

**Buckingham County
Board of Supervisors
March 14, 2022
Regular Monthly Meeting**

At the regularly scheduled meeting of the Buckingham County Board of Supervisors held on Monday, March 14, 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; Donald E. Bryan; Donald R. Matthews, Jr.; Harry W. Bryant, Jr. and Danny R. Allen. Dennis Davis joined by phone later in the meeting. Also present were Karl Carter, County Administrator; Kevin Hickman, Finance Director; Cheryl T. “Nicci” Edmondston, Zoning Administrator; E.M. Wright, Jr., County Attorney; and Jamie L. Shumaker, IT Manager.

Re: Call to Order

Chairman Miles called the meeting to order.

Re: Establishment of a Quorum

Chairman Miles certified there was a quorum, six of seven members present and the meeting could continue.

Re: Invocation and Pledge of Allegiance

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

Re: Approval of Agenda

Amendments to the agenda were M.1 was done during the VDOT Work Session. N.2. Pam Wallace cancelled. Addition of Q.7 Consider an appointment to the Piedmont Virginia Community College Board and Q.8 Consider an appointment to the Piedmont Senior Resources Board

Supervisor Matthews moved, Vice Chairman Chambers seconded and was unanimously carried by the Board to approve the agenda as amended.

Re: Approval of Minutes

Supervisor Bryan moved, Supervisor Matthews seconded and was unanimously carried by the Board to approve the minutes from the February 14 and 28, 2022 meetings as presented.

Re: Approval of Claims

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

Re: Approval of Fourth Quarter Appropriations

BUCKINGHAM COUNTY
FY 2021/2022
FOURTH QUARTER APPROPRIATIONS

General Fund		\$ 2,421,704
Water Fund		\$ 342,013
Sewer Fund		\$ 118,491
VPA Fund		\$ 564,884
CSA Fund		\$ 398,115
	School	
Instruction		\$ 5,058,044
Adm/Attn/Health		\$ 433,011
Transportation		\$ 567,867
Buses		\$ 67,500
Operations		\$ 627,291
Cafeteria		\$ 336,177
Technology		\$ 477,192
Total School		\$ 7,567,081

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

Re: Announcements

Miles: Announcements. Are there any announcements from staff or the Board of Supervisors?
And I don't see any.

Re: Public Comments

Miles: So it's now time for item L. Public Comments. This is a time where citizens get three minutes to speak on any subject that they would like other than the scheduled public hearings. And so we will begin and Mrs. Lann will call the names of those signed up.

Lann: Joyce Gooden, District 6.

Miles: Welcome, Mr. Good. And thank you for being here.

Joyce Gooden, District 6: Thank you for allowing me to speak. Good evening. I'm actually two people this evening. The first person I'm going to be is Joe Scruggs from District 7, and he could not be here this evening. But he texted me his message. And it's "Thank you to Chairman Miles for your efforts to call CenturyLink to task. There has been much improvement in their response to service issues. I don't feel this would have happened, if not for your dedication to go to bat for the citizens. Keep up the good work Supervisor Miles" and that's from Joe Scruggs. He's had problems and they've been back and calling is it fixed and so wanted to get that out. So thank you and I don't know how many other Joe Scruggs there are but CenturyLink has been trying to help. Thank you from the community. And now I'm Joyce, District 6 and Joe Chambers is my Supervisor. And what I want to say, we just had a recent election, countywide election, that the candidate was running unopposed. But I want to say thank you to Lindsey Taylor, County Registrar for her diligence and her attention to detail. Her attention to detail through each election that I have been involved in has been awesome. Also to the electoral board in Buckingham, Gail Braxton, Rick Caldwell, and Larry Davis. Their diligence and their training progress, they teach take each election so seriously. Thank you for them for their support at the polls also. And to the people who voted thank you for coming out, even though we had only one candidate on that. And I want to say thank you to, I want to say to the Gough family in District Six. We only had 30 voters at our poll, and a third of those were from the Gough, they were Gough's. Okay, they came out, and they were calling each other. So I appreciate it. You know, District 6 holds up and the Gough family in your District, Vice Chairman Chambers was awesome. We still need cellular infrastructure out there. We're having trouble getting our calls out. But again, thank you for your support.

Miles: Thank you, Miss Goodman, we appreciate that. Are there any other speakers signed up, ma'am?

Lann: That is all.

Re: Supervisor Davis Joins in by phone

Miles: Okay. All right. Thank you. Before we go to in presentations, I'd like to welcome Supervisor Davis who has joined us by phone. So we won't be using the electronic voting boards. We will vote by a raise of hands. Is that...

Bryan: We will.

Miles: okay, so we're still going to use it. Okay. So we're still going to use the board. Sorry for that confusion.

Re: Presentation: Melody Foster, CRC Present membership dues refund

Miles: So our first presentation this evening is Melody Foster, the Executive Director of the Commonwealth Regional Council. She's here to talk about and present a membership dues refund. And welcome Mrs. Foster.

Foster: Gentlemen. As Jordan said, I'm sure most of you remember meeting me before. I'm Melody Foster, Executive Director with Commonwealth Regional Council. I'm here to present a membership refund check. But I first wanted to give you a brief update on our services over the past year. We've had an extremely busy year this past year. The CRC has brought in \$2,084,750 in grant funds for the entire region. Of that Buckingham County received locally \$319, So that you know directly came to Buckingham County. The types of projects that were funded locally in Buckingham were broadband projects as well as rescue squad equipment, which included a new ambulance and heart monitors. So I'm sure all of that was very useful to your citizens. Regional projects, which of course you know, get an advantage regional projects as well, because when we get regional funding all seven of our member counties, you know, benefit from this. We've had Funding for Election security, emergency planning assistance, updated the regional Hazard Mitigation Plan, which it will be a FEMA approved mitigation plan. And that's something that's very important because God forbid you ever have a natural disaster, you have to have a FEMA approved hazard mitigation plan to get FEMA funding. And as we all know, some of those things, unfortunately, have happened, you know, around the area, for instance, Appomattox years ago. So that's something really important. So you'll be a part of that. And also, if you include that regional funding, that's included in that total, that was 250,125. So if you add that to, to Buckingham total, you know, 1/7, that would be 335,000, for Buckingham County. So those are the types of things that we've been working on. You know, as far as grant writing, I also hope that the items of interest that we send each month to you that goes into your board packet keeps you updated on what we do, because I know sometimes it's hard to keep up with all the different organizations that your members have. So I hope that's been keeping you updated on things that we work on. I think most of the time, when you think of us you think of free grant writing as services that we provide. But

we also do redistricting services. I know Buckingham County, had some of your own staff do that. But we are doing that for all the other counties that we're have members of. We also do updates of comprehensive plans, which we've done, your plan in the past. So keep us in mind in the future. And then also, one thing we're currently working on right now that you've probably heard a little bit back and forth about is we're assisting and exploring the possibility of creating a new regional economic development organization. That's something that the Commonwealth Regional Council board members asked us to do. So we've been working on that for some time, I'll be glad to give you a quick update of that if that's something you're interested in. But what I'm here to do is present you a check for \$4,953.46 from membership dues. As you know, we have a membership policy that sets a cash fund balance. It's currently when it's over 600,000, that amount is returned to the membership after it's been audited. So this past audited year, we had an excess of \$34,674.22. So we return that to all seven member counties. So I have a check with me.

Miles: Thank you, Mrs. Foster.

Foster: But what I always like to say at the end of that is as you could hear, you know, all the things that we do, you certainly can keep that membership refund, but we also always encourage the possibility that you reinvest that into the Commonwealth Regional Council so that we can use that moving forward.

Miles: Mr. Carter, what did we do last year if you could refresh our memories>

Carter: We reinvest in it.

Miles: So I would ask, what would be your pleasure for that 3,000, I mean, that over \$4,000, check in terms of the overage? You want to do the same thing as last year or keep it?

Matthews: I make a motion that we do that.

Bryan: Second.

Miles: Thank you. Motion by Supervisor Matthews, seconded by Supervisor Bryan to reinvest the money that was presented to us back to the Commonwealth Regional Council. Does anyone have any questions before we vote? Okay. All in favor, please use the electronic voting board. Okay, so that motion passes six to zero. So the county attorney noted that because Supervisor Davis came in after the meeting started, he will not be able to vote. So just so we're all on the same page. Okay, but he is here for input. Okay. Thank you.

Supervisor Matthews moved, Supervisor Bryan seconded and was unanimously carried by the Board to reinvest the \$4,953.46 back into the Commonwealth Regional Council.

Foster: Did you also want me to talk about the new economic development in this?

Miles: Sure, because I think we have just a few questions that that we'd like to address. Yes, ma'am.

Foster: I did give you all a copy of the concept paper that I that I handed out. I just want to give you a brief background. I know you've probably been getting some information. I don't want to take too much of your time. But since I'm here, I thought maybe I could give you a brief update. How this occurred is Prince Edward County requested us last August to look into creating this new regional economic development organization. We've had several meetings. One of them was in October and at that one, we kind of did a facilitated meeting where we were gathering input from all the localities including and I should say this, five of the seven counties in our region that were members of VGA have pulled out of VGA. Charlotte and Lunenburg are the only counties that are still in. But they are also a part of this initiative of us looking at exploring a new regional organization. They're still a member of VGA, but they're open to the idea of being part of this exploration. So I should point that out. So at that meeting, we had Steven Moray with VEDP. I know he's no longer there. But he was the president and CEO at the time, he did participate in that meeting. He actually requested to participate in the meeting to make sure that VEDPs needs were met and were stated as to why that's important. Lauren Stuhldreher, who is with the Economic Development Administration also participated in the meeting. And both of them just wanted to be able to pass on the viewpoints of why it's important to have a regional economic development organization in your region. After that, we had another meeting in November, we brought in Brian David and Liz Povar with GO Virginia Region Three to start facilitating meetings. They facilitated a meeting and brought in three of the successful regional economic development organizations across the state to kind of provide some input. One of them was Southern Virginia Regional Alliance, Shenandoah Valley Partnership, and Virginia's Industrial Advancement Alliance, and all of those are rural, regional organizations. So they provided you know, some input. One of the big takeaways that we came away from that meeting that could be something different for this new organization, is that we have Longwood University in our region, which is something that's very different, you know, that could be done with a regional organization. And there is already a footprint of that being done in other areas of the state. So one of the takeaways was for region 2000, to put together this concept paper that you have. And out of that, one of the things that we decided to do was put together a small delegation, that we would work together to present to Longwood University, the idea of being a partnership in this organization. So they worked and put together a presentation. We were asked to first meet with Longwood staff before meeting with President Realey. So our thoughts were, we're just kind of doing a trial run for the staff, and then we'll eventually meet with President Realey. But actually, what happened, and I'm actually going to be reporting this to the Commonwealth Regional Council on Wednesday, is the staff went back and had a meeting with President Realey, and he actually was on board without even meeting with

us. He said, just move forward. So the next steps are, we're going to apply for a Go Virginia grant to help put together a strategic plan and a roadmap of how this would move forward. Now, I know some of the concerns for some localities is we sent out something that we asked, well, could you put \$50,000, as a placeholder in your budget, you know, moving forward, and I know that sounds like a lot of money. That's not necessarily saying you're going to spend that. The budget that we came up with, it was just a concept was 250,000. So basically, that was just five counties divided by 250,000. We didn't include Charlotte and Lunenburg. We didn't want to put them in an awkward position, since they're still a member of VGA. So that's where that number came from. It doesn't mean that that would necessarily even be the amount. We're hoping once we go for the Go Virginia grant, we'll get, you know, a lot more fleshed out on what that would be. As far again, is that being a lot of money, you know, I guess, you get what you invest in something. If you already have money in your budget for economic development, you could consider that a placeholder already, you know, that's just money you set aside for economic development. And when and if the time comes, you know, the organization will decide what the dues are going to be. So I hope you'll continue to be a part of this. This is just kind of an exploration at this point. And I think it's a good idea for all the localities to be a part of it so that you get to have a say so and possibly create a new organization. So I'd be glad to answer the questions. And again, the concept papers there to give you some information on you know, what was behind this? I think one of the things you get left out of if you're not a member of a regional organization is you don't really have access to the Virginia Economic Development Partnership, which is the state organization that brings information to you, or at least that's what they have told us. That there are a lot of things that you don't have privy to if you don't have a recognized economic development organization.

Miles: Does any supervisor have any questions or any concerns to discuss with regards to that regional economic development organization concept?

Matthews: Yes, sir.

Miles: Yes, sir. Supervisor Matthews.

Matthews: Just curious. Mrs. Foster, who approached y'all to develop this?

Foster: Prince Edward County. They sent a letter to the Commonwealth Regional Council and requested that we, the council asked the staff to look into this and one of their main concerns was they had pulled out. They knew they were lacking because they weren't a part of a regional organization. When they were in they said the reason they pulled out was they never felt like they were getting a return on their investment, which is what pretty much we're hearing from most.

Matthews: I think the five years that we participated that I was part of it, we never got one red cent as far as a business relocating to Buckingham County. So that was, like \$17,000 a year, I believe was our dues. So you multiply that times five. And that was just, I don't think money that was well spent. So there's any type of guarantee that we're going to be...?

Foster: I don't know that you can ever come up with a guarantee. But I would say that if you're on the ground level of creating this organization, I think the way the VGA was created was created at the state level, and they decided exactly what the federal footprint was going to be and pretty much said, you need, you need to be a part of this. We're trying to do this in a very deliberative process, where the localities provide a lot of input on what do you want to get out of this, because, like you said, it could be very different for somebody here in rural Virginia versus someone in a metropolitan area. You know, you might want to focus more on business attraction and business retention. You might want to focus more on bringing in new business, you know, getting all of that information up front. And again, we're hoping with the Go Virginia grant that will help flesh all that out. And then you can make decisions on how that moves forward and what the cost would be. And another reason for bringing in Longwood is one of the things that we're hoping to do, and I think Longwood's open to it, is that if this was formed, we could use them not necessarily for cash as part of the project, but they could have a location for the staff to be located. VGA was pretty much a one person staff. That's really hard. I think it was 12 localities that he was covering. That's really hard for anybody to do and be successful. So one of the things that we were floating as an idea this, I don't know if you've heard of the new innovation hub that Longwood is hoping to locate in downtown Farmville. We've flown the idea that this could be actually located there. So that can be a showcase location for the staff plus and staff support from Longwood instead of putting cash just staff support. So some different ways to maybe fund it because as you know, economic development is very expensive.

Matthews: So is it gonna be in collaboration with the SBA that's located there?

Foster: Yes.

Matthews: So funding for that mechanism and, of course, if you're taking on this new type of duties and stuff...

Foster: Well, I do want to make clear the Commonwealth Regional Council staff would not be staffing this. You would be hiring someone totally separate who's a professional to do this. But one thing that might come out of this is you probably know, we've applied for economic development district status. If, when, I shouldn't say if, when we finally learned we've gotten that, we do receive funding for that at the federal level. And we have asked EDA, could we use some of our money for that. So that could be another funding mechanism to help this overall pool of money that you need for economic development. But I know in our conversations in that first strategy session, one of the things we talked about was, if you created exactly the same way as the

organization that you left, you're going to get the same results. So you need to, like you said create it in a way that's going to work for you so you get what you want out of it. I don't think any regional organization can ever promise every single member is going to get prospects and is going to get you know X number of dollars, but I think if you're in on the ground level of creating it, you will be better satisfied.

Miles: Are you good, Supervisor Matthews? Anything else? Does any other board member have any questions?

Bryan: Yes, sir.

Miles: Supervisor Bryan.

Bryan: Who is gonna be the fiscal agent?

Foster: That's a good question. It probably would be either us or like I said, now that Longwood is interested in being partner, Longwood.

Bryan: Okay, because I know that Mecklenburg was the fiscal agent for the VGA.

Foster: Probably one of the other.

Miles: Any other questions, Gentleman? Well, I sit on, I represent the county on the CRC and I want to thank you for all your hard work, Mrs. Foster. Thank you for being here tonight.

Foster: Well, thank you. Thank you very much.

Re: Pam Wallace, Interim Executive Director, Crossroads Community Services

Miles: Okay, under presentations number two has been cancelled. Mrs. Wallace was unable to appear before us tonight so we're going to move to N.3.

Re: Shelley Mays-Couch, LOC Family Services- Budget Request

Miles: Miss Shelley Mays-Couch if you would come to the podium please. And she's representing LOC Family Services budget request. That's N-3 in your packet. So we welcome you Miss Mays-Couch.

Mays-Couch: Good evening. I am Shelley Mays-Couch, Director of LOC Family Services. I'm actually the co-covener of District 14 Reentry Council and also a member of the Social Work Advisory Committee at Longwood University. As you know, a LOC Family Services was developed in 2018. We have served hundreds of individuals. And just recently, we completed and actually ended our first federal grant program. That name was Changing Lanes for the Changing Lanes Program. In the Changing Lanes Program, we served 107 medium to high risk individuals who were medium to high risk of resavating, meaning committing another crime and returning back to jail or prison. Within that 107 individuals, 47 participants completed the program and out of those 47 individuals, none committed a new crime or returned back to jail and prison. That was in a huge success. Our program entailed a lot of things. We did present some of what those reentry services entail. With reentry services, we provide emergency vouchers. Many people get out of jail, they have no phones, no way of contacting probation officers. Of course, if they don't report in 72 hours, they're going to get, you know, they're usually going to be looking for a violation if they don't do that, but they have no phones, most have no transportation. And we had a lot of people during that time that didn't have housing either, which forced us into, you know, looking for services that we didn't even actually offer in 2018. So we have I guess you would say evolved since the start. Only focusing on programming at first, but understanding that the basic needs of individuals needing to, while returning back to our community, was not being met either. Within the four years that we've been established, again, we just completed a federal grant, we were awarded a half a million dollars to provide the services that we provided. We actually, you know, successfully completed that with no errors actually being audited and going great. We're excited to say that, you know, starting off with just faith, hope and love, we've accomplished a lot. We've changed many lives. And I want to say we supervised over 12 Longwood students in that facility, in that small building that you all pass on 15, is doing great major work. So since inception, we have served in, from 2020 to 2021, we have served 33 Buckingham residents. Now, if you look at that number, what we find out and I'm in the situation just like a lot of directors who are directors of reentry, we're not funded very well. Thankfully, I have a gift from God to write grants, and we have been able to, you know, go without asking the county, Buckingham or any other county in the first three years, we didn't ask for anything we went and we got for funding elsewhere from the federal government. But we're asking our local governments to support because the numbers are growing. And between 2020 to 2021 over 150 individuals were released from Piedmont Regional Jail back into the County of Buckingham. Remember me saying we only served 33 of that 150. But knowing that 150 individuals have been released back into the County of Buckingham, if you was to times that by 27,000, which is the amount per individual that it costs for individual to be incarcerated. You're looking at about a half a million dollars, about \$561,000 that the County of Buckingham is paying per year for about 150 individuals because I think that the County of Buckingham pays a little over \$72 a night per person to be incarcerated at Piedmont Regional Jail. So I'm saying this to say asking for \$60,000 to be added to the budget isn't a lot when we're looking at services. Care management per se, we have care management with our case managers, oh my goodness, they do so much. When it comes to preparing an individual to actually get a job,

to actually get Medicaid, get Social Security for those who are disabled. And to just say that salary alone a year is about \$37,000. We're not adding about the for the 33 individuals we serve from Buckingham, the 15, about \$15,000 just to get them emergency vouchers for phones, phone cards, emergency food. Thankfully, STEPS, has STEPS and Phases has helped a lot with that, with the food, per se, and we're actually working on getting a voucher program with Goodwill, which hasn't happened in this area, they have it in the cities, but we've never really established a voucher program was Goodwill in this area. And that's not just with reentry services, they don't have a voucher program at our local Goodwill. And we should have that. So in addition to not just providing services, but we're actually completing a networking system for not just for individuals who are coming out in reentry, this isn't being done a lot for individuals who are low income. And you just have a lot of organizations doing their own thing. But we all can work together. And I believe, if you were to ask some of the directors that are directors of these local organizations around, they would say they know my name, and we do our best to try to not redo or, continue to try to create something of our own where other organizations can fulfill those needs. So also, when you look at the handout that I provided, you will see that what we're trying to do in 2022, is actually strategize the best way to have cost efficient services for the reentry population. But not just providing a service to say we are doing it, but making sure that is evidence based related. So we had a research partner who works with the government office in Maryland to do our research. So meaning he had no connection to want our program to really be successful. Of course, he did. But you know, he didn't have any connections to the reason why he got the results that he got. He basically was able to research what was there. So with that being said, and being a research partner, and actually an elected official, to look at the stats of another whole state, to say that we've been able to do what we've been able to do and actually pull research that's consistent with other researchers that have promoted other documents. I will say that it's very efficient. And I'm very proud of what God has done to get us where we are. I am going to introduce one of our participants, Mr. William Radopolis, who would just inform you, I just wanted him to speak on why he feel that reentry services such as LOC Family Services should be budgeted in.

Miles: Thank you for being here.

Radopolis: Thank you. The reason why I think the additional funding should be considered is because there's a requisite the DOC. It's mandatory, it's not discretionary, that certain paperwork be basically appointed to you before discharge. That wasn't the case. And I'm not the only one. There's hundreds of people discharged without this documentation. I had no way getting the job and did nothing without these people. There was no way. I looked at the DOC. Nothing. People like me that need people like this. Simple as that.

Miles: Well, thank you for being here tonight, sir.

Radopolis: You are welcome.

Miles: Does anyone have any questions for Ms. Mays-Couch with regards to her handout? And that's on your desk here in your pile. So any questions from any supervisors with regard to this budget request?

Bryan: I have one.

Miles: Yes, sir. Supervisor Bryan.

Bryan: In your presentation, you said \$50,000. On your paper, it's \$60,000. There 10 counties involved in this.

Mays-Couch: I didn't say you said \$50,000.

Bryan: Yes, Ma'am.

Miles: I heard the figure of 50, I don't know whether it was applicable.

Mays-Couch: 150 individuals that are released to the county per year. I'm sorry, that was an error on my part.

Bryan: So it's \$60,000

Mays-Couch: Yes, sir.

Miles: Okay. Any other questions Supervisor Bryan?

Mays-Couch: I'm sorry, Supervisor Bryan, I think yeah,

Bryan: How many of the 10 counties in this geographical area are providing funding now?

Mays-Couch: So currently, sir, as I mentioned, we're just ending a grant funding that was given to us from the federal government. So we, Buckingham is one of the first one because we're located in Buckingham. That doesn't mean that Buckingham is the only and remember the 60,000 is nowhere near how much it costs to operate a program of this capacity. And it also goes by numbers. Buckingham actually released up to the top amount outside of Prince Edward but that's because a lot of homeless people are assigned to Prince Edward versus any other county but um when we're looking at funding, I want to say in regards to Buckingham, not only are we just located in Buckingham, but Buckingham actually is the only county that has two prisons currently operating in it as well. I guess it was a huge coincidence that we actually ended up doing business

in Buckingham, but you know, Buckingham is actually out of all 10 counties, the only one that has two prisons in it,

Matthews: Doesn't Nottoway have a prison?

Mays-Couch: They have a prison, but they don't have two.

Matthews: Right they have a geriatric facility too.

Mays-Couch: So they should be mental, is that that's more mental health.

Bryan: Really you could say, a three in one?

Matthews: I think so. Yeah.

Mays-Couch: Okay.

Miles: I have a question for you, ma'am. How did you come to the \$60,000 amount requested? And are you asking that of all 10 localities? Or is it based on a number?

Mays-Couch: So it would be in regards to the amount of people we serve per county. And also, as you see, when it comes to emergency vouchers, that was close to 15,000 emergency vouchers that we actually allocated towards those 33 individuals. And also, in regards to our case managers, our case managers are usually paid around 37,000 a year. So trying to ensure that we're covering our staff because he says me, but it actually is the staff that that helps them. I mean, we talk to ensure that he gets what he means, but we need staff in order to do what we do for as many people as we work with.

Miles: Okay, any other questions from any supervisor for Miss Mays-Couch?

Matthews: Yes, sir.

Miles: Yes, sir, Supervisor Matthews.

Matthews: I'm just going to reach out to Mr. Carter, because he kind of runs the show as far as our budgets are concerned, and he would have a better handle on any stimulus money that may be available for any situation like this? Just curious.

Carter: I'm not aware of any at the moment. No, sir.

Matthews: Okay.

Miles: The ARPA money would not you're saying?

Carter: Not that I'm aware of. Okay. We can read into it some more, I guess, more clear definition, but the way it is not with this kind of situation.

Matthews: Just trying to find another avenue for you to get what you need. So we want to exhaust all those avenues before we...

Mays-Couch: I appreciate that. Because trust me, you know, I am a grant writer. And like I said, before coming to the local governments, you know, this Board of Supervisors, we ensure that we put it we definitely put action in first.

Matthews: That's fine. Thank you.

Miles: And Miss Shelley Mays-Couch, I would also say, Mrs. Melody Foster was here with the CRC. And because Buckingham is a member of the Commonwealth Regional Council, which is the biggest grant writing entity in this region, they can also help you all in terms of finding and writing grants that you'd be eligible for. So I'd be happy to get you in contact with her as well.

Mays-Couch: That would be very nice. Yeah, it's always helpful to have assistance. That's true.

Miles: Any other questions?

Bryan: How many employees do you currently have?

Mays-Couch: Currently, we have two employees. And we just that's only because we ended a grant. And we cannot continue the staffing of all of our employees. And if we start into fully staff the organization, we need about six employees.

Miles: Does it answer your question, sir?

Mays-Couch: Yes, sir. Right now, we're all working over 40 hours.

Miles: Supervisor Matthews.

Matthews: So currently you have two employees. But that's because your grant ended? Is that what you're saying?

Mays-Couch: Yes, sir.

Matthews: You cannot apply for that grant again? Just curious.

Mays-Couch: We have. We have and actually Department of Corrections received that in the running. Department of Corrections received that from one of our funding sources. So we actually when we go for funding, we actually go for funding up against the state funded organization as well.

Matthews: That was a federal grant, you said.

Mays-Couch: And it was a federal grant. Yes, sir.

Matthews: What department was it through?

Mays-Couch: Department of Justice.

Matthews: Homeland Security have any?

Mays-Couch: We're working on Department of Labor, though, because we do have another grant through the Department of Labor, but we're subcontracted on the National Restaurant Educational Foundation. So we do have one that's still going.

Miles: Well, Ms. Mays-Couch, thank you and thank you, sir, for being here, too.

Re: County Attorney statement of Supervisor Davis voting

Miles: So as Ted Rieck, and I hope I'm not mispronouncing that, too badly, approaches the podium with regards to his budget request. I'm going to call on our county attorney to maybe issue a brief statement with regards to Mr. Davis's voting so we're all clear on this. If you could use the mic, if you don't mind, Mr. Wright.

Wright: Mr. Chairman, I understand there was a question about Mr. Davis being able to participate. When I responded initially I was shy a couple of pieces of information. I've since learned as required in the Bylaws of the Board, if the individual supervisor notifies the chairman on the day of a meeting, then there are certain procedural things that would allow him to participate. I understand that he did contact you today. So if he is willing to state why he can't be here today and his current location, then the Board can take action to allow him to participate in the meeting pursuant to the Bylaws.

Miles: And he would vote by voice Mr. Wright?

Wright: He would vote by voice.

Bryan: Then I hit the button for him?

Wright: Now if you want to record it after he votes by voice.

Miles: Okay. Mr. Davis? I mean, I'm sorry Supervisor Davis. Can you hear us sir? Can you hear us now Supervisor Davis? We need a mic. Yes, sir. We hear you but we're going to put a mic on the speaker so everyone else can hear you sir.

Davis: I was held up for work in northern Virginia.

Miles: Okay. So that's your reason. So could you tell us your approximate current location for the record, sir?

Davis: I am in the parking lot of Tractor Supply in Orange, Virginia.

Miles: Okay, so that satisfies those two requests as in the bylaws. And what we do need now is a vote to allow Mr. Davis to participate remotely. So we'll need a motion to that effect. So he can vote remotely. And I see the motion has been made by Supervisor Allen and I

Lann: There is nothing on the voting machine for that motion.

Wright: Do that one verbally.

Bryan: I move that we allow him to vote verbally.

Allen: Second.

Miles: Okay, motion by Supervisor Bryan, second by Supervisor Allen to allow Supervisor Davis to participate remotely where he is via telephone. Anyone have any questions? Raise your right hand. If you're in favor, please raise your hand. Those opposed? The motion carries six to zero. So Supervisor Davis is with us.

Wright: Mr. Chairman, I want to make the Board aware that you can only do that twice a year.

Miles: Yes, sir. Okay, and you're with a Supervisor Davis. So, we can move on, right? Okay. All right.

Re: Ted Rieck, Jaunt-Budget Request

Miles: Now I'll call on Ted Rieck to approach the podium. And he is with Jaunt with regards to his budget request. And I don't think he is here. Okay, so shall we skip that one? We do have that information in our packet.

Re: Rick Ewing, Central Virginia Regional Library Director-Budget Request

Miles: N.5. is Rick Ewing with the Central Virginia Library. He's the Director regarding his budget request. And at your desk, there is an amended budget request, which he's going to be discussing. So Mr. Ewing, welcome.

Ewing: Chairman Miles, members of the Board of Supervisors, Mr. Carter, I'm Rick Ewing, the library director for Buckingham County. And thank you for giving me an opportunity to speak. I believe you already have the library's budget request and some supporting information that Mr. Miles was referred to. You should also have that adjustment in front of you with today's date on top of it. It's a couple of pages stapled together. And I know you just got the adjustment. I just finished it myself late last night. So as I wrote to you, there are three main factors in the in terms of the increase that I'm requesting. Those are, the Virginia minimum wage went up. I'm sure you all are completely aware of that, and a reduction in state library funding. And then until last week joining the Virginia Retirement System for the full time employees of the library. So, full time employees working for the Buckingham, for Buckingham County, Prince Edward County and Town of Farmville. They're all covered under Virginia Retirement System or VRS. Almost all public library, full time employees in the State of Virginia are covered by VRS. It's a real good retirement system. And as well as teachers and others around the state. It's pretty tough to compete in today's job market without a good retirement system for full time employees. However, I met with the VRS officials last week, I'd been working with Doug Stanley from Prince Edward County on this. And we talked for a long time and they said that they told me it's unlikely that the library could join VRS. So I say, well, what about the other libraries that are in that are just like ours, because we're nonprofit, we're a 501 C 3, even though we are quasi-governmental units, I mean, we're in the regional libraries are in the Code of Virginia, to set them up. And they said that they just changed the rules. And to you know, they were real sorry, but it wasn't going to work for us. So now, I'm planning on not joining, VRS. I met with Mr. Matthews and Mr. Miles and Mr. Chambers over the last late last week. And this has all been happening very recently, and just ended in the last day. So I apologize for the adjustment. But anyway, so obviously that changed my budget. So instead of VRS, there are six employees who are not affected by the minimum wage increase. So, I'm asking for a cost of living adjustment for those six employees. I'm basing that on what Social Security has done this year. Social Security Administration is not known to be a particularly generous organization for their cost of living. But they're doing 6%. As you know, inflation is well over 7% and doesn't look too good for the future. So five of these six employees haven't gotten a raise in three to five years. Just for full disclosure, I am one of those employees.

The one that did get a raise last year got a Master's library science degree. And that resulted in her raise just like a teacher getting a master's degree yet, there's an element of get a little more money for that. So as you can see from the wage history that you have in the original packet, or employees are paid pretty modestly, I think. And we don't really, you know, we don't have the VRS, we don't have a I would call a retirement plan. There's a little tiny stipend that goes into an IRA, but you can't live on it, even if you work there 30 years. So anyhow, all of these changes have resulted in a \$4,828 reduction in my original request. So moving on to the new minimum wage, that goes into effect January 2023. You recall that went up to 11. And now it's scheduled to go up to 12. That's the largest part of this whole ordeal. Most library staff make minimum wage. Those are the folks who are checking your books out and helping you with computers. I've reduced the minimum wage part of my request, mostly upon talking to Mr. Miles. We had a good conversation about that. That's explained in the adjustment comment that you have. And that results in a reduction of \$5,339 in the total requests that I've increased that I've that I've requested. So I'm just going to go beyond the budget for a minute, if I may. So the library isn't just a place to check out a book. It's not the library from 50 or 60 years ago, or even in my time as a librarian. I've been in the libraries as in management since 1984. So, so where I have a question for you, where else could someone spend a few hours inside and comfortable without spending any money? Is there another place that you can think of in well, anywhere, not just Buckingham County? I'm not really asking you to answer but it's just something to think about. Did you know that the library staff will help you set up your phone when you get a new phone? We'll work with you on that. We fax things for people. We give you heirloom seeds for your garden. Mr. Matthews had asked me to put that together and we're doing it. Your preschool child or grandchild can get a good book mailed to them for free every month, just because we joined the Dolly Parton foundation and providing that service. You can print at the library from your home. Didn't know if you knew that or not, and then just pick it up at the library. You can print from your phone, you come into the library, hey, I want to print this for me from my phone. So anyhow, the pandemic has hit us pretty hard. I'll admit that just like everywhere, I don't know any place that didn't get hit pretty hard. But we're coming back and we're coming back strong. We have over a million titles that people can check out either physically or digitally to download books, videos, movies, Audio, Music, the whole shebang. Buckingham County residents now have easy access to the Hampden Sydney College Library. Free delivery to them here in Buckingham, and Longwood library access is in the works that that has also greatly expanded our access for residents. The library has meeting spaces, people go there to meet just to gather, less formal study space for groups and students. People frequently use the library for zoom calls, and, and zoom meetings, either individually or groups. Programs are now restarting for children, teen children, teens and parents. And I'm sorry, adults, we provide technology help, as I said, for your devices, or helping you use our devices and software, help people do things like resumes to apply for a job. You can't even apply for a job at McDonald's without a computer. We help them help them do that. We offer printing, 10 cents a page for black and white, 25 cents for color, fax 50 cents a page. So, you know, I know people who say, you know, I can't get that I can't print at home for that. So they would rather just throw you know, not have a home printer just

come into the library. Yeah, high speed Wi Fi. Inside when we're open, of course, but 24/7 in our parking lot. You can go by on a, you know, Sunday morning, and you might see a couple of cars sitting out there using Wi Fi. And did you know that you can check out a laptop computer for free just like a book, take it home use it and just bring it back to us and one piece. All in all, I think we do a pretty darn good job serving the residents of Buckingham County and thanks to you Buckingham County has a great library. I know you've all been there. And I just feel really good about that I go to a lot of libraries. I've been to a lot of libraries, and that library will match any of them. So I guess I'll ask if you have any questions. I'm gonna guess that you do, but maybe not.

Miles: Mr. Ewing, I'll ask a quick question. Just as we kind of kick things off here. Can you for the two different parts of your budget request, could you tell us how much those are? Because you tell us how much they're reduced by but you don't tell us actually how much you're asking for two?

Ewing: Yes. Sure. Hold on a second.

Miles: If you don't have that you can always get it to Mr. Carter.

Ewing: Actually, and I think Mr. Carter will back me up on this. Budgets are complicated beasts. And to break it down and say that the library is contributing this much toward minimum wage or especially the other one is a little bit complicated. I can talk in general terms.

Miles: That's okay. But yeah, you can just maybe email Mr. Carter. Yeah, I was just with the with the two parts. I was just wondering what the first one wasn't what the second one was, but you can get that. Does any supervisor have any questions of Mr. Ewing? Okay, well, thank you for being here, Mr. Ewing. We appreciate that.

Ewing: Appreciate your consideration. Thank you.

Re: Amanda Jones, President of Boys and Girls Club-Budget Request

Miles: This moves us to item N.6. Amanda Jones, the President of the Boys and Girls Club with their budget request, and we welcome you Mrs. Jones for our meeting.

Jones: Thank you so much for having us tonight. I'm here along with, excuse me, my colleague, James Compton. And a couple of our board members back in the back, our founder, one of our founders, and her daughter, Judy Brown and Janet Miller, who was also on our board. We are a volunteer leadership committee, so we're not actually fully aboard. But we are here tonight to make our request that we have submitted to you for \$10,000 for your fiscal year 23 budget for the James River Boys and Girls Club. We currently serve 20 of your Buckingham County students. And we serve 50 to 60 year round. So the 20 are an after school, partaking in an after school program. And

we serve 50 to 60 of your students during the summer programs. The funding for the amount of \$10,000 would support the actual cost of serving four of our club kids from Buckingham County for the entire year, including after school activities, and programming and a full day summer program. The James River Club opened in 2014. And our mission is to enable all young people, especially those who need us most, to realize their full potential as productive, responsible and caring citizens. We serve children ages 5 to 18. We have year round enrichment programs that are designed to promote three priority outcomes, academic success, healthy lifestyles, good character and citizenship. Along with supporting the actual cost, and I do have a typo in my memo, instead of 2 club members we you would be supporting 4 club members. Funding from Buckingham County would be a key endorsement for our organization and the services we provide. We are an excellent resource for families. I don't know if you know that child care across the area is roughly \$13,000 per child per year for families. So our club lowers the barriers to allow families to have access to our clubs at a very nominal fee of just \$15 to \$35 for the entire year for each child. We offer a great place for the kids to thrive, grow, learn, be mentored, and have a safe place for out of school activities. The fiscal year 23 funding from Buckingham County would also help the club provide the essential services to address the long term COVID issues that so many of our children have faced. Every day after school the Club Kids programs participate in Power Hour, which is our Homework Helpers, career launch stem, mindfulness, healthy cooking, and a whole host of activities, outdoor activities as well. During the summer we engage in youth services, with summer reading, community based programs, financial literacy classes and other high yield activities that the kids participate in. Finally, your support would be a sound investment in an organization that has a proven track record for fiscal responsibility, strategic growth and stewardship. When we opened our doors in 2014, thanks to the generosity of Judy Brown and her late husband and several of their friends and family members. We were able to raise \$1.5 million for the first five years of our operating budget. And because of donors 75% of our operating expenses, comes from donors, both private and grants. And we have a very nominal 2% from the fees that the kids pay for their programming each year. So we have been able to utilize that money and leverage that money that we raised early on, and not have to dip into that pool of money to keep us going. However, during the pandemic we suffered, as everyone did, and we did for the first time have to dip into that pool of money. And what we used a portion of that money for was for Buckingham County students. The busing service from the from the county was eliminated. And so we ended up hiring our own busing service to bus, your students, 27 of your students to our facility. Well, we're 20 right now, but pre COVID, we had 50 of your students coming on a daily basis. And so we are really trying to get back to this pre pandemic numbers. And your support would enable us to continue going forward. We have reached out to the Town of Scottsville, as well for funding, and we do receive funding from Charlottesville/Albemarle. We don't receive funding from Fluvanna in a monetary sense, but they do provide free busing services for all of their students. So with that said, you have the letter in your packet that states a lot of that, but there are a couple of bullet points that I'd like to go over with you. Currently right now, as of today, we had 14 Buckingham students, 13 Fluvanna students and 50 Albemarle students. Our membership is from 5 to 18 years of age. We roughly

have about 70 students per day, in the summer that jumps to about 95. In the summer, we have well, I should say, pre COVID, when we were fully engaged in our summer program, we had 46 Buckingham students that were enrolled out of that 95. To give you a little summary of how our kids are split up across ethnicities, we have 54% white 33% Black, 7% Hispanic or Latino, 5%, two or more racism 1%. Other 75% of our students qualify for free or reduced lunch. And 39% come from single parent households. To say that we provide a service of excellent programming at a very nominal fee for either single or double working families for exceptional programming, both after school and all day, during the summer, spring break, and vacations. We feel like we provide an excellent service for your kids. And we are committed to your kids and for us to be able to reach out to those kids who once their transportation was ended to reach out to them and say, We want you here we want whatever it takes, we will do it. And so we are committed to providing excellent programming for your kids. Let's see if I've missed anything, during COVID just so that you know it's also on your sheet we turned ourselves into, the James River Club turned themselves into a Academic Support Center, providing full day school, supervised school basically for 27 Buckingham County students. So the school opened at 7:30 in the morning so that those family members who are working to drop their kids off and pick them up at 5:30 at the end of the day, sometimes that extended a little bit later, due to COVID circumstances. We have a little research that was done by the University of Michigan that says \$1 invested in a Boys and Girls Club returns \$9.60 in economic development, which is returned to the community. So an investment of \$10,000 the return back to your communities, hopefully for our kids sitting in your spots one day of \$100,000. So we do feel like while we are not an emergency service, we are an essential service and we are committed to serving your kids. And I don't think that you will disagree that we have proven track record of programming and an amazing staff of local, two full time staff members, seven part time staff members and the kids during COVID, they couldn't wait to get back to The Club. So we're very thankful that measures have been lifted and we are getting back to normal. We're not quite there yet. In terms of our numbers, but we do have quite a quite a few of the Buckingham County kids that are very eager that are coming now and very eager to come in the future. proposal if you helping us with that, though, we would greatly appreciate it. So and I'm here for any questions that you may have.

Miles: Does the board have any questions for Mrs. Jones at present? One question I have for Mr. Carter's, do we fund them currently or in the past? Because I know with regards to the buses, that was sort of a different angle of funding,

Carter: We do not currently fund them. And if I remember correctly, the schools were providing transportation and they've stopped doing that.

Miles: I remember that. Does anyone have any questions for Mrs. Jones?

Matthews: I do, Mr. Miles. Mrs. Jones, how many or what age groups do the students...

Jones: 5 to 18 and percentage wise what we typically have on average day, we talk about average daily attendance, ADA, and typically those grade levels are 40% elementary school, 25% Middle School and 8% high school. The reason we don't have more 18 year olds is because they typically have joined the work, you know, have joined the workforce and but during the summer program, our numbers for 18 year olds just skyrocket so it's really quite amazing.

Chambers: You all have 20 for Buckingham?

Jones: Yes, sir. Currently.

Matthews: What is your total enrollment from all the localities?

Jones: 100 to 150 yearly

Matthews: Percentage wise that would be...

Jones: About 33% Buckingham and Fluvanna are neck and neck, clearly Albemarle County and southern Albemarle is our largest.

Chambers: I want to commend you for the great job you're doing. That's a good investment in the kids. You're doing a great thing.

Miles: Absolutely. Thank you. Any other questions? Okay. Well, Mrs. Jones, I thank you both for being here.

Jones: Thank you so much.

Re: Public Hearings: Adoption of a Solid Waste Fee Ordinance pursuant to authority granted in §15.2-2159 of the 1950 Code of Virginia as amended, to collect a fee from nonresidents who owns real estate in Buckingham County and residents who are exempt from purchasing a county sticker to help cover the cost of the management of solid waste

Solid Waste Management Ordinance

#20

An ordinance providing for the health and welfare of the County of Buckingham by regulating the management of solid waste, the licensing of commercial solid waste collectors, and providing penalties for the violations thereof.

BE IT ORDAINED by the Buckingham County Board of Supervisors of the County of Buckingham this 10th day of December, 1990, as follows:

Section 1. Short Title

This ordinance shall be known as the “Solid Waste Disposal Ordinance”

Section 2. Definitions

- A. “Ashes” shall mean the residue resulting from the burning of wood, coal, or other combustible material. Example: Wood stove ashes or ashes from the burning of solid waste.
- B. “Brush” shall mean grass, shrubs, trees, plants, or other vegetative material in which the woody parts do not exceed 4 inches in diameter and three feet in length.
- C. “Business” shall mean any commercial corporation, firm, partnership, activity, or practice excluding any and all commercial collectors as defined in this ordinance.
- D. “Commercial Collector” shall mean persons charging a fee to collect residential or commercial refuse.
- E. “Commercial Station” shall mean any facility, equipment, or space provided by Buckingham County for the collection of wastes including but not limited to residential and business refuse, white goods, tires, recyclables, brush, construction, and demolition wastes.
- F. “Construction and “Demolition Waste” shall mean waste, including building materials and rubble, from construction, remodeling, repairs, and demolition of houses, commercial buildings, pavements, and other structures.
- G. “Dispose” shall mean the discharge, deposit, injection, dumping, spilling, leaking, or placing of any solid waste into or on any land or water so that such solid waste or any constituent thereof may enter the environment or any constituent thereof.
- H. “Furniture” shall mean those objects which make an office or dwelling habitable and functional, excluding appliances, but including mattresses. Examples: sofas, chairs, desks, bookcases, and tables.
- I. “Garbage” shall mean all animal and vegetable wastes generated by the culinary

preparation of same.

- J. "Hazardous Waste" shall mean a solid waste or combination of solid waste which, because of its quantity, concentration or physical, chemical or infectious characteristics, may:
 - 1. Cause or significantly contribute to an increase in mortality or an increase in serious irreversible or incapacitating illness; or
 - 2. Pose a substantial present or potential hazard to human health or the environment when improperly treated, stored, transported, disposed of, or otherwise managed.
- K. "Non-Resident" shall mean any person not classifying as a resident as defined in this ordinance.
- L. "Open dump" shall mean a site on which any solid waste is placed, discharged, deposited, injected, dumped, or spilled so as to create a nuisance or present a threat of a release of harmful substances into the environment or present a hazard to human health.
- M. "Other" the singular shall include the plural and the masculine shall include the feminine and the neuter.
- N. "Person" shall mean any natural person, association, partnership, firm, or corporation.
- O. "Premises" shall mean land, building or other structure, vehicle, watercraft, or parts thereof, upon or in which refuse is stored.
- P. "Refuse" shall include garbage, ashes, or rubbish other than body waste.
- Q. "Resident" shall mean any individual who displays a valid County of Buckingham vehicle tag on his/her motor vehicle.
- R. "Rubbish" shall include glass, metal, paper, plant growth, wood, mattresses, furniture, appliances, or any other like waste or discharged materials.
- S. "Sludge" shall mean any solid, semi-solid, or liquid wastes with similar characteristics and effects generated from any waste producing facility.
- T. "Solid Waste" shall mean any garbage, refuse, rubbish, sludge or ashes as defined herein.
- U. "Solid Waste Collection Site" shall mean a site approved by the County and the State for the purpose of disposing of solid waste in accordance with the County Solid Waste Disposal Ordinance.
- V. "White Goods" shall mean household appliances including but not limited to refrigerators, oven, washers, and dryers.

Section 3. Purpose

The purpose of this ordinance is to secure and promote the health, safety, and general welfare of the citizens of Buckingham County; to protect and preserve the environment and natural resources from pollution and contamination; and to prevent the creation of threats to persons, lands, and waters posed by improperly managed solid waste by regulating the disposal of solid waste in the County.

Section 4. Licensing of Commercial Collectors

- A. It shall be unlawful for any person who does not possess an unrevoked permit from Buckingham County to collect or dispose of solid waste or refuse for compensation in the County. The County shall issue permits for such applicants, provided that such permits shall be limited to persons having proper equipment and personnel to collect and dispose of refuse in accordance with the provisions of this ordinance and provided further that the

method of disposal used is in accordance with all applicable State and Federal laws, rules, regulations, and other governing provisions.

- B. The fee for such license shall be \$100.00 per annum and all licenses shall be issued for the calendar year, or such part thereof as shall remain after the issuance. There shall be no reduction in the fee for a license issued after the beginning of any calendar year.
- C. Every person who shall apply for a license under this section shall state the type(s) of refuse to be collected, the manner of collection, and the place and method of disposal.
- D. No license shall be granted if the place and method of disposal shall not conform to the requirements of this ordinance, the ordinance of any municipal or quasi-municipal corporation, wherein disposal of refuse is to be made, and to all applicable laws, statutes, rules, and regulations of the State and Federal governments.

Section 5. Commercial Collection Vehicle

- A. All vehicles used for collection of refuse shall be equipped with compacting devices of equivalent types of closed bodies and shall have enclosed cargo space.
- B. It shall be unlawful to collect, haul, transport, or convey solid waste in open, unenclosed vehicles.

Section 6. Collection Site

- A. It shall be unlawful for any person other than a resident to dispose of any solid waste at County operated collection sites. Nonresidential real estate owners, upon receipt and display of a Solid Waste Decal affixed to the vehicle entering the solid waste site, may dispose of solid waste at County Operated Collection Sites.
- B. All collection sites located within the boundaries of Buckingham County Shall be kept clean and free from any and all threats to health, safety, and welfare of the residents of Buckingham County.
- C. The number and locations of County operated collection sites and the number and location of collection containers shall be determined by the Board of Supervisors or its designated representative.
- D. Items unacceptable for collection or disposal at collection sites shall be determined by the County Administrator or his designated representative with the approval of the Board of Supervisors.

Section 7. Other Solid Waste Collection/Disposal Facilities

The County may, at its sole discretion, develop other solid waste collection sites or any other County solid waste collection/disposal facility for household and commercial use. The County Administrator, with the approval of the Board of Supervisors, shall establish reasonable rules and regulations for the use and governance of such sites.

Section 8. General Provisions

- A. Scavenging is prohibited on any part of the County operated collection sites or any other

County Solid Waste collection/disposal facility.

- B. It shall be unlawful for any person, other than those specifically allowed herein to collect or dispose of any solid waste in County operated collection sites and collection/disposal facilities.
- C. It shall be unlawful for any collection or disposal of wastes to be performed in County operated sites outside of County provided containers, except for those specific exceptions made at specially designed sites for certain types of wastes.
- D. It shall be unlawful to dump, destroy or otherwise dispose of solid waste on public property within the jurisdictional limits of the County of Buckingham, except at a County approved solid waste collection site or facility.
- E. Littering is unlawful in the following areas:
 - 1. Roadside-State or County Roads, and
 - 2. Public Places-as defined by Virginia Code Section 10.1-1414.
- F. It shall be unlawful for any owner or occupant of premises to place, deposit, or allow to be placed or deposited on his premises any solid waste with the exception of agricultural waste, organic debris, and woodstove ashes generated by the owner or occupant of the premises or used by said owner or occupant for agricultural or horticultural purpose. Burning of solid waste as permitted by the Virginia Division of Forestry is allowed.
- G. No vehicles shall be driven or moved on any highway unless such vehicle is constructed or loaded to prevent any of its load from dropping, sifting, leaking, or otherwise escaping therefrom. Provided, however, that sand or any substance for increasing traction, or water, or other substances may be sprinkled on a roadway in the cleaning or maintenance of such roadways by the State or local Government agency that has responsibility for such. Any person operating a vehicle from which any glass or objects have fallen or escaped which could constitute an obstruction or damage to a vehicle or otherwise endanger travel shall immediately cause the highway to be cleared of all glass or objects and shall pay any cost therefore.

Section 9. Permitting of Private Landfills

It shall be unlawful for any person to establish, construct, maintain, own, base or operate any private or commercial landfill within the jurisdictional boundaries of the county which is not permitted by the County. The County shall issue permits for such applicants at the sole discretion of the Board of Supervisors, according to all applicable laws, ordinances, statutes, and rules and regulations of all government entities having jurisdiction there over. No open dump shall be permitted in the County.

Section 10. Reporting of Nonresidential Solid Waste Generators

All nonresidential solid waste generators and companies that manage solid waste or recycle materials generated within the jurisdictional boundaries of Buckingham County shall annually

report such nonproprietary information regarding waste generation, waste management, and recycling as is deemed necessary to the County Administrator to facilitate compliance with State regulations governing regional and local solid waste management plans. Any report required under this section shall be based on volume or weight, provided that where such measurements cannot be accurately determined, the report may be based on carefully estimated data.

Section 11. Penalties

Any person who shall violate any provision of this ordinance shall, upon conviction, be sentenced to pay a fine of not more than \$1,000 or serve not more than 12 months in jail, or both.

Section 12. Severability

Should any section, paragraph, sentence, clause or phrase of this ordinance be declared unconstitutional or invalid for any reason, the remainder of such ordinance shall not be affected thereby.

Revised by the Buckingham County Board of Supervisors on March 14, 2022

Solid Waste Fee Ordinance

AUTHORITY

This ordinance is adopted pursuant to authority granted in §15.2-2159 of the 1950 Code of Virginia, as amended.

PURPOSE

To collect a fee to help cover the cost for the management of solid waste.

RESTRICTIONS

- A. The fees collected for the management of solid waste shall not exceed the actual cost incurred by the County in removing and disposing of solid waste.
- B. Such fees collected shall be deposited in a special account to be expended only for the purposes for the management of solid waste.
- C. Such fee shall not be used to purchase or subsidize the purchase of equipment used for the collection of solid waste.

SOLID WASTE FEE

- A. The initial solid waste fee shall be \$ 25.00.
- B. The Board of Supervisors may change this fee at any time by resolution.
- C. The fee shall become effective immediately upon adoption.
- D. Every nonresident of the County, who owns real estate in the County and who desires to dispose of "Solid Waste" as defined in the Solid Waste Ordinance at the collection sites shall pay the solid

- waste fee for each vehicle the resident desires to enter the collection site.
- E. Every resident of the County who desires to dispose of “Solid Waste” as defined in the Solid Waste Ordinance at the collection sites and who is exempt from having to purchase a County issued decal, shall pay the solid waste fee for each vehicle the resident desires to enter the collection site.
 - F. The payment of the fee shall entitle the payee to one (1) solid waste decal, which shall permanently be affixed to the vehicle entering the collection sites.
 - G. No decal shall be issued to any individual whose taxes or fees due Buckingham County are delinquent.
 - H. The solid waste fee shall be an annual fee and will not be prorated.
 - I. The holder of the solid waste decal shall not transfer the sticker to another vehicle or individual.
 - J. The holder of the solid waste decal shall abide by all the rules and regulations relating to disposal at the collection sites.
 - K. The solid waste sticker may be revoked or suspended by the Solid Waste Director for failing to follow the disposal rules and regulations.

Adopted by the Buckingham County Board of Supervisors on March 14, 2022

Solid Waste Disposal Ordinance

Section 1. Authority

This ordinance is enacted pursuant to the authority granted to the County of Buckingham, Virginia, by Section 14.1-510 of the Code of Virginia, 1950, as amended.

Section II. Short Title

This ordinance shall be known as the “Solid Waste Management and Disposal Ordinance”.

Section III. Definitions

- 3.1 “County” shall mean Buckingham County
- 3.2 “Landfill” shall mean any property or facility located in the County which is used or intended for use for the establishment, construction, maintenance, or operation of any system, technique, method, device, or facility involving the disposal, burying, containment, burning, incinerating, or other accumulation or placement of solid waste.
- 3.3 “Person” shall mean a private individual, a private corporation, partnership, association, any other private legal entity, or any combination thereof.
- 3.4 “Solid Waste” shall mean any of those materials defined as “solid waste” in Part III of the proposed regulations, Solid Waste Management Regulations, VR 672- 20-10, July 1, 1988, issued by the Virginia Waste Management Board pursuant to Section 10-266 of the Code of Virginia.

Section IV. Purpose

The purpose of this ordinance is to secure and promote the health, safety, and general welfare of the citizens of Buckingham County, to protect and preserve the waters of the County, including surface water, ground water, and other natural water courses from pollution or contamination and prevent the creation of nuisances by regulating the disposal of waste in the County.

Section V. Private Landfills Prohibited

- 5.1 It shall be unlawful for any person to establish, construct, maintain, own, base, or operate any private or commercial landfill within the jurisdictional boundaries of the County which is not owned, leased, or operated under a contractual arrangement with the Buckingham County Board of Supervisors or some other governmental entity, agency, or commission.
- 5.2 It shall be unlawful to operate or maintain any landfill facility as an open dump.

Section VI. Transportation, Storage, and Collection Practices

- 6.1 It shall be unlawful for any person to collect, transport, or convey waste within the jurisdictional boundaries of the County, except from such person’s own residence or place of business to a County owned, leased, or approved bulk container or to a landfill owned, leased, or operated under contractual agreement with the County or some other governmental entity, agency or commission.
- 6.2 Bulk containers shall for the purpose of collection be placed at locations designated by the Board of Supervisors.
- 6.3 The following acts shall be unlawful:
 - a. To place dead animals, manure, or rubbish in bulk containers; (for the purpose of this sub-section rubbish shall include, but not be limited to large metal objects such as old stoves, refrigerators, auto parts,, etc.), wood, brush, building demolition, or other non-putrescible, solid wastes;
 - b. To litter bulk container sites ;
 - c. To place solid waste outside bulk containers;
 - d. To set fire, turn over, or in any other manner damage bulk containers; or
 - e. To place solid waste on any roadway, park, building, grounds, or any other public or private property.
- 6.4 It shall be unlawful to collect, haul, transport, or convey waste in or on any vehicle not specifically designed for such conveyance except persons may transport by other means of conveyance when such transportation is from such person’s own residence or place of business to a landfill.
- 6.5 Bulk containers shall be emptied in accordance with the contractual arrangements made with the Board of Supervisors.
- 6.6 It shall be unlawful for any person who is not a resident and/or property owner of Buckingham County to place solid waste in County Operated Collection Sites unless such nonresidential real estate owner displays a Solid Waste Decal affixed to the vehicle entering the solid waste site.
- 6.7 It shall be unlawful for commercial or business outlets to use bulk containers— They may make their own contractual arrangements with the landfill contractor.
- 6.8** It shall be unlawful for a person to remove solid waste from bulk containers and place it outside the said containers.

Section VII. Disposal of Solid Waste

- 7.1 It shall be unlawful for any person to dispose of or deposit waste in the County except in a County owned or leased bulk container or in a landfill owned or operated under a contractual arrangement with the County, or by some other governmental entity, agency or commission.
- 7.2 The Board of Supervisors shall not authorize any person to collect, remove, convey, store, or dispose of any waste until such person has proven it is fit, Willing, and able to engage in such activity and has entered into a contractual agreement with the Board to perform such services or for some other governmental, entity, agency, or commission.

Section VIII. Penalties for Violations

- 8.1 Any person who shall violate any provisions of this ordinance shall be guilty of a misdemeanor and shall be subject to a fine of up to \$1,000 and/or up to twelve (12) months imprisonment as provided in Section 15.1-505 of the Code of Virginia, 1950, as amended. Each day that a person violates this ordinance shall constitute a separate offense and such violation shall additionally be subject to injunctive relief in a State Court of competent jurisdiction.

Section IX. Landfills in Existence

- 9.1 Landfills in existence and in operation at the time of the adoption of this ordinance may continue to operate unless and until the Board of Supervisors shall find that they are a threat to human health; further provided no such landfill shall be enlarged or expanded until the board of Supervisors shall have approved of the construction and operational plans of facility or facilities.

Section X. Severability

- 10.1 Should a section, subsection, paragraph, clause, or other provision of this ordinance be held invalid by a court of competent jurisdiction the remaining portions of this ordinance shall not be affected thereby and shall continue to be in full force and effect.
- 10.2 All ordinances or parts of ordinances in conflict with any provisions of this ordinance are hereby repealed.
- 10.3 This ordinance shall be in full force and effect on the date of adoption by the Board of Supervisors of Buckingham County.

Adopted by the Buckingham County Board of Supervisors on November 15, 1988. Revised by the Buckingham County Board of Supervisors on August 9, 2010.

Revised by the Buckingham County Board of Supervisors on March 14, 2022

Miles: Okay, Board members. Our next item is we have two public hearings scheduled. The first one is 0.1. Public hearing for adoption of a solid waste fee ordinance pursuant to the authority and the Code of Virginia to collect a fee from nonresidents who own real estate in the county and residents who are exempt from purchasing a county sticker to cover the cost of the management of solid waste. And Mr. Carter, I will turn it over to you sir.

Carter: Yes, sir. Mr. Chairman, you kind of summed it up said everything that I was gonna say. I'll just remind everybody this is a fee to, as the Chairman say to get those nonresidents, people that own property here that do not live here. Currently, they're getting their solid waste sticker for free. I tried to get a number on what we've given away in past couple of years, I think the number I heard today was 700 last year for free. This also would apply to people with farm use vehicles. Their vehicles not get

their registration that we require for county stickers and decals, but they are getting their county stickers for free as well so they would pay a fee to get their Solid Waste sticker to use the dumpsters. We put in this to charge the same as a county sticker so it's \$25 a fee we got listed here. That's up to the board's discretion on what you want to charge but we start if a person has a county sticker and they get to use the dumpsters for \$25. If somebody wants to buy a solid waste permit it's the same fee \$25.

Allen: But you can't go no higher, though can you? It's my understanding before that we had to stay where we were paying. Or can we raise it?

Carter: You can't go over the state registration fee.

Miles: Supervisor Bryant. Do you do you say something? I didn't hear you? I'm sorry.

Bryant: I think we can raise it if we have to.

Miles: Okay. All right. So let's go ahead and open the public hearing. So I declare the public hearing open. Are there any speakers, Mrs. Lann?

Lann: No, sir.

Miles: Okay, so there are no one's no one signed up. So I'll declare the public hearing closed and what is your pleasure on adopting this ordinance or amending the ordinance gentlemen?

Allen: I think it's good to have at least some pay for it. Do you want to raise it up higher?

Matthews: Is this just for like absentee land owners? Is that what this is? Somebody that does not live here but owns land in Buckingham.

Carter: And people with farm use tags that don't have the normal vehicle registration, but they get their stickers for free.

Matthews: They'll be paying for theirs from this point on.

Chambers: He said 25. I think it should stay \$25.

Carter: Like I said, if you want to increase it later on, we can always come back.

Miles: Alright, there's a motion on the floor by Vice Chairman Chambers seconded by Supervisor Allen to adopt the ordinance as presented. Does anyone have any questions before we vote? We are going to continue to use the board. All in favor, please record your vote aye. Those opposed no. Okay, Supervisor Davis, how do you vote?

Davis: Aye.

Miles: Okay, he votes aye. So the vote is unanimous for that ordinance.

Vice Chairman Chambers moved, Supervisor Allen seconded and was unanimously carried by the Board to approve the \$25 solid waste fee ordinance for nonresidents and those who are exempt from purchase of county sticker and amendments to the Solid Waste Ordinance and Solid Waste Management Ordinance.

Re: Public Hearing: The transfer of the old Sentara medical building located in Town of Dillwyn, at 16704 Oak Street, Dillwyn, Va 23936 to Centra Medical Group LLC so that it can deliver medical services to the public

Miles: Our next public hearing is item O.2. Transfer of the old Sentara medical building in the Town of Dillwyn to Sentra Medical Group LLC, so that it can deliver medical services to the public. So, Mr. Carter, did you want to introduce this before Mr. Angelo comes to speak to us?

Carter: Yes. This is the medical building that was donated to us. We're trying to donate it to Sentra for their use for medical services. Mr. Thomas Angelo is here tonight to talk about what Sentra...talk about the use of that building and what they plan to do with that facility.

Miles: Thank you, Mr. Carter. Mr. Angelo, welcome. We're excited to have you here to give a presentation sir. So thank you for being here.

Angelo: Yeah, thank you. Thank you for having me. My name is Tom Angelo. I'm an executive with Sentra Health, CEO Centra Southside Community Hospital.

Centra Buckingham Primary Care

- Background
 - 2017 Centra Farmville Region Strategic Plan
 - Sentara's 2020 departure from Buckingham County
 - Buckingham County Administrations ask
 - Centra Southside Board's ask



And we started studying putting a practice in Buckingham County in 2017. Looking at our Community Health Needs Assessment, it was apparent that there was a need for primary care in this region. With Sentara's departure in 2020, I'll tell you, many members of the county, including some members of the Board of Supervisors did approach us. Can you help us? You know, we have a big need for primary care. And now we have we have very little. And so besides that ask, our Sentra Southside Community Board also asked us to take a deep look at this 2020 was a tough year. So we did pilot for about a year. And but we've been studying this for some time now.

Buckingham County Community Health Needs Assessment Data

- Health Outcomes 87/133
- Health Factors 124/133
- Lack of primary care providers
- Obesity
- Smoking
- Alcohol
- Access to exercise opportunities
- Physical inactivity
- Premature death



Next slide, please. And so just you know, briefly because it matters around community health within Buckingham County, out of 133 counties were 124 when it comes to health factors in the wrong direction. And so there's certainly, it's not just primary care that helps that certainly, but it's a step in the right direction. So clearly a lack of primary care providers. And then you see that you have these health outcomes that are not favorable in our county as well around obesity, smoking, alcohol, lack of access to exercise, physical inactivity, premature death, and many more next.

Staffing Assessment

- 1 Physician
- 2 Medical Office Assistants
- 1 Radiology / Lab Specialist
- 1 LPN



So we would be staffing in the old Sentara building with one physician, initially, two medical office assistants, a radiology/laboratory specialist and an LPN. Our hopes, well not our hopes, we're pretty confident based off of the numbers we've studied that you need more than one provider here in Buckingham County. And so as that need arise, we would certainly add at least a nurse practitioner to that physician group.

Assessment

- Centra's financial investment



Next place. So our investment in that facility, and I'll show you in a second, how we'll redo the front facade, redo parking, make it better handicap accessibility. There's a lot to do there. It is in excess of three quarters of a million dollars.



Which is why and here's what the building would look like on the front.



And then there's one more view. And so that's why we are respectfully requesting you to consider gifting of the building.

Miles: This is the front view you said sir?

Bryan: It's the front view. So currently, the way it's structured now, if you're looking at the building, the ramp is to the left, you're going to change it to the right.

Angelo: Yes, currently, that's to the left and it goes to the very back of the building. And so we'd have parking on the right side of the building. Very close to that entrance.

Miles: Is that it? Okay. Okay. Wow.

Angelo: I can keep going.

Miles: No, no, no, I was just thinking...Okay. No, I'm just a little bit in awe because this is really wonderful. And we are this board has worked each of us has worked really hard to and we've listened and we appreciate this great partnership because it's really going to lead to better health outcomes and

every district have our county and every in every square inch and this is really amazing. And I'm very much pleased and humbled by this and I know that other members are to that this is happening so. Does anyone have any questions for Mr. Angelo? Yes? Supervisor Bryan.

Bryan: Do you do business with the VA?

Angelo: We do. We always work with the VA. We don't have any direct contracts with...why do you ask?

Bryan: If they were to send you a referral on a veteran to bill them, would you bill them?

Angelo: Yeah, there's certain mileage requirements. You got to be so far from the closest VA. But yeah, we'd look at anything always. We're always trying to help people. A lot of people are underserved. And we have to help them with their charity care eligibility and whatnot.

Bryan: Okay. Okay.

Miles: In terms of a timeline, could you maybe talk briefly about that, sir, as to, you know, start here and then.

Angelo: So thank you, that was what I was gonna end with. So setting expectations. There will not be the physician in there this month. Because, you know, the one thing that happens, anywhere where we've had a physician exit a county around, you know, the central region where the hospital is in Farmville is everybody gets really upset because you don't have a physician there. And you're always, you know, trying hard to recruit and get someone there. We do have one person that we're considering already for this county, that I can't name who that is at this time. And then we are actively recruiting already. There will be some construction that needs to happen and some bidding of this project that needs to go out. We had to secure the building first, of course. And so I would suspect, best case, late this year, probably more likely beginning of next year.

Miles: Okay. Any questions? Yes, sir. Supervisor Allen.

Allen: So it looks like you can do X-rays at the building too or not?

Angelo: Yes.

Allen: And all lab work?

Angelo: Yes.

Allen: Then, I know had some places have trouble with Medicare and Medicaid. Is that a problem here?

Angelo: That will not be a problem here.

Allen: Okay, good. Thank you.

Angelo: Very welcome.

Miles: Absolutely. Thank you. And just ever so briefly, I'd like to acknowledge our former County Administrator, Mrs. Carter, who helped us out a lot on that end, Dr. Bruce Clemens was Sentara and the Chamber of Commerce also played a big push initially. So is there a motion ...

Bryan: Open the public hearing Mr. Chairman.

Miles: Yes, sir. Yeah, yeah. I apologize. So I'd like to open the public hearing. Thank you all for keeping me in check. So we're gonna open the public hearing. And let's see. So do we have any speakers signed up Mrs. Lann?

Lann: We have one. And she is virtual.

Micah Brickhill Atkinson: Mr. Chairman, members of the board, can you hear me?

Miles: Yes, we can hear you fine. Would you state your name and your address, please?

Brickhill-Atkinson: Sure. I'm Micah Brickhill-Atkinson. My family resides in District 4 and 192 Union Church Road. I'm currently in Charlottesville, Virginia.

Miles: Okay, go right ahead. You've got three minutes, ma'am.

Brickhill-Atkinson: All right. My name is Micah Brickhill-Atkinson. I'm a Buckingham County native that's currently a resident physician for UVA Family Medicine. I appreciate this opportunity to comment on the transfer of the former Buckingham Family Medicine building to Sentra Medical Group. It's well established that rural America faces primary care physician shortages and worse health outcomes to match. Access to primary care is associated with improved health and wellbeing. I commend the Board for strategically planning the future of this medical office space in a way that pride prioritizes continued care for the community. When I heard of the potential transfer to Sentra, several questions arose in my mind. For example, within for planning to open in a timely manner, were they invested in creating a sustainable successful practice and when they choose to hire a physician? I was so pleased to hear that

the county leadership considered the same questions and received favorable responses from Sentra about a fully functional physician in group practice. I was also happy to hear about the plans for renovating the space which really evidences investment and success. When my final two years of residency are over, I look forward to working more on the frontline to meet primary care physician shortages. In the meantime, I'm reassured to see steps taken towards prioritizing health in Buckingham County. Thanks for your time.

Miles: Thank you very much Mrs. Brickhill-Atkinson. We appreciate you being here. Do we have any other speakers, Mrs. Lann?

Lann: That's all okay.

Miles: So I will now close the public hearing and did you...who was going to make that motion? I'm sorry.

Bryan: I will Mr. Chairman. I move that Buckingham County transfer by special warranty deed the real estate improvements, located it's 65 Brickyard Road. Dillwyn, Virginia 23936, which contains .72 acres more or less to Sentra Medical Group LLC, pursuant to the terms of a real property donation agreement between Buckingham County and the Sentra Medical Group LLC and that Karl Carter, the County Administrator, being hereby is authorized to sign the Real Property Donation agreement and deed of conveyance on behalf of the County.

Chambers: Second.

Miles: The motion has been made and seconded by Vice Chairman Chambers on this motion of transfer. Any questions for the vote? All in favor? Please record your vote aye. Those opposed? No. Supervisor Davis, how do you vote sir?

Davis: Aye.

Miles: Okay, that motion is unanimous. Thank you for being here. Appreciate it.

Supervisor Bryan moved, Supervisor Chambers seconded and was unanimously carried by the Board that Buckingham County transfer by special warranty deed the real estate improvements, located it's 65 Brickyard Road. Dillwyn, Virginia 23936, which contains .72 acres more or less to Sentra Medical Group LLC, pursuant to the terms of a real property donation agreement between Buckingham County and the Sentra Medical Group LLC and that Karl Carter, the County Administrator, being hereby is authorized to sign the Real Property Donation agreement and deed of conveyance on behalf of the County.

Re: Zoning Matters

Miles: Okay, moving on to Item P there are no zoning matters.

Re: Lyn Hill, Solid Waste Department: Request for appropriation of \$4,500 for Tire Day to be held on April 16, 2002

Miles: So we will skip to Q.1. Mr. Hill, Solid Waste Department requesting an appropriation of \$4,500 for tire day to be held on April 16, 2022. So what is your pleasure?

Chambers: I guess we have to do it.

Allen: So moved.

Bryan: We're gonna advertise this accordingly to let residents know?

Carter: And also, the date will be April 16 at Gene Dixon Park from 7:00 to 11:30. Yes we will do an advertisement.

Miles: Excellent. So, motion made by Vice Chairman Chambers, seconded by Supervisor Allen to appropriate the funds. Anyone have any questions before we vote? All in favor? Please record your vote. Aye. Those opposed? No. Supervisor Davis, how do you vote sir?

Davis: Aye.

Miles: Okay. Motion carries. Unanimous. Thank you.

Vice Chairman Chambers moved, Supervisor Allen seconded and was unanimously carried by the Board to appropriate \$4,500 to the Solid Waste Department for Tire Day to be held on April 16, 2022.

Re: Recommendation for Board of Zoning Appeals to be appointed by the Circuit Court Judge to replace Stephanie Roach

Stephanie Roach's term on the Board of Zoning Appeals was from February 28, 2020 to March 1, 2025. Ms. Roach moved to another county and can no longer serve her term.

Miles: That is Maysville District. I talked to Cherie Brickhill who is the mother of the lady who was just commenting so I would like to put her for recommendation. She lives in District 4.

Bryan: So moved, Mr. Chairman.

Chambers: Second.

Miles: Motion by Supervisor Bryan, second by Vice Chairman Chambers to recommend Cherie Brickhill. Any questions? All in favor record your vote, aye. Those opposed no. Supervisor Davis, how do you vote?

Davis: Aye.

Miles: Motion carries unanimously.

Supervisor Bryan moved, Vice Chairman Chambers seconded and was unanimously carried by the Board to recommend Cherie Brickhill to the Circuit Court Judge for appointment to the Board of Zoning Appeals.

Re: Dr. Carter G. Woodson Resolution and Recognizing April 2nd as Dr. Carter G. Woodson Day

Miles: The next item we have before us is Q.3. Dr. Carter G. Woodson, resolution in recognizing April 2nd as Carter G. Woodson day.

Chambers: So moved.

Bryan: Second.

Miles: Motion by Vice Chairman Chambers, second by Supervisor Bryan to pass resolution and adopt that. Does anyone have any questions before we vote? All in favor? Please record your vote? Aye. Those opposed? No. Supervisor Davis, how do you vote sir?

Davis: Aye.

Miles: All right, the motion is unanimous.

Vice Chairman Chambers moved, Supervisor Bryan seconded and was unanimously carried by the Board to adopt a resolution recognizing April 2 as Dr. Carter G. Woodson Day.

Re: Cody Davis, Emergency Management: Consider appropriation of 2019 Homeland Security Program Grant in the amount of \$68,934

Miles: The next item is Q.4. Mr. Davis. Emergency Management Consider appropriation of 2019 Homeland Security grant in the amount of \$68,934.

Allen: So moved.

Miles: Is there a second?

Bryan: I'll second that.

Miles: Okay. Motion by Supervisor Allen, second by Supervisor Bryan to appropriate that amount listed. Does anyone have any questions before we vote? All in favor, please record your vote. Aye. Those opposed no. Supervisor Davis, how do you vote?

Davis: Aye.

Miles: Okay, the motion is unanimous. The next item is, I apologize, Mr. Davis. Welcome.

Supervisor Allen moved, Supervisor Bryan seconded and was unanimously carried by the Board to appropriate the 2019 State Homeland Security Program Grant in the amount of \$68,934.

Cody Davis: I appreciate that, Gentlemen. That was a good thing for us to get. While we had the floor I did want to take a minute just to recognize Mrs. Holland and all of her recent efforts for us, she's tidying up some large scale projects for the county that have some looming due dates and this week is actually Emergency Management Professionals Week at the national level. So it's kind of fitting that she was going to be in front of you guys this evening to deliver some good news but anyways, I just want to take a moment to express my appreciation to her in front of you guys and then maybe kind of get your backing on that just since we have this week here in front of us.

Miles: Good news. Thank you for all you do.

Bryan: So if it's the professional assistant week that means that you should be taking her lunch.

Miles: Did you have anything you wanted to add Mrs. Holland?

Holland: Thank Jamie for his help on this grant. It was huge.

Miles: Good job. Thank you, ma'am.

Re: Consider Resolution of Memoriam in honor of Pat Bowe

Miles: Our next item is item Q.5. Consider a resolution in memoriam of Pat Bowe who served as Chairman of the Planning Commission for many years.

**Resolution in Memoriam
Patrick “Pat” Bowe**

Whereas, Patrick “Pat” Bowe departed this life on February 25, 2022 at the age of 77 years old.

Whereas, Patrick “Pat” Bowe was born on March 17, 1944;

Whereas, Patrick “Pat” Bowe was the son of the late Robert E. and Dorothy P. Bowe;

Whereas, Patrick “Pat” Bowe is survived by his wife of Virginia K. Bowe; Children: Brian P. Bowe and Stephanie; Shea B. Crutchfield and Chip; and Clay T. Bowe and Peggy. Granddaughters, Emily, Katie, and Caroline Bowe; Bailey Gentry/Bowe and Aubree Bowe; Grandsons, Trey and Spencer Crutchfield, Robert Trent and Clay Patrick Bowe and sister, Carolyn Cowardin and Lewie.

Whereas, Patrick “Pat” Bowe was a graduate of Benedictine High School in 196 and Virginia Tech in 1965;

Whereas, Patrick “Pat” Bowe served in the United States Army where he was honorably discharged in 1967;

Whereas, Patrick “Pat” Bowe had a successful career in real estate and land development;

Whereas, Patrick “Pat” Bowe was a very devoted and dedicated member of the Buckingham County Planning Commission from 2009 until his death;

Whereas, Patrick “Pat” Bowe was a member of Salem United Methodist Church;

Whereas, Patrick “Pat” Bowe was known as a true outdoorsman where he loved hunting and fishing; hard work, sense of community, love of his family;

Whereas, Patrick “Pat” Bowe was a pillar to the community and was loved and respected by all who knew him and will be greatly missed.

NOW, THEREFORE, BE IT RESOLVED, that the Buckingham County Board of Supervisors does, in memoriam on this 14th day of March, 2022, pay tribute to and express it’s highest esteem for Patrick “Pat” Bowe and extends its deepest sympathy to his family and loved ones.

ATTEST:

T. Jordan Miles, III
Chairman, Buckingham County Board of Supervisors

Bryan: So moved Mr. Chairman.

Allen: Second.

Miles: Okay. Motion by Supervisor Bryan and seconded by Supervisor Allen to consider the resolution or to adopt the resolution that is.

Bryan: I would like to get his family involved. Have them here as well for presentation.

Miles: Yes, absolutely. All in favor, please record your vote aye. Aye. Those opposed no. Supervisor Davis, how do you vote?

Davis: Aye.

Miles: Okay. Motion carries unanimous.

Supervisor Bryan moved, Supervisor Allen seconded and was unanimously carried by the Board to adopt the Resolution of Memoriam in honor of Pat Bowe and invite his family to the next meeting to present it to them.

Re: Consider appointment to the Planning Commission for District 3

Miles: The next item Q.7. Consider an appointment to the Planning Commission for District 3 and that being your district Supervisor Matthews, do you have any input sir or consideration?

Matthews: Not tonight. We are entertaining.

Miles: Okay.

Chambers: Bring it back next month?

Matthews: That's pretty big shoes to fill just so you know that. We're not gonna rush to do it. We will get it right.

Re: Consider an Appointment to the Piedmont Virginia Community College Board in place of Joseph Scruggs and send letter of appreciation

Miles: The next item is Item 7. Consider an appointment to the Piedmont Virginia Community College Board in place of Mr. Joseph Scruggs and send Mr. Scruggs a letter of appreciation. And I know we just got this tonight so we might need some time to think of someone.

Chambers: Mr. Scruggs might have somebody to recommend. He worked with. Let's wait and talk to him.

Miles: Okay, duly noted. So but we will go ahead and send that letter of appreciation. So.

Re: Consider an appointment to the Piedmont Senior Resources Board

Miles: Okay, and item 8 is consider an appointment to the Piedmont Senior Resources Board of Directors. Supervisor Matthews has been serving in the past and his term on that due to the Piedmont Senior Resources Bylaws has expired.

Chambers: Do you recommend for it Mr. Matthews?

Matthews: I was planning on doing it myself. I'm not stepping down.

Chambers: Well, good. I'll make a motion to reappoint Mr. Matthews.

Bryan: Second.

Miles: Motion by Vice Chairman Chambers, second by Supervisor Bryan to reappoint Supervisor Matthews to the Piedmont Senior Resources Board of Directors. Anyone have any questions? All in favor? Please record your vote aye. Those opposed, no. Supervisor Davis. How do you vote sir?

Davis: Aye.

Miles: Okay, motion is unanimous.

Vice Chairman Chambers moved, Supervisor Bryan seconded and was unanimously carried by the Board to reappoint Supervisor Matthews to the Piedmont Senior Resources Board of Directors.

Re: County Attorney Matters

Miles: Next item is item R. County Attorney Matters as Mr. Wright have any?

Wright: Mr. Chairman, Members of the Board. I come before you tonight asking your consideration on a matter involving the hotel that's developing here in the county. As you remember, you authorized transfer of property to the county you took a deed of trust back for the purchase price of \$35,000. I was contacted by the attorney for the hotel, who advised that they had run into a little snag, since we had a first lien against the property to secure the purchase price for \$35,000 that the lender would not agree to be in the second position. They want to be a first position there. It's about six \$6 million plus is what

they want to put that project up. We came up with a notion that they would deposit with the county the whole purchase price of \$35,000. That \$35,000 would secure the performance and act as the same guarantee that the deed of trust acts out. We would hold that until they had finished all the things that were in to earn that as an incentive. And then upon completion, that money will be returned to them. If they don't do it, we keep the money or the part of that we'll do to accomplish that. We need to have a substitution of collateral agreement and also need to execute a deed of release of that deed of trust. I'd be happy to entertain any questions that you might have about that. And then if you find it acceptable, I'd ask that you authorize that type of transaction.

Chambers: I'll make a motion I think we should go further with it.

Matthews: Second.

Miles: Okay. So all right, the motion would be to, to agree to this approved approval of substitution of collateral. So does anyone have any questions before we vote? Motion by Vice Chairman Chambers...

Bryan: Does the County Administrator need to sign the agreement? Secure the nonnegotiable \$35,000 note to be released.

Miles: Second by Supervisor Matthews. Anyone questions? All right. All in favor, please. Cast your vote. Supervisor Davis, how do you vote sir?

Davis: Aye

Miles: Thank you.

Vice Chairman Chambers moved, Supervisor Matthews seconded and was unanimously carried by the Board that the County approve the substitution of collateral agreement and authorize the County Administrator to sign the agreement and to cause the deed of trust given to NHN, Inc. to secure the non-negotiable \$35,000 not to be released.

Wright: That concludes my report.

Re: County Administrator's Report

Miles: Our next item is Item S. County Administrator report. So Mr. Carter.

Carter: Yes, sir, Mr. Chairman, I don't have much for you tonight. I just want to make you aware that a Cody Davis was just a pair has officially been trained and passed a fireman's instructor class so he can now teach Firefighter I. So it was good news for Cody. My other piece of information is that we will be getting you guys your budget book next Monday. So look forward to that, but we don't have a meeting. Just I'll be delivering the books to you.

Re: Information Items

Miles: Your informational items are before you under T unless anyone have any questions.

Re: Other Board Matters

Miles: Are there any other board matters to be heard under item U gentlemen? Okay.

Re: Executive Closed Session

Bryan: Mr. Chairman, I move that we go into the executive closed session, discussion or consideration, the acquisition of real property for public purpose, where the disposition of publicly held real property where discussion and an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. That's Virginia Code 2.2-3711.A.3.

Miles: Is there a second to the motion?

Allen: Second.

Miles: The motion has been made by Supervisor Bryan, seconded by Supervisor Allen to enter into closed session under the said Code of Virginia. Please record your vote aye. Those Opposed, no. Supervisor Davis how do you vote sir?

Davis: Aye

Miles: That motion carries unanimously so we are now in executive closed session.

Supervisor Bryan moved, Supervisor Allen seconded and was unanimously carried by the Board to enter into Executive Closed Session under Section 2.2-3711.A.3 of the Code of Virginia: discussion or consideration, the acquisition of real property for public purpose, where the disposition of publicly held real property where discussion and an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Re: Return to Regular Session and Certification

Miles: We are returning to regular session and certification to the discussion.

Bryan: Mr. Chairman, yes, I move that we return to regular session and certification at the best of each board members knowledge. Only business matters related to the codes of which the executive meeting was convened, was discussed or considered in the closed Executive Session.

Allen: Second.

Miles: Motion by Supervisor Bryan, seconded by Supervisor Allen to return to regular session and certification. Does anyone have any questions before we vote? All in favor please record your vote. Supervisor Davis how do you vote?

Davis: Aye.

Miles: Okay, the motion is unanimous.

Supervisor Bryan moved, Supervisor Allen seconded and was unanimously carried by the Board to return to regular open session and certify that to the best of each board members knowledge. Only business matters related to the codes of which the executive meeting was convened, was discussed or considered in the closed Executive Session.

Re: Action as a result of Executive Closed Session

Miles: Is there action as a result of closed session?

Bryan: Mr. Chairman, I move that the County Administrator be authorized to sign a sales contract for the sale of property in the industrial park for \$6,000 per acre. The sales contract shall be generally consistent with the terms of the contract reviewed by the Board this date. It shall be approved by both the County Administrator and County Attorney. The Board will ratify the contract at a later date when public hearing is had for the sale of the property.

Bryant: Second.

Miles: Okay, Supervisor Bryan moved and Supervisor Bryant seconded it to said motion. Does anyone have any questions for the vote? All in favor? Please record your vote aye. Those opposed, no. Supervisor Davis, how do you vote?

Davis: Aye.

Miles: Okay, the motion is unanimous.

Supervisor Bryan moved, Supervisor Bryant seconded and was unanimously carried by the Board that the County Administrator be authorized to sign a sales contract for the sale of property in the industrial park for \$6,000 per acre. The sales contract shall be generally consistent with the terms of the contract reviewed by the Board this date. It shall be approved by both the County Administrator and County Attorney. The Board will ratify the contract at a later date when public hearing is had for the sale of the property.

Re: Recess to reconvene

Miles: Now we're going to recess to reconvene on Wednesday, March 23 at 6:00 p.m. for our budget work session.

There being no further business to discuss, Chairman Miles recessed the meeting to reconvene on Wednesday, March 23, 2022 at 6:00 p.m. for the Buckingham County Operating Budget for FY22-23 work session.

ATTEST:

Karl R. Carter
County Administrator

T. Jordan Miles, III
Chairman