At a regular monthly meeting of the Buckingham County Board of Supervisors held on Monday, August 14, 2017 at the Peter Francisco Auditorium of the Buckingham County Administration Complex the following members were present: Robert C. Jones, Chairman; Danny R. Allen, Vice-Chairman; Donald E. Bryan; Don Matthews; E. Morgan Dunnavant; and Harry W. Bryant. Joe N. Chambers, Jr. was absent. Also present were Rebecca S. Carter, County Administrator; Karl R. Carter, Asst. County Administrator; Rebecca S. Cobb, Zoning Administrator; and E. M. Wright, Jr., County Attorney.

**Re: Establishment of a Quorum**

Chairman Jones certified there was a quorum. Six of seven members were present and the meeting could continue.

**Re: Invocation and Pledge of Allegiance**

Vice Chairman Allen gave the invocation and the Pledge of Allegiance was said by all who were in attendance.

**Re: Call to Order**

Chairman Jones called the meeting to order.

**Re: Announcements**

There were none.

**Re: Approval of Agenda**

*Supervisor Allen moved, Supervisor Bryan seconded and was unanimously carried by the board to approve the agenda as presented.*

**Re: Approval of Minutes**

*Supervisor Dunnavant moved, Supervisor Bryant seconded and was unanimously carried by the Board to approve the minutes of the July 10, 2017 meeting as presented.*

**Re: Approval of Claims**

*Supervisor Bryan moved, Supervisor Dunnavant seconded and was unanimously carried by the Board to approve the claims as presented.*
Re: Public Comments

Jones: When you come down to the podium, please give your name and district you live in. You have 3 minutes. Thank you.

Nelson Bailey, District 5: I’d like to give my submission to each and every one of you. My name is Captain Nelson Bailey. I give one and all permission to call me by Captain or Nelson. I live at 1999 Manteo Road, Buckingham Virginia 23921. Good evening, I pause for a minute to say I’m ashamed of what happened in Charlottesville. I am ashamed that I want to cry. I want to say I send my condolences to the family, the Dixon family of passing. I say, good evening to my neighbors gathered here in Buckingham and I do a friendly nod to Dais. I am a happily married retired sailor who is finally home from the angry seas, at times. We have a big from a rescue agency dog as a herder for goats. My wife and I raise goats for friendship and society. They are great friends. We also husbandry and are for Apris Mellifera bees, we call them the girls. They will provide free gifts of honey to our neighbors and us. I am against the pipeline. I was a licensed Captain, a civilian volunteer, who serve upon ships both civilian and military at will or as needed in the event of a challenge to the sovereignty of our shared nation, The United States. The United States Coast Guard under the authority of a mandate from both the Honorable President of the United States who is my Commander and Chief and the United States Congress. The Congressional mandate was the authority for recognition of this document and the enforcement for protection of this license worldwide. In short a ward of the Admiralty and an indentured servant. The license number is 1531899, Issue number 5. Its four years between licenses. The short and long of that…

Jones: Excuse me sir. Your time is up.

Bailey: Ok. I will next time, you will hear the rest of it. It will be a continuing saga.

Re: VDOT Road Matters

Shippee: Good evening Chairman, members of the Board. Maintenance wise doing a lot of brush cutting. Finishing up our primary and secondary mowing. Hope to get that done in the next couple weeks. Still working on patching ahead of our surface treating schedule. Doing some dress up of some of our dirt roads where we need to. Other than that I’m just here to listen to your concerns. Our superintendents say we got everything you had on your punch list last month. If that’s not correct let me know and we’ll get that addressed.

Jones: Well, I checked 617 and that’s an excellent job that yall did on that culvert across the road.

Shippee: Thank you.

Jones: That’s all I have.
**Bryan:** When are they doing work on 20, Scot, to widen it?

**Shippee:** Yeah and actually we are probably going to do in the next couple months some type of public information meeting on that. Generally what we are going to do is the entire corridor, we are going to widen it and do some safety measures to address the significant amount of fatalities due to roadside departure crashes. We are going to widen it and do some other stuff.

**Bryan:** How far is it going to be widened? I guess for us to the bridge but…?

**Shippee:** It’s going to be from Scottsville to 15. The entire length within Buckingham will be done. We’ll do a public information meeting probably in the next month of two.

**Bryant:** What about Logan Road?

**Shippee:** As far as the rural rustic?

**Bryant:** I thought it was going to be some work done this year?

**Shippee:** There will be. In this fiscal year that is one of the one’s I believe is on the list to be surface treated. What may happen is it may get additional rock put down this fall. We may come back and surface treat it in the spring but there will be some work done on it this fiscal year.

**Jones:** Scot, we appreciate it.

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**Re: Public Hearing: Special Use Permit for Solar Facility-17SUP245 Buckingham II Solar LLC**

**Cobb:** Yes, this is case 17SUP245 application by Buckingham II Solar LLC for a special use permit for a solar energy facility located on the properties of Robert and Lillian Johansen, Katherine J. Firestone Living Trust, Ryan D. Johnson and Blue Rock Resources. The application is on Tax Maps 153033, 153-31, 164-3C; 153-38 and 153-37 containing an approximate 470 acres with the facility on 295 acres. Tax Maps for easement are 153-30, 153-2-2, 153-2-5, and containing an approximate 210 acres off of High Rock Road and East James Anderson Hwy in the Curdsville Magisterial District. The Planning Commission held a hearing on June 26, 2017. During that time there were seven commenters with questions and concerns. The Planning Commission is recommending with the following conditions that you have before you tonight. The applicant is here as well and has a presentation to give some information for you all.

1. Buckingham II Solar LLC or any successors, assignees, current or future lessee, sub-lessee, or owner of the solar energy farm (the “Applicant”) shall consent to annual administrative inspections by Planning Department Staff for compliance with the requirements of this SUP.
2. The Applicant shall sign the list of the adopted conditions for this SUP signifying acceptance and intent to comply with these conditions.

3. That all federal, state, and local laws, regulations, permit requirements and ordinances will be adhered to including but not limited to:
   a. All active solar systems shall meet the requirements of the National Electrical Code (NEC), National Electrical Safety Code (NESC), American Society of Civil Engineers (ASCE), American National Standards Institute (ANSI), Institute of Electrical and Electronics Engineers (IEEE), Underwriters Laboratories (UL), or International Electrotechnical Commission (IEC) as applicable and state building code and shall be inspected by a county building inspector through the building permit process.
   b. An Erosion and Sediment Control plan must be submitted and approved prior to any land disturbance.
   c. The site shall fully comply with all applicable provisions of the Buckingham County Zoning Ordinance, to the extent not modified herein, throughout the life of this SUP.

4. That the building permit must be obtained within 3 years of obtaining the Special Use Permit and the generation of solar electricity shall begin within one year of the building permit or this SUP shall be null and void.

5. All solar panels and devices are considered structures and subject to the requirements for such, together with setback requirements of that district and other requirements, unless otherwise stated in these conditions.

6. This special use permit (SUP) shall be binding on Buckingham II Solar LLC or any successors, assignees, current or future lessee, sub-lessee, or owner of the solar energy farm.

7. The solar energy farm shall consist of one integrated power generation facility and shall be limited to no more than the 225 acres of the 295 acres Property identified as “Buckingham II – Virginia Solar,” as shown on the Maximum Extents Plan prepared by Timmons Group dated March 28th, 2017 in addition to buried electrical easements for connecting the various areas.

8. All site activity required for the construction and operation of the solar energy farm shall be limited to the following:
   a. All pile driving activity shall be limited to the hours from the earlier of sunrise or 8 a.m. to the later of 6 p.m. or sunset, Monday through Saturday. Applicant may request permission for the Zoning Administrator to conduct piling driving activity on Sunday, but such permission will be granted or denied at the sole discretion of the Zoning Administrator; and
   b. All other construction activity on site shall be permitted Monday through Sunday in accordance with the provisions of the County’s Noise Ordinance.

9. After completion of construction, the Solar Power Plant, during normal operation and excluding maintenance shall not produce noise that exceeds 50 dBA as measured at the property lines of the project boundary, unless the owner of the affected property has given written agreement to a higher level.
10. A minimum one hundred and fifty (150) foot setback shall be maintained from solar equipment to any adjacent residential dwellings that exist at the time of the approval by the Board of Supervisors. This requirement may be reduced or waived if agreed to, in writing, by the owner of the residence. The security fence and project roads may be located within the setbacks. During construction the setback may be used for the staging of materials and parking.

11. A minimum 50’ foot setback from solar equipment to the property line and any public rights of way shall be provided around the perimeter of the Project where it is adjacent to property not owned by the same property owner as covered in the SUP at the time of the approval by the Board of Supervisors. This requirement may be reduced or waived if agreed to, in writing, by the owner of the adjacent property. The security fence and project roads may be located within the setbacks. During construction the setback may be used for the staging of materials and parking.

12. Within the buffer, in areas where there is not at least 15’ of native timber remaining on the project parcel, a double row of evergreens will be planted within the setback. Such evergreens shall be planted on fifteen (15) foot centers with rows staggered, and shall be Meyers Spruce, Eastern Cedar or other similar tree (which alternative tree shall be subject to the prior written approval of the Zoning Administrator), and the evergreen installed shall have an anticipated five year height of six (6) to eight (8) feet after planting and an anticipated mature height of thirty (30) to forty (40) feet. These evergreens shall be planted during the appropriate time of year subsequent to the completion of construction. This requirement may be reduced or waived if agreed to, in writing, by the owner of the adjacent residence, including residences across a public right of way.

13. The Applicant shall install a security fence around the solar energy farm that is a minimum six (6) feet in height.

14. Construction lighting shall be minimized and shall be directed downward. Post-construction lighting shall be limited to security lighting only and shall be full cut-off lighting pointed in a down direction.

15. The solar facility shall not obtain a building permit until evidence has been given to Buckingham County that the electric utility company has a signed interconnection agreement with the permittee.

16. If the solar energy farm is inactive, completely or substantially discontinuing the delivery of electricity to an electrical grid) for a continuous twenty-four (24) month period it shall be considered abandoned. The Applicant shall provide notice to Zoning Administrator immediately upon the site becoming inactive and/or shutting down operation. The current owner of the Project ("Project Owner") shall remove the facilities ("decommissioning") within six (6) months of receipt of notice from the Buckingham County ("County Notice"). If the facility is not removed within the specified time after the County Notice, the County may cause the removal of the solar energy farm with costs being borne by the Project Owner. Unless the solar energy farm is owned by a public service corporation in the Commonwealth of Virginia, the costs of decommissioning shall be secured by an adequate surety in a form agreed to by the County Attorney, including but not limited to a letter of credit, cash, or a guarantee by
an investment grade entity. If the solar energy farm is sold to any entity that is not a public service corporation, the SUP shall not transfer to the purchaser until such time as the adequate surety is provided. If a surety is required, the cost estimates of the decommissioning shall be updated every five (5) years and provided to the County. At its option, the County may require the surety amount be increased based on the net cost of decommissioning. The surety, to the extent required, shall be initially provided before the issuance of the building permit.

17. The Project shall be deconstructed and removed within six (6) months of the time the Project Site is permanently decommissioned. As used herein “deconstructed and removed” shall mean (i) the removal from the surface of the Property, any Project facilities installed or constructed thereupon, including permanent foundations, (ii) the filling in and compacting of all trenches or other borings or excavations made in association with the Project, and (iii) the removal of all debris caused by the Project from the surface of the Property.

18. The Applicant shall coordinate with the County’s emergency services staff to provide materials, education, and/or training to the departments serving the solar energy farm in regard to how to safely respond to on-site emergencies.

19. Access roads are to be marked by the Applicant with identifying signage. The manufacturers' or installers' identification and appropriate warning signage shall be posted on or near the panels in a clearly visible manner. The signage must identify the owner and provide a 24-hour emergency contact phone number.

20. A Construction Traffic Management Plan and mitigation measures shall be developed by the Applicant and submitted to the Virginia Department of Transportation (VDOT) and Buckingham County for review. The Plan shall address traffic control measures, a pre- and post-construction road evaluation, and any necessary repairs to the public road that are required as a result of damage from the Project. If a traffic issues arises during the construction of the Project, the Applicant shall develop with input from the County and VDOT appropriate measures to mitigate the issue.

21. Parking of vehicles or staging of equipment or materials related to the project shall be limited to the Project site or other land owned by the same land owner at the time of Board of Supervisor Approval.

22. All panels will use anti reflective coatings. Exterior surfaces of the collectors and related equipment shall have a nonreflective finish and solar panels shall be designed and installed to limit glare to a degree that no after image would occur, towards vehicular traffic and any adjacent building.

23. Free standing solar facilities shall be a maximum of 13 feet in height as measured from the highest grade at the base of the structure to the apex of the structure. No aspect of a solar farm shall exceed 25 feet in height, as measured from grade at the base of the structure to its highest point. Such height restriction shall not apply to electrical distribution or transmission lines.
24. 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.

25. 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.

26. 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.

Chairman Jones opened the public hearing.

Nelson Bailey: I get to finish?

Bryan: This has to be about the solar facility.

Bailey: I’ve driven by there and looked at it. I approve it. Let’s go renewable and stop digging fossil fuel out of the ground. When we see 20 acres, I forget the figure, but you only have to have 2 more fields and every house or industry in Buckingham has solar power. The enormity of this new energy is almost mind boggling of what we can do with it in the future. Thank you.

Daniel Myers: My name is Daniel Myers. District 2. I live beside the proposed Solar II project. My property borders it to the north. I have concerns about the security fencing which is to be at least 6 foot tall surrounding the project. I believe it will be an eye sore and my neighbors and I have to see every time we come to and from our homes. I also believe it will reduce the retail value of properties, adjoining properties like mine. As I understand the only setbacks are for the electrical equipment which is only 50 feet and not the fence. I would ask that it be set back at least 100 feet with planted evergreen buffer on the outside to block the view of it. I would also ask that in Section 12 of the Special Use which states, this requirement may be reduced or waived if agreed to in writing by the owner of adjacent residences including residences across from a public right of way. I believe this would be, I would ask that it be changed so that the buffer cannot be waived across state right of ways due to Robert and Lillian Johansen owning land across the road, across Rt 628 from the proposed solar farm. My concern is that there wouldn’t be a buffer on Rt. 628. We’d have to stare at a 6’ chain link fence every time we come home. I appreciate it.

Chairman Jones closed the public hearing.

Cobb: The applicant is here. Would you like to see his presentation?

Jones: Yes.
Matthew Meares: Thank you very much for your time this evening. My name is Matthew Meares with Virginia Solar which is the developer of Buckingham II Solar and we also developed the previous project. My agenda is real quick to give you an update on Virginia Solar. Why we are back again to do a different solar project and actually address some of the concerns we’ve already heard. I just want to give you a brief update since we were here roughly two years ago. We have not under construction 114 megawatts with solar across six projects here in the Commonwealth of which your project here in Buckingham is one of them. That project if is selling its power teams with web services and is now owned by Dominion Energy, the unregulated subsidiary of Dominion Power. This here is a picture of our project. This is a solar farm in Powhatan County right off of Old Buckingham Road which is operational. It went into operation in December of last year. If curious, the Buckingham Project here should be online by end of December this year. So, first thank you for your support on the first project because that has allowed us to get it done and get it built. Just real quick on how solar works, basically sunlight uses the solar panels to convert the electricity to DC power. That power then flows through an inverter. They are actually setting the inverters today at the Buckingham site. From the inverter it flows through a meter and onto the distribution circuit. Why are we talking about solar? Same reason as before. Solar is economically competitive in the Commonwealth of Virginia. That’s a big change over the last few years. Dominion Virginia Power announced on May 1st they intend to build 240 megawatts of power a year starting in 2019. Just as we did with Amazon, we can sell to other wholesale contracts within PJN which is the overall transmission service. That’s how we are able to sell the power. Why did we come back to Buckingham? You had additional available electrical structure. We were familiar with your permitting process and was in class with your comprehensive plan. One point, this is just a simplified map showing the area in red is where the area… it covers the area of the conditional use permit. The areas in yellow is where we are going to have some easements but no solar panels. The area in purple is the adjacent project still under construction currently. Solar farm components, most of them you can see here in Buckingham County. The solar panels, they have stacks of them and are getting ready to be installed out there at this point. As I said the inverters looked like they were being set today. It looks like they will be setting some more here shortly. The transformer that’s what takes it up to 34 5 kv to connect to the distribution grid. The racking has been somewhat installed. They have been installing the piles as we’ve seen. The panels will be installed here shortly. When it’s all done, installed panels this is what it’s going to look like. I did notice on the way up here that Dominion on the regulated side has started hauling in the 6 new distribution poles. They are coming in perpendicular to the highway there. If you look for them it looks like they were just installed recently. Visual impact was one point that was made earlier. You know solar rays move through the day. They are made of nonreflective coating so they would not be reflecting sunlight and all electrical lines will be buried except at the point of connection. Let’s get straight to the point about the buffers, the way we proposed and we’ve agreed and the conditions require us to plant a double row of staggered evergreen trees, either spruce or Eastern Red Cedar which is our preference. That’s one of the conditions. It is our intention, I don’t think it’s spelled out but it’s our intention to place that and then have the fence. The trees will be outside the fence so you do not have to look at the fence. That is fully our intention. To the other point that was brought up, it is not our intention to ask across the public right of way right there to have Mr. Johanson waive the requirement across the…sorry I’m getting my projects mixed up…we are continuing the have that right of way buffer there. We are fully intending to
have that buffer along the highway. Noise, well, if you’ve been hearing complaints, the construction has been in process as fore we’ve limited the construction hours for the power driving from 8:00 am to 6:00 pm. There will be no noise once the project is built. We have offered that we will have a decommissioning fund established so that the County and landowner will not be liable for any payments at the end of the facility in order to remove the facility. That will be susceptible to the county attorney. We don’t create a heat island. As you can see out there, there is grass planted under all the rays. Basically our goal is to absorb sunlight and there is airflow around those panels to keep them cool. They actually perform better when they are cool. We are absorbing all the sunlight. We are not going to affect water usage. They’ve got enough stormwater ponds out there now that there is going to be very little water flowing off that site and a lot of it will be going into the ground. Hopefully they are using some water right now for construction to keep the dust down. We did have to receive with the previous project and will again get a stormwater permit from the State. Solar is benign to wildlife. As I mentioned before we plant grass under the panels and nature can coexist with no problems. Finally, as mentioned we will have a security fence around the project and we will work with VDOT to ensure there is no road damage and if there is road damage we are responsible for fixing it.

Jones: How tall is that fence?

Meares: In that picture it is a 6’ fence with 3 strands of barbed wire on top. What we proposed here is a 6’ minimum. We will leave it up to the discretion of the Board if you want 3 strand of barbed wire on it. We have been pushed back from a lot of communities that they would rather it not look like a jail. So we’ve changed our standard to a 6’ chain link fence as opposed to the barbed wire on top like that picture shows.

Matthews: How wide is your buffer right there?

Meares: So in this picture, that is in Powhatan, that’s probably got more than a 50’ buffer with where I took that picture. You can see there is existing trees from an existing tree line there. It is probably, well, from where that it is it’s adjacent to some wetlands, so there was natural…

Matthews: So on this job site, it’s going to be a 50’ buffer?

Meares: Yes.

Matthews: You are going to stagger the trees? So there’s going to be two trees and if you cut everything to the buffer it’s not going to look like this?

Meares: No, obviously. Our intension is to leave the native timbers there but for the most part except for some trees and stuff growing up along the highway, there is nothing right there now. We are going to have to plant stuff.

Matthews: What size tree, caliper?
Meares: We are going to be planting trees that have a height of 6-8 feet at the five year growth point and a total height of 30-40 feet tall.

Dunnavant: What size are they when you plant them?

Meares: That’s a question I don’t know the answer to.

Dunnavant: Is it a 6” sampling or 2’ sampling.

Member of Meares team from audience: 12-18”

Meares: He’s the one who knows. We did do an appraisal looking at the effects on adjacent property values. They did an analysis and in that analysis the completed that as long as the solar equipment was more than 150’ away from the residence it will have no effect on the adjacent landowners property values. Finally there are some economic benefits to the county. We are hopefully you are experiencing it now, there should be roughly 200 workers here. Or should be shortly. Especially when they start installing the panels. That’s where all the work comes from. The estimate is about $1.3 million of economic impact to the county during construction. We don’t put on any burdens on the schools, police force or EMT. At least we hope not. We are happy to provide training to local fire department and it came up in the Planning Commission and we are happy to provide training to the adjacent County of Cumberland County and frankly all he fire departments here. That is something that came up that was thought to be important. We will also coordinate the training with the Buckingham I project. So in summary we are doing our best from being heard, smelled or effect public safety in any way. We are mitigating the visual impact as much as we can. The County will not be burdened with any costs and the county will get some economic benefit from this project. We agree with all the conditions as proposed in this staff report recommended by the Planning Commission.

Dunnavant: Back to your map, the first map that showed the plan view at the intersection of 628, High Rock Road.

Meares: High Rock. Thank you.

Dunnavant: The current is delineated in purple. And this new one is going to the west and is going to front on Rt. 60?

Meares: That’s correct. On the south side, it is fronting to the north side. It will front 60.

Dunnavant: The southside has got a good bit of vegetated buffer there. Where the field was under cultivation, are you going to have that buffered as well? Facing Rt. 60 and High Rock Road.

Meares: Yes. That’s our intention.

Dunnavant: As long as the trees make it to maturity, we shouldn’t have any visual…
Meares: That’s right and that power line is going to…that’s a Dominion power line right there, a 30’ easement, as a practical point, that’s going to keep up even further back. Our intention from a practical standpoint is to have trees between the road and the Dominion Easement. Then we are going to have to get past the Dominion Easement, that’s where we are going to start the solar panels so that powerline on 60 acts as an additional buffer there.

Dunnavant: It sounds like to me you’ve elated the concerns that were brought up.

Meares: I believe we are doing a good job of it, yes.

Matthews: You said you didn’t know the size of the tree when they are planted?

Meares: 12-18”

Matthews: It’s going to take 5 years to get to 4-5 feet?

Meares: That’s what I’ve been told. Yes. Our preference is to use the Eastern Red Cedar because it’s indigenous to this part of Virginia. They are not one of the fast growing pines or anything that you can buy but it’s native to the state.

Matthews: In the yellow easement area, construction is going inside those yellow lines?

Meares: Only thing going there is an underground wire. We are not doing anything but underground wires.

Matthews: So is the land going to remain the same inside that area that I’m looking at right now or is it going to change?

Meares: We are going to need an easement, I believe it’s a 15’ easement to lay that underground line, but as soon as that underground line is laid, no other changes will occur. We are hopeful we can do a direct bore all the way so we don’t have to do the trenching. I have to tell you the worst case which is trenching.

Jones: Any other questions from the Board? What does this Board prefer?

Matthews: So moved.

Dunnavant: I second.

Allen: What was your motion?

Matthews: To close the public comment. Is that what you are trying to do Mr. Jones?

Jones: Right.
Bryan: He closed the public comments. We are voting on whether or not to approve.

Allen: You are voting to approve or disapprove. That’s why I asked what you are making a motion of. Approve?

Matthews: Approve.

Allen: Ok.

Jones: Call for the vote. 6-0

*Supervisor Matthews moved, Supervisor Dunnivant seconded and was unanimously carried by the Board to approve 17-SUP245 Buckingham II Solar with the above stated conditions. Supervisor Chambers was absent.*

Re: Presentations: Michael Womack, Forest Manager: Forestry Proceeds Distribution

Womack: Good evening Mr. Chairman, Members of the Board. Thanks for having me. I’m Michael Womack with the Department of Forestry. I’m Forest Manager for the Appomattox-Buckingham State Forest. I’m here to give you a little summary of what been going on in the State Forest in the past year and to present you with the County’s portion of the proceeds from timber sales from the State Forest. As you know the Appomattox-Buckingham State Forest is the largest state forest in the State. There is 24 state forests totally 69,000 acres and here is 20,000 acres. The biggest part of it. In the past year we’ve collected loblolly and white pine cones from the seed orchard that’s located here in Buckingham and those seeds are used to grow the seedlings in our nurseries that landowners plant on their property throughout Virginia. A large portion of the seed came from right here in the County. Last fall we completed salvage of the tornado we had in Appomattox last year and part of it was on the Buckingham part of the forest. This spring we will be reforesting that land that was effected either with natural regeneration or planting shortleaf or loblolly pines. Also this year, we are fortunate to receive again from the National Wild Turkey Federation a grant for planting habitat for wild turkeys. We planted some wheat and clover seed in some game patches. We continue to work with the Department of Game and Inland Fisheries in their bear study. They’ve been trapping some black bear in the state forest and putting GPS collars on them and putting them back in their habits. We’ve been helping with that and are continuing to stock trout in the creek that runs the border between Appomattox and Buckingham. Also in the past year we’ve been used for some forest management demonstration areas. We’ve installed some hardwood management demo area on Rt. 636 where folks can come look at hardwood management practices and some outside groups continue to conduct research on the State Forest including US Geological Survey, Virginia Tech, NC State and several other forestry cooperatives. Also in the past year we continue to hold our forestry camp at Holliday Lake 4-H Camp where high school students can come learn about forestry. That’s put on by DOF employees. We also held the field exercises for the Departments of Wildland Fire Academy. The classroom part was held over at Longwood and the field exercises in how to operate wildlife fire engines, chainsaw use and tractor plows were held on
the state forest. We had over 300 people participating in that. I’d also like to recognize a longtime Buckingham resident, Richard Holman, he’s retired from working on the state forest. He worked there for 48 years. I’d like to recognize him. That’s a long time to work anywhere. So we’ll recognize his service.

Matthews: That’s a lifetime.

Womack: So as you know the state forest is operated with no general fund tax revenue. All the income is generated by selling timber and use permits on the state forest and the county receives a portion of the timber sales off the state forest. So I’d like to present you with a check for $17,609.60.

Jones: We certainly appreciate that sir.

Womack: I will see you again next year.

Matthews: Yall do a great job, Mr. Womack.

Dunnavant: Come back and bring some more checks with you.

Jones: Thank you very much sir.

Re: Presentation: Cassandra and George Stish: Thor’s Hammer, Volunteer Fire Department Fund Raiser

Stish: Good evening. Well, it’s amazing what turns life will take. About 19 months or so ago, I was a member of that Board sitting on the other side of this podium on that dais. On the very last day on my term of a Board of Supervisors member, on December 31, 2015 my son wrecked his truck and died. He was member of the Toga Fire Department and dearly loved this community. When asked at Christmas by visiting family if he had plans to travel or go see the world or anything else, Thor said with all certainty, “I have nowhere I want to go. I have everything I need right here. I love Buckingham. I am content in my life.” What 19 year old do you know that’s ever content in their own skin, let alone in their life. You know this is my son, Thor. In the weeks that followed his passing, this community and from around the nation generously donated to a fund for all of the Buckingham Fire Departments collectively. We gathered just shy of $4,000 and when faced with the notion of whether I was going to divvy that up and give everybody about $850 which might pay a couple light bills or buy a couple pair of gloves or something. I felt a little shallow. Surely we could put our heads together and come up with something better to turn that $4,000 into many more thousands of dollars. Something that will be lasting and impact the service that Thor believed deeply in. He believed deeply in volunteerism. He believed in the fire service and he believed in this county. So, as I sat there in those early days of mourning trying to figure out how in the world does a mother figure out how to pick up the pieces and turn something positive out of something so tragic. This concept came to me. I saw fire fighter games as I was driving through Appomattox County and I was completely fascinated. I didn’t have time but I wanted to stop. I’ve regretted it ever since. Then
the idea came to me, you know what, we should have fire fighter games. Not only should be
have fire fighter games, we should have chili cook off and on top of all that, we should call this
thing, Thor’s Hammer. Thor’s Hammer of course being the mythical hammer by God Thor that
rained down power and brought order and of course the ideas of Thor’s Hammer being a tool,
something that a fire fighter uses to break down a door when they are saving lives. So we kind
of combined them all. So we came up with this idea for September 30th of this year, to use this
money to host this event, Thor’s Hammer Fire Fighter Games Rodeo and Chili Cook Off. It’s a
rodeo, just ask them. We are doing it at the BARN down here at this lovely facility that’s
operated by Extension and Buckingham Cattlemen’s Association. The reason we are doing this
is to raise money for the 4 volunteer fire departments that serve the county in addition to those
who share response areas like Scottsville, Prospect. Those are invited to participate as well. The
idea is that they are going to come and compete in a series of game that show off their
firefighting skills. Everything from fire hose relay to ladder throw and a bucket brigade and few
other good things to a head to head bash with the final two teams that will compete with the Jaws
of Life and different things like a dash roll extrication exercise. All of these are going to be
judged by members of the Virginia Department of Fire Programs who does all the fire fighter
trainings. So it’s very exciting. We have gathered some really great widespread support from
individuals and businesses alike. A lot from our community but also from around the nation. It
was most touching in a way the fire departments from around the nation who are sending T-
Shirts from their fire houses for us to add to the prize packs for the games. I don’t know if you
know but fire fighters trade t-shirts a little bit like collateral. It’s kind of like trading cards. They
travel and pick them up as they go. It’s kind of like a thing. The first batch of shirts we got was
from Brooklyn Brownsville Fire Department of the FDNY. They lost over half of their company
in 9/11. They send shirts for us. I had goosebumps when I opened that box. Another thing we
are trying to do during Thor’s Hammer is launch something called Thor’s Club. Paul Louis
came to me, or came to my brother-in-law with a road sign that he had found in Nelson County
when he was out surveying a piece of property. I got it around Thor’s first angel birthday last
year on September 8th. It was a road sign that said Thor’s Club. If you can believe it. I was like
you’ve got to be kidding me. So I asked his brothers, what should we do with this thing? They
said, mama, we need to turn Thor’s Club into something that is driving smart, safe and sober
awareness campaign. So they are currently drafting the pledge for young people from the age of
16 when they start driving to maybe their early 20’s when they are young drivers setting habits
for their life, will pledge to drive smart, safe and sober because Thor didn’t. He made a mistake
and it cost him his life and it cost this community a bright young man who would have served for
many years. Instead I’m left here trying to pick a legacy and push it forward. So Thor’s Club
will be revealed at Thor’s Hammer. I would like to ask the Board to please consider a financial
contribution to support Thor’s Hammer but in a very specific way. I was hoping that you might
consider offering $1,000 for the purpose of purchasing single use breathalyzer strips for
everybody that gets an alcohol band at the event. We are additionally trying to provide 30
keychain breathalyzers for the first 30 young people who sign up for Thor’s Club. We would
also like to create a raffle. Everyone who signs up for Thor’s Club will be entered into a raffle. I
don’t know the prize yet. We will think of something that’s appropriate. For this specifically,
I’ve been looking for an underwriter for this one thing that I feel is so important. In my
estimation coming from the perspective that I used to have from that Board, it appears to be
something that might be for public safety, health and welfare along with just general good will.
It is with that that I offer this request and this background on what we are doing. I hope each and every one of you will come join us for the cake walks, the live music, the chili, the fun and to help us to remember our boy.

**Rhada Metro Midkiff:** I’m Cassandra Stish’s sister and Vice-President of Thor’s Hammer. What she didn’t mention is that we have found underwriters who have paid for the entire event so far. So we have that so all the ticket sales, all the proceeds from the ticket sales will be split up between our four fire departments here in Buckingham.

**Stish:** Oh, I didn’t tell them about the trophy. We hired a blacksmith. I commissioned a blacksmith to build Thor’s trophy out of our personal funds. This is our gift.

**G. Stish:** Out of our personal funds. This is not coming out of what we’ve collected.

**Stish:** This is a beautiful vision of hard with flames and a hand holding a hammer. It’s about this tall and a custom made base. It will be like the Stanley Cup where it will go from house to house from year to year as a traveling trophy. So my hope is that its going to be highly coveted and those from across Virginia are going to come to Buckingham to compete to win Thor’s Hammer. We’ve got them coming already. Charlotte County may be interested. JMU is interested. They are coming. With that said, Thank you gentlemen.

**Jones:** We appreciate that. What are the wishes of this Board?

**Bryan:** I move that we donate the $1,000.

**Wright:** Mr. Chairman, before we make that donation, there are some contingencies.

**Stish:** We are 501C3.

**Wright:** That’s not enough.

**Stish:** What else do you need?

**Wright:** I am very supportive of what you are trying to do. But there are certain things you have to do. (didn’t pick up well on tape, paraphrased)

**Bryan:** Yes, sir. Can you contact the county attorney?

**Ted Lloyd:** I will match the county’s $1000 and give them another $1000.

**Stish:** Thank you.

**Bryan:** Cassie, I’m going to withdraw my motion until you get with the county attorney.

**Stish:** That’s fine.
Bryan: We will revisit this in September.

Stish: Thank you very much.

Bryant: I knew Thor. He was a fine young man. I’ll tell you that. He really was.

Stish: Thank you very much.

Lloyd: I’m sorry for what you are going through.

Stish: Come to Thor’s Hammer. All of you.

Re: Presentation: Christy Christian, Treasurer: Presentation and Demonstration for Buckingham County’s Up and Running PayGov.us

Christian: Thank you for allowing me a little bit of time tonight. I wanted to announce publicly that my office is now online accepting payments for taxes and recreation fees. So not only can you pay in the office with a debit or credit card, we are able to take payments online. We chose, or I chose to go with a third party to accept payments for a few reasons. First of all it would keep our costs down. We wouldn’t have to upgrade our system or implement or upgrade our firewall or any of those necessary things. By going through a third party they provide security, all of the banking compliances are taken care of. Even calculating and reconciling bank fees is done on that end. So we, I chose a third party that I feel like would provide a good service for our tax payers. It will keep the convenience fees low, and they will also…I’ll show you their website also. This is why we are up. But it looks like something that is going to be user friendly for all of our tax payers. This you will see on the county’s web page there is a link to paygov.us which is…you can either go to that website or you can go to the county’s open page or if you go to the departments and slide down to my page, you will see the paygov link there as well. You will also see on the treasurer’s page what is required to make a payment online. I’ve made the information available for the taxpayers to see there. They will see for each type of payment they want to make what information is necessary. There is also information about the fee that’s charged and also information on our refund policy. We also made it very clear that the fees, the convenience fees are collected by the third party. I don’t actually get them so in the rare case that a refund is issued, no refund will be issued for convenience fee.

Matthews: What is the fee? What is the amount?

Christian: The fee up to $40 is a $1 convenience fee. Anything over is 2.5%. That is fairly low. I shopped around for a third party. I did quite a bit of research. There are fair amount of companies out there that we could have gone with. But this one seemed to be one of the lowest that had an application that looked like it would be really user friendly for us. Let me go in really quickly to the link. I’m not going to process a payment here for you but I will go through really quickly to show you how easy it is. For a taxpayer they just go down and select the state really quickly and just for you all to know, I don’t know that anybody really cares, but this
service also provides an app. I’ll have Jamie put up on our webpage the app is available through google or apple play. So anybody can go in and download that app and use it for payments as well. There are two sections here. One is for payments and one is for rec fees because of the information that is required to make the payments. Rec fees all we need is the child’s name and the program they are participating in. All the fields in red that you see are the required fields. So if the child is participating in basketball, you will put basketball there and the child’s name. Everything else the parent will fill out with the cardholder and card information. A phone number is required so that when I get the information if there is questions I can call and gather the information that is missing. There shouldn’t be anything missing though. Then let me go back out.

**Bryan:** Is this only county run?

**Christian:** Only county run.

**Bryan:** Is there a way on the website to remind parents that this is only for county run recreation programs? It does not tie in to baseball, football, youth league.

**Christian:** I’ll be glad to do that. Now that is sometimes folks don’t read things.

**Bryan:** I understand that but if the disclaimer is there, it’s…

**Christian:** It covers us. I hadn’t thought of that so thank you. I’ll also talk to Todd because I’d also like for a link to be on his page as well because you never know where someone might look for the information. We also…

**Matthews:** Other than taxes, I assume you can do car vehicle stickers on this.

**Christian:** At this point I do not have a field for stickers but there is a miscellaneous field. If you select payments that’s for any other payments, right here there is a drop down box that allows you to select real estate, personal property, utilities, building permits or whatever. If you look at the website it tells you that it’s best to have the bill in front of you so you have that information available. If you don’t have your bill, folks need to call the office and get that information.

**Matthews:** What about dog tags?

**Christian:** Dog tags, I need to see the actual rabies certificate in order to issue a dog tag so at this point unless the taxpayer has sent the rabies certificate to me or faxed it or mailed it and then they want to pay this way, they are welcome to do that but I do need to see the actual certificate in hand in order to issue that. The thing about this site, if someone is paying a water bill, a fee is entered, it calculates the fee. If you are paying $23 and I forget what the water bill is, Karl correct me, it calculates the fee and tells the taxpayer what the total is right here on it. Then we can proceed with the payment. If it is anything more, it calculates it at 2.5%. At this point, of course the email address is not required because not everybody has one. But from this you can
print a receipt. You can also have a receipt emailed to you or texted to you if you have a cell
phone number to enter. If you come into my office to pay it we are going to run it through
paygov. We don’t collect. We are not charged convenience fees. There will no longer be
convenience fees run through my office at all. No bank card fees at all. This will eliminate it
entirely. So, there you go. Any questions?

Matthews: Just curious, you said there are not going to be any fees going through your office,
but if somebody comes in and pays with a credit card, it’s not going through your office then?

Christian: No. What we do right now, we are using BB&T card machines and the fees at this
point are absorbed. What happens with paygov is we have paygov machines now. We swipe the
card, paygov calculates the fee based on the rate they gave us, the rate that they have given us,
that fee is run through their machine, we collect the $25 for the sticker or whatever it is plus the
$1 fee through the payment. They send us…they wire us $25 and they keep the $1. So the
convenience fee is not monitored or reconciled by us in any way. We’ve had a lot of request for
online pay ability. It’s here. It’s secure. It’s very easy in my opinion for someone to use. Best
of all, the bank fees are gone.

Carter: If I can add to that, we’ve had a lot of request for online payment. If the fee wasn’t
done that way where we pay about $30,000 bank charges, that could easily double if we allow
the online without them paying the fee.

Christian: Not only that, it was a growing monster. It was something that really needed to be
handled. Another thing, I failed to mention this too, with paygov taxpayers can register with this
service so that if you are a water customer and you want to have it automatically deducted from
your account every month, if you register with them, you can have automatic deductions done.
So folks that are on a pay plan for delinquent taxes with my office or some people do a monthly
payment plan to prepay. They can register with them and have it automatically done through
their card monthly without having to worry about it. Then they have the capability to print
receipts at any time at any point. It should be a service that people appreciate, I think.

Dunnavant: Let me ask a question. Are you in favor of this organization, this paygov.us?

Christian: Yes.

Dunnavant: Do you need any action from us to initiate?

Christian: No.

Dunnavant: So this is just an information session telling us that you are going to be conducting
business in this fashion? Ok. Thank you.

Christian: You are very welcome.

Bryan: So if somebody wants to prepay they can still do it?
Christian: Yes, absolutely. We’ll gladly take your money any time.

Dunnavant: And any extra they are willing to put across the counter right?

Jones: Thank you Christy.

Re: Zoning: Introduction Zoning Text Amendment/Special Use Permit Campground 17-ZTASUP244

Cobb: Yes, this is case 17-ZTASUP244. Application from Atlantic Investment Corporation and Lucky Management Incorporated for a Zoning Text Amendment for the purpose of adding temporary self-contained camping unit campground as a special use in the Business District and granting a special use permit for that purpose. The request is located on Tax Map Section 125 Parcel 5, Lots 3, 5, 6, and 7 containing 4.5 acres on Buckingham Centre Drive in the Curdsville Magisterial District. The Planning Commission held a public hearing on July 24th. During the hearing there were two comments in favor and two comments against the request. The Planning Commission decided the ordinance should not be amended and felt this was not a good location for this request and has recommended denial of both requests. You have some information in your packet that was provided by VDOT. VDOT did approach me tonight before the meeting and said there was a bit of miscommunication so in your packet you see that VDOT is requesting a traffic impact statement. What they have said tonight is that they do not need the full traffic impact statement but they feel that because this is a temporary use and is something that would be there basically while the pipeline is being worked on and its something that is permitted permanently that we can meet with the applicant, the County, VDOT and the applicants can meet and discuss some traffic concerns and pinpoint some concerns and work something out. So we are hoping that can be done before next month’s meeting so if you are so inclined tonight and are comfortable with that then you can set that public hearing if you so wish.

Bobby Snoddy: I’d like to say Mr. Chairman, that the applicants are here and I represent them and I would be glad to…

Matthews: Do you want to present something now? Come on now.

Snoddy: First I’m Bob Snoddy for those of you who don’t know. Since I am a resident of Buckingham I will announce that I’m from Bryant’s district and would go forward with the presentation. I represent Ted Lloyd from Atlantic Investment Corporation and Tom England from Lucky Management LLC. I believe you have in your packet all the documentation that we have provided and that’s been fairly extensive and quite expensive to boot. You have a set of comprehensive plans that were prepared by Maxey Hines that deal with the park layout. There are some 60 units. It started out as 80 and has now dropped down to 60 in order to comply with health’s requirements on lot size for sanitation and water requirements. You also have a sanitary sewer layout both before and after showing what’s there now and what will be there as a result of the proposal. You have a water plan in the same fashion of before and after. You have an electrical plan before and after. There is additional parking available that you will see at the rear
of Camryn Station, the strip, for lack of a better phrase, strip mall. Down at the back end of that there is enough room for 22 additional parking spaces. Each one of the lots provides not only for the RV, or 5th wheel trailer that would come in but also for parking for one vehicle per lot. Plus this additional overflow parking. We have dealt additionally with security and traffic. There is a letter in your package from the Sheriff of Buckingham County. We’ve consulted with the Sheriff’s department not only with traffic and traffic flow, there will be three entrances and exits into the park, but we’ve also dealt with the department with security. As a matter of fact in the proposal that was made and the conditions that your staff imposed in their proposed licensing or permitting should the Board chose to approve this application, we had suggested the additional requirement for security be placed in there. We talked to local law enforcement officers who would be willing to come in and provide security particularly during the hours that the employees of the pipeline were there which I would say dark time of day because they are going to be working sun up to sun down I’m sure through the entire time of the construction process. We’ve dealt with the Department of Health’s requirements you will see a letter in there that posed a number of issues and we have been able to talk with the Health Department and told them that we could comply with each and every requirement that they have. In particular there was a requirement of a service building but that can be waived and the reason that it can be waived is that we are requiring in the lease and you should have a copy of the lease, we provided it I don’t know if it was circulated or not, but the lease requires that each RV or 5th wheel unit would require to be self-contained. In other words any and all waste would be dealt with in the unit itself and then in the common collection system so that you could…nothing would not have to have a central dumping site. In other words you would not have to move vehicles over and dump into a central site. Also you will see, this is what started it all off, a letter from the contractor that would be doing the construction essentially saying go to it this is what we need, we need this throughout the area and I’m sure it’s not just here in Buckingham that they are talking about because obviously this pipeline runs from West Virginia to Tidewater and North Carolina. The lease agreement is important. It’s very restrictive. I understand there is some concerns about a few other items but we can deal with those. I understand there was some concern with sex offenders being on the site especially in the proximity of the Christian School is to this location. I don’t think there is any problem dealing with that issue. I also understand there may be an issue with a privacy fence between the school and the site and I don’t think there is a problem with that issue. As far as VDOT is concerned, we were a little concerned today when we got the letter that had come from VDOT, we didn’t see it until this morning. We’ve made contact with VDOT since that time, preliminary contact, and I think as you heard from Mrs. Cobb that things are moving well towards resolving any issues there has been the case throughout this process. Everything that the Planning Commission asked for we provided. They wanted the plan, you can see those plans are very elaborate. We provided plans on the park itself, electricity, sewer, water, and we also provided the additional health department requirements and the responses to each of those. We have made as I said preliminary contact with VDOT. I think that any issue raised there will be resolved. Lastly, the staff and we acknowledge that they have valid concerns but the staff with your zoning and subdivision department was concerned that this would open Pandora’s Box in other words. I guess that’s the way to put it by putting a facility such as this in a commercial zone. I read to you the purpose for the A-1 zone, the agriculture zone which is what the staff felt is where such a campground such as this should be. I do point out that this is not your best friend’s campground. This is not for
recreation. It is not for enjoying the outdoors. It’s for living, existing and being close to amenities, being close to restaurants, close to the grocery stores and close to gas stations. But I read to you from the purpose of the A-1 district which is what the staff felt was more appropriate. This district is established for the purpose of preserving and promoting rural land uses. It includes forestall lands, areas significant for environment such as lakes, reservoirs, streams, parks and less intensive farming operations that are more traditional in character. This district is established for the purpose of facilitating existing and future farm operations traditionally found in Buckingham County; preserving farm and forest lands; conserving water and other natural resources; reducing soil erosion; preventing water pollution; protecting watersheds; and reducing hazards from flood and fire. I suggest to you that that is not where a facility such as this would be easily accommodated or appropriate and that’s why we chose the B-1 area. The reason for that is your comprehensive plan calls for the clustering in our county of industry and commercial operation so that the pristine areas of the county are preserved and not infiltrated, that’s a bad word but that’s sort of what I’m thinking, there’s not…we don’t have industry stuck out in the middle of nowhere. We don’t have something springing up that effects adjoining uses in a negative way. What I do say to you is that A-1 is not the area to put something such as this for a number of reasons. There is no water system. There is no sewer system. There is no spreading of the economic benefit to come from this influx of business. It’s all to be in the campground at that one area and if they came into town, fine. I know there was a proposal during the Planning Commission that let them go to Farmville. We’ve sent enough to Farmville. Let’s keep what we can bring home in Buckingham. You have to think about the area that we are proposing to do this. There are 3 banks in less than a mile. There are multiple restaurants. Multiple convenience stores. Multiple gas stations. Multiple grocery stores. You have all of this in one area and the analogy that I made, the Planning Commission, you may not see that but there was time when a relative of mine had something to do with law enforcement in Buckingham and I always asked him why did he allow certain, but he couldn’t really stop them, but why was there more prosecution along the lines of beer joints in Buckingham. Why didn’t they seek to close them down if they continue to run and he told me it’s because we know where they are. That’s exactly the point I’m trying to make about this group coming in whether they are good guys or bad guys or whatever, if it’s going to take some security or take some economic benefit to the county then lets know where they are and concentrate our effort on having them where we know they are and where we can deal with them and provide services to them in exchange for what they are willing to pay. It’s their livelihood. They are going to be here 5, 6, 7 days a week and during the summer it’s going to be 7 day weeks. So with that in mind, we simply offer to you, we are going to meet with VDOT people to overcome that hurdle and I think we’ve overcome the others. Hopefully we will do it to the satisfaction of the Board of Supervisors and hopefully we are exceptive of all the conditions provided to us in the letter by staff and also willing to go the extra step particularly in the area of security. If you all have any questions, I’ll try to do my best to answer them.

**Dunnavant:** Mr. Snoddy, I have a question for you, the Spring Ridge Contractors, I’m assuming it’s assumed will be the primary occupants of this location.

**Snoddy:** That is going to be the primary contractor that will do the installation.
Dunnavant: Do they have a contract with ACP now even though it hadn’t been followed through yet? Spring Ridge Constructors does have an anticipated…

Snoddy: My understanding is they have a preliminary contract and of course it’s a letter of understanding. The same thing the Board has with ACP…

Dunnavant: With the proposed tap, yes.

Carter: The contractors and yall have a…

Snoddy: No, no. Not us. We are talking about the contractors and ACP.

Dunnavant: That’s going to be my next question. There is some concern you know that this thing gets approved and things don’t pan out, then we’ve got availability of lots for something other. Is there any chance of getting a letter of intent from these people to occupy the facility?

Snoddy: I had…does it say in the letter, I can’t remember the exact wording.

Dunnavant: It says we appreciate the invitation to provide RV sites. In our opinion RV sites will be in short supply.

Snoddy: So they don’t go any further than that. We can only do what you ask?

Dunnavant: Well, you know it’s just a thought because there is some concern about that.

Snoddy: I understand. I think you can build your concern into the lease agreement and into the future contact with these people and if you want something from them we will do whatever it takes to get what you are looking for.

Dunnavant: Well, like I said, I’ve heard the concern about it not being used for the intended purpose so a letter of intent from somebody that intends to use it would look good on your side.

Snoddy: I don’t think they can require their personnel to use it but I think a letter of intent saying they will do their utmost to encourage the usage and I think that as we talked about a little bit before, you don’t cut off your nose to spite your face if you’ve got a local facility that provides you with the type of service that you need that will provide you with your livelihood and where you are going to live. Why go somewhere else? I guess it goes back to that old, if you build it they will come.

Carter: Obviously your applicants are good business people in our county and I think a letter of intent from them will protect them also from spending a lot of money and then they go somewhere else. I think it would be great if you could get a letter of intent.

Snoddy: We had heard originally that there was another facility in the county that was interested but we’ve learned since then that’s not the case.
Dunnavant: That I don’t know. But that’s the concern I’ve heard lately about it. So if you can get something like that in it would be a plus on your side of the ledger.

Snoddy: I don’t mean to interrupt you I think you can build some protections against that issue to if it should arise into your special use permit.

Matthews: What happens if Spring Ridge Construction decides not to use this, they are not opposed to renting it to someone else, I’m assuming? Is that how it’s going to work?

Snoddy: I think you all, I’ll say it again, I think that you can built something in your special use permit. I don’t think we can, you know, I think there some residential and equal housing issues that might arise if we don’t rent it or rent it to this one group of people. I don’t know if we can do that. I think certainly you can build it in your special use permit occupancy and other requirements that will take into account what your concerns are.

Dunnavant: On that note, would an actual citizen want to live there with the rough necks working on the pipeline so to speak.

Snoddy: Well, you know, I’ve heard so many bad terms about these roughnecks but you know if you look around this county, you have a lot of fellow citizens that do this for a living.

Dunnavant: We do. I used to be one of them.

Snoddy: They are not all bad guys. They are pretty decent. They are hardworking we know that but they play hard too. Thank you all for your time. Any questions that you have in the meantime, please let us know. Let me talk to Mr. Lloyd and see what his concerns are. He may have more that I can offer and if he does I’ll get that to you. Thank you.

Jones: Thank you Mr. Snoddy.

Allen: Do you want to add a stipulation in there of what he was just talking about?

Dunnavant: I’m ready to move and have the public hearing next month unless somebody else wants to make it.

Allen: But you all had the idea that you didn’t want it to happen unless you got this group of people say they wanted to come in. Put the stipulation in the permit and that will take care of your issue.

Dunnavant: We can see how that progresses and what they have to present next month.

Matthews: I think you need to get Mr. Wright to draw up something instead of….

Allen: That will be fine. Do you want to head in that direction?
**Bryant:** VDOT wants to have a meeting too, is that right?

**Cobb:** Yes we’re going to schedule a meeting and meet with them.

**Snoddy:** That meeting will be a 3 way meeting. VDOT, the County and us.

**Dunnavant:** We are not going to vote up or down tonight by any stretch of the imagination.

**Allen:** I’m just talking about adding to it while you got it on your mind.

**Jones:** We need a motion to hold a public hearing.

**Allen:** I make a motion to have a public hearing next month after 7:00.

**Jones:** Motion made, seconded by Mr. Matthews at our next meeting after 7:00 that we have the public hearing. Call for the vote. 6 for, 1 absent.

*Supervisor Allen moved, Supervisor Matthews seconded and was unanimously carried by the Board to schedule a public hearing for September 11, 2017 after 7:00 p.m. to hear public comments regarding 17-ZTASUP-244 Zoning Text Amendment/Special Use Permit for Temporary campground by Atlantic Investment Corporation and Lucky Management LLC.*

**Re: Consider Scheduling a Public Hearing for 17-SUP-246 for Amish Private School**

**Cobb:** Yes, this is applicant Samuel Beiler for a Special Use Permit for an Amish Private School on Tax Map Section 145, Lot 16 containing 167 acres on Union Church Road in the James River Magisterial District. The Planning Commission held a public hearing on July 24, 2017. At that time there were no comments in favor or against the project. The Planning Commission is recommending approval with conditions. Tonight I am just asking that you schedule a public hearing.

1. That all federal, state and local regulations, ordinances and laws be strictly adhered to.
2. Commencement of construction for the School shall begin within two (2) years of the time that the approval by the Board of Supervisors becomes final and non-appealable or this special use permit shall be null and void.
3. No building shall be located within fifty feet (50’) of any front property line and not within twenty-five feet (25’) of any adjoining side or rear property line.
4. The location of the private school shall follow generally the geographic site as submitted in the application.
5. That the applicant follows the County Solid Waste Ordinance.
6. That all documentation submitted by the applicant in support of this special use permit 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.
7. 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.
8. Right of ways and roadway shoulders shall not be used for parking.
9. The property shall be kept neat and orderly.
10. The County Zoning Administrator and one other County staff member, as appointed by the County Administrator, shall be allowed to enter the property, upon one days' notice, to check for compliance with the provisions of this permit.
11. 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.
12. 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.
13. That the applicant(s) understands the conditions and agrees to the conditions.

**Allen:** I make a motion that we schedule a public hearing for next month. The second one after 7:00.

**Jones:** Motion made and seconded that we hold the public hearing at our next meeting. I have one thing that I would like to ask, I see we have several here from that community, is it correct pronunciation to say Amish (Amish) or Amish (ahmish) or does it make a difference?

**Audience member:** Doesn’t matter. A lot of people say Amish.

**Jones:** Thank you.

**Bryan:** We are talking September 11th correct?

**Dunnavant:** That is the next regular scheduled meeting isn’t it?

**Bryan:** Yes, sir.

**Jones:** 6 for, 1 absent.

*Supervisor Allen moved, Supervisor Bryant seconded and was unanimously carried by the Board to schedule a public hearing to hear public comment regarding 17-SUP246 for special use permit for an Amish Private School.*
Re: Update regarding Land Use Taxation Information Session

Cobb: Yes, this is we finally have a date scheduled for this. It’s September 18th at 7:00 p.m. It will be a joint session with the Planning Commission. Buckingham Farm Bureau has invited two speakers from Virginia Tech as well as a Department of Forestry member to speak. I am still looking through some information and contacts about contacting some more to come and give some information but we do have the date of September 18th at 7:00 p.m.

Jones: Any comments on land use date? If not, we pass on.

Re: Library Committee: Supervisor Dunnivant: Update repurposing Dillwyn School Study

Dunnivant: I’ve got what I think is good news to report. Mr. Matthews is on the library committee with me along with Mrs. Carter and Mr. Wright. The design, well number one, the building has proven structurally sound for the proposed renovation with very little remedial work that will need to be done to put it in compliance with building codes for the renovations we are proposing. The preliminary layout that we’ve got looks like it’s going to fit the criteria that was submitted by the library itself to serve the purpose. Shortly we will have a couple more work sessions with the architects and engineer and be ready to get some feedback from the library staff themselves shortly. Not yet. But we are looking forward to that day. Anything you want to add, Mr. Matthews?

Matthews: No, I’d just add that actually the building the passed with flying colors as far as that’s concerned with the structural and sheer weight and all that stuff with the roof. It’s in excellent condition. I’m really excited about the whole scenario. It’s the best lot in the county as far as a commercial use situation. It’s easy to get to. Easily located. The building has met all the criteria I thought it would be. I’m just excited to push forward and I hope the library people are as excited as I am.

Dunnivant: It really appears if the library group will embrace this proposal, it really seems like it’s going to turn into a reality. At this stage it really seems it will work out that way. Very promising.

Jones: So what is our next step? Should we put this off to make a decision?

Dunnivant: We don’t need a step yet. We still have more information…

Matthews: We have a 3rd phase that has to be addressed.

Jones: More information at the next meeting.

Dunnivant: We still have some more committee meetings, Mr. Matthews, myself, Mr. Wright and Mrs. Carter with the architect and engineer and we are going to lay out that proposal to the library committee and the librarian and if they embrace that proposal we will come back to this
board collectively and ask to move further if the library contingency is not interested in the
offering them, I guess we’ll have to drop back and punt.

**Carter:** There will be a point that the committee can demonstrate to you all what the building
could look like as a library with the renovations.

**Matthews:** They can do somewhat of a virtual tour of the building with some layouts of how
it’s going to look. It’s very informative and I think everybody will enjoy it.

**Dunnavant:** This is not finalized yet. But looks pretty promising.

**Allen:** The main thing is that looks good to renovate.

**Dunnavant:** It does. It looks very favorable. The big thing is if the library committee will
embrace it. If they will embrace it and take ownership of it, it will work for all of us.

**Carter:** I’d like to add that in our committee meetings Supervisor Matthews and Supervisor
Dunnavant has tried to make sure that the library’s needs are being met as close as possible for
the space. It’s like they are trying to work with this to try to accommodate what they have asked
for.

**Jones:** That’s good. Any further comments?

**Re: Sheriff’s Department: Soliciting for bids for Sheriff’s Department Vehicles**

**Kidd:** Good evening. You should have in your package a request for 3 all-wheel drive vehicles
that are pursuit rated. I do not have a copy of it and I see no point in reading it to you.

**Dunnavant:** Mr. Kidd, you know my question, is it in your budget?

**Kidd:** Yes, sir.

**Dunnavant:** It’s your money. We already gave it to you.

**Bryan:** So moved, Mr. Chairman.

**Matthews:** Second.

**Jones:** Motion made and seconded. Any comments? Call for the vote. All yes. 1 absent.

*Supervisor Bryan moved, Supervisor Matthews seconded and was unanimously carried by the
Board to approve to solicit bids for three sheriff’s department vehicles.*
Re: Consider awarding bid for Ford Explorer in the amount of $33,630.00

**K. Carter:** Yes sir Mr. Chairman, back at the June meeting the Board agreed to advertise for the purchase of a new Ford Explorer. We solicited bids and only received one bid and that’s from our local vendor here, Gilliam Motors Inc. in the amount of $33,630. So that’s the only bid received.

**Jones:** What was this vehicle for?

**K. Carter:** That was the vehicle for the county administration to leave at the building.

**B. Carter:** It’s ordered to replace the one I have but it’s going to be a big enough vehicle for when we go to meetings and things and to use for other county functions.

**Matthews:** Through the water department?

**K. Carter:** Purchase through the water department, yes.

**Dunnivant:** It came from money left over from sewer plant improvements. If we didn’t do something with it, it will go back to the feds and everybody knows they’ve confiscated enough from us.

**Allen:** Motion to accept.

**Bryan:** Second.

**Jones:** Motion made. Seconded by Bryan. Any discussion? Call for the vote. 6 yes 1 absent.

*Supervisor Allen moved, Supervisor Bryan seconded and was unanimously carried by the Board to accept the bid for a Ford Explorer for Administration from Gilliam Motors for $33,630 to be paid out of the Wastewater Expansion Project.*

Re: Appropriation of and Distribution of Four for Life Funds

**K. Carter:** The Four for Life Program stipulates that $4 additional be charged and collected at the time of registration of each passenger vehicle, pickup and panel truck. The Department of Health then returns 26% of the registration fees collected back to the locality where the vehicle is registered. These funds are to be used for emergency medical services only. For Fiscal Year March 1, 2016 through February 28, 2017 Buckingham County has received $15,457.52. I ask that the Board appropriate these funds to line item 4-100-32300-7009 so that it can be paid to the Buckingham County Volunteer Rescue Squad. It’s just a pass through from us to them.

**Allen:** So moved.

**Jones:** Motion made and seconded. Any comment? Call for the vote. 6 yes 1 absent.
Supervisor Allen moved, Supervisor Matthews seconded and was unanimously carried by the Board to appropriate $15,457.52 from Four for Life to be paid to Buckingham Volunteer Rescue Squad.

Re: Official Vote for the Record for Contribution of $3,000 to Buckingham Majors Baseball Team World Series Travel Expense

On July 19, 2017 I contacted the Board of Supervisors to get their vote on a funding issue. The Buckingham Majors Baseball Team had just earned the right to travel to Alabama for the World Series. The question presented to the Supervisors was if the County was willing to contribute to the travel cost of the team and if so, how much. I talked communicated with all Board members on the 19th with the exception of Chairman Jones, who contacted me on the following day.

The result of the polling to contribute $3,000 for the team’s trip to the World Series is listed below:

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<thead>
<tr>
<th>Supervisor</th>
<th>Vote</th>
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<tr>
<td>Chairman Jones</td>
<td>yes</td>
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<td>Vice-Chairman Allen</td>
<td>yes</td>
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<tr>
<td>Supervisor Bryan</td>
<td>yes</td>
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<td>Supervisor Matthews</td>
<td>yes</td>
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<td>Supervisor Dunnavant</td>
<td>no</td>
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<tr>
<td>Supervisor Bryant</td>
<td>yes</td>
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<td>Supervisor Chambers</td>
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Bryan: So moved Mr. Chairman.

Allen: Second.

Jones: Motion made and seconded. We approved $3,000. I had a good time at that ball game. I don’t know about the rest of you. But I went with my funds. Call for the vote. 5 for, 1 and 1 absent. Mr. Dunnavant didn’t vote for it.

Supervisor Bryan moved, Supervisor Allen seconded to contribute $3,000 to the Buckingham Majors Baseball Team for World Series Travel Expenses. Supervisors Jones, Allen, Bryan, Matthews, Bryant voting in favor. Supervisor Dunnavant opposing. Supervisor Chambers absent.

Re: Solid Waste Department: Consider Solid Waste Committee Recommendation regarding the purchase of a new solid waste truck

K. Carter: Yes, Mr. Chairman, I’ll take that one. We advertised for the purchase of a new solid waste truck with the bid opening on August 1st. We received 5 bids for the purchase of the truck. I think I passed out to each Board member a list of each bid received. It was the
recommendation of the Solid Waste Committee to purchase from the Peterbilt Store for a purchase of a 2018 Peterbilt at a price of $234,593.

Peterbilt Store 2018 Peterbilt $234,593  
Ganturk Equipment 2018 Mack $235,629  
Ashby’s Inc./Crenshaw Corp. 2018 Mack $236,389  
Excel Truck Group 2018 Mack $237,262  
Colonial Truck Sales 2018 Autocar $256,815  

**B. Carter:** There is money reserved for this purchase.

**Bryan:** So moved, Mr. Chairman.

**Matthews:** Second.

**Jones:** Motion made and seconded. Any discussion?

**Allen:** The only thing I could think of the prices aren’t that far different but is that the best truck out the group?

**K. Carter:** Mr. Hill currently has a Peterbilt in is rotation and he said it’s one of the best trucks he has.

**B. Carter:** It has over a million miles on it.

**Jones:** Call for the vote. 6 yes. 1 absent.

**Supervisor Bryan moved, Supervisor Matthews seconded and was unanimously carried by the Board to approve the bid from Peterbilt Store for the purchase of a 2018 Peterbilt solid waste truck at a purchase price of $234,593.**

**Re: Recreation Department: Consider letter of appreciation to Raymond Toney and consider advertising to fill the permanent part time recreation maintenance position**

**Carter:** Mr. Toney worked for us part time in a part time permanent position for the Rec Department doing mostly maintenance of grounds. He has been off from work and ill and we’ve had a temporary person fill in. Mr. Toney has decided to resign from his position due to health issues so he will not be back. According to our policy, we would need to advertise that job. We can’t just move someone into it. I would ask for your authorization to write a letter of appreciation to Mr. Toney for the service provided and authorize me to advertise to fill that position.

**Jones:** Motion made and seconded. Any discussion? Call for the vote. 6 yes 1 absent.
Supervisor Bryant moved, Supervisor Allen seconded and was unanimously carried by the Board to send Mr. Raymond Toney a letter of appreciation for his service and advertise for fill the position of Permanent Part time Recreation Department Maintenance.

Re: Consider an offer from DEQ to work with DEQ on review of the proposed ACP Erosion and Sediment Control and Storm Water Management Plan reviews and site inspections

Carter: Mr. Chairman, the Peter Francisco Soil and Water Conservation District has asked to have a meeting with myself, Mrs. Cobb and Mr. Carter and also the representative from DEQ who wrote this letter, we would like to sit down and get some more details and see what will be expected. This is a project of magnitude that we don’t have manpower if it is going to be…we want to make sure the county doesn’t have any responsibility to those inspections because the letter or agreement clearly says the county to welcome to accompany DEQ on site for inspections and also asking for review of total plans by October 13th. Kelly Snoddy with PFSWC would be the one reviewing such large plans and we really don’t see how that could be possible to get any comments back to them. We want to sit down and meet with them so we want to sit down and meet with them and find out why we weren’t given any more lead time on this. So I’d like to bring it back to you in September.

Re: Consider invitation to meet with Senator Mark J. Peake

Carter: You have a letter from Senator Mark Peake requesting to schedule a meeting with you all to discuss how he can assist us, so if you all would like to give me some dates, I believe is what he’s asking for several dates we can get back to him for August and September if you are interested in meeting with him.

Dunnavant: We meet a few at a time.

Carter: You could do that or can have a work session and meet with everyone.

Bryant: That would be a fine idea.

Dunnavant: I think that would be a fine idea.

Carter: Maybe before your next Board meeting. That way you could recess to reconvene at 5:30. That would be good.

Dunnavant: That way everybody here hears the same thing at the same time.

Carter: That’s a good idea. I don’t need action on that. I’ll talk with him.

Allen: 5:30 on the 11th.
Dunnavant: That’s what I heard. Is that the consensus?

Re: Consider transfer of school bus from School Board to Buckingham County Recreation

Allen: So moved.

Bryant: I’ll second that.

Jones: Motion made, seconded.

Bryan: Why are we transferring a bus to recreation?

Carter: Actually it just came to my attention. We do have a bus that we use for recreation but it’s pretty much had it and I believe he must have asked the school to see if they had any to use for mostly our senior citizens travel programs because most of the time they rent a bus. I think that’s what that’s for.

Bryant: So this is going to be used for County recreation.

Dunnavant: It will be on our inventory.

Carter: Our inventory and insurance.

Supervisor Allen moved, Supervisor Bryant seconded and was unanimously carried by the Board to approve a transfer of a school bus from the School Board to Buckingham County Recreation.

Re: County Attorney Matters

Wright: Mr. Chairman, members of the Board, I have two matters I’d like to discuss with you tonight. One is the continuing tax refund involving the Commissioner of Revenue. We have continued with discussions with the Commissioner. Where we are, there was some timber cut on that property that should require some adjustment. Some of that timber was cut after the appraisals were completed. The full package that was presented to you, the reassessment would have taken it into account some of those cuttings. There were some that occurred after the reassessment and should be reflected so I expect in September, we will be coming back to you with a smaller number than what was originally asked for reflecting those sites which timber cutting occurred after the reassessment and should have some abatements. I wanted to give you a status report on that.

The other thing I’d like to discuss with you tonight is we finally have reached a tentative Memorandum of Understanding with Atlantic Coast Pipeline, Columbia Gas and Kyanite/Blue Rock and this Board of Supervisors. Understand that this is only a Memorandum of Understanding. It creates a…sort of sets forth an expectation of how things will move forward. What I want to do is provide you with a copy and I’m not asking you for any action tonight
because there are still a few more boxes that need to be checked just to make sure that things are in order. The concept I can outline for you is you know Atlantic Coast is building a pipeline that comes through the county. There is not enough gas demand that Atlantic Coast can deal directly with any one person or any one entity in this county, so Columbia Gas is the proprietary owner of the rights of this area and has the contract with gas users when the amount is of that level. There is a need at Kyanite and they had entered into some original discussions with Columbia and Atlantic Coast about the possibility of natural gas to use with their operation. That was proceeding and with some healthy discussion going on. In the middle of this, there came an opportunity that the county could gain control over approximately 200 acres of land off which a lateral off the pipeline that would operate or go to Kyanite that we can have control of 200 acres of land that we could develop if we chose to develop an industrial site where we could market has having natural gas and maybe develop it enough to have other amenities there that people would find attractive. So some discussions become in earnest with Kyanite and Atlantic Coast and Columbia and we are working and are very close to having arranged an option with Kyanite where we can purchase for a fixed dollar amount up to 200 acres. That 200 acres cannot be definitively...I cannot say it’s that 200 acres of that 200 acres. There is still some necessity for that lateral line to come from Atlantic Coast to the Kyanite Operation. Off of that lateral there will be constructed a pump station. We are talking about substantial amounts of money to have that done. So, where we are with this Memorandum that I’m going to ask you to look at and maybe take some action next month, commits these parties to consider continuing earnest discussions to develop those various agreements. Some of those we will not be privy to and what’s taking a little time at this point is discussions between Kyanite and Columbia a judge may have gotten a little what kind of dime got involved in certain things, but this memorandum agreement sets forth that the investment the County would have in this operation would be $260,000 for the development of that lateral and also give us the right with the option to acquire 200 acres of land to develop and either try to site things there or in conjunction with the pump station and that lateral line we would have the ability to consider putting gas at other places in the county. Understand it doesn’t mean we can run gas everywhere in the county. It doesn’t mean we can run gas to many places in the county but it is something we can do. Another thing I need to be clear about because we haven’t identified this land as to which particular tract. We know some general areas and criteria has got to be it’s going to be on 15 or a secondary road. We are not getting a piece way back where we have to develop interior roads. We don’t know the quality of soil, quality of water, or quality of a lot of variables but we do have the right if we do this to analyze that site to see if it’s beneficial and if it’s something we want to invest money and try to develop and attract an industrial prospect so whether we may think about spending an additional amount of money to create a line to where we might need it. So that’s the general scope of what we have going on and as I say I have copies that I’ve just been able to print out this afternoon and would like for you to take these and take a look at them and if you have any questions before we get together again, call me and I’ll be happy to discuss them with you and the administrator is advised of what’s in here so you can discuss these matters too with you. I’ll be happy to answer any questions you might have right now in regard to this. The bottom line is you will have at risk $260,000 in addition to that you will have the right to purchase 200 acres somewhere down the road if it suits the county’s needs.

Carter: That money will be paid down the road also.
Wright: No money will be due next week. No money due next year probably. Somewhere after that is when you are talking about having to write a check and even beyond that when you will have to make a decision of whether you want to purchase any land or not. Any questions or do you want to supplement, Mrs. Carter?

Carter: No, sir.

Wright: Thank you very much and I will leave these with the administrator for you to get a copy.

Re: County Administrator’s Report

School Board Meeting Schedule: I’ve provided you with the new board meeting schedule for the School Board.

How to Comment on proposed 401 Water Quality Certification for the Atlantic Coast and Mountain Valley Pipeline: Also how to make comments on the proposed 401 Water Quality Certification for the Atlantic Coast and Mountain Valley Pipeline if you care to make such comments.

Other than that you have your July Building Permit Report, Commonwealth Regional Council Information, Piedmont Jail Board Authority Information and also information from Piedmont Juvenile Detention.

That concludes my report.

Re: Other Board Matters

Bryan: Yes, Mr. Chairman, the Solid Waste Committee met among other things than the Solid Waste vehicle. We also discussed there is a savings, I know you have heard a lot of backlash about closing the sites from 11-2. There is a savings. I’ve talked to Mr. Hill. He has noticed it’s drastically saving money in the cost of the roll offs because people aren’t throwing as much stuff away. He has noticed an increase in illegal dumping and people are taking their couches, loveseats and mattresses and putting them in the dumpsters. He said he noticed a decrease in our tipping fees in our roll off containers. We also discussed convenience for the citizens for solid waste. We talked about a gated system. We are still in the preliminary stages of that. What I’m asking now is I move that we ask the county administrator to look for funding for the improvement of the 7 solid waste sites in the county. Money not to exceed $500,000. Doesn’t mean we expect a check tomorrow. We just want you to do some of your magic down the road and if you can we discussed how much it’s going to be, we’d like to see if there’s a way without a tax increase, that’s not negotiable, if we can afford it.

Dunnavant: Do we want to let the cat out of the bag about the convenience feature?
Bryan: Just for those that are here, it’s a gated system. We are still talking about the long range readers or short range readers but basically you pull up in your vehicle, if you wanted to empty your garbage at 2:00 in the morning. You pull up to the site, the gate will swing open, you go in one gate, empty your garbage and when you come out it’s going to read you and you go out the other gate. So it is…

Dunnavant: I seems doable.

Bryan: Yes, it seems very efficient, cost effective for the county in the long run. That’s just one thing we are looking at. I know people do not like the sites closed from 11-2. It was a necessity for that to avoid illegal dumping from outside counties. This will pretty much hammer that down.

Carter: The initial money that would be needed up front certainly would result in cost savings because the committee is talking about if we do this, the county does this, there will only be fenced sites. All the unmanned sites will be closed. That is no matter how many hours you shut the ones that are fenced in and gated, the others are going to get it. That’s where a lot of your abuse is coming now. That would be what the committee is looking at. That’s to close down any unmanned sites. What did you say, we would end up with 7 sites?

Bryan: That’s based on fencing in Bates and fencing in the chipping mill site.

Jones: The motion was made and seconded that Mrs. Carter will look for $500,000 in her spare time to see what we can do without having to raise taxes. All in favor, call for the vote. 6 for, 1 absent.

Supervisor Bryan moved, Supervisor Matthews seconded and was unanimously carried by the Board to authorize the County Administrator to look for $500,000 that can be used for solid waste site improvements without raising taxes.

Re: Executive Closed Session

Supervisor Bryan moved, Supervisor Matthews seconded and was unanimously carried by the Board to enter into executive closed session Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. §2.2-3711.A.3.
Re: Return to Regular Session and Certification of Business Discussed

Supervisor Bryan moved, Supervisor Allen seconded and was unanimously carried by the Board to return to open session and certify that to the best of each Board member’s knowledge only business matters related to the codes of which the executive meeting was convened was discussed or considered in the closed executive session.

There being no further business to discuss, Chairman Jones recessed the meeting to reconvene on September 11, 2017 at 5:30 p.m.

ATTEST:

___________________________________  __________________________ ______
Rebecca S. Carter     Robert C. Jones
County Administrator     Chairman