

At a recessed meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on June 10, 2014.

Present: Nancy R. Carwile, Chairman
Haywood J. Hamlet, Vice Chairman
Gary D. Walker
Warren E. Weston
Garland H. Hamlett, Jr.
Robert L. Shook, Jr.
David M. Guill

Chairman Carwile called the meeting to order.

Nancy R. Carwile gave the invocation.

Motion was made by Haywood J. Hamlet seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to approve the agenda as amended.

Motion was made by Garland H. Hamlett, Jr., seconded by Warren E. Weston and carried with all other members present and voting yes to approve the minutes as presented.

The meeting was recessed for the purpose of conducting the following Public Hearing.

After due notice was given the Charlotte County Board of Supervisors held a public hearing. The purpose of this hearing was to receive public comment concerning the VDOT 6 year plan.

Kevin Wright addressed the board.

There being no further comment the public hearing was adjourned.

Chairman Carwile called the meeting back to order.

Motion was made by Gary D. Walker, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to approve the VDOT 6 year plan as presented and adopt the following resolution;

WHEREAS, Sections 33.1-23.1 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan,

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2014 through 2019) as well as the Construction Priority List (2014) on June 10, 2014 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List,

WHEREAS, Kevin Wright, Residency Administrator, Virginia Department of Transportation, appeared before the board and recommended approval of the Six-Year Plan for Secondary Roads (2014 through 2019) and the Construction Priority List (2014) for Charlotte County,

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System in Charlotte County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2014 through 2019) and Construction Priority List (2014) are hereby approved as presented at the public hearing.

Motion was made by Garland H. Hamlett, Jr., seconded by Haywood J. Hamlet and carried with David M. Guill abstaining and all other members present and voting yes to approve an appropriation up to \$10,000 for the structural study of towers for fire, rescue and law enforcement communications equipment.

Motion was made by David M. Guill, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to adopt a resolution honoring the Centennial of the Smith-Lever Act Establishing the Cooperative Extension Agency as follows:

WHEREAS, The Smith-Lever Act of 1914 established the Cooperative Extension Service, a state-by-state national network of extension educators who extend the university-based research and knowledge to the people in the counties; and

WHEREAS, the Cooperative Extension System is a nationwide educational network that is a collaboration of federal, state and local governments and Virginia Tech and Virginia State University, the state's land-grant universities that are staffed by professionals; and

WHEREAS, the mission of the Cooperative Extension System is to disseminate research-based information on topics as varied as nutrition and health, youth development, agriculture, horticulture, animal husbandry, small business and personal finance.; and

WHEREAS, the Charlotte County Cooperative Extension serves its residents through faculty and staff providing educational programs and research to meet the needs of the county; and

WHEREAS, for 100 years, the Smith-Lever Act has stimulated innovative research and vital educational programs for youth and adults through progressive information delivery systems that improved lives and shaped a nation; and

WHEREAS, Cooperative Extension educational programs in the areas of Family and Consumer Sciences, Agriculture and Natural Resources, 4-H Youth Development, and Community Viability have benefitted Charlotte County's producers, businesses, families and youth; and

NOW THEREFORE BE IT RESOLVED, that the Charlotte County Board of Supervisors wishes to recognize the 100th Anniversary of the Smith-Lever Act that established Cooperative Extension and extends appreciation to the faculty and staff of the Virginia Cooperative Extension Agency for their program services to the citizens of Charlotte County.

Motion was made by Garland H. Hamlett, Jr., seconded by Warren E. Weston and carried with all other members present and voting yes to adopt a resolution supporting the Amended Charter Agreement of the Central Virginia Criminal Justice Academy as follows;

WHEREAS, the Central Virginia Criminal Justice Academy ("Academy") Board of Directors has recommended amendments to the Academy's Charter Agreement that was Adopted in 1990; and

WHEREAS, approval of the amendments by participating government units of the Academy is required by the Academy's existing Charter Agreement;

BE IT RESOLVED by the Board of Supervisor of the County of Charlotte that the Amendments to the Academy's Charter Agreement recommended by the Academy's Board of Directors, dated May 5, 2014, are hereby approved, and the County hereby enters into the Charter Agreement attached.

Motion was made by David M. Guill, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to adopt a resolution supporting the VRS Contribution Rate for Charlotte County as follows;

BE IT RESOLVED, that the County of Charlotte - 55119 does hereby acknowledge that its contribution rates effective July 1, 2014 shall be based on the higher of a) the contribution rate in effect for FY 2014, or b) eighty percent of the results of the June 30, 2013 actuarial valuation of assets and liabilities as approved by the Virginia Retirement System of Board of Trustees for the 2014-16 biennium (the "Alternate Rate") provided that, at its option, the contribution rate may be based on the employer contribution rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code § 51.1-145(I) resulting from the June 30, 2013 actuarial value of assets and liabilities (the "Certified Rate"); and

BE IT RESOLVED, that the County of Charlotte - 55119 does hereby certify to the Virginia Retirement System Board of Trustees that it elects to pay the following contribution rate effective July 1, 2014:

X The Certified Rate of 12.58%

BE IT ALSO RESOLVED, that the County of Charlotte - 55119 does hereby certify to the Virginia Retirement System Board of Trustees that it has reviewed and understands the information provided by the Virginia Retirement System outlining the potential future fiscal implications of any election made under the provisions of this resolution; and

NOW, THEREFORE, the officers of County of Charlotte - 55119 are hereby authorized and directed in the name of the County of Charlotte to carry out the provisions of this resolution, and said officers of the County of Charlotte are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by the County of Charlotte for this purpose.

Motion was made by Garland H. Hamlett, Jr., seconded by Haywood J. Hamlet and carried with all other members present and voting yes to adopt a resolution supporting Minimum Standards for Fire Fighting Personnel as follows;

WHEREAS, firefighting is an essential service provided by citizen volunteers in Charlotte County; and

WHEREAS, fire service personnel are encouraged to engage in specialized training and continuing education to enhance their safety and lifesaving skills; and

WHEREAS, the Charlotte County Fire and Rescue Association (CCFRA) submitted a request to the Board of Supervisors to support a minimum standard of training for fire service personnel; and

WHEREAS, the minimum standard of training requirement shall be the Virginia Department of Fire Programs (or some other program of equal or greater quality) "Fire Attack Series"; and

WHEREAS, this standard shall be the minimum requirement for all fire service personnel to qualify them permission to enter into an Immediately Dangerous to Life and Health environment (IDLH); and

WHEREAS, every Charlotte County Fire Department shall be required to adopt a common standard of identifying those individuals who do not have the minimum required training and each Fire Chief shall be responsible and accountable to enforce this standard; and

WHEREAS, the Charlotte County Board of Supervisors makes an annual contribution to the seven (7) local fire departments encouraging them to purchase certified protection equipment and participate in safety training courses; and

NOW, THEREFORE, BE IT RESOLVED, that the Charlotte County Board of Supervisors is concerned for the safety of its volunteer firefighters and supports the recommendation from the CCFRA to require a minimum "Fire Attack Series" training standard for all firefighters entering into an IDLH environment.

Motion was made by David M. Guill, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to pay the invoices as presented in the amount of \$253,727.95.

Motion was made by Haywood J. Hamlet, seconded by Warren E. Weston and carried with all other members present and voting yes to approve the following appropriations:

10-1101-3002-Board of Supervisors-Professional Services	
Court House Study	1,178
10-1208-3002-Independent Auditor-Professional Services	785
10-8301-5604-VPi Extension Program-Contributions	<u>1,365</u>
Total	\$ 3,328

Motion was made by Haywood J. Hamlet, seconded by Robert L. Shook, Jr. and carried with David Guill voting no and all other members present and voting yes to pay the coyote claims for Grayson Reid (16 claims) and John Adams

Motion was made by Gary D. Walker, seconded by David M. Guill and carried with all other members present and voting yes to approve an appropriation funding request of \$5,000.00 to the Commemoration of the 150th Anniversary of the Battle of the Staunton River Bridge. This appropriation is earmarked for the event only.

Motion was made by Robert L. Shook, Jr., seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to approve an appropriation funding request of \$1175.00 to the Piedmont Senior Resources Area Agency on Aging.

Motion was made by Haywood J. Hamlet, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to schedule a Public Hearing for the sale of the JMJ Property on Tuesday July 8, 2014 at 1:35 p.m.

Motion was made by David M. Guill, seconded by Haywood J. Hamlet, and carried with all other members present and voting yes to pay the Library Invoices as presented in the amount of \$8,057.62.

The meeting was adjourned.