

A meeting of the Board of Supervisors was held in and for the County of Mecklenburg on October 10, 2023, at 9:30 a.m. in the Board of Supervisors meeting room of the Goode Bank Building.

MEMBERS PRESENT: Glenn Barbour, Chairman; Jim Jennings; Brenda Blackwell; David Brankley; Claudia Lundy; Charles Jones; Tom Tanner

MEMBERS ABSENT: Andy Hargrove; Sterling Wilkinson

The Chairman called the meeting to order.

Those present stood for the Pledge of Allegiance.

Upon a motion of Mr. Jones, the Board voted unanimously to approve the minutes of September 11, 2023. Supervisors Barbour, Jennings, Blackwell, Brankley, Lundy, Jones, and Tanner vote 'aye'.

Chairman Barbour advised that Item H-9 would be the addition of a request from Social Services.

Upon a motion of Mrs. Lundy, the Board voted unanimously to adopt the agenda as amended. Supervisors Barbour, Jennings, Blackwell, Brankley, Lundy, Jones, and Tanner vote 'aye'.

A public hearing was held on the application by Carolyn Evans for a special exemption permit to allow for a second home. This property, identified as County Tax Number 151000-A-008, zoned Agricultural, is located on the south side of Hwy 823 (Greenwood Road), approximately one mile south of its intersection with Hwy 705 (Taylor Ferry Road), Election District 2, County of Mecklenburg. Reference Deed Book LR-20-2675 and Will Book B & P-49-249.

There was no public input.

The public hearing was closed.

Upon a motion of Ms. Blackwell, the Board voted unanimously to approve the application by Carolyn Evans for a special exemption permit to allow for a second home, as recommended by the Planning Commission. Supervisors Barbour, Jennings, Blackwell, Brankley, Lundy, Jones, and Tanner vote 'aye'.

A public hearing was held on an application by Jeffrey Melton (Vicky Spake Evans) for a special exemption permit for an auto repair shop. This property, identified as County Tax Number 094000-A-017C, zoned Agricultural, is located on the south side of Hwy 668 (Dry Creek Rd) and is approximately 1 (One) west of its intersection with Hwy 664 (Union Level Rd), Election District 6, County of Mecklenburg. Reference Deed Book LR-18-3622 and Will Book WF-22-19.

There was no public input.

The public hearing was closed.

Upon a motion of Mr. Jennings, the Board voted unanimously to approve the application by Jeffrey Melton (Vicky Spake Evans) for a special exemption permit for an auto repair shop as recommended by the Planning Commission and with the following conditions. Supervisors Barbour, Jennings, Blackwell, Brankley, Lundy, Jones, and Tanner vote 'aye'.

1. The owner will be responsible for the disposing of all fluids within the standards that are set by the environment protection agency and within the state codes.
2. All repairable vehicles shall be screened from the public's view with a privacy fence.
3. The owner will meet VDOT requirements for a commercial entrance.
4. The entrance does need to be addressed for proper drainage and stone should be added.

A public hearing was held on an application by Economic Development Authority of the Town of Clarksville to rezone from Agricultural to Industrial M-1. These properties identified as County Tax Number 148000-A-004 and 148000-A003, zoned as Agricultural are located on the south side of Commerce Drive approximately 1,621.4 feet from the end of the cul-de-sac with Commerce Drive, Election District 8, County of Mecklenburg. Reference Deed Book B&P 607-717.

Mr. Jeff Jones, Clarksville Town Manager was present to answer any questions.

There was no public input.

The public hearing was closed.

Upon a motion of Mr. Jones, the Board voted unanimously to approve the application by Economic Development Authority of the Town of Clarksville to rezone from Agricultural to Industrial M-1 as recommended by the Planning Commission. Supervisors Barbour, Jennings, Blackwell, Brankley, Lundy, Jones, and Tanner vote 'aye'.

A public hearing was held on an application by Edward and Sylvia Coleman to rezone from Business B-1 to Agricultural. This property, identified as County Tax Number 130000-A-108A, zoned as Business B-1, is located on the south side of Route 756 (Jefferson Street), and it is approximately 237.0 feet southeast of Hwy 58, Election District 2, County of Mecklenburg. Reference Deed Book B&P-554-46.

There was no public input.

The public hearing was closed.

Upon a motion of Ms. Blackwell, the Board voted unanimously to approve the application by Edward and Sylvia Coleman to rezone from Business B-1 to Agricultural as recommended by the Planning Commission. Supervisors Barbour, Jennings, Blackwell, Brankley, Lundy, Jones, and Tanner vote 'aye'.

A public hearing was held on an application by Mullin Family Partnership, LLLP to rezone 600.02 acres out of 1340.00 of Agricultural to Industrial M-1. This property, identified as County Tax

Number 011000-A-070, zoned as Agricultural, is located on the east side of Hwy 49 approximately ½ mile north of its intersection with Route 720 (Duckworth Drive), Election District 8, County of Mecklenburg. Reference Deed Book LR-12-4056.

There was no public input.

The public hearing was closed.

Upon a motion of Mr. Brankley, the Board voted unanimously to approve the application by Mullins Family Partnership, LLLP to rezone 600.02 acres out of 1340.00 of Agricultural to Industrial M-1 as recommended by the Planning Commission. Supervisors Barbour, Jennings, Blackwell, Brankley, Lundy, Jones, and Tanner vote 'aye'.

Under Public Comment:

Mr. Skyler Zonk, Co-Founder of Energy Right, a non-profit created to assure that clean energy is produced the right way and well as Chair of the Virginia Solar Energy Development and Energy Storage Authority addressed the Board with concerns about the ban on certain panel materials that he read in the Finneywood Solar Siting Agreement. He stated that the panel material being banned is cadmium telluride and a couple others that are strictly American technology. Mr. Zonk stated that he thinks this language in the siting agreement may have been a mistake and believes that a level playing field is needed on the panel technologies that are deployed here. Mr. Zonk stated that he is sure the Board would want to see American made technology being used.

Ms. Karen Drozdiak, Director of Global Sustainability with First Solar, a solar panel technology company addressed the Board explaining the environmental health and safety of their technology and the process to produce solar panels. She advised that having a ban on cadmium telluride is precluding an American leading solar manufacturer from participating in the market.

Mr. Kevin Smith, VDOT Assistant Resident Engineer addressed the Board with the following monthly update.

Maintenance Forces

- Replaced cross pipes on various secondary routes.
- Monitoring secondary mowers.
- Patched potholes on various routes.
- Performed shoulder repairs on various primary routes.
- Brush cutting on various routes.
- Machined non-hard surface roads and hauled stone as needed.
- Checked various routes for maintenance and safety issues.
- Performed litter patrol on various routes.

The Emergency Services Committee met on Thursday, October 5, 2023, at 5:30 p.m. in the Board of Supervisors Conference Room.

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

Also Present: Wayne Carter, County Administrator; Judy Sheffield, Assistant County Administrator; Alex Gottschalk, Deputy County Administrator, Ben Duncan, Jon Taylor, Debbie Osborne, Alex Wells

The Chairman called the meeting to order.

Representatives from Motorola presented a coverage map and update on communication towers and radio coverage. They also addressed current issues of calls being dropped in our area.

Upon motion of Mr. Tanner, the EMS Committee voted to go into Closed Session for personnel interviews, pursuant to Code Section 2.2-3711A (1).

Upon motion of Mr. Tanner, the EMS Committee voted to go back into Open Session.

Upon motion of Mr. Jones, the EMS Committee voted to adopt the following Certification Resolution:

CERTIFICATION OF CLOSED SESSION

WHEREAS, the EMS 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 EMS 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 EMS 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 EMS Committee of the Mecklenburg County Board of Supervisors.

<u>VOTE:</u>	AYE:	NAYE:
	Hargrove	
	Tanner	
	Blackwell	
	Jones	

There being no further business, the meeting was adjourned.

The Economic Development Committee met on Tuesday, October 10, 2023, at 9:00 a.m. in the Board of Supervisor's Meeting Room, Boydton, Virginia.

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

OTHERS PRESENT: Glenn Barbour; David Brankley; Brenda Blackwell; Claudia Lundy; Wayne Carter, County Administrator; Alex Gottschalk, Deputy County Administrator

The Chairman called the meeting to order.

Mr. Carter reviewed the bids received for the Bishop Campus Elevated Tank.

Upon a motion of Mr. Jennings, seconded by Mr. Tanner, the Committee voted unanimously to recommend approving the lowest bid received from Phoenix Fabricators & Erectors, Inc. at a cost of \$2,606,642.00.

Mr. Carter reviewed the bids received for the Interstate Campus Elevated Tank.

Upon a motion of Mr. Tanner, seconded by Mr. Jennings, the Committee voted unanimously to recommend approving the lowest bid received from Caldwell Tanks at a cost of \$4,242,000.00.

There being no further business, the meeting was adjourned.

Upon a motion of Mr. Jones, the Board voted unanimously to approve the lowest bid received for the Bishop Campus Elevated Tank from Phoenix Fabricators & Erectors, Inc. at a cost of \$2,606,642.00. Supervisors Barbour, Jennings, Blackwell, Brankley, Lundy, Jones, and Tanner vote 'aye'.

Upon a motion of Mr. Jones, the Board voted unanimously to accept the lowest bid received for the Interstate Campus Elevated Tank from Caldwell Tanks at a cost of \$4,242,000.00. Supervisors Barbour, Jennings, Blackwell, Brankley, Lundy, Jones, and Tanner vote 'aye'.

Mr. Alex Gottschalk advised the Board that last month, the Property Committee met to discuss the seven proposals that were received from the Request for Interest for Park View High School. The Committee decided to have each Board member rank their top three proposals, that would move on to the next round of information gathering and public presentation. The three proposals were Keldon Johnson Family (athletic complex, wrap around support services) Echelon Resources (apartment complex) and the Park View Boosters (athletic complex for youth sports).

Upon a motion of Mr. Brankley, the Board voted unanimously to accept the three proposals for the Park View High School Site and authorize staff to work with them to further develop their plans. Supervisors Barbour, Jennings, Blackwell, Brankley, Lundy, Jones, and Tanner vote 'aye'.

Mr. Gottschalk advised that last month, one proposal was received for the Public Safety Facility Space Needs Assessment. Staff was advised to move forward with negotiations. Enteros Designs as well as several support vendors has met with staff and toured current facilities. A complete scope of services and quotes have been received totaling \$113,305.00. Staff recommends accepting the estimate from Enteros Design.

Upon a motion of Mr. Tanner, the Board voted unanimously to accept the estimate received from Enteros Design in the amount of \$113,305.00 authorize staff to move forward with the Public Safety Building Space Needs Assessment. Supervisors Barbour, Jennings, Blackwell, Brankley, Lundy, Jones, and Tanner vote 'aye'.

Under the County Administrator's report:

Mr. Carter advised that the Building Official's report is included in the packet and shows building is holding steady and new houses were down this month. He advised that the Zoning Administrator's report is included, Animal Warden's report indicating the County was able to return or adopt out 75% of animals picked up. Next, the Sheriff's report is included as well as the EMS Agency's and 911's monthly report for informational purposes.

The County has received a request from the Health Department to retain their carry-over funds in the amount of \$66,840.00. They are requesting to use it to improve the parking lot and renovate the Washington Street location to potentially relocate Environmental Health to that location.

Upon a motion of Mrs. Lundy, the Board voted unanimously to approve the request by the Health Department to retain their carry-over funds in the amount of \$66,840.00 and use it to improve the parking lot and renovate the Washington Street location. Supervisors Barbour, Jennings, Blackwell, Brankley, Lundy, Jones, and Tanner vote 'aye'.

Mr. Carter advised that the monthly update from Southside Behavioral Health is included in the packet for informational purposes.

Next, Mr. Carter advised that he has received a request from the Department of Social Services for a supplemental appropriation in the amount of \$124,500.00 to be used for customer utility debt. This is not local funds.

Upon a motion of Mr. Jones, the Board voted unanimously to approve the supplemental appropriation \$124,500.00 to the Social Services Budget. Supervisors Barbour, Jennings, Blackwell, Brankley, Lundy, Jones, and Tanner vote 'aye'.

Under the Chairman's report:

The term of Mrs. Frances Clark on the Southside Behavioral Health Board of Directors will expired on June 30, 2023, she is not eligible for re-appointment.

Upon a motion of Mr. Jones, the Board voted unanimously to appoint Ms. Debbie Knox to serve a term on the Southside Behavioral Health Board of Directors. Supervisors Barbour, Jennings, Blackwell, Brankley, Lundy, Jones, and Tanner vote 'aye'.

The terms of Mrs. Tammy Manning, Mr. Warren Loftis, Mr. Chad Barbour on the Industrial Development Authority expired on September 30, 2023. They are eligible for reappointment. Upon a motion of Mr. Tanner, the Board voted unanimously to reappoint Mrs. Tammy Manning, Mr. Warren Loftis and Mr. Chad Barbour to serve another term on the Industrial Development Authority. Supervisors Barbour, Jennings, Blackwell, Brankley, Lundy, Jones, and Tanner vote 'aye'.

The term of Mr. Brankley on the County Planning Commission expired on September 30, 2023. He is eligible for reappointment.

Upon a motion of Mr. Jennings, the Board voted unanimously to reappoint Mr. Brankley to serve another term on the County Planning Commission. Supervisors Barbour, Jennings, Blackwell, Brankley, Lundy, Jones, and Tanner vote 'aye'.

Mr. Barbour advised that the minutes of the Roanoke River Service Authority's August 2023, meeting was included in the packet for informational purposes.

Upon a motion of Mr. Jennings, the Board voted unanimously to approve the Consent Calendar as it relates to the September bill's list. Supervisors Barbour, Jennings, Blackwell, Brankley, Lundy, Jones, and Tanner vote 'aye'.

Under Board Member Matters:

Mr. Brankley congratulated Mr. Hargroves's choir on raising money for the Mecklenburg County Cancer Association and stated that he is glad to see the Board moving forward with the Park View High School project.

Mrs. Lundy stated that she is pleased with the 3 finalists for the Park View High School project.

Mr. Tanner stated that he is glad to see the Park View High School project moving forward and he hopes they can find balance that the community would thrive upon. He updated the Board that the water tank in Bracey is almost complete, and mobilizing has begun for the Water Treatment Plant expansion. Mr. Tanner shared that the County hosted a fire training event for heavy rescue at the training grounds this past weekend and it was a success, he thanked the Board for their continued support. Also, he advised that this week begins Fire Prevention week and encouraged everyone to check smoke detectors and have a plan.

Mr. Jones praised Ms. Debbie Osborne and all that she has done for EMS and getting it going here in the County. He stated that he is saddened by the number of deaths that he has heard about in the news.

Ms. Blackwell stated that being new to the Board, she wanted to take a moment to thank each person that has helped guide her along the way and stated it was an honor to serve.

Mr. Barbour encouraged everyone to attend the "Phantom of the Opera", the 1925 silent version on October 28th at the new school complex. Mr. Barbour advised that he serves on the Arts Committee, and in February the Richmond Ballet will be coming to the Theater. Next, he encouraged everyone to attend "The Diary of Anne Frank" at the Colonial Theater in a couple weeks. Lastly, he stated that he has real sincere feelings with what people are dealing with regarding the war that is taking place in the middle east.

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

Upon motion of Mrs. Lundy, the Board voted unanimously to go back into Open Session. Supervisors Barbour, Jennings, Blackwell, Brankley, Jones, and Tanner vote 'aye'.

Upon motion of Mr. Jones, the Board voted to adopt the following Certification Resolution. Supervisors Barbour, Jennings, Blackwell, Brankley, Jones, and Tanner vote '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.

Mr. Carter, County Administrator announced that he will be retiring in February 2024. He thanked the Board for their continued support.

There being no further business, the meeting was adjourned until November 6, 2023, unless sooner called to order by the Chairman.