

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on September 11, 2018 at 1:30 p.m.

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

Absent:

Chairman Walker called the meeting to order.

Royal S. Freeman gave the invocation.

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to approve the agenda as amended to include – *Nancy Leonard, Superintendent of Charlotte County Schools, a Resolution Declaring Charlotte County Under a State of Emergency, Appointment of the County Administrator and Approval of the County Administrator’s Contract.*

Motion was made by Royal S. Freeman, seconded by Nancy R. Carwile and carried with all other members present and voting yes to approve the minutes for August 14, 2018 Board of Supervisors Meeting and August 27, 2018 Special Called Meeting.

Committee Reports

Donna Fore – Nothing to report

Royal Freeman – Nothing to report

Kay Pierantoni – Attended certification class “Managing While Leading”. Read her written comments addressing her ongoing concern of the need for joint workshop meetings between the School Board and the Board of Supervisors. Mrs. Pierantoni expressed dismay that the Supervisors August vote to request such a joint meeting had not been properly relayed to School Board members.

Robert L. Shook, Jr. – J & D Court Building is ready for the Voter Registrar to move in. Everything is complete except the phone system.
Monica Elder, Purchasing Agent will give an update on the roof painting.

Nancy R. Carwile – Gave an update on the Court House Dedication set for September 23, 2018 at 4:00 p.m.

Garland H. Hamlett, Jr. – Requested the Board write a Letter of Support for the Drakes Branch Fire Dept.

Motion was made by Garland H. Hamlett, Jr., seconded by Nancy R. Carwile and carried with all other members present and voting yes to authorize staff to write a letter of support for the Drakes Branch Volunteer Fire Department.

Garland H. Hamlett, Jr., as the Director of Emergency Services declared a State of Emergency for Charlotte County on Sunday for the impending Hurricane.

Motion was made by Garland H. Hamlett, Jr. seconded by Royal S. Freeman and carried with all other members present and voting yes to adopt the following State of Emergency Resolution;

WHEREAS, *the Board of Supervisors of Charlotte County, Virginia does hereby find as follows:*

1. *That due to the occurrence of Hurricane Florence, Charlotte County is facing a condition of extreme peril to the lives, safety and property of the residents of Charlotte County;*
2. *That as a result of this extreme peril, the proclamation of the existence of an emergency is necessary to permit the full powers of government to deal effectively with this condition of peril.*

NOW, THEREFORE, BE IT HERBY PROCLAIMED by the Board of Supervisors of Charlotte County, Virginia, that a local emergency now exists throughout Charlotte County; and

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of this emergency the powers, functions, and duties of the Director of Emergency Services and the Emergency Services organization and functions of Charlotte County shall be those prescribed by the laws of the Commonwealth of Virginia and the ordinances, resolutions, and approved plans of Charlotte County in order to mitigate the effects of said emergency.

In order to carry out the effect of this resolution, a sum of money, not to exceed \$_____, is hereby appropriated from the County's un-appropriated fund balance to cover the reasonable operational costs of emergency services pending further report to this Board and such additional appropriations as shall be deemed necessary to cover the expected scope of this emergency.

Garland Hamlett, Jr. Held various meetings with Emergency Service Members to coordinate and brief on the impending storm.

Chairman Walker – Inaugural Hall of Fame Tickets were given to each Board Member. Chairman Walker requested a onetime donation of \$500.00 be given to the Randolph Henry High School Athletic Hall of Fame to help with expenses.

Motion was made by Nancy R. Carwile, seconded by Royal S. Freeman and carried with all other members present and voting yes to make a onetime donation of \$500.00 to the Randolph Henry High School Athletic Hall of Fame Induction Ceremony.

Chairman Walker recessed the meeting for a Public Hearing.

After due notice was given, the Charlotte County Board of Supervisors held a Public Hearing to receive public comment on an Amendment to the FY 2018/2019 Charlotte County Budget.

Terry Ramsey addressed the Board with concerns with the approved invoices by Skanska for payment.

There being no further comments the Public Hearing was adjourned.

Chairman Walker called the meeting back to order.

Nancy Leonard addressed the Board with information on Charlotte County School's request for additional Appropriations.

Motion was made by Nancy R. Carwile, seconded by Robert L. Shook, Jr. and carried with Donna Fore voting no, Garland H. Hamlett, Jr. absent and all other members' present and voting yes to approve the amended budget for FY 2019 as presented.

Motion was made by Nancy R. Carwile, seconded by Robert L. Shook, Jr. and carried with Donna Fore voting no and all other members present and voting yes to appropriate the following amended budget;

		Expenditure	Revenue
70-9400-8230	New Courthouse Project	756,492.72	
70-9400-8231	Eureka-New HVAC/Electrical/Roof	-279,868.69	
70-9400-8232	School Buses/Additional Renovations	485,183.12	
70-170602	Misc- Bond Proceeds		78,159.15
70-170603	BB&T - Bond Proceeds		205,314.43
70-410010	Transfer from General Fund		678,333.57
70-9400-8232	School Bus Rebate	180,000.00	
70-410010	Transfer from General Fund/School Bus Rebate		180,000.00
10-9902-9007	Transfer to Co. Capital Project	678,333.57	
10-510030	Funds from General Fund Balance		678,333.57
10-9902-9006	Transfer to School Capital Projects	180,000.00	
10-510030	Funds from General Fund Balance		180,000.00
Total		2,000,140.72	2,000,140.72

		Expenditure	Revenue
10-9902-9002	Transfer to School Fund	522,966.42	
10-510030	Funds from General Fund Balance		522,966.42
Fund 30	School Operations (expended by order of School Board)	522,966.42	
30-5-5105000	Appropriations-Operations		522,966.42
Fund 39 Virtual VA	FY 18 Virtual Virginia	1,143,103.05	
39-2-2402610	Virtual Virginia		1,143,103.05
Fund 30 Federal	Federal Grant Awards	436,633.90	
Federal Funds	Federal Grant Awards		436,633.90
Total		2,625,669.79	2,625,669.79

		Expenditure	Revenue
70-9400-8230	New Courthouse Project	125,000.00	
70-410010	Transfer from General Fund		125,000.00
10-9902-9007	Transfer to Co. Capital Project	125,000.00	
10-510030	Funds from General Fund Balance		125,000.00
Total		250,000.00	250,000.00

		Expenditure	Revenue
Fund 30	School Operations (expended by order of School Board)	569,543.21	
Local	Other Rebates and Refunds		1,818.05
State Funds	State Funds		199,332.73
Federal Funds	Federal Funds		368,392.43
Total		569,543.21	569,543.21

Public Comment:

P. K. Pettus addressed the Board with concerns about the Courthouse Project going over budget. Also discussed was the dedication of the Courthouse.

Terry Ramsey addressed the Board with concerns over maintaining three separate elementary schools at a greater cost to taxpayers than consolidation.

Being no further public comment, the public comment period was closed.

Scot Shippee, VDOT Residency Administrator addressed the board and provided updates on mowing and other road concerns.

The Chairman asked for a moment of silence to remember the victims of the 911 attacks.

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to adopt the following resolution honoring Margaret Elder's service on the Electoral Board:

WHEREAS, Margaret Ann Elder served on the Charlotte County Electoral Board from July 1, 2013 to February 28, 2018; and

WHEREAS, Margaret Ann Elder carried out her duties as a member of the Electoral Board with dedication, integrity and care; and

WHEREAS, during her tenure, Margaret Ann Elder served as secretary of the Electoral Board and was an asset to her fellow board members, the Voter Registrar, staff and the citizens of Charlotte County; and

WHEREAS, Margaret Ann Elder has also demonstrated a strong commitment to serving her community through her involvement in local organizations that benefit the citizens of Charlotte County and throughout her career as a teacher at Charlotte County Public Schools;

NOW THEREFORE BE IT RESOLVED, that the Charlotte County Board of Supervisors wishes to express its sincere gratitude and appreciation to Margaret Ann Elder for her hard work, dedication and willingness to serve.

BE IT FURTHER RESOLVED, that this resolution be permanently recorded in the minutes of the Charlotte County Board of Supervisors.

Motion was made by Garland H. Hamlett, Jr., seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to adopt the following resolution honoring the life of Dalton Elder, Sr.;

WHEREAS, Andrew Dalton Elder, Sr., a dedicated and faithful community servant, died on July 21, 2018; and

WHEREAS, in 1948 he was born in the Madisonville community of Charlotte County to the late John Thomas and Helen Mann Elder; and

WHEREAS, he lived in Prince Edward County for most of his adult life; and

WHEREAS, he leaves behind to cherish his memory, a wife of 49 years, Clara Hurt Elder, a son Andrew Dalton Elder, Jr., a daughter-in-law, Christy Martin Elder, and two grandsons; Andrew Logan Elder and Landon Dalton Elder; and

WHEREAS, he faithfully served the citizens of Appomattox, Charlotte, and Prince Edward Counties as a volunteer firefighter with the Pamplin Volunteer Fire Department for 50 years; and

WHEREAS, he served as Chief of the Pamplin Volunteer Fire Department for approximately 30 years; and

WHEREAS, he was passionate about the safety of his firefighters and consistently promoted the push for proper equipment and training; and

WHEREAS, he was a tireless fundraiser for the Pamplin Volunteer Fire Department and the Prince Edward Area Firefighter's Association; and

WHEREAS, he was a steadfast supporter of the effort to bring emergency medical services to the Pamplin community, and helped institute, initially a First Responder unit, and ultimately, transport ambulance service to the area through the renamed agency: Pamplin Volunteer Fire Department & EMS, Inc.; and

WHEREAS, he served on the Local Emergency Planning Committee for Appomattox County; and

WHEREAS, he responded to help neighbors and community in all manner of personal “emergencies”, whether it was a malfunctioning furnace, a plumbing issue, or a broken sewing machine; and

WHEREAS, he lived his life just as he answered his phone, “Dalton...Can I help you?”; now be it hereby

RESOLVED, that the Appomattox County Board of Supervisors, the Charlotte County Board of Supervisors, and the Prince Edward County Board of Supervisors all note with great sadness the loss of Dalton Elder, a true community servant; and be it

RESOLVED FURTHER, that copies of this resolution be prepared for presentation to both the family of Dalton Elder, and to Pamplin Volunteer Fire Department & EMS, as an expression of each Board’s respect for his memory.

Motion was made by Garland H. Hamlett, Jr., seconded by Nancy R. Carwile and carried with all other members present and voting yes to adopt the following resolution for POW/MIA recognition;

WHEREAS, Charlotte County recognizes the important role played in the history of the United States by Prisoners Of War (POW) and by those declared Missing In Action (MIA); and

WHEREAS, POW/MIA Recognition Day is being observed in Charlotte County, Virginia on the third Friday of September; and

WHEREAS, the history of this nation has been shaped by brave men and women in the Armed Forces who have answered the call of America's highest duty; and

WHEREAS, while we honor our veterans for their strength, service, and sacrifice, it is equally important to remember service people who have been Prisoners Of War or who remain unaccounted for and are Missing In Action; and

WHEREAS, there are still thousands of American military personnel whose whereabouts remain unknown; and

WHEREAS, the families of these courageous soldiers deserve to know that we have not forgotten their outstanding contributions to this nation; and

WHEREAS, the POW/MIA flag stands as a powerful symbol of national commitment to America's POW/MIAs

NOW, THEREFORE, BE IT RESOLVED that a ceremony in honor of our POW/MIAs commence at 11:00 AM, September 21, 2018 and that the POW/MIA flag be flown continuously in honor of our POW/MIAs.

Naisha Carter, Commissioner of Revenue addressed the board with concerns over the RDA Accounting Systems and the continued problems with the system.

Motion was made by Garland H. Hamlett, Jr., seconded by Royal S. Freeman and carried with all other members present and voting yes to give permission to the Treasurer and Commissioner of Revenue to issue an RFP for a new accounting system.

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to adopt the following PPTRA resolution;

In accordance with the requirements set forth in *VA. CODE ANN. §58.1-3524 C.2. and §58.1-3912 E.*, as amended by *Chapter 1 of the Acts of Assembly* (2004 Special Session I) and as set forth in *Item 503.E. (Personal Property Tax Relief Program) of Chapter 951 of the 2005 Acts of Assembly*, any qualifying vehicle used within the

County of Charlotte, Virginia commencing January 1, 2010, shall receive personal property tax relief in the following manner:

- Personal use vehicles with assessed value of \$1,000 or less will be eligible for 28% tax relief; and
- Personal use vehicles with assessed value of \$1,001 or more shall receive only 28% tax relief on the first \$20,000 in assessed value; and
- All other vehicles which do not meet the definition of “qualifying” (such as business use vehicles, motor homes, etc.) will not be eligible for any form of tax relief under this program; and
- In accordance with *Item 503.D.1. of Chapter 951 of the 2005 Acts of Assembly*, the entitlement to personal property tax relief for qualifying vehicles for tax year 2005 and all prior tax years shall expire on September 1, 2006. Supplemental assessments for tax years 2005 and prior years that are made on or after September 1, 2006 shall be deemed “non-qualifying” for purposes of state tax relief and the local share due from the taxpayer shall represent 100% of the tax assessable.

Motion was made by Nancy R. Carwile, seconded by Kay M. Pierantoni and carried with all other members present and voting yes to set a Joint Public Hearing on October 4, 2018 at 7:00 p.m. for the purpose of considering proposed amendments to the Zoning Regulations for Solar Use.

Monica Elder addressed the board with an update from the IFB for roof painting.

Motion was made by Nancy Carwile, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to award the roof painting contract to All American Midwest, Inc. in the amount of \$37,796.00.

Tim Burge gave an update on the new Courthouse. In August Blair Construction continued to work on punch list items. List to be completed by the end of September. Close out documents have not been provided by Blair Construction and they have been assessed liquidated damages starting September 4, 2018 of \$250 per day.

Tim Burge gave an update on the Eureka School project. Project was completed August 1, 2018. Punch list items are being completed, and all work will be completed by the end of September. Budget remained at \$3,290,00.00 and the project may come in under budget.

Motion was made by Robert L. Shook, Jr., seconded by Kay M. Pierantoni and carried with all other members present and voting yes to reappoint Sari Goff to the Piedmont Senior Resources Board.

Motion was made by Nancy R. Carwile, 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
10-4302-3002	Building & Grounds-Purchased Services	32,000.00	
10-510030	Funds from General Fund Balance		32,000.00
	Total	32,000.00	32,000.00

Motion was made by Royal S. Freeman, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to approve the FY 2019 invoices with the addition of the \$500.00 donations for the banquet in the amount of \$776,589.72.

Chairman Walker requested staff do research on a \$5 fee that could be added to criminal and traffic cases.

Motion was made by Nancy R. Carwile, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to appoint Daniel Witt as Charlotte County Administrator starting September 24, 2018.

Motion was made by Nancy R. Carwile, seconded by Royal S. Freeman and carried with all other members present and voting yes to approve the County Administrator's contract as presented.

The meeting was adjourned until October 9, 2018 at 1:30 p.m.