

**Buckingham County  
Board of Supervisors  
Monthly Meeting  
August 8, 2011**

At a regular monthly meeting of the Buckingham County Board of Supervisors held on Monday, August 8, 2011 at 7:00 p.m. in the Buckingham County Agricultural Center, the following members were present: E.A. "Bill" Talbert, Chairman; I. Monroe Snoddy; Joe N. Chambers, Jr.; Dr. Brian D. Bates; Danny R. Allen; and John D. Kitchen, Jr. F.D. "Danny" LeSueur, Vice-Chairman was absent. Also present were Rebecca S. Carter, County Administrator; Karl Carter, Asst. County Administrator; and E.M. Wright, Jr., County Attorney.

**Re: Quorum Present**

Chairman Talbert certified there was a quorum-six members present. The meeting could continue.

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

Chairman Talbert 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 Snoddy moved, Supervisors Bates and Kitchen seconded and was unanimously carried by the Board to approve the agenda as presented.*

**Re: Approval of Minutes**

*Supervisor Kitchen moved, Supervisor Bates seconded and was unanimously carried by the Board to approve the minutes from July 11, 2011 and August 2, 2011 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**

**Bates:** I have one announcement. In two weeks from tomorrow there is a primary day in Virginia. Citizens of Buckingham have an opportunity to go and vote for the first State Senator from this county in over a hundred years. The primary is open to everybody, any registered voter. It's not closed to any particular parties. Anybody can go vote that wants to. Thank you.

**Kitchen:** Open primary?

**Bates:** Open primary. Anybody, republican, democratic, independent, don't affiliate, doesn't matter. They can come and vote for Brian Bates.

**Re: Public Comment**

There were none.

**Re: VDOT: Road Matters**

**Talbert:** I would like to say one thing, to my colleagues, if you looked in your packets, they said we need to pass a resolution for Rural Rustic, I would appreciate someone make that motion so we can go ahead and pass it.

**Supervisor Bates moved, Supervisor Chambers seconded and was unanimously carried by the Board to pass a resolution to put Rt. 748, Fender Road as a Rural Rustic Road.**

**Re: Zoning Matters: National Communications Towers-11-SUP-202**

**Mrs. Carter:** Mr. Chairman, Mrs. Cobb is under the weather so I will take over this portion of the meeting.

The first zoning issue is regarding National Communication Towers, Special Use Permit request, 11-SUP-202. Mrs. Cobb has provided you with an application from National Communication Tower for a special use permit for a telecommunications tower. The tower is proposed as a 195' monopole with ability to hold 6 carriers. This is located on Tax Map Sections 189, Parcels 17, containing an approximate 96 acres, off of Rt. 633 (Old Curdsville Road) in The Curdsville Magisterial District.

The Buckingham Planning Commission held a public hearing on June 27, 2011 and continued that hearing on July 25, 2011. During the public hearing, two people spoke in favor of the tower. Several people called prior to the hearing to oppose the tower but none spoke in opposition during the hearing. The Planning Commission followed CityScapes recommendation and also recommends approval based on the need in the area and the hierarchy.

Please consider the request with the following conditions:

1. That all federal, state, and local regulations, ordinances and laws be strictly adhered to.
2. 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.

3. That any infraction of the above mentioned conditions could lead to a stop order and discontinuation of the special use permit, if it be the wishes of the Planning Commission or Board of Supervisors.
4. The County Zoning Administrator and one other county staff member, as appointed by the County Administrator, shall be allowed to enter the property at any time to check for compliance with the provisions of this permit. Upon entering the property, the inspectors shall attempt to notify the landowner of their presence on the property.
5. If the building permit is not obtained within six (6) months from the date of approval then the special use permit shall be null and void.
6. That the applicant (s) understands the conditions and agrees to the conditions.
7. Tower shall not be constructed until a tenant is ready to locate on the tower immediately after building
8. The construction of the tower must be complete within 2 years from the date of approval.
9. Submittal of the approved SHPO and NEPA analysis reports; and
10. Certification by a registered Virginia Professional Engineer that the structure shall be designed and constructed to meet or exceed EIA/TIA-222-G for Buckingham County, Virginia; and further the
11. Tower shall be constructed to support a total of no less than six (6) wireless service providers of like antennas and felines; and the
12. Monopole structure shall be maintained with all ports being sealed to prevent habitation of birds and other wildlife.

The Board may either set a public hearing or make a final decision.

**Kitchen:** I don't see no reason to go through another public hearing on it. I move that we approve it.

**Supervisor Kitchen moved, Supervisor Chambers seconded and was unanimously carried by the Board to approve the Special Use Permit 11-SUP-202 for National Communication Towers.**

**Mrs. Carter:** I might comment that because this is a special use permit, you do not have to have a public hearing.

**Re: Cupcake Shop/Bakery: 11-ZMASUP-203**

You have been provided with an application from Leonilde Pinheiro to rezone property from A-1 to VC-1 and grant a special use permit for a Cupcake Shop/Bakery. This is located at 14744 W. James Anderson Hwy. and known as Tax Map Section 124, Parcels 87-88, containing an approximate 0.8 acres, off of Rt. 60 (W. James Anderson Hwy), in the Maysville Magisterial District.

The Buckingham County Planning Commission held a public hearing on July 25, 2011. During the public hearing no one spoke in favor or against the case. The office has received a couple calls of concerns and those citizens have been encouraged to attend the hearings and/or write a

letter. The Planning Commission is recommending approval of the rezoning and the special use permit.

Please consider the request with the following conditions:

1. That all federal, state, and local regulations, ordinances and laws be strictly adhered to.
2. Right of ways and roadway shoulders shall not be used for parking
3. That the applicant pursue a commercial solid waste container and follow the county Solid Waste Ordinance.
4. If the business does not commence within 2 years of obtaining the permit then the Special Use Permit shall be null and void.
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 special use permit, if it be the wishes of the Planning Commission or Board of Supervisors.
7. The County Zoning Administrator and one other County staff member, as appointed by the County Administrator, shall be allowed to enter the property at any time to check for compliance with the provisions of this permit. Upon entering the property the inspectors shall attempt to notify the landowner of their presence on the property.
8. That the applicant (s) understands the conditions and agrees to the conditions.

Will the Board please consider setting a public hearing for this request?

**Supervisor Kitchen moved, Supervisor Bates seconded and was unanimously approved by the Board to set a public hearing for 7:15 p.m. on September 12, 2011 to hear public input regarding the 11-ZMASUP-203 for a Cupcake Factory/Bakery.**

**Re: Curtis Wood: Chicken Houses-11-ZMA-204**

You have been provided with an application from Curtis Eddie Wood to rezone property from A-1 to AC-1 for the purpose of constructing 4 chicken houses. This is located at Tax Map Numbers 83-77 & 75A and 84-3 & 4, containing a total of approximately 160 acres off of Rt. 15 (N. James Madison Hwy) in the Marshall Magisterial District.

The Buckingham Planning Commission held a public hearing on July 25, 2011. During the public hearing one person spoke against the case. The Planning Commission is recommending approval of the rezoning.

Please consider the request with the following conditions:

1. That all federal, state and local regulations, ordinances and laws be strictly adhered to including obtaining a Nutrient management Plan prior to installation of any new Intensive Agriculture Facility.
2. The landowner shall record, in the office of the Buckingham County Clerk, the plat surveyed by C. Steve Garrett and dated July 21, 2011 which combines parcels 83-77, 7A, and 84-3 & 4 and creates a parcel of approximately 135 acres, prior to applying and constructing any Intensive Agriculture Facility.
3. That all documentation submitted by the applicant in support of this request becomes a part of the conditions except that any such documentation that may be inconsistent with these enumerated conditions shall be superseded by these conditions.
4. Nothing in the 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 County Zoning Administrator and one other county staff member, as appointed by the County Administrator, shall be allowed to enter the property at any time to check for compliance with the provisions of this permit. Upon entering the property, the inspectors shall attempt to notify the landowner of their presence on the property.
8. That the applicant (s) understands the conditions and agrees to the conditions.

Will The Board please consider setting a public hearing for this request?

**Supervisor Kitchen moved, Supervisors Bates and Snoddy seconded and was unanimously carried by the Board to set a public hearing immediately following the previous public hearing to hear public comments on the 11-ZMA-204 for the construction of four chicken houses.**

**Re: Gordon Ragland, Jr., Update on Impact Virginia**

Good evening Mr. Chairman, members of the Board, I'm here tonight in my role on the James River Baptist Association. I'm here to say thank you. "Thank You". As you recall several months ago, I approached the Board and asked you to consider waiving building permit fees for the Impact Virginia Project. Impact Virginia is a youth serving ministry for young people to share the Christian ways by doing home repairs for the elderly and handicapped citizens. We finished that about two weeks ago. You have a copy of our latest news letter with pictures of the sites there. In one week's time, we had 167 teenagers volunteer; we had 225 volunteers from our churches in the county participating. Collectively they donated 7,500 man hours of time. They put on five roofs, five wheel chair ramps, built two foundations, and did numerous repairs on eleven different homes. By giving us that waiver on building permit fees, all the money that we raised, went to buying building materials. Nothing went to any administration. What you did

was give up legitimacy. When we approached other people for funds, we could say the Board of Supervisors are letting that fee go, we got the permits, but didn't have to pay the fee. We want you to know that we appreciate it. We are trying to help young people that the world needs a moral compass. In that vein, I would like to remind you that we have another event coming up near the first of October called Youth Encounter. We do not need any funding for this; it's a joint operation with Straight Street and many of the churches in the county, not just Baptists, but all denominations. That is a youth evangelism event. They will have a Christian rock band and games. That will take place on the Straight Street property on Rt. 20 on Saturday afternoon, October 1<sup>st</sup>. Again this is to show our older people and our younger people that there is something out there beyond yourselves.

Another thing, the county has an ordinance that you have to be current on your taxes in order to get permits and unfortunately four of our sites that we were working on that weren't current. As we found that out, in most cases the homeowner or friends of the homeowner came forward and took care of them. One caught us when we were already on the site. Actually the address was given wrong for the building permit and we got that straight and found out there was a little tax owed on that. Everybody was already on the project and the team was working, some of the county staff took up a collection and covered the tax.

Kitchen: Gordon, have you finished that over there on 602? It really looks nice, that's the reason I wanted to ask you. It's good what yall have done over there.

Ragland: There were two sites that just got a minor amount of work done. In fact we just got the rest of the material today. Our volunteers are ready to go out and finish up. We've got one that doing a door replacement, the wrong door came, as soon as we get the door swapped out, we'll finish that one. The work is quality work.

Talbert: They did great. How I know is because Johnny Harris and I went around and picked up some.

Ragland: The Board chairman was one of our volunteers.

**Re: Michael Womack: Forest Management Specialist: Payment from Forestry Department**

**Talbert:** Let me say this before he starts, every since I've been on this Board, he'll tell you how many acres is in Buckingham, Appomattox State Forests and all. They have been great to this board with the finances they get.

Womack: Mr. Chairman, members of the Board, I am Michael Womack, Virginia Department of Forestry, and I'm here to present the Board of Supervisors with Buckingham County's share of the revenue from the forest land here in Buckingham County. As you know Virginia State Forest System is self supportive. We do not use any General Fund Revenue for the operation and maintenance of the state forests. Funding for the operation and maintenance comes from harvesting timber and for the sale of use permits. Buckingham County receives 12.5% of the

revenue from the state forest land in the county. Our primary source of revenue is from timber harvest. An interesting note: this past year we had an increase statewide in our use permits by 32%. We sold 7,419 use permits last year so that shows an increase in the use of the state forest land by the citizens in the state. Some enhancements that have been made in the Appomattox-Buckingham State Forest last year, we've completed some multiple use trails on old underground telephone line right of way, it's about five miles across a forest road to 618 in Appomattox County. It's accessible from Francisco Road and Carter Taylor Trail head. We've complete construction of the picnic pavilion at the Carter Taylor Trail Head. We've also installed some new signs there, grills and a horse corral. They are useful to the hikers, mountain bike riders, horseback riders and citizens who just want to stop by and cookout and just enjoy the atmosphere. Also, this past year, we are excited that we have acquired a new state park. That brings us to 22 state forests in the state. We've acquired Old Flat State Park and we did that by trading some land with the Conservation and Recreation. We were able to transfer 300 acres of land of Appomattox-Buckingham State Forest over to Holiday Lake State Forest in return we got some land in Grayson County. The State Forest has been used as an outdoor classroom. We held the 65<sup>th</sup> annual forestry camp that brought nearly 60 Virginia High School Students to the forest for a week. We were visited by Forestry students from NC State, Va Tech and this year we hosted a field trip for the North American College and Forestry workshop and that has students from all over the United States and Canada. Dept. of Forestry is glad to contribute to Buckingham County and we thank the County for it's commitment to the state forest and we appreciate the support of the citizens of Buckingham County. Each county that has a state forest is entitled to a percentage of the revenue from that state forest and we've been making these payments since 1947. Without further ado, I'd like to present Buckingham County with a check for \$17,441.43.

Talbert: I'd simply say, because I think I'm the only one that lives right smack dab in the middle of the forestry, yall do a great job. People back years ago, they used to have what was called a sanctuary, they had one wire around most of what yall have up there in my area but after the federal government turned it over to the state forest they went on with it and I mean they take care of the forest. They do a super job. The late Mr. Hayes went around and started purchasing land and people had opposition and all but thank God yall got it because, you know, yall are doing a great job. Thank you. Appreciate it.

### **Re: Tammy Stephenson, DEQ, Water Supply Plan**

I am here tonight to talk to you about your Water Supply Plan. I think you've got an executive summary and a table of contents for the Plan, so I'm not going to get into a lot of detail but briefly I'll tell you, back in 1999 and 2002 we had a pretty big drought. Legislature decided that we needed some leverage to define our water resources that we have in the state and what we are doing with those. So after about an eighteen month process of developing a regulation, came our planning regulation that we are working with now. We started in about February of 2006 with all localities in the state and all cities and towns are required to have a Water Supply Plan. So you are doing a regional plan with the Town of Dillwyn, the way our regulations are written, any two localities in a region, so some of the individual locality plans were due in previous years, yours is due this November. So you are on a good time schedule. The good news was that we

were able to provide you with some funding to prepare this plan. With me is Barbara Terry of Commonwealth Regional Council who has been working with me and Mike Markley to develop your plan. They've done a stellar job of getting this thing together. What we have is a document that Barbara can speak more to the details of if you need. It identifies all the water resources in your county and town and how you are using that water. It looks at future projections of what your water needs are going to be in the next 30-40 years. The regulations ask that you look at 30 to 50 years. It looks at all your threatened or endangered species and if you have a deficit, it would look at an alternative for additional resources for water. If you have any specific questions about the plan, between Barbara and I we should be able to answer them. They have done a great job at meeting the regulations. Myself or one of the other ladies in my office has been working with them to make sure that it meets the regulations. So tonight is just informative that you do need to hold a public hearing to make sure the public is aware of what we are doing and give them opportunity to give input and to adopt the plan. The County and the Town both need to do that.

**Mrs. Carter:** Tammy, I see we have the Mayor here and some of the Town Council members, I believe, in order to save money; we could have a joint public hearing.

**Stephonson:** You most certainly can.

**Mrs. Carter:** Do you think the Town would like to join the County at the next meeting?

**Mayor Toney:** Sounds great.

**Supervisor Kitchen moved, Supervisors Bates and Chambers seconded and was unanimously carried by the Board to hold a joint public hearing with the Town of Dillwyn on September 12, 2011 at 7:10 p.m. in order to hear public input on the Regional Water Supply Plan.**

**Re: Consider budget revisions for School Board**

**Mrs. Carter:** We did not provide you with a copy of the FY12 budget that the school board approved. This was to reflect revenue changes and expenditure changes to reflect the budget cuts. We spent a lot of time on the next request from them. I would like to ask that you wait until the next board meeting until Karl and I can give you a copy of their FY12 Budget with their proposed reductions in revenues and expenditures. However the next item is something that you do need to take action on this evening and that's to more closely align the schools FY11 budget. These requests are made on recommendation from the auditors. The first is to rescind the request of \$109,700 from the county that was accidentally requested twice. The second is to transfer a VMDO refund, which is the architect firm and engineers for the school project and bus garage, to transfer the amount of \$27,761.85 from regular operations to lottery in order to align expenses and categories. The next one is to transfer \$62,580.85 used for the bus garage back to regular operations and put the expenses and revenues in lottery in order to align expenses and categories. The fourth one is to transfer \$34,819 from regular operations to lottery, in order to align expenses and categories. The fifth is to transfer \$57,587.96 from FY11 end of the year operations to construction to cover anticipated expenses for the bus garage/maintenance facility.

**Bates:** Mr. Chairman, looking back at the minutes from last month meeting, we already rescinded the \$109,700.

**Carter:** We have done it; I guess the school board needs to do it to make our accounting line up. So I guess you all don't have to approve that one again.

**Supervisor Kitchen moved, Supervisor Snoddy seconded and was unanimously carried by the Board to approve the above transfers with exception of the \$109,700 that was done in July.**

**Re: Consider reappointment of J. Robert Snoddy III to the Piedmont Alcohol Safety Action Program**

J. Robert Snoddy III currently serves as a member to our Board of Directors representing Buckingham County. At this time his term expired on July 1, 2011. As Mr. Snoddy has expressed an interest in remaining on the Board and is thought to be an excellent contributor, I am hereby requesting that he be reappointed to serve another three year term at this time.

(Memo from Robyn Allen, Director)

**Supervisor Bates moved, Supervisor Chambers seconded and was unanimously carried by the Board to reappoint J. Robert Snoddy III to the Board of Directors for the Piedmont Alcohol Safety Action Program.**

**Re: Consider an appropriation to the Recreation Department for the Senior's Program**

The Senior Program through the Recreation Department is successfully commenced. The program at time has up to fifty seniors participating in the programs. Unlike most other programs, the senior program does not have fees associated with their regular activities and meetings. Trips and tours, etc. will include fees for those specific activities. However, as far as bingo, games and arts and crafts supplies are necessary. The group has had several fund raisers to assist with their trips and programs however the county has not appropriated any funding to this program.

I ask that the Board consider an additional appropriation of \$20,000 from the Ending Year Balance to the recreation department for use for basic supplies and program supplies, assistance with beginning some of the fall and winter programs, advertising, membership promotional, transportation services, monthly meals and projects. Sometimes it is necessary to make upfront deposits for bus trips and this additional appropriation would allow the recreation department to make those deposits until the fees for the trips are collected from the participants. A complete accountability of the money spent on the seniors program will be provided for your review.

**Supervisor Bates moved, Supervisor Allen seconded and was unanimously carried by the Board to appropriate \$20,000 from Ending Year Balance to the Recreation Department's Senior Program.**

**Re: Consider Resolution in Support of the Restoration of State Funding for Aid to Localities**

### **Resolution In Support of Restoration of State Funding for Aid to Localities**

**Whereas**, state financial assistance for mandated and high priority programs, including public education, health and human services, public safety and constitutional officers, is \$800 million less in FY12 than in FY09; and

**Whereas**, cities and counties must balance their budgets during a time in which future state assistance is unreliable, federal stimulus dollars are dwindling, and real estate assessments are declining; and

**Whereas**, the Appropriation Act contains \$60 million in across-the-board cuts to cities and counties for both FY11 and FY12, under which localities are required to either elect to take reductions in particular state aid programs, or to send the State a check for the amounts determined by the Department of Planning and Budget ("Local Aid to the State"); and

**Whereas**, the reductions are applied to essential services, including law enforcement, jail administration, foster care and child protection services, election administration and social services; and

**Whereas**, the County of Buckingham, does not have the authority to unilaterally decide to discontinue providing services such as election administration or to refuse to house and care for State prisoners in local and regional jails; and

**Whereas**, the state budget cuts are not accompanied by any reductions in state-imposed mandates, standards and service requirements, nor do they provide any administrative flexibility for local agencies; and

**Whereas**, the County of Buckingham had a reduction in funding in the amount of \$94,164 in FY11 and will be getting another reduction in the amount of \$93,206 in FY12; and

**Whereas**, cities and counties will have provided the State with \$220 million by the close of FY12 for this "Local Aid to the State" program; and

**Whereas**, these reductions shift State costs to local taxpayers and artificially increases the amount of state surplus revenue; and

**Whereas**, State revenues have begun to recover and the State is expecting to have a revenue surplus for the second year in a row; and

**Whereas**, revenue collections for the County of Buckingham continue to reflect the struggling housing market; and

**Whereas**, the State should not shift its share of the costs for mandates and responsibilities to local governments;

**Now, therefore, be it resolved**, that the Board of Supervisors of Buckingham County asks Governor Bob McDonnell to submit a budget amendment to the 2012 session of the General Assembly to reverse the \$60 million-a-year reduction for the current year, FY12, and to eliminate the aid to localities reduction in the budget submitted for FY13 and FY14; and

**Further, be it resolved**, that the members of the General Assembly support a budget amendment to the 2012 session of the General Assembly to reverse the \$60 million-a-year reduction for the current year, FY12, and to eliminate the aid to localities reduction in the budget submitted for FY13 and FY14.

**Supervisor Kitchen moved, Supervisors Bates and Allen seconded and was unanimously carried by the Board to adopt the above resolution to Support Restoration of State Funding for Aid to Localities.**

**Re: Consider Decreasing the letter of credit from \$1,465,000 to \$1,000,000 for the Zoning Requirements for the Bear Garden Power Plant**

Dominion is requesting the County to decrease the amount of Zoning Letter of Credit from \$1,465,000 to \$1,000,000. This request is acceptable to the status of the Zoning Permit and it is recommended that the Board approve this.

**Kitchen:** Mrs. Carter, can you explain this?

**Carter:** There was a bond put up for the power plant construction and the special use and zoning for \$1,465,000 to make sure they comply with the Zoning requirements. What they are asking now is to reduce that bond.

**Supervisor Bates moved, Supervisor Allen seconded and was unanimously carried by the Board to approve the request from Dominion to reduce their Zoning Letter of Credit from \$1,465,000 to \$1,000,000.**

**Re: Consider bids for the Solid Waste Vehicles**

The Transportation Committee met this evening prior to this meeting. We had several transportation issues.

First, I've provided you with a spreadsheet of the bids for the solid waste truck. It is the recommendation of the Transportation Committee that the Board consider awarding the low bid

of \$204,786 to Truck and Equipment Corporation out of Harrisonburg. This vehicle is a 2012 Mac Hercules, 325 HP engine. This is the low bid.

As you remember, you have reserved money each year for the last three years for this vehicle.

The bids were as follows:

<b><u>Bidder:</u></b>	<b><u>Vehicle:</u></b>	<b><u>Delivery:</u></b>	<b><u>Warranty:</u></b>	<b><u>Bid:</u></b>
Truck & Equipment Corp. Harrisonburg, VA	2012 Mac MRU613 Hercules 325 hp	120 days	1 yr. body/2 year or 250,000 engine	204,786
Tom's Truck Sales 8620 Quarry Rd. Manassas, Va 20110	2012 Mac MRU613 Mammoth 325 hp	180-210 days	1 year on body 2 year on hydraulic cylinders	205,868
TMI Truck & Equipment	2012 Mac MRU613 Hercules 345 engine	60-120 days	2-5 years	206,000
Gran Turk Equipment Co. Inc. One Schuylkill Parkway Building B Bridgeport, PA 19405	2012 Mac MRU613 Starlight 345 hp	150-180 days	1 yr body/2 yr chas.	208,000
Cavalier Equipment 1975 Lee Hwy. Cloverdale, Va 24077	2012 Mac MRU613 325 hp	60-75 days	2 year/250,000 drive train warranty	209,590
Colonial Truck Sales 11430 Air Park Rd. Ashland, Va 23005	2011 Autocar 211 ACX64 Hercules 370 hp	150 days	2 years cab and chassis	238,803

**Supervisor Bates moved, Supervisor Allen seconded and was unanimously carried by the Board to award the bid for the solid waste truck to Truck and Equipment for the amount of \$204,786.**

The next item, we had bid opening today for the budgeted Animal Control Truck and we did not receive any bids. So according to the law, we will have to rebid that out.

The bids for towing and service of the solid waste vehicles, the Transportation Committee also considered those. I have provided you with the detailed bids on those. We did receive two bids

from companies in the county. The Committee recommends awarding the service agreement and towing to Aaron's Auto and Equipment Repair Company.

**Supervisor Bates moved, Supervisor Allen seconded and was unanimously carried by the Board to award the bid for Service and Towing of the Solid Waste Vehicles to Aaron's Auto and Equipment Repair Company.**

**Re: County Attorney Matters**

Mr. Wright did not have anything for the Board tonight.

**Re: County Administrator's Report**

**Correspondence from Congressman Hurt:** I've provided you with a letter from Congressman Hurt. I know you all have been hearing about the possibility of the transportation being left in local government's laps for roads and maintenance. This is where Congressman Hurt is letting you all know that he does not support that. If you have any concerns or want additional information.

You have been provided with July's building permit report, Jaunt's attendance record, a letter of appreciation from Steps, a card of appreciation from Gary Blair and the School Meeting Schedule.

Also a handout was given to you all from the Central Virginia Library.

I do have one other thing; I have provided you with an update on the County Administration/Social Services/Health Department Project. You are aware of one change order of \$30,877.56. I am pleased to advise that we have been working to get this number down through deducts and as a result the amount of the increase is \$8,544.70 instead of \$30,877.56. So far that is the only increase in the whole project. The projected move in date for the new building is around the middle of October. Then they will start on the front part for the health department. They will move the Health Department in and start on Social Services. We are working with the church across the street; they don't use that building as a church anymore. We are working on a contract with them to bring back to you for your consideration to house the social services during the renovation. We certainly will have to bring that back to you and you will have to approve it before we move any further. I just wanted to let you know and I have listed the progress report there and they are still running about 3 weeks behind on the project.

**Re: Board Matters**

**Talbert:** At this time I want to recognize one of our newly hired employees at the park down at Gene Dixon. She loves her job.

**Kristen Queen:** Yes I do, very much.

There being no further business to discuss, Chairman Talbert declared the meeting adjourned.

ATTEST:

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Rebecca S. Carter  
County Administrator

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Ernest A. Talbert  
Chairman