

BOARD OF SUPERVISORS MEETING

September 5, 2023

The regular meeting of the Campbell County Board of Supervisors was held on the 5th day of September 2023 in the Board of Supervisors meeting room of the Walter J. Haberer Building, Rustburg, Virginia. 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
Catherine H. Moore, Clerk

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

// DEDICATION OF ROADWAY IN HONOR OF JUDGE JOHNSTON

A section of Route 501 from the South Lynchburg City Limits to the east Route 24 intersection for a total of 7.96 miles was officially named the Judge J. Samuel Johnston, Jr. Memorial Highway at this meeting. Administrator Rogers read into the record the resolution adopted by the Board at its meeting on February 7, 2023. The Commonwealth Transportation Board adopted the resolution on March 29, 2023. The Campbell County Board of Supervisors would be responsible for the costs associated with producing, placing and maintaining the signage.

The sign was unveiled and a small replica was presented to Judge Johnston's family.

Supervisor Watts who was personally acquainted with Judge Johnston and his family commented the dedication was well deserved for the Judge who had served many years in Campbell County and was known as a fair and just Judge. Whit Johnston, son of Judge Johnston, indicated his Dad was proud of his over 10,000 trips from home to Rustburg. He probably used that time to contemplate what he would be doing that day. He could have been sentencing someone, finalizing a divorce or presiding over happier occasions like finalizing an adoption or hearing stories about a rehabilitation. Dedicating the road was a fitting tribute to his legacy as he loved the people of Campbell County and always referred to them as "his people."

Delegate Matt Fariss added Judge Johnston was a great Judge, fair and honest and knew it could be a challenging job to make decisions in hard cases. He was honored to be in attendance at the dedication of Route 501 to remember Judge Johnston and honor his family.

// APPROVAL OF MINUTES

On motion of Supervisor Shockley, it was resolved the Board of Supervisors dispenses with the reading and approves the minutes of the May 16, 2023 work session and the July 18, 2023 regular meeting as presented.

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

// PUBLIC COMMENT PERIOD

The Board of Supervisors provided the opportunity for general public comment at a public meeting at least once per quarter, pursuant to Virginia Code Section 15.2-1416. The Board invited any citizen who would like to address the Board to come forward and speak on any topic of concern. Speakers were asked to limit their remarks to three (3) minutes.

Jeremiah Melvin, 206 Village Terrace, Concord, spoke in opposition to the adoption of a proposed resolution included under the Consent Agenda to apply to become a Bee City USA locality. He was concerned this would commit the County to the doctrines of climate change and policies that may go with it. The resolution commits the County to renew its efforts yearly to the policies of the local Bee Committee in order to keep the certification. Mr. Melvin believed the resolution to be sectarian, as it has the signers commit to the beliefs about climate change which were more ideological, not science. He was an advocate for good stewardship of God's creation, but he did not believe it was the duty of government to enforce such things by policy. He recommended the County create a committee to help provide guidance on local environmental policy beyond what already exists without the committee being tied to a sectarian organization.

Brian Maddox, Hurt, asked the Board to consider naming a road, bridge or a section of a highway in Campbell County, preferably in Lynch Station or Altavista, after Senior Airman Ricky L. Merritt. On August 17, 1996 a United States Air Force C-130 cargo aircraft departed from Jackson Hole Airport in Jackson, Wyoming. Five minutes after takeoff at night, while climbing, the aircraft crashed into a mountain ridge in the Teton National Forest and all occupants were killed. The mission of the flight was to transport a United States Secret Service communications vehicle to New York after President Bill Clinton vacationed in Jackson Hole. One of the occupants was from Lynch Station. United States Air Force Senior Airman Ricky L. Merritt was the mission flight engineer and an Altavista High School graduate. Mr. Maddox asked the Board to honor Ricky Merritt for his military service, dedication and legacy of sacrifice.

Bill Hammond, lives in the Lo-Ray Acres subdivision at 216 White Pine Drive. He presented a petition with 88 signatures of residents within that subdivision who were concerned about the increase and speed of traffic on Charldon Road. The street was being used by motorists to get to and from Route 460. As new subdivisions and apartment complexes increased in size and numbers, so would the traffic on Charldon Road. They were requesting that "No Thru Traffic" signs be placed at the end of the street. One of the concerns was that motorists were using Charldon Road as a cut-through. However, many of the residents walked for pleasure and exercise and there were children that played in the area. The speed limit was 25 MPH, but it was often ignored. Another suggestion was to place a stop sign on Charldon Road at White Pine Drive, making the intersection a four-way stop or adding speed bumps.

Mike LeVan, 2034 Bear Creek Road, spoke in support of the Rustburg Farmers Market. Over the last 30 years, several people had attempted a market, but it never took off. Ashlee Happs has been able to run a successful market. He asked for the Board's support to keep it going.

Jo Ibarra, Teacher at Rustburg High School, urged the Board to consider the positive impact and long-term benefits that a swimming pool would bring to the area. She has been a teacher at RHS for 14 years and the swim coach for four (4) years. Mrs. Ibarra was pleased to see the small group of swimmers learning competitive swimming and even had one member qualify for State. Because there were so few pools, students had to travel to Crosswhite Athletic Club to train. There were many benefits to swimming including health and wellbeing for all ages, supports the swim team, enhances social connections and develops water safety skills. She believed it would be a worthy investment in the Rustburg area.

Doug Barringer, Rustburg, spoke to concerns that as communities approach the election season, there was increasing talk about viruses, mandates and lockdowns. A bill was recently introduced by Ohio Senator J. D. Vance that would prohibit President Biden and his administration, the military and the Department of Education from requiring Americans to wear a mask for any reason until after the 2024 Presidential Election. He hoped Governor Youngkin would not adopt any mandates or other progressive legislation adopted during Governor Northam's term. Mr. Barringer urged the Board of Supervisors to revisit its First Amendment Sanctuary resolution that supported freedoms for its citizens. He added he supported Jeremiah Melvin's comments on the Bee City resolution and supported Ashlee Happs and the Rustburg Farmers Market.

Ashlee Happs, Rustburg, spoke on behalf of the Rustburg Farmers Market and her business, Happy Homesteading. The first event she organized was the Campbell County Seed Swap and reached out to the Campbell County Extension Office. The Extension Office shared her flyer and then made an event for the Rustburg Farmers Market after she had already gone on record saying she would be organizing a farmers market. This caused a lot of confusion and also caused confusion on the use of the County parking lot. Continuing, Mrs. Happs indicated she was trying to put together a Fall Festival with a Trunk or Treat and was told by County Administration that it was not a Farmers Market event and it could not be held at the County parking lot when she was providing the insurance, signs, advertisement and parking cones. She added she was also told that a County employee told a vendor that it was free to set up at the Farmers Market when that was not true. She was disappointed at how she had been treated while she was trying to bring an event to the County.

Caroline Brown has lived in the County for four (4) years. She was a stay-at-home Mom and grows vegetables that she generally gives away. She also raised chickens and had lots of eggs. Mrs. Brown commented that Mrs. Happs was a wonderful person and appreciated being able to rent a spot at the Farmers Market to share her love for candles, resin and some peppers. The Farmers Market was great, and she had met so many fantastic vendors and lovely people.

Phil Stevens, 199 Shannon Forest, was the Pastor at Winfall Baptist Church, also supported Mrs. Happs and the activities of the Farmers Market. Many people from the church were active members of the market. He asked the Board to support the Farmers Market any way they could.

// CARRYOVER REQUESTS FY2023 TO FY2024 & ENCUMBRANCES

Administrator Rogers presented a summary of the carryover requests and encumbrances for the Board's approval. This year's net carryover requests from the General Fund totaled \$978,468.29. Significant carryover requests included \$279,013.72 for Other Professional Services in Real Estate, which represented monies to be used in the general reassessment, and \$191,574.73 for Maintenance Contracts – Communications Equipment in Public Safety to be used for the ongoing integration of the Regional Radio System.

In the Capital Improvement Plan (CIP), carryover requests totaled \$2,871,652.40. Those requests included \$1,173,920 to replace the County's existing financial software; a total of \$688,876.04 for Public Safety apparatus purchase and costs associated with implementing the Regional Radio System; a total of \$858,309.49 in Economic Development Investments and; a total of \$139,810.87 in Public Works.

Requested carryovers in the Solid Waste Fund totaled \$306,350.71. Additional funds may be recommended for transfer to the Solid Waste Fund from year-end balances to offset the ongoing shortfall resulting from the Region 2000 Service Authority default on the County's annual payments. Those recommendations would come before the Board after final, audited numbers were confirmed.

The School Construction Fund and Revenue Sharing Road Fund Project Fund have carryovers in the amount of \$929,840.97 and \$2,747,040.13 respectively. A spreadsheet was provided reflecting the requested carryover amounts for each department and line item. Grant funds, which were required to be carried over, were pulled out and listed separately for easier viewing in both the General Fund and CIP.

On motion of Supervisor Shockley, it was resolved the Board of Supervisors approves the carryover and encumbrance requests in the County Funds, along with encumbrances for the Schools, from FY 2023 to FY 2024 as outlined in the spreadsheet presented.

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

// ELITE RECYCLING INCENTIVES

Elite Recycling acquired property on Puckett Road, formerly known as the Dan River Site to expand its recycling operations. One of its current growth initiatives centered on single stream recycling and the facility to sort materials within. Over the last 18 months, Elite Recycling had been renovating 40,000 square feet of the old facility to accommodate a space to sort recyclable materials (newspaper, cardboard, aluminum, etc.) as they were collected in a single container. The construction of the new facility was coming to a close and equipment was ready to be put in place to begin the operation.

The installation of the new recycling facility would bring capital investment in machinery and tools and create new jobs that were eligible for business incentives based on the Campbell County Incentive policy. Elite Recycling qualified for \$32,000 in business incentives that would be distributed over four years.

On motion of Supervisor Watts, it was resolved the Board of Supervisors approves incentives from the unassigned general fund balance to Elite Recycling for up to \$32,000 business incentives and authorizes the County Administrator to sign all necessary documents to complete the transaction.

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

// USE OF SOCIAL SERVICES PARKING LOT

On August 3, 1998, the Board of Supervisors approved the use of the County parking lot between the Social Services Building and Route 501 for a Community Farmers Market for the sale of home grown produce, baked goods, food products and other horticultural products. In 1998, it was suggested the use of the parking lot be limited to Saturdays. Based on the 1998 policy, a Farmers Market was approved in the parking lot beginning April 20, 2023 through September 28, 2023.

From time to time, the County has received other requests to use the Social Services Parking Lot for food trucks and other events especially since the advent of the Farmers Market. More recently the County has received requests to use the parking lot for Fall Festival/trunk or treat type of events. Other than the Farmers Market, the parking lot has primarily been used for County-sponsored events. Should a request be received for the parking lot for uses outside of a farmers market, the Board would have the opportunity to consider approval on a case by case basis.

This item was included on the agenda for a discussion on current and future uses of the parking lot to guide staff on the best uses for the Social Services Parking Lot.

Supervisor Watts believed the intent of the 1998 motion was to have a place in Rustburg for farmers to sell their goods. The only change he would suggest is that the parking lot be open for that purpose on any day of the week. Supervisor Hardie commented the Farmers Market has been well received, but having the parking lot available on any day may limit the use of the lot for other purposes. While the 1998 motion allowed a Farmers Market, Supervisor Hardie asked for clarification on the permit that was required by Mrs. Happs.

Administrator Rogers indicated Mrs. Happs applied for the permit that allowed the County to coordinate the use of the parking lot. The permit also provides an opportunity for County offices to be aware of additional vehicular and foot traffic in Rustburg for everyone's safety and to make sure there were no conflicts for the use of the parking lot. Supervisor Watts was not in favor of a single farmer having to get a permit just to sell his produce. The permit, while free of charge, could take several days to complete. He added that if a farmer was to come to the parking lot on any day, including the day of the Farmers Market, he should be allowed to park at the lot even though he may not be a part of Mrs. Happs' Farmers Market.

Supervisor Hardie suggested having the parking lot dedicated for the use of farmers on Saturdays or Sundays without the necessity of a permit. During the week, a permit would be required. This would follow the intent of the Board in 1998 and would provide a space to support the farmers in the County. Following additional discussion, the Board reached a consensus that

the Social Services Parking Lot be available for farmers to sell their products on Saturdays or Sundays without a permit. The use of the parking lot during the week would require a permit.

// PUBLIC HEARING – REZONING REQUEST ON GREYSTONE DRIVE

PI-23-128 Request by Elite of Virginia LLC, agent for Benjamin K. & Jimmie R. Cunningham, to rezone property located at 189, 197 & 205 Greystone Drive and tax map parcel 21H-1-C-5E from Business – General Commercial to Industrial – Heavy with a concurrent special use permit to allow for the construction of a transfer facility. The property is located in an area designated as medium to high density residential and medium to high density commercial per the current Comprehensive Plan.

Paul Harvey, Community Development Director, explained this was a request to rezone 4.887 ± acres from Business – General Commercial to Industrial – Heavy, with a concurrent special use permit to allow for construction of a transfer facility. The property was located at 189, 197 & 205 Greystone Drive in the Spring Hill Election District.

There was an existing garage and two existing dwellings on the property. The applicant was proposing to construct a new 11,000 square foot building behind the existing garage. The new building would be used as a transfer site for paper, plastics and cardboard. A buffer would need to be installed or maintained along adjoining parcels zoned Business – General Commercial.

The property was served by two existing entrances onto Greystone Drive (Route 1600). Although the request would generate a slight increase in the amount of traffic, a traffic impact analysis was not required. The existing entrance would need to be upgraded to current standards for the size of the trucks accessing the site. Public water and a private on-site septic system would serve the property and the new building. No proffers were submitted with the rezoning request. The request was generally consistent with the Comprehensive Plan.

The Planning Commission recommended approval of the request by a vote of 5-1 citing good zoning practice with the conditions (1) the applicant conducts business in general conformance with the use described in the narrative and shown on the site plan submitted with the request, and (2) the applicant perform a weekly inspection of the property for cleanliness.

Supervisor Watts requested clarification of the condition to perform a weekly inspection for cleanliness. In response to Chairman Cline's comment regarding a standard for cleanliness, Mr. Harvey commented it would be difficult for staff to enforce this condition should a complaint be received. It was assumed the property owner would have to inspect the property weekly. Supervisor Shockley clarified the intent of the Planning Commission was that the site would not accumulate unsightly refuse over time or expand beyond the boundaries of the property. In answer to a question by Supervisor Carwile, the County had a public nuisance ordinance that would address trash, and this condition may be redundant.

Dean Monroe, 14286 Brookneal Highway, along with his son, Mike Monroe, were present to speak to the request. Mr. Monroe has been operating a business in the County for over 40 years and has made a significant investment in Brookneal. The reason for the request is reduce the number of trucks hauling the closed recycling containers to Brookneal. The proposed new facility of 11,000 s.f. would support the northern part of the County. The building would have two rollup doors, one walk through door, no windows and have a large compactor. The trucks would come into the building to unload the containers with the recycling materials. The materials would be compacted inside the building. Once the material was compacted, a large truck would haul the materials to Brookneal. Mr. Monroe assured the Board that they tried to keep nice trucks and maintain the facilities; therefore, they were not concerned about the condition recommended by the Planning Commission. The proposed site and the buildings were not in good condition. They planned to take down the existing buildings and level the site for the new facility.

Thomas Brooks of Acres of Virginia, 404 Clay Street, reviewed the site plan submitted with the request that showed the existing buildings, the existing drain field and the site of the new facility. A bathroom would be built within the new building for the truck drivers. The new building would be set back from the road so that it would not be an eyesore. The road was a dead end road, and this property laid very well. Once the property was cleaned up and the vegetative

buffer was planted, it would make a very nice site and add to the value of the surrounding properties. The property was currently zoned General Business and there were a number of uses that could generate more traffic than the current proposed use.

Supervisor Brown indicated he had visited the site recently and agreed the property was unsightly.

Michael Monroe, 4803 Three Creeks Road, operations manager of Elite of Virginia, explained the new site was not a refuse site, but a transfer site for recycling paper, plastics and cardboard. It would reduce the truck traffic on Route 501. It was not the intent for the product to be outside the facility as all the product was intended to be recycled. The site would be maintained, mowed and cleaned up as needed. The company has been in the recycling business for nearly 13 years. In answer to a question about noise, one hydraulic compactor would be in operation inside the building. The most noise would be generated by the 15 to 20 trucks coming in and out every day. In answer to a question about the locations served, Mr. Monroe indicated they service all of the City of Lynchburg's recycling sites as well as numerous businesses in the Lynchburg/Campbell County area. As to any residue or liquids from the product, there were no liquids or odor. Should there be any liquids, it would be contained within the building and would be cleaned up with absorbents. There would be one full-time employee at the new facility, and they would hire at least eight (8) new drivers.

Chairman Cline opened the public hearing at 7:36 p.m. No one spoke in favor of or in opposition to the proposed rezoning and special use permit. The public hearing was closed at 7:36 p.m.

Supervisor Brown believed the plans for this site would help the development on the road and cleaning up the property would be beneficial to the area. He offered the following motion:

On motion of Supervisor Brown, it was resolved the Board of Supervisors accepts the recommendation of the Campbell County Planning Commission and citing good zoning practice **APPROVES** Request #PI-23-128 by Elite of Virginia LLC, agent for Benjamin K. & Jimmie R. Cunningham, to rezone property located at 189, 197 & 205 Greystone Drive and tax map parcel 21H-1-C-5E from Business – General Commercial to Industrial – Heavy with a concurrent special use permit to allow for the construction of a transfer facility with the condition the applicant conducts business in general conformance with the use described in the narrative and shown on the site plan submitted with the request.

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

// GREYSTONE DRIVE

Supervisor Brown requested the Code Enforcement Officer inspect some of the properties on Greystone Drive to determine if they violate any County ordinances.

// PUBLIC HEARING – SPECIAL USE PERMIT ON RED HOUSE ROAD

PI-23-129 Request by Scott Gunn for a special use permit to operate an automobile sales business on property zoned Agricultural. The property is located at 957 Red House Road in an area designated as transitional per the current Comprehensive Plan.

Mr. Harvey explained this was a request from Scott Gunn for a special use permit to operate an automobile sales business on property zoned Agricultural. The property was located at 957 Red House Road in the Rustburg Election District and contained 6.63 acres. The owner repairs or restores mostly antique cars and trucks. He would like to operate a small automobile dealership on the property. The intent was to have five (5) or six (6) vehicles displayed for sale on the property that the owner has repaired or restored himself. There would be an office space in an existing personal garage on the property.

Red House Road serves the property; the change in traffic would be minimal and a traffic impact analysis was not required. The property was served by a private well and a private septic system.

The Planning Commission recommended approval of the request with two conditions (1) that the applicant utilizes the site in conformance with the use described in the narrative and shown on the sketch submitted with the request and (2) a further condition not to exceed 10 cars displayed for sale at any time by a vote of 7-0 citing good zoning practice.

Scott Gunn, 957 Red House Road, Rustburg, indicated DMV had changed its laws from being able to sell up to 12 cars to five (5) cars. He applied for the special use permit to make sure he was in compliance with all laws. He liked to dabble in old cars and would like to sell a few cars now and then.

The public hearing was opened at 7:42 p.m. No one spoke in favor of or in opposition to the proposed special use permit. The public hearing was closed at 7:43 p.m.

On motion of Supervisor Hardie, it was resolved the Board of Supervisors accepts the recommendation of the Campbell County Planning Commission and **APPROVES** Request #PL-23-129 by Scott Gunn for a special use permit to operate an automobile sales business on property zoned Agricultural located at 957 Red House Road with the conditions (1) that the applicant utilizes the site in conformance with the use described in the narrative and shown on the sketch submitted with the request and (2) a further condition not to exceed 10 cars displayed for sale at any time.

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

- Speed reduction request for Greenhouse Road – Mr. Brown indicated a speed study was done previously, but he would ask them to look at the road again in light of pending new development.
- Pot holes near McDonalds on Calohan Road – VDOT would repair potholes
- Stabilize shoulders at intersection of Wisecarver Road and Route 24 – Shoulder stone has been added to that area. Because of the width of the road, there was not a lot of room for improvement. Some existing pavement has been repaved.
- Intersection of English Tavern Road and Route 29 – VDOT has an ongoing traffic study on English Tavern Road that hopefully would yield some answers. The local forces did a right turn lane project several years ago, but could not extend the right turn lane further due to the existing structures at the intersection. When the traffic study for English Tavern Road was completed, Mr. Brown was hopeful it would identify some projects that could improve safety. Administrator Rogers added there was a Route 29 Corridor Study for the area from the airport to English Tavern that has not been completed. Results from the Route 29 study may be available at the end of the year.
- Request for VDOT to continue to monitor the intersection of Route 460 and Doss Road – Mr. Brown indicated this has been one of VDOT's highest priorities and a product has been identified to purchase. He was hopeful the product would be purchased and installed in a timely manner.
- Request to study drainage improvements to Route 460 in the vicinity of Moore's Country Store to reduce flooding – VDOT has initiated a drainage study to determine what could be done in light of the existing store property and culverts that run through the store property and under the railroad crossing.
- Request for speed study along Leesville Road from Leesville Estates to the City Limits due to increased development – The speed study is in progress. Supervisor Shockley asked if he could receive the results before his term ends on December 31st.
- Review of signage locations at intersection of Long Island Road and Route 501 – signs have been installed.

Sunnymeade Road – Mr. Brown advised that Sunnymeade Road was reopened last week with the work completed in five weeks.

From the Board:

- Supervisor Moore questioned if the railroad underpass at Lynch Station could be improved to allow more than one car to pass at a time. Mr. Brown indicated the funding would have to be funded through the Smart Scale process that considers the number of accidents, economic development projects and other factors. Due to the potentially high cost of the project, it may not be a project likely to be funded.
- Supervisor Shockley indicated as traffic has increased on main roads, citizens were using more cut-through roads that had increased concerns about speed on those roads. Supervisor Shockley requested investigation of possible traffic calming measures for White Pine Drive, Charldon Road and Sherbrooke Drive.
- Supervisor Carwile asked about higher fine traffic signs for Hydaway Drive. Administrator Rogers indicated the traffic counts were very close to the threshold for the signage and the County and VDOT could proceed with the signs.

// CONSENT AGENDA

The Consent Agenda was presented. Following a discussion concerning the adoption of a resolution to become a Bee City Community, it was the consensus of the Board to defer action on the resolution at this time.

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

a) Appropriations –

1. General Fund, Non-Departmental, deleting \$998.37 from Budget Set Aside and appropriating to Violence Against Women Grant, \$900 to Comp – P/T Help, \$68.85 to Employer Cost – FICA and \$29.52 to Workers Comp, to add clothing allowance that was taxed to comp line for V-Stop Investigator;
2. General Fund, Sheriff’s Department, appropriating \$2,358 to Comp-P/T Help, and increases revenue, VDOT Offender Workforce Program by \$2,358, cooperative effort between Sheriff’s Office and VDOT to clean up trash in the County through the Offender Workforce Program;
3. General Fund, Public & Employee Relations, appropriating \$136.59 to PER Fundraising, and increases PER Fundraising Revenue, by \$136.59, monies from sale of t-shirts and ice cream;
4. General Fund, Social Services Administration, appropriating \$63,100 to Comp – Overtime, and increases Public Assistance/Admin – Federal Revenue by \$63,100, for overtime costs of programs related to Medicaid Unwinding;
5. General Fund, Economic Development, appropriating \$238,989.05 to Lynchburg – Annual Service Fee, and decreases Unassigned General Fund Balance by \$238,989.05, to correct the amount of taxation for Ward’s Crossing West for 2023 and the corrected amount from 2007 to 2023;
6. General Fund, Special Tax Districts, appropriating \$41,444.63 to TWID Special Tax District, and decreases Unassigned General Fund Balance by \$41,444.63, to move monies into correct line item;
7. General Fund, Economic Development, appropriating \$12,125.31 to Precision Ag Grant Expenditures, and increases revenue Tobacco Precision Ag by \$12,125.31, funds to be paid out as administrators of the Tobacco Precision Ag grant for Voucher 6;

8. Capital Improvement Fund, Public Works, appropriating \$8,267 to Facility Upgrades, and decreases the Beginning Fund Balance by \$8,267, site improvements at USADA Office to be reimbursed by Federal Government upon completion of project;
9. General Fund, Sheriff's Department, appropriating \$360 to Central VA Task Force Equipment, and increases revenue, Central VA Task Force Equipment, by \$360, revenue from DCJS Asset Forfeitures Division to purchase equipment for Task Force;
10. General Fund, Sheriff's Department, appropriating \$3,090 to J. Saunders Memorial, and increases revenue, Gifts & Donations – Sheriff's Office, by \$3,090, funds from Jason Saunders Memorial Car Show as donations to be distributed to Rustburg Charities;
11. General Fund, Non-Departmental, deleting \$1,686,506 from Comp & Fringes Salary Increases, and appropriating to various line items for compensation and fringe benefits as set forth on a memo dated August 15, 2023, to true up Comp & Fringes and other operating lines prior to year-end; and

b) County Attorney invoice –

Approves payment to the County Attorney in the amount of \$26,875.64 for services rendered from July 19, 2023 to August 22, 2023;

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

// APPOINTMENTS

Two appointments were made at this meeting.

Central Virginia Alcohol Safety Action Program

On motion of Supervisor Carwile, it was resolved the Board of Supervisors reappoints Cynthia Caldwell as an at large member on the Central Virginia Alcohol Safety Action Program for a three-year term until August 31, 2026.

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

Planning Commission

On motion of Supervisor Watts, it was resolved the Board of Supervisors reappoints Dean Monroe to fulfill the remainder of a four year term until December 31, 2026 on the Campbell County Planning Commission for the Brookneal Election District.

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

// MATTERS FROM THE BOARD

Chairman Cline recognized a student led event to be held on September 27th at the flagpole at Rustburg High School to pray for their school and their peers.

// CLOSED MEETING

On motion of Supervisor Brown, it was resolved the Board of Supervisors enters into a closed meeting at 8:28 p.m. to discuss legal matters related to a public nuisance, in accordance with the legal exemption §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 5th day of September 2023 at 8:28 p.m. to discuss legal matters related to a public nuisance, in accordance with the legal exemption §2.2-3711 (A)(7) of the Code of Virginia, as amended.

// On motion of Chairman Cline, it was resolved the meeting return to open session at 9:05 p.m.

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

// On motion of Supervisor Carwile, 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 September 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

// ACTION FOLLOWING CLOSED MEETING

On motion of Chairman Cline, it was resolved the Board of Supervisors authorizes the County Attorney to file legal proceedings to abate a potential public nuisance at 216 Treadway Circle, Lynchburg, Virginia.

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

On motion of Supervisor Watts, it was resolved the Board of Supervisors authorizes the County Attorney to file legal proceedings to abate a potential public nuisance at 7543 Brookneal Highway, Brookneal, Virginia.

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

// ADJOURNMENT

On motion of Supervisor Watts, the meeting was adjourned at 9:07 p.m.

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

MATT W. CLINE, CHAIRMAN

Approved: November 9, 2023