

Board of Supervisors, July 11, 2022

A meeting of the Board of Supervisors was held in and for the County of Mecklenburg on July 11, 2022, at 9:30 a.m. 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; Charles Jones; Tom Tanner, Sterling Wilkinson

MEMBERS ABSENT: Claudia Lundy

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 June 13, 2022, Board Meeting. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Tanner and Wilkinson voted 'aye'.

Chairman Barbour advised that there would be an addition to the agenda. Item P-4 will be a real estate matter in closed session.

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

A public hearing was held on the application by the Mecklenburg County Planning Commission to Amend the Mecklenburg County Subdivision Ordinance, Article 6, General Regulation, Section 6-4-2, delete site for collection of Solid Waste by the county, and change to utility site by the county. Paragraph (c) requirement of VDOT Approval, delete each proposed solid waste collection site, and change to each proposed utility site. Paragraph (e) Conveyance of Site, delete as a solid waste collection site, and change to a utility site.

Mr. Hendrick explained to the Board that now operating convenience centers in the County for the residents to dispose their trash, changing the language would allow the property to be used for other utilities.

There was no public input.

The public hearing was closed.

Upon a motion of Mr. Hargrove, the Board voted unanimously approve the application by the Mecklenburg County Planning Commission to Amend the Mecklenburg County Subdivision Ordinance, Article 6, General Regulation, Section 6-4-2, delete site for collection of Solid Waste by the county, and change to utility site by the county. Paragraph (c) requirement of VDOT Approval, delete each proposed solid waste collection site, and change to each proposed utility site. Paragraph (e) Conveyance of Site, delete as a solid waste collection site, and change to a utility site. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Tanner, and Wilkinson voted 'aye'.

A public hearing was held on the application by the Mecklenburg County Planning Commission to Amend the Mecklenburg County Subdivision Ordinance, Article 13, Enumeration, Section 13-1, delete Paragraph (e) fee for a dumpster site requirement shall be one thousand (\$1,000.00) dollars.

Mr. Hendrick advised that the county would no longer require the thousand (\$1,000.00) dollar fee for a dumpster site.

There was no public input.

Upon a motion of Mr. Jones, the Board voted unanimously to approve the application by the Mecklenburg County Planning Commission to Amend the Mecklenburg County Subdivision Ordinance, Article 13, Enumeration, Section 13-1, delete Paragraph (e) fee for a dumpster site requirement shall be one thousand (\$1,000.00) dollars. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Tanner, and Wilkinson voted 'aye'.

A public hearing was held on the application by Mecklenburg County Planning Commission to Amend the Mecklenburg County Zoning Ordinance, Article 1, Definitions, Section 1-224-Utility Buildings, add the following shall have an approval letter for well and septic from the Mecklenburg County Health Department, prior to any Zoning or Building permits being issued.

Mr. Hendrick advised that currently under Article 1, Definitions, Section 1-224-Utility Buildings, that a building or structure under two hundred (200) square feet could have one (1) overhead light and one (1) electrical outlet without septic and well approval. Mr. Hendrick explained that some buildings have been located and are being used for other purposes.

There was no public input.

The public hearing was closed.

Upon a motion of Mr. Tanner, the Board voted unanimously to approve the application by the Mecklenburg County Planning Commission to Amend the Mecklenburg County Zoning Ordinance, Article 1, Definitions, Section 1-224-Utility Buildings, add the following shall have an approval letter for well and septic from the Mecklenburg County Health Department, prior to any Zoning or Building permits being issued. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Tanner, and Wilkinson voted 'aye'.

A public hearing was held on the application by Tracy Young for a special-exemption permit to allow for a thrift store. This property, identified as County Tax Number 15700-((A))-022, zoned Agriculture is located on the east side of Highway One, approximately 1/10th mile north of its intersection with Highway 615 (Redlawn Road), Election District 4, County of Mecklenburg. Reference Deed Book LR-2-7571.

Ms. Tracy Young addressed the Board and stated she could answer any questions.

There was no public input.

The public hearing was closed.

Upon a motion of Mr. Wilkinson, the Board voted unanimously to approve the application by Tracy Young for a special-exemption permit to allow for a thrift store. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Tanner, and Wilkinson voted 'aye'.

Mr. Alex Gottschalk advised that the Mecklenburg County Board of Supervisors is drawing a new electoral district map for the 2020s. Map Option C -Adjusted was recommended by the Board for public review at the Board's June Meeting.

A public hearing was held on the propose Map Option C - Adjusted.

There was no public comment.

The public hearing was closed.

Mr. Alex Gottschalk advised the Board that the Commonwealth Transportation Board is accepting applications for Smart Scale Round Five, which will fund transportation needs across the Commonwealth in Fiscal Years 2028 and 2029. He stated that the Board of Supervisors needs to endorse such applications in the County. The first application he presented was for a roundabout at the Highway Fifteen/Highway Fifty-Eight Intersection in Clarksville, next was a directional median at Highway Fifty-Eight/Cherry Hill Church Road.

Upon a motion of Mr. Hargrove, the Board voted unanimously to adopt the following resolution in support of the Smart Scale Project Applications. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Tanner, and Wilkinson voted 'aye'.

A Resolution to Support the Submission of Project Applications to the Commonwealth Transportation Board for Inclusion in Round Five of SMART SCALE

Whereas, the Virginia General Assembly declared it to be "in the public interest" that a program of transportation funding be devised to "improve the efficiency and effectiveness of the state's transportation system, transportation safety, transportation accessibility for people and freight, environmental quality, and economic development in the Commonwealth";

Whereas, this program of technical scoring came to be known as SMART SCALE;

Whereas, the Commonwealth Transportation Board is presently accepting applications for SMART SCALE Round Five, which will fund transportation needs across the Commonwealth in Fiscal Years 2028 and 2029;

Whereas, it is presently assumed that \$1.1 to 1.3 billion will be available for the projects to be awarded funds from SMART SCALE Round Five;

Whereas, Mecklenburg County is an eligible applicant for the SMART SCALE program;

Whereas, Mecklenburg County projects fall into Category D, and therefore the preponderance of the scoring weight per project is placed upon the project's contribution to economic development and safety;

Whereas, in Round Five, the factors of economic development and accessibility have decreased, while the factor of land use has been applied to Category D for the first time; and

Whereas, the County's highest priority improvement projects that meet the eligibility criteria for funding from the program are a roundabout at the intersection of U.S. 58 and U.S. 15 that is located prior to Clarksville and betterments to the median of U.S. 58 and Cherry Hill Church Road in Buffalo Junction.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS FOR MECKLENBURG COUNTY, VIRGINIA THAT:

1. The Board of Supervisors hereby affirms its support for the following two Mecklenburg County roadway projects and endorses the submission of applications that contain these said projects to the Commonwealth Transportation Board's SMART SCALE Program:
 - a. The U.S. 58 and U.S. 15 Roundabout
 - b. The U.S. 58 at Cherry Hill Church Road Directional Median
2. Mecklenburg County will request all funds necessary to accomplish these projects from the Commonwealth and Federal funds made available to SMART SCALE and will not provide local matching funds for said projects.
3. The County Administrator or their designee is hereby authorized to execute on behalf of the County all necessary project agreements for project development and construction as may be required by the Virginia Department of Transportation in conjunction with the aforementioned roadway projects.

Under public comment:

Mr. Tim Hill of Luck Circle near South Hill addressed the Board complaining about his neighbors have recently built a dog kennel and it has approximately 6-8 dogs that bark and are disturbing the peace. He asked the Board to look into adding something for barking dogs into the noise ordinance and setbacks for any dog pen from a property line.

Mr. Francis Valentino of Chase City addressed the Board with concerns of the multiple wandering dogs in the Town of Chase City. He stated that Animal Control responds to the complaints, but the dogs have moved on by the time they arrive.

Mayor Alden Fahringer of Chase City addressed the Board in reference to the wandering dogs in Chase City. He asked if the Town could have a catchpole and a cage from Animal Control to assist them in catching the dogs.

Ms. Roxanne Demena with Dominion Energy addressed the Board with an update of their proposed transmission line throughout the County and timelines for each project.

Chief Animal Control Officer Doug Blanton addressed the Board with an update on the Dangerous Dog Laws and handed out a copy of the current statutes.

Chairman Barbour reminded everyone to be responsible for his or her animals and courteous to others.

Superintendent Paul Nichols and Mr. Vince Maresca with Skanska, addressed the Board with a presentation and update on the New Middle/High School Project. They stated that the substantial completion date is set for August 1st and that schools will be open on schedule.

Mr. Ted Cole and Mr. R.T. Taylor with Davenport addressed the Board with an overview of dual-track approach for financing new elementary schools. They stated as discussed in May that the County has a number of financing options available, including Direct Bank Loan, a Public Sale, the Virginia Public School Authority (VPSA) Pool or Stand Alone Programs, and other Federal /State Lending Programs. They advised that based on the timeframe for construction and desire to mitigate interest rate risk; they have narrowed the financing options down to a Direct Bank Loan or 2022 VPSA Fall Pool Financing for an initial portion of the project in the amount of \$25 million. The Dual-Track approach would allow the County to compare interest rates and terms by banks to an estimated current market VPSA financing and potentially lock-in a material portion of the project cost at favorable interest rates over the next month.

The Emergency Services Committee met on Thursday, June 30, 2022 at 1:00 p.m. in the Board of Supervisors Conference Room.

Members Present: Andy Hargrove; Chairman, Tom Tanner, Charles Jones

Also Present: Ben Duncan, Jon Taylor, Alex Gottschalk, Wayne Carter, Lynn Cisar, Linda Weinzarten; LKG 911 Task Force

The Chairman called the meeting to order.

Mr. Duncan explained to the Task Force Members, the ongoing support that the 911 Center receives from the Board of Supervisors. He reviewed that the ongoing equipment upgrades as well as new equipment including ESINet he is implementing in the FY23 budget. The center is currently fully staffed and 2 additional positions are being advertised and expect to be filled by August. Currently EMD and EFD are being handled by the center; a new 3-person mobile 911-

dispatch center, which is fully equipped, was added in the current budget. He therefore feels that he and the center get the support they need to do their job efficiently.

Ms. Cisar was happy to hear of the number of personnel being hired and the purchase of new equipment for the center. She stated her group is here to be an advocate for 911 centers around Lake Gaston, especially as they work across state and county lines.

Her group was formed after Mr. Herzing died of a heart attack due to the routing of the 911 call. She again thanked the Committee and Mr. Duncan for all of their work to improve 911 services to the citizens of Mecklenburg County.

There being no further business, the meeting was adjourned.

The Agricultural Development Committee met on Monday, July 11, 2022 at 8:00 a.m. in the Board of Supervisors Conference Room.

Members Present: Jim Jennings; Chairman, David Brankley, Sterling Wilkinson, Taylor Clarke

Also Present: Glenn Barbour, Glanzy Spain, Andy Hargrove, Charles Jones, Judy Sheffield, Assistant County Administrator; Alex Gottschalk, Deputy County Administrator

The Chairman called the meeting to order.

Jim Jennings, Chairman stated his goal for the Ag Committee is to be able to inform the Board what is going on with Agriculture in our County. Jim stated he and Wayne Carter had discussed the committee would have an Executive Committee which would include Taylor Clarke, Jim Jennings, David Brankley, and Sterling Wilkinson.

Taylor Clarke stated the committee has great value and he suggested the Committee have a meeting in order to let new members discuss their responsibilities and topics they would like to discuss at the biannual or annual meeting. The Committee agreed this would be a good idea. Mr. Clarke and staff will coordinate and plan the meeting.

There being no further business, the meeting was adjourned.

The Budget & Finance Committee met on Monday, July 11, 2022, at 8:30 a.m. in the Board of Supervisors Meeting Room.

MEMBERS PRESENT: Glanzy Spain, Chairman; David Brankley; Jim Jennings; Charles Jones; Sterling Wilkinson

ALSO PRESENT: Glenn Barbour, Andy Hargrove, Wayne Carter, County Administrator; Judy Sheffield, Assistant County Administrator, Alex Gottschalk, Deputy County Administrator; Ed Taylor, Commissioner of the Revenue; Sandra Langford, Treasurer

The Chairman called the meeting to order.

The Sheriff's Office has received a check in the amount of \$1,056.80 from VACORP for damage to a 2019 Dodge Durango Police vehicle.

Upon a motion of Mr. Brankley, the Committee voted unanimously to recommend approval of a supplemental appropriation in the amount of \$1,056.80 to the Sheriff's Replacement of Auto line item of the FY22 Budget.

The School Board is requesting the following budget transfer and a supplemental appropriation in the FY22 Budget.

Maintenance and Operations (Fund 1): \$208,787.00

Technology (Fund 1): \$191,860.00

Administration (Fund 1): \$149,572.00

New High School Fund (Fund 6): \$22,251.50

Upon a motion of Mr. Wilkinson, the Committee voted unanimously to recommend approval of the three budget transfers and supplemental appropriations for the School Board's FY22 Budget.

Mr. Carter discussed a request for a supplemental appropriation to the Library Budget due to an increase in State funding in the approved FY22-23 budget.

Upon a motion of Mr. Jones, the Committee voted unanimously to accept and appropriate \$21,454.00 in additional revenue from the Commonwealth from the Library of Virginia for State Aid to Local Libraries. Appropriate \$16,455.00 to the Library for employee compensation, materials, and telephone/data charges and transfer \$4,999.00 in local funds in employee compensation from the Library to the Salary survey.

There being no further business, the meeting was adjourned.

Upon a motion of Mr. Spain, the Board voted unanimously to approve a supplemental appropriation in the amount of \$1,056.80 to the Sheriff's Replacement of Auto line item of the FY22 Budget. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Tanner, and Wilkinson voted 'aye'.

Upon a motion of Mr. Spain, the Board voted unanimously to approve the three budget transfers and supplemental appropriations for the School Board's FY22 Budget. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Tanner, and Wilkinson voted 'aye'.

Upon a motion of Mr. Spain, the Board voted unanimously to accept and appropriate \$21,454.00 in additional revenue from the Commonwealth from the Library of Virginia for State Aid to Local Libraries. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Tanner, and Wilkinson voted 'aye'.

The Economic Development Committee met on Monday, July 11, 2022, at 8:45 a.m. in the Board of Supervisor's Meeting Room, Boydton, Virginia.

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

OTHERS PRESENT: Glenn Barbour; David Brankley; Sterling Wilkinson; Andy Hargrove; Judy Sheffield, Assistant County Administrator; Alex Gottschalk, Deputy County Administrator; Angie Kellett, Economic Development Director

The Chairman called the meeting to order.

Mr. Gottschalk reviewed the bid received for the Prison Campus Water Supply Contract E-16 waterline. The bid was received from H. G. Reynolds at a cost of \$1,620,051.12.

Upon a motion of Mr. Tanner, the Committee voted unanimously to recommend approving the bid received by H.G. Reynolds for the Prison Campus Water Supply Contract E-16 waterline at a cost of \$1,620,051.12.

There being no further business, the meeting was adjourned.

Upon a motion of Mr. Jones, the Board voted to approve the bid received by H.G. Reynolds for the Prison Campus Water Supply Contract E-16 waterline at a cost of \$1,620,051.12.

Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Tanner, and Wilkinson voted 'aye'.

Under the County Administrator's report:

Mr. Carter advised that the Building Official's report show construction is still up and over last year and that construction is still ongoing. The Zoning Administrator's shows an increase as well especially regarding E&S Plan review and inspection. The Animal Control monthly reports is included in the packet as well as the Sheriff's monthly report.

Mr. Kevin Smith, VDOT Assistant Resident Engineer addressed the Board with their monthly update. He stated that litter pick-up on the primary roads is complete and crews have started on secondary roads. Mr. Smith stated that work has begun on Reese's Dead End Road and Sweetwater Lane would be next.

Mr. Carter informed the Board that Mr. Dale Goodman, retired Resident Engineer had passed away.

Mr. Carter advised that the monthly update from Southside Behavioral Health was included in the packet.

Mr. Carter advised that the Board deferred action on the Finneywood Solar Comprehensive Plan Review at the June Board Meeting. Since then, Mr. Hendrick has sent additional information to the Board on the proposed project.

Mr. Brankley stated that they have complied as far as the 2232 review goes.

Upon a motion of Mr. Jones, the Board voted 7-1 to accept the Planning Commission's recommendation on approval of the Finneywood Solar 2232 Review. Supervisors Barbour, Spain, Hargrove, Jennings, Jones, Tanner, and Wilkinson voted 'aye' and Brankley voted 'naye'.

Mr. Carter advised that Planning Commission approved a Comprehensive Plan Review for Seven Bridges Solar at their June 30, 2022 meeting.

Upon a motion of Mr. Spain, the Board voted 7-1 to accept the Planning Commission's recommendation on approval of the Seven Bridges Solar 2232 Review. Supervisors Barbour, Spain, Hargrove, Jennings, Jones, Tanner, and Wilkinson voted 'aye' and Brankley voted 'naye'.

Upon a motion of Mr. Spain, the Board voted unanimously to adopt the following resolution to declare PRN 27755 as a Housing Revitalization Area and to endorse the development of multi-family housing options adjacent to the Town of Chase City. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Tanner, and Wilkinson voted 'aye'.

A Resolution To Declare Parcel Record Number 27755 as a Housing Revitalization Area and To Endorse The Development of Multi-Family Housing Options Adjacent to the Town of Chase City

Whereas, access to housing is a pillar of American society and is an essential component to ensure the domestic tranquility and promote the general welfare of local communities;

Whereas, a cross-section of residents of Mecklenburg County are desirous of housing options beyond the traditional single-family house, as demonstrated both by survey responses collected as part of the last adopted *Mecklenburg County Comprehensive Plan* and by actions within the actual rental unit market within the County, wherein such units are nearly always let back out immediately upon availability;

Whereas, the Town of Chase City has approximately 1,504 total housing units, of which, approximately 87% are one-unit structures, 6% are mobile homes, and only 7% are more than one-unit, the vast majority being two to four units;

Whereas, only 0.5%, or eight, total structures in the entire town exceed ten units of housing;

Whereas, the median monthly housing costs in the Town of Chase City is approximately 20% of the median household income of the residents of the Town; however, 90% of those households making less than \$20,000 per year are faced with housing costs in excess of 30% of their income;

Whereas, about one-third of all occupied units paying rent in the Town have a gross rent as a percentage of household income (GRAPI) of 35% or greater;

Whereas, very few housing structures have been constructed in the Town in the last decade;

Whereas, the area around the Town of Chase City has been selected as the site of a Data Center, upgraded electric transmission lines, and has multiple solar facilities and a gas line proposed to be located in the area, and should all of these economic opportunities proceed forward, the Chase City area will have insufficient housing options to support the inflow of workers that will be present to construct and operate such facilities or will benefit from the direct and indirect spending that would occur as a result of such opportunities;

Whereas, an applicant has expressed serious and significant interest in the development and construction of a multi-family housing complex within the County, adjacent to the Town of Chase City, at County Parcel Record Number 27755;

Whereas, this same applicant requested a rezone of the aforementioned property referenced *supra* from Business, B-1, to Residential, R-2, and this rezone was approved by unanimous consent by the Board of Supervisors at the Board's March 14, 2022 Session;

Whereas, § 36-55.30:2 of the Code of Virginia authorizes local governing bodies to, by resolution, declare an area within the County as a revitalization area;

Whereas, Strategy 3.4 of the People and Quality of Life Section of the *Mecklenburg County Comprehensive Plan* instructs the County to "encourage the availability of a variety of housing types throughout the County, particularly in targeted growth areas";

Whereas, the *Mecklenburg County Comprehensive Plan* calls for "the County and the towns" to "work cooperatively to identify mutual areas for growth and expanded public services"; and,

Whereas, County Parcel Record Number 27755 is in an ideal area for growth immediately adjacent to the Town in a substantially undeveloped parcel.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS FOR MECKLENBURG COUNTY, VIRGINIA THAT:

1. In accordance with the goals and strategies of the *Mecklenburg County Comprehensive Plan*, as adopted on October 9, 2012 and amended on November 6, 2017, the Board of Supervisors finds that the addition of multi-family units to the housing stock in the Chase City area is both desirable and a priority of the County.
2. The Board of Supervisors finds that Parcel Record Number 27755 is a suitable area for the development of multi-family housing and determines that such development is necessary to support economic development, provide decent, safe, and sanitary housing, and induce a desirable economic mix of residents in the Chase City area of Mecklenburg County.
3. The Board of Supervisors recognizes that a multi-family housing project that may be submitted on the property contained within Parcel Record Number 27755 requires a variety of financing tools be made available to the project in order for the project to reach fruition and achieve the goals set forth by enactment clause number two.
4. The Board of Supervisors hereby designates Parcel Record Number 27755 to be an area of revitalization within Mecklenburg County, as such terms are set out within the provisions of § 36-55.30:2(A).(i).(b) and (A).(ii) of the Code of

Virginia. This area of revitalization shall include all buildings on such parcel, regardless if said buildings provide housing directly, are designed as facilities to support the housing complex, or are necessary to induce residents to select housing at this location, thereby providing a desirable mixture of economic conditions at the site.

5. The Board of Supervisors hereby endorses any project financing application, inclusive of grants, loans, or other forms of assistance, by Two-W, LLC, or any parent, affiliate, or subsidy organization or entity thereof, to the Virginia Housing Development Authority (Virginia Housing) in conjunction with the development of multi-family housing at Parcel Record Number 27755, which is within an area of revitalization in Mecklenburg County.

Mr. Carter introduced Mr. Chris Spain to the Board as the new Director of Social Services and welcomed him back to Mecklenburg County.

Under the Chairman's report:

Chairman Barbour advised that the minutes of the Roanoke River Service Authority's May 24th and June 14th minutes were included in the packet for informational purposes.

Upon a motion of Mr. Spain, the Board voted unanimously to approve the consent calendar as it relates to the June bill's list. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Tanner, and Wilkinson voted 'aye'.

Under Board Member comments:

Mr. Brankley stated he is pleased to see the new school is continuing to move along on schedule and budget.

Mr. Tanner stated that the new school looks amazing and it will be a huge asset to Mecklenburg County. He thanked VDOT for picking up the litter on the highways.

Mr. Jones welcomed Mr. Chris Spain back to the County and stated that it is always nice to hear a story of someone moving back home to Mecklenburg County. Mr. Jones invited everyone to come out and attend Lake Fest in Clarksville beginning on Friday, July 15th.

Mr. Wilkinson thanked Mr. Nichols and Skaska for keeping the school construction project on schedule, he thanked Davenport for the information they provided and stated that he is glad the Board is revamping the Agricultural Committee with new energy, as he believes it is the most important industry in the County.

Mr. Hargrove stated that he was ecstatic about the new school opening soon and reestablishing the Agricultural Committee. Mr. Hargrove also stated that he hopes that as the Board opens more convenience centers, it will help with the litter problems around the area.

Mr. Jennings thanked VDOT for the work they have done to Old Cox Road and invited everyone to attend the Virginia Cooperative Extension's 2022 Annual Field Day at the Southern Piedmont Agricultural Research and Extension Center on Thursday, July 28, 2022.

Mr. Spain stated that he was happy to see the citizens that came out to the meeting today.

Mr. Barbour thanked everyone for his or her time and he looks forward to the opening of the new school.

Upon motion of Mr. Hargrove, the Board voted unanimously to convene in Closed Session pursuant to Virginia Code Section 2.2-3711(A), (1),(3),(5). Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Tanner and Wilkinson voted 'aye'.

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

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

Board of Supervisors, July 11, 2022

Upon a motion of Mr. Spain, the Board voted unanimously to hire Ms. Laura Wells and Ms. Jessie Jewell as 911 Dispatchers. Supervisors Barbour, Spain, Brankley, Hargrove, Jennings, Jones, Tanner and Wilkinson voted 'aye'.

There being no further business, the meeting was adjourned until August 8, 2022 unless sooner called to order by the Chairman.