

A meeting of the Board of Supervisors was held in and for the County of Mecklenburg on June 13, 2022, at 9:30 pm. in the Board of Supervisors meeting room of the Goode Bank Building.

MEMBERS PRESENT: Glenn Barbour; Glanzy Spain, Jr., Vice-Chairman; David Brankley; Andy Hargrove; Jim Jennings; Claudia Lundy; Charles Jones; Sterling Wilkinson

MEMBERS ABSENT: Tom Tanner

The Chairman called the meeting to order.

Those present stood for the Pledge of Allegiance.

Upon motion of Mr. Spain, the Board voted unanimously to approve the minutes of the May 9, 2022, May 18, 2022 and May 25, 2022 Board Meetings. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, and Wilkinson voted 'aye'.

Chairman Barbour advised that there would be an addition to the agenda. Item E will be a Public Hearing on a proposed easement conveyance.

Upon motion of Mr. Jones, the Board voted unanimously to approve the agenda as amended. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, and Wilkinson voted 'aye'.

A public hearing was held on the application by Russell Dickerson for a special exception permit to allow for a custom apparel business. This property, identified as County Tax Number 132000-03-001, zoned Agricultural is located on the west side of Hwy 707 (Phillis Road), approximately ½ mile north of its intersection with Route 615 (Redlawn Road), Election District 6, County of Mecklenburg. Reference Deed Book LR-9-2366.

There was no public comment.

The public hearing was closed.

Upon a motion of Mr. Wilkinson, the Board voted unanimously to approve an application by Russell Dickerson for a special exception permit to allow for a custom apparel business. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, and Wilkinson voted 'aye'.

A joint public hearing was held with the Virginia Department of Transportation, in accordance with Section 33.2-331 of the Code of Virginia to receive public comment on the proposed Secondary Six-Year Plan for Fiscal Years 2023 through 2028 in Mecklenburg County and on the Secondary System Construction Budget for Fiscal Year 2023. Mr. Kevin Smith, Assistant Resident Engineer stated that no roads are being added this year to the plan, as 14 were added last year. The additional funding will be added to the cost of each project, to cover increased construction cost.

There was no public comment.

The public hearing was closed.

Upon a motion of Mr. Brankley, the Board voted unanimously to adopt the following resolution. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, and Wilkinson voted 'aye'.

Resolution

WHEREAS, Sections 33.2-358 and 33.2-331 of the Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan,

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2022/2023 through 2027/2028) as well as the Construction Priority List (2022/2023) on Monday, June 13, 2022, after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List,

WHEREAS, Frederick Johnson, Residency Administrator , Virginia Department of Transportation, appeared before the board and recommended approval of the Six-Year Plan for Secondary Roads (2022/2023 through 2027/2028) and the Construction Priority List (2022/2023) for Mecklenburg County,

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System in Mecklenburg County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2022/2023 through 2027/2028) and Construction Priority List (2022/2023) are hereby approved as presented at the public hearing.

A public hearing was held to discuss the proposed Southside Regional Public Service Authority (SRPSA) Solid Waste Management Plan - Major Amendment - Draft 1, dated April 1, 2022.

Ms. Terri Mewborn addressed the Board urging that they not adopt the referenced amendment until further revision is done to improve the plan concerning recycling.

Upon a motion of Mr. Spain, the Board voted unanimously to adopt the following resolution adopting the portion of the Solid Waste Management Plan, which applies directly to the County, and authorizes its submittal to the Virginia Department of Environmental Quality. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, and Wilkinson voted 'aye'.

WHEREAS, Section 10.1-1411 of the Code of Virginia authorizes the Virginia Waste Management Board to promulgate regulations specifying requirements for local and regional solid waste management planning, and

WHEREAS, the Virginia Waste Management Board has promulgated such regulations entitled, “Solid Waste Planning and Recycling Regulations (the Regulations), as 9 VAC 20-130 *et seq.*, through the Virginia Department of Environmental Quality, and

WHEREAS, the Southside Regional Public Service Authority (SRPSA) Planning Region consists of the Counties of Charlotte, Halifax and Mecklenburg and their respective incorporated Towns, and

WHEREAS the original SRPSA Solid Waste Management Plan (the Plan) was approved by the members of the Region, submitted to the Virginia Department of Environmental Quality (VDEQ) and approved by VDEQ on September 22, 2005 and

WHEREAS the Regulations set forth criteria for identifying amendments to the Plan under 9VAC20-130-175 and established a process for public participation for approval of major amendments under 9VAC20-130-130, and

WHEREAS the current amendment to the SRPSA Plan constitutes a major amendment given the significant changes in the solid waste management system of the Region since the original Plan was approved, and

WHEREAS, the Southside Regional Public Service Authority (SRPSA) has enlisted the services of Draper Aden Associates to complete the major amendment to the Plan (Document entitled “Solid Waste Management Plan - Major Amendment - Southside Regional Public Service Authority - Draft 1,” dated April 1, 2022), and

WHEREAS, the County has provided time for the public to review and comment on said Plan and held a public hearing relative to the plan on June 13, 2022, and

WHEREAS, the County recognizes its responsibility to notify the SRPSA should anything change in its program from that reported in the Solid Waste Management Plan - Major Amendment 1 recognizing that changes will require an amendment to the Plan as required by the regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Mecklenburg County has reviewed the plan and addressed the Plan at their meeting in regular session on June 13, 2022, and hereby adopts that portion of the Plan which applies directly to the County, and authorizes its submittal to the Virginia Department of Environmental Quality.

A public hearing was held on a proposed conveyance of a permanent utility easement across county owned property situated in the Town of Boydton, Virginia (TMP 110A04-A-001, PR 19950).

There was no public comment.

The public hearing was closed.

Upon a motion of Mr. Spain, the Board voted unanimously to adopt the following resolution. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, and Wilkinson voted 'aye'.

Resolution

RE: CONVEYANCE OF PERMANENT, NONEXCLUSIVE UTILITY EASEMENT

IT IS HEREBY RESOLVED by the Mecklenburg County Board of Supervisors that, after conducting a duly advertised public hearing, the deed conveying a twenty foot (20') wide permanent, nonexclusive utility easement across a portion of property situated in the Town of Boydton, Virginia (TMP 110A04-A001, PR19950) designated as Parcel 2 (4.62) acres on a certain plat made by Crutchfield & Associates, Inc., dated June 4, 2002, of record in the Clerk's Office of the Circuit Court for Mecklenburg County, Virginia, to Tyler M Willis and Jennifer C. Willis, husband and wife, the owners of Parcel 2 (5.20 acres) as shown on said plat, is approved in the form this day presented or as hereafter modified by the County Attorney, and that the County Administrator is authorized to execute said deed on behalf of Mecklenburg County, Virginia.

Mr. Baxter Bailey addressed the Board with a presentation on the expansion of the Goode Bank Building. He reviewed the additional space, users and layout of the entire project.

Superintendent Paul Nichols addressed the Board with an update and presentation on the new middle/high school construction project. Mr. Nichols advised that the project continues to be on schedule and within the budget.

There was no public comment.

The Economic Development Committee met on Monday, June 13, 2022, at 5:45 p.m. in the Board of Supervisor's Meeting Room, Boydton, Virginia.

MEMBERS PRESENT: Charles Jones, Chairman; Glanzy Spain, Jim Jennings

OTHERS PRESENT: Glenn Barbour; David Brankley; Sterling Wilkinson; Claudia Lundy; Andy Hargrove; H. Wayne Carter, III., County Administrator; Judy Sheffield, Assistant County Administrator; Alex Gottschalk, Deputy County Administrator; Angie Kellett, Economic Development Director

The Chairman called the meeting to order.

Mr. Carter reviewed the bid received for the Timber site sewer project to the Boydton Waste Water Treatment Plant. The original estimate was for \$4 million. The scope of work has been changed due to requests by Microsoft. The bid is for \$8,687,000.00 by H. G. Reynolds. Staff is recommending awarding the bid to H.G. Reynolds for \$4,004,000.00 with a new scope of work being developed by Dewberry. This includes the 6-inch sewer lift pump station and a part of the 12-inch blowdown lines and certain materials with a long lead-time.

The remaining work will be added as a change order in the next 30-60 days once funding approval is received. Pipe prices will not be set until the day of shipment, due to ever-increasing fuel prices. We only have estimates, which is a current industry practice across the nation.

Upon a motion of Mr. Jennings, the Committee recommends approving the Timber Site contract with H. G Reynolds at a cost of \$4,004,000.00 with a change order for the remaining bid for a total cost of \$8,687,000.00.

Upon motion of Mr. Jennings, the Economic Development Committee voted to go into Closed Session to discuss Economic Development, pursuant to Code Section 2.2-3711A(5).

Upon motion of Mr. Spain, the Economic Development Committee voted to go back into Open Session.

Upon motion of Mr. Jennings, the Economic Development Committee voted to adopt the following Certification Resolution:

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Economic Development Committee of the Mecklenburg County Board of Supervisors convened a Closed Session on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and;

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Economic Development Committee of the Mecklenburg County Board of Supervisors that such Closed Session was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Economic Development Committee of the Mecklenburg County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the Closed Session to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the Closed Session were heard, discussed or considered by the Personnel Committee of the Mecklenburg County Board of Supervisors.

<u>VOTE:</u>	AYE:	NAYE:
	Jones	
	Spain	
	Jennings	

There being no further business, the meeting was adjourned.

Upon a motion of Mr. Jones, the Board voted unanimously to approve the Timber Site contract with H. G Reynolds at a cost of \$4,004,000.00 with a change order for the remaining bid for a total cost of \$8,687,000.00. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, and Wilkinson voted 'aye'.

Under the County Administrator's report:

Mr. Carter advised that the Building Official's report shows new construction is still strong and has doubled from this time last year, as well as the Zoning Administrator's monthly report. Mr. Carter said Animal Control was able to adopt out 80 % of the dogs picked up and that the Sheriff's monthly report is included in the packet.

Mr. Kevin Smith, Assistant VDOT Resident Engineer addressed the Board with his monthly update. He stated that mowing on primary roads in almost complete and that secondary road mowing has begun. Mr. Smith stated that surface treating is ongoing throughout the County.

Mr. Carter advised the Board that in the packet is the Southside Community Services Board's FY 2022-2023 Annual Performance Contract for review.

Upon a motion of Mr. Spain, the Board voted unanimously to adopt the Southside Community Services Board's FY 2022-2023 Annual Performance Contract. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, and Wilkinson voted 'aye'.

Mr. Carter advised the Board that at the Planning Commission's last meeting, they found the proposed Finneywood Solar Project's 2232 review to be within the guidelines of the County's Comprehensive Plan. Mr. Carter advised the Board that they could review the matter and/or take it to public hearing if they choose.

The Board discussed the matter at length.

Upon a motion of Mr. Jennings, the Board voted unanimously to take the proposed Finneywood Solar Project's 2232 application into review until the Board's July meeting. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, and Wilkinson voted 'aye'.

Mr. Hendrick presented the Board with a preliminary plat of three additional lots of Sandy Ridge Estates.

Upon a motion of Mr. Jones, the Board voted unanimously to approve the preliminary plat of three additional lots of Sandy Ridge Estates. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, and Wilkinson voted 'aye'.

Mr. Carter advised the Board that there is an Empower contract in the packet for review.

Upon a motion of Mr. Jennings, the Board voted unanimously to adopt the following resolution approving the contract with Empower. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, and Wilkinson voted 'aye'.

RESOLUTION

RE: EMPOWER BROADBAND, INC

IT IS HEREBY RESOLVED by the Mecklenburg County Board of Supervisors (“Board”) that the Grant Agreement among Southside Planning District Commission, Brunswick County, Virginia, Charlotte County, Virginia, Halifax County, Virginia, Mecklenburg County, Virginia, and Empower Broadband, Inc. is hereby approved in its current form, which has been reviewed and approved by the County Administrator and the County Attorney, or as hereafter amended, conditioned on review and approval of any amendments by the County Administrator and the County Attorney, and that the County Administrator is authorized to execute said agreement on behalf of Mecklenburg County.

Mr. Alex Gottschalk presented the Board with proposed Mecklenburg County Electoral Map – Option C – Adjusted and/or Final Draft. He stated that the redistricting plan is on schedule and could be adopted as early as July. Mr. Gottschalk reviewed the major changes that were made to the adjusted Option C map.

Mr. Jason Corwin and Mr. Alex Gottschalk answered questions the Board had in reference to polling places and precincts.

Upon a motion of Mrs. Lundy, the Board voted unanimously to go to public hearing on Option C – adjusted on July 13, 2022 at the Board Meeting. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, and Wilkinson voted ‘aye’.

Chairman Barbour congratulated Mr. Gottschalk on a job well done on the redistricting maps while being new to the job and area.

Under the Chairman’s report:

Mr. Barbour advised that the minutes of the Roanoke River Service Authority’s April 26, 2022 meeting were included in the packet for informational purposes.

Mr. Barbour advised that Ms. Cassandra Smith has resigned from the Mecklenburg Library Board.

Upon a motion of Mr. Spain, the Board voted unanimously to appoint Ms. Marguerite Smith to serve a term on the Mecklenburg Library Board. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, and Wilkinson voted ‘aye’.

Upon a motion of Mr. Spain, the Board voted unanimously to approve the Consent Calendar as it relates to the May bill’s list. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, and Wilkinson voted ‘aye’.

Under Board member matters:

Mr. Jones encouraged everyone to get out and support the area kids during All-Star Baseball Season and thanked Superintendent Nichols for the work on the new school.

Mr. Wilkinson thanked Alex Gottschalk for his work on redistricting and stated that the Goode Building addition will be very nice.

Mr. Jennings also thanked Alex Gottschalk for his careful work on redistricting and commented on the high cost of fuel and the effects it has on the farmer's crops and what consumers will have to pay in the future.

Mr. Brankley stated that tough times are ahead due to inflation. Mr. Brankley voiced his concerns with the soon to be five solar facilities located in his district; he stated it will tremendously change the dynamics of his district. Mr. Brankley is concerned about some of the restrictions on solar projects.

Mr. Slayton explained to the Board that they have the option to take additional time necessary to study the zoning ordinance and amend it to address their concerns regarding solar.

Upon a motion of Mr. Brankley, the Board voted unanimously to take the necessary time to study the zoning ordinance and amend it to address concerns regarding solar. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy, and Wilkinson voted 'aye'.

Mr. Spain thanked Empower for the broadband opportunities they are creating, thanked Superintendent Nichols and stated that the County has a lot going on right now. He also stated that he agrees to hold off on solar in District 8 for now.

Sheriff Hawkins introduced Deputy Toby Livermore and his new partner K-9 Bucci to the Board. Bucci will be a dual purpose dog for the Sheriff's Office.

Upon motion of Mr. Hargrove, the Board voted unanimously to convene in Closed Session pursuant to Virginia Code Section 2.2-3711(A),(5). Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy and Wilkinson voted 'aye'.

Upon motion of Mr. Jones, the Board voted unanimously to go back into Open Session. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy and Wilkinson voted 'aye'.

Upon motion of Mr. Hargrove, the Board voted to adopt the following Certification Resolution. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy and Wilkinson voted 'aye'.

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Mecklenburg County Board of Supervisors convened a Closed Session on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Mecklenburg County Board of Supervisors that such Closed Session was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Mecklenburg County Board of Supervisors hereby certifies that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the Closed Session to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the Closed Session were heard, discussed or considered by the Mecklenburg County Board of Supervisors.

VOTE:	AYE:	NAYE:
	Barbour	
	Spain	
	Brankley	
	Lundy	
	Hargrove	
	Jennings	
	Jones	
	Wilkinson	

Upon a motion of Mr. Spain, the Board voted unanimously to hire Mr. Sandy McFail as Landfill Truck Driver. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Lundy and Wilkinson voted ‘aye’.

There being no further business, the meeting was adjourned until July 11, 2022 unless sooner called to order by the Chairman.