

BOARD OF SUPERVISORS MEETING

August 6, 2019

The regular meeting of the Campbell County Board of Supervisors was held on the 6th day of August 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
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
Brooke S. Wright, Administrative Assistant

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

On motion of Supervisor Borland, it was resolved the Board of Supervisors dispenses with the reading and approves the minutes of the June 18, 2019 work session as presented.

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

// DEDICATION OF PERMANENT MEMORIAL FOR HUGH W. ROSSER

Chairman Gunter commented it was his honor to dedicate a memorial to Hugh W. Rosser, who served on the Board of Supervisors for 52 years, from January 1, 1960 to December 31, 2011. Mr. Rosser had the distinction of being the longest serving Board of Supervisors member in the Commonwealth of Virginia. Chairman Gunter noted that Mr. Rosser was well respected by his fellow Board members and was known for being a conservative steward of the County's finances. Mr. Rosser passed away on March 22, 2017 at the age of 90.

Several months ago the Board authorized a plaque be made to honor Mr. Rosser's service and be displayed in a prominent location in the Haberer Building. At this time a portrait of Mr. Rosser, drawn by a local artist, and a plaque were unveiled.

Mrs. Carolyn Cowart, daughter of Hugh Rosser, commented how proud she was of the time her father served on the Board of Supervisors. She noted he loved Campbell County and the people he served. She thanked the Board of Supervisors for recognizing his years of service.

Mr. Bill Moore, former Board of Supervisors member, shared several fond memories of the time he spent on the Board with Mr. Rosser.

On motion of Supervisor Borland, it was resolved the Board of Supervisors dedicates a plaque in commemoration of Hugh W. Rosser for his 52 years of service on the Board of Supervisors, and authorizes staff to display the plaque in an appropriate location in the Haberer Building.

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

Absent: None

// REQUEST TO ISSUE AN RFP FOR GRANT WRITER SERVICES

Administrator Rogers stated the Adopted Fiscal Year 2019-2020 budget included funding in the amount of \$50,000 for a grant writer position. The funds were included in response to Board member input suggesting a dedicated grant writer would better assist the County in identifying, applying for, and monitoring grant funds to move Board initiatives forward. He commented that by initially implementing staffing for the grant writer position through a contractual relationship, staff could better identify the availability of relevant grants, the local cost to acquire those grants, and the effort to administer those grants before adding an additional, full-time position to the County payroll. Administrator Rogers added that if, over the initial period of a one year contract, it became clear that there were sufficient grant opportunities to warrant full-time, dedicated staffing, the County could transition to an in-house staff person in the future. If there was not sufficient response to the RFP strategy, staff could proceed with recruitment of an employee.

Supervisor Borland asked Administrator Rogers if interested parties would be able to determine their own wages and method of operation. Administrator Rogers stated that staff was working on several drafts of an RFP that would state the shape and scope of the work expected from the grant writer.

Supervisor Good asked Administrator Rogers how the grant writer's success would be measured over time. Administrator Rogers stated he believed success would be defined as meeting the Board's expectations. He stated there would most likely be a learning curve at the beginning of this process which would help shape the Board's expectations going forward.

On motion of Supervisor Hogg, it was resolved the Board of Supervisors authorizes the issuance of a Request for Proposals for grant writer services.

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 highway matters. Robert Brown, VDOT Residency Engineer, was also present to answer questions from Board members. Items noted included:

- VDOT hoped to have a final draft of the Timberlake Road Study at the end of August or early September.
- Mr. Brown indicated VDOT's traffic engineers were studying options to improve the turn lane on 501 North at Eastbrook Road.
- Mr. Brown indicated he had studied the intersection of Route 24 East and Route 501 North in Rustburg and determined any changes made to that intersection would be a major project. He commented he was inquiring about how that project could be revived and if there were any funding sources available.

From the Board:

- Supervisor Hogg questioned why the final draft of the Timberlake Road Study would not be released until September. Mr. Brown stated he was unsure because a consultant, not VDOT, was in charge of that project.
- Supervisor Hardie reported that heavy rains were washing away driveways into the ditch line on Lynbrook Road.
- Supervisor Borland thanked Mr. Brown for attending to the need of the northwest corner of Waterlick Road and Leesville Road. Supervisor Borland inquired about the completing of the LU Ramp and Roundabout project. Mr. Tweedy stated the project should be completed in October or November 2019.
- Chairman Gunter asked if a study had been conducted to determine if the speed limit should be reduced on Crews Shop Road. Mr. Brown stated that VDOT's traffic

engineers concluded in 2015 the speed limit did not need to be reduced from 55 to 45 miles per hour, however, he could ask them to conduct another study.

// REVENUE SHARING PROJECT RESOLUTIONS

Mr. Tweedy stated the Board of Supervisors had approved the submission of a Revenue Sharing Pre-Application to support the upgrade of four existing gravel roads to VDOT standards. These improvements would allow them to be taken into the State system for maintenance. Staff had worked to refine the project, finalize the cost estimates, and prepare the final application for submission to VDOT. One of the steps required to complete the application process was for the locality to adopt a resolution of support for each project. The final applications were due before October 1, 2019.

On motion by Supervisor Hogg, the following resolution was adopted to support construction of the Brian Drive project:

WHEREAS, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a resolution be received from the sponsoring local jurisdiction or agency requesting the Virginia Department of Transportation (VDOT) to establish a project in the County of Campbell.

WHEREAS, the Campbell County Board of Supervisors desires to submit an application for an allocation of funds up to \$16,446 to be matched through the Virginia Department of Transportation Fiscal Year 2020-21 Revenue Sharing Program; and,

WHEREAS, the Campbell County Board of Supervisors hereby supports this application for an allocation of funds up to \$16,446 to be matched through the Virginia Department of Transportation Revenue Sharing Program for a total project cost of \$32,891 and

NOW, THEREFORE, BE IT RESOLVED THAT: The Campbell County Board of Supervisors hereby agrees to commit to their share of the total cost for preliminary engineering, right-of-way and construction of the project in accordance with the project financial documents.

BE IT FURTHER RESOLVED THAT the Campbell County Board of Supervisors hereby grants authority for the Deputy County Administrator to execute project agreements for any approved revenue sharing projects for the Fiscal Year 2020-21.

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

On motion by Chairman Gunter, the following resolution was adopted to support construction of the Farm Meadow Drive project:

WHEREAS, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a resolution be received from the sponsoring local jurisdiction or agency requesting the Virginia Department of Transportation (VDOT) to establish a project in the County of Campbell.

WHEREAS, the Campbell County Board of Supervisors desires to submit an application for an allocation of funds up to \$29,351 to be matched through the Virginia Department of Transportation Fiscal Year 2020-21 Revenue Sharing Program; and,

WHEREAS, the Campbell County Board of Supervisors hereby supports this application for an allocation of funds up to \$29,351 to be matched through the Virginia Department of Transportation Revenue Sharing Program for a total project cost of \$58,701 and

NOW, THEREFORE, BE IT RESOLVED THAT: The Campbell County Board of Supervisors hereby agrees to commit to their share of the total cost for preliminary engineering, right-of-way and construction of the project in accordance with the project financial documents.

BE IT FURTHER RESOLVED THAT the Campbell County Board of Supervisors hereby grants authority for the Deputy County Administrator to execute project agreements for any approved revenue sharing projects for the Fiscal Year 2020-21.

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

On motion by Supervisor Hardie, the following resolution was adopted to support construction of the Night Hawk Road project:

WHEREAS, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a resolution be received from the sponsoring local jurisdiction or agency requesting the Virginia Department of Transportation (VDOT) to establish a project in the County of Campbell.

WHEREAS, the Campbell County Board of Supervisors desires to submit an application for an allocation of funds up to \$34,089 to be matched through the Virginia Department of Transportation Fiscal Year 2020-21 Revenue Sharing Program; and,

WHEREAS, the Campbell County Board of Supervisors hereby supports this application for an allocation of funds up to \$34,089 to be matched through the Virginia Department of Transportation Revenue Sharing Program for a total project cost of \$68,178 and

NOW, THEREFORE, BE IT RESOLVED THAT: The Campbell County Board of Supervisors hereby agrees to commit to their share of the total cost for preliminary engineering, right-of-way and construction of the project in accordance with the project financial documents.

BE IT FURTHER RESOLVED THAT the Campbell County Board of Supervisors hereby grants authority for the Deputy County Administrator to execute project agreements for any approved revenue sharing projects for the Fiscal Year 2020-21.

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

On motion by Supervisor Hardie, the following resolution was adopted to support construction of the Kingswood Lane project:

WHEREAS, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a resolution be received from the sponsoring local jurisdiction or agency requesting the Virginia Department of Transportation (VDOT) to establish a project in the County of Campbell.

WHEREAS, the Campbell County Board of Supervisors desires to submit an application for an allocation of funds up to \$172,269 to be matched through the Virginia Department of Transportation Fiscal Year 2020-21 Revenue Sharing Program; and,

WHEREAS, the Campbell County Board of Supervisors hereby supports this application for an allocation of funds up to \$172,269 to be matched through the Virginia Department of Transportation Revenue Sharing Program for a total project cost of \$344,538 and

NOW, THEREFORE, BE IT RESOLVED THAT: The Campbell County Board of Supervisors hereby agrees to commit to their share of the total cost for preliminary engineering, right-of-way and construction of the project in accordance with the project financial documents.

BE IT FURTHER RESOLVED THAT the Campbell County Board of Supervisors hereby grants authority for the Deputy County Administrator to execute project agreements for any approved revenue sharing projects for the Fiscal Year 2020-21.

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

On motion of Supervisor Borland, it was resolved the Board of Supervisors makes the following reappointment:

Economic Development Commission

Hugh Bragg
98 Bellwood Drive
Lynchburg, VA 24501

Spring Hill District

until December 31, 2023

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

// MATTERS FROM THE BOARD

- Supervisor Borland stated he received a phone call from a citizen who was opposed to a new alcohol establishment opening at the corner of Greenview Drive and Timberlake Road.
- Supervisor Hardie thanked Jordan Welborn and her staff for the End of Summer Reading Street Fair hosted by the Campbell County Public Library. He thanked Robbie Morrison and her team for hosting a successful 4-H summer camp. Supervisor Hardie also congratulated the Rustburg Dixie Youth Baseball team for reaching the final game of the World Series in Lumberton, North Carolina. Finally, he extended thoughts and prayers to the families of the victims of the recent shootings in El Paso, Texas and Dayton, Ohio.
- Supervisor Hogg noted her concern about the traffic on Timberlake Road, particularly at the intersection located near Brookville High School. She also wished Campbell County Schools a successful upcoming school year.
- Chairman Gunter read a letter from Judge J. Samuel Johnston, thanking the Board for the resolution requesting a portion of Route 501 to be named in his honor.

// CLOSED MEETING

On motion of Supervisor Hardie, it was resolved the Board of Supervisors enters into a closed meeting at 6:45 p.m. to discuss a prospective existing business or industry expansion, in accordance with §2.2-3711 (A)(5) 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 6th day of August, 2019 at 6:45 p.m. to discuss a prospective existing business or industry expansion, in accordance with §2.2-3711 (A)(5) 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 Borland, it was resolved the meeting return to open session at 6:57 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 6th day of August, 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

// On motion of Supervisor Hardie, it was resolved the Board of Supervisors authorizes the County Administrator and County Attorney to finalize documents and execute a contract to purchase the property discussed in closed session, and to effect the necessary transfer of funds to make the acquisition.

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

// PUBLIC HEARING – BOUNDARY LINE ADJUSTMENT

The first public hearing was opened at 7:01 p.m. for a boundary line adjustment between the Town of Altavista and Campbell County. Administrator Rogers stated that for many months staff had been in discussion with the Town of Altavista about opportunities to work together in a manner that was mutually beneficial. Over time, that discussion turned to transferring the Dearing Ford Business and Manufacturing Center into the town limits, which would necessitate a boundary line adjustment. The site represented a total of 50 acres, and if the County were to transfer ownership of the property to the Town, the Town would assume responsibility for maintaining the property and marketing the site. In addition, any business wishing to locate in the Center would be eligible for both Town and County incentives.

Mike Mattox, 5 Dogwood Lane, Altavista, thanked the Board for its leadership and willingness to work with the Town of Altavista.

No one spoke in favor of or in opposition to the proposed boundary line adjustment. The public hearing was closed at 7:05 p.m. The following motion was offered:

On motion by Supervisor Moore, it was resolved the Board of Supervisors authorizes staff to work with the Town of Altavista to finalize the boundary line adjustment agreement with the Town of Altavista, authorizes the County Administrator to execute all required documents for submittal to the Campbell County Circuit Court for approval, and adopts the following resolution:

A RESOLUTION APPROVING A CERTAIN BOUNDARY LINE ADJUSTMENT

BETWEEN THE COUNTY OF CAMPBELL AND THE TOWN OF ALTAVISTA; AND
AUTHORIZING THE CHAIRMAN TO EXECUTE A BOUNDARY LINE ADJUSTMENT
AGREEMENT

WHEREAS, pursuant to Va. Code Ann. §15.2-3106 et seq., two or more localities may by agreement relocate or change the boundary line between them;

WHEREAS, the Campbell County Board of Supervisors has caused to be published Public Notice of its Intent to approve a Boundary Line Adjustment Agreement between the County of Campbell and the Town of Altavista, and this Board has on this date held a public hearing at which all interested persons were accorded the opportunity to comment and express their views with respect to the proposed new boundary and the Boundary Line Adjustment Agreement;

WHEREAS, the Board finds that adjustment of the Town's boundary as advertised in News & Advance and The Altavista Journal is in the best interests of the Town, the County and the Commonwealth and should be effective on the date to be designated by the Campbell County Circuit Court;

NOW, THEREFORE, BE IT RESOLVED by the Campbell County Board of Supervisors as follows:

1. The Board hereby approves the Boundary Line Adjustment as set out in Exhibit A of the Boundary Line Adjustment Agreement which was jointly advertised by the Town and the County on July 26, 2019 and August 2, 2019.
2. The Chairman of the County Board of Supervisors is hereby authorized, for and on behalf of the County, to execute the Boundary Line Adjustment Agreement, a copy of which is on file in the office of the Clerk of the Campbell County Board of Supervisors and the office of the Clerk of the Altavista Town Council.
3. The Town Attorney is hereby authorized to join with the County Attorney in petitioning the Campbell County Circuit Court to approve the Boundary Line Adjustment Agreement pursuant to Va. Code Ann. §15.2-3108.
4. The Clerk is directed to forward an attested copy of this Resolution to the Clerk of the Altavista Town Council.

BOUNDARY LINE ADJUSTMENT AGREEMENT BETWEEN THE COUNTY OF
CAMPBELL AND THE TOWN OF ALTAVISTA

This Agreement is made and entered into this 6th day of August, 2019, by and between Campbell County, Virginia (hereinafter the "County") and the Town of Altavista, Virginia (hereinafter the "Town").

RECITALS

A. Pursuant to Va. Code Ann. § 15.2-3106, *et seq.*, two or more localities may by agreement change and relocate the boundary line between them.

B. The County and the Town agree that the common boundary line between them should be changed and relocated so that certain parcels of land that are currently within the unincorporated area of the County will be incorporated into the boundaries of the Town.

C. The agreed upon new boundary line is set out on Exhibit "A" to this Agreement (the "Boundary Adjustment Area") which is incorporated by reference herein. Exhibit A consists of a description of the property which shall come to be within the incorporated boundaries of the Town.

D. The Boundary Line Adjustment will be in the best interests of the people of the County and the Town and will further the interests of the Commonwealth of Virginia in promoting the orderly growth and continued viability of its local governments.

E. The Boundary Line Adjustment will allow the provision of improved utility, law enforcement, and fire protection services, as well as other municipal services, for the Boundary Adjustment Area.

F. The governing bodies of the County and the Town have duly advertised and conducted the public hearings on the Boundary Line Adjustment and this Agreement as required by Va. Code Ann. §15.2-3107.

G. The County and the Town intend to proceed pursuant to Va. Code Ann. §15.2-3108 to petition the Circuit Court of Campbell County to approve the Boundary Line Adjustment Agreement and the Boundary Line Adjustment.

NOW, THEREFORE, in consideration of the mutual promises and covenants herein contained, the parties agree as follows:

1. The area of the County set out on Exhibit A shall come to be within the incorporated boundary of the Town, and the outer edge of the properties described therein shall constitute the new boundary line between the County and the Town.
2. The parties agree to perform any and all requirements of Va. Code Ann. § 15.2-3107 necessary to accomplish the Boundary Line Adjustment. The costs of publication of notice of the required public hearings shall be borne equally by the County and the Town.
3. Pursuant to Va. Code Ann. § 15.2-3108, the parties agree to promptly petition the Circuit Court of Campbell County to approve the Boundary Line Adjustment Agreement and the Boundary Line Adjustment. The governing bodies hereby authorize and direct their respective counsel to petition the Circuit Court of Campbell County for approval of the agreed upon changes.
4. The Boundary Line Adjustment shall become effective on the date designated by the Circuit Court of Campbell County.

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed in two counterparts, each of which shall constitute an original, by their respective presiding officers and attested by their respective clerks.

EXHIBIT "A"
TO BOUNDARY LINE ADJUSTMENT AGREEMENT BETWEEN
THE COUNTY OF CAMPBELL AND THE TOWN OF ALTAVISTA

The Boundary Line Adjustment Area shall include the following parcels:

Parcel 1: Campbell County Tax Map Nos. 69-8-6A, 6B, & 6C; 69-8-3

All those certain lots or parcels of land, situated, lying, and being in Vista Magisterial District, Campbell County, Virginia, and known as designated as Lots 6A, 6B, 6C, and that portion of the surveyed property labeled "Remaining Property" in that certain plat of survey entitled "Subdivision Plat of Dearing Ford Business and Manufacturing Center, Vista Magisterial District, made by Kyle D. Austin, L.S., dated December 29, 1998, stamped January 26, 1999 and recorded in the Clerk's Office of the Circuit Court of Campbell County, Virginia in Plat Cabinet B, Slide 235, at page 1159.

LESS AND EXCEPT that certain property conveyed from Campbell County to Commonwealth -AltaVista Partners, L.P. by that certain deed dated February 28, 2018, and recorded aforementioned Clerk's Office as Instrument No. 050002941. Reference is also made to that certain plat recorded in the aforementioned Clerk's Office in Plat Cabinet B, Slide 356, at pages 2469 and 2470.

Reference is hereby made to that certain Declaration of Restrictive Covenants for Dearing Ford Business and Manufacturing Center, dated July 29, 1999 and recorded in the aforementioned Clerk's Office in Deed Book 962, at page 814; and as amended by that certain

document recorded in the aforementioned Clerk's Office as Instrument No. 040006783.

This being the same property which was conveyed to Campbell County, Virginia by that certain Deed dated October 1, 1987 from May Dearing Lewis, Nancy Lewis Dinwiddie and Donal Dinwiddie, husband and wife, which said Deed is recorded in the aforementioned Clerk's Office in Deed Book 660, at page 266. Certain exchanges and off-conveyances have been made after the recordation of the October 1, 1987 Deed recorded in Deed Book 660, at page 266, namely the off-conveyance recorded in Deed Book 730, at page 127; and the Deeds of Exchange with the Timken Company recorded in Deed Book 753 at page 241, 244, and 246.

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

// PUBLIC HEARING – SALE OF REAL PROPERTY

The second public hearing was opened at 7:09 p.m. for the sale of real property from Campbell County to the Town of Altavista. Administrator Rogers stated the transfer of ownership of the Dearing Ford Business and Manufacturing Center would take place in exchange for \$1,000,000 from the Town of Altavista. The Town would cease payment of a portion of meals tax revenues to the County, and the County would cease appropriating funds in the amount of \$25,000 to the Town in the annual General Fund budget.

No one spoke in favor of or in opposition to the proposed sale of real property. The public hearing was closed at 7:10 p.m. The following motion was offered:

On motion by Supervisor Hogg, it was resolved the Board of Supervisors approves the sale of the Dearing Ford Business and Manufacturing Center to the Town of Altavista for the purchase price of \$1,000,000, authorizes staff to execute all required documents, and adopts the following resolution:

A RESOLUTION APPROVING THE SALE OF THE DEARING FORD BUSINESS AND MANUFACTURING CENTER TO THE TOWN OF ALTAVISTA; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A DEED CONVEYING THE SAME

WHEREAS, pursuant to public notice in the Lynchburg News & Advance and The Altavista Journal, this Board has on this date held a public hearing at which all interested persons were accorded the opportunity to comment and express their views with respect to the proposed sale to the Town of Altavista of the property known as the Dearing Ford Business and Manufacturing Center (Campbell County Tax Map Nos. 69-8-6A, 6B, & 6C; 69-8-3), which property is more particularly described in the attached Exhibit A;

WHEREAS, the Board finds that the sale of said property is in the best interests of the County and that the sale should proceed to close on the date designated by the Circuit Court of Campbell County for the effective date of the Boundary Adjustment Agreement, this day approved;

NOW, THEREFORE, BE IT RESOLVED by the Campbell County Board of Supervisors as follows:

1. The Board hereby approves and ratifies the contract for the sale of the property described herein in the attached Exhibit A for the purchase price of \$1,000,000.00.
2. The County Administrator is hereby authorized, for and on behalf of the County, to execute the Deed and all other necessary closing documents to effectuate this sale, as of the date of the Campbell County Circuit Court's approval of the Boundary Adjustment Agreement, this day approved by this Board.
3. The Clerk is directed to forward an attested copy of this Resolution to the Clerk of the Altavista Town Council.

EXHIBIT "A"
TO BOUNDARY LINE ADJUSTMENT AGREEMENT BETWEEN

THE COUNTY OF CAMPBELL AND THE TOWN OF ALTAVISTA

The Boundary Line Adjustment Area shall include the following parcels:

Parcel 1: Campbell County Tax Map Nos. 69-8-6A, 6B, & 6C; 69-8-3

All those certain lots or parcels of land, situated, lying, and being in Vista Magisterial District, Campbell County, Virginia, and known as designated as Lots 6A, 6B, 6C, and that portion of the surveyed property labeled "Remaining Property" in that certain plat of survey entitled "Subdivision Plat of Dearing Ford Business and Manufacturing Center, Vista Magisterial District, made by Kyle D. Austin, L.S., dated December 29, 1998, stamped January 26, 1999 and recorded in the Clerk's Office of the Circuit Court of Campbell County, Virginia in Plat Cabinet B, Slide 235, at page 1159.

LESS AND EXCEPT that certain property conveyed from Campbell County to Commonwealth -AltaVista Partners, L.P. by that certain deed dated February 28, 2018, and recorded aforementioned Clerk's Office as Instrument No. 050002941. Reference is also made to that certain plat recorded in the aforementioned Clerk's Office in Plat Cabinet B, Slide 356, at pages 2469 and 2470.

Reference is hereby made to that certain Declaration of Restrictive Covenants for Dearing Ford Business and Manufacturing Center, dated July 29, 1999 and recorded in the aforementioned Clerk's Office in Deed Book 962, at page 814; and as amended by that certain document recorded in the aforementioned Clerk's Office as Instrument No. 040006783.

This being the same property which was conveyed to Campbell County, Virginia by that certain Deed dated October 1, 1987 from May Dearing Lewis, Nancy Lewis Dinwiddie and Donal Dinwiddie, husband and wife, which said Deed is recorded in the aforementioned Clerk's Office in Deed Book 660, at page 266. Certain exchanges and off-conveyances have been made after the recordation of the October 1, 1987 Deed recorded in Deed Book 660, at page 266, namely the off-conveyance recorded in Deed Book 730, at page 127; and the Deeds of Exchange with the Timken Company recorded in Deed Book 753 at page 241, 244, and 246.

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

// PUBLIC HEARING – GLADYS PRECINCT POLLING PLACE RELOCATION

The final public hearing was opened at 7:11 p.m. for a proposed polling place relocation in the Gladys precinct. Administrator Rogers commented that due to the deterioration of the Community Impact Building in Gladys, the Registrar had to relocate voters for the April 2019 special election to the Gladys Volunteer Fire Department facility. He noted the Registrar's efforts to identify an alternative location for voting had not identified any facility that was preferable to the Fire Department.

No one spoke in favor of or in opposition to the proposed polling place relocation. The public hearing was closed at 7:12 p.m. The following motion was offered:

On motion by Supervisor Watts, it was resolved the Board of Supervisors approves the Gladys precinct polling place relocation to the Gladys Volunteer Fire Department.

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

Kristin Wright, Staff Attorney, noted Supervisor Watts's motion should be amended to also authorize staff to reflect the polling place change in the County Code. The following amended motion was offered:

On motion by Supervisor Watts, it was resolved the Board of Supervisors approves the Gladys precinct polling place relocation to the Gladys Volunteer Fire Department, and authorizes staff to reflect the change in the County Code.

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

// ADJOURNMENT

On motion of Supervisor Borland, the meeting was adjourned at 7:13 p.m.

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

EDDIE GUNTER, JR. CHAIRMAN

Approved: _____