

VIRGINIA: AT A REGULAR MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD WEDNESDAY, JANUARY 16, 2019, 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.5: Discussion concerning the expansion of an existing business.

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

- 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
- 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 as presented.

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

Re: Approval of Minutes

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

- December 12, 2018, regular meeting
- December 18, 2018, special 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

- Checked all routes for maintenance and safety issues.
- Machined and hauled stone on various routes as needed.
- Monitored and patched potholes on various routes as needed.
- Performed routine maintenance and litter patrol on various routes.
- Performing routine maintenance and litter patrol on various routes.

Mr. Johnson reported on the following projects:

- Route 644, Robinson Ferry Road. Robinson Ferry Road is closed between Highway 58, Governor Harrison Parkway and Route 623, Diamond Grove Road. There are major stability concerns with the bridge. The repairs identified will solve the problem with debris gathering at the bridge.

Re: Brunswick County Public Schools Monthly Report

FY19 School Budget Tracking Report

Dr. Jerry V. Congleton, Assistant Superintendent, presented an overview of the schools monthly financial report. This was provided for the Board's information. See attached report.

Re: Department/Agency Presentations

Mutual Aid Agreement Among Designated Localities in Southside Virginia between Brunswick County and Greensville County

Upon a motion by Mr. Zubrod, seconded by Mr. Harrison, and unanimously carried, the Board adopted the following resolution:

WHEREAS, the Board of Supervisors of the County of Brunswick, Virginia is authorized under Section 15.2-1300.1 of the Code of Virginia and other applicable law to enter into agreements and authorize its County Administrator to arrange for joint and mutual aid agreements for the provision of aid for fire services to and receipt of aid for fire services from other localities.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF BRUNSWICK, VIRGINIA, THAT:

1. The attached form of agreement for Mutual Aid Fire Services is hereby approved in substantially the form presented and the County Administrator is authorized to execute and deliver the Agreement for Mutual Aid Fire Services, with any changes, insertions and omissions therein as may be approved by the County Administrator, and the terms of such Agreement for Mutual Aid Services are hereby incorporated into this Resolution.
2. This resolution shall be effective immediately upon its adoption

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

Emergency Communication System

Supervisor Zubrod stated that three (3) portable radios for the Forestry Department were erroneously omitted from the new emergency communication system. He requested that the County purchase the radios at a price of \$2,200 each.

Upon a motion by Mr. Zubrod, seconded by Mr. Jones, and unanimously carried, the Board approved the purchase of three (3) portable radios for the Forestry Department at a price of \$2,200 each.

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

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 citizen spoke:

- Nathaniel Neblett, 116 Hebron Lane, Lawrenceville, Virginia – Expressed how pleased visitors are regarding the development of Fort Christanna.

Re: Consent Calendar of Reports

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

- Industrial Development Authority, December 13, 2018, meeting minutes

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

Re: Finance Director's Report

Approval of Disbursements

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

- System checks dated December 21, 2018, in the amount of \$212,163.80
- System checks dated January 10, 2019, in the amount of \$72,293.02
- System checks dated January 16, 2019, in the amount of \$821,183.52

Upon a motion by Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board approved disbursements in the amount of \$1,349,450.47 as presented.

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

Brunswick Emergency Medical services – Grant Award

Mrs. Reekes stated that Brunswick Emergency Medical Services was awarded a grant from the Rescue Squad Assistance Fund (RSAF) in the amount of \$158,691.13 as follows:

1. \$130,247 to purchase a 2019 Dodge D5500 4x4 chassis ambulance
2. \$28,444.13 to purchase a new Zoll X Series Monitor/Defibrillator.

Brunswick County's share of the grant is \$137,358.03.

Upon a motion by Mr. Tyler, seconded by Mr. Zubrod, and unanimously carried, the Board accepted the grant award in the amount of \$158,691.13 from the RSAF, and further appropriated a sum up to \$137,358.03 from the undesignated General Fund balance for the local match.

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

Re: Planning Director's Report

Request to Schedule of a Public Hearing: Rezoning Case #18-036 – Submitted by David and Essie Jones, to rezone the property from Agriculture (A-1) to Business (B-1)

Mr. George E. Morrison, III, Director of Planning, stated that the applicant is requesting to rezone the subject property from Agricultural (A-1) to Business (B-1) to use the existing building located on the subject property as a multi-purpose building. The subject property is located on the west side of Liberty Road (State Road 634), approximately 900' feet north of the intersection of Old Stage Road (State Route 712) and Liberty Road, in the Sturgeon Magisterial and Election Districts. The Planning Commission will conduct a public hearing regarding this request at their February 12, 2019, meeting. The applicants are requesting that the Board of Supervisors conduct their public hearing in February because they have been approved for a bank loan and must close within 90 days or risk losing the loan.

Upon a motion by Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board authorized the advertisement of a public hearing on Rezoning Case #18-036 for the regular February 20, 2019, meeting.

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

Re: New Business

Board of Supervisors Vision for 2035

Upon a motion by Mr. Zubrod, seconded by Mr. Harrison, and unanimously carried, the Board approved the updated Board of Supervisors Vision 2035.

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

Re: Appointments

Brunswick County Board of Zoning Appeals

This matter was continued.

Industrial Development Authority

This matter was continued.

Lake Gaston Weed Control Council

Upon a motion by Mr. Zubrod, seconded by Mr. Harrison, and unanimously carried, the Board reappointed the following to the Lake Gaston Weed Control Council for a four (4) year term:

- Wally Sayko
- John Cataldo
- Jay Warfel (alternate)

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

Local Board of Public Welfare

Upon a motion by Mr. Harrison, seconded by Mr. Zubrod, and unanimously carried, the Board reappointed Dr. Alfonzo R. Seward to the Local Board of Public Welfare for a four (4) year term representing the Sturgeon District.

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

Southside Community Services Board of Directors

Upon a motion by Mr. Jones, seconded by Mr. Tyler, and unanimously carried, the Board appointed Minister Ivan Hargrove to the Southside Community Services Board of Directors to fill an unexpired term.

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

Re: Adjourn

Upon a motion by Mr. Zubrod, seconded by Mr. Harrison, and unanimously carried, the Board adjourned to January 29, 2019, at 6:00 p.m., in the Board Room of the Brunswick County Government Building.

Hon. Barbara Jarrett-Harris, Chair

Charlette T. Woolridge, Ph.D., Clerk