervisor Brown, it was resolved the Board of Supervisors reappoints Joseph Kirkland to a two-year term until December 31, 2024 on the CCUSA Board for the Spring Hill Election District.

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

On motion of Supervisor Moore, it was resolved the Board of Supervisors reappoints Wilson Dickerson to a two-year term until December 31, 2024 on the CCUSA Board for the Altavista Election District.

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

Library Board

Supervisor Shockley rescinded the appointment of Susan Brandt to the Library Board, made at the Board's January 3rd regular meeting.

On motion of Supervisor Shockley, it was resolved the Board of Supervisors appoints Valinda Trent, 558 Bedford Springs Road, Lynchburg, to fulfill the remainder of a four-year term until January 1, 2024 on the Library Board for the Sunburst Election District.

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

Planning Commission

On motion of Supervisor Carwile, it was resolved the Board of Supervisors appoints Trish Hedges, 143 Timberlake Drive, Lynchburg, to a four-year term until December 31, 2026 on the Planning Commission for the Timberlake Election District.

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

// MATTERS FROM THE BOARD

Supervisor Hardie thanked Dr. Johnson for the tour of the new Rustburg Middle School. He also expressed interest in revisiting the Comprehensive Plan during a Board retreat.

Supervisor Watts was very impressed with the new Rustburg Middle School. He agreed that the Comprehensive Plan needed to be reviewed and updated.

// CLOSED MEETING

On motion of Chairman Cline, it was resolved the Board of Supervisors enters into a closed meeting at 7:39 p.m. to discuss legal matters related to a public nuisance, in accordance with §2.2-3711 (A)(7) of the Code of Virginia, as amended; and to consult with legal counsel pertaining to possible or pending litigation regarding the Region 2000 Services Authority, in accordance with §2.2-3711 (A)(7) of the Code of Virginia, as amended.

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

// The Campbell County Board of Supervisors entered into a closed meeting on this 7th day of February, 2023 at 7:39 p.m. to discuss legal matters related to a public nuisance, in accordance with §2.2-3711 (A)(7) of the Code of Virginia, as amended; and to consult with legal counsel pertaining to possible or pending litigation regarding the Region 2000 Services Authority, in accordance with §2.2-3711 (A)(7) of the Code of Virginia, as amended.

// On motion of Supervisor Shockley, it was resolved the meeting return to open session at 8:56 p.m.

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

Nay: None
Absent: None

// On motion of Supervisor Shockley, 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 February, 2023 pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

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

NOW, THEREFORE, BE IT RESOLVED that the Campbell County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Campbell County Board of Supervisors.

The roll call vote was: Aye: Brown
 Aye: Carwile
 Aye: Cline
 Aye: Hardie
 Aye: Moore
 Aye: Shockley
 Aye: Watts
 Nay: None
Absent During Meeting: None
Absent During Vote: None

// ACTIONS FOLLOWING CLOSED MEETING

On motion of Supervisor Hardie, it was resolved the Board of Supervisors authorizes legal proceedings to abate a public nuisance on property located on Cresthill Road, specifically tax map number 25C-4-4-3.

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

On motion of Supervisor Carwile, it was resolved the Board of Supervisors authorizes legal proceedings to abate a public nuisance on property located at 1423 Rainbow Forest Drive.

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

On motion of Supervisor Brown, it was resolved the Board of Supervisors authorizes legal proceedings to abate a public nuisance on property located at 84 Winebarger Circle.

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

On motion of Supervisor Hardie, it was resolved the Board of Supervisors authorizes legal proceedings to abate a public nuisance on property located at 1756 Suburban Road.

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

// ADJOURNMENT

On motion of Supervisor Brown, the meeting was adjourned at 9:00 p.m.

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

MATT W. CLINE, CHAIRMAN

Approved: _____