

VIRGINIA: AT A REGULAR MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD WEDNESDAY, NOVEMBER 16, 2016, IN THE BOARD ROOM OF THE BRUNSWICK COUNTY GOVERNMENT BUILDING

PRESENT: HON. BERNARD L. JONES, SR., CHAIR; HON. WELTON TYLER, VICE-CHAIR; HON. BARBARA JARRETT-HARRIS, HON. FREDERICK A. HARRISON, SR., HON. JOHN W. ZUBROD, BOARD OF SUPERVISOR MEMBERS; DR. CHARLETTE T. WOOLRIDGE, COUNTY ADMINISTRATOR; PAUL JACOBSON, COUNTY ATTORNEY; LESLIE R. WEDDINGTON, ASSISTANT COUNTY ADMINISTRATOR/DEPUTY CLERK/RECORDER OF MINUTES

Hon. Welton Tyler, Board of Supervisors member, was absent for the closed session.

Re: Closed Meeting – 6:30 p.m.

Upon a motion by Mrs. Harris, seconded by Mr. Harrison, and unanimously carried, the Board of Supervisors of Brunswick County, Virginia convened in Closed Meeting to discuss the following matters under:

- 2.2-3711.A.3: Discussion or consideration of the acquisition of real property for a public use.

Ayes: Harris, Harrison, Zubrod, Jones; Nays: None

Reconvene in Open Meeting

Upon a motion by Mrs. Harris, seconded by Mr. Harrison, and unanimously carried, the Board of Supervisors of Brunswick County, Virginia reconvened in Open Meeting.

WHEREAS, the Board of Supervisors of Brunswick County, Virginia (“Board”), convened a Closed Meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, Section 2.2-3712 of the code of Virginia, 1950, as amended, requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board 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 Board.

WILL EACH MEMBER NOW SO CERTIFY:

Mrs. Harris: Aye
Mr. Harrison: Aye
Mrs. Zubrod: Aye
Mr. Jones: Aye

Re: Call to Order – 7:30 p.m.

Chair Jones called the meeting to order and welcomed all citizens in attendance.

Re: Invocation and Pledge of Allegiance

Chair Jones invited anyone in the audience who would like to participate in the invocation with the Board members to please stand and join them. Supervisor Harrison gave the Invocation and Pledge of Allegiance.

Re: Approval of Agenda

Upon a motion by Mr. Tyler, seconded by Mr. Harrison, and unanimously carried, the Board approved the agenda with the following changes:

Add under Old Business
VCU Community Memorial Hospital

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

Re: Approval of Minutes

Upon a motion by Mrs. Harris, seconded by Mr. Harrison, and unanimously carried the Board approved the meeting minutes of the October 19, 2016, regular meeting.

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

Re: Virginia Department of Transportation

Upon a motion by Mr. Tyler, seconded by Mr. Harrison, and unanimously carried, the Board accepted the monthly reported submitted by the Virginia Department of Transportation.

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

Re: Brunswick County Public Schools Monthly Report

The Board of Supervisors will hold a special joint School Board meeting on Tuesday, November 29, 2016, at 6:00 p.m. in the Board Room of the Brunswick County Government Building.

Re: Citizens Comments

The Chair opened the citizen comment period and advised that each citizen will be allotted three (3) minutes to speak. The following citizens spoke:

- Ronald Murphy – Requested that the county add a convenience center site on Pleasant Grove Road.
- Wally Sayko – Gave an overview of the November 9, 2016 election.
- Ray Sawyer – Expressed concern regarding the salaries of the Assistant County Administrator and the Director of Planning.
- Bill Herrington – Requested the Board provide a response to his request to declare the county a job emergency.

Re: Consent Calendar of Reports

Upon a motion by Mr. Tyler, seconded by Mr. Harrison, and unanimously carried, the Board acknowledged receipt of the following reports:

- Industrial Development Authority October 11, 2016, minutes
- Executive Director’s Report, November 8, 2016

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

Re: Finance Director's Report

Approval of Disbursements

Mrs. Keli Reekes, Director of Finance, presented disbursements as follows:

- System checks dated October 21, 2016, FY17, in the amount of \$922.80
- System checks dated November 3, 2016, FY17, in the amount of \$2,800.00
- System checks dated November 10, 2016, FY17, in the amount of \$44,140.03
- System checks dated November 15, 2016, FY17, in the amount of \$2,010.00
- System checks dated November 16, 2016, FY17, in the amount of \$230,327.78
- System checks dated November 17, 2016, FY17, in the amount of \$30,172.37
- System checks dated November 18, 2016, FY17, in the amount of \$17,070.55

Upon a motion by Mr. Tyler, seconded by Mr. Harrison, and unanimously carried, the Board approved disbursements in the amount of \$327,443.53, as presented.

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

Department of Social Services – Additional Appropriation

Upon a motion by Mr. Zubrod, seconded by Mrs. Harris, and unanimously carried, the Board approved the appropriation of \$3,427 from the FY16 General Fund balance to the FY16 Department of Social Services fund; and further, reduce the FY17 Department of Social Services local allocation by \$3,427.

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

Re: Planning Director's Report

Easy Street Subdivision – Final Plat Approval

Mr. George E. Morrison, III, Director of Planning, stated that the applicant is requesting final plat approval for Easy Street Subdivision, Phase I. The subject property is located off of Township Road (State Route 606). The Planning Commission approved the preliminary subdivision plat for Easy Street Subdivision, Phase I, on July 12, 2016.

Upon a motion by Mr. Tyler, seconded by Mr. Harrison, and unanimously carried, the Board approved the final plat for Easy Street Subdivision, Phase I.

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

Re: County Administrator's Report

The Virginia Brownfield Assistance Fund

Dr. Charlette T. Woolridge, County Administrator, stated on September 21, 2016, Brunswick County entered into an agreement with Hurt & Proffitt to develop plans and specifications associated with the demolition and disposal of county buildings (Primary School and three additional properties on site and the South Brunswick School). Their proposed fees for planning and basic engineering services associated with this project totaled \$49,285.

Brunswick County applied for a Virginia Brownfield Assistance Fund (VBAF) grant for Planning/Assessment Funds and Remediation and was awarded \$25,000 for planning and basic engineering services. This VBAF award is contingent upon Brunswick County submitting written documentation assuring the availability of funds sufficient to cover the additional matching funds of \$25,000. Once the planning and basic engineering work is successfully accomplished, Brunswick County may apply for the Remediation grant funds.

Upon a motion by Mr. Harrison, seconded by Mr. Zubrod, and unanimously carried, the Board voted to accept the Virginia Brownfield Assistance Fund (VBAF) grant in the amount of \$25,000, and allocate Brunswick County's local match of \$25,000 for planning and basic engineering services to demolish the aforementioned county buildings.

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

Re: Old Business

VCU Health Community Memorial Hospital

Upon a motion by Mr. Tyler, seconded by Mr. Zubrod, and unanimously carried, the Board voted to allocate VCU Health Community Memorial Hospital \$10,000 a year over a five (5) year period, totaling \$50,000, for the Medical Services Center Capital Campaign.

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

Re: Appointments

Brunswick County Board of Zoning Appeals

Upon a motion by Mrs. Harris, seconded by Mr. Tyler, and unanimously carried, the Board nominated G. Vincent Powell, Harrison Land, and Theodore Booth for consideration of reappointment by the Circuit Court Judge to the Brunswick County Board of Zoning Appeals.

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

Brunswick County Litter Control Council

This matter was continued.

Local Board of Public Welfare

This matter was continued.

Mecklenburg-Brunswick Regional Airport

Upon a motion by Mr. Zubrod, seconded by Mr. Tyler, and unanimously carried, the Board approved the appointment of Steve Harris to the Mecklenburg-Brunswick Regional Airport.

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

Re: Adjourn

Upon a motion by Mr. Tyler, seconded by Mr. Harrison, and unanimously carried, the Board adjourned to the Board Retreat on Friday, November 19, 2016, at 5:00 p.m., in the Board Room of the Brunswick County Government Building.

Hon. Bernard L. Jones, Sr., Chair

Charlette T. Woolridge, Ph.D., Clerk