

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on August 14, 2019 at 7:00 p.m.

Present: Garland H. Hamlett, Jr. Chairman
Robert L. Shook, Jr. Vice Chairman
Gary D. Walker
Kay M. Pierantoni
Crystal Shepherd
Donna Fore
Royal S. Freeman

Absent:

Chairman Hamlett called the meeting to order.

Royal S. Freeman gave the invocation.

Motion was made by Robert L. Shook, Jr., seconded by Donna Fore and carried with all other members present and voting yes to approve the agenda as amended. Scott Frederick, VDOT representative was added to the agenda.

Motion was made by Donna Fore, seconded by Kay M. Pierantoni and carried with all other members present and voting yes to amend the agenda to include discussion on the concealed carry permit fee.

Motion was made by Kay M. Pierantoni, seconded by Donna Fore and carried with all other members present and voting yes to approve the minutes for the Board of Supervisors meeting July 10, 2019 as corrected.

Correction was the comment of Supervisor Pierantoni on Page 9 of the July 2019 minutes under "Other Board Member Comments". The statement "Supervisor Pierantoni has received statements of concerns from citizens about the current solar project in her area" was removed.

After due notice was given, the Charlotte County Board of Supervisors and the Charlotte County Planning Commission held a joint public hearing to receive comments on a proposed Conditional Use Permit for a U. S. Cellular Telecommunications Tower to be located on 2868 Sunnyside Road, Saxe on the property of Lewis and Betty Martin.

The Public Hearing was called to order by Board Chairman Hamlett, and Planning Commission Chairman Haskins.

Monica Elder, staff representative for the Planning Commission addressed the Board with an overview of the proposed project.

Application Date: May 6, 2019

Planning Commission Application Review: May 28, 2019

Owners: Lewis T. & Betty E. Martin

Tower Company: USCOC of Virginia RSA #3, Inc. (U.S. Cellular)

Tower Company Representative: Emilee Switzer, Old Dominion Professional Services

Tax Parcel: 72-A-13

Zoning District: General Agricultural

Location/Address: 2868 Sunnyside Road, Saxe, VA 23967

Parcel Acreage: 64.25

Tower Lot Size: Leased area of approximately 10,000 square feet (100' X 100')

Other Structures on the Parcel: Single family dwelling, shop & other outbuildings

Current Use for Proposed Location: Pasture

Proposed Use: 108' Monopine Telecommunication Tower. The purpose of the tower is to offload data volume from the existing tower on Country Road in Saxe which has a 35% overload occurring at greater than 2 miles.

Setbacks: *The proposed tower meets the County's 400' setback requirements.*

Ingress/Egress: *The applicant proposes a 30' non-exclusive access/utility easement extending from Sunnyside Road, to the tower site.*

Fencing: *8' chain link fencing topped with 3 strands of barbed wire*

Screening: *4' wide landscaped buffer around fencing as required*

Total Adjacent Parcels: *13*

Adjacent Uses: *Six residential lots with single family dwellings, one vacant three acre lot, two large timber tracts, and four lots consisting of 60+ acres or more with a single family dwelling, including the historic Annefield (or Horsepen Plantation) property*

Cultural Resources Assessment Report: *Completed by Tower Engineering Professionals 3/26/19. The report's Summary and Recommendations Sections (enclosed) provide an opinion of No Adverse Effect. The full assessment report is available by contacting the Charlotte County Administration Office.*

2232 Review: *Code of Virginia §15.2-2232 tasks the Planning Commission with reviewing public utility projects to determine whether the location, character & extent of the proposed project is substantially in accord with the locality's comprehensive plan or part thereof. The Planning Commission performed a 2232 review of this project at their May 28, 2019, meeting and found it be "substantially in accord" with the goals, objectives and policies of the county's Comprehensive Plan.*

Pubic Comment:

Bridgette Sinnott addressed the Board with support for the proposed cell tower on Sunnyside Road.

Ken Townsend addressed the Board with support for the proposed cell tower on Sunnyside Road.

Being no further comments, the public hearing was adjourned.

After due notice was given, the Charlotte County Board of Supervisors held a public hearing to receive comments on the proposed Moody Creek Solar Project.

The Public Hearing was called to order by Chairman Hamlett.

Danny Wilson with New Riverside Consulting presented the staff report on behalf of Charlotte County for the Moody Creek Solar Project.

Project Name: *Moody Creek Solar Project*

Project Location: *Between U.S. Route 15 and VA State Route 47, approximately 3 miles east of Wylliesburg along the eastern edge of Charlotte County. Two maps showing the project's location are attached to this report.*

Property Owners: *Devin Logging Company, John A. Devin, and Armistead Tune Devin.*

Current Property Usage:

The subject property is mostly wooded with some existing dirt roads. The property has historically been used for timber and farming activities and contains very limited developed area. The property has one access point onto Craftons Gate Highway (VA State Route 47). The property has an existing 14" gas main and an existing 115kV electrical transmission line crossing the property.

Project Description:

The Moody Creek Solar Project includes development of a utility-scale solar facility that will generate up to 150MW of energy (equivalent to 25,000 homes worth of energy). The solar project will be connected to the existing 115kV Pamplin to Chase City transmission line that crosses the project property. The project will include the

installation of solar panel arrays, inverters, electrical transmission lines, an electric substation, other electrical equipment, gravel access roads, and fencing to secure the project area. In total, approximately 555,000 solar panels will be installed at the completion of all project phases. Attached are a typical detail showing how the solar panel racking system is constructed, and some example construction photographs from other projects that have used similar equipment. The subject property is zoned General Agriculture, which allows “Solar Energy System, Utility Scale” as a Conditional Use Permit (CUP), according to the Use Matrix in Article 9 of the Charlotte County Zoning Ordinance. The project will be constructed on property that is approximately 1,655 acres in size, with around 829 acres to be fenced and contain solar panels and electrical equipment roughly 50% of the total property. Setbacks for the projects meet the required 125’ front yard, 50’ side yard, and 70’ rear yard setbacks of the General Agricultural District (Zoning Ordinance Section 3-4), as are depicted on the Preliminary Site Plans included in the application packet. The project includes the construction of 20’ wide gravel access roads to allow for construction and maintenance of the solar facility. Fencing will be installed around each section of solar panels and electrical equipment for security and safety purposes. The entire property will not be fenced, allowing for wildlife movement across and throughout the property. The solar panels will be installed on a metal tube rack system with metal pylons for ground support. This construction method allows for the least amount of ground disturbance and impervious surface, limiting the impact of the project. As a condition of the site plan permit approval, the applicant has agreed to meet with first responders prior to beginning construction to explain the project fully, answer any questions, and ensure an adequate safety plan is in place to minimize risks to workers on the property and to familiarize first responders with the property and layout in the event they need to enter the property. The project development area is designed to preserve the property located in the 100-year flood zone, wetlands, streams, steeper terrain, and the required perimeter buffer.

In accordance with the Charlotte County Zoning Ordinance, the application includes details on the decommissioning of the project at the end of its useful life or in the event that the company abandons the project. A licensed engineer from Gay and Neel, Inc. has reviewed the applicant’s decommissioning estimate and has concurred that the estimate looks relatively accurate; however, there are a few line items to clarify during the site plan review process. The closest residential home to the project is 250’ from the project boundary; however, no solar arrays or electrical equipment are planned for this project section. There are only six homes within 2,000’ of the project boundary (3 of which are in Mecklenburg County). It does not appear that any of the homes will be adversely impacted by the project construction or be able to see the project from their properties. The existing mature vegetation will provide significant screening of the project and any areas that are missing mature vegetation will be planted to ensure adequate screening of the project.

Applicant Suggested Conditions: Titled “Moody Creek—Apex (the “Applicant”), Suggested Conditions, Version 2.0, Updated March 28, 2019 (with recommended modifications in red)

1. Conformance with Plan.

A. The Applicant shall utilize the site in general conformance with the applicable portions of the application narrative and as shown on the site plan titled “Moody Creek Solar 150 MWac Solar Farm,” prepared by Stantec, and dated November 6, 2018 and updated most recently on June 21, 2019 (the “Preliminary Plan”). The exact location of the various parts of the solar energy project (“Solar Facility”) such as solar modules, access roads and ingress/egress, fencing, parking, laydown areas, buffers, substation, switchyard, storage area, and any stormwater management ponds shall be established during the site plan review process and as required by the Virginia Department of Environmental Quality and the Southside Soil and Water Conservation District.

B. Additional temporary or permanent access roads or points of ingress/egress may be added to the Solar Facility provided permission is obtained from the landowner

and approved by the appropriate agency (i.e.: the County, VDOT, etc.) during the site plan review process.

2. Setbacks.

A. Project setbacks shall follow those identified in the GA zoning district and shall include a 125' front setback, 50' side setback, and 70' rear setback. For avoidance of doubt, the front setback shall be in areas where the Project abuts Craftons Gate Highway, the rear setback shall be in areas where the Project abuts Parcels 81-1-3, 80-A-92, 80-2-6, 80-2-3, 86-A-57, 86-A-56, and 86-A-53, and the side setbacks shall be along the remainder of the perimeter.

B. Existing power lines, gravel roads/entrances, various easements, any new overhead lines required to deliver power into electrical grid, any telecommunication lines, and similar accessory uses needed for the Solar Facility monitoring may be located in the setback. If any new overhead lines are installed in the setback, they shall be installed perpendicular to the property boundary, to the greatest extent possible, to minimize loss of vegetative buffer.

C. Solar modules, racking systems, substations, switchyards, buildings, and other substantial equipment shall meet the minimum setbacks identified in GA zoning district. Inverters shall be set back a minimum of one hundred twenty (125) feet from the front Property line and one hundred (100) feet from all side or rear Property lines. These setbacks shall not apply to roads, fences, underground electrical cables, or landscaping.

D. No setbacks or side and rear yards shall be required along existing internal Property lines.

E. Approximate substation locations (Option 2 and 3) may be considered for utilization so long as minimum setbacks are adhered to as set forth above.
Attachment 3 Moody Creek Solar Project CUP Recommended Conditions Page 2 of 3

F. The required switchyard is planned to be a utility-owned facility located on a separate parcel ("Switchyard Parcel"). Such switchyard may be located adjacent to the Solar Facility substation. Except for the setbacks set forth above, no other setbacks or yards shall apply to the Switchyard Parcel.

3. Screening and Landscaping

A. Existing trees and vegetation shall be retained within the setbacks, except where easements or access is required, to provide a minimum landscaped buffer of twenty-five (25) feet.

B. In areas where existing trees, vegetation, topography, or other features are disturbed or not present, additional plantings shall be added into the setback. These plantings shall include two rows of evergreen and/or deciduous tree species native to the region. The plantings in each row shall be spaced every 12 feet with the two rows being staggered to achieve better screening. The plantings shall be a minimum of 3 feet at time of planting. Specific details of any planted buffer shall be submitted to the county at the time of site plan review. The required buffer, including new plantings, shall be maintained by the applicant for the life of the project.

4. Fencing. *The Applicant shall install security fencing around the solar modules as shown on the Preliminary Plan. The fence shall be a minimum height of six (6) feet with an appropriate non-climbing device such as barbed wire.*

5. Height. *The total height of the solar modules, including any mounts, shall not exceed twenty-five (25) feet. This restriction shall not apply to utility poles, transmission lines, any equipment needed for the substation and switchyard, or the connections to the existing transmission lines on the Property.*

6. Noise. *Noise levels at the Property line shall not exceed 50 dbA.*

7. Lighting. *Lighting shall be limited to the minimum necessary for security purposes. All lighting shall be fully shielded and downward facing. Details of the light fixtures shall be provided as part of the site plan approval.*

8. Utility Connection. *Prior to site plan approval, the Applicant shall provide the County a copy of the executed Interconnection Agreement or Interim Interconnection Agreement with PJM. This Agreement shall demonstrate authorization to connect to the existing 115kV transmission line in accordance with Charlotte County Zoning Ordinance Section 10-23-9 and shall be provided to Charlotte County.*

9. Signage. *Warning signage and a 911 address sign shall be clearly posted in various locations around the Solar Facility. The signage shall identify the owner of the facility and a 24-hour emergency contact phone number. Signage shall be posted at the property entrance on Craftons Gate Highway.*

10. Site Maintenance.

A. *The Applicant shall plant a grass seed mix and other vegetation under and around the panels and maintain the grass to prevent overgrowth and prevent weeds in keeping with the parameters described in the Application Section titled "Vegetation in Facility." Moody Creek*

B. *Mowing/weed management shall be conducted as needed to maintain the grasses and discourage woody/invasive species from growing too close to the solar modules.*

11. Solar Modules.

A. *Solar modules will be manufactured and oriented to prevent glare toward any adjacent properties or roads.*

B. *If modules are replaced or repaired, they shall use current technology that minimizes the glare from panels as reasonably practicable.*

12. Inspections. *All Solar Facility components shall meet the National Electrical Code and State Building Code and shall be inspected by a county building inspector or third-party inspector approved by the county through the building permit process.*

13. Decommissioning. *Decommissioning shall be performed in compliance with the decommissioning plan as submitted in section 5, "Decommissioning", of the "Conditional Use Permit Application Moody Creek Solar Project" dated November 19, 2018 (the "Application"), as such plan may be updated based on the final site plan and submitted in accordance with Section 5.5 of the Application. This approved plan includes, but is not limited to, the submission of decommissioning financial security prior to site plan approval, and removal of equipment and site rehab and restoration at the end of operations.*

14. Regulatory Compliance. *The Project will comply with local, state, and federal laws as applicable during the development, construction, operation, and decommissioning of the Project. If any portion of the Project is found to be out of compliance with local, state and/or federal laws applicable to the development, construction, operation, and/or decommissioning of the Project, the Applicant shall remedy such noncompliance as soon as reasonably practicable.*

15. Expiration. *This conditional use permit shall expire if the Applicant does not obtain a building permit within three (3) years of its approval. Because the Solar Facility may be constructed in phases, the expiration shall apply only to the first phase. Any subsequent phases after the completion of the first phase shall be deemed a continuation of the conditional use permit.*

Additional Recommended Conditions:

16. Project Phasing. *If phasing of the project is anticipated, the phases shall be designed in a logical manner and allow for temporary road turnarounds at the terminus of each phase. The phasing plan shall be approved as part of the site plan review with the understanding that future phase sizes may not be known at this*

time and that the applicant may modify future phases at a later date without needing to update the approved Conditional Use Permit.

17. Emergency Access. Prior to site plan approval, the applicant shall meet with local first responders, including a site visit, to determine a protocol for responding to an emergency on the property.

Frances Hotzell addressed the Board with information on how the solar power could be purchased and the benefits for the County.

Public Comment:

Ricky Lawson addressed the Board with concerns on the western portion of the project and its potential effect on Bluestone Creek.

Bridgette Sinnott addressed the Board with support for the Moody Creek Solar Project.

Ken Townsend addressed the Board with support for the Moody Creek Solar Project.

Joel Cathey addressed the Board with support for the Moody Creek Solar Project and the revenue it could bring to the County to help with the cost of capital improvements.

Gene Hall addressed the Board with support for the Moody Creek Solar Project and the opportunity for the project to employ local business.

Chairman Hamlett read the following comments received.

Braxton Carnes Pruitt, neighboring landowner, supports the project and the economic benefits it will bring to the region and communities.

Mr. & Mrs. Tom Emory, neighboring landowner, supports the project and the impact solar projects have on slowing climate change and to the economic benefit this project will bring the region and the communities.

John Mullins is in support of the Moody Creek Solar Project.

Tim Tharpe, business owner, supports the project and the addition of clean energy, tax revenue and the economic impact in the community.

Also submitted were letters of support signed by the following business owners in the County;

Tim Tucker, Tucker Timber Products
Richard Vaughan, Vaughan Realty
Janis Scarnato, Curise In Café
Frances Shelton, Sheldon's
Wilma Davis, Wylliesburg Dineer
Erik Sherman, Tastee Freeze, Wylliesburg
Amy Spurlock, Spurlock's Garage
Lina Pate, 360 Get & Go
Shellie McLean, Village Drive In

Statement of Chairman Hamlett;

Representatives of Moody Creek and the County have been negotiating in good faith to finalize the Conditional Use Permit conditions. The County appreciates Moody Creek's effort to work out an arrangement which will enable the County to receive payments generated by this solar project which are in excess of those which would be generated under Virginia law, in the absence of a negotiated condition between Moody Creek and the County. Because the working of that

condition has not yet been finalized, the Board will not take action on the Moody Creek CUP application this evening. Instead, this evening's meeting will be adjourned to 9:00 a.m. on Wednesday, August 28, at this location. That morning the Board will convene in closed meeting to discuss the Moody Creek conditions, then convene in open meeting, disclose to the public any new information which has been developed, and then vote on the Moody Creek CUP application.

Seth Maughan with Solunesco addressed the Board with added information on the Solar project.

Being no further comments, the public hearing was adjourned.

After due notice was given, the Charlotte County Board of Supervisors held a public hearing to receive comments on the proposed amendment to the Animal Control Ordinance to include a lifetime dog tag.

Patricia Berkeley, Treasurer, addressed the Board with information on how the lifetime tags would be handled and distributed.

Public Comment:

Bridgette Sinnott addressed the Board in support of the lifetime dog tags and the fee of \$10.00

Being no further comments, the public hearing was adjourned.

Motion was made by Gary D. Walker, seconded by Donna Fore to accept the recommendation of the Treasurer for the lifetime dog tags and set the fee at \$10.00 per tag and adopt the resolution as presented.

Roll call vote as follows;

Gary D. Walker-Aye; Donna Fore-Aye; Royal S. Freeman-Aye; Kay M. Pierantoni-Aye; Crystal Shepherd-Aye; Robert L. Shook-Aye; and Garland H. Hamlett, Jr.-Aye.

Committee Reports:

Gary D. Walker – Supervisor Walker reported the Commonwealth Regional Council is assisting the Town of Charlotte Court House with a grant for the Route 47 sidewalk project. The CRC staff is continuing to assist the Town of Keysville Planning Commission in the update of the Comprehensive Plan, and they are also working with the Town of Phenix on their water issues.

Donna Fore – None

Royal S. Freeman – None

Kay M. Pierantoni – Supervisor Pierantoni reported the Piedmont Alliance for Prevention of Substance Abuse met on July 24th and will meet again on August 28th. Tri County Community Action Agency held several meetings in July. Ongoing projects include weatherization, energy share assistance and Virginia homeless solutions. The Christmas Parent's program continues to move forward in an effort to help service underprivileged children this Christmas. Another meeting is scheduled for the week of August 19th. Supervisor Pierantoni attended the Planning Commission meeting and the Department of Social Services meeting.

Crystal Shepherd - None

Robert L. Shook, Jr. - None

Garland H. Hamlett, Jr. – Chairman Hamlett attended the Virginia's Growth Alliance Meeting and received information on potential products that could produce growth in the County. Chairman Hamlett also attended a meeting with FEMA on watersheds and flood plains.

Scott Frederick with VDOT addressed the Board. Mr. Frederick provided an update on the resurfacing in the County on Route 40 that will also include guardrail upgrades and shoulder work. Work should begin in early October. Mowing is currently being done on the secondary roadways. When those are finished crews will start back on the primary's and once those are completed once again, they will revert to the secondary roads for safety mowing. A safety improvement project will start on Route 604 in September. Mr. Frederick reported VDOT has received the formal request from the County to conduct a truck study on Midway Road and it has been sent to the Traffic and Engineering Department for review.

Public Comment:

Bridgette Sinnott addressed the Board concerning the changes to the Planning Commission Article II Code amendment. Ms. Sinnott feels everyone should be able to apply for the Planning Commission since it will be a compensated position, not just person/persons chosen by the Town or the Board. Ms. Sinnott also provided an update on her internet service in the Town of Phenix. Ms. Sinnott requested the Board not delay the Shentel Agreement for internet service.

Being no further comment the Public Comment period was closed.

Debra Haskins, Chairman for the Planning Commission addressed the Board with their recommendation for approval of the Conditional Use Permit for U. S. Cellular to build a telecommunications tower on the property of Lewis and Betty Martin located at 2868 Sunnyside Road, Saxe.

Motion was made by Royal S. Freeman, seconded by Gary D. Walker and carried with all other members present and voting yes to approve a Conditional Use Permit for U. S. Cellular to build a telecommunications tower on the property of Lewis and Betty Martin located at 2868 Sunnyside Road, Saxe with the following conditions;

1. The applicant shall adhere to all federal, state, and local laws, regulations, ordinances and permit requirements for the construction and operation of the proposed facility.
2. The facility shall be constructed and operated in substantial compliance with the application provided and the approved site plan.
3. The County Administrator, Building Official, Zoning Administrator, or any other parties designated by those County officials, shall be allowed to enter the property to check for compliance with the provisions of this permit, with reasonable advanced notice and subject to the security, health and safety standards and regulations that apply to the project site.
4. The proposed tower shall be fully operational within two years of the application approval date. Extensions may be granted upon written request by the tower owner to the zoning administrator, 45 days prior to lapse of approval. A six month extension may be granted at the discretion of the zoning administrator. Further extensions may be authorized only by board of supervisors' approval upon the applicant showing a good cause.
5. The owner will notify Charlotte County of any additional equipment placed on the tower after the tower is put into operation and will obtain a building permit from the County for the installation of said equipment.
6. Any infraction of the above-mentioned conditions may lead to a stop order and revocation of the Conditional Use Permit, if it be the wishes of the Charlotte County Board of Supervisors.

Steve Mulroy, Managing Director with VML/VACo Finance addressed the Board with an overview of the company and financing options for the proposed communications system.

Ted Cole with Davenport & Company addressed the Board with an overview of the company and financing options for the proposed communications system.

Phillip VanCleave, President of Virginia Citizens Defense League addressed the Board on the issue of the fee charged to obtain a concealed weapons permit.

Henry Hughes addressed the Board with concerns over the concealed weapons permit fee and the Board members receiving health insurance.

Motion was made by Kay M. Pierantoni, seconded by Donna Fore to reduce the concealed carry permit fee to \$25.00.

Roll call vote as follows; Kay M. Pierantoni-Aye; Donna Fore-Aye; Gary D. Walker-No; Royal S. Freeman-No; Robert L. Shook-No; Crystal Shepherd-No; and Garland H. Hamlett, Jr.-Aye.

Motion failed 4-3.

Patricia Berkeley, Treasurer and Naisha Carter, Commissioner of Revenue addressed the Board with an up on the RDA accounting system. They agreed to continue with RDA though another cycle of tax billing in the fall.

Motion was made by Robert L. Shook, Jr., seconded by Gary D. Walker and carried with all other members present and voting yes to approve the request from Keysville Mayor Steven Morris to appoint George Sandridge to the Planning Commission as the representative for the Town of Keysville.

Dean Foster, Chairman and Larry Clark, Vice Chairman of the Electoral Board addressed the Board concerning voting precinct issues. They have not been resolved at this time and they will prepare more information and have it available for the September meeting.

Motion was made by Gary D. Walker, seconded by Kay M. Pierantoni to approve the Franchise agreement with Shentel Cable Company.

Roll call vote as follows; Gary D. Walker-Aye; Kay M. Pierantoni-Aye; Donna Fore-Aye; Royal S. Freeman-Aye; Crystal Shepherd-Aye; Robert L. Shook-Aye; and Garland H. Hamlett, Jr.-Aye.

Daniel Witt addressed the Board with information on the Planning Commission article II code amendments.

Chairman Hamlett tabled the Planning Commission Article II code amendments until the September meeting.

Daniel Witt gave the Administrator's report.

Chairman Hamlett called for a 5-minute recess.

Public Comment Period:

Rush Adams addressed the Board with concerns over the concealed carry permit fee.

George Toombs addressed the Board with concerns over the concealed carry permit fee.

Bridgette Sinnott addressed the Board with concerns over the concealed carry permit fee.

Susan Gilliam addressed the Board with concerns over the concealed carry permit fee.

Sherry Hughes addressed the Board with concerns over the concealed carry permit fee.

Motion was made by Robert L. Shook, Jr., seconded by Royal S. Freeman and carried with all other members present and voting yes to approve the following appropriations for FY 2019;

		Expenditures	Estimated Revenue
10-1204-3002	County Attorney-Professional Services	9,454.00	
10-510030	Funds from General Fund Balance		9,454.00
	Total	9,454.00	9,454.00

Motion was made by Kay M. Pierantoni, seconded by Royal S. Freeman and carried with all other members present and voting yes to approve the bills for July 2019.

Motion was made by Kay M. Pierantoni, seconded by Royal S. Freeman and carried with all other members present and voting yes to approve the invoices in the amount of \$280,721.62 for FY-2019.

Motion was made by Kay M. Pierantoni, seconded by Donna Fore and carried with all other members present and voting yes to approve the invoices in the amount of \$380,153.99 for FY-2020.

The previous motion made by Kay M. Pierantoni and seconded by Royal S. Freeman (to pay the bills) was not a valid motion, see corrected motions below for FY-2020 appropriations

Motion was made by Kay M. Pierantoni seconded by Royal S. Freeman and carried with all other members present and voting yes to approve the following appropriations (carry over funds for FY 2019);

		Expenditure	Revenue
10-3103-5413	DARE Program-Operating Supplies	14,272.80	
10-3105-5413	Project Lifesaver-Operating Supplies	6,671.21	
10-3107-5413	Fed. Asset Forfeiture Funds-Operating Supplies	3,123.69	
10-3102-5419	National Night Out	270.73	
10-4204-7005	Solid Waste/Recycling-Vehicle	149,811.00	
10-510030	Funds from General Fund Balance		174,149.43
Total		174,149.43	174,149.43

Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to approve the following appropriations for FY-2020 National Night Out donations received;

		Expenditure	Revenue
10-3102-5419	National Night Out	750.00	
10-189924	National Night Out Donations		750.00

Board Member Other Comments:

Gary D. Walker – None

Donna Fore – Supervisor Fore is concerned broadband is not being addressed at the meetings.

Royal S. Freeman - None

Kay M. Pierantoni – Supervisor Pierantoni expressed her concerns over the concealed carry permit fee.

Crystal Shepherd - None

Robert L. Shook, Jr. – None

Garland H. Hamlett, Jr. – Chairman Hamlett expressed his appreciation for the citizens attending the meeting. Chairman Hamlett and Supervisor Pierantoni are finishing the last course of the Supervisor's program with VACo.

The meeting was adjourned until August 28, 2019 at 9:00 a.m.