At a regular monthly meeting of the Buckingham County Board of Supervisor s held on Monday, December 12, 2022 at 6:00 p.m. in the Peter Francisco Auditorium of the Buckingham County Administration Complex, the following members were present: T. Jordan Miles, III, Chairman; Joe N. Chambers, Jr., Vice-Chairman; Dennis H. Davis, Jr.; L. Cameron Gilliam; Donald R. Matthews, Jr.; Harry W. Bryant, Jr.; and Danny R. Allen. Also present were Karl R. Carter, County Administrator; E.M. Wright, Jr., County Attorney; Cheryl T. “Nicci” Edmondston, Zoning Administrator; Kevin Hickman, Finance Director and Jamie L. Shumaker, IT Manager.

Re: Call to order by Chairman Miles

Miles: The Board will come to order. This is our Monday, December 12, 2022 Board of Supervisor s meeting. Our last meeting of the year, and I hope you all will bear with me. I’m losing my voice due to fighting a cold. So I do call our meeting to order.

Re: Establishment of a Quorum

Miles: Item B is Establishment of a Quorum. We do have a quorum tonight. We have seven of seven Board members present.

Re: Invocation and Pledge of Allegiance

Miles: Item C is Invocation and Pledge of Allegiance to the flag of the United States. The invocation, if you'll stand will be led by Supervisor Allen and the Pledge of Allegiance to the flag will be led by Supervisor Bryant. Please stand.

Re: Approval of Agenda

Miles: Thank you Board members. Item D is Approval of the Agenda. And if you please make motions and second them and vote using the electronic voting board. So is there a motion to approve the agenda? A motion has been made by Supervisor Allen, seconded by Supervisor Bryant to approve the agenda as presented. Does anyone have any questions before we vote? All in favor please record your votes Aye. Those opposed no. The motion is carried Seven to zero.

**Supervisor Allen moved, Supervisor Bryant seconded and was unanimously carried by the Board to approve the agenda as presented.**
Re: Approval of Minutes

Miles: The next item is Item E, Approval of the Minutes. Is there a motion to approve the minutes as presented?

Davis: So moved.

Allen: Second.

Miles: A motion has been made by Supervisor Davis, seconded by Supervisor Allen to approve the minutes from our previous meeting as presented. Does anyone have any questions before we vote? All in favor of the motion will record the votes aye. Those opposed no. Motion carries Seven to zero.

Supervisor Davis moved, Supervisor Allen seconded and was unanimously carried by the Board to approve the minutes of the November 15, 2022 meeting of the Board of Supervisors as presented.

Re: Approval of Claims

Miles: The next item is Item F Approval of the Claims. Is there a motion to that regard? A motion has been made by Supervisor Bryant, seconded by Supervisor Gilliam to approve the claims as presented. Any questions before we vote? All in favor please record your vote aye. Those opposed no. The motion carries Seven to zero.

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

Re: Approval of Third Quarter Appropriations

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Supervisor Bryant moved, Supervisor Gilliam seconded and was unanimously carried by the Board to approve the claims as presented.
Miles: The next item on our agenda is Item G Approval of Third Quarter Appropriations. Is there a motion with regards to that?

Davis: So moved.

Allen: Second.

Miles: A motion has been made by Supervisor Davis, seconded by Supervisor Allen to approve the third quarter appropriations as presented. Any questions before we vote? All in favor, please record your votes aye. Those opposed no. The motion carries Seven to zero.

Supervisor Davis moved, Supervisor Allen seconded and was unanimously carried by the Board to approve the Third Quarter Appropriations as presented.

Re: Announcements

Miles: Are there any announcements from the Board or staff?

There were none.

Re: Presentations: Presentation of Resolution of Recognition to Tyshea Chambers for winning Miss Five County Fair 2022

Miles: We will now move to presentations with regards to the Presentation of the Resolution of Recognition to Miss Tyshea Chambers for winning the Miss Five County Fair 2022. She is unable to be here tonight. So Vice Chairman Chambers, who is her grandfather is going to present that to her at a later date. We appreciate that Vice Chairman Chambers.

Re: Public Comments

Miles: The next item is item J Public Comments. There is a three minute limit. Any emails submitted, letters or voicemails will be given to Board members and the Board but will not be read aloud. Please as a reminder, you have three minutes. Please state your full your name, address and your voting district. And Mrs. Lann will begin that process please.

Lann: All right, we have 15 signed up. First one is Santoshi Young, District 5. And Haris Lender will be next.

Miles: Good evening, Miss Young.
Santoshi Young, District 5: Hello, my name is Santoshi Young and I am here tonight with my daughter, Gracie. We live at 500 Unity Place, Buckingham and we are in District 5. When my husband and I became foster parents, we had to go through many hours of training, interviews, background checks, and much more for obvious reasons, of course. One thing that really stuck out for me, that my husband and I talked about extensively, and refer back to many times was figuring out what is your why. Meaning why do you want to be foster parents? This is an important question because when the times get really tough, you need to have something to remind you of why you're doing it. And without people around you doing the same thing, there is no one else here to help you remember this. I say this because I think about what it was like for you when deciding to run for your position as a Board of Supervisor. You had to have had a reason why. I am guessing it was something along the lines of doing something good, creating change, making the world a better place. It seems as though when we meet with you one on one, you agree that you do not want the toxic metal mining in our county. But we are still waiting on you to make a move toward preventing it. I cannot imagine that your reason why for taking this position was to just sit back and let things happen as they do. I also don't think it was to support the interest of the gold mining industry. So what was it? Thankfully, Supervisor Bryant has proposed a committee to be formed to review the report on the state study of the impacts of gold mining in Virginia. Now it is time for the rest of you to remember your why. Remember the promises you made to your constituents when you were asking for them to vote for you. Approve this committee so we can move forward with taking a closer look at the protections for our county. Invite informed and concerned residents to participate as well. Allow these people to help you with your reason why you were sitting up here today. Gracie and I and the many others who come here month after month are ready for this next step. Are you? Thank you.

Miles: Thank you, Mrs. Young.

Lann: Haris Lender, District 5. And David Waters will be next.

Miles: Good evening, Ms. Lender.

Haris Lender, District 5: Hi. I live in District 5. I own 46 acres on the James River and I moved here full time in 2020 to what I consider God's country. I love it here so much. And so I have a very vested interest in making sure that the mining is banned. You asked to wait for the report and the gold mining study to come out before moving forward with local ordinances to protect us. It is out and it states clearly that the state will not protect us. Thank you, Mr. Bryant for putting this on tonight's agenda and six. We ask that tonight you approve a committee to look at this report and look at protections for the county. Please include informed residents who have worked long and hard on this very concerning threat to our county. On December 2, the State agency committee tasked with the study of large scale gold mining, and the industry's potential impacts on communities and their watersheds in Virginia released its public report, Potential Impacts of Gold Mining and Processing in the Commonwealth. The report
details the potentially destructive effects of large scale gold mining and its toxic waste production. I quote, “as the James River is only two miles away from the site where gold prospecting has occurred and serves nearly 2.7 million Virginians, there is a threat to the public health of those living in Buckingham County, as well as those residents living downstream in other geographical regions in the state. Virginia currently does not have specific regulatory requirements for many of the chemicals used in gold mining and processing operations, including cyanide,” end of quote. We hope you examine the State and Agency report which is 294 pages. It was a requirement of HB 2213 sponsored by Delegate Guzman. The total report is 294 pages. It includes the study by the National Academies of Sciences, plus 173 public comments, I've chosen a few quotes for your convenience. Collectively, the studies concluded that large scale gold mining is hazardous for Virginia. The National Academy said that I quote, the regulatory framework of Virginia appears to have been designed for operations like sand and gravel operations, not gold mining. More specifically, Virginia's regulatory framework lacks an adequate financial assurance system, which poses a fiscal and environmental risk to the Commonwealth. Additionally, Virginia lacks opportunities for a diverse, diverse public to be engaged in permitting processes and a modern system for review of environmental impacts from potential gold mining projects. Thank you for approving a committee and including informed residents.

Miles: Thank you Ms. Lender.

Lann: David Waters, District 5 and Maggie Snoddy will be next.

Miles: Good evening, Mr. Waters.

David Waters, District 5: Good evening, gentlemen. My name is David Waters. I live in District 5 at 2035 Woodland Church Road. I am following up on my comments from last month. We know clearly that Virginia Code 15.2-2280 allows local communities authority to prohibit metallic mining. You now also have in writing from the state gold mining study report confirmation of your local authority to prohibit metallic mining. I would still like response from the County Attorney to the Board and all Buckingham residents for misleading us by misinforming the Board in his August 8 memo to you. I quote from page three of four where Mr. Wright says we sought to find authority in the Code of Virginia to allow the county to adopt an ordinance to prohibit the mining of metals generally. Virginia is only delegated a very limited role to local government in the mining area. How has this misinformation impacted your decision making? We hope that you our elected leaders will now work together to move forward with protections for metallic mining that most of us agree are needed. Please vote tonight to approve a committee to review the state study and invite informed residents to join. Supervisor Miles thank you for serving on the state agency committee. We are glad to hear that you now agree that this state cannot take care of us and will very likely not be enacting a ban on gold mining anytime soon. We are glad that you show interest in the land use ordinance. Will you support moving forward with that? Mr. Miles, we would like you to support the rights based ordinance as well. We hope your position has
shifted from last month when Ben Price gave an informed and very fair presentation on the promises and problems of both ordinances. We believe we need all the help we can get. Your earlier statements and then your response to Mr. Price showed us that you along with the County Attorney who was not elected by the people do not support the ordinance. What is your plan to protect us? You asked Ben only two questions, which were both sadly dismissive of all the important information that he presented. You asked if he's an attorney. Meanwhile, as I pointed out, your attorney has misinformed you and the entire county. We hope that you can feel relieved that earlier fear have been proven unfounded. And thus we can hope you can now confidently move forward with both ordinances. We want the best for our county. Let's do this.

Miles: Thank you Mr. Waters.

Lann: Maggie Snoddy, District 5 and Gerald Sackett will be next.

Miles: Good evening, Mrs. Snoddy.

Maggie Snoddy, District 5: Good evening. I'm Maggie Snoddy. I live at 194 Mountain View Road, Scottsville and I'm in the Glenmore district, and I am here tonight to give a huge shout out to our registrar, Lindsay Taylor, and our entire Electoral Board, Gail Braxton, Rick Caldwell, and Larry Davis. I have served as an election official for 12 years. And I want to say very clearly that Buckingham County is so blessed to have men and women of this caliber, integrity, intelligence and dedication serving our county. I especially want to thank Rick Caldwell and Larry Davis for their service. They will be stepping down at the end of this year. Between the two of them, they have over two decades of service to this county. And that's just on the Electoral Board. Rick for 11 years and Larry for 12. Rick Caldwell grew up in Appomattox and he graduated from Appomattox High School in 1983. Graduated with a Bachelor of Science degree from a Hampden Sydney College in 1987. And he earned a Master of Divinity degree from Southwestern Baptist Theological Seminary in Fort Worth, Texas, in 1991. And he has been the pastor of Concord Baptist Church in Shepherds for 31 years. Larry Davis is a lifelong resident of Buckingham County. He graduated from Buckingham County High School in 1972. He went on to college at the University of Richmond, and he graduated in 1976 with a degree in education, majoring in history. He taught at Buckingham County High School for 30 years, and he was a coach for 23. As an election officer, myself, I have learned much from both of these men. Their integrity and dedication and knowledge has always been an inspiration to me. It is service like this that often goes unrecognized. Things run smoothly. There are no problems. So we take things for granted. So I thank you for giving me the opportunity to acknowledge these two exemplary servants who have served this county with honor and distinction. Thank you.

Miles: Thank you, ma’am.
**Lann:** Gerald Sackett, District 5 and Kenda Hanuman will be next.

**Miles:** Thank you. Evening, Mr. Sackett.

**Gerald Sackett, District 5:** Thank you. I'm Jerry Sackett. I live at 101 Ramaa Lane in District 5. Oh, we stand in a long shadow, don't we? Of those people just presented to us. I'm in awe. Okay. I'm here to thank you, Mr. Bryant for putting on the agenda tonight at N.6 Consideration to form a committee to respond to the state report regarding Potential Impacts of Gold Mining and Processing in the Commonwealth. I asked you all to please approve this committee and invite local concerned and informed residents to join. The state report on the impacts of gold mining is out and not that good. We know the state has very outdated regulations. But even if they are updated, which is questionable, given the divided General Assembly, we know that no amount of poisoning is acceptable. Regulations permit pollution, they don't stop it. We want a total ban on all metallic mining, not just gold at the state level. We also see that it’s extremely unlikely. We heard last month at the November 15 Board meeting from Ben Price and Buckingham residents on how we need all the protections we can get from the powerful and money gold mining industry. Two ordinances are the best chance we have for stopping this serious threat to our health, safety and local economy across the county. This would impact not just District 5. Aston Bay has said they are looking at other sites in Buckingham most likely along Route 15 where the gold pyrite belt runs through and many existing abandoned mines. In fact, any industrial metallic mine would be a threat to the entire state which would collectively pay the steep price this industry exacts on all communities it enters. Just check the history. So we want to stop this before it gets started at our front door where the very first permit could be granted. We see no more obstacles in your way. Buckingham must lead the way so other communities know how to seize their local authority to stop this. Thank you.

**Miles:** Thank you, Mr. Sackett.

**Lann:** Kenda Hanuman, District 5 and John Laury will be next.

**Kenda Hanuman, District 5:** Good evening. I’m Kenda Hanuman from 247 Ramaa Lane, close to Mr. Sackett. Supervisor Bryant's District 5. Thank you for this opportunity to speak to you. I have a question for yall. What do you think will happen after you retire and someone new joins the Board of Supervisors? Will they oppose gold mining here? Whether you protect Buckingham and your constituents will be your legacy. Please begin the process to provide a two tiered approach to prevent gold and metallic mining here now. Thank you.

**Miles:** Thank you ma'am.

**Lann:** John Laury, District 6 and Heidi Berthoud will be next.
Miles: Good evening, Mr. Laury.

John W. Laury, District 6: Good evening. My name is John W. Laury. I live in District 6. 2037 Union Hill Road and of course Buckingham. Will you be reading the state goldmining study report? As we expected, they agreed that Virginia is not equipped to deal with the revival of gold mining operation. Thank you for voting yes tonight to Mr. Bryant’s proposal to set up a committee to review the study. Then let's go on with it and grant protection for Buckingham. Please invite residents who are very familiar with this to join the committee. The report is meant to inform members of the General Assembly, enabling them to take protective measures. It also informs local communities of course. We want a statewide ban but we don't believe this divided assembly can deliver. The State Agency report has some good news that we have already been made aware of. Quote, “the Virginia General Assembly has given localities the authority to regulate or prohibit mining. Additionally, localities can generally affect mining operation through the zoning authority. Thus, state and local approvals are necessary before any mining activities can take place in the Commonwealth.” end quote. The state agency report has additional concerns and recommendations to what you have been hearing from others tonight. Quote, “a moratorium or ban on mining permits, implementation of prove it first policies, prioritize and abandoned mine closure, banning the use a cyanide, pre-mining water testing, increased involvement from the Department of Health and prohibiting pool bond funding.” end quote. Thank you for taking a closer look at all of this by approving the committee and including informed Buckingham residents.

Miles: Thank you Mr. Laury.

Lann: Heidi Berthoud, District 5 and Swami Dayananda will be next.

Miles: Good evening Miss Berthoud.

Heidi Dhivya Berthoud, District 5: Hello. Good evening. My name is Heidi Dhivya Berthoud and I live in District 5. We're looking forward to tonight to yall approving a committee to review the state gold mining study and then to agree on solutions to this threat to our county. Thank you Mr. Bryant for your proposal. And I would like to serve on the committee and ask that Kenda Hanuman also be invited. Let's ring in the new year with a bold strong step forward. The study clearly shows the state is ill prepared to revive gold mining and is likely to continue to be for a long time. There are two important things we have learned, that we can stop but at the local level and that we must plan to allow for proper and careful remining and reclamation of existing abandoned and toxic mines here in the county. This is exciting we can do this. We have the right and responsibility to make decisions locally to protect our communities from the toxic trespass metallic mining would bring. We can choose to not live in fear of powerful industries laying waste to our communities. We are following in the footsteps of over 200 communities across the country who have already adopted variations of similar rights based laws. And
specifically, you know this proposed one before you is directly modelled from the ordinance adopted unanimously by the Halifax Town Council in 2008. They were determined to do all they could to protect against uranium mining. We must also do all that we can. The proposed ordinance is a new shift in how we create law. Existing law has gotten us into the global ecological mess that we are in. To resolve it, we have to stop doing what got us here. Step outside the box that we are trapped in and do something heroic. We added the brilliant Prove It Safe First requirement showing us another mine that has caused no harm before granting the first permit. This was state law in Wisconsin, where not one sulfite mine was permitted for 20 years until Governor Scott Walker took down the law. I’d say that is some mighty fine testing. Minnesota is in the process of recreating that law and we would love to see it adopted by the State of Virginia. We can lead the way and do it first here in Buckingham. So let's take a good look at this study. Then do what we know we can do. Seize the opportunity now to protect ourselves with two local ordinances beginning with a toxic trespass one. Thank you.

Miles: Thank you Miss Berthoud.

Lann: Swami Dayananda, District 5 and Julia Gibson will be next.

Miles: Good evening, Swami Dayananda.

Swami Dayananda, District 5: Good evening. My name is Swami Dayananda District 5, Warminster Church Road. And the state study on the impact of gold mines in Virginia is done is made public and have been sent to you for your review. The report confirmed that many of us were concerned about that gold mining and metallic mining can cause great damage. Damaging impact on our county and the state, both economically and environmentally. And unfortunately, Virginia state regulations do not protect us enough. And we want to thank again Supervisor Bryant for supporting the creation of the committee to consider this issue on the agenda this evening. The committee would look into how to protect the county and the State of Virginia from this industry. I asked the Board of Supervisors to please consider and approve this creation to the committee and to invite local resident to serve with you. Many of us are disheartened that the entire committee's the study did not get to see the final report before its release. The conclusion was written by the Chair of the State Agency Committee, and the report was submitted without full disclosure, discussion and without consensus as planned. I quote “the conclusion though, questions remain as to whether permit application will ever be filed for a goldmine. It is generally understood that any such project remains years away. As such, there is ample time for the General Assembly to consider updating existing frameworks should they choose to do.” So many, many of us do not agree with this, because we don't feel that it is wise to delay this. So I am bringing things up for two things. Number one, because the uranium mining which has been put on moratorium, 40 years has come up again to be tested. And also, Governor Youngkin wants to Virginia to go all in in innovation in nuclear energy. And his campaign pledge was to cut regulation by 25%. So any hope for getting a ban on gold mining at the state level are looking quite unlikely at this time, just with this
information alone. So please show that you care what we're presenting, and please approve the committee to serve to ensure our county and state will be protected from harmful metallic mining. And I conclude that at the end of the year to thank you all for your service throughout many years and this year, wishing you and all your staff Merry Christmas, and a very joyous Happy Holidays. Thank you.

Miles: Thank you, ma'am.

Lann: Julia Gibson, District 5 and Chris Godschalk will be next.

Miles: Good evening, Miss Gibson.

Julia Gibson, District 5: Good evening. Nice to see you all again. My name is Julia Maria Gibson. I own 110 acres off of Hundley Branch Road and District 5. On December 2, the State Agency Committee tasked with the study of large scale gold mining and the industry's potential impacts on communities and their watersheds in Virginia, released its public report. The report confirmed what we already know to be true. New metallic mining in Buckingham County and elsewhere in the Commonwealth is practically guaranteed to poison and compromise many of the natural resources that Virginians rely on. Virginia mining regulation, initially written when mineral deposits were plundered with picks and shovels is woefully outdated and requires considerable revisions to address the scale and destruction of industrial open pit mining that we currently use in the 21st century. We're at a crossroads here. The public report has reinforced our concerns, and Virginia has officially come to the realization that we've been caught flat footed and unprepared. At the same time a Canadian company is advancing through permitting and salivating at the thought of gold mining profits. We must act now. We are as informed as we will ever be. Multiple expert organizations, including the Friends of Buckingham, Virginia Community Rights Network and the Environmental Legal Defense Fund, have already done the legwork for you and provided us with the strategy to alleviate our problem. As dual legislative approach, emphasizing both rights based protections and zoning restrictions. Ben Price, an expert in this field, backed by a team of legal experts, including Jim Shihan, a lawyer with 20 plus years of experience and the founder of Center for Justice, ??? a civil and environmental litigator with 42 years of experience as a lawyer, Jules Lowe, former president of the Center for Constitutional Rights, who has litigated numerous cases involving Constitutional and Human Rights have worked to craft a Rights Based Ordinance that will protect us from toxic trespass. A nearly identical rights base ordinance protecting against uranium mining in Halifax County has already been voted into effect by their counsel. We have a solution created by Ivy League law school graduates with decades of experience here. They have experienced challenging and winning in situations exactly like this. There are examples of rights based ordinances successfully in use across the country.

Miles: If you’d conclude Miss Gibson please.
**Gibson:** What are you waiting for? Take the expert advice, form the committee and include concerned residents. Thank you

**Lann:** Chris Godschalk, District 5 and Cindi Machetti will be next.

**Miles:** Good evening, sir.

**Chris Godschalk, District 5:** My name is Chris Godschalk. I'm a landowner on Hundley Branch Road in District 5. The State Agency Committee recently released their report studying the impacts of gold mining on Virginia's communities and watersheds. In their report, they state the following quote, “as the James River is only two miles away from the site where gold prospecting has occurred and serves nearly 2.7 million Virginians, there's a threat to the public health of those living in Buckingham County as well as those residents living in other geographical regions in the state and quote Additionally, the committee states” end quote. “Virginia currently does not have specific regulatory requirements for many of the chemicals used in gold mining and processing operations, including cyanide” end quote. This report commissioned by the Commonwealth of Virginia proves in no uncertain terms that by Buckingham County is completely vulnerable to the unmitigated effects of metallic mining if industrial mines are allowed to open here. We cannot afford to wait for the state government to update their regulations. Instead, the burden of protecting this county and its residents falls squarely on the Board of Supervisors. To this end, the best way to protect the county is to enact multiple layers of defense, enacting both a zoning ordinance as well as rights based prove it first legislation, which has been drafted in consultation with the lawyers of the Environmental Legal Defense Fund, who will provide the best chance of success in protecting the county. I would like to thank Supervisor Bryant for adding the creation of a committee to review the aforementioned state report to the meeting agenda today. Further, I would like to encourage the Board to approve a committee to move forward with the urgent and necessary work of drafting ordinances to protect the county from metallic mining. Finally, I asked that this committee invite informed and concerned residents to participate. It is only right and fair that the individuals most impacted by this mining be represented in the decision making process. Thank you.

**Miles:** Thank you Mr. Godschalk.

**Lann:** Cindi Marchetti, District 1 and Marie Flowers will be next.

**Miles:** Good evening, Miss Marchetti.

**Cindi Marchetti, District 1:** Hi. Cindi Marchetti, Morgan’s Hill Road, District 1. I'm gonna guess that most of you are natives of Buckingham County, been here, born and bred, families and children and grandchildren. I wasn't born here but my mother and my grandmother were and then I'm fortunate
enough to be in the home place where they lived. My great grandmother's heritage goes back to the Pankey family and the Christian name back then to the French Huguenots who settled here in Buckingham long ago. Coming here as a child, I developed a love for the area and the people I would meet. I always wanted to be in the country and out of the suburbs of Richmond. My dreams came true but not in the best way when our home place caught fire but we save what we could and rebuilt. I wanted to be in this beautiful county. Now, I still want to be here. But I don't want to be poisoned here along with my grandchildren, and the many others who have pleaded with you for months to stop the toxic trespass from metallic mining, rampant construction of acres and acres of solar panels and not to mention getting hit hard with chemtrails of aluminum and barium spewing out of groups of planes criss crossing our skies I know you've seen this. Chemicals which get into groundwater, soil and are thought to affect our immune systems. Watch your cattle. No chemtrails are nothing any county or even state controls. That's the dark worldwide deep state up there using their depopulation tactics. We are in a battle for survival as humans, no matter your race, creed or color or political persuasion. The growing call for depopulation by the W E F and including Bill Gates is pure evil. We are in a battle of good versus evil. Many of the green New Deal hoax technologies are not for good. Lithium for electric car batteries. Yeah right. Toxic just like solar panels. Open pit metallic mining is evil. And the policies or lack of policies which allow anyone, foreign entities included, come here and rape our land and natural resources for their gain and leave us in a toxic swamp is evil. Your passing of the ordinance to ban gold mining but not other metallics is perplexing. Aston Bay or Blue Ridge mining which is it's a mining company now. They originally wanted zinc and copper but the market wasn't needing it. So what else would they mine for? Do some research. I wonder what our neighboring counties, anyone in a radius of 100 Miles including all counties next to the James River to the Bay will think of your decision not to ban toxic trespass when their citizens are affected. Maybe an open letter to our neighbors, planning, zoning and Supervisors is in order.

Miles: Would you conclude your comments please?

Marchetti: You should not be manipulated by a puppet master who in turn is likely being manipulated behind the scenes as well. You took an oath to look after and act in the best interest of your constituents that includes your own families.

Miles: Okay, thank you for your comments.

Marchetti: That includes my family and all families…

Miles: Please go back to your seat please. Thank you.

Lann: Marie Flowers, District 3, Joyce Gooden will be next.
Miles: Good evening, Ms. Flowers.

Marie Flowers, District 3: Marie Flowers, here again, same message. Thank you Mr. Bryant for trying to get this committee together. This issue is much bigger than some of the things that you have been …that come to your office, such as Family Dollar Store, or Roadhouse or strip club or whatever. This is, this is more important because it affects so many people, and the effects are going to have a stamp…stop laughing, Mr. Matthews know really, really you think of it, the effects are going to be long lasting if we don't really act. There are people in this world who were dying to protect their company, their country and their people. And we are all part of the human family, even all of you are up there. And I personally care about other people, even if I don't agree with him. And I think we all need to look out for each other. And that's a question you have to ask yourself. Do you care about the constituents? I don't come up here just to make you laugh. I want you to, I want you to really take it seriously. It's going to be if we allow, if we don't stop this, if we protect ourselves. I was just talking to somebody about the future of the county and how we can grow. If we're a safe County just think other people are going to want to move here. But you need to, my big issue is care about the constituents, no matter whether they're poor, or illegal immigrant or whatever. There are human beings. We're all part of the human family. And you've heard a lot of facts here. And I hope you enact this proposal that we have given you all. We've done a lot of work on it. Not me but most of these other people have. And thank you.

Miles: Thank you, Ms. Flowers.

Lann: Joyce Gooden, District 6 and David Ball will be next.

Miles: Good evening, Ms. Gooden.

Joyce Gooden, District 6: Good evening. Greetings. My name is Joyce Gooden. I reside at 1779 Shelton Store Road, Buckingham. Supervisor Joe Chambers is my Supervisor. Buckingham County has finished another election cycle. A bit of my background. I've worked out the early polls as well as Election Day polls. So I have a bit of experience and know of what I speak firsthand. I am not here to discuss results. But to say thank you to the Director of Elections and General Registrar, Lindsey Taylor. And to the Buckingham County Electoral Board, Rick Caldwell, Gail Braxton, Larry Davis. They have been responsive to questions, especially my many questions. They put in long hours during the election cycle. So I thank them for their dedication. To the Board of Supervisors, I ask that you do all to ensure that the polling locations have at least good cell phone reception. Once again, three cell phones we're searching for the right spot to call out to the Registrar. Our polling location is at Sharon Church, which was better but the cell phone connection still left something to be desired. Once we got through, we got the answers we needed. Also I ask that the Board purchase, fund the purchase of the pole pad and printer for the polling locations. I had used the big printed pole books which necessitates a straight edge to stay on the lines. I'm putting a pin in my comments here. I just want to say I just read verbatim my comments
from 8 November 2021. Let that sink in. I am pleased to say that all of Buckingham County’s precincts had pole pads and printers for this last election cycle. During this election cycle, Lindsay and her staff, Rebecca, Paul and Brenda went above and beyond in their efforts to see that we had classroom training, hands on training, written resources, telephone support, and any other individual support that they thought we might need. Beyond that Lindsay knew how to operate every piece of equipment, or who to go to immediately to get the answer. The downside of this election was what I saw and heard, not so much as voter intimidation, but attempted intimidation of the election staff and poll workers. Bullying at it’s worst. Demeaning tones, accusations, staffing changes that were not for the good of the electoral process. I will gladly share my observations, if any Board members wants to discuss specifics. Thank you to all the people who worked Buckingham polls, and thank you to the Board of Supervisor for your support of your electoral staff.

Miles: Thank you, Ms. Gooden.

Lann: David Ball, District 3. And that will wrap it up.

Miles: Thank you, Mrs. Lann. Good evening, Mr. Ball.

David Ball, District 3: Good evening. Looks like somebody left their notes. David Ball, District 3. Thank you all gentlemen, I just want to wish you all a happy holiday. I know, listening to all the comments up here, I don't think anybody said anything about you having a safe and happy Christmas and New Year's. So I hope you do. Now, I didn't have a lot that I planned to say but listening to a number of the comments, I think I do have a bit to say. The face being too that I have a degree in Science, Major in Geology, Minor in Chemistry, I do understand the topic. I'm also a certified general mineral miner. And I've also been an instructor for safety. And I can also tell you that my first experience at working in a quarry was back in the 70s. So it was a long time ago. I do understand the process. I do understand too, Virginia is probably the most comprehensive state as far as mining regulations. They have their own set of books, I brought this before to you, you have your own set of books, standards, regulations. If you want, you can get a copy of that from DMME over in Charlottesville. They're happy to provide copies. If you need me to, I'll go get them for you. Now, with regards to people saying that they want things done, well, they can come up here, and they can talk and they can voice their opinions. But there is a Soil and Water District, if anybody wants to actually run for that district, they could run. The Soil and Water District has in their annual meetings and quarterly meetings, these subjects do come up. They adopt policies and regulations. They adopt things that they put to this date, General Assembly to influence the General Assembly. If they want to see things change, they have to actually get in and work. So if nothing changes, in this next election cycle, what did they have to expect? Nothing. You have to be able to get out there and actually work and put your foot to the ground and work your heart and make it happen. If you don't do that. What are you asking everybody else to make a decision? I don't know if everybody's had the same experiences. I mean, I've been a lot of
different places. And I've done a lot of different jobs. So I understand. But your decisions have long term consequences. And we'll see what happens next year.

Miles: Thank you, Mr. Ball. That concludes our public comment period.

Re: VDOT Road Matters, Scott Frederick, Resident Engineer

Miles: Our next item is Item K. VDOT road matters. And Mr. Frederick, the Division Resident Engineer for this district is with us this evening and we welcome you Mr. Frederick.

Scott Frederick: Thank you Chairman and Board. Thanks for having me. I echo Mr. Ball's comment about you guys having a safe and happy holiday and I'll say one of the ways you do that is to wear your seatbelt when you. That reduces your chance of a fatality in a crash by over 50%. Not speeding and don't drink and drive. You should do well with regards to transportation through the holidays. Mr. Matthews, last time I was here I think you mentioned a car that departed the road on 636 and hit a building I submitted that road for traffic engineering office to review it for curvature signs and other advanced warning signs. It still hasn't come back yet. So I'm keeping an eye out for that. I mentioned the center line had been...a work order had been put in for it on Route 604, Woodland Church Road and I wasn't sure if it had been installed yet last time I was here. That's been placed. And speed limit sign and to my knowledge is still up. So we're in good shape on 604. Every year we get a work order for a ditch that gets clogged up on 15 nearest Sprouse’s Corner. It's a concrete ditch and there's a lot of oak trees in that area. It gets full. That's on the scheduled to get cleaned out in the near future.

Miles: Thank you.

Frederick: No problem. Other than that, we've been doing a lot of routine maintenance have been grading our gravel roads when possible. They require a certain amount of... you have to do care, I guess. You have to...the moisture can’t be too dry. And if they get too wet, they're hard to work on too. So when the moisture gets just right, we try to keep our graders running constantly. We finished up mowing on our primaries. And we're spot mowing on our secondaries right now. Cutting some brush back as well. We had a logger move in on Route, I think I wrote down 607. It's called Old 13. So we've been doing some extra work to that road right now. We've had some spots that are settling with the weight of those trucks and we're cutting out those areas and building them back with better material making sure the surface stays good on that road. We've been taking care of a lot of potholes, it gets cold, the freeze thaw starts to kick in and we get more potholes this time of year. We touched up Route 650, late last week, and we were out there again today taking care of something that came up over the weekend and hitting a lot of other routes as well. Right now is the time of year where a lot of our forces take off and try to enjoy some of their vacation time. So as it makes it easier right now we can catch up on training and stuff like that. So we've been doing some trainings that we need to do. And we got
snowflakes in the forecast, not this week but next. We're keeping an eye on that and when we leave this week, we have our snow equipment mounted up and ready to go for the holidays. So that's all I brought tonight to talk about. Not a super exciting update, but I'll turn it over to you guys at this point for your comments.

Miles: Thank you Mr. Frederick. We'll start with Supervisor Allen for VDOT concerns,

Allen: Road concern is mostly alright. But do you have many people that you hiring on the side to push the roads if it gets to snow?

Frederick: We have been hiring emergency employees. They don't come in unless it snows to help us. They drive our equipment. We've hired a lot of those this year. We've recently have increased what we could pay them so we get more of them that way. We've also hired more contractors that help us. Some tandem dump trucks, single axle dump trucks, farm tractors that have been outfitted with plows, a plethora of equipment. For our residency, I believe we have 95 pieces of that signed up so I think we've hired 13 Emergency employees this fall. So we got more help and more equipment this year than we've ever had before. So I'm kind of excited going into snow season with what we have what we have. We're blessed right now.

Miles: Supervisor Bryant?

Bryant: On the Glenmore Road just north of Wellwater Road there is a part of a tree laying in the ditch.

Frederick: Okay, you said Glenmore Road?

Bryant: Glenmore Road. It’s just north of Wellwater Road.

Frederick: Okay, a tree is laying in the ditch.

Bryant: Yes, and the same thing on Route 20, 1 mile south of Scottsville on the right hand side life going to Scottsville, there is a part of a tree laying in a ditch line.

Frederick: Okay, I’ll get that.

Miles: Thank you, Supervisor Bryant. Supervisor Matthews?

Matthews: Thank you for submitting that study for 636, Scott. So, the other thing is we're still missing the destination sign on 15.
**Frederick:** I haven't heard back on that one. Those special signs take a little while to get made. Get installed. I'll let you know when I...if I get word of when it can be made and put up. I'll let you know.

**Miles:** Thank you Supervisor Matthews. Vice Chairman Chambers?

**Chambers:** Yes sir. In District 6 on Spencer Road and Ranson Road, the residents asked if we could put up some slow moving signs. We got some Amish people moved in. They welcome, the people in the community, they got no problem with that, they just want to get some signs put up.

**Frederick:** Okay. You said that's on Ranson?

**Chambers:** Ranson and Spencer Road.

**Frederick:** Okay. I'll look into that. A while back, we switched over to ...we signed the primaries on the perimeter of the four counties that are in our residency. And we sort of started getting away from putting them on all the secondaries with the logic that the people that travel those roads are the people that live on their like local roads. So you kind of become aware of the presence of the Amish and the horse and buggies.

**Chambers:** But see this something new. They hadn't been on there but since the last year.

**Frederick:** Got you. So we'll review it and if, if they're needed, we'll certainly get them put up.

**Chambers:** Appreciate it. Thank you, sir.

**Miles:** Mr. Frederick, on behalf of the Maysville District, and I want to thank you for addressing that flooding issue with the major ditch, drainage issue at Sprouse’s Corner, south of Sprouse’s Corner that continually comes up because of the leaves and also the cutting the brush. I've noticed it as well. With regards to extending road lines, like some of the Supervisors were talking about earlier, like Troublesome Creek Road is a heavily traveled road, but only roughly half has lines, the other half, the 20 half has no line the 60 end, no, the 60 end doesn't have lines of 20 end has lines. Excuse me. Could you look into that?

**Frederick:** I can check into it. It pans heavily on the width of the road. So if it gets too narrow...

**Miles:** It is more narrow on the 60 end. I think it's on the 20 end.

**Frederick:** Yes, I'll look into it again. My memory is kind of failing me. I think it is narrow on that side that has no stripe but I'll check into it and see what can be done.
Miles: Okay, thank you. And also thank you for picking up all that litter that are Anti-Litter Taskforce picked up?

Frederick: No problem. Thank you guys for picking it up.

Miles: Supervisor Gilliam?

Gilliam: Actually haven't had a call this month. Mr. Frederick. I think things are going good in District 2. I think the boys on 650 would like a bunch of Watch Dog Crossing Road signs this time a year. I'm sure District 1 would like that as well. But no, everything is fine in District 2 as far as I'm concerned. Thank you, sir.

Frederick: Thank you.

Miles: Thank you, Supervisor Gillam. Supervisor Davis?

Davis: I just want to thank Scott for taking care of Notting Hill Road for me. Haven't got called and cursed out anymore. So we're good. It's all great. There are a few potholes around my area. But I know this is not the time of the year to be working on potholes, but it's a few roads around through there. They're getting bigger and bigger and bigger. And I know with all the rain and moisture and all. It's something we need to address in the spring.

Frederick: Yes, sir. Thank you. All right.

Miles: Does any other Supervisor have any feedback or concern? If not, thank you, Mr. Frederick for being here. Happy holidays to you.

Frederick: Thank you.

Someone from the audience stated that the sign at Banton Shop Road was down.

Miles: Is that a county? If it's a county sign, is it a blue county sign or is it a state stop or yield sign? Okay, you got that Mr. Frederick?

Comment was inaudible but it was a State sign.

Miles: Thank you, Mr. Frederick.
Re: Public Hearings

Miles: Alright, moving on now to public hearings. Item L. There are no public hearings scheduled for tonight.

Re: Zoning Matters: Consider request from Riverstone Solar to vacate 21-SUP290

Miles: Moving on to Item M. with Mrs. Edmondston, our Zoning/Planner Administrator. The first item is Item 1 Consider request from Riverstone Solar to vacate 21-SUP290 and that's M-1 in your packet. Mrs. Edmondston. Did you want to address that?

Edmondston: Sure, Chairman Miles. We did receive a request dated November 28 that is from Jimmy Merrick with Apex and the Riverstone Solar Project. Last November, November 8, actually the Board of Supervisor s approved Special Use Permit 21-SUP290. As you are aware, that permit was approved and the Riverstone project did come back and apply for another permit due to needing the additional acreage for the lay down area and some and some service areas laid out in their plan. Their request this evening is to vacate the permit that was granted in November of last year and that's 21-SUP290.

Miles: Just to be clear, Mrs. Edmondston, that's the first one we … that was the first one that was submitted. The second subsequent one still stands, correct.

Edmondston: That is correct.

Miles: Does any Supervisor have any questions for Mrs. Edmondston with regards to this request from Riverstone solar?

Allen: Is that the whole thing on Solite Road?

Edmondston: This is on Bridgeport Road. There were two permits granted for the Riverstone project. This is the one initial project permitted in November of last year, not the one that was February of this. February of this year is the permit that they are…

Miles: That still stands. Any other questions members of the Board? If not, is there a motion to consider the request from Riverstone Solar to vacate the special use permit as requested? A motion has been made by Supervisor Gilliam, seconded by Supervisor Matthews to vacate Riverstone Solar's request of 21-SUP290. Any questions before we vote? All in favor, please record your votes aye. Those opposed no. And the motion carries 7-0.
Supervisor Gilliam moved, Supervisor Matthews seconded and was unanimously carried by the Board to grant the request of Apex/Riverstone Solar to vacate 21-SUP290.

Re: Zoning Matters: Introduction Case 22-SUP319 Landowner Ivan P. Davis. Applicant Rosney Creek Solar LLC

Miles: Our next item is M.2. Introduction of Case 22-SUP319. Landowner Ivan P. Davis. Applicant Rosney Creek Solar LLC. Mrs. Edmondston if you could introduce this please.

Edmondston: Yes sir. Introduction for Case 22-SUP319. Landowner of course is Ivan P. Davis at 106 Whetstone Lane, Dillwyn. The applicant is Rosney Creek Solar LLC. This Tax Map is 151 Parcel 21. It contains approximately 439 acres and it's located at 19691 East James Anderson Highway, Dillwyn in the Curdsville District, and it's currently zoned A-1. The applicant wishes to obtain a special use permit to allow for the construction and operation of a five (5) megawatt utility scale solar facility on approximately 55 acres of the 439 acre parcel here in Buckingham. The applicant is asking the Board of Supervisors to schedule a public hearing for this request and of course the zoning ordinance does not permit this request as a permitted use however, a special use permit may be recommended by the Planning Commission and moved forward through the Board of Supervisor’s process for the granting of such requested permits. This case was introduced to the Planning Commission September 26, 2022. And a public hearing was held on November 28. There was one comment in opposition of this case. The Planning Commission discussed the 4500 acreage motion that passed the Board of Supervisor’s in August and how this could possibly impact this project and many others. There’s quite the discussion surrounding that. The Planning Commission strongly urged the applicant to clearly identify the 55 acre solar compound on the parcel. The Planning Commission ultimately voted unanimously to recommend approval of this case to the Board of Supervisors. Would it be suitable to the Board of Supervisors to hold a public hearing? If so, January 9, 2023. At 6pm. I will note as well that our applicant is here, Mary Margaret, with Apex with a presentation to discuss further questions and concerns as well.

Miles: Sounds good. So before we do that, I will state to a motion has been made by Supervisor Chambers, seconded by Supervisor Gilliam to schedule a January 9 at 6 p.m. public hearing for this case. Does the landowner or the representative wish to come and answer questions or do they have a presentation? Is it the wishes of the Board to hear this? Okay. Come forward, please.

Mary Margaret Hertz: Thank you for your time.

Miles: Welcome. Thanks. And Board members if you'll hit your presentation button on your electronic voting Board on the upper left, you can see the presentation that this lady is gonna discuss.
Hertz: We're already off to a good start, though, from what I could tell. So thanks. I did prepare this presentation. I think that you're all somewhat familiar with our proposal, but there are a few points I'd like to clarify and just emphasize. And that's why I've got this. So I'm Mary Margaret Hertz. I'm here with Apex Clean Energy. I'm on the Distributed Energy team there. And I want to introduce the five megawatt proposed community solar project that's going to be located on Mr. Davis's property.

So this is going to be we're proposing it it's about two miles east of Sprouse's Corner on Route 60. And the entire, the project is not going to be larger than 55 acres. On that parcel.
So we’ve kept a few things in consideration as we’ve gone through the development process. We want to keep the community involved. Give them plenty of opportunities for participation. And we want to minimize adverse impacts, protects natural view sheds, protect the forest, conservation areas and water resources. And then because we obviously are associated with Riverstone, we know how carefully deliberated those conditions for Riverstone were and even though this project will encompass a significantly smaller portion of area, in comparison, we are proposing to identically match the same conditions as that project.

A couple of the benefits. So as I said, this is a community solar project, which would and allow Dominion Energy customers in the county to participate in it and reap some of the economic benefits. So that can be as much as 10% savings on their annual electricity bills.
Little about community solar, I think I’ve talked everyone’s ears off about it already. But like I said, it’s only for Dominion Energy customers, so of which there are approximately 3800 in the county. And there’s an emphasis on low and moderate income households for subscribing to this project.

Community participation is very important to us. And as such, we held a community meeting on October 20, two of you, Supervisor Gilliam and Miles, were there. Thanks for your engagement and your questions. I think it was a good turnout. And it was really great to talk to people more about the project.
Some of the themes for the project. There were some concerns about visibility. And I'd just like to note that this project is set almost 1000 feet back off of Route 60 behind a really thick barrier of existing trees that will not be tampered with. In fact, we've got at least a 75 foot cushion of buffer from the front property line that we plan to leave in place, as well as 50 feet surrounding where it was previously forested. And that's all grown up and we intend to leave as much in that buffer area as possible. So it will be minimally visible. Another thing I'd like to make note of is that again, this is a large parcel. It's 440 acres, but we are only asking to develop 55 acres in the specified area. And then furthermore, solar panels that we're using are not toxic. Proposed condition number 29 that we're not allowed to use cadmium telluride panels. Those are the toxic kind. They're actually not in use commonly at all. And the ones that we use are 80% glass, or about they're mostly glass, they're copper, silicone, and glue, basically and aluminum. So there's nothing toxic in them. And then another concern we received was about protecting the water resources. And so we are aware of the watershed dam that is on a neighboring parcel. It's the Hardiman dam built in the early 70s, I believe and used for flood control primarily. So I have been in contact with Kelly Snoddy at the Peter Francisco Soil & Water Conservation District. That's a mouthful. But we she has given me lots of information that we're using to inform you know the placement and development of this project. Well, our engineers well not me, but next one.
This is our site plan, we have made a minor update to it which I will share with the county, we have added GPS coordinates to six locations along the perimeter of the fence that just it seals in locks in the location on the property where we are planning to put this project and the closest residence is over 500 feet away from it.

**Design Considerations: Managing Water**

Apex is implementing strict erosion and stormwater measures to protect the water resources surrounding the project area.

*Existing Topography:* Well defined drainage areas throughout the project area.

- **Favorable Stormwater Design:** Project will be designed around natural drainage areas. Will result in significantly more, smaller stormwater basins allowing for a more even distribution of rainwater throughout the entire project area.

- **Minimal Impervious Surface:** Grass is maintained underneath the panels so there is minimal impervious surface area. The vast majority of the land cover will consist of planted life. The only impervious surface would be the internal gravel access roads.

- **Ample Protections:** Area within the project area will be committed to erosion and sediment control, utilizing multiple measures to intercept site runoff and contain sediment-laden runoff generated during construction, along with extensive vegetative stabilization. Per state guidelines, during and post-construction water quantity and quality must match pre-construction conditions.

- **Construction Phasing:** As an additional precaution, the Applicant committed to implement the E&SC plan as a sequential progression, demonstrating that not more than 25% of the Project Area be disturbed at any one-time during construction without temporary seeding or other stabilization in accordance with the Handbook.

- **Permitting:** DEQ rigorously reviews stormwater plans to ensure compliance with VA Stormwater Management Program and VA Runoff Reduction Method and requires an ongoing maintenance agreement with the project owner to certify downstream waters are always protected. PFSWCD reviews E&SC plans which are developed in accordance with County recommendations and the VA Erosion and Sediment Control Handbook.
I won't read through all of this at all. But I will just mention that we are aware that there are rigorous review guidelines for the Department of Environmental Quality for storm water and we plan to work closely with them. Especially given the Water Resources nearby. We are in the process of delineating wetlands in the property we just to make sure that we don't tamper with those to any extent. And we will work closely with the Soil and Water Conservation District for erosion control measures. And in fact, like I said, even though this project only encompasses about 3% of the land area of a utility scale project, we are going to follow those same guidelines, which includes 25% construction phasing, meaning no more than 25% of that 50 Five Acres will be disturbed without the implementation of the vegetative erosion measures and stabilization.

### Permitting

The Project will follow the requirements of the Special Use Permit process and coordinate with state and county departments for necessary approvals

- **Construction Traffic Management Plan**
  - Pre- and post-construction road evaluation
  - To be reviewed and approved by VDOT and County Staff

- **Erosion & Sediment (E&S) Control Plan**
  - To be reviewed and approved by the Peter Francisco Soil and Water Conservation District and County staff

- **Stormwater Pollution Prevention (SWPP) Plan**
  - To be reviewed and approved by Virginia Department of Environmental Quality (VDEQ)

- **Wetland Delineation**
  - Confirms wetlands location and determines necessary setbacks
  - Influences E&S and SWPP plans

- **Decommissioning Plan**
  - Prepared by professional engineer
  - Financial surety posted

And more about our permitting the one thing I haven't yet mentioned is the decommissioning plan, which we will develop and post a surety in a form acceptable to the county prior to construction.
Yeah, you can skip this one, you.

**Rosney Creek Solar Schedule**

Pending permitting approvals and interconnection review, the Applicant is targeting permits by Q4 2022, construction start Q1 2024, and operations by Q3 2024

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And as Nicci said, we are asking for a hearing on this project. And just to let you know, we are also requesting to go back to the Planning Commission for a 2232 Administrative Approval. It's a requirement from our financing team as a checkbox. But we are hoping to get that in front of them at
their next meeting and request that they review for accordance with the comprehensive plan is essentially what it comes down to. So that's everything.

Miles: Does that conclude your presentation?

Hertz: Yes, sir.

Miles: Okay, does any Supervisor have any questions for Miss Hertz with regards to the presentation?

Matthews: I do.

Miles: Yes, sir, Supervisor Matthews.

Matthews: Just curious. What is the amount of profit that's going to be generated of this project over the course of the life of this project?

Hertz: Yes. So we have proposed a couple of suggestions. The most recent one has been 80,000 upfront for the project, and then compliance with the machine and tools tax, Virginia.

Matthews: What is the profit that your company is going to generate over the life of the project?
Hertz: I see. I'm not sure. I don't have this number

Matthews: No estimation. I'm sure a company as large as yours, is not gonna invest in something like this lightly without having some type of idea of what they're gonna get back from it.

Hertz: I know somebody does, but I do not. I'd be happy to find out for you.

Matthews: That will be a question at the next meeting.

Miles: Any other questions from any other Supervisors? Supervisor Gilliam?

Gilliam: You mentioned about the discounts to the consumer. You said it was about 3800 Dominion Power people in Buckingham, right? How many people could this project give the 10% to? You have a figure?

Hertz: Yeah, great question. So a project of this size can produce enough energy to power about 1000 homes.

Gilliam: Does that come on the first come first served basis if they apply for what or whatnot?

Hertz: Yes. We have been talking, we're not that far along in picking us subscribership organization, but we have been informed that there is a way to give preference to you know, Buckingham County residents.

Gilliam: So I assume it would be Buckingham County would have a preference, right?

Hertz: Yes.

Miles: Any further questions? Yes, Supervisor Matthews?

Matthews: Go back to the picture of the border or of the watershed area.
Are you saying you've met with Mrs. Snoddy, and I'm sure I'll be getting her a lot of information. But I assume DEQ and EPA has also weighed in on this or…

Hertz: Not yet. So that's part of the pre-construction approvals process.

Matthews: I notice you're mighty close to the creek that’s right up in the top right hand corner is a red dot right there. And I know all the issues that they had up in Louisa County with a project. I believe that was the Dominion project too. Am I right about that?

Miles: It may have been Apex. I'm not sure. I'm not sure Supervisor Matthews.

Merrick: Dominion.

Miles: Okay. It was Dominion. Okay. Your right Supervisor Matthews.

Matthews: Okay. And I know that we had 30 some conditions on the Riverstone project. And I would think that the slope is a lot greater up in the Riverstone area than it is right here. But because I haven't looked at the topographic part of the map, but I can tell you, that's gonna be a problem right there. Right from the get go. So you just as well go ahead and start addressing that and also, about halfway down. There's another red dot that is mighty close to the actual watershed itself. So those two things are preeminent in my concerns as far as moving forward with this project so you know, when you come
back, it really needs to be some discussion moving forward, before you go too much further addressing those two issues right there.

Hertz: One thing I will mention is you see those yellow boxes? Yeah, and those are preliminary stormwater basins that we've mapped out to be within the fence line. Those are drawn by our civil engineers to take into account the natural topography and drainage areas. So we may have more than that, you know, we tend to do smaller and more frequent or more number but um, that's where we stand and there is at least a 50 foot buffer. I know it looks close, but from the fence line to any water features.

Matthews: I believe we had over 100 retention ponds on the Riverstone project. Am I right, Mr. Merrick? How many you got all this project?

Hertz: I believe that's what if that's what the yellow is indicating then that's three.

Matthews: Only showing three?

Hertz: Yeah. The whole area is 55 acres. So

Matthews: Pretty big concern though. Over on the on the Riverstone project is 2000 acres, but not all of it is solar panels. So, you know, we still want to protect the adjoining landowners and the watershed also.

Miles: Okay, thank you, Supervisor Matthews. Any other questions from any other Supervisors?

Davis: I just got one.

Miles: Yes, sir. Supervisor Davis,

Davis: Where will the power tie in to the transmission line? Will it be like the regular power lines and this will tie into or?

Hertz: Yes. If you would you actually go back a couple slides? Yep, right there.
So, yeah, so it's going to be a few electric poles. They look like normal electric poles and it's going to tie into that existing line along Route 60 that was recently upgraded. But they just are tie ins. They have the equipment mounted on the top of the pole and you just again, towards there. We don't need a substation or anything like that for this project.

Miles: Any other questions, Supervisor Davis.

Davis: No.

Miles: Okay, so there is a reiteration of a motion on the floor with a second. So any other questions before we vote to us to set a January 9 6pm public hearing for this? If not, all in favor, please record your votes aye. Those opposed no. Motion carries 7-0 for public hearing on January 9th. Thank you Board members.

**Supervisor Chambers moved, Supervisor Gilliam seconded and was unanimously carried by the Board to schedule a public hearing on January 9, 2023 at 6:00 p.m. for Case 22-SUP319.**

**Re: Introduction**  Case 22-SUP320 Landowner Terry Huskey. Applicant Chris Hucks

Miles: The last item is the last zoning matters. Item is M.3. Introduction of Case 22-SUP320. Landowner Terry Huskey and the applicant is Chris Hucks. And so Mrs. Edmondston if you could please introduce this case.

Edmondston: Yes, Mr. Miles. The introduction for Case 22-SUP320. As you'd mentioned, the landowner is Terry Huskey at 799 Troublesome Creek Road Buckingham, Virginia and the applicant this evening as Chris Hucks. The Tax Map is 123 Parcel 48. It does contain approximately 13 acres and it is of course located at 799 Troublesome Creek Road Buckingham, Virginia in the Maysville
Magisterial District. The zoning for this district is Agricultural A-1 and the request before you this evening, is that the applicant wishes to obtain a special use permit to operate a professional services office, a medical office at the home located at 799 Troublesome Creek Road. The applicant is asking the Board of Supervisors to schedule a public hearing for this request. This case was introduced to the Planning Commission on October 24. And a public hearing held on November 28. The Planning Commission voted unanimously to recommend approval of this case to the Board of Supervisors. Mr. Hucks is with us this evening to answer questions and concerns. And the question before you this evening would be would you find it suitable to hold a public hearing for this request? And if so, January 9, 2023 at 6pm possibly?

**Miles:** All right, a motion has been made by Supervisor Allen, seconded by Supervisor Bryant to schedule a 6pm Monday, January 9, public hearing for Case 22-SUP320. Any questions of the applicant? Or are we ready to vote? Supervisor Davis?

**Davis:** I think he ought to come up and answer a few questions.

**Miles:** Okay. Mr. Hucks, if you would come up, please so the Board can ask you a question or two sir, and we welcome you here tonight. Did you have a question you wanted to begin with Supervisor Davis?

**Davis:** Yes, sir. Just one. What kind of medical services would you be providing at this location?

**Hucks:** Yes, sir. Thank you for letting me come up. So, briefly, I am a nurse practitioner with my autonomous license and plan to after the Board would approve, I would have the current, where I'm living now be remodeled and transitioned to a medical office building, otherwise known as primary care to serve adults and children in this area to our citizens. Ideally, I would have a nurse and medical office staff to be able to handle primary care appointments, including sick visits, office visits. Basically the standard that you would have another primary care offices in our community. Or I should say, one of the reasons that I'm doing that is the lack of such but a general atmosphere that you would have in offices around our area.

**Miles:** Does that answer your question, Supervisor Davis?

**Davis:** Yeah. Is Larry, your daddy?

**Hucks:** Yes.

**Davis:** He taught me in school. I just saw your name and it hit me.
Gillian: I think this is a great idea, Mr. Hucks. I look forward to hopefully this progressing. Sounds like you have a great idea.

Miles: Any other questions?

Matthews: Yes, sir.

Miles: Supervisor Matthews.

Matthews: Mr. Hucks, appreciate you sticking your neck out and taking this venture upon yourself. I'm sure it probably a very big passion for you to get into this a little bit deeper than what you are now. So where did you work prior to thinking about doing this?

Hucks: Well, I guess I'll start with just a brief medical background. I started in the Volunteer Rescue Squad here in the county since 1995. Since I kind of not really have a chance to continue to volunteer currently, but that led to the education as becoming a paramedic. Working in the City of Richmond, advanced into flight paramedic with when we had PHI aircraft in Farmville, there. Subsequently, due to their base shutting down, led me to go into nursing. Mostly has been in the emergency department environment. And until 2014, when I began in obtaining my master's in nursing, and then in 2016, began in the basically a post master's graduate program was a family nurse practitioner. I actually worked with Sentara, Buckingham Family Medicine, transferred over to the emergency department in Sentra. And, I had also worked with the Central Medical Group in Cumberland and Burkeville. Currently, I work in Lynchburg, helping with geriatrics in assisted living care. But my passion has always been to help our community here. We are in the process of building a new home on Troublesome Creek, which allows us to be able to use the space that we're living in now to change that into my office.

Matthews: Next question. So you're actually going to transition from where you are to a new home and then you're going to use your old home as the…is it going to be on the same piece of property that you have, or is it?

Hucks: I mean, it's the same farm. It's a different parcel of property.

Matthews: How do you what kind of volume do you think you're gonna encounter as far as patients that you may see during work or whatever?

Hucks: Ideally, we would start out likely, three days a week with normal business hours and then continue to advance that based upon the volume. Ideally, standard 8-5 schedule usually encompasses between 15 and 20 patients a day.
Matthews: Glad to see you taking this venture.

Miles: Any other questions? There is a motion has been made by Supervisor Allen, seconded by Supervisor Bryant to set this Case 22-SUP320 to a public hearing January 9 at 6pm. Any questions before we vote? All in favor please record your vote aye. Those opposed no. And the motion carries 7-0. Thank you Mr. Hucks.

Hucks: Happy Holidays.

Supervisor Allen moved, Supervisor Bryant seconded and was unanimously carried by the Board to schedule a public hearing for January 9, 2022 at 6:00 p.m. for Case 22-SUP320 Chris Hucks.

Re: Industrial Development Authority: James Tyree, District 2 IDA Member has resigned.
Consider an appointment for his replacement

Miles: Our next item is in Department, Agency Reports and Items of Consideration. The first item is item N.1. Industrial Development Authority James Tyree, District 2 IDA member has resigned, please consider an appointment for his replacement and I'll call on Supervisor Gilliam as this as his district.

Gilliam: Well, first of all understand through the community Mr. Tyree is having some medical issues or health problems and number one, I hope he gets that straight and gets a clear path to recovery. Second of all, I've done some soul searching about who we should appoint for IDA and I've asked for the Board to accept James G. O'Bryant, Jimmy O'Bryant to the Industrial Authority Board. I think that just about any board that Jimmy would be on, the county will be fortunate. He is a great business person and well known in District 2 area.

Miles: Okay, a motion has been made by Vice Chairman Chambers, seconded by Supervisor Allen to appoint Mr. James G. O'Bryant to represent District 2 on the IDA due to a resignation. Any questions before we vote? All in favor, please record your votes aye. Those opposed no. The motion carries 7-0. Thank you.

Vice Chairman Chambers moved, Supervisor Allen seconded and was unanimously carried by the Board to appoint James G. “Jimmy” O’Bryant to the Industrial Development Authority representing District 2.

Carter: And I would like to say…

Miles: Yes, Mr. Carter.
Carter: We've sent a letter, a thank you letter to Mr. Tyree for his years of service on the IDA.

Miles: Thank you.

Re: Sheriff’s Department: Consider approval of transfer of surplus vehicles to School Board and County Administration

Miles: Our next item is item N.2. Sheriff’s Department Consider approval of transfer of surplus vehicles to the Buckingham County School Board and County Administration. This is N.2. in your packet.

Carter: I can take that one if you want.

Miles: Okay, hold on one second Mr. Carter. A motion has been made by Supervisor Bryant, second by Supervisor Matthews to approve the request. Mr. Carter.

Carter: I was just going to point out that the two vehicles in question were 2014 Ford Taurus, and a 2014 Ford F150 pickup that the Sheriff has graciously given to the school and county administration.

Miles: Thank you, Mr. Carter. Any questions before the vote? All in favor, please record your votes aye. Those opposed no. Motion carries unanimously. Thank you.

Supervisor Bryant moved, Supervisor Matthews seconded and was unanimously carried by the Board to approve the transfer of the 2014 Ford Taurus and 2014 Ford F150 pickup from the Sheriff’s Department to the School Board and County Administration.

Re: Administration: Consider approval of the 2023 Board of Supervisor’s Meeting Schedule

Miles: The next item is N.3. Administration Consider approval of the 2023 Board of Supervisors meeting calendar and that's been provided in your Board packet.

Buckingham County Board of Supervisors
2023 Monthly Meeting Schedule

Monday, January 9 @6:00 p.m.
Monday, February 13@6:00 p.m.
Monday, March 13 @6:00 p.m.
Monday, April 17@6:00 p.m. (change due to budget calendar requirements).
Monday, May 8 @ 6:00 p.m.
Monday, June 12@6:00 p.m.
Monday July 10 @ 6:00 p.m.
Monday, August 14 @ 6:00 p.m.
Monday, September 11 @ 6:00 p.m.
Tuesday, October 10 @ 6:00 p.m. (change due to Columbus Day Holiday)
Tuesday, November 14 @ 6:00 p.m. (This is a change due to VACO Conference)
Monday, December 11 @ 6:00 p.m.

Is there a motion with regards to that? A motion has been made by Supervisor Matthews, seconded by Supervisor Bryant to approve the calendar for this coming calendar year. Any questions before we vote? All in favor, please record your votes, aye. Those opposed no. The motion carries 7-0.

_Supervisor Matthews moved, Supervisor Bryant seconded and was unanimously carried by the Board to approve the 2023 Board of Supervisor’s Meeting Schedule as presented._

Re: Finance: Consider approval of the 2023-24 Budget Calendar


**FY 2023-2024 Budget Calendar**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 27, 2023</td>
<td>Distribute Request Forms.</td>
</tr>
<tr>
<td>February 10, 2023</td>
<td>Request due to the County Administrator.</td>
</tr>
<tr>
<td>March 13, 2023</td>
<td>Departments / Agencies make budget request presentations to the Board of Supervisors (if necessary).</td>
</tr>
<tr>
<td>March 20, 2023</td>
<td>County Administrator issues recommended budget to the Board of Supervisors. (no meeting)</td>
</tr>
</tbody>
</table>
March 22, 2023 (Wednesday)  -  Work session and possible adoption of proposed budget and tax levies for public hearing.
Possible joint meeting with School Board at 6:00 p.m. followed by Board of Supervisors work session.

March 23, 2023 (Thursday)  -  Work session and possible adoption of proposed budget and tax levies for public hearing. (This work session will be held only if necessary.)

March 29, 2023 (Wednesday) and April 5, 2023 (Wednesday)  -  Advertise Board of Supervisors proposed budget and tax levies for public hearing.

April 17, 2023 (3rd Monday)  -  Public hearing - Board of Supervisors proposed budget and tax levy.
NOTE: This is a Change

April 24, 2023 (Monday)  -  Consider final adoption of budget and tax rates.

A motion has been made by Supervisor Allen. It's been seconded by Supervisor Davis. Any questions before we vote? Yes, sir. Mr. Hickman.

Hickman: I would like to point out a change to that schedule. I have listed February 9, 2023. It's a correction and needs to be February 10, 2003. I just wanted to point that out for you voted in your packet. It says the 9th but it will be the 10th.
Miles: Okay, duly noted. Thank you for bringing that up. With that with that amended calendar, all in favor, please record…if there is no other questions. Please record your votes aye. Those opposed no. The motion carries 7-0 with the amended calendar.

*Supervisor Allen moved, Supervisor Davis seconded and was unanimously carried by the Board to approve the FY23/24 Budget Calendar as amended.*

**Re: Consider Commonwealth Regional Council doing the update for the Comprehensive Plan**

Miles: The next item is item N.5. Consider Commonwealth Regional Council performing the update for our comprehensive plan. And Mr. Carter or Mrs. Edmondston, which one of you all would like to handle that? Mr. Carter.

Carter: Yes, it was a decision on the Board to look at possible outside firms to assist with updating of the county's comprehensive plan. I reached out to the Commonwealth Regional Council to see if they could assist us with this project. CRC has completed updates for numerous County’s Comp Plans and CRC was who completed our last update. So they're very proficient in this area and they did our comp plan back in 2015-2020. I've talked with CRC regarding the price. The proposed price they have given us is $50,000. This is for a turnkey job start to finish, including meetings with the public. To help with cash flow or budget considerations, CRC is also offering to split the cost of into two fiscal years. So they may bill us $25,000 this fiscal year, and then another $25,000 after July 1st when the fiscal year starts again. So we can split up in two budget years. As you know the comp plan is scheduled to be updated every five years. So it is something we need to move quickly on. As you know our last one was from 2015 to 2020. So we need to get a new one out pretty quickly.

Miles: Yes, sir. Any questions?

Matthews: I'll make the motion to approve that.

Miles: Okay. So a motion has been made by Supervisor Matthews seconded by Supervisor Bryant to approve the request. Supervisor Matthews?

Matthews: I'd like to add a little bit to that. Over the last, I think, three years, we're no longer a member of the Go Virginia Committee, which is was about $17,000 a year. So we're saving that much money over the last three years, which would pay for this service, pretty much moving forward. So I think it'd be a good thing to take this off of the plate of number one, the Board of Supervisors, which all of us are not versed in zoning and planning, and also the Planning Commission too, because it takes a lot of work to update these a comprehensive plans. So and that's what that's what the Commonwealth Council does for a living. That's what that's what they work with and what they do. So, number one, I think it's a good
thing. You have professionals that are doing this. It will be something that is going to be kind of a wash, it's a onetime situation. And we've already saved that money over the last three years to actually be able to pay for it.

Miles: Thank you, Supervisor, Matthews. Any other questions?

Carter: I second that Mr. Matthews. I did a great job with comprehensive plan in the past. And they also were bringing into our solar issues as well. So that's something we didn't have in the last comp plan. But it'll be in this one.

Miles: Are there any other questions? If not, all in favor, please record your votes aye. Those opposed, no. And the motion carries 7-0. Thank you.

*Supervisor Matthews moved, Supervisor Bryant seconded and was unanimously carried by the Board to approve for the Commonwealth Regional Council to update the Comprehensive Plan at a cost of $50,000.*

Re: Consider forming a committee regarding the Report to the Governor and General Assembly regarding Potential Impacts of Gold Mining and Processing in the Commonwealth

Miles: The next item is item N.6. Consider forming a committee regarding the Report to the Governor and the General Assembly Regarding Potential Impacts of Gold Mining and Processing in the Commonwealth. And I know that's been referenced by several of our public speakers tonight. Mr. Carter, do you want to address that, sir?

Carter: Not much more than what you just said. But that report is out. And as we heard tonight, that's a big long report, 294 pages. So it's something that I don't know if all the full Board is going to read it. But it's something that the committee could read and bring back and get to the Board the highlights of what that study says. As you've heard tonight, Mr. Bryant is suggesting that we have a committee to work on that. So I'm opening it up to you guys of what you think, if you want that committee, first of all, and if you'd like to, who will serve on it.

Miles: I'll call on Supervisor Bryant.

Bryant: I make a motion that we…

Chambers: I second the motion.
Bryant: form a committee. And I would like to have two other Supervisors on the committee. And there's one other person that I want to add to it also.

Miles: A total of two Supervisors?

Bryant: Two Supervisors and one person I got from Yogaville. Joe Abatte.

Miles: Okay, so you, you'd like to serve with him. Okay. So the motion would be by Supervisor Bryant to appoint the committee, made up of Supervisor Bryant, and Vice Chairman Chambers and also Mr. Abatte, from the Yogaville community. Is that correct? Okay. Any other questions before we vote?

Matthews: I got a question.

Miles: Yes, sir. Supervisor Matthews.

Matthews: I'm not making light of anyone's contribution, but I think Mr. Miles served on the state committee in regards to mining, gold mining, and I would think he would, I would think he would be very knowledgeable of this document, since he served on that committee at the state level. I mean, I'm not saying he, I'm just saying he should know a lot more about it than, I know he knows more than I know. So. That would be my recommendation, someone that has actually been on the state.

Miles: How do you I want to…

Bryant: Mr. Chairman, are you willing to serve?

Miles: Sure as long as Vice Chairman Chambers is good. So the motion would…is if… so the amended motion would be…Supervisor Davis, what was the question?

Davis: Should we make that motion for three Supervisors being that where the prospective goldmine drilling and stuff took place was in Mr. Bryant's district? I think he ought to be on that committee.

Miles: He would serve on it.

Davis: So it'll be three.

Miles: It'll be two. Myself, if you all agree to that, and Supervisor Bryant.

Bryant: Joe can be on it too if he wants to.
Miles: Okay.

Chambers: I don’t think Mr. Matthews wants me on there the way he talks.

Miles: Only caveat to that is I would say and Mr. Carter and Mr. Wright can clarify, is that and I'm not saying this is a pro or con, but I'm saying that if three or more supervisors are gathered, discussing county business it is open to the public. I'm not saying that. I'm just throwing that out there.

Allen: It’s considered a meeting.

Carter: A meeting. That's right. Yeah.

Chambers: I said I was withdrawing mine and let Mr. Miles serve in my place.

Miles: So it would be two Supervisors. Supervisor Bryant and myself and then Mr. Abatte. Any other questions before we vote? All in favor of the amended motion please record your votes aye. Those opposed no. The motion carries 7-0. Mr. Wright?

Mr. Wright stated that you need to add staff to that motion.

Miles: Yes. We would also have staff on that committee, the appropriate staff, including the County Administrator, the county attorney, and Mrs. Edmondston and if the committee wants to bring other people in, that can happen as well.

Lann: I can’t undo the vote so I'll just in the minutes notate that.

Miles: Okay. Is everyone happy with that amended motion to reflect the vote that we had? Okay. Okay. Thank you.

Chambers: You said the staff, right. They should be on there.

Miles: Sure. Thank you, Mr. Wright.

Supervisor Bryant moved, Vice Chairman Chambers seconded and was unanimously carried by the Board to form a committee to study the report regarding goldmining. This committee shall consist of Supervisors Bryant and Miles, Joe Abatte as citizen representative, staff of Mr. Carter, Mr. Wright, and Mrs. Edmondston.

Re: County Attorney Matters
Miles: County Attorney matters, Mr. Wright?

Wright: I have none.

Miles: Thank you, Mr. Wright.

Re: County Administrator’s Report

Miles: Okay, the next item is Item P.1. County Administrator's Report. Mr. Carter.

Carter: Yes. Just two quick things for you tonight. In your packet tonight, you have a copy of the Bylaws. We always vote on January to change those how you how you want to change them. So they're in your packet tonight. So you can look at them for January meeting. So please review those and whatever changes you got, you want to suggest bringing to the January meeting, we can vote on those at that time.

Second thing is, I think Mrs. Lann sent you guys an email about Local Legislative Day in January. So let her know if you can attend that or not.

And then the third thing is like Mr. Ball was saying, I hope you all have a Merry Christmas and Happy New Year. And this is all I have for tonight. So thank you.

Miles: Does anyone have any questions with regards to Mr. Carter's report? I appreciate your report, Mr. Carter. Any questions for Mr. Carter? About his report? And we also appreciate all the staff with the county. I mean, you all do a lot and it's coming up on Christmas time and other holidays. So thank you for that, Mr. Carter, you and your team.

Re: Information Items

Miles: We do have Q Informational Items, building report and CRC items of interest.

Re: Other Board Matters

Miles: Are there any other Board matters? Vice Chairman Chambers.

Chambers: I’d like to see the Board draft a letter supporting Mrs. Taylor, Lindsey Taylor of the Electoral Board. I’ll make that a motion.
Miles: A motion has been made by Vice Chairman Chambers, seconded by Supervisor Matthews to draft a letter of support and with regards to Mrs. Lindsey Taylor, the County Registrar. Does anyone have any questions before we vote? All in favor, please record your votes aye. Those opposed no. This motion carries 7-0. Thank you.

_Vice Chairman Chambers moved, Supervisor Matthews seconded and was unanimously carried by the Board to draft a letter of appreciation to Lindsey Taylor, General Registrar._

Miles: This is my last meeting as your Chairman, I appreciate your confidence in me. I'll just add one thing that, you know, when it comes to public discourse, you know, in front of the Board, it's one thing to disagree with our opinions and our statements, and our votes and different projects. But for a small handful of people to accuse this Board and some of our staff of felonies, and taking money, with little to no evidence is absurd. And quite frankly, I'm tired of it. So I hope that some of those people can just turn over a new leaf in 2023 and get their mind right and quit accusing whether it's me or the six of you all or our county staff of taking money, slush fund has been used all this crap that's got zero evidence. Again, you can disagree with our votes, what we say, our motions and things like that. But for certain ones on this Board and to have the full board to be accused of felonies and things like that with no evidence. It's absurd. So any other comments?

Chambers: I'm glad you brought that up Mr. Chairman. I thought y'all were discriminating against me. I hadn't gotten no money.

Miles: Any other Board matters? Supervisor Davis.

Davis: I’ve gotten several phone calls in the last month and everybody was so appreciative of what we've done giving everyone to January 5 to pay their personal property tax and waiving penalties and stuff and people in our community are just very happy about it right here at Christmas and we've given them a little more time. I got several phone calls on it and just grateful with what we’ve done.

Miles: That's good.

Re: Executive Closed Session

Miles: All right. We have no executive closed session, Mr. Carter?

Carter: No, sir. None tonight.

Re: Adjournment
Miles: If not we wish you all a Merry Christmas and a Happy Holidays and Happy New Year and we'll adjourn down to 6pm January 9th during our reorganizational meeting Thank you.

There being no further business to discuss, Chairman Miles declared the meeting adjourned until January 9, 2023 at 6:00 p.m.

ATTEST:

_________________________________________  _______________________________________
Karl R. Carter                        T. Jordan Miles, III
County Administrator                Chairman