

VIRGINIA: AT A REGULAR MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD WEDNESDAY, OCTOBER 17, 2018, IN THE BOARD ROOM OF THE BRUNSWICK COUNTY GOVERNMENT BUILDING

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

Re: Closed Meeting – 6:30 p.m.

Upon a motion by Mr. Zubrod, 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.1: Discussion regarding personnel matters and prospective candidates for employment.
- 2.2-3711.A.3: Discussion of the consideration of the acquisition of real property for a public use where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

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

Reconvene in Open Meeting

Upon a motion by Mr. Zubrod, 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:

Mr. Harrison: Aye

Mr. Jones: Aye

Mr. Tyler: Aye

Mr. Zubrod: Aye

Mrs. Harris: Aye

Re: Call to Order – 7:30 p.m.

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

Re: Invocation and Pledge of Allegiance

Chair Harris 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. Harrison, seconded by Mr. Jones, and unanimously carried, the Board approved the agenda with the following addition:

Add under New Business

Property Acquisition for Economic Development

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

Re: Approval of Minutes

Upon a motion by Mr. Zubrod, seconded by Mr. Harrison, and unanimously carried, the Board approved the minutes of the September 19, 2018, regular meeting and the October 3, 2018, joint Industrial Development Authority meeting.

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

Re: Virginia Department of Transportation

Mr. Tommy Johnson, Assistant Residency Administrator, presented the monthly report as follows:

Maintenance Forces

- Mowing primary and secondary roads.
- Hurricane Florence pipe replacement erosion repairs are ongoing.
- Route 648, Great Creek Road and Route 605, Lewis Drive, Rural Rustic Project is ongoing.
- Performing ditching and pipe repairs on various routes.
- Patching potholes on various routes.
- Machining National Highway System (NHS) roadways and hauling stone as needed.
- Performing routine maintenance and litter patrol on various routes.

Mr. Johnson reported on the following projects:

- Bridge Replacement Project Route 46 Nottoway/Brunswick County Line – A public hearing was held Wednesday, September 26, 2018, 5:00 pm to 7:00 pm at Blackstone Primary School. The following schedule is proposed:
 - Design approval-Winter 2018
 - Begin right of way acquisition-Winter 2019
 - Begin construction-Spring 2022
 - Estimated completion-Spring 2023.
- Bridge Rehabilitation Project Route 715 Iron Bridge Road. A public hearing will be conducted on Thursday, November 1, 2018, 5:00 pm to 7:00 pm, in the Board Room of the Brunswick County Government Building. The bridge will be closed to traffic during rehabilitation and detours will be in place. The meeting will allow participants to meet and discuss the proposed project directly with project staff members.
- Road Closures - The following roads are closed due to flooding from Hurricane Michael:

- Route 715, Iron Bridge Road, debris removal has been completed. An inspection will be conducted to determine when the road will be reopened.
- Route 686, Fort Hill Road, bridge deck and timber rail replacement work was completed on October 16, 2018. An inspection is scheduled to determine when the road will be reopened.

Re: Brunswick County Public Schools Monthly Report

FY19 School Budget Tracking Report

Mr. Darrell Owens, Director of Business and Support Services, provided an overview of the schools monthly financial report. This was provided for the Board's information.

See attached report.

Re: Presentations

Miss Chowan University – Alexis Burke

The Board of Supervisors recognized Ms. Alexis Burke, a Brunswick County native, on being elected Miss. Chowan University 2018-2019.

Southside District Meeting of Virginia Farm Bureau Women

Ms. Dale Lewis gave an overview of the Southside District of Virginia Farm Bureau Women's meeting.

Community Memorial Hospital (CMH) Annual Cornerstone Society Gala Event

Chair Harris gave an overview of the Community Memorial Hospital Annual Cornerstone Society Gale that she and Supervisor Harrison attended. Chair Harris also presented the Board with a picture and glass plaque that was presented to Brunswick County from CMH.

Re: Department/Agency Presentations

Southside Community Services Board – Same Day Access Initiative

Ms. Beth Englehorn, Executive Director of Southside Community Services Board, gave an overview of the Same Day Access Initiative.

Buggs Island Telephone Cooperative – Broadband Deployment Initiative

Ms. Michelle Taylor, General Manager with Buggs Island Telephone, gave an overview of a proposal to apply for grant funding with the State of Virginia to update 2.99 miles of roads located off of Hendricks Mill Road (State Route 903), to include Herman Road, Marina Road, Lucky Lane, Poplar Creek Road and Piney Point Circle, to fiber in order to offer higher broadband speeds. Ms. Taylor requested that the County serve as the applicant with Buggs Island Telephone being the private sector broadband service provider as the co-applicant for the grant application.

Upon a motion by Mr. Zubrod, seconded by Mr. Harrison, and unanimously carried, the Board approved to serve as applicant with Buggs Island Telephone being the private sector broadband service provider as the co-applicant for the grant application.

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

Department of Social Services - Medicaid Expansion

Mrs. Debbie Burkett, Director of Social Services, gave an overview of the new Medicaid expansion that will take effect on January 1, 2019.

Re: Citizen 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:

- Kell Fleshood, 134 Mockingbird Lane, Littleton, North Carolina – Expressed concern about the road conditions of Birdsong Road that serves Goose Creek Subdivision in Virginia and Jacks Landing Subdivision in North Carolina.
- Keith Shrader, 3587 Birdsong Road, Ebony, Virginia – Owns lot #19 in Goose Creek Subdivision and is concerned about the road conditions of Birdsong Road.
- Jarvis Jordan, 128 Mockingbird Lane, Littleton, North Carolina - Expressed concern about the road conditions of Birdsong Road that serves Goose Creek Subdivision in Virginia and Jacks Landing Subdivision in North Carolina.

Re: Consent Calendar of Reports

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

- Industrial Development Authority, September 11, 2018, meeting minutes
- Roanoke River Service Authority, August 28, 2018, meeting minutes

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

Re: Finance Director’s Report

Approval of Disbursements

Mrs. Melissa Tolbert, Finances Services Manager, presented disbursements as follows:

- System checks dated September 21, 2018, in the amount of \$2,520.00
- System checks dated September 21, 2018(B), in the amount of \$10,000
- System checks dated October 11, 2018, in the amount of \$126,684.52
- System checks dated October 17, 2018, in the amount of \$1,069,208.23
- System checks dated October 18, 2018, in the amount of \$75,668.77

Upon a motion by Mr. Jones, seconded by Mr. Zubrod, and unanimously carried, the Board approved disbursements in the amount of \$1,284,081.52, as presented.

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

Re: Planning Director's Report

Schedule Public Hearing: Rezoning Case #18-010 – Submitted by Stephen Palmer, to rezone the subject properties from Agricultural (A-1) and Rural Residential Manufactured Home District (RR-MH) to Industrial (I-1) Zoning District

Mr. George E. Morrison, III, Director of Planning, stated that the applicant is requesting to rezone the subject properties from Agricultural (A-1) and Rural Residential Manufactured Home (RR-MH) to Industrial (I-1) to continue to manufacture and process polyurethane foam and belt dressing for use by consumer product companies and Goodyear Tire. The subject properties are located on the south side of Christanna Highway (State Highway 46), approximately .97 of a mile southeast of the intersection of Brunswick Drive (State Route 644) and Christanna Highway, in the Red Oak Magisterial and Election Districts. The Planning Commission conducted a public hearing on this request at their October 9, 2018, meeting. No one spoke in opposition to the request. At the conclusion of the public hearing, the Planning Commission voted unanimously to recommend denial of Rezoning Case #18-010 and request the Board of Supervisors to schedule a public hearing for the November 14, 2018, regular meeting.

Upon a motion by Mr. Zubrod, seconded by Mr. Harrison, and unanimously carried, the Board authorized the advertisement of a public hearing on Rezoning Case #18-010 for the regular November 14, 2018, meeting.

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

Re: County Administrator's Report

Virginia Association of Counties – Designation of Voting Proxy

Dr. Charlette T. Woolridge, County Administrator, stated that Virginia Association of Counties' (VACo) annual business meeting is scheduled for Tuesday, November 13, 2018.

In accordance with the VACo bylaws, each county is requested to designate a member of its Board of Supervisors to cast its vote at the Annual Business Meeting.

Upon motion by Mr. Zubrod, seconded by Mr. Harrison, and unanimously carried, the Board designated Bernard L. Jones, Sr., as the voting representative.

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

Re: New Business

Personnel – Tourism Services Assistant and Emergency Services Providers

Upon a motion by Mr. Tyler, seconded by Mr. Harrison, and unanimously carried, the Board approved the following appointments subject to successful background checks:

- Gloria Rhodes - Tourism Services Assistant
- Monica Blalock - Part-time Emergency Services Provider, Brunswick Emergency Medical Services
- Hunter Byers - Part-time Emergency Services Provider, Brunswick Emergency Medical Services
- Carlton Ronald, Jr. - Part-time Emergency Services Provider, Brunswick Emergency Medical Services

Request for Letter to State Corporation Commission

Supervisor Zubrod requested the Board file a complaint with the State Corporation Commission (SCC) regarding Verizon and CenturyLink's scarce level of service provided to the County and failure of the providers to respond to the County's inquiries.

Upon a motion by Mr. Zubrod, seconded by Mr. Jones, and unanimously carried, the Board authorized the County Administrator to prepare a letter to the State Corporation Commission for Chair Harris' signature.

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

Property Acquisition for Economic Development

Upon a motion by Mr. Zubrod, seconded by Mr. Tyler, and unanimously carried, the Board authorized that the Chair of the Board of Supervisors or the County Administrator execute a contract for purchase of real property for economic development purposes of approximately 199 acres and identified as Brunswick County tax map parcel 55-65, from Adirondack Timber Company for the price of \$6,250 per acre plus \$133,000 for the timber located on the property, subject to review and approval of the contract by County's special counsel Russell Slayton.

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

Re: Appointments

Brunswick County Planning Commission

Upon a motion by Mr. Tyler, seconded by Mr. Harrison, and unanimously carried, the Board appointed Martha Myers to the Lake Country Area Agency on Aging, to a three year term.

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

Re: Adjourn

Upon a motion by Mr. Harrison, seconded by Mr. Zubrod, and unanimously carried, the Board adjourned to Wednesday, November 7, 2018, at 5:00 p.m., in the Board Room of the Brunswick County Government Building.

Hon. Barbara Jarrett-Harris, Chair

Charlette T. Woolridge, Ph.D., Clerk