

BOARD OF SUPERVISORS MEETING

June 18, 2019

A meeting of the Campbell County Board of Supervisors was held on the 18th day of June 2019 in the Multi-Use 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
Kristin B. Wright, Staff Attorney
Brooke S. Wright, Administrative Assistant

Chairman Gunter called the meeting to order at 6:00 p.m.

// CLOSED MEETING

On motion of Supervisor Borland, it was resolved the Board of Supervisors enters into a closed meeting at 6:02 p.m. to consult with legal counsel pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body, in accordance with §2.2-3711 (A)(7) of the Code of Virginia, as amended; and to discuss the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, in accordance with §2.2-3711 (A)(3) 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 18th day of June, 2019 at 6:02 p.m. to consult with legal counsel pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body, in accordance with §2.2-3711 (A)(7) of the Code of Virginia, as amended; and to discuss the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, in accordance with §2.2-3711 (A)(3) of the Code of Virginia, as amended.

// On motion of Supervisor Hogg, it was resolved the meeting return to open session at 7:06 p.m.

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

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

CERTIFICATE OF CLOSED MEETING

WHEREAS, the Campbell County Board of Supervisors had convened a closed meeting on the 18th day of June, 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

// OVERVIEW OF COUNTY TRANSFER SITES

Clif Tweedy, Deputy County Administrator, and Nina Rezai, Assistant Director of Public Works, provided the Board with an overview of the County transfer sites. Mr. Tweedy began by thanking Ms. Rezai and Early Pribble, Deputy Director of Public Works, for their efforts in overseeing the daily operation of the transfer sites. Mr. Tweedy stated that between 1992 and 2012 four new transfer sites were built in the county and attendants were contracted to maintain all of the sites. Several improvements, including paving the driveways and constructing concrete retaining walls, were made to the transfer sites during that period of time, as well. In 2017, the walls above the cans at each site were improved to meeting the building code for a fall barrier.

Ms. Rezai noted that Republic Waste Services was responsible for collecting the cans at each transfer site and hauling them to the landfill, and collecting bulk items like furniture and mattresses within 48 hours of their appearance at the transfer sites. Republic was also responsible for hauling discarded tires to Emmanuel Tire in Appomattox, Virginia and recyclable materials to Sonoco Recycling in Madison Heights, Virginia. In answer to a question by Supervisor Hardie, Ms. Rezai stated Republic Waste Services was paid \$42,000 each month for their services. Ms. Rezai showed the Board a graph of how many tons of trash had been hauled from each transfer site from January 1 to May 31, 2019. Ms. Rezai stated the Altavista, Brookneal, Concord, Evington, Falling River, Gladys, and Three Forks transfer sites were maintained by contracted attendants, with the Concord transfer site also being maintained by part-time staff on the weekends. The Campbell transfer site on Livestock Road was maintained solely by part-time staff, as would be the Hodges transfer site upon its reopening in the fall of 2019. Currently, the sites in Brookneal, Falling River, and Gladys were not gated and were accessible 24 hours a day. The remaining sites were gated and accessible daily from 6:30 a.m. to 9:00 p.m.

Mr. Tweedy addressed several challenges that were routinely faced at the transfer sites. Items that had been illegally dumped at the sites after hours included large amounts of tires, construction debris from commercial projects, and brush. He noted that compactor jams caused by bulk items sometimes required many hours for staff to resolve.

Ms. Rezai reviewed several options for the Board's consideration for alleviating the challenges faced at the transfer sites. The first option involved hiring two part-time maintenance and grounds managers for the transfer sites and a weekend flex employee who would rotate among the sites. Under this proposal, all sites would eventually be staffed during operating hours. The second option allowed for the installation of gates at the remaining ungated sites and reduction of operating hours. Part-time staff would be hired to maintain the grounds and gradually, all sites

would be staffed. The third option took a more aggressive approach, with the goal of having all of the transfer sites staffed over the next five years. Attendant buildings and portable restrooms would also be placed at each site. Ms. Rezai noted gates would be installed in the near future at the Brookneal, Falling River, and Gladys transfer sites to offer better security. Effective January 2020, transfer site hours would be reduced to 6:30 a.m. to 7:30 p.m. Mr. Tweedy commented a survey taken at the Livestock Road transfer site in May showed that only 2% of trash drop off took place after 7:30 p.m. Administrator Rogers added that the goal was for citizens to get accustomed to the new hours during the winter when daylight hours were shortened. Ms. Rezai informed the Board the Hodges transfer site would reopen in September 2019. The site would be open 40 hours a week with a varying schedule and would be staffed by part-time employees.

A lengthy discussion followed regarding the most practical hours for transfer sites to be open. Mr. Tweedy remarked the goal was for the sites to be operational 40 hours a week, except for the Livestock Road transfer site, which would be open approximately 100 hours a week. Administrator Rogers added that the reopening of the Hodges transfer site would allow staff to implement new practices, make changes as needed, and carry over these adjustments to the other sites in the county in the coming years. He noted the County was blessed to employ Early Pribble, who consistently performed above and beyond his duties, and advised the Board a system needed to be built to accommodate Mr. Pribble's retirement in the future. Mr. Tweedy noted funds would be budgeted in the FY2021 budget for the first phase of this five year process, for the Board's consideration.

// REGION 2000 SERVICES AUTHORITY UPDATE

Administrator Rogers provided an update from the most recent work session held by the Services Authority. The conversation centered around the possibility of Bedford County bringing trash to the Region 2000 Landfill. Bedford County had asked to be charged the commercial rate for dumping trash at the landfill. He stated it was difficult to reach any clear conclusions at the work session because of the uncertainty of what Bedford County was asking for. Administrator Rogers also commented during the most recent budget deliberations, the position of Nelson County appeared to be that Campbell County had already been compensated adequately for the capacity that was brought to the Region. In answer to a question by Supervisor Hogg regarding the advantage of having the landfill in Rustburg, Administrator Rogers stated the tipping fee was the biggest advantage, however each member of the Services Authority benefited from that fee. Supervisor Hardie stated his hope that the Services Authority would not allow Bedford County to dispose of waste at the landfill.

// ADJOURNMENT

On motion of Supervisor Borland, the meeting was adjourned at 8:13 p.m.

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

EDDIE GUNTER, JR. CHAIRMAN

Approved: _____