

**Buckingham County
Board of Supervisors
Monthly Meeting
May 11, 2009**

At a regular monthly meeting of the Buckingham County Board of Supervisors held on Monday, May 11 2009 at 7:00 p.m. in the Buckingham Agricultural Center Auditorium, the following members were present: I. Monroe Snoddy, Chairman; Joe N. Chambers, Jr., Vice-Chairman; E.A. "Bill" Talbert; F.D. "Danny" LeSueur; Dr. Brian D. Bates; Danny R. Allen; and John D. Kitchen, Jr. Also present were Rebecca S. Carter, County Administrator; Karl Carter, Asst. County Administrator; and E.M. Wright, Jr., County Attorney.

Re: Quorum Present

Chairman Snoddy certified that there was a quorum-seven members were present and that the meeting could continue.

Re: Call to Order, Invocation, and Pledge of Allegiance

Chairman Snoddy called the meeting to order. Supervisor Bates gave the invocation and the Pledge of Allegiance was said by all who were in attendance.

Re: Approval of Agenda

Supervisor Bates moved, Supervisor LeSueur seconded and was unanimously carried by the Board to approve the agenda with the following amendments:

AMENDMENTS TO THE MAY 11, 2009 BOARD OF SUPERVISORS AGENDA

1. Request from Ricky Allen, RMA Lumber, Inc. Requesting the County's Approval of Placing a Conservation Easement on Property Tax Map Numbers 16-61 and 16-52*
2. Consider County's State Reduction Election*
3. Consider Finance Committee Report (inserted in Board Packet)
4. Consider bids for moving/set up of mobile units for ACO facility and Burn Building.

Re: Approval of Minutes

Supervisor Bates moved, Supervisor LeSueur seconded and was unanimously carried by the Board to approve the minutes from the April 13 and 20th, 2009 meetings as presented.

Re: Approval of Claims

Supervisor Kitchen moved, Supervisor Bates seconded and was unanimously carried by the Board to approve the claims as presented.

Re: Announcements

Supervisor Allen: I would like to make an announcement. I know a lot of yall are here because of what I done last month. I understand. But what I done was I read my paperwork and my paperwork said that you were paying for a debt service on a mini pumper. A debt service means to me, the same thing you would do if you went out and bought a car and make a payment or you bought a house and make a payment. You do not have one down there so you are not making a payment so to me the paperwork was wrong. So in between that time, I talked to Mrs. Carter and the paperwork that she received was not the same paperwork that I received. Somewhere down the line there was a discrepancy. So we talked about it the other day and now I understand it, so at this point, with the paperwork being wrong, I would like to put the \$15,000 back in the budget for the Dillwyn Fire Department.

Supervisor LeSueur: I do have a comment. In my 24 year tenure as a volunteer fireman, and also off and on rescue squad member for some time, I think when you made the decision that you all made last month to take that money away from Dillwyn Volunteer Fire Department opened some eyes up as you can see with this crowd tonight. If you don't think that these volunteers right here are steadfast and stick together, then this right here tonight will prove to you how committed that these people are to serve the people of Buckingham. When we go on budget cycle each year, every time I have sit here at this table, there has never been anything outlandish that these people out here have requested of us. \$20,000 is a whole lot cheaper than having to fund the entire department to run this County of Buckingham. When they decide to come up here and drop all the keys at the feet of the seven of us, we are going to be in some serious trouble and it's going to cost us a whole lot more than \$80,000. Now, I appreciate everything that each individual sitting out there in that crowd does for this county and I appreciate you taking the initiative for coming up here and showing how much pride that you do have in your county. I am, from the bottom of my heart, sorry that it ever had to come to this. I don't blame just one person, I blame several people. People that I believe know better than this. Now, I've got a letter right here that was given to me by the Dillwyn Fire Department that says nothing about debt service. If you read the actual letter that comes from Dillwyn Fire Department that comes to the Board of Supervisors, it's a \$20,000 request and the \$20,000 request this year was the same \$20,000 request that it was last year. What bothers me the most is, we come up here and sit at a budget hearing, public hearing, nothing said, nothing from the public and nothing from the supervisors. Everything is good, we come back seven days later, we've got three different items that we want to put to the table when nobody is here to even argue the point. That bothers me. If we sit here at this table, we need to have the leadership ability to be able to stand here and tell our constituents exactly what we plan to do with the budget. In this last cycle, we did not do that, we waited seven days later, brought three different items up and said by the

way; we are going to take \$15,000 away from one of the biggest volunteer organizations we have in County of Buckingham. Come on, we can't do that. There was nobody here to argue the point. So again, I tell you, I apologize from where I stand as a member of the Buckingham County Board of Supervisors, that we even had to get you to even aggressively come up here and say hey look, I know you all are saying, if you do it to Dillwyn, I can do it to Glenmore, I can do it to Toga, I can do it to Arvonnia and I can also do it to Buckingham County Volunteer Rescue Squad. So, again, I apologize. Mr. Chairman.

There was applauding from the audience.

Supervisor Bates: Mr. Chairman, I think we are ready to call a point of order, not because I oppose the motion, because I certainly will support it, but I believe it is out of order in our agenda. We have people that clearly come down here with something to say and I think they have the right to say that. We just amended the agenda and this item was not on the agenda. I think this motion would be more appropriate as a Board matter portion of the agenda.

Supervisor Allen moved, there was no second, and was unanimously carried by the Board to put the \$15,000 back in the 2009-10 budget for the Dillwyn Volunteer Fire Department Capital Improvements allocation.

Re: Public Comment

Safford Gray: Mr. Chairman and members of the Board, my name is Safford Gray, many of you know me as Sonny, I'm Chief of Operations for the Buckingham County Rescue Squad and a resident of the James River District.

I come to you tonight as a representative of the Buckingham County Rescue Squad to address concerns over comments and accusations made at your April 20th meeting and the subsequent report in the Farmville Herald.

First; I as others were dismayed to find out in the paper that the Squad and its policies were a topic of conversation at your meeting with out the courtesy of notifying the leadership and affording us the oppportunity for representation to answer any concerns that you might have had.

In the past the Squad has always been willing and available to work with the Board. It has been little over a year ago we came to you with plans of how we intended to address questions of squad response and uncovered shifts, we have implemented that plan with success and continue to do the best we can to provide the county with needed EMS service.

Mr. Allen you stated and I quote per the minutes of the meeting, "the Rescue Squad has a new policy that has been in effect for 3 or 4 years, but when they get a call, 9 out of 10 times they will go to Farmville, no matter where the person wants to go."

Mr. Allen I would like to correct that accusation by giving you the numbers from the State Office of EMS Statistical report for our agency over the past approximately 28 months that the policy

has been in affect, 1/1/07 – 4/27/09 some 1,891 patients transported, 670 were transported to UVA, 154 to Martha Jefferson, 29 to other facilities, and 114 transferred by air medical evacuation to acute care facilities. That totals 904 patients transferred to hospitals other than Farmville. That leaved 977 patients that were transferred to Farmville’s Southside Community Hospital, and du to our proximity to Farmville I would venture to say that a fair number of those chose to go to Farmville.

Not to suggest that all patients are transported to the hospital of their choice, as much as we would like to accommodate everyone’s wishes, there are many factors we have to take into consideration when determining the care and destination for those who call 911, such as inclement weather and the safety of all on the ambulance, the availability of other crews or resources ensuring the continued coverage for the rest of the citizens to the best of our ability, and developing approaches whereby the many persons who are presently using the existing emergency system for routine, non-urgent, primary medical care will be serviced more appropriately and economically, and most importantly transfer to the closest appropriate facility.

As to some of your other comments: the squad’s responsibility for those who call 911 for emergency care, is to transport to the closest appropriate facility not to the place they might normally go to for elective care or who have their records, the nice thing about living in the technology age is that their records are only a call and fax or computer transaction away. If they chose not to accept our determination for transfer and offer of destination they are in fact refusing our care and are asked to sign the refusal of care form.

Mr. Kitchen, your comment and I quote “from what I understand, the chief sets the rules.” The fact is that the Squad leadership and membership determined the protocol. After the consultation with our Operating Medical Director, the Va Office of EMS, then reviewing the Patient Transport Policy of the Old Dominion EMS Council in which our County lays, the Thomas Jefferson EMS Councils standard of care and protocols that our squad operates under, the Code of Virginia 32.1-111.3 and VA Administrative Code 12VAC5-31-390 Destination/Trauma Triage plan.

Both publicly and within the Squad itself, we approached this, tough unpopular decision as informatively and with the best interest of all the citizens as a whole in mind.

Mr. Allen in response to your questions of “what can we do, and I don’t know what the right way to address this is?” I would suggest that in the future you can contact me or the leadership of the Squad to discuss and answer any concerns you may have and get the facts before making accusations and statements that could easily create a public safety issue if citizens are afraid to call 911 in fear they will not receive care for potentially life threatening conditions.

And I also request a retraction of these statements as you Mr. Chairman, and the Board is responsible for the public’s safety.

The Squad would like to continue working with the Board and avoid any appearance of animosity. So if it would be your pleasure, I would be happy along with the other leaders of the

Squad to meet with members of the Board and discuss in length the factors determining our decisions on this matter as well as any other questions you may have.

Thank you for your time.

Christine Bryan: I was warned by my son when I came in here not to cause any trouble, so I'll try not to. Mr. Chairman, Mrs. Carter, members of the Board, My name is Christine Senger Bryan, Francisco District. Danny relax, I'm not here to talk about the other night. I am here tonight to address the cutback in the counties Vol. Fire Departments budgets. The role of the Volunteer Fire Fighters throughout the country has been changing daily, with new Federal, State, and local mandates. The volunteer departments and there members must change with those new updates. The dangers to the volunteer fire fighter are no greater or less then that of those fire fighters who are paid. The fires for Dillwyn Volunteer Fire Department are no less hot then those in Richmond; using the Jaws of Life to cut an injured person from a car wreck is no easier for Toga volunteers than it is for paid members of Charlottesville. Arvonias volunteers risk the same dangers during a chemical spill as do those paid firefighters in Lynchburg. Glenmore faces the same danger rescuing a swimmer from the James River as the paid firefighters in Albemarle County. The only difference between our Volunteers and other areas paid firefighters would be the pay check. Let's remember, our Volunteer firefighters put their lives on the line every time the tones go off and they leave their homes to serve and protect every citizen of this great county.

Buckingham County's volunteer fire fighters are willing and eager to keep up with the changes and constantly upgrade their skills at every opportunity to maintain their professionalism as volunteers, but they can only do so with your help. Please reconsider your budget cuts to these fire departments. Thank you.

Phil Bryan: My name is Phil Bryan, I'm with Toga Fire Department and tonight I am speaking on behalf of Buckingham Volunteer Fire Departments, all four companies. We have talked over this for the last couple weeks. Sonny gave a very nice, well written speech, my wife did as well, I'm sure Jimmy has something well planned. I am just going to give you a list of facts:

MISC. NOTES;

COST OF GAS-2000---\$1.48, TODAY, LITTLE OVER \$2.00 LAST YEAR, OVER \$4.00

COST OF FIRE TRUCK IN 2000---\$130,000-\$150,000

COST OF SIMILAR TRUCK IN 2008---\$225,000-\$250,000

COST OF INSURANCE: \$10-15,000

COST OF TURNOUT GEAR IN 2000---LESS THAN \$1000

COST OF TURNOUT GEAR IN 2008---\$1900(TOGA)

COST OF AIR PACKS IN 2000---\$2000-\$2500

COST OF AIR PACKS IN 2008---\$4500-\$6000

THIS YEAR, NO ONE HAS 2007 STANDARD IN AIR PACKS

THIS YEAR, ONLY TWO DEPARTMENTS HAVE STANDARD IN TURNOUT GEAR (BOTH BECAUSE OF FEMA)

ACCORDING TO PRISON REQUEST AND ISO RATINGS, DILLWYN SHOULD HAVE ENGINE LESS THAN 10 YEARS OLD, NEWEST IS OVER 10 YEARS OLD

TOGA'S ONLY ENGINE IS 27 YEARS OLD

GLENMORE RECENTLY BOUGHT A USED TANKER TO REPLACE AN AGING TANKER

THE DEPARTMENTS ARE CURRENTLY USING CAPITAL IMPROVEMENT MONEY TO MAKE TRUCK PAYMENTS (OTHER INFO)

RECENT COST INCREASE TO TRUCKS:NFPA GUIDELINES INCREASED COST \$12-15,000,EMISSION STANDARDS TO INCREASE COST OF FIRE TRUCK NEXT YEAR \$15-28,000

CURRENT NEEDS IN THE COUNTY:2 ENGINES AND 1 TANKER,TOTAL COST-\$750,000

DUTIES EXPECTED FROM FIRE DEPARTMENT;

STRUCTURE FIRES

CHIMNEY FIRES

BRUSH FIRES

HAY BALE FIRES

DUMPSTER FIRES

EXTREME HAZMAT FIRE-GIANT RESOURCES

CAR WRECKS (EXTRICATION, PATIENT PREP, DIRECT TRAFFIC, ASSIST WRECKERS, LANDING ZONES)

MISSING PERSON SEARCH

SMOKE INVESTIGATIONS

ELECTRICAL PROBLEMS (TRANSFORMER ON FIRE)

VDOT WORK (CLEAR TREES,DETOUR TRAFFIC)

LANDING ZONES (NON MVA)

DISASTER ASSISTANCE (HURRICANES,TORNADOES,EXTREME SNOW,FLOODING, ICE STORMS)

HELICOPTER AND PLANE CRASHES

HAZ MAT SITUATIONS (SPECIALIZED TRAINING)

VEHICLE AND EQUIPMENT FIRES

ALARM ACTIVATIONS

SWIFT WATER SEARCH AND RECOVERY

BODY RECOVERY

COMMUNITY SERVICE (CATS IN TREES,CATS IN WELL, HAULING WELL WATER,HAULING POOL WATER)

EMERGENCY SHELTERS

LIFTING ASSISTANCE

IN THE PAST 14 MONTHS, WE HAVE HAD THE DAY ON FEB 10 THAT VIRGINIA BURNED, WE HAVE HAD AN 850 ACRE FIRE, TWO SEVERE HAZMAT SITUATIONS IN ARVONIA'S FIRST DUE, ONE CALL FOR A PIPELINE EXPLOSION AND A SUSPECTED PIPELINE EXPLOSION

WE HAVE GONE INTO NELSON, APPOMATTOX, FLUVANNA, PRINCE EDWARD, CUMBERLAND CO TO ASSIST

DO PROVIDE THESE SERVICES, FIREFIGHTERS MUST DO CONTINUAL TRAINING:

FIREFIGHTER I--140 HOURS

FIREFIGHTER II—40+ HOURS

HAZ MAT AWARENESS AND OPERATIONS --- 32 HOURS

VEHICLE EXTRICATION---16 HOURS

FARM MACHINERY EXTRICATION----16 HOURS

BASIC PUMP OPERATIONS---16 HOURS

RURAL WATER SUPPLY----16 HOURS

EVOC---16 HOURS

IF DISPATCH DOESN'T KNOW WHO TO CALL, THEY CALL THE FIRE DEPARTMENT BECAUSE THEY KNOW WE WILL FIGURE IT OUT AND RESOLVE THE ISSUE

WE ARE ONE OF THE FEW ORGANIZATIONS THAT YOU DONATE TO THAT HAS TO CONTINUE TO HAVE FUND RAISERS TO MEET REQUIREMENTS. WE HAVE TO MEET NFPA REQUIREMENTS, FEDERAL HIGHWAY REQUIREMENTS, FEDERAL EMISSION STANDARDS AND MANY OTHERS OR FACE EXTREME LIABILITY ISSUES. WE HAVE TO INCORPORATE TO REDUCE INDIVIDUALS LIABILITY. IF THE COUNTY WAS TO TAKE OVER FIRE PROTECTION, THE COUNTY WOULD HAVE TO ADD 3-4 FIRE STATIONS, MAN THEM WITH CAREER FIREFIGHTERS, AND ADD THE EQUIPMENT TO MEET STANDARDS. CURRENTLY, YOUR DONATION IS SOME OF THE BEST RETURN ON THE COUNTY INVESTMENT THAT YOU COULD HAVE.

REQUEST FROM BUCKINGHAM COUNTY FIRE DEPARTMENTS

INCREASE CAPITAL IMPROVEMENT ALLOCATION TO \$20,000 FOR ALL 4 FIRE DEPTS.

Thank you

Jimmy Strong: My name is Jim Strong from Maysville District. I'm a member of Buckingham County Rescue Squad. I am not speaking representing the squad, I am speaking representing me tonight as well as some of the other volunteers in the county. I would like to take the time to address your questions about our transport policy, among other things. I gave you a copy of our transport policy. We gave the Board a copy of this policy a couple years back and you all were aware of what our policy was. It hasn't changed. The key word in that policy is emergency. For the purpose of Buckingham County Volunteer Rescue Squad, emergency is any life threatening situation. Any near death occurrence, such as stroke, heart attack, seizure, hemorrhage, compound fracture, femoral fracture, acute abdomen, acute respiratory stress, burns, sever trauma. This just about covers the whole span. When somebody out here has a stubbed toe, or broken finger, it's not an emergency. An emergency is a life threatening situation. We are to see that any person with an emergency get to the nearest appropriate facility as quickly and safely as possible with the best care. Whether transporting them by ambulance or helicopter as deemed necessary. The attendant in charge has a lot of lee way and he is taking a lot upon himself and he's taking a lot of responsibility there. The thing about the Buckingham County Rescue Squad is we are not a taxi service. Anybody that doesn't feel well, wants to be seen by a doctor, instead of going through the registration in the waiting room they call the rescue squad. But that puts a lot on the attendant in charge. He has to decide if it's a real emergency or not and he's not a doctor. You are asking a whole lot from bunch of volunteers. I say about 45 to 50% of calls is not emergencies but they get transported. We are fortunate, our operations medical director, we operate under her license and she doesn't charge us a thing. You go down to the Eastern Shore, down there; Operations Medical Directors get \$60, 70 80, 90,000 a year for being an Operation Medical Director. It's not costing us anything. She is letting us operate under her license. A lot of the state guidelines and legal advice went into the transport policy. If we ship a patient to a more distant hospital just because they want to go there and because that's where their medical records are, they, in route, have a medical crisis, the crew of than ambulance is legally liable for not taking that patient to the nearest appropriate facility. No matter what the patient wants, no matter how much they say, "I want to go to Johnston Willis", she's having a heart attack or he has an acute abdomen and something happened inside and he bleeds to death inside, that attendant is liable. The patient's wishes are not always in their best interest. As we have been fully educated to this fact. But when the leadership of this community, who have no medical training and no experience in the back of an ambulance start questioning our motivation in a public forum without concurring with leadership of Buckingham County Rescue Squad, it does not make it any easier for us. Just the opposite. This action has caused great harm to the volunteers and has stirred concern amongst the citizens of the county. Members of the Buckingham Rescue Squad and members of the various fire departments all volunteers that care about the citizens of this county enough to give of their time to get the necessary training to become certified and qualified by the State of Virginia. To act to all calls of help in rain, snow, heat, cold, day or night, holidays and weekends without compensation. Giving of their time to each call for help. I for one, as well as the other county volunteers that are present here tonight, that have always worked for the best interest of the citizens, think that the Board of Supervisors that questioned our motivation owe us a public apology other than that annual dinner which is not a sincere gesture on the part of the Board of Supervisors as shown as most don't even show up at the ceremonies. The funds that are used for this are better used to finance some of the requests of the units of Buckingham.

John O'Bryant: Mr. Chairman, Mrs. Carter, Board of Supervisors, just a few comments to make. I'm, John O'Bryant of the Francisco District and Treasurer of the fire department for 33 years. I think the

Chief told one of the supervisors that I've been treasurer longer than he's been alive. I take pride in the way we operate the finances in the Dillwyn Fire Department. I appreciate what you all have always done for us. Just to give you an idea of our costs, Phil told you a little bit about it but I keep everything that I pay, you gave \$34,000 last year, in which we appreciate, but our operating costs were \$66,682. That's fuel, insurance, truck repair, supplies and equipment. Equipment replacement was only hoses and things like that that had been damaged and had to be replaced. We are very strict on our money. Some of you older ones will remember Bree Jones and Edward called me Bree Jones Jr. because we don't buy anything until I can see that we will have a good way to pay for it. I would appreciate if you could see fit to raise the \$15,000 to \$20,000 because things are very expensive. Again, I'd like to thank you very much for everything and thank Mr. Allen for bringing up that my paperwork was correct. I have been submitting the same paperwork to Mrs. Carter since 1996. So, she and I discussed it a couple weeks prior to the Board of Supervisors public hearing and Supervisor LeSueur called me and asked me some questions about it. Nobody else asked any questions about it. I would appreciate it if any you have any questions about Dillwyn Fire Department financing, call me. I'd be happy to answer any questions. To close, I would like all fire department and ladies auxiliary members to stand.

There was applause from the audience.

Supervisor Bates: Mr. Chairman, fire departments have asked that we restore the Capital Improvement funding from \$15,000 to \$20,000 per department. I make a motion to that affect.

Supervisor Bates moved, Supervisor LeSueur seconded and was unanimously carried by the Board to restore the Capital Improvements funding for the Dillwyn, Arvonnia, Glenmore and Toga Volunteer Fire Departments from the \$15,000 to the \$20,000 for FY2009/10.

Bobby Jones: Mr. Chairman, this does not involve the rescue squad or the fire department but I'm glad to see all these people here because what I'm going to say will affect you one day sooner or later. The Buckingham VFW is having several doctors from the VA Administration from Charlottesville to come over and talk to us Thursday evening at 7:00 down at our meeting hall and they are going to discuss the VA as to what our people that have been in the armed forces can expect, of what their job is. A lot of you, just about all of you are a lot younger than I am, but sooner or later you are going to get in my shoes and I had the idea that I didn't need the VA, I was healthy and everything was fine but I did go down and register in case I needed it. Three or four years later, I needed it. I went down and everything was taken care of. One of the big things that the VA does for its veterans is pills. You get a prescription, now a days it is some kind of expensive, if you are registered at the VA, irregardless what your prescription is for, you get a three month supply for \$12. All you have to do is dial a phone number and they will put it in the mail coming to you. It can't get any better than that. That is one thing that the VA does for its veterans. I would like to see as many of you that can to show up at our meeting at 7:00 on Thursday at the VFW hall. It won't be long and there is not charge, everything is free. If you would come in and listen to what these doctors have to say, I think it would be beneficial to everybody. Thank you.

Re: Road Matters-Alan Leatherwood, VDOT Resident Engineer/Public Hearing 6-Year Plan

Mark McKissick: Thank you. Alan couldn't be here, he is having some back problems. I only have one thing that will be of interest to the Board and that is the stimulus funding package just came through and Buckingham has three bridges on that list and that is about \$2.3 million so that's about 4 bridges that will be rebuilt for major maintenance.

I would like to take a second too, to thank the volunteers that are here tonight from VDOT. The gentleman was exactly right, we don't have the staff to a lot of times to remove trees from the road and we depend of the fire department or rescue squad and we appreciate that. We hear good comments all the time from our field team, so we thank them very much.

The other thing we have tonight is our public hearing tonight. We are a little past due. I would like to give a quick run down of what we are talking about here. As you are aware, every year for the past three years, our funding has gone way down hill and you have a copy of the six year plan that we are proposing in front of you. You are looking at about \$300,000, so that is way down. One project has come off the list, that was on the list before simply because of the dollar amounts. That is Rt. 636 after unpaved roads. Before we get to the point for the public hearing, I ask that all people that speak, give us their name, district they are from, the route number if they know it or route name. The six year plan is presented as strictly a funding plan. There are roads on the plan that will not be built in six years and the way funding is going, may never get built. Its way out there. It's technically a spending plan. Then we have behind that the priority list. That is what you established that you wanted us to work on. To try to keep a running tally for the Board of the next road that's coming up. That's all I have unless you want me to go into more detail.

Supervisor Talbert: Before we get into this, last month we stated that 761 and 748. It was the intent of the Board, our secretary was kind enough to look up the minutes, was to consolidate the two of them. I think Alan misunderstood what we are trying to do. In other words, we wanted to take 761 and consolidate that with 748, we didn't take anything away from anybody. We make it all Fender Road. The minutes read that Supervisor Talbert requested at 761 be taken off the priority list and 748 go all the way through and that 748 be named Fender Road. So basically, 761 is still there it's just consolidated with 748. If we need to do anything else....

Mark McKissick: I think the only thing we need to do on that, the responsibility of naming the road is the County's. We don't care what you call it, we go by the number. The route number itself can not be changed because of the paper trail, if you want to abandon the road, then we have to go more formal.

Supervisor Talbert: If time permits tonight, I'll get with you and talk to you more about this. It's no way that 761 will ever be paved or anything else, if we can just get the legal work to get it all 748 and let it ride with that. We'll talk about it.

Mark McKissick: Mr. Snoddy, would you like me to go over this in more detail?

Chairman Snoddy: I think we all have it in our packets. Are you ready for the public hearing?

Chairman Snoddy declared the public hearing open for comments regarding the six year plan.

District 1- There were no comments

District 2: no comment

District 3: no comments

District 4: no comments

District 5: no comments

District 6:

Barry Dorrier: I live on State Route 720. We have in excess of 40 homes on State Route 720 and adjoining cul-de-sacs and are Forrest Ridge Subdivision. The road is in bad shape and it has many pot holes in it. I was just wondering what we can do. The County is spending a tremendous amount of money putting gravel on the road every year and if we could, or even if we put gravel on the road and have a roller come in and pack it, it would help. But now, you put it down and two months later, it's gone. I have several residents that are here with me tonight. The dust in the summer time kills us. Some of us have to power wash our houses every two months and mud just pours off the house. We would like something done about this. I have a letter here that the Governor Allen had sent to my father and mother and I will give you this back in 97 that says that 720 was supposed to be put on the 6 year plan. That was 12 years ago. We would just like to have something done about this, sir. Thank you.

Steve: Good evening, my name is Steve. Forgive my accent, I moved here from Boston about a year ago. I live on Rt. 720 Georgia Creek Road. The gravel just washes away. They come in and dump in more dirt. It's not just the dirt; it's the stones and a thousand of pot holes on the road. I can't open my windows, my car has taken a beaten, and I can't buy a new one. They keep dumping the dirt and stones and all it does is wash away into the yard and the pot holes just keep getting there. The pot holes are enormous. People that come and visit us hit it, and I broke a tire rod on it once. I have no idea how to fix roads; I know they are a lot of money to pave. I'm just sick of washing my car and my house. Thank you.

District 7: no comments

Chairman Snoddy declared the public hearing closed.

Supervisor LeSueur: I'd like to add something to that. I've got a couple people with some concerns about pot holes. John, Rt. 703 or 708, the one that Robert Wright lives on.

Supervisor Kitchen: Winfrey-Inez, Rt. 699.

Supervisor LeSueur: There's some issues with that one as well.

Supervisor Kitchen: Did the church ever come back to see about they wanted it closed? We had a meeting about that, I was just wondering if they ever came back about that.

Mark McKissick: I know that was one of those that were requested by the Board and yall went through the procedure to get it abandoned and it died in the procedure. They have not brought it back up that I'm aware of.

Supervisor Kitchen: Well that road is, I went out there and looked at it, it does have a lot of pot holes. Just like that gentlemen said, you put the rock down and it's just there for a short length of time and they are back again.

Mark McKissick: We are well aware of that. We'd like to have every road paved. Buckingham County has 18% of their roads unpaved, by mileage, and we know everything about it.

Supervisor LeSueur: In that aspect Mark, I'm not so much worried about the paving of the road as to taking care of what you've got.

Mark McKissick: The maintenance is more for us than it would be if it was a paved road. If we had the money, we would work on it. We don't have the money in maintenance and it's going downhill.

Supervisor Kitchen: Some roads have crusher run. Do all roads get that?

Mark McKissick: It's called maintenance replacement stone.

Supervisor Kitchen: Up there at Mulberry Grove, Rt.649, that has a lot of holes in it. It needs some gravel or something. Maybe put some crusher run or something in their.

Mark McKissick: Before I leave, the Board needs to take action on the 6 year plan.

Supervisor Bates moved, Supervisor LeSueur seconded, and was unanimously carried by the Board to adopt the six year plan as presented by VDOT.

Supervisor Bates: I just want to point out that 720 is on the six year plan. But there is no funding to build that road but it is in the plan.

Supervisor LeSueur: I've heard a lot about that road. There are so many houses and it is so dusty. The lady that drives the school bus down that road has complained to me about that road. She says is dusty and narrow, its several different problems with that road.

Mark McKissick: Actually it's not in the six year plan; it is on the priority list.

Re: Public Hearing-Coyote Bounty

Mrs. Carter: The purpose of this public hearing is to hear public comment on the proposed Coyote Ordinance. This ordinance will make is lawful to kill coyotes within the Boundaries of Buckingham County, Virginia at any time, provided that the person killing the coyote is the owner of the property on which the coyote is killed or the person killing the coyote has the permission of the owner to kill coyotes on such property.

The Coyote bounty being proposed is \$100 and upon the satisfaction of the criteria set forth in Article six and subject to the annual limitation specified in Article Eight, a bounty of \$100 shall be paid by the Buckingham County Board of Supervisors for each coyote killed in Buckingham County, Virginia.

The criteria for this payment in order to qualify is that the person who kills it shall present to the Animal Control Officer or his designee, during regular business hours, at the Buckingham County Administrative Building:

1. The carcass of the coyote
2. Evidence of the identity, including photo identification, of such person claiming the bounty.
3. A completed application on a form furnished by the animal control officer that:
 - a. Gives the name, federal identification number and address of the person claiming the bounty

- b. Gives the date on which the coyote was killed
 - c. Gives the approximate location where the coyote was killed and who is the owner of the land on which the coyote was killed
 - d. States whether the person claiming the bounty is the owner of the land on which the coyote was killed or that the claimant had permission to kill the coyote on that property
4. Certification that carcass of the coyote will be property disposed.

When the criteria have been satisfied, the Animal Control Officer shall clip both ears of the presented coyote carcass and return the carcass to the person claiming the bounty.

The Board has proposed to set an annual limit of \$5,000 per year for coyote bounty. I believe this was first proposed by the Farm Bureau in which they offered to provide funding toward the bounty. I don't think it was \$100 per bounty, they were looking at \$50 per bounty and they set a limit of \$3,000 a year.

Supervisor LeSueur: So the \$100 and the \$5,000 are subject to change. Decrease or increase by the Board of Supervisors.

Chairman Snoddy declared the public hearing open.

Bobby Jones: Mr. Chairman, members of the Board, Mrs. Carter, my name is Bobby Jones and I'm from District 1. Several times in the last several years, the Dept. of Game and Inland Fisheries stated to us that a bounty on coyotes does not help in the process of keeping the number of animals down. It is not effective. Now, we are talking about passing a law stating that we will pay \$100 per animal, you know, some people can probably make some money off of this. Due the fact, that to my knowledge, we have no county adjoining us that has a bounty on coyotes. We are putting, if you pass this ordinance, we are putting a terrific headache on our Animal Control Officers to ride herd on this thing. I say on down the road from what they have to do now, we will have to add two or three ACO's to take care of it. We are going to have some come in. It is a whole lot to ride herd on. You know, ten years ago or better, I was turkey hunting down in Alabama, the land owner down there told us, boys we have a lot of coyotes around here. If they come by, pop them. The second day of season, a pack of 5 came by and the boys killed three. When we got them all together, it was 2 coyotes and a German shepherd. I know first hand that dogs will get in with the coyotes and range with them and be just like they are. So somebody comes in and clips off the ears of a dog of that nature, it's not going to sit to well. Sooner or later, this \$5000, the well's going to run dry and what's going to happen then is that us tax payers are going to have to pay more. I wish you would consider the fact, and I don't think the Game Dept. doesn't necessarily know more than what we do, but I do believe they have a good control of what they think is the right way to go as far as the coyote is. I ask you, please, if you vote on this tonight, don't vote for a bounty because we are going to pay for it dearly later. Thank you.

Jimmy Strong: Members of the Board, Mrs. Carter, I'm Jimmy Strong, Maysville District. I am a little bit of a pondering in this. I've been a trapper; you don't trap coyote's that easy. It's one of the hardest animals out there to trap. They are smart. I don't see anyone around here, one of the best trappers around here is Donald Shumaker, he's known all over the United States as a trapper. Don would have a hard time catching 50 coyotes a year. Coyotes run from the dogs. You are going to get very few requesting a bounty. I think we need to get rid of the coyote because when the coyote starts crossing with a dog, it's known up north very well, it's humongous. Most of them will get as big as a wolf and they will go out

with wolves. They are just as dangerous and wolves. They are called coy dogs. Anything we can do to keep them down is not too much. They have no natural enemy around here. There is no mountain lion around here anymore, that's a coyote's biggest enemy. That's what kept them down in the old days but we don't have them anymore. Somebody reintroduced the coyote in here. But we've got to do something about this. Coyotes have been known to come into people's yards taking their cats and dogs. There has been one child attacked, it came into the yard and started dragging it off. These are smart animals, the longer you let them go, the smarter they get and the braver they get. I think the bounty is a good thing. It will probably get some people to go after the coyote. But you are not going to get bombed down by people trying to claim the bounty. Thank you.

Henry Wood: Mr. Chairman, Members of the Board, Mrs. Carter, I'm Henry Wood, President of Farm Bureau and we instigated this idea. A couple things that need to be corrected. We are joined by two counties that offer bounties, Cumberland and Prince Edward offers bounties. At our board meeting last week, my board instructed me to come and request that you pass this obviously and if you do you lower the bounty will lower the bounty back to our original request so we won't be out of line with the adjoining counties and it will stretch the \$5,000 better. As far as the county being overrun with people claiming it, limiting the bounty to \$50, that's 100 coyotes per year, that's 2 per week, I really don't think we will need to add two or three people to the payroll to check in 2 coyotes per week on average. We never said that we thing 100 coyotes will be turned in. Our main goal is to establish a benchmark to see how many coyotes are killed in the county. We agree with the Game Commission, we don't think we will eliminate the population, we wish we could, but we can't. We just think it a way to determine for future reference what's around or what may be here a few years down the road. As far as reference to the tax payers having to anti-up the \$5,000, when the well runs dry it runs dry and it will be no more bounties that year. I don't see where this will put any burden on the tax payers at all, if they go with our initial request. If you go with Mr. Kitchen's request to add \$2,000 then that's your call. The initial request will be \$2,000 from Buckingham Farm Bureau and \$1,000 from Buckingham Cattleman's Assoc. This will in no way impact the taxpayer's budget at all. We do ask that you pass this to our original request.

Supervisor LeSueur: Let me get this straight. The original request was \$50. Per with \$3,000 total?

Henry Wood: Our original request was for \$3000, \$50 each for 60 per year. If we get to a point that we decide we can't fund it, we will let you know a couple months ahead so you will know not to instigate it for the following year. At this point we intend on going on for several years to get a track record.

Don Lucas: I'm Don Lucas. I don't want to make more work for you but just as I see, a couple of questions from a non-hunter and someone who wasn't educated in killing coyotes. 1. What type of weapon could you use to kill it? I would assume you would use a big gun and when it goes through it, it's going into someone else's property and maybe hit somebody. The other is why can't you trap if you have evidence that they did on your property destroy livestock or you seen one.

Supervisor Talbert: I can answer that question. If you are smart enough, you can. It's just like Mr. Strong said. It is one of the hardest animals there is to trap. I've talked to Donald. You have to know what you are doing to trap them. I know the young man, he's 15 or 16. He had 4 bob cats and 1 coyote. He came to me and said "does Buckingham have a bounty". If we could get young people, they could get training and get rid of these coyotes.

Don Lucas: Ok. I just wondered what kind of ammunition would be used. I would hate to see it go through the coyote or they miss all together. Would be rifle, 30 06, hand gun, or what kind of weapon?

Supervisor LeSueur: It really doesn't matter what specific caliber. It would be just like you are hunting deer or any other season.

Don Lucas: This supersedes the regular hunting season.

Supervisor LeSueur: Right this is open season.

Chairman Snoddy declared the public hearing closed.

Supervisor LeSueur: I would like to adopt this bounty ordinance with two amendments. One being the \$100 being reduced to \$50 in Article 5 and in Article 8, the \$5,000 be reduced to \$3,000.

Supervisor LeSueur moved, Supervisor Kitchen seconded and the motion carried with at 6 to 1 vote to adopt the Coyote Bounty Ordinance with amendments to Article 5, changing \$100 to \$50 and in Article 8 changing \$5,000 to \$3,000. Supervisors Talbert, LeSueur, Chambers, Snoddy, Allen and Kitchen voting for and Supervisor Bates voting in opposition.

Re: Introduction of Case 09-ZMA 175-Konstantomos (Gus) Trekas

Mrs. Carter: I have one item which is a Zoning Map Amendment 175 for Gus Trekas. This is a request for a Zoning Text Amendment to rezone property from Agricultural 1 to Business 1 for the purpose of an Art business and other permitted businesses on Tax Map Section 122, Parcel 26 containing 1.55 acres on the Corner of Route 60 and 56, in the Maysville District.

This property currently contains a convenience store named Duck's Corner. This property is currently Zoned Agricultural 1 and the convenience store is allowed as a grandfathered use on this parcel. The owner has now remodeled a second portion of that building and would like to allow Ms. Leola K. Frenz to house her art business there. The current use and the uses in the near foreseeable future as Business Type uses.

On Monday, April 27, the Planning Commission held a public hearing to hear citizen's comments regarding the rezoning of this property. There were no public comments rendered regarding this application.

It is the consensus of the Planning Commission that it would be proper to bring the grandfathered use into compliance with the proper zoning. The Planning Commission voted unanimously to make recommendation to the Board of Supervisors to approve this application request with the attached conditions. These conditions are those that are generally set forth with any business zoning request.

The Board of Supervisors must hold a public hearing prior to consideration of a zoning map amendment.

These are the conditions:

1. That all federal, state and local regulations, ordinances and laws be strictly adhered to.
2. That all documentation submitted by the applicant in support of this request becomes a part of the conditions.
3. That the property and associated business be kept neat and clean

4. Nothing in this approval shall be deemed to obligate the County to acquire any interest in property, to construct, maintain or operate any facility or to grant any permits or approvals except as may be directly related hereto.
5. In the event that any one or more of the conditions is declared void for any reason whatever, such decision shall not affect the remaining portion of the permit, which shall remain in full force and effect, and for this purpose, the provisions of this are hereby declared to be severable
6. That any infraction of the above mentioned conditions could lead to a stop order and discontinuation of the rezoning approval, if it be the wishes of the Planning commission or Board of Supervisors
7. The owner/applicant shall provide ample parking and no parking is allowed on highway shoulders
8. All solid waste generated from the business shall be disposed of in accordance with the county solid waste ordinance
9. That the applicant understands the conditions and agrees to the conditions.

Supervisor Bates moved, Supervisor LeSueur seconded and was unanimously carried by the Board to hold a public hearing on Case 09-ZMA175-Konstantomos "Gus" Trekas on Monday, June 8, 2009 at 7:15 p.m.

Re: Sheriff Kidd: Appropriation Requests

Sheriff Kidd: Good evening. I am here to make a couple requests:

1. Request a transfer of \$5,000 from the Courtroom Security Fund into the part-time salary line in order to pay part-time courtroom security personnel.

Supervisor Kitchen moved, Supervisor Talbert seconded and was unanimously carried by the Board to approve the transfer of \$5,000 from Courtroom Security Fund to Part-Time Salary line item in order to pay part-time courtroom security personnel.

2. Request \$1,000 from the drug fund account which will be used for a drug buy.

Supervisor Kitchen moved, Supervisor LeSueur seconded and was unanimously carried by the Board to approve the transfer of \$1,000 from the drug fund account to use as drug buy money.

Re: Robin Stammer: Christian Outreach Programs and Pregnancy Center

Robin Stammer: I have come to you with a general concern for working families in Buckingham that have no assistance in their time of need. Examples are when they might be out of work due to layoffs, injury, taking care of sick child or relative, time off for abusive situations. In most of these cases, social services can not help them. They are many times sent to us, the Christian Outreach program and Pregnancy Center. The County government sends them to us. I believe that you do not understand what our organization does. We are recognized as a public charity, not as a church. I have provided Mrs. Carter with the documentation on our tax exempt status. Further we are members of the Chamber of Commerce. Our first order today is funding

for our programs with minimal assistance from FEMA. We have assisted families in Albemarle, Fluvanna, Buckingham, Cumberland, and Prince Edward. It is my understanding that the County has refused monetary assistance to us because we have the name Christian in our name. In view of the need for political correctness in this day, the word simply means "Caring for All". We do not discriminate assistance by race, creed, color, religious denomination. We do not attendance at any church to receive our assistance. I believe the County has already accepted us as a charity and not as a church because they have been sending clients to us. Madeline's House was given a \$7,500 grant for funding from this county. We read in the paper that they spent the money on administrative. Funding for us would go to the community with every penny being accounted for. We are basically supported by volunteer labor. We have 3 salaried employees that work in all sorts of climate conditions inside and out all year long making very minimum wage under a salary position. Everyone else is a volunteer. The issues that we address is past those of Madeline's House. In fact Madeline's House has forwarded clients to us when they have received a permanent residential situation. They send them to us to furnish their homes, provide them with household goods, clothing, toys, food. We don't know how many have come to us that have not told us that they were referred. We also have funds available for domestic violence situations. We also take care of those types of situations in Buckingham and Fluvanna. I can not speak further on these because of confidentiality. Also recently we have made mortgage payments that would have put entire families in the street. We believe in fixing things, not just putting a band aid on the problem. Many of our clients are helped for several months to make sure that they are able to continue on the right tract on their own without further assistance. Most of our clients are working families and they are trying to get through these issues, such as unemployment, disabilities, family sickness, whatever crisis they experience on their own but need assistance. If you remember the apartment fire that left 7 families homeless recently, we provided clothing and personal hygiene benefits immediately to them. The Red Cross promptly helped them with temporary assistance for housing for a minimum of 3 days. When the family secured living quarters, we went in and provided furniture, bedding, household necessities, toys and clothes for the children, high chairs, cribs. We ask that the County would agree to provide funding assistance for our group. At the same time we have to work together as a community in concern for each other to maintain a stable community. Through FEMA, a little grant that we got, we get \$7500 each year; we have not received a promise of \$2,000 which is a drop in the bucket for what is needed especially since Cumberland County Social Services is now also referring clients to us. I would hope that the County would consider as a request for support of at least \$7500 or whatever the Board sees fit to assist us in our efforts. This County is a black hole that is not protected by any permanent assistance program such as United Way, Red Cross, Good Will, or Salvation Army. Yet we are providing the exact same services. I appreciate your time and consideration and request you give serious consideration toward our assistance in this county and we would promise full accountability. Do you have any questions?

Re: Bill Anderson, Sprouse's Corner, Limited Road Access

Mrs. Carter: I have spoken with Mr. Anderson, Mr. Leatherwood and Delegate Abbitt. What Mr. Anderson is asking is for the County to adopt a resolution to VDOT requesting that the limited access on the Anderson side of Rt. 60 and 15, that the limited access be released. This is important in that area for when a prospect comes and they want to get in pretty quickly and don't

want to wait 2 years to get the limited access released. On the other side, I've given you the information, I think it was 1999 a temporary release was granted provided that the developer pay \$30,000. Delegate Abbitt said that at this point that has not happened. Now Mr. Anderson is asking that the County adopt a resolution encouraging the side of the Anderson Property and encouraging VDOT to release that limited access there.

Supervisor Chambers moved, Supervisor LeSueur seconded and was unanimously carried by the Board to do a resolution to encourage the release of the limited access to the southeast corner of Sprouse's Corner for Bill Anderson.

Re: Building Permit Fees

Karl Carter: Good Evening Board members, Mrs. Carter. I have provided you with three tables that I think will help you decide what to do with our current building inspection fees.

The first table shows our fees and how our fees look compared to the surrounding counties. Minimum requirements for building permit for us is 150 sq ft which is basically standard for the counties around us. Appomattox and us charge a dollar amount as well. Appomattox is \$1500 for construction and ours is \$1000. On the table you will see that our current amount per square footage rate is a lot lower than our surrounding counties or our minimum charge is lot lower than our surrounding counties. In about every column we are the lowest. Also, I point out that the three basic permits of electrical, plumbing and mechanical, where somebody comes in and wants a building permit, that \$125 minimum they pay includes those three basic permits. Cumberland and Fluvanna have the \$150 minimum and also charge for each of the basic permits as well. We charge the one time and that's it. The minimum for basic permits we went through with the Building Inspector himself, and looked at how much it costs from the time you walk in the door to get a permit. We looked at time, each step involved, travel time and assuming that person has everything done right the first time, it costs the county \$50.46. Right now we are only charging \$25.00 for that service. The last table is based on last year data, we had 401 permits in 2008, our total fee collected was \$56,340. The total costs of the building inspections department was \$107,555. So we are bringing in about half of what it costs that department to operate. Based on the figures that I have, to get that department to break even, make it self-sustaining we need to raise our rates 91%. So the .01 would become .02, the .06 would become .11, the .12 would become .23. Those fees are pretty close to the surrounding counties. That's all I have, if you have any questions.

Supervisor Kitchen moved, Supervisor Bates seconded and was unanimously carried by the Board to accept the recommendation of Mr. Carter for the building permit fees.

Supervisor LeSueur moved, Supervisor Bates seconded and was unanimously carried by the Board to schedule a public hearing on the proposed Building Permit Fees at our June 8, 2009 meeting at 7:20 p.m.

Re: Consider Tractor Bids for General Properties/Recreation Departments

Mrs. Carter: You authorized us to seek bids for a General Properties tractor. We received the following bids:

Crew Tractor & Finance Co., Massey Ferguson MF1652, 52.2 HP, Massey Ferguson loader, 72” Bucket, R-4 tires **\$25,890**

Phillips Equipment Corp., John Deere 4520, 60 HP, John Deere 400X loader, 73” bucket, R-4 tires **\$26,649**

Taylor Forbes Equip. Co, Kubota L5740, 59 HP, Kubota LA854 Loader, 72” bucket, R-4 Tires **\$26,899**

James River Co., John Deere 4520, 60 HP, John Deere 400x loader, 73” bucket, R-4 Tires **\$26,968**

Supervisor Kitchen: I’d like to say one thing. They have if you are interested, back in April, 0% financing. I had called and that would be the way to go. How can we work this?

Mrs. Carter: I talked to him and he said that we would have had to accept their bid by the end of April but we could call back and see if they would extend it.

Supervisor Kitchen: If we could extend it, it would be the way to go.

Supervisor Bates: I have a question, I think it is a fine idea to take advantage of that program, but would we have had to advertise that as part of our bid specifications or is that a secondary issue. I want to be sure of that. I want to make sure we don’t get hung up because we didn’t advertise financing.

Supervisor LeSueur: E. M., what is your thought on that?

E.M. Wright, Jr.: You advertised for low price.

Supervisor Bates: I assume the Crew Tractor is out because it did not meet the bid specifications, is that correct?

Mrs. Carter: We advertised for a minimum of 55 hp. That one is 52.

Supervisor Kitchen: So that leaves Phillips Equipment in Rustburg.

Supervisor Bates: I would say as long as we are not making that financing package a contingency of awarding the bid, it’s the low bid.

Supervisor Kitchen: We have what, \$20,000 in the budget.

Mrs. Carter: We have \$20,000 in the Capital Improvements in Reserve for the Recreation Department, however, when you all wanted the larger tractor, you discussed that it would become a General Properties Tractor for all departments to use, so the rest of the money would come from General properties.

Supervisor LeSueur: It's low bid anyway. If you get the three year financing or not.

Supervisor Kitchen: I think if we can get the three year financing, we should go for it.

Supervisor Kitchen moved, Supervisor LeSueur seconded and was unanimously carried by the Board to accept the bid for a tractor from Phillips Equipment Company for a price of \$26,649.

Re: Consider Request from Christy Christian, Treasurer to carry over funds

Per memo:

A balance of \$21,180 of the Treasurer's office budget was unspent at the end of 2008. The reserved amount was intended to meet the future needs of this office. We are in need of office furniture, computers, printers, and an updated alarm system. I respectfully request your approval to carry over \$21,180 so these needs can be met.

Supervisor LeSueur moved, Supervisor Talbert seconded and was unanimously carried by the Board to approve the Treasurer's carry over request of \$21,180.

Re: Consider request from Christy Christian, Treasurer to reclassify \$7,947 from the Sheriff's Law Enforcement and Drug Account to General Fund

The Sheriff is required to reconcile the drug accounts annually with the Department of Criminal Justice. It was necessary for my office to prepare the 2007-08 Certification Report since there were funds from the five closed accounts intermingled with DCJS Funds. During the reconciliation process, we discovered a total of \$7947 from the 2006 sheriff's auction that remains in the DCJS account. The Department of Criminal Justice requires all DCJS funds to be maintained separate from any other Non DCJS funds. Therefore, I am respectfully requesting your permission to reclassify a total of \$7,947.40 by transferring from the Sheriff's Savings (Law Enforcement and Drug Account) to the general fund.

Supervisor Kitchen moved, Supervisor LeSueur seconded and was unanimously carried by the Board to approve the reclassification of \$7,947.40 by transferring from the Sheriff's Savings (Law Enforcement & Drug Account) to the General Fund.

Re: Consider request from the Comprehensive Services Management Team to appropriate an additional \$20,000 supplemental local appropriation

From the memo from Braxton Apperson:

You will recall that I appeared before the BOS February 9th on behalf of the CSA Management Team and requested that the Board provide a supplement local appropriation to cover the \$41,015 cut by the state last fall. After extensive discussion the BOS appropriated \$20,000 and directed me to notify you when the second half of the requested amount was needed. At the present rate of expenditure we will need the remainder of the funds for services in May and June.

Supervisor Bates: Mrs. Carter, what would be the source for this?

Mrs. Carter: It would be in this fiscal year so it would have to come from Reserve for Contingency.

Supervisor LeSueur: I talked to Karen Moss the other day; she said that they are in dire straight for the money. What I would recommend, if you want to go that route John, would be to go ahead and see if we can get it back.

Supervisor Kitchen: So, we give them the money and they go to the state for the money.

Supervisor LeSueur moved, Supervisor Bates and Kitchen seconded and was unanimously carried by the Board to appropriate \$20,000 to CSA from Reserve for Contingency and has Social Services request the money from the state.

Supervisor LeSueur: On the same lines, is requesting some information regarding this CSA position. Cumberland County has their own CSA coordinator. It seems that there is something about the CSA money, that if we could put on board a full time employee, we would be well ahead as far as money that is being wasted and time spent on medical insurance to be filed rather than money being spent by the County. We've been going as long as 40 to 45 days spending \$200 a day waiting for paperwork to be filed for Medicare/Medicaid and I'm going to look deeper into that and see what we can do there.

Re: Consider Letter of Appreciation to John Flood for service on the Board of Zoning Appeals and Consider Appointment of a Francisco District Representative to the Board of Zoning Appeals

We received a letter of resignation from John E. Flood Sr. from the Board of Zoning Appeals due to him moving from the county.

Supervisor Bates moved, Supervisor LeSueur seconded and was unanimously carried by the Board to accept John Flood's resignation and to send him a letter of appreciation for his service.

Supervisor Talbert: I didn't know it until I just read this. Can we carry this on to next month to I can get somebody?

Re: County Attorney Report

Mr. Wright stated that he had nothing at this time.

Re: Consider Authorization for the County Administrator to Request Participation as a worksite with the Southside Virginia Community College Stimulus Program Summer Work Experience Program

As a result of President Obama's stimulus package the South Central Workforce Investment Board will receive funds to operate a Summer Work Experience Program for this year.

Southside Virginia Community College will be submitting a proposal to operate the program for the Local WIB. We anticipate that we will be able to serve approximately 200 young people between the ages of 14-24. This program will provide both an academic component and stipends for the participants that will pay for their work experience.

This letter is to determine your interest in being a work site for this summer program.

Supervisor Bates moved, Supervisor Kitchen seconded and was unanimously carried by the Board to authorize Mrs. Carter to request participation as a worksite.

Re: Consider Information regarding a possible Ordinance regarding the Operation of Golf Carts or Utility Vehicles on Rt. 763

Mrs. Carter: The next step is for me to send a letter to VDOT and I've done that. Mark just advised me that they have the letter and would do to the study. They have to do a traffic count or traffic study. So hopefully I can bring the report back to you at the next meeting so you all to schedule or work on a proposed ordinance.

E.M. stated that all they have to do is amend the ordinance and make sure that you review that ordinance and the objectives are going to be what you want.

Supervisor Bates: I am unclear on what was your actual motion to do?

Supervisor Chambers: To send a letter to VDOT.

Supervisor Bates: Ok, we've done that so now we are just waiting on VDOT for information.

Supervisor Chambers moved, Supervisor Talbert seconded and was unanimously carried by the Board to send VDOT a letter regarding the operation of golf carts and utility vehicles on Rt. 763.

Re: Consider request from Charlotte County Board of Supervisors in Support of John Miller for the position of Secretary/Treasurer of Virginia Association of Counties

Mrs. Carter: I have provided you with a letter from R.B. Clark, County Administrator of Charlotte County asking the county to adopt a resolution in support of John “Jack” Miller for the position of Secretary/Treasurer of Virginia Association of Counties.

Supervisor Kitchen: Brian, do you know this gentleman?

Supervisor Bates: Yes I do. He’s a fine gentleman.

Supervisor Kitchen moved, Supervisor Talbert seconded and was unanimously carried by the Board to adopt a resolution of support for John “Jack” Miller for the position of Secretary/Treasurer of Virginia Association of Counties.

Re: Consider a Request from Ellis Acres Park for waiver of water fee

We received a letter from Wilbert Dean to request that the Board grant a 12 month waiver on the minimum monthly water charge of \$30.38 for 4,000 gallons of water per month at Ellis Acres Memorial Park. The water will be used primarily for water plants and for hand washing. A local vendor is donation portable toilet service.

Supervisor LeSueur moved Supervisor Bates seconded and was unanimously carried by the Board to waive the water fee for 6 months and then look at it again.

Re: Request from Rickey Allen, RMA Lumber requesting county’s approval of placing a Conservation Easement on Property Tax Map Numbers 16-61 and 16-52.

Mrs. Carter: The first amendment to the agenda is a request from Rickey Allen, RMA Lumber Inc. requesting approval of placing a Conservation Easement on Property Tax map 16-61 and 16-52. Mr. Allen has provided a sample of a letter he would like written that they can provide to the Virginia Outdoor Foundation. The property is known to you as Scottsville Lakes on Rt. 20. This property has been rezoned Residential-1 with a special use permit for a 28 home lot. Your blessing for the property as a conservation easement will not determine whether the state will accept it into the conservation program. It is just saying that you all do not have a problem with that happening. In terms of their regulation and stipulations, we do not need to be concerned with. The State of Virginia Foundation will set what can happen to that property. It will not become a 28 home subdivision.

Supervisor Kitchen moved, Supervisor LeSueur seconded and was unanimously carried by the Board to approve the letter to go to the Virginia Outdoor Foundation.

Re: Consider County's State Reductions Election

Mrs. Carter: The next issue is state reductions. Last year the state asked you how you wanted to take the state reductions. You have an option of we will send you the money that you thought you were getting and we will send you a check or just take whatever you get. Last year we chose to take what we get. It is my recommendation that we take whatever they are going to give us.

Supervisor Bates moved, Supervisor Chambers seconded and was unanimously carried by the Board to go with what we did last year and take what the state gives us.

Re: Consider Finance Committee Report

Mrs. Carter: The Board has awarded the Burn Building Project well to be dug by Joe Jamerson. Mr. Jamerson has provided you with a letter making you aware that he did not have the equipment to dig deep enough to get water on site. As you know they are near completion, we have an emergency clause we can use and Mr. Ranson went back to the other ones who bid at the time and the next low bid was Fred Jones Well Company. Then it was \$4,380 and he said he can do that for \$5,000 and that is still the lowest bid.

Supervisor Kitchen moved, Supervisor Talbert seconded and was unanimously carried by the Board to go with Fred Jones Well Drilling at a cost of \$5,000 to complete the well at the Burn Building.

Supervisor Bates: I would like it on the record that this is an emergency situation.

Re: Consider bids for moving/set up of mobile units for ACO facility and Burn Building

Mrs. Carter: The last item is the moving of the mobile units that the school have provided to us. One for the Animal Control Pound and one for the Burn Building. We bid these out together hoping to get better bids although Toga Fire Department has received a donation that they will provide the County to pay for as much as possible for the unit at the Burn Building Facility.

The bids are to disassemble each unit and protect interior and exterior and transport to new location.

Excavate new footings at each new location.

Excavate new perimeter footings for masonry skirting

Set up, block, anchor, strap and level each unit and reassemble each unit.

Remove transport, and reassemble all plumbing, electrical, porches, decks, landings and ramps. All porches, decks and ramps and landing must be brought into compliance with current building codes.

Install new 4" masonry block skirting with vents and 2 access doors per unit.

Plumb and wire units and connect to utilities at new sites.

All work to be by the 2003 Virginia Construction Code.

We did get 3 bids.

Bubba's Homes Each unit \$13,000 for a total of \$26,000

Earl Dunn Cons. Each unit \$13,995 ACO, \$13,750 for Burn Bldg. for a total of \$27,745

Horne Brothers Each until \$9,600 ACO, \$9,700 for Burn Bldg. for a total of \$19,300

Supervisor Kitchen moved, Supervisor LeSueur seconded and was unanimously carried by the Board to accept the bid from Horne Brothers for \$19,300.

Supervisor Bates: I would just like to point out that Toga Fire Department has funds in the amount of \$5,000 to contribute to the unit going to the Burn Building Facility by the late Michael DeTorres.

Re: Consider Personnel Committee Report

Mrs. Carter: I have provided you under separate cover the Personnel Committee Report under separate cover.

Re: Invitation to the Annual Remembering and Wreath Laying Ceremony at the Virginia Veterans Cemetery

Mrs. Carter: You have received an invitation to the annual Remembering and Wreath Laying Ceremony. If any of you would like to go, I would be glad to respond for you.

Re: Reminder of the Business Appreciation Reception

Mrs. Carter: We want to remind you of the Business Appreciation Reception on Wednesday from 1 to 3 here at the Ag Center.

Re: Budget Information-State and Local Hospitalization Program

Mrs. Carter: The State and Local Hospitalization Program will be closed. We will not have to appropriate money to this. This has been mandated for the County to pay in the past.

Re: Board Matters

There were not Board Matters at this time

Re: Executive Session

There were no issues for executive session.

There being no further business, Chairman Snoddy declared the meeting adjourned.

ATTEST:

Rebecca S. Carter
County Administrator/Clerk

I. Monroe Snoddy
Chairman