At a regularly scheduled meeting of the Buckingham County Board of Supervisors held on Monday, May 9, 2022 at 6:00 p.m. in the Peter Francisco Auditorium of the Buckingham County Administration Complex, the following members were present: T. Jordan Miles, III, Chairman; Joe N. Chambers, Jr., Vice-Chairman; Dennis H. Davis, Jr.; Donald R. Matthews, Jr.; Harry W. Bryant, Jr.; and Danny R. Allen. Donald E. Bryan was absent. Also present were Karl R. 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**

**Miles:** I call our Monday May 9, 2021 regular 6:00 p.m. Board of Supervisors meeting to order I'd like to welcome everyone and welcome my fellow supervisors.

**Re: Establishment of a Quorum**

**Miles:** We do have a quorum, six of seven voting members are present.

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

**Re: Invocation and Pledge of Allegiance**

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

**Re: Approval of Agenda**

*Supervisor Matthews moved, Supervisor Davis seconded and was unanimously carried by the Board to approve the agenda with amendment.*
Re: Approval of Minutes

Supervisor Davis moved, Supervisor Allen seconded and was unanimously carried by the Board to approve the minutes of the April 18, 2022 and April 25, 2022 meetings as presented.

Re: Approval of Claims

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

Re: Announcements

Miles: In terms of announcements, I've been asked to read one announcement from Miss Rhonda Austin. Miss Austin states the following from Forward 2020. She is writing to invite the community to the Third Annual Juneteenth Celebration here in Buckingham. The event is being presented by Forward 2020 and will take place on Saturday, June 18 from 11am to 4 pm at Straight Street. Forward 2020 was organized around the mission of moving with purpose and passion to be agents of change by providing educational, social opportunities to empower, educate and engage our community. At the Juneteenth Celebration, there will be a vendor market voter registration drive and other activities which include gospel singing, historical reflections, along with games for children and adults and there will be various vendors. Again, that is on Saturday, June the 18th, from 11am to 4pm at Straight Street. And then, on this coming Saturday at 12:00 is the Anti-Litter Task Force celebration for those who have been picking up the over 150 bags cleaning up our county and that's at 12 o'clock this Saturday at Lee Wayside as part of Mayfest. Okay, that concludes announcements.

Re: Public Comments

Miles: The next item is public comments. Just a reminder that you do get three minutes so we can listen to your opinions and take those into consideration. Three minutes for individuals and groups do get five minutes. So Mrs. Lann, who do we have signed up first, please?

Lann: We have six. The first is Patty Bailey, District 4.

Miles: Thank you for being here, Mrs. Bailey.

Patty Bailey, District 4: Good evening. My name is Patty Adams Bailey. I reside in District 4 at 12655 West James Anderson Highway. I'm here this evening on behalf of the Buckingham Village Preservation Group, a 501-C.3 to speak in favor of the speed readers for the courthouse village. I serve as the president of this group. Unfortunately, not all traffic adheres to the 35 mile an hour speed limit in
the village. Speeding is a definite problem. Safety is and should be a priority for the people who live, work and visit within the village given the number of homes, businesses, government offices, and museums located within the village. Route 60 is the primary east-west corridor in the county with a significant amount of daily traffic. Studies have shown that drivers will slow down when alerted by the readers. One of the objectives of our group is traffic calming and safety. We have worked with the sheriff's office and the Virginia State Police on the issue of traffic speeding occurring in the courthouse area. Both the sheriff's office and the state police have responded. But with their resources spread throughout the county they are not able to constantly monitor the speeding in the village. For a while, the sheriff's office placed a vehicle a department vehicle in the courthouse area and we provided a mannequin for the vehicle. This vehicle served as a strong deterrent to the speeding and drew a lot of attention. Then the new electronic display board was placed at the west end of the village. This too served to slow the traffic through the village. These have been temporary solutions. There is a definite need to have speed readers permanently posted on each end of the courthouse village and our group would appreciate the Board's support for these speed readers. Thank you for listening and for your hard work and your support.

**Miles:** Thank you Mrs. Bailey. Mrs. Lann who do we have signed up next?

**Lann:** Teresa McManus, District 2.

**Miles:** Welcome Mrs. McManus. Thank you for being here.

**Teresa McManus, District 2:** I call me by Annie Oakley. District 2. My supervisor I see isn’t here. Um I read you usually the Declaration of Independence, but you don't listen to me when I do that. So I thought I would read to you something from the Virginia, our Bill of Rights, Article One, Section Two states, “The people are the source of power that all power vested in, and consequently derived from the people that magistrates are the trustees of the servants, and that at all times amenable to them.” Let's talk about pay raises for the school. Let's talk about failed businesses. Our school system is a failed system. We're not even accredited, but we are going to give across the board a 5% pay raise. What business in their right mind would promote a pay raise to a failed business? Have you talked to many of our seniors who graduated from high school? They can't hold an intelligent conversation. They can't read. I've been to restaurants where they can't read. They can't talk. They are horrible. But let's give a pay raise across the Board to the teachers. We're going to have personal property increase. Because all our used, our old vehicles have gone up in price. I'd like to talk about some of the school, the school bus drivers, how come they get cars that I'm paying the gas? I'm paying the maintenance. Why don't you get them and sell them to make money to put back into the Commonwealth, back into Buckingham? Let's talk about the solar panels. They're supposed to generate money. Oh, by the way, our governor doesn't think they're good for us, but we voted for them. He stated that they poison the water. That they poison the counties that they're in, but we voted for them anyway. We don't really care about the people.
You're not our stewards, are you? Where's the revenue from them to make our taxes go down? You ever read history? You know what happened during, before the Great Depression with Hoover. He just put more taxes on the people, levied more taxes, increased their property values, increased all their taxes. What happened when the Great Depression arisen? People in this county are feeling their problems in the gas station, in the grocery store. And yet you think that we all want you to sit here and to raise our taxes. Would be nice if somebody paid attention. You don't even pay attention, Mr. Davis. Would be nice if you looked up and at least listened. It is ridiculous what is going on here. We voted you in to take care of us. We voted you in to represent us. You don't represent us. You represent your interest. You represent the good old boys. We’re not good old boys here. We’re people in your county, in your community that have come back. We need to be represented. I'd like to know…oh, let's talk about the high speed internet. Beam is gone because we can't get to all the grants that are coming into the county. Not one person in my area is going to get any high speed internet.

**Miles:** If you would conclude very quickly please. Your time has expired. Very quickly. One more sentence.

**McManus:** I just want to know you need to cut your fat and the fat is not by getting more money from the community. You need to look at yourself.

**Miles:** Okay, thank you Mr. McManus. Who do we have next Mrs. Lann?

**Lann:** Joseph Anthony, District 4

**Miles:** Good evening, sir.

**Joseph Anthony, District 4:** Hi, Jordan, Supervisors, everybody. I walk on these roads though. Joe Anthony's, my name. I live at 3977 Oak Hill Road here in Maysville. And speeding as a pedestrian is a concern to me every day. So I'm in favor of the speed readers that are proposed. And I support everything that Pattie said so eloquently few minutes ago. That's all I need to say. Thank you for your work.

**Miles:** Thank you Mr. Anthony. Mrs. Lann, who do we have next?

**Lann:** David Ball, District 3.

**Miles:** Welcome, Mr. Ball.

**David Ball, District 3:** Good evening. How you doing Jordan? David Ball, District 3. First off, I'd like to thank the Board for their support through the Election Board for helping to maintain Curdsville. I
think Curdsville has been and it's my intention to keep it a viable part of our community. One of the things that we have been missing in the community so much has been the small business. And small business is the backbone of America. And I've heard about a number of big business opportunities. But I know we have an industrial park. But we don't have business. And what we need to do is start going out and looking for business, find businesses, and invite them here. Encourage them to come locate their businesses here. Because if we don't have businesses, all this is going to be in his retirement community. Because there are a lot of people coming here to retire to get away from the cities, because now that COVID is changed the face of America, the fact that there's technology, although lacking here, technology gives them the ability to stay home, to be in the rural areas. They don't have to be in the cities. So this is an opportunity for the future. There is a lot of opportunity here, if you embrace it. And I think that partnerships with other districts, talking to the urban centers, trying to find businesses that want to relocate. There are businesses that are relocating to this country, going to Virginia. And if we can get them in Buckingham, that helps. I know, we want to keep it rural, but we also need jobs. Because if we don't, we're gonna have a lot of people that are going to come here. And a forecast that was done several years ago, published in the Seaville, said that this area would have a decrease over the last decade of population. However, by 2050, the population of Buckingham will more than double. And that's going to be from people from places like Charlottesville that are leaving Charlottesville, Richmond, maybe even Lynchburg, but also the DC metropolitan area. So we need to prepare for those people. Thank you.

Miles: Thank you Mr. Ball.

Lann: Kenny Sink, District 4.

Miles: Good evening, sir.

Kenny Sink, District 4: My name is Kenny Sink. I'm here about the speed readers and I represent the Preservation Buckingham, which is also a 501-C-3 here in the county. And our goal is promoting preservation of historic buildings and sites here in the county. Several of the Board Members are here. And we're all residents here in the courthouse, the historic district. And I've spoken with Jordan about this for years regarding the speed readers. And in fact, I, several years ago, I had one sitting in my front yard. It was borrowed from Cumberland County until it ran out of, until it ran out of juice. But they were, it was very effective. I mean, I could stand down the street down there and just watch the brake lights come on when people came into town and saw that and they saw their speed register. And so it seemed very effective to me. My house is Rose Terrace, which is on the other end of town, it was built in 1780. It's one of the historic houses here. It's in the curve in the road, just past the courthouse building. It's right at the top of the hill. So I see a lot of things as far as the traffic goes here in town. And there's two things that mostly that concern me about what's going on and one is vehicles tend to speed up, cars, trucks, anything speeds up going west on 60 when they pass the courthouse because they know
around the bend in the road, it's a 55 mile an hour zone. So usually by the time not everybody but a lot of the cars get there and they're 45 miles an hour. And what really concerns me more than anything about it are the horse drawn wagons that go down in that corner and I'm just concerned somebody's gonna get wiped out one day down there. From the standpoint of preservation, my house of course, as I said is one of the historic houses here. And the vehicles, a lot of the vehicles here whether it's trucks or these SUVs that are jacked up in the front with the open pipes on the back. I personally am not concerned about noise, but I'm concerned about the rattling that it creates. And I can tell you I grew up next to an airport and it wasn't anywhere near this bad. Because what the rattling does it creates cracks in the mortar and the plaster on the inside of the house. And I've experienced this myself. I can almost stand there sometimes and watch the cracks form and keep repairing it over and over again. And I've seen this problem also, by the way on other houses that I've worked on here at the courthouse. Probably the worst thing that it does, though, is the slate on a roof. If anybody's familiar with how these old roofs 200 and some years ago, they have no sub roofing in them like houses do now. Basically, I can, I had to cut a hole in my ceiling and go up, I can see the slate from underneath. So if the rattling from the vehicle shifts the slate, even slightly, you've got a leak. It comes down...

Miles: If you could conclude. Yes, sir.

Sink: And what's that?

Miles: I said your time's up. But to conclude very quickly.

Sink: Oh, okay. Well, anyway, I'm glad that the Board's taking this up. I hope it gets approved. And it's not a final answer. But I think it really is a large step in trying to get traffic under control here in town. So, I appreciate it.

Miles: Thank you.

Lann: McCarthy Gause, District 4.

Miles: And Mrs. Lann, Mr. Gause represents a group. So that'll be five minutes. Thank you.

McCarthy Gause, District 4: Good evening, gentlemen. I was going to try to get with the times and use my phone to read this. The older I get the more challenging it is. So I have my backup right here. Hello, esteemed Members of the Board. My name is McCarthy Gause and I am here to talk about St. St. renovations. But first on the on the behalf of for 2020. We would like to acknowledge the invitation that was sent out to all of you to attend our third annual Juneteenth Celebration. And actually, our first celebration was held at the Edmondson farm and it was such a beautiful location. And I always like to give thanks to them because it was such a nice event. Thank you so much. We hope you take the time to
come out and enjoy the festivities. This year, we have added a health section which includes UVA health, who will discuss and educate the citizens of Buckingham County on challenges and pitfalls of health care. We need a clearer understanding of in we're in network versus out of network. Sometimes this can get really confusing, and we need to know how that affects your bottom line. You know, studies reflect the Buckingham falls in the lower percentile when it comes to health care. UVA health initiatives wants to help change that narrative was falls in line of what forward 2020 wants to do. Now transitioning to the renovations having access to water is paramount to the success and vitality of any community particularly a community center. And Straight Street is no different. Because of our Juneteenth festival, Straight Street was awarded a grant to address the water insecurities. SERCAP was a vendor at our festival last year and they saw the need for this community center because they believed that water is life. Water is life. And on May 1, the process of breathing life back in the Straight Street began. So literally this month, we began the renovations of Straight Street, putting in bathrooms, showers, toilets, you know the whole nine yards. But we needed to help financially with connecting the main water supply to the Straight Street supply. With your help, we can strive to improve the conditions of this local community center that can be utilized by all citizens of Buckingham County with the end goal of providing services for all county residents. There is an a need in the county for expanded after school educational resources and this location could be used to foster educational activities, health initiatives, and since it is centrally located, it can be used as an emergency shelter as was needed this winter because a lot of the power went out in Buckingham County. You know, the winter storms are bad. So thank you for your consideration and working towards a common goal of making Buckingham the best it could be for all of our citizens. Please don't hesitate to contact us if you have any questions. All right. Thank you, gentlemen, for listening. We got through that. And I used my phone. A bit challenging. But thank you so much. So if you have any questions for me now.

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

**Gause:** All right. Thank you for listening.

**Chambers:** I think at one time the board agreed to help as the project move forward. So I am still in a position to do that.

**Gause:** And it is now moving forward. Thank goodness, because SERCAP was so kind and reached out to us. So and they will be back as a vendor this year. And hopefully, we'll have some significant progress so they can actually see the work going on.

**Miles:** Good news.

**Matthews:** Do you have a figure for the hookup?
Gause: Yes, sir. The county gave us a figure years ago, and a figure was I think was $11,000. And that was before the pandemic. So, you know, everything has definitely changed. So if the county could come back out and do another figure.

Matthews: Are you willing to help the county some on that fee? Or is that you want it all to be county donated? Is that what you are getting at?

Gause: Well, whatever works, we can work with. We appreciate you even given us the time and listening and trying to make something happen. Because the fees went up so much the project of Straight Street, you know, lumber now cost an arm and a leg. So but we're trying to get through it. We will get through it. But the first phase of this process has begun and we intend on getting this done.

Miles: Thank you. Good to hear. Thank you, Mr. Gause.

Lann: That is all we have signed up.

Miles: Thank you Mrs. Lann.

Re: Presentation of Appreciation to Central Virginia Health Services staff for dedication during the COVID 19 Pandemic

Miles: So the next item is our presentations. The first one is a Presentation of Appreciation to Central Virginia Health Services staff for their dedication during the COVID 19 pandemic. And then after that we will do the Buckingham County Health Department staff. So if the Central Virginia Health Services staff would please join me at the podium for this presentation, please. And then we'll do the health department.

So on behalf of the Board of Supervisors, thank you all for being here. Central Virginia Health Services played a key role in testing, getting vaccinations out and just keeping our community healthy. According what I've got here, you all have administered 13,385 COVID-19 tests in the county and have given out more than 8,201 vaccines and you all have a lot of employees locally that work in the county, that live in the county. So on behalf of the Board of Supervisors, thank you all for keeping our county healthy, continuing to grow.

Dr. Bashore: Thank you.

Miles: Thank you. Does any board member want to add anything to that?
Re: Presentation of Appreciation to Buckingham Health Department Staff for dedication during their COVID-19 pandemic

Miles: Now the Buckingham County Health Department. So on behalf of the Board, thank you all for being here. Thank you all for helping keep our community safe in the county. I know that you all to have in terms of vaccinations, more than 4,000 That's quite a big number and of course testing, setting up vaccination clinics and again, partnering with the many entities including the county, Piedmont Senior Resources where I work and the many other nonprofits. So on behalf of the County of Buckingham and the Board of Supervisors this plaque is to be given to you all to show our appreciation for the compassion and dedication of your staff during the pandemic and you all have been a great blessing to the citizens of the county so congratulations. Thank you.

Re: Presentation of Certificates honoring the Buckingham County Varsity Girls Basketball team

Miles: Okay, the next item is I.3. and I don't see anyone from the Buckingham County Varsity Girls Basketball team here. So what we're going to do is we'll continue that until the next month if that's okay with the board.

Re: Ted Rieck, Jaunt CEO Update:

Miles: The next item is I.4. Ted Rick with JAUNT. He's the CEO of JAUNT transit service to give us an update with regards to ridership and other things. So welcome and thank you for being here.

Ted Rieck: Thank you for having me. Again, my name is Ted Rieck. I've been the CEO of JAUNT for about six months now. I started in December and it's very it's nice to be here to finally meet you all in person. A little bit of a slideshow here. You have copies of the presentation.

Miles: We do. The staff is going to pull that up and we do have copies it's I.4. Yes sir we do. Item I.4. in the board packet.
Rieck: All right. Go to next slide please. As a reminder, JAUNT’s role is to provide transportation services to Buckingham County. But really more than that. We see our job is to provide opportunities
for people to be independent, to earn a living, get an education, access medical services. The very fabric of our lives that we all take for granted. We provide that to many people here in the county.

Next slide. We actually provide two services which are work oriented and employment oriented services. They both originate here in Buckingham and they go to Charlottesville, primarily UVA and as well as Pantops area, and the area just north on US 29, the commercial district up there. We provide two trips in the morning, one on each of the routes and then two trips in the afternoon one on each as well. It's very much a well utilized services, primarily serving people who want to go to work up in the up in Charlottesville.
Buckingham is has a unique reputation, whereas most areas of the county or the country and including our own service area, ridership has kind of stayed stable during the pandemic. In many parts of our service area and of course the country in general, ridership took a nosedive during the onset of the pandemic. And the red line, if you can make that out on the graphic is our current year. And in some ways we're running kind of ahead of where we've been for the last two years. So I think that speaks very well to “Do the need for the services” and how well utilize they are in the in the county.
Next one. Again, I mentioned we have two bus routes. So the first one is the east route, that's the top line on this graphic. And again, that's been holding fairly steady a little bit of a drop over during the winter. And then the red line which is serving the northern area of our, of the US 29 corridor has been steadily increasing as well. So we're very happy to see that. Hopefully, we could, at some point, provide more service. I'm sure there's more demand for services than we are providing today. We are in the middle of a three to five year planning process. We're partnering with the Department of Rail and Public Transit, looking at what our services should be over the next three to five years. And hopefully that gives us an idea as to what kind of investments are needed in the community. We are working with Albemarle County, and UVA to help fund some of the services that are originated here in Buckingham. After all, your workers are going up there to serve a need. And perhaps there's an opportunity for them to help put the investment that's being made here in the county. We're also looking at other opportunities to improve our services. One has a new mode of services, which we call micro transit. It's kind of Uber for transit, where you can call and get immediate service. We like to be able to provide people with more access on a spontaneous basis. The services that I showed you have a fixed time and a fixed schedule, therefore requires people to adapt to that. Micro transit adapts to the individual instead of them adapting to the service. The gentleman before me was using his smartphone. There are smartphone applications for transit to track your bus and to pay fares. Now we're a fare free system for the time being. But if we should reintroduce fares, smartphones have applications that we can use to not only plan your trip, but pay for your trip, and we'll be looking at those as well. We'll also be exploring alternative fuel vehicles. We don't know if electricity, electric vehicles in our future, but we will certainly be taking a look at that. And finally, we like to improve our community outreach. We like to come before you not just to ask for
money, but to tell you how we're doing. And also focus more on improving our customer satisfaction through surveys and in other interactions.

We'll go to the last slide. If you have any questions or comments about services, this is time to ask.

**Miles:** Does any board member have any questions for Mr. Rieck? If not, thank you for that update. We appreciate you being here.

**Rieck:** Thank you.

**Re:** VDOT Road Matters

**Miles:** Moving on with the agenda. Our next item is item J.1. VDOT Road Matters. Mr. Frederick is here with us to update us with VDOT matters. So thank you for being here, sir. Good evening.

**Scott Frederick:** Good evening, Chairman and Board. Thank you for having me. Administrator Carter reached out to me last week about traffic calming devices. So people were referring to them as speed readers. That is a traffic calming device. So I see it later on the agenda. But I felt like we could talk about it now. Because of my conversations with him, I reached out to traffic engineering. And a lot of people want those things like in neighborhoods. And, you know, places where it's very low speed limit kids out, you know, in yards. And so, due to a high number of requests, there is a process to get those installed at somebody else's expense, you just get a permit to get it placed. But I found out last week that
some of them are installed by VDOT. So up primary routes such as 60, or 15 is certainly something that VDOT would have an interest in helping with but what they told me is a formal request from the county to study it and possibly have it installed would get the ball rolling on that. So I was talking to Administrator Karl maybe with the board's support, like a letter from the county to just request, you know, a speed reader so to speak. I sent him the manual on traffic calming. So maybe look through that and see exactly what you guys are thinking about and put that in the request and send it to us.

**Miles:** Is that okay with the board?

**Matthews:** Do we need a motion to that?

**Carter:** I guess consensus that you want me to do that.

**Miles:** So I think we're good with that. Thank you for looking into that.

**Frederick:** So that's further in the presentation, but I feel like we've covered that now. I also saw on here tires on private property. That doesn’t involve VDOT does it? Okay, good. I’ll ignore that and go back to the regular update. We've been working on Payne’s Pond Road. That's on the rural rustic six year plan. We got a lot of the grading and drainage work done on Wednesday, you know, as long as things go according to schedule, and right now we've got pretty good weather. So we're planning to stay on schedule. We're gonna be starting to put the base stone down on Payne's Pond. That's gonna take us about three weeks to get the base stone put down. At that time, we'll be ready to shoot the surface, the two layers of surface treatment. So we have a specialty crew put together that's doing surface treatment. They're headed to Prince Edward County this week to do a rural rustic there. So it's some people from Buckingham, some people from Cumberland, and Prince Edward crew, banded together to shoot them all. So when they get done in Cumberland, they're headed for Red Road to do the surface there.

**Miles:** Good news.

**Frederick:** Then by the time they get done with that, there'll be going to Payne’s Pond. So that's kind of in a nutshell, our rural rustics for this county. We've been handling our normal work orders as they come in, I see some trees down on 15. I think those are in one of the more recent storms, I didn't see those the last time I was up here. So we're gonna get those. Just, you know, all the normal routine things we've been doing is what we're going to be focused on as well. The other thing I just felt like I had mentioned, you reached out to me about some tires on Fanny White Road. And I don't know if we got them yet or not, but we're planning on getting them up. I just want to thank you for your work with the Anti-Litter Task Force.

**Miles:** It's a board effort. So we appreciate that.
Frederick: And then we're about ready to start mowing again. And we have a contractor doing a portion of that in Prince Edward County. They're required by contract to pick up litter before they mow. So they won't be shredding it up. And we're going to try to do the same thing on our routes that we mow. So hopefully, we won't have an issue this year. So that kind of wraps up my update. Do you guys just want to transition into the six year plan?

Miles: Well, let me ask if any board members have any issues with any roads in their district. So Supervisor Allen. We’ll go down the line here. Do you have any issues with VDOT road issues that you want to relay?

Allen: 15 going from Dillwyn down the road a little dip in the road. We talked about it last time, but how about the pine trees down there at the old gravel pile down there?

Frederick: Oh, I'm glad you brought that up. They came down in a storm we had in back in January. And that's, we're gonna have a contractor come in with a stump grinder and grind it all up. And he's responsible to remove you know, take everything with him when he's done. So it was out for bid last week. I'm not sure if the bid time has closed yet or not. But those will be gone in the very near future. Once we award it to a contractor, I think they have 60 days to grind it up and get it gone.

Allen: So another month and a half.

Frederick: I mean, that's kind of quick by my standards, but it's been there what it feels like forever sometimes. It'll be gone soon.

Miles: Supervisor Bryant?

Bryant: How about Ivy Road. When are you going to finish that?

Frederick: Is that in the plan that we're about to talk about? I believe it is.

Bryant: They put the base stone and all down.

Frederick: Yeah. So that'll be in the mix. I was talking to them earlier. And they didn't mention it. But it's got to be right in there with Red Road and Payne’s Pond. Sorry, I forgot, I left that one out while I was talking earlier, but that that was so high on the list. It'll be in the near future.

Miles: You good Supervisor Bryant.? Supervisor Matthews?
Matthews: Yes, sir. I've had two complaints, Mr. Frederick, on Mill Road, which is right here on 15 between Sprouse’s Corner and Curdsville to the left going back south direction. So on dust, and I know we had a rain last week, but prior to that we had some pretty dry weather and I think it’s starting to washboard pretty bad from what I've heard from the citizens on that road.

Frederick: Okay. For dust when it gets dry, we treat with the calcium chloride. We do that up to two times a year if you do it, the way it works is it holds the moisture in the road. It's the way the chemistry of it works. But if you use too much of it, you'll make the road get a problem with being too muddy. So I'll see if we're ready to treat that again. And we'll say I take care of the washboard and machine it.

Matthews: Thank you.

Miles: Vice Chairman Chambers?

Chambers: I've already talked to him,

Miles: Ok, for the Maysville District, Mr. Frederick, I know that and I brought this up travels are several times that Troublesome Creek Road and I know it's just not Troublesome Creek Road but it looks like tanks have gone down it is that crumbling. If y'all could please do something because that's a cut through road. It's really a high volume road.

Frederick: I looked at it again and it does kind of have an alligator cracking. It's, it seems like it otherwise it's staying together pretty well.

Miles: But it's cracking up in some places. Then we communicated about the tires on Fanny White Road that had been dumped and I noticed yesterday there's a fallen tree on 60 east. If a big wide automobile catches it, something bad is going to go down.

Frederick: I'll look at that.

Miles: That's all I have right now. Supervisor Davis? Anything with regards to road maintenance?

Davis: Yes. 15 from Bremo Bridge to Dina Mill. It's just getting worse and worse and worse all the time. It's like you riding on washboard.

Frederick: Okay. Yeah. I just rode through there recently, myself. I believe that's on the schedule. And I think it's supposed to be done soon. But I don't have that with me. And I can't remember where exactly lands. But I'll next month, I'll let you know what timeframe on that.
Re: Public Hearing: VDOT Secondary Six Year Plan FY2023-2028

Miles: Thank you, gentlemen. So now what we're going to do, Mr. Frederick, is transition to item K.1. Public Hearing VDOT, K.1. Secondary Six Year Road Improvement Plan for Fiscal Year 23 to Fiscal Year 28. And I know we've met about that. So did you quickly want to explain that and then we will open the public hearing, sir?

Frederick: Yes, sir. So we had a work session, I forget whether it was one or two months ago. But this draft plan, I put a copy of it on the right in front of your monitors there. For each of you, you may already have it in your packet. I was able to capture a lot of the stuff we talked about in our work session in this draft plan. I think the only thing I didn't get was Mr. Matthews brought up Loop Road. And I actually rode that and it's already surfaced but it's in bad shape. So I need to find out when we can get that on a schedule just to do routine maintenance on it get a new surface put down and there was one or two potholes. I believe I got those filled since then. But everything else is on here. I can read through. The way this works, it's a six year plan. So the stuff that was put on here years ago has worked its way up to the top. We always build them in order from what's on the top of the list working our way down. So Ivy Road which was just brought up a minute ago was actually at the top of the list, Route 702. Estimated cost of that work is $285,000. After that is Hunting Shack Road. Estimated cost of $90,000. Hunters Road, Route 768, has an estimated cost of $195,000. Payne’s Pond Road has an estimated cost $556,000. That's one of the longer routes on the list. And then after that is Red Road, Route 630. It has an estimated cost of $180,000. And one of the reasons that it's a little funny this year is because we jumped Red Road up into another road’s place last year if you can remember. So things kind of feel more like they… I got… my head got out of order on all these because it was further in the list before but now we're back just going in order again. Route 689, Crescent Road has an estimated cost of $67,500. And where the southern end of Crescent road ties in there's a little bit of a hump there. We're actually going to grade that down and fix the intersection a little bit when we do it. It's going to be kind of a safety improvement mixed in with just putting a hard surface down on that road so I'm looking forward to doing that one. Route 756 is after that, Wise Ridge Road has an estimated cost of $97,500. Route 673, Virginia Mill Road estimated costs $45,000. Route 739 has an estimated cost of $90,000. That's Blackwell Road. Then Route 693, Wyland Road has estimated cost of $75,000. Route 620, Mill Road estimated cost of $150,000. Route 627, Warren Ferry Road has estimate cost of $75,000. Route 740, Firehouse Road has an estimated cost of $168,000. Route 766, Old Fort Road has an estimated cost of $43,200. Route 714, Pendleton Road estimated cost of $96,000. Route 778, Boulevard Road estimated cost of $231,400. Route 820, Avon Road estimated cost $59,400. Route 705, Maxey’s Road estimated cost of $117,000. 608, Elcan Road estimated costs $332,600. Route 780, Hilltop Road, estimated cost of $40,000. Route 790, Plantation Road estimated cost of $80,000. Route 713, Happy Hollow Road estimated cost of $274,000. Another section of Elcan Road, 608, is on here with an estimated cost of $247,800.
**Miles:** Mr. Frederick could I ask a question about that. That's Supervisor Matthews’ district. So under this plan, you're going to do half and half like Red Road with Elcan Road?

**Frederick:** That's the way it would play out if we just go in order I really don't like doing that. Kind of learned our lesson on Red Road. But they're far enough out in the plan where we can adjust that next year if we would like to, but the list kind of gets put together at the pleasure of the Board. So if you guys want to approve it the way it is or revise it. That’s your two options tonight. But we can talk about that in a minute. And then Route 801, Hope Road estimate cost $12,600. That's a very short road just a 10th of a mile. Route 664, Sycamore Creek Road estimated costs $182,000. Route 804 Shady Road estimated cost of 46,200. Route 649, Mulberry Grove Road estimated cost at $210,000. And then after that, there's just some regular cost centers here. Then we have the next few blocks, I'm thinking it's just says fiscal year 27 Buckingham County unpaved road projects, there was a point where they were doing it in a different format. I believe these next two blocks are just like should have been deleted. But then after that we have the one that says 9999 Buckingham County wide transportation services. I believe that one is when you guys make a request for signage. We charge to that cost center if it's on a secondary route. And then that's actually at the very bottom of the list that traffic services. And then on the last page there Buckingham County wide engineering and survey if we have to do survey for one of these routes, which is rare. If you know something would happen that we're happy to send surveyors that we would charge to that one, the 4005 cost center. Then we also have one for right away, which I've never seen that charge to in any of the counties I manage. If you were to have to acquire right away, we normally don't take on a project that we would have to do that. And then the last one is drainage improvements, which there's times where we've used that to install, like a culvert or something on a secondary route. But that's something we do every day. But those so those are cost centers at the back of the list that every county has this. So I don't know if you guys have comments for me on this.

**Miles:** Are there any questions for Mr. Frederick before we open the public hearing? Yeah, Supervisor Allen.

**Allen:** Yeah, I had one. I thought we put Randolph Creek Road on there.

**Davis:** I thought so too and Shade Tree.

**Frederick:** Okay, I might have just….

**Allen:** Randolph Creek Road, half was already done goes over to Petersville.

**Davis:** About six tenths of a mile was not done.

**Allen:** But it was on the far end of the list last time.
Frederick: If we talked about it at our work session, I tried to get everything that was discussed. But there was a certain point where I ran out of funding. And I know sometimes the wish list is longer than the funding will allow. I don't know if that was the case for those two.

Allen: Right. I don't know, either. I'm just I just know it was on the list.

Frederick: It was on the list?

Allen: Right.

Miles: And then, Mr. Frederick, as you alluded to earlier, after we have our hearing, we can amend this if we want.

Frederick: Yes, sir. Okay. I mean, you could, I guess you could, I was what you're saying you could approve it with amendments? Or like…

Miles: We can change this a little bit if the board desires that?

Frederick: Yes, sir. It has to be, I have to get it in…we have to do it in the June meeting to get it in before next fiscal year. It's not a necessity to get it done in the May meeting, but it has to get a resolution of some sort in June, if we want to have a plan. We'll be forced to use what we had on file last year at that point.

Miles: Any other questions for Mr. Frederick before we open the public hearing about this? Okay, so we'll go ahead and open the public hearing declare that open. Mrs. Lann, do we have anyone signed up?

Lann: We have one. David Ball, District 3.

Miles: Thank you for being here, you have three minutes.

David Ball, District 3: Good evening, David Ball, District 3. Want to thank Mr. Frederick and VDOT for all the help that they've been giving us in Curdsville with a lot of things that kind of got left in the past and things that we've got planned to do in the future. But having said that, and having worked for VDOT at a time when with VDOT, you didn't build it if it didn't take care of it. And that was was the rule. And that was the VDOT rule. And I don't travel all the roads, but particularly some roads like Buckingham Springs Road. It's terrible. Where VDOT has come in. And it's hard to describe exactly what they did. But all in various locations it looks like asphalt was just tossed down randomly in varying depths. And either compacted or left. But it reminds me of creek crossings is that rough. And I can only
think of the wear and tear on vehicles, let alone how it can cause vehicles to have difficulty controlling. And would also put undue tear on vehicles to where it might cause citizens who drive on those roads to have to spend money to repair because of the condition of the road. And that's not acceptable. At least when I was an employee with VDOT that kind of condition was never acceptable. And I know this is not the only place, I mean, I see it across all the secondary, you know, various secondary roads that I've traveled around the county which doesn't look well. Doesn't show well. If we brought the commissioner of VDOT here if we brought the governor here. This is not what we want him to see. This is not the Buckingham County we want to show off. So I want to add to that the fact that the issue has been brought up in the past, there are a lot of dead trees on the edge or in the right away as you travel, all the secondary roads. Those are potential hazards. Hazards for the safety of anybody commuting on those roads. And that's serious. And I think those things need to be addressed. Thank you.

**Miles:** Thank you, Mr. Ball. That being the case only, Mr. Ball is the only speaker for that portion of the hearing, we’ll close the public hearing. And Board members what would your pleasure be with regards to the plan in terms of approving or changing anything?

**Allen:** I make a motion to approve.

**Bryant:** I second it.

**Miles:** Alright, motion by Supervisor Allen, seconded by Supervisor Bryant to approve the plan as presented. Any questions before we vote? All in favor, please record your votes aye. Those opposed no. And that is unanimous. Six to zero. Thank you.

**Supervisor Allen moved, Supervisor Bryant seconded and was unanimously carried by the Board to approve the Secondary Six Year Plan for FY23-28 as presented.**

**Frederick:** Thank you guys. And we could always put Randolph Creek on next year when we do this. Just make it the next one you add.

**Allen:** Just check to see what happened, where it's at. Appreciate it.

**Miles:** Thank you, Mr. Frederick.
Re: Public Hearing: Case 22-SUP300 Owner/Applicant Aaron Beiler, Tax Map 124, Parcel 12 containing approximately 121.63 acres located at 257 Sprouse’s Lane, Dillwyn, VA 23936 Mayville Magisterial District Request for Special Use Permit to operate a Commercial Saw Mill

Miles: Our next item is K.2. Case 22-SUP300. Owner/Applicant Mr. Beiler. With regards to 257 Sprouse’s Lane purpose of a special use permit to operate a commercial sawmill and before we open the public hearing Mrs. Edmondston, would you please address that? If you could.

Edmondston: Yes, Mr. Chairman. The case before you is just as you'd mentioned 22-SUP300. Our landowner and applicant is Aaron Beiler. And this property is located at 257 Sprouse’s Lane, Dillwyn, Virginia, Tax Map 124 Parcel 12. The parcel contains approximately 121.63 acres and it is in the Maysville magisterial district. It is currently A-1 agricultural and the applicant does wish to obtain a special use permit for the purpose of operating a sawmill. As you know, the zoning ordinance does not permit a commercial sawmill as a permitted by right use in an A-1 zoning district. However, within the A-1 zoning district a commercial sawmill may be permitted by the Board of Supervisors by way of a special use permit following recommendation by the Planning Commission in accordance to this ordinance. This case came to the attention of Zoning Administrator by way of a complaint. After investigation, meeting with the landowners discovered that a commercial sawmill was operating. This case was of course introduced to the Planning Commission, public hearing held. It was introduced to the Board of Supervisors last month. Mr. Beiler our landowner and applicant is here and present with us this evening to address questions and concerns that should arise from the public hearing.
1. That all federal, state and local regulations, ordinances and laws be strictly adhered to.

2. Right of ways and roadway shoulders shall not be used for parking.

3. The property shall be kept neat and orderly.

4. Hours of operation would be 6am to 6pm, Monday through Saturday.

5. Driveway entrance from State Route 20 should be installed per the VDOT permit, and driveway width to sawmill should be at least 15' wide to accommodate proper ingress and egress of all traffic, to include Emergency Vehicles.

6. Signs, per MUTCD (Manual on Uniform Traffic Control Devices) standards and approved per VDOT, shall be placed at the entrance as indicated on the VDOT Land Use Permit #316-35316 at State Route 20 to alert public of Commercial Sawmill Entrance, and signage placed at Sprouses Lane and Route 20 indicating No Truck Traffic. All signage shall adhere to local, state, and federal guidelines.

7. Operation of the sawmill shall begin within two (2) years of the time that the approval by the Board of Supervisors becomes final and non-appealable or this Special Use Permit shall become null and void.

8. That the applicant pursues a commercial solid waste container and follow the County Solid Waste Ordinance.

9. That all documentation submitted by the applicant in support of this special use permit request becomes a part of the conditions except that any such documentation that may be inconsistent with these enumerated conditions shall be superseded by these conditions.

10. Nothing in this approval shall be deemed to obligate the County to acquire any interest in property, to construct, maintain or operate any facility or to grant any permits or approvals except as may be directly related hereto.

11. The County Zoning Administrator and one other County staff member, as appointed by the County Administrator, shall be allowed to enter the property, with proper notice, if a complaint
is registered against the property for noncompliance with this permit. Any complaints not solely related to this permit will be given to the appropriate department or agency.

12. In the event that any one or more of the conditions is declared void for any reason whatever, such decision shall not affect the remaining portion of the permit, which shall remain in full force and effect, and for this purpose, the provisions of this are hereby declared to be severable.

13. That any infraction of the above mentioned conditions could lead to a stop order and discontinuation of the special use permit, if it be the wishes of the Board of Supervisors.

14. That the applicant(s) and landowner(s) understands the conditions and agrees to the conditions.

15. Applicant shall provide certification from a structural engineer regarding the construction, design, safety, and structural integrity for usage as a commercial sawmill.

Miles: Okay, thank you, Mrs. Edmondston. Any questions for Mrs. Edmondston before we open the public hearing? Supervisor Allen.

Allen: Weren’t you supposed to have a document that says the building was…

Edmondston: So Mr. Allen if you take a look on the conditions, number 15. The applicant, before he can operate, the list of 15 conditions that have been set forth and reviewed by the Planning Commission and moved forward by way of recommendation to the Board. It states that the applicant shall provide certification from a structural engineer regarding the construction design safety and structural integrity for usages commercial sawmill, so that would have to be provided to our office.

Allen: Okay, that has or has not?

Edmondston: It has not happened.

Miles: Any other question?
Edmondston: Unless, Mr. Beiler has something different tonight.

Miles: All right. So we will go ahead and open the public hearing. Mrs. Lann, do we have anyone signed up?

Lann: Yes, we have 2. Teresa McManus, District 2.
Miles: Welcome Mr. McManus you have three minutes ma'am.

Teresa McManus, District 2: He wants to put in a small sawmill. He wants to provide for his family. We are built on small businesses. We are built on sawmills in Buckingham County and forestry. You want to deny it? I drove out there today. I drove up and down his driveway. I came to the main road. I timed someone going into the dip, coming out of the dip and going by. Have any of you done it? Yeah. It's not that bad. We had other businesses there that had motocross going in and out on trailers and tractors. We didn't have a problem with that. We didn't make them have to spend more money and do a new driveway. I don't understand why what's good for one is not good for the other. Why do we have to persecute people when they come into this county? Not just him, there's others of us. I was one of them. Seem that anybody who does not from this county, who comes in and wants to start a business can start it until somebody decides they don't like them anymore. And then you have to go through all of the paperwork, and you have to close your business down, and you have to pay all the fines, and you have to go in and have to get the paperwork done. Come on, guys. We want small businesses, we want people to survive. These are good, honest people. The roads not that bad. It's not that hard, and his driveway is in great shape. Why should he have the expense of having to build another driveway?

Miles: Thank you, ma'am. Mrs. Lann?

Lann: David Ball, District 3.

David Ball, District 3: Good evening, again, David Ball, District 3. And I would tend to echo previous speaker statements. I think we need to encourage more small business. We need to work with them. I know the Amish community is coming here from the areas of Ohio and Pennsylvania, where they're very strict on the Amish lifestyle. Coming here, they've had to adapt. They've had to adjust. They're used to a different lifestyle than we have. And they work very hard. They depend a lot on each other and themselves. And they don't ask a lot of the community. So I think we need to work with them, to support them, encourage them and help them because they are now part of our community. And we should treat them with respect. Thank you.

Miles: Thank you, Mr. Ball. We're going to close the public hearing and I know the applicant is here. So does any board member have any questions for Mrs. Edmondston or the applicant before we take action? Supervisor Davis?

Davis: My question is, is the existing driveway, is that suitable for commercial use?

Edmondston: Are you talking about the existing on Sprouse’s Lane? No sir. VDOT did not approve that. It has exceeded its usage. That form I believe is in the packet but it is not an approved.
Allen: Sight distance was the biggest deal they said.

Matthews: Was that the only reason or is it something else other than sight distance?

Edmondston: Its sight distance and you can take a look at what was submitted by VDOT. It also exceeds VDOT guidelines for a private lane.

Miles: What page is that Mrs. Edmondston?

Edmondston: I’m looking for it myself. Here we go. So if you look, it's actually page nine of the application. This was actually evaluated in January. It says existing entrance does not meet minimum sight distance requirements for the proposed application applicant and has been issued VDOT land use permit to construct a low volume commercial entrance on an adjacent location that will satisfy those requirements. The applicant has been informed of risks created and legalities of continued use at the existing entrance.

Miles: I have a question of the applicant. If you could come down if you don't mind, sir. So we can hear your, catch your comments for the record. So Mr. Beiler, thank you for being here. First of all, with regards to the road. I know that's on 20 in the Maysville District, but with regards to the road, do you have any objections to putting that road in?

Beiler: I mean, if that's what it's going to take, that's what we'll do. But I do question if it will make sense and if it is necessary.

Miles: Okay, thank you. Anyone else have…

Matthews: I have a question.

Miles: Supervisor Matthews. Yes, sir.

Matthews: Mrs. Edmondston. So just reasoning purposes, why would we, I like to get an explanation from you for why we require Mr. Beiler to put in another driveway, other than the sight distance, which is a safety issue.

Edmondston: Because the number 1 condition of the special use permit says when someone wants to ask for permit and the ability to operate something that's not permitted by right then the Board does have the responsibility to impose conditions to maintain safety and security of not only the zoning district of but of all citizens and passersby through that particular area. So one of the first conditions listed for the
A special use permit is that an applicant must adhere to all state local and federal guidelines. The state guidelines is VDOT. We as a county do not go in and inspect the VDOT right of ways, their sight distance and those type of things, etc., that's left to a VDOT representative. So, one of the portions of the application is to ensure that traffic impact determination is or is not required. And if it is, or is not then what are the requirements that are imposed upon the state agency. This is required in all of our applications to ensure they're safety.

Matthews: Are we treating Mr. Beiler any differently than we do anyone else in this county?

Edmondston: No, sir. Everyone contacts, all applicants contact the VDOT office and someone from the VDOT office performs this inspection of their entrance to a proposed business.

Matthews: Do we tell VDOT how to engineer these projects?

Edmondston: No, sir VDOT has their own set of standards.

Miles: Mr. Frederick, since you're still here, is that all accurate? Since you are VDOT?

Mr. Frederick did not pick up on the recording due to no microphone in front of him. But he stated that this was accurate.

Matthews: Yes, Mr. Beiler What, the majority of the traffic that's coming down your driveway that’s bringing are there logs coming into your facility? Is that…am I correct on that?

Beiler: Yes. It would be logs coming in and finished…

Matthews: Finished material leaving, right?

Beiler: Yes.

Matthews: Is it tractor trailer? Is it a pickup or what?

Beiler: I mean, it’s both. Most of it is short trucks. But there are some 18 or has been some 18 wheelers coming in. And if we continue that, that will continue. Just for the record. I mean, that has discontinued I'm not bringin any outside logs in currently.

Matthews: Right now. But why is that?

Beiler: Why? Because I was told I can't continue to do that.
Matthews: But for what? I mean, there is a reason for that. Okay, because you weren't in compliance.

Beiler: I wasn’t in compliance. Yeah.

Matthews: Okay. So but that wasn’t from the county. Just let's make that clear.

Beiler: Yes. That was from the County.

Matthews: It was from VDOT actually.

Beiler: No, that was from the county.

Matthews: Well, yeah, we had to stop you because you weren't in compliance. That's the whole thing. And until you get in compliance.

Beiler: Yes. But that wasn't a VDOT thing at that point. I was told by Mrs. Edmondston that I need to cease my operations immediately. Because I'm not in compliance.

Miles: Just to interject, it was more or less VDOT and the county but the county was going off what VDOT said not to quibble with the details here.

Matthews: I understand that. But that’s the point I’m getting at. Until you get in compliance, I mean, you're in violation of safety regulations across the county. So it's not any different from you than it is from the guy next to you down the street. So these things have to be met.

Beiler: Yes. I understand that.

Matthews: All right. Just to be clear.

Beiler: It's my understanding, I can continue to cut timber off my own farm because there's no ordinance on that. Yes. So that's what I'm doing till I can come into compliance.

Miles: Okay, Mrs. Edmondston, is that accurate what the gentleman just said?

Edmondston: The way that the zoning ordinance states that portable sawmill may be used on site to...for example, all the winter storm damage. It's not for the buying and selling of logs for commercial business. So if you have some downed trees and you need to clear that property and maybe you want to make your own boards out of it and use it on your property that's for onsite use for the timber on your
property. But when you timber anything on your property and you're selling those logs or boards on and off, it's constitutes a commercial sawmill. It’s the same, they come from you and you're selling them.

Miles: Okay, thank you, Mrs. Edmondston. Does any other board member have any question? Before we vote?

Beiler: May I make a comment.

Miles: Yes, Mr. Beiler.

Beiler: Your ordinance on that says and I quote, timber harvesting, which may include temporary chipping, sawmills used for cutting timber on site. That's all you have on your ordinance regarding that.

Miles: Okay. Thank you. Any other board members have any questions?

Matthews: What's your point?

Beiler: What Nicci was saying that she called it portable sawmills and that whatever y'all say.

Edmondston: as a commercial sawmill. Anytime you're using something for commercial or retail gain, anything that's associated to that particular activity does require a special use permit so you can cut on your land all day long with a portable sawmill as long as you're not selling them off of your property.

Allen: So if he sells the wood off to somebody else, instead of using yourself…

Edmondston: That's commercial.

Allen: That's already commercial. Doesn't matter if he got people coming in bringing in logs on tractor and trailers or not?

Beiler: What, I mean, what's the difference? Really?

Edmondston: Mr. Chairman, may I interject. Three months ago, we had a conversation, you called me to tell me that you were not going to operate in violation of the zoning ordinance. That any timbering that you were going to do was going to be just for yourself, sole purposes of taking care of your own timber for you on your property. Is that not the case?

Beiler: No, I think we misunderstood each other.
Edmondston: No, I was pretty clear when you contact me.

Miles: Okay, Mr. Beiler. Wrap it up, because we're going to vote and…

Allen: Let him finish up.

Chambers: Let him finish talking. Go ahead Mr. Beiler.

Beiler: Okay, where was I? Who am I talking to?

Miles: All of us.

Beiler: It was my understanding that I can cut my own timber off my own farm, run it through my mill, and I'm not in violation with the county. And three years ago, I approached the county, told them what I'd like to do, I'd like to set up a sawmill and focus on harvesting timber off my property. I was told Go ahead. So that's what I did. A year or so later, I started buying in a few outside logs, unbeknownst to myself, I was in violation. I didn't know that. So that continued for a couple of years, until I got a call from Mrs. Edmondston basically saying I need to cease operations immediately. So anyway, okay, as I was willing to, you know, whatever we need to do to come to compliance. So I thought the conversation that we had multiple times was, can I cut, keep cutting my own timber off the farm, as I had previously been doing? And it was my understanding that I can do that. And some of you Supervisors have told me that as well. So here we are. That's what I'm doing. But I'd like to come into compliance. So I can start buying logs in again. That's what I'm here for.

Matthews: I think the misunderstanding was a commercial operation versus a private use only, which is your land on your property using your timber, when you start selling it or taking it somewhere else, it becomes a commercial operation at that point in time.

Beiler: Okay, is there any difference in selling logs or chips?

Edmondston: All timber related activity. So if you're selling it off of your property, and you're not using the timber or the chips or the logs or the boards for just you, that is not private use. That would constitute a commercial use.

Beiler: Then every timber operation in the county is in violation that's selling logs or chips?

Edmondston: No, sir. If they're in the correct zone for that, or they're grandfathered, or they have sought a special use permit, then they would be in compliance.
Miles: Any other questions from the board?

Allen: What are you talking about now?

Beiler: I'm talking about all these timber operations in the county. All these cutters. These hundreds of acres that get cleared and chipped or, you know, whatever. Are they in violation? They don't have a special use permit. And they're not using the logs and the chips for their own use.

Matthews: They chip it and selling them.

Beiler: Right. That's my point.

Matthews: Instead of buying them from somebody.

Davis: A commercial saw mill, that's two different things. That’s no longer agricultural.

Miles: Any other questions?

Chambers: Where are you right now about getting new road put in to operate? Mrs. Edmondston, has VDOT approved the entrance the got now, the new one?

Edmondston: Yes sir. In the application it lets you know that this proposed site n Rt. 20 is approved by VDOT. They have issued a VDOT land issue permit to construct a low volume commercial entrance at that location, an adjacent location on Rt. 20. That will satisfy the requirements that VDOT has set forward.

Chambers: I guess we’ve got to approve it then. So we had never gotten a new road put in for an operating.

Edmondston: Yes, sir, in this application that lets you know that that this proposed site on Route 20 is what's been approved by VDOT that they've issued a VDOT land use permit to construct that low volume commercial entrance at the location, the adjacent location on 20. That will satisfy the requirements that the VDOT has set forward.

Chambers: Well, I guess we got to approve it then.

Edmondston: It would be approved using the new entrance on Route 20.

Allen: Yeah, you've got a thing on here that shows what he's got to make.

Matthews: You good with that, Mr. Beiler?

Beiler: Yeah.

Matthews: Okay. We just want to make sure.

Allen: You’ve got to make that and get the improvement from the building or whatever.

Beiler: Yeah. And Mrs. Edmondston had mentioned something about a letter. I do have something here. I mean, can I give that to you now, or is that something that…

Edmondston: If you have a letter yes, sir. I know that the plans were there and I spoke with the building inspector to make sure that he didn't have anything for your case before this meeting. So if you have your letter.

Beiler: Here it is for what it's worth. I don’t know if it's gonna satisfy you or not. That's what he…

Edmondston: It will be reviewed by the building inspector.

Beiler: That’s what he gave me. If I need to do something else, I can get back to him.

Edmondston: Okay. Thank you for that.

Beiler: What do you think?

Edmondston: Because it's the structural integrity and it's the building, it will have to be reviewed by Tommy Ranson. He will be back in touch with you and work with you.

Allen: Okay, can we put this on hold to next month to get that done?

Davis: I think we're gonna go on and take care of it tonight.

Chambers: We should vote on a road and he in compliance to get the road put in, right?

Edmondston: That's one of his conditions. That's one of the 15. Yes, sir.
Chambers: I don’t think we should put that off.

Miles: What's your pleasure?

Davis: I make a motion that since he’s using the adjacent road and all that we approve it.

Chambers: Second.

Miles: Motion has been made by Supervisor Davis seconded by Vice Chairman Chambers to approve the permit with the conditions. Anyone have any questions before we vote? Okay. All in favor, please record your vote, aye. Those opposed no. And that is six to zero. Thank you, sir.

Beiler: Thank you, gentlemen.

Supervisor Davis moved, Vice Chairman Chambers seconded and was unanimously carried by the Board to approve Case 22-SUP300 for Aaron Beiler for Special Use Permit for a Commercial Sawmill with conditions.

Re: Zoning Matters: Consider public hearing for proposed amendment to Zoning Ordinance regarding Sign Placement for Public Hearings

Miles: The next item is Item L.1. Under Zoning Matters, Mrs. Edmondston, consider a public hearing for proposed amendments to the zoning ordinance regarding sign placement for public hearings.

Edmondston: Yes, sir. Mr. Chairman, the Planning Commission was asked to consider an amendment to that zoning ordinance requiring a requirement for or regarding sign placement for public hearings. This amendment would still require signs to be posted buy in the event that the signs are not placed this noncompliance will not invalidate the application or ultimate actions taken by the Planning Commission and Board of Supervisors. The Planning Commission did hold a public hearing on Monday, April 25, 2022. The Planning Commission voted unanimously to recommend an amendment to the Zoning Ordinance to reflect this stated change.

Miles: Okay, does any supervisor have any questions on this? We do need to take action with regards to a public hearing to this proposed amendment to the zoning ordinance. So what is your pleasure?

Allen: I make a motion to take it to a public hearing.

Matthews: Second.
Miles: It's been it's been moved by Supervisor Allen, seconded by Supervisor Matthews to set a public hearing for our June regular meeting at 6 p.m. with regards to this matter. Any questions? All in favor please record your votes aye. Those opposed no. And that unanimous six to zero.

Supervisor Allen moved, Supervisor Matthews seconded and was unanimously carried by the Board to set a public hearing to hear public comments on the proposed Zoning Ordinance amendment regarding sign placement for public hearing. This public hearing will be scheduled for June 13, 2022 at 6:00 p.m.

Re: Commonwealth Regional Council: Consider request for a cash match for the Go Virginia Enhanced Capacity Building Grant to fund a business plan for the creation of a CRC Regional Economic Development Organization in the amount of $2,500

Miles: Okay. Moving on to M. Department, Agency Reports and Items of Consideration. The first one is from the Commonwealth Regional Council. Consider requests for a cash match for the Go Virginia Enhanced Capacity Building Grant Fund. Mr. Carter?

Melody Foster with CRC joined the meeting via Zoom.

Carter: Mr. Chairman, in your packet tonight, you should have a letter from the CRC regarding that regional economic development organization we talked about during the budget season. They are going to be applying for $100,000 Go Virginia Enhanced Capacity Building Grant funds to help for this business plan for regional economic development. The CRC is asking that all the localities in their area and the Longwood University provide a cash match of 2500 for this grant request. The CRC will be providing $10,000 of their own funding for this part of the grant as well. So each locality provides $2,500 and Longwood, that would be $20,000 in funds. CRC is gonna provide $10,000 on funds. And we can also use in kind services from the localities and Longwood to help make up a 50,000 match to cover this $100,000 grant they are applying for. So CRC is asking as you guys set aside $2,500 for this grant opportunity for this project. As I told you in budget season, you do have an economic development reserve that you can take that $2,500 out if you choose to. So this will not be new funds, it will be using that debt reserve. Melody Foster from CRC is joining us via zoom. So she's here to answer any questions you might have that might be more specific than me or Supervisor Miles can answer.

Miles: Thank you. Supervisor Matthews you have a question.

Matthews: I understand the terminology and what we're doing here and I don't mind making a motion to take the $2,500 out of our economic development fund line item, because we've got a pretty good chunk of change in there and moving forward with that. So that's my motion to take out of the $2500.
Miles: Okay, so the motion has been made by Supervisor Matthews. Is there a second gentleman?

Allen: Second.

Miles: Seconded by Supervisor Allen to allocate $2,500 for this request. Any questions, gentlemen? If not, please record your votes, aye. Those opposed no.

Matthews: What does this grant going compensate for? If the CRC is awarded this grant, what does that...what's gonna happen with that?

Carter: I think in your packet it is saying the project elements include a business plan and strategic design, analysis and regional capabilities, conduct a marketing demand analysis, conduct site and building inventory analysis, creation of a board and operational structure to include legal structure, development vision and goals and strategy framework and develop Budget and Financial substantial ability to plan for three years including fundraising campaign framework. And also I think in your packet is she wanted to make clear that this is we separate from the CRC. This is not a CRC entity. This will be a separate organization.

Matthews: This is a onetime fee is $2,500?

Carter: For this grant, yes, sir.

Matthews: We're not committing our self to any other?

Carter: That's exactly right.

Matthews: Okay.

Miles: All right. Thank you, Melody for joining us.

Supervisor Matthews moved, Supervisor Allen seconded and was unanimously carried by the Board to approve to appropriate $2,500 towards the grant match to the CRC for Regional Economic Development to come from the Economic Development Reserve funds.

Foster: Thank you for having me.
Re: Emergency Management Cody Davis, Director/Chief: Consider appropriation of Return to Locality Funds in the amount of $49,932.48

Miles: Next item is two emergency management. Director, Chief Cody Davis consider appropriation of return to locality funds, the amount of $49,932.48 M.2.

Chambers: I so move.

Matthews: Second.

Miles: Okay, the motion is by Vice Chairman Chambers, seconded by Supervisor Matthews to approve the request. Any questions? Okay. All in favor, please record your vote aye. Those opposed no. Six to zero, it's unanimous.

Vice Chairman Chambers moved, Supervisor Matthews seconded and was unanimously carried by the Board to approve to appropriate the Return to Locality Funds in the amount of $49,932.48.

Re: Emergency Management: Ryanne Holland, EMS Coordinator: Emergency Operations Plan

Miles: The next item is from the Emergency Management Department. Mrs. Ryanne Holland, EMS Coordinator with regard to the Emergency Operations Plan. Does anyone have any questions of Mrs. Holland? That was emailed to us a few days ago, that emergency operations plan and do we have to adopt that? Okay. So we do any action on that, on that on that emergency operations plan that was sent to us.

Matthews: So moved.

Allen: Second.

Miles: Motion by Supervisor Matthew seconded by Supervisor Allen to adopt the EOP, Emergency Operations Plan.

Carter: Before you guys vote, I want to make sure. We're still reviewing that. So pending any if you could include in your motion pending any small typographical changes that we might have.

Miles: Thank you, Mr. Carter, for that clarification. All right. Are we ready to vote? All in favor? Please record your vote aye. Those opposed no. Six to zero. It is a unanimous.
**Supervisor Matthews moved, Supervisor Allen seconded and was unanimously carried by the Board to approve the Emergency Operations Plan with any typographical correction that may be found.**

**Re: Consider appointment/reappointment to the Library Board**

**Miles:** The next item is M.4. Consider an appointment/reappointment to the library board. Mrs. Diane O'Bryant is currently serving and is eligible for reappointment and would like to be reappointed. So is there any action on that?

**Allen:** So moved.

**Davis:** Second.

**Miles:** Motion by Supervisor Allen, seconded by supervisor Davis to reappoint Mrs. O'Bryant to the library board. Any questions? All in favor? Please record your votes? Aye. Those opposed no. That’s six to zero. Unanimous.

**Supervisor Allen moved, Supervisor Davis seconded and was unanimously carried by the Board to reappoint Diane O'Bryant to the Library Board.**

**Re: Emmett Lifsey, Senior Architect, Architectural Partners: Consider to Continue with Courthouse Project**

**Miles:** The next item is M.5. with regards to consider continuing with the courthouse project and there is an attachment in your packet with regards to that. Mr. Carter, did you want to elaborate?

**Carter:** Emmett is not here tonight. So I'll go through it. Emmett came before you last month and talked to you about the stuff they had found at the courthouse project. In your packet tonight he listed all of those items. He's asking tonight if you guys want to move forward with Architectural Partners going through the process and bidding out and everything and having project meetings. So they will be the agency lead in charge on this project. Emmett has showed on that first page of his letter all the things they found that courthouse so he's got some asbestos abatement, removing hazardous materials containing sealants, 21 exterior window frames, masonry location repair work, rebuild window materials and paint glazing and install seal flashing, remove and reinstall portions of existing slate roof. Repair the courthouse exterior missing broken bricks, fix mortar and joints and repair downspouts. He's got to excavate that East alley between the courthouse and the clerk's build and install a foundation drain along the length of the courthouse. I think the committee decided after look at some of the pictures he showed us and there's a drainage issue with that water coming in that little alleyway that's getting into the courthouse. He's got to repair expansion joints between the old courthouse and the later addition, clean
interior wall materials and treat with bow side and subsequently steel and capsule the material during the paint effort, paint interior and exterior elements post remediation/repair work encapsulating the lead based paint. He also has following the building moisture infiltration remediation repairs and clean HVAC equipment, including ducts, lines and diffusers. Remove the site wall to the south of the main Route 60 entrance (Starting at the location on the previously collapsed/rebuilt wall). As you remember years ago, if you're looking at the courthouse the side to the left collapsed, so we're having the same kind of issues starting with the side on the right. So they're gonna take that wall down and get it up properly, so it won't fall in the near future. But doing all this stuff, Emmett has included a cost estimate for his services only. That included a price of $138,850 which would include his firm, getting in contact and bidding this project out to get back to you a list of possible bidders who can come in and do the work for this project. So all we ask of you tonight is for you to allow him and his firm to move ahead and go through with doing the bidding process and preparing contract documents and design plans.
March 21, 2022

Mr. Karl Carter – County Administrator
13380 James Anderson Highway
Buckingham, VA 23821

Re: Courthouse Architectural/Engineering Design Services

Dear Kari and Courthouse Building Committee:

Please find following our proposal for the preparation of Construction Documents to implement work items from the initial assessment effort on the Buckingham County Courthouse Moisture Infiltration and Site Wall Failure issues. Per our meeting with the Courthouse Committee on March 1, 2022, our scope of work will address the following items from the A/E Assessment Report dated February 14, 2022 –

- Abate the asbestos-containing materials as identified (Tan Air Handler Unit Sealant / Caulk, 9"x9" Green Vinyl Composite Tile (VCT) Flooring and Associated Black Mastic, Beige Exterior Window Caulk, Exterior Door Caulk, Grey Exterior Window Caulk at the Circuit Court Clerk building, Exterior Door Caulk at the Circuit Court Clerk).
- Remove hazardous material containing sealants at 21 exterior window frame/masonry locations.
- Rework/Repair/Rebuild window wood materials and glazing, paint, installing head and sill flashing.
- Remove and reinstall portions of the existing slate roofing at the gabled north end of the roof and at the hung gutter, using appropriate flashing materials, and repairing wood elements as needed / repainting.
- Repair the Courthouse exterior missing/broken bricks, repoint brick mortar joints, and repair downspouts/boots.
- Excavate the east alley (between the Courthouse and the Clerk’s Building), and install a foundation drain along the length of the Courthouse.
- Repair the expansion joint between the older Courthouse and the later addition.
- Clean interior wall materials and treat with a biocide, and subsequently seal/encapsulate the material during the painting effort.
- Paint interior and exterior elements post-remediation/repair work, encapsulating the lead-based paint as identified (interior white painted wooden window sashes and casings,
and white painted wooden door casings and doors; Exterior white painted wooden window sashes and casings, and white painted wooden door and door casings).

- Following the building moisture infiltration remediation repairs, clean the HVAC equipment, ducts, lines, and diffusers.
- Remove the site wall to the south of the main Route 60 entrance (starting at the location of the previously collapsed/rebuilt wall), rebuilding the wall in entirety with appropriate structural and masonry detailing and drain.

Addressing the above items of work, please find following our proposed Scope of Work. We are proposing to provide the A/E Services in a two-step format of an Initial Design Development phase, followed by a Construction Documents phase and ultimately the Bidding/Construction Administration phase.

Kick-Off Meeting:

1. We will host a kick-off meeting at Buckingham County Courthouse to discuss the scope of work with the project team. Together, we will assess the project schedule and set milestones for the whole of the project. (Given COVID-19 protocols, I will attend in person but may want to have the engineering team convened via a remote meeting application. This can be discussed with Buckingham County.)

Design Development Phase: during the DD Phase we will –

2. Prepare Design Development including plans, elevations, building sections, and detail drawings with general notes and scope narratives. We will utilize the existing building plans and elevations previously provided by the County (1970s and 2003 projects) to prepare our plans and elevations. We will prepare the following technical specification sections –
   - 024113 – Selective Demolition
   - 033000 – Cast in Place Concrete
   - 040100 – Historic Masonry Restoration
   - 042000 – Unit Masonry
   - 071700 – Bentonite Waterproofing
   - 073126 – Slate Roofing
   - 079500 – Expansion Control
   - 080152 – Historic Treatment of Wood Windows
   - 334600 – Foundation Drainage

3. Prepare a Design Development construction cost estimate addressing the scope of work and quantities of the repair items included in the design documents.

4. Submit the Design Development documents to the County for review, and will attend one meeting with the County to review the design documents [Architectural Partners in person, with our engineering team available via a remote meeting application].
Miles: Anyone have any questions for Mr. Carter?

Allen: Is the 138,000 just for his part?
Carter: I got Kevin to make sure. We pulled it and we got $900,000 set aside in the courthouse budget for these repairs.

Miles: And I know I was instructed to start digging for some of this money that Thomas Jefferson left me and I'm still digging. And I haven't and I've just found red clay. So I'll just keep going.

Chambers: You need to get dirty and should know where it’s at.

Matthews: You better dig a little deeper then boy.

Miles: Does anyone have any questions before we vote on this? Is there a motion?

Allen: So moved.

Bryant: Second.

Miles: Supervisor Allen moved and it's been seconded by Supervisor Bryant to continue with the courthouse project. Does anyone have any questions before we vote? Yes, sir. Supervisor Davis?

Davis: This $138,000 that he's charging us. He's going to take all the bids from the contractors. He's going to handle all that?

Carter: Yes, sir. He will prepare the bid documents.

Davis: We don't have to do nothing?

Carter: They will supervise it. When we get the bids in, we will have a committee meeting and we can interview and decide which company we want to go with but he'll prepare all those documents.

Miles: Those in favor, please record your votes, aye. Those opposed no. Six Zero. It’s unanimous.

*Supervisor Allen moved, Supervisor Bryant seconded and was unanimously carried by the Board to approve to continue with Architectural Partners for the courthouse project in the amount of $138,850.*
Re: Toga Volunteer Fire Department Request for a County Dumpster for the Annual Fundraising Raffle the weekend of May 21, 2022

Miles: The next item is M.6. Toga Volunteer Fire Department and request for a county dumpster for the annual fundraising raffle for the weekend of May 21, 2022. I'm making motion.

Davis: I make a motion to approve.

Allen: Second.

Miles: Okay, motion by Supervisor Davis, seconded by Supervisor Allen to approve the request. Any questions about the dumpster? All in favor please record your vote aye. Those opposed? No. That is unanimous.

*Supervisor Davis moved, Supervisor Allen seconded and was unanimously carried by the Board to approve the request to locate a dumpster at Toga Volunteer Fire Department the weekend of May 21, 2022 for the Annual Fundraising Raffle.*

Re: Sheriff’s Office: Consider appropriation of DCJS Funds in the amount of $1,692

Miles: The next three items are for appropriations request from the sheriff's office. The first one is Department of Criminal Justice funds in the amount of $1,692. They're requesting appropriation of that.

> The Buckingham County Sheriff’s Department has been awarded a grant in the amount of $1,692 for a less lethal shotgun, furniture, and bean bag rounds. The Sheriff’s Department paid these funds in August and December of 2021. This is a reimbursement for their expenses. These funds have now been received by the Treasurer's Office.

> Please consider appropriating these funds to line item 4-100-31200-6010 to replenish the Sheriff’s Budget.

Allen: So moved.

Matthews: Second.

Miles: All right, motion by Supervisor Allen, seconded by Supervisor Matthews to approve the appropriation. Any questions? All in favor please record your votes, aye. Those opposed no. That is six to zero. Unanimous.
Supervisor Allen moved, Supervisor Matthews seconded and was unanimously carried by the Board to appropriate the $1,692 from the DCJS grant funds for less lethal shotgun, furniture, and bean bag rounds and to put these funds in 4-100-31200-6010.

Re: Sheriff’s Office: Consider appropriation of DCJS funds in the amount of $1,461

Miles: The next item is also from the sheriff’s office from DCJS with regards to $1,461 as an appropriation.

The Buckingham County Sheriff’s Department has been awarded a grant in the amount of $1,461 for medical supplies and batteries. The Sheriff’s Department paid these funds in February. This is a reimbursement for their expenses. These funds have now been received by the Treasurer’s Office.

Please consider appropriating these funds to line item 4-100-31200-6010 to replenish the Sheriff’s Budget.

Allen: So moved.

Matthews: Second.

Miles: Motion by Supervisor Allen, seconded by Supervisor Matthews to approve the request. Any questions? All in favor please record your votes aye. Those opposed no. That is unanimous.

Supervisor Allen moved, Supervisor Matthews seconded and was unanimously carried by the Board to appropriate the $1,461 from the DCJS grant funds for medical supplies and batteries and to put the funds in 4-100=31200-6010.

Re: Sheriff’s Office: Consider appropriation of DCJS COVID Supplement Funding of $49,440

Miles: M.9. from the sheriff’s office to consider appropriation for Department of Criminal Justice Services COVID supplemental funding of $49,440.

The Buckingham County Sheriff’s Department has been awarded a grant in the amount of $49,440 for computer equipment and overtime expenditures. The Sheriff’s Department paid these funds in February. This is a reimbursement for their expenses. These funds have now been received by the Treasurer’s Office.

Please consider appropriating these funds to line item 4-100-31200-1200 and 4-100-31200-6010 to replenish the Sheriff’s Budget.
Chambers: So moved.

Matthews: Second.

Miles: Motion by Vice Chairman Chambers and there is a second by Supervisor Matthews to approve the request. All in favor please record your votes aye. Those opposed no. Six to zero unanimous. Thank you.

Vice Chairman Chambers moved, Supervisor Matthews seconded and was unanimously carried by the Board to appropriate the $49,440 from the DCJS COVID Supplemental Funds for computer equipment and overtime expenditures and to put the funds in 4-100-31200-6010 and 4-100-31200-1200.

Re: Kenda Hanuman, HB2213 State Agency Committee Member: Request to waive fees and provide the liability insurance for the May 25, 2022 meeting of the National Academy of Sciences to receive public input on HB2213

Miles: The next item is in the amended agenda. Requests from Kenda Hahnemann with regards to House Bill 2213 State Agency committee member requests to waive fees and provide liability insurance for a May 25, 2022 meeting of the National Academy of Sciences to receive public input on House Bill 2213. So that is added to the agenda. She is a member of that study group as am I and she is asking that.

Carter: I think she's joining us tonight too.

Kenda Hanuman joined the meeting via zoom.

Miles: Is Mrs. Kenda Hanuman with us?

Hanuman: Would you like me to speak, Jordan?

Miles: If you would like and then we'll pose questions, Mrs. Hanuman.

Hanuman: Yes, it's it was recommended by Supervisor Miles that we use the community center. I had asked if we could use the Peter Francisco Auditorium for this meeting since this is with the National Academy of Sciences. And was told that that wasn't appropriate. But he really recommended the community center. So I spoke with Administrator Carter, and he said that what you would need a letter from me asking to waive the fees, and I guess the insurance for us to use the community center. So that's what I'm asking tonight, if you would please provide that waiver.
Miles: Any supervisor have any questions? So I serve on that committee also. And I do think the Board of Supervisors meeting room wouldn't be conducive just because there's more parking, there's more space. And it's after hours over the community center. And there is a fee. And I think, it's been told to us that the National Academy of Sciences and more than likely Department of Mines, Minerals and Energy, they have budgets. And so I think that they would be okay to pay that fee at the community center. So I won't support the request. Any supervisor have any questions?

Matthews: I do Mr. Miles.

Miles: Yes, sir Supervisor Matthews.

Matthews: Mrs. Hanuman, how many hours are you talking about using this facility?

Hanuman: I'm sorry, I'm not hearing you very well. Could you say that again?

Matthews: How many hours are you thinking you're gonna need this facility?

Hanuman: Well, I was going to apply for it from 6 to 10pm. We may not need it that long. But at least until nine.

Matthews: Okay. Well, you know, we charge, I think, by the hour. Is that right, Mr. Carter?

Carter: Yes, sir.

Matthews: And how many people are you talking about having there?

Hanuman: We are hoping for about 100.

Matthews: And is there a condition on that for so many people?

Hanuman: I mean, we are running very short on time, as this is supposed to happen May the 25th.

Matthews: Well, I'd have to agree with Mr. Miles. I don't you know, if y'all have a budget, and you got two or three organizations that can help fund this. This is a very small amount of money that you're talking about. And if it's in your budget, I think that it would be something that you could absorb since it is such a small amount. So anyway, we're, you know, this building, we, you know, we renovated it, and we checked around in other localities and we're actually cheaper than a lot of people that do the same thing. And, you know, we need to help pay for this and relieve some of that pressure for the taxpayers. Since we did renovate it. So that's kind of how the county looks at this scenario.
Miles: So does any other supervisor have a question or comment? So there's going to be no action. Okay. So there was no action.

Hanuman: I have no budget. I'm not involved at all. I'm trying to help the National Academy of Sciences because they haven't been able to have any contact apparently. I was told that she had tried to reach the county repeatedly and not gotten response. So if it needs to go to the National Academy of Sciences, I mean, that's not my job or anything else. I was just hoping that I might be able to facilitate since I'm here in the county and in communication with Supervisor Miles.

Miles: Okay, thank you for being here tonight. Mrs. Hanuman.

Re: County Attorney Matters

Miles: So now we're going to move in County Attorney Matters. Mr. Wright, Do you have anything, sir?

Wright: Nothing tonight.

Miles: Okay. Thank you, Mr. Wright.

Re: County Administrator's Report

Miles: The next item on our agenda is Item O, the County Administrator's Report. Mr. Carter?

Carter: Speed Limit Signs: Mr. Chairman, the first item Scott covered for VDOT. So I will be getting that letter to him to get those traffic signs or speed signs put up. I think that's great idea that he said they'd be interested in doing it. So they might be helping with the cost on those as well.

Tires on Private Property: The second item I have is an item that I've been approached by a couple board members about. We have some citizens with some tires on their property. And when I say tires, I don't mean like 10 or 15. They're in the hundreds to 1000s. So for those we've been referring to DEQ, as you know, DEQ kind of moves at their own pace. So as you're all been getting calls about how, you know, they reporting these incidents and nothing is happening. And so we got together with the County Attorney. And we talked about, you know, the county having a policy that would speed that process up some. Mr. Wright has identified a state law Section 10.1-1418.2, which is called Improper Disposal of Tires, Exemption; Penalty. The summary this statute says is it is illegal to have more than 100 tires on your property. It is a misdemeanor to have more than 100 tires on your property; is a felony to have more than 500 tires on your property. And of course, that statute is also exemptions for convenience.
centers and salvage yards. So with permission from this board, me and the County Attorney will still get together and come back with a policy for you guys so that we can have something with teeth in it to turn over to the sheriff's department. When we get these complaints we won't have to wait on DEQ to take action.

Miles: Do you need action on that. Mr. Carter?

Carter: Yes.

Miles: Okay. Any questions where we vote? Yes, sir. Supervisor Matthews?

Matthews: In the form of a motion?

Carter: Yes.

Matthews: So moved.

Miles: Is there a second?

Bryant: I second.

Miles: The motion is by Supervisor Matthews, seconded by Supervisor Bryant to move forward with the said policy. Any questions on that? All in favor please record your vote Aye. Those opposed no. Six to zero. Unanimous.

Supervisor Matthews moved, Supervisor Bryant seconded and was unanimously carried by the Board to approve for the County Administrator and County Attorney to prepare a document regarding Tires on Private Property and bring back to the Board.

Carter: Only other thing I have is remember Chief Davis came to you last month about the Apex grant. That money did come in. So we received that $50,000 for that equipment. So that's some good news that we can share with you guys and not ask for money but had some money delivered to us today.

Miles: Great. The Board's very grateful to Apex for that.
Re: Informational Items

Miles: Okay, under item P Informational items. You have those four items. And then I would highlight on P.4. St. Thomas Aquinas Seminary is inviting us to an open house May 14.

Re: Other Board Matters

Miles: Are there any other board matters? Gentlemen, okay.

Chambers: In defense of Mrs. Edmondston. I bought Mr. Beiler right here. She sat down went detail to detail and told him what he had to do. So she had went out of her way to try to help him.

Miles: And I met with him numerous times. And we did a lot to help him.

Chambers: He told her, I ain’t going to say he told a lie. He told an untruth. I’m going to be Christian tonight. Because she has helped him every way she could. I brought him right here. And she actually everything she said, he said I understand. I understand. Now he claimed he don't so that don’t add up.

Miles: Anything else, gentleman?

Davis: Yes. Yes, sir.

Miles: Yes, Supervisor Davis.

Davis: I want to bring up something real quick and I meant to do it in announcements. But our community lost the great businessman yesterday, Mr. Robert Earl Bryant that owned Buckingham Branch Railroad. He passed away yesterday. He had a heart attack and he was a good man all around and a big pillar of the community. And I just want to say our prayers and thoughts are with his family as they're going through this.

Matthews: Absolutely.

Miles: Would you like...yeah, that's really sad news. He was big into Anti-Litter and such a good businessman. Do you want to do a resolution of memoriam for him and his family?

Davis: If the Board does. I would like to.

Chambers: I’ll second it.
Miles: Okay. The motion has been made by Supervisor Davis, seconded by Vice Chairman Chambers to prepare a resolution in memoriam for presentation for the family of Robert E. Bryant. Any questions? Those in favor please record your vote aye. Those opposed no. Motion is unanimous.

_Supervisor Davis moved, Vice Chairman Chambers seconded and was unanimously carried by the Board to prepare a Resolution in Memoriam for Robert E. Bryant._

**Re: Executive Closed Session**

Miles: Okay. If there are no other board members, we do have need to go into executive closed session. Is there a motion to that effect? Vice Chairman Chambers?

Chambers: Yes, sir. Discussion or consideration of the acquisition of real property for public purpose, or the disposition of the publicly held real property, where discussion in an open meeting would adversely affect the bargaining position and negotiating strategy of the public body Section 2.2-3711.A.3.

Matthews: Second.

Miles: A motion by Vice Chairman Chambers, seconded by Supervisor Matthews to enter into closed session under said code provision. Any questions? All in favor please record your vote aye. Those opposed no. Have all the supervisors voted? That is unanimous. Six zero. We will enter into closed session.

_Vice Chairman Chambers moved, Supervisor Matthews seconded and was unanimously carried by the Board to enter into executive closed session under Section 2.2-3711.A.3._

**Re: Return to Regular Session and Certification**

Miles: We need to return to regular session and certify that to the best of each for 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. So is there a motion on that?

Chambers: So moved.

Miles: Is there a second?

Allen: Second.
Miles: Motion by Vice Chairman Chambers, seconded by Supervisor Allen to return to open session, any questions? All in favor please record your votes aye. Those opposed no. That is six to zero. Thank you.

**Vice Chairman Chambers moved, Supervisor Allen seconded and was unanimously carried by the Board to regular session and certify that to the best of each for 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: Next item is Item T Action as a result of closed session. Supervisor Matthews?

Matthews: Yes, sir Mr. Chairman, I want to make a motion. I move that the Board of Supervisors hold a public hearing pursuant to 15.2-1800 of the Code of Virginia at 6pm at its June meeting to hear public comments on the county selling certain real property described as containing 125.275 acres more or less and 114.47 acres and 0.804 acres being shown on the preliminary plats by Maxey and Associates PC. Those plats being dated March 14, 2022, one entitled Survey of Division of Tax Parcel Number 138-15 and the other entitled Division and Boundary Line Adjustment. The other 10 acres more or less is land between the two parcels shown on the referenced plats and is part of the Tax Parcel 138-15. County staff shall cause notice of such hearing to be appropriately given.

Miles: So there's a motion. Is there a second to that? Is there a second to that motion?

Chambers: Yes. I second.

Miles: Okay. Motion by Supervisor Matthews and seconded by Vice Chairman Chambers with regards to the hearing that is set to be advertised for stated properties. Any questions before we vote? All in favor, please record your votes aye. Those opposed no. Okay, and that is four to two. So the motion carries.

**Supervisor Matthews moved, Vice Chairman Chambers seconded to Supervisors hold a public hearing pursuant to 15.2-1800 of the Code of Virginia at 6pm at its June meeting to hear public comments on the county selling certain real property described as containing 125.275 acres more or less and 114.47 acres and 0.804 acres being shown on the preliminary plats by Maxey and Associates PC. Those plats being dated March 14, 2022, one entitled Survey of Division of Tax Parcel Number 138-15 and the other entitled Division and Boundary Line Adjustment. The other 10 acres more or less is land between the two parcels shown on the referenced plats and is part of the Tax Parcel 138-15. County staff shall cause notice of such hearing to be appropriately given. This motion passed**
with a 4-2 vote. Supervisors Davis, Miles, Chambers and Matthews voting in favor. Supervisors Allen and Bryant opposing. Supervisor Bryan was absent.

Re: Adjournment

There being no further business to discuss, Chairman Miles declared the May 9, 2022 meeting of the Buckingham County Board of Supervisors adjourned.

ATTEST:

______________________________________  ____________________________________
Karl R. Carter       T. Jordan Miles, III
County Administrator  Chairman