

VIRGINIA: AT AN ORGANIZATIONAL MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 4, 2017, AT 6:30 P.M.

PRESENT: HON. BARBARA JARRETT-HARRIS, CHAIR, HON. JOHN W. ZUBROD, VICE-CHAIR, HON. BERNARD L. JONES, SR., HON. FREDERICK A. HARRISON, SR., HON. WELTON TYLER, BOARD OF SUPERVISORS MEMBERS; CHARLETTE T. WOOLRIDGE, PH.D., COUNTY ADMINISTRATOR; LESLIE R. WEDDINGTON, DEPUTY CLERK.

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Dr. Charlette T. Woolridge, County Administrator, called the meeting to order.

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**Re: Approval of Agenda**

Upon a motion by Mr. Tyler, seconded by Mrs. Harris, and unanimously carried, the Board approved the agenda as presented.

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

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**Re: Term of Office for Chairperson and Vice-Chairperson**

Upon a motion by Mr. Tyler, seconded by Mrs. Harris, and unanimously carried, the Board approved the term of one (1) year for Chairperson and Vice-Chairperson.

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

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**Re: Election of Chairperson**

Dr. Woolridge opened the floor for nominations for the position of Chairperson. Mr. Tyler nominated Mrs. Harris. Hearing no further nominations, Dr. Woolridge declared the nominations closed. Dr. Woolridge presented the name of Barbara Jarrett-Harris for Chair

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

Mrs. Barbara Jarrett-Harris was elected Chair for 2017.

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**Re: Election of Vice-Chairperson**

The Chair opened the floor for nominations for the position of Vice-Chair. Mr. Tyler nominated Mr. Jones. Mr. Harrison nominated Mr. Zubrod. Hearing no further nominations, the Chair declared the nominations closed.

The chair declared the nominations closed.

A motion was made by Mr. Tyler, seconded by Mrs. Harris, for Mr. Jones to serve as Vice-Chairperson for 2017. The motion failed.

Ayes: Jones, Tyler; Nays: Harrison, Zubrod, Harris

Upon a motion by Mr. Harrison, seconded by Mrs. Harris, and carried, Mr. Zubrod was elected Vice-Chairperson for 2017.

Ayes: Harrison, Zubrod, Harris; Nays: Jones, Tyler

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**Re: Establish Time, Day and Place of Regular Meeting**

Upon a motion by Mr. Tyler, seconded by Mr. Zubrod, the Board set its regular meetings for 7:30 p.m., with closed meeting to begin at 6:30 p.m., on the third Wednesday of each month, in the Board Room of the Brunswick County Government Building, with the exception of December, during which the closed and regular meeting will be held on the second Wednesday at the same times and location. In accordance with Virginia State Code §15.2-1416, if the regularly scheduled meeting is cancelled the Board will meet on the fourth Wednesday at the same times and location

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

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**Re: Adoption of the Rules of the Board**

Upon a motion by Mr. Zubrod, seconded by Mr. Harrison, and unanimously carried, the Board adopted the Rules of the Board as presented.

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

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**Re: Appointment of Clerk and Deputy Clerk**

Upon a motion by Mr. Tyler, seconded by Mr. Harrison, and unanimously carried, the Board appointed Charlette T. Woolridge, Ph.D. to serve as Clerk and Leslie R. Weddington to serve as Deputy Clerk for 2017.

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

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**Re: Standing Committee Assignments**

A motion was made by Mr. Tyler, seconded Mr. Jones, to keep the committee assignments the same as year 2016. The motioned failed.

Ayes: Jones, Tyler; Nays: Harrison, Zubrod, Harris

Upon a motion by Mr. Zubrod, seconded by Mr. Harrison, and carried, the Board approved to review each committee individually and make assignments accordingly.

Ayes: Harrison, Zubrod, Harris; Nays: Jones, Tyler

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**Facilities Committee**

Upon a motion by Mr. Harrison, seconded by Mr. Zubrod, and unanimously carried, Mr. Harrison and Mr. Zubrod were appointed to the Facilities Committee.

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

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**Finance Committee**

Upon a motion by Mr. Zubrod, seconded by Mr. Harrison, and unanimously carried, Mrs. Harris and Mr. Zubrod were appointed to the Finance Committee.

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

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### **Personnel Committee**

A motion was made by Mr. Zubrod, seconded by Mr. Harrison, to appoint Mrs. Harris and Mr. Harrison to the Personnel Committee. Mrs. Harris declined consideration for the Personnel Committee and suggested that instead, Mr. Tyler serve on the Personnel Committee. Mr. Zubrod withdrew his motion.

Upon a motion by Mr. Jones, seconded by Mr. Harrison, and carried, the appointed Mr. Harrison and Mr. Tyler to the Personnel Committee.

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

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### **Recreation Committee**

Upon a motion by Mr. Zubrod, seconded by Mr. Harrison, and unanimously carried, the Board appointed Mr. Harrison and Mr. Jones to the Recreation Committee.

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

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### **Solid Waste Committee**

Upon a motion by Mr. Harrison, seconded by Mr. Tyler, and unanimously carried, the Board appointed Mr. Jones and Mr. Tyler to the Solid Waste Committee.

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

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### **Technology Committee**

Upon a motion by Mr. Zubrod, seconded by Mr. Harrison, and unanimously carried, the Board appointed Mr. Jones and Mr. Zubrod to the Technology Committee.

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

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**Emergency Services Advisory Board**

Upon a motion by Mr. Tyler, seconded by Mrs. Harris, and unanimously carried, the Board appointed Mr. Jones to serve a one year term on the Emergency Services Advisory Board.

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

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**Improvement Association Board of Directors**

Upon a motion by Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board appointed Mrs. Harris to serve a one year term on the Improvement Association Board of Directors.

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

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**Industrial Development Authority**

Upon a motion by Mr. Tyler, seconded by Mr. Harrison, and unanimously carried, the Board appointed Mr. Jones to serve a one year term on the Industrial Development Authority.

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

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**Lawrenceville-Brunswick Airport Commission**

Upon a motion by Mr. Zubrod, seconded by Mr. Harrison, and unanimously carried, the Board appointed Mr. Jones to serve a one year term on the Lawrenceville-Brunswick Airport Commission.

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

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**Virginia Association of Counties**

Upon a motion by Mr. Harrison, seconded by Mrs. Zubrod, and unanimously carried, the Board appointed Mrs. Harris to serve a one year term as the Virginia Association of Counties Liaison.

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

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**Southside Planning District Commission**

Mr. Tyler requested to be removed from the Southside Planning District Commission.

Upon a motion by Mr. Harrison, seconded by Mr. Jones, and unanimously carried, the Board appointed Mr. Zubrod to fill the unexpired term on the Southside Planning District Commission.

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**Re: Adjourn**

Upon a motion by Mr. Zubrod, seconded by Mr. Harrison, and unanimously carried, the Board adjourned until January 17, 2017, at 6:30 p.m., in the Board Room of the Brunswick County Government Building for a joint School Board meeting.

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

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Hon. Barbara Jarrett-Harris, Chair

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Charlette T. Woolridge, Ph.D., Clerk