At a regular monthly meeting of the Buckingham County Board of Supervisors held on Monday, September 9, 2019 at 6:00 p.m. in the Peter Francisco Auditorium of the Buckingham County Administration Complex, the following members were present: Donald E. Bryan, Chairman; Harry W. Bryant, Jr., Vice-Chairman; Robert C. Jones; Don Matthews; E. Morgan Dunnivant; Joe N. Chambers, Jr.; and Danny R. Allen. Also present were Rebecca S. Carter, County Administrator; Karl Carter, Asst. County Administrator; E.M. Wright, Jr., County Attorney; and Nicci Edmondston, Zoning Administrator.

Re: Call to Order

Chairman Bryan called the meeting to order.

Re: Establishment of a Quorum

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

Re: Invocation and Pledge of Allegiance

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

Re: Announcement

Carter: The October meeting will be on Tuesday instead of Monday for the holiday.

Bryan: Ok. Did everyone in the crowd get that? The October meeting will be on Tuesday instead of Monday due to Columbus Day.

Re: Approval of Agenda

Supervisor Jones moved, Supervisor Allen seconded and was unanimously carried by the Board to approve the agenda as presented.

Re: Approval of Minutes

Supervisor Allen moved, Supervisor Chambers seconded and was unanimously carried by the Board to approve the minutes of the August 12, 2019 meeting as presented.
Re: Approval of Claims

*Vice Chairman Bryant moved, Supervisor Allen seconded and was unanimously carried by the Board to approve the claims as presented.*

Re: Approval of Second Quarter Appropriations

- **General Fund** $2,513,989
- **Water Fund** $345,381
- **Sewer Fund** $436,662
- **VPA Fund** $506,886
- **CSA Fund** $398,115

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<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
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<tr>
<td>General Fund</td>
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</table>

**School:**

- **Instruction** $4,607,305
- **Adm/Attn/Health** $317,521
- **Transportation** $507,203
- **Buses** $67,500
- **Operations** $545,754
- **Cafeteria** $325,281
- **Technology** $253,736

**Total School** $6,624,300

*Supervisor Dunnavant moved, Supervisor Matthews seconded and was unanimously carried by the Board to approve the Second Quarter Appropriations as presented.*

Re: Public Comments

**David Bersch, District 4:** Thank yall for letting me talk today. I appreciate everyone and what you are doing for the county and the hard work and everything that yall do for the county. What I’m coming today is just letting you know that I am a grandparent of two of the Raiders at the Buckingham County High School. I want to let you know what they are doing or what they’ve done in the past and how they are doing now. My name is David Bersch and I’m the grandfather of Ian and Grant Larton who are Raiders for Buckingham County High School. Last year the Board of Supervisors provided graciously a $3,000 donation to help fund our trip for Raider Nationals held in Melona, Georgia which is down next to Atlanta. My intent this evening is to provide the numbers and update for not only Raider Nationals but how our Raiders did for Four for Grade Annual Best of the Best Championship conducted in April 2019. At our first appearance at Raider Nationals we finished 4th overall in the nation. Missing 3rd place by one quality penalty. This was also a new four for grade record for Raider Nationals as we now have the highest place finished for Raider Nationals for Four for Grade. We have the national champion for the male ultimate Raider, Senior Tyler Moore who also just enlisted in the U.S. Army as an Airborne Ranger and received a $17,000 bonus. This past April our male team won Four for Grade Best of the Best Raider held at Fort Lee Fort Camp, Ridgeway Virginia. Not
only did the male team win Best of the Best Raider, we scored a 1st place in every event according the Four for Grade representative Mr. Chuck Perry who has been at Four for Grade for almost 20 years and has no remembrance of a Raider team dominating in every event. We were also only one of three schools from the Four for Grade with two Raider teams. One male and one mixed team. In order to qualify for the mixed team, a Raider team must have at least four females out of a nine-person Raider team to be eligible. Our mixed team placed an impressive overall 5th place in their first appearance of the Best of the Best. Our winning Best of the Best Raider we are now qualified to represent the State of Virginia at Raider Nationals in November. Once again I’d like to thank the members for allowing me to provide an update from last school year and we appreciate your generous support. Thank y'all.

**Chambers:** Are you looking for support this year?

**Bersch:** Whatever y'all suggest.

**Chambers:** I make a motion that we give them the same thing we did last year.

**Carter:** May I intervene? Your By-Laws do not allow you to vote to spend over $500 unless it’s on the agenda. I can bring it back to you in October. Which I talked to him and…

**Matthews:** Are you at that point? Are you going to Nationals?

**Bersch:** Yes.

**Carter:** I can put it on the agenda for October to vote because the By-Laws do not allow you to.

**Chambers:** Ok. No problem.

**Quinn Robinson, District 4:** Good evening gentlemen. I’ll be brief this evening. I’m speaking for myself only and not for Friends of Buckingham and they don’t speak for me either. The pipeline remains a problem and there is some information coming out that they have 7 or 8 outstanding permits that have not been satisfied. Their response was they’ve already apparently hired a new different set of lawyers different firm with more lawyers to carry this through. I guess it’s a federal process for the Supreme Court. That’s unfortunate. I hope that we are able to get out from under this. The only jobs I see is if it should be built, jobs will come hiring people to remove the thing. The political situation is such all the candidates that have taken pledges against fossil fuels and more pipelines and things like that so if it isn’t completed quickly, it won’t get there. On a positive note, I understand that I think it was Senator Kaine has recommended and I don’t know the status of it, but computers and technical education start at the earliest in public schools. Kindergarten and first grade. If that is true, I hope that Buckingham can support it and adequately fund the requirements of instruction and material. On the other thing, and this is also important, Dominion, and I thank them, I think it’s a great gesture has offered to buy electric buses for every school in the Commonwealth. There is a condition to it and I don’t know the details but apparently they want to use the batteries in the electric vehicles to store electricity. But the things is they will give them to the counties cost free. There’s got to
be something else to it and I don’t know what it is but it is certainly meritorious of looking into. To get the old buses off the road with diesel and so forth. It’s a big step forward. Thank you.

Bryan: Mr. Robinson, Ms. Hicks, you want to back me on this in case I honk anything up. Dr. Hicks did allow Mr. Palmore to attend a teleconference recently on that, the electric school buses. Those will only work with the cities. It would not be feasible for our area. Believe it or not. It’s mainly in the city areas and he said it’s not cost effective for us. The bang for the buck is not there.

Robinson: It would seem to be more so, but from Buckingham’s perspective, it may not benefit Dominion as much to have…

Bryan: It does not…it’s not cost effective for Buckingham.

Robinson: Ok. That’s unfortunate. Thank you.

Bryan: We did look into it.

Re: VDOT Road Matters, Scott Fredrick, Resident Engineer

Fredrick: Good evening gentlemen. To add a new flavor to tonight’s conversation. I pulled the accident data for Buckingham for this year and what we had last year at the end of the year. So just some interesting facts, there is 10,352 licensed drivers in Buckingham County. The data that I’m speaking of right now is actually 2014-2018. So it’s for a five year period. There was 256 crashes in Buckingham County. 108 of them had injuries. 4 of them had fatalities. The 4 fatalities and injuries were 2018 but the 256 is the five year. If you crunch the numbers on that that comes up with a crash rate of .39. If you take the 10,352 drivers and divide it. Less than a 1% chance. That’s a real number. The 10,352 divided by 4. So, if you go a year back, the same data criteria, there was 219 crashes, 125 injuries, 7 fatalities. So the fatality crash was .68. So it’s good that is trending down. Fatalities were down 42% which I think is something. 42% is a big number. I mean that’s when you are talking about 4 and 7, one crash with 3 people in it could really skew those numbers.

Matthews: What section was the most dangerous?

Fredrick: I didn’t pull them all up. There’s a couple intersections that it would probably point out.

Matthews: That would be good if it wasn’t Shephards or Duck’s Corner.

Fredrick: They were on the list. They were the time SmartScale came out. So anyway, the reason I was bringing that up is I know you guys are probably going door to door right now and people may be bringing up highway issues so driver behavior causes more of these crashes and injuries and fatalities than any other thing. 16 of the crashes last year had alcohol involved. 2 of the fatalities had alcohol involved. 16 injuries. So pretty much all the alcohol related crashes
last year had injuries. 69 of the crashes the people were charged with speeding. 2 of the fatalities there was speed. 34 of the injuries were speeding. Then unrestrained driver, not wearing their seatbelts, the cheapest thing we can do to maybe save your life, 22 of the accidents had unrestrained drivers. One of the fatalities were unrestrained. So these cross categories there’s potential that somebody was drunk, speeding and unrestrained. Then 16 of the injuries were unrestrained. Just something to point out. We can make the roads as safe as we ever wanted to make them but if people still don’t practice safe driving habits, there’s still going to be problems.

Matthews: You get that report every five years?

Fredrick: We get it every year. I don’t have 2019’s yet because it’s not over. That’s how we look at the numbers. A crash rate is usually over a 5 year period so you can see it trending.

Matthews: So that means that in five years, if you divide that into the 256 crashes that means there was 25 crashes…is this a yearly thing or every five year, the numbers you were giving?

Fredrick: I believe unless I’m mistaken, the numbers about the crashes, injuries and fatalities are each year. But I was on the five year page when I said that. That does sound confusing. I’m sorry. As a note, when Duck’s Corner was submitted as a SmartScale project, it was 16th in the State of Virginia of the 100 that was submitted it was 16th on the list. In the Lynchburg District it was #8 out of 100 submitted in the Lynchburg District. It’s pretty high up on the list for safety improvement.

Now I’ll switch gears to our routine maintenance updates. I guess you guys have seen we are working on our surface treatment schedule. On my way here I passed them on the Old Shephards Road. On Texas School House Road, we fixed two spots on the road that had some broken up edge area. I think that’s come up a couple times. So we are staying after that. As far as rural rustics, there are 8 roads currently being worked on in Buckingham County. Red Road, Warminster, Cobb, Brill, Shumaker Town, Lee Town, Winfrey Inez and Rocky Mount. The only one of those roads that’s not in the prime getting ready to start putting the oil on top, is Warminster. We are still hauling stone and building it up. We are hoping within 2 weeks getting the surface treatment done. Should be an end in sight on those. We had a ditch brought to our attention on Rt. 20 and we’ve put some stone in that because we had to raise that. We’ve finished mowing the primary routes for the second time on Labor Day. Then we are still cutting on some secondary routes. That’s kind of the highlights on maintenance.

Do you guys have any to bring to our attention?

Chambers: I’ve heard some complaints about 15 and 20, the light there. The grass at the sign needs to be cut.

Fredrick: Ok. 15 and 20.
Matthews: I just want to thank you for the surface treatment at Curdsville, at 635. Going both ways there. It looks really good and I’ve had several citizens contact me and say they are very pleased.

Fredrick: We built that radius out a little.

Matthews: That’s real nice. You can see the traffic in each direction flow a little easier. Thank you.

Fredrick: Thank you guys for working with us on it.

Dunnivant: You took care of the one I told you about I believe, on 20.

Bryan: Thank you Mr. Fredrick.

Jones: Did you get the guy?

Fredrick: Mr. Bobby Jones talked to me earlier today about some horse and buggy signage. You were talking about putting a committee together and wanted VDoT on the committee. I spoke with our Traffic and Engineering office about it and they had two guys that spoke on that topic in other counties and said they’d be happy to participate. So I was going to give you my card and I can email you their names. Thank you.

Re: Public Hearings

There were none scheduled.

Re: Presentation

There were none scheduled.

Re: Zoning Matters

There were none.

Re: Emergency Management: Consider Resolution to Adopt the Buckingham County Debris Management Plan

RESOLUTION TO ADOPT BUCKINGHAM COUNTY DEBRIS MANAGEMENT PLAN

WHEREAS, Buckingham County is vulnerable to an array of natural and man-made hazards that can cause loss of life and damage to public and private property; and

WHEREAS, the County maintains an Emergency Operations Plan (EOP), which establishes responsibilities for each County agency and sets forth lines of authority and organizational relationships that are essential for the protection of the public; and
WHEREAS, the County realizes that there may be an event that exceeds the capacity of its personnel and resources to properly respond; and

WHEREAS, the Commonwealth Regional Council (CRC) has assisted Buckingham County with the development of a local Debris Management Plan that outlines roles and responsibilities in the response to such an event; and

WHEREAS, the CRC consulted with staff from Buckingham County and other local, state and federal agencies, including the Virginia Department of Emergency Management (VDEM) and Federal Emergency Management Agency (FEMA), in the development of this Plan; and

WHEREAS, this Plan supports the County’s EOP; and

WHEREAS, having a FEMA-approved Debris Management Plan is required for the County to qualify for FEMA funds to help with debris removal related to such an event; and

WHEREAS, VDEM and FEMA have reviewed this Plan, and FEMA has advised that local adoption is required before they can give final approval of the Plan.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors for Buckingham County hereby adopts the Buckingham County Debris Management Plan, and agrees to take actions as outlined in the Plan in response to an event that would necessitate a request for FEMA funding to help with related debris removal.

Carter: Yes, this is a resolution to Adopt a Buckingham County Debris Management Plan. It has been worked with by Commonwealth Regional Council on a Debris Management Plan that FEMA does require. If we do not adopt this plan we do not qualify for FEMA funds in the event of a disaster. Last month I presented it to you and Supervisor Dunnavant wanted to read it. I understand he’s read all those pages of it. So I’m bringing it back to you to consider.

Allen: I make a motion that we adopt the Debris Management Plan.

Jones: Second.

Bryan: Motion made and seconded to adopt the Buckingham County Debris Management Plan. It’s 115 pages.

Dunnavant: 115 pages of the most BS I’ve read in a long time but Mrs. Carter is correct. If we do not pass it in this format or similar format we won’t qualify for hopefully rare to never to occur event that we would need FEMA reimbursement. They kind of got us over a barrel. We’ve got to pass it like it is.

Bryan: If no further discussion, call for the vote. 7 yes.
Supervisor Allen moved, Supervisor Jones seconded and was unanimously carried by the Board to adopt the above Resolution to Adopt the Buckingham County Debris Management Plan.

Re: Consider appreciation to Nicci Edmondston for her service on the Industrial Development Authority

Carter: Yes, Mrs. Edmondston represented District 5 on the Industrial Development Authority. Now that she’s an employee of the County there may be a conflict. We are not positive but we don’t want any even hint that there may be a conflict. I would like for you all to officially take a vote to express appreciation for the service she did provide on the Industrial Development.

Allen: So moved.

Chambers: Second.

Bryan: Motion made and seconded to express appreciation to Mrs. Nicci Edmondston for her role on the IDA. Call for the vote. Yes. Thank you.

Supervisor Allen moved, Supervisor Chambers seconded and was unanimously carried by the Board to express appreciation to Nicci Edmondston for her service on the Industrial Development Authority.

Re: Consider appointment to District 5 for the Industrial Development Authority

Bryant: I don’t have anybody right now, but I’ll bring it to the next meeting. I have a guy.

Carter: We do not have an issue before them right now so that will be fine.

Re: Consider invitation from the School Board for a Joint Meeting to discuss and review the Buckingham Schools Capital Projects Plan

Jones: Is there a date on that?

Carter: 16th or 19th. 6:00 at the Bus Garage Conference Room. Dr. Hicks did say that once we set a meeting she will provide us with the information on what you will be discussing.

Bryan: I can’t do the 19th. 16th is a Monday. Next Monday. 6:00. Ok.

Supervisor Chambers moved, Supervisor Allen seconded and was unanimously carried by the Board to have a joint meeting with the School Board on September 16, 2019 at 6:00 p.m. at the School Bus Garage Conference Room.
Re: Consider bid for repairs, towing and maintenance of Solid Waste Vehicles

Carter: Yes, Mr. Chairman. We did solicit for bids and we received one bid. The bid is for Aaron’s Auto and Equipment Repair Inc. Aaron is the present servicer for our Solid Waste Vehicles. The bid is the same as the contract that we have now with the exception that the hourly rate for wrecker service call is $50 less per hour. So I do ask you to consider awarding this contract.

Bryan: Motion made and seconded to accept Aarons Auto and Equipment Repair Inc. for servicing solid waste vehicles. Any discussion? Call for the vote. 7 yes.

Supervisor Dunnavant moved, Supervisor Matthews seconded and was unanimously carried by the Board to award the contract for Solid Waste Vehicle Service to Aaron’s Auto and Equipment Repair, Inc.

Re: Request for Additional Funding for the person selected as the next Registrar to work with and train under Mrs. Thomas for three months

Carter: Yes, the Electoral Board has chosen someone to replace Mrs. Thomas when she retires at the end of this year. As we all know that’s a job that most of us don’t know how to do and probably needs a lot of training. The Electoral Board is asking for $8,813.10 to bring the new Registrar in as Assistant Registrar at a lesser amount of salary than Mrs. Thomas is making beginning October 1st through December 31st so she can train and also go through this November election and get experience with that.

Chambers: I think it’s a good idea.

Matthews: How much does she have in her budget for personnel assistance? Is that already in the budget?

Chambers: I think this is new money.

Carter: She doesn’t have the money to pay for this. Her salary will go through December but I’m sure there’s a buy out at the end to of leave.

Dunnavant: Is that funded by the county or is it funded by the state compensation board monies?

Carter: The salary the state sets is paid by the state.

Dunnavant: Have they been approached to assist with this or they looking to put this completely on us?

Chambers: I think this helps the county so…
Dunnavant: Yes to have the people trained. The thing I’m asking is if the position is funded by the state compensation board which funds a lot of the positions, if they have been tapped to assist with this? I’m not saying no. I’m just asking to reach and try to draw some money them too.

Chambers: I’m sure if she can do it, she would have done that by now.

Carter: Actually, she will leave December 31st and it’s 6 months into the fiscal year so we are not really sure at the end of the fiscal year how much money she would need to not go over the budget. This is what she thinks she will need. I must say most of the time she doesn’t spend all of her budget. You can appropriate this if needed and if the state won’t provide and then at the end of the year we can adjust.

Dunnavant: Can we appropriate it as asked for but also ask that the state compensation board assist with it?

Bryan: Do you amend your motion Mr. Chambers as recommended by the County Administrator? Any more discussion? Call for the vote. 7 yes.

**Supervisor Chambers moved, Vice Chairman Bryant seconded and was unanimously carried by the Board to approve to appropriate $8,813.10 for the Assistant Registrar’s salary to train with the Registrar and ask the State to assist with this expense.**

Re: Consider reimbursement of $3,590.13 to a tax payer who has been qualified for Disabled Veterans Tax Relief by the Department of Veterans Affairs

Memo from Stephanie Love: Documentation was received from the Department of Veterans affairs on August 6, 2019 verifying that ***** (name is confidential) has qualified for the DV exemption since June 5, 2018.

Adjustments made to TY2018 2nd half only-2019 will result in a refund of $3,590.13. All payments have been made by his mortgage company, ***** (confidential). I respectfully request that **** (confidential) be reimbursed for the $3,590.13 refund due.

Chambers: That’s a state law if they are qualified.

Bryan: Motion made and seconded for recommendation of refund of taxes for Disabled Vet. Any discussion? Call for the vote. 7 yes.

**Supervisor Chambers moved, Supervisor Matthews seconded and was unanimously carried by the Board to approve to refund ***** (confidential) for $3,590.13 for taxes paid in TY2018 2nd half only-2019.**
Re: Consider the Personal Property Tax Relief Act Credit percentage rate of 36.82% for Fiscal Year 2019

K. Carter: Yes, sir Mr. Chairman. You should have a letter in front of you from the Commissioner of the Revenue is requesting this annual thing we do where she has to set the personal property tax relief rate in order to give relief to the tax payer for their personal property. She provided an example, in tax year 2018, the rate was 37.47% and that’s a relief on a $20,000 vehicle of $506.49. With this rate she is proposing tonight, on that same $20,000 vehicle, they would be $5.26 more so she’s keeping it pretty close to the current rate but it’s a little bit higher than the previous year.

Matthews: Why is it going up?

K. Carter: They give us a set amount of money for the whole county. She has to divide that between all the vehicles in the county and try to give the relief based on that amount. She has to keep it equal among all the vehicles. It’s a moving target every year.

Carter: Initially with the personal property tax relief, the county received all of that percentage that they granted relief of. Now we receive a certain amount of money regardless.

Matthews: How many vehicles do we have registered in the county?

Carter: I don’t know.

Matthews: I’m just curious. That’s a lot of money.

Carter: I’d say around 10,000. I know we are selling a lot more decals.

Matthews: There’s 10,000 licensed drivers in the county. We know that.

Dunnavant: I guess with this value the money we get in makes the math work, right Karl?

K. Carter: Yes sir. She takes the number of vehicles with this certain amount of money to get the equalized as much as she can.

Dunnavant: I moved that we accept the new rate from the Commissioner of the Revenue.

Bryan: Motion made and seconded to accept the new rate from the Commissioner of Revenue for Personal Property Tax Relief at 36.82%. Further discussion? Call for the vote. 7 yes.

Supervisor Dunnavant moved, Supervisor Allen seconded and was unanimously carried by the Board to approve the TY 2019 Personal Property Tax Relief rate of 36.82%.
Re: Consider scheduling a public hearing regarding an incentive package for a fifty-five (55) room Sleep Inn Hotel with a large conference room

Carter: I’m happy to do this.

Proposed Sleep Inn Hotel and Conference Room
Choice Hotels International is proposing to work with a manager and owner for a Sleep Inn Hotel in the county.

Proposed Sleep Inn Hotel and Conference Room

As you have been aware I have been working with the President of NHN, Inc., Ray Patel regarding the location of a hotel in Buckingham County since about June of 2018.
• This endeavor started out as a prospective twenty-five (25) bedroom motel with the possibility of extending to fifty (50) rooms, with an initial investment of $1,500,000.00 to $2,000,000.00.

• At that time Mr. Patel said he would consider a conference room because I expressed the need for a Conference Room in our County.

• When I initially presented this proposal to the Board of Supervisors in closed session around July 2018, the Board of Supervisors agreed to consider certain incentives in order to further encourage this business to locate in our county.
• Since that time I have been in constant contact with Mr. Patel working with him to make this project happen for NHN, INC. and the County.

• Since that time Mr. Patel and I met with an Executive from the Choice Hotels International. In this meeting we discussed and we encouraged a hotel instead of a motel with more room capacity.

• After months of discussions and conversations with NHN, Inc. I was notified that NHN, Inc. is interested in building in Buckingham County a fifty-five (55) room Sleep Inn Hotel with a conference room.
• The initial proposed investment from NHN, Inc. is proposed to be $6,200,000.00 instead of the original proposal of about $1,500,000.00 to $2,000,000.00.

Initially the Board of Supervisors, in closed session discussed an incentive package based on a $1,500,000.00 to $2,000,000.00 investment.

• The incentive package I present to you this evening is adjusted by the same percentage for the proposed investment as you previously discussed in closed session.

I’ll add that you have to have a public hearing on all of this before you can approve it.
Proposed Incentive Proposal and Cost Recovery Schedule

• The Board of Supervisors will consider transferring 3.5 acres of property to NHN, Inc. for the purpose of developing, constructing and operating at least a $6,200,000.00 investment Sleep Inn Hotel with a Conference Center that will provide at least seven (7) jobs.

This is the property. It’s located in the commercial area of our park beside where the dumpsters are, the Dillwyn Waste Site. It’s between that and the Rescue Squad. I will add that this does not go back into the property where they had the truck and tractor pull. So they may have to do something different about the entrance but this lot does not affect that.
• The land is county owned property and is located beside the Dillwyn Waste Site on State Route 750, Wingo Road, known as part of Tax Map Number 138-16.

• The Board also discussed a percentage of Tax Abatement over a four year period.
• The County will recover all incentives by year 6.

Based on a $6,200,000.00 Investment

• The anticipated taxes at the current rate would generate approximately $35,960.00 a year.
• The Board has discussed an offer that will grant the following real estate tax abatements for a four year period:
Proposed Incentive Cost and Cost Recovery Schedule

- Based on Tax Base of $6,200,000.00
- With a proposed abatement as follows:
- Year 1: 100% RE Tax Abatement
- Year 2: 75% RE Tax Abatement
- Year 3: 50% RE Tax Abatement
- Year 4: 25% RE Tax Abatement
- Year 5 and Up: No Abatement

I worked with this to show you how you can recover your cost on year six.

Tax Abatement Cost Recovery Schedule

<table>
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<th>COUNTY Abatements</th>
<th>NHN, Inc. Pays</th>
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<tr>
<td>Year 1: -$35,960</td>
<td>0</td>
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<tr>
<td>Year 2: -$27,970</td>
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<tr>
<td>Year 3: -$17,980</td>
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<td>Year 5: 0</td>
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<td>Total Abatements:</td>
<td>Total Paid by NHN:</td>
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Land Value and Cost Recovery Schedule

The proposed 3.5 Acres is valued at $35,000.00. The Annual Real Estate Taxes on a $6,200,000.00 investment is anticipated to be $35,960.00.

The sixth (6th) year, the county will recover the cost of the land which will result in cost recovery of all incentives and abatements.

• ** It is important to understand these are estimated numbers and the actual numbers will be dependent upon the actual tax rates at the time and the actual assessed values.
Utilities

• The Utilities Department will bring the water and sewer to the property line and the business will be responsible for the cost and installation of the pumping station for the sewer lines. The cost to the business is unsure because it will depend on the size of the line needed and the ability to gravity feed.

The estimated cost to bring the water and sewer line to the property line is not expected to exceed $40,000.00.

The Business will pay a $1,000.00 per unit facility fee for the utilities totaling $55,000.00. The Utility Fees will offset the cost to bring the water and sewer lines to the property plus $15,000.00

The Utilities Department will also receive revenue from the business for the sale of the water and sewer with charging a minimum per unit plus cost for any usage above the minimum.
Total Proposed Incentive Package and Recovery Period

• The total proposed incentive package being considered for taxes and property is approximately $124,900.00.
• The cost recovery time to recover all of this cost is six years.
• ****The land is not presently on the tax books so we are not presently receiving any revenue from this land

Transient Occupancy Tax

• The Business will pay the Transient Occupancy Tax according to the county ordinance at a rate of 2% of the amount charged for lodging.
Stipulations

- The business must construct and operate an at least 55 bed Sleep in Hotel with a conference room with an estimated investment of at least $6,200,000.00.
- The business must employ at least 7 employees
- If the Hotel is not successful, the use of the facility and property cannot be changed without the approval of the Board of Supervisors.

- NHN, Inc. has secured financing for this project.
- NHN, Inc. has secured a Franchise from Choice Hotels to operate a Sleep Inn Hotel in Buckingham County at the proposed site.

- Please consider scheduling a Public Hearing regarding this proposal for Tuesday, October 15, 2019 at 6:00 P.M. to consider this proposal.

Chambers: By working with the school up there, there is a lot of need for a hotel in the county. People come from all over the world for graduations and whatnot and they have nowhere to stay. They have to travel to Richmond and Charlottesville. I talked to some guys from Richmond and showed them across the county and they were interested. We went to Mrs. Carter and I thank Mrs. Carter for jumping on it. It was a good idea.
Carter:  Supervisor Chambers initially brought them to my attention that they wanted to do this.

Matthews:  Good job Mr. Chambers.

Chambers:  I make a motion to schedule a public hearing.

Bryan:  Motion made and seconded to have a public hearing on October 15th, time probably about 6:15 to consider adoption of a Sleep Inn as presented by the County Administrator.  Any further discussion?  Call for the vote.  7 yes.

_Supervisor Chambers moved, Supervisor Matthews seconded and was unanimously carried by the Board to schedule a public hearing to hear public comments regarding the Sleep Inn Hotel._

Re:  County Attorney Matters

There were none.

Re:  County Administrator’s Report

Awarding of Department of Criminal Justice Service Grant:  Yes, sir.  The Sheriff’s Department did get a Department of Criminal Justice Service Grant in the amount of $1,763. We will need to appropriate it.

Allen:  So moved.

Bryan:  Motion made and seconded to appropriate the Criminal Justice Service Grant in the amount of $1,763 for Sheriff’s Kidd’s team.  Any further discussion?  Call for the vote.  7 yes.

_Supervisor Allen moved, Supervisor Dunnavant seconded and was unanimously carried by the Board to appropriate the $1,763 received by the Sheriff’s Department by the Department of Criminal Justice Service Grant._

Personnel Committee Report:  The other item is the Personnel Committee Report that I provided you under separate cover.

That concludes my report.

Re:  Other Board Matters

Chambers:  I’d like to task the County Administrator and County Attorney to check out some property and see if the man is interested in selling it.  I make a motion that we give them the authority to do it.
Bryan: Motion made and seconded to have the County Administrator and County Attorney to look into a piece of property for possible sale to the county. Any further discussion? Call for the vote. 7 yes.

Supervisor Chambers moved, Supervisor Matthews seconded and was unanimously carried by the Board to authorize the County Administrator and the County Attorney to look into a piece of property suggested by Supervisor Chambers for possible sale to the County.

Jones: Yes, Mr. Chairman. I stated a couple of months ago that I would like to form a committee. I don’t know if we would call it the Amish Transportation Committee or what. We can come up with that later. I talked to Mrs. Carter about this this afternoon. I would like for this committee to be chaired by Cody Davis, who she says would be a good one and has the time for it. The people that I would like to have on this committee, let me run over this. First of all one from the State Police; one from Sheriff’s Department; Becky; E.M. Wright; and Bill Roland whose down on my end who is real talented in talking to the Bishop; and we need to have the Bishop on this; and highway department rep that Scott is going to get to me. I can’t tell you who these people are yet because I don’t want to go over Cody’s head and elect somebody that he may have better information from. So when he gets back from his schooling that he’s taking down in Texas, I would like to get with him and go to see each one of these division of people and get the name of the person and just simply have a meeting of the committee to see what we can come up with for the possibility to help prevent an accident. We all know that Buckingham biggest livelihood is the logging and we have a lot of tractor and trailers on the highway. If you run up behind a horse and buggy, if they have any kids they are right in the back end of it looking out at everybody and waving, it’s real nice as long as they don’t have an accident. The State contends more signs and more people don’t pay attention. I disagree with that. Anyway if we can get this committee going maybe we can come up with ideas. Maybe we need bigger signs, more signs or whatever we need. People, the Amish people, really don’t know what our laws are here in Virginia. They are familiar with what’s going on where they come from in Pennsylvania and Ohio. So, this is why we need to have all these people present to go over this and chew the fat and see what we can come up with.

Bryan: Are you going to be on that committee?

Jones: Yes, sir.

Bryan: Absolutely.

Jones: Do we need a motion?

Bryan: Is that in form of a motion?

Jones: Yes.

Bryan: Motion made and seconded to form a committee to look into signage awareness for the Amish community as presented by Mr. Jones. Any discussion? Call for the vote. 7 yes.
Jones: Thank you very much.

Supervisor Jones moved, Supervisor Chambers seconded and was unanimously carried by the Board to approve the committee as recommended by Supervisor Jones to look into signage awareness for the Amish Community.

Carter: Supervisor Jones reminded me of it. Cody Davis was selected for training in Texas paid for by the Department of Emergency Management for security and active shooter and I’m sure he will bring back information on this. We feel very fortunate that he was chosen out of a large group of applicants.

Bryan: Very good.

There being no further business to discuss, Chairman Bryan recessed to reconvene September 16, 2019 at 6:00 p.m. with the School Board.

ATTEST:

__________________________________  ______________________________
Rebecca S. Carter     Donald E. Bryan
County Administrator    Chairman