

VIRGINIA: AT AN ORGANIZATIONAL MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON JANUARY 6, 2016, AT 7:00 P.M.

PRESENT: HON. BERNARD L. JONES, SR., CHAIR, HON. WELTON TYLER, VICE-CHAIR, HON. BARBARA JARRETT-HARRIS, HON. FREDERICK A. HARRISON, SR., HON. JOHN W. ZUBROD, BOARD OF SUPERVISORS MEMBERS; CHARLETTE T. WOOLRIDGE, PH.D., COUNTY ADMINISTRATOR; LESLIE R. WEDDINGTON, DEPUTY CLERK.

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Dr. Charlette T. Woolridge, County Administrator, called the meeting to order.

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**Re: Invocation and Pledge of Allegiance**

Dr. Woolridge invited anyone in the audience who would like to participate in the Invocation with the Board members to please stand and join them. Supervisor Harrison gave the Invocation and led the Pledge of Allegiance.

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**Re: Approval of Agenda**

Upon a motion by Mr. Zubrod, seconded by Mrs. Harris, and unanimously carried, the Board approved the agenda as presented.

Ayes: Harris, Harrison, Jones, Tyler, Zubrod; Nays: None

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**Re: Term of Office for Chairperson and Vice-Chairperson**

Upon a motion by Mr. Tyler, seconded by Mr. Zubrod, and unanimously carried, the Board approved the term of one (1) year for Chairperson and Vice-Chairperson.

Ayes: Harris, Harrison, Jones, Tyler, Zubrod; Nays: None

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**Re: Election of Chairperson**

Dr. Woolridge opened the floor to nominations for the position of Chairperson. Mr. Tyler nominated Mr. Jones. No other nominations were made.

Dr. Woolridge declared the nominations closed

Upon a motion by Mr. Tyler, seconded by Mrs. Harris, and unanimously carried, the Board elected Mr. Jones as Chairman for 2016

Ayes: Harris, Harrison, Jones, Tyler, Zubrod; Nays: None

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**Re: Election of Vice-Chairperson**

The Chairman opened the floor to nominations for the position of Vice-Chairperson. Mr. Jones nominated Mr. Tyler. No other nominations were made.

Dr. Woolridge declared the nominations closed.

Upon a motion by Mr. Jones, seconded by Mrs. Harris, and unanimously carried, the Board elected Mr. Tyler as Vice-Chair for 2016

Ayes: Harris, Harrison, Jones, Tyler, Zubrod; Nays: None

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**Re: Establish Time, Day and Place of Regular Meeting**

Upon a motion by Mrs. Harris, seconded by Mr. Zubrod, the Board set its regular meetings for 7:30 p.m., with closed meeting to begin at 6:30 p.m., on the third Wednesday of each month, in the Board Room of the Brunswick County Government Building, with the exception of December, during which the closed and regular meeting will be held on the second Wednesday at the same times and location. In accordance with Virginia State Code §15.2-1416, if the regularly scheduled meeting is cancelled the Board will meet on the fourth Wednesday at the same times and location

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

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**Re: Adoption of the Rules of the Board**

Upon a motion by Mr. Tyler, seconded by Mrs. Harris, and unanimously carried, the Board adopted the Rules of the Board as presented.

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

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**Re: Appointment of Clerk and Deputy Clerk**

Upon a motion by Mrs. Harris, seconded by Mr. Harrison, and unanimously carried, the Board appointed Charlette T. Woolridge, Ph.D. to serve as Clerk and Leslie R. Weddington to serve as Deputy Clerk for 2016.

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

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**Re: Standing Committee Assignments**

Motioned by Mr. Tyler, seconded Mr. Zubrod, and unanimously carried, appointments were made to the following standing committees as follows:

- Facilities Committee – Mr. Harrison and Mr. Zubrod
- Finance Committee – Mr. Jones and Mr. Tyler
- Personnel Committee – Mrs. Harris and Mr. Tyler
- Recreation Committee – Mr. Harrison and Mr. Jones
- Solid Waste Committee – Mr. Jones and Mr. Zubrod
- Technology Committee – Mr. Harrison and Mr. Zubrod

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

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**Re: Committee Assignments**

Brunswick County Animal Control Advisory Committee

Upon a motion by Mr. Zubrod, seconded by Mr. Harrison, and unanimously carried, the Board appointed Mr. Jones to serve a one year term on the Brunswick County Animal Control Advisory Committee.

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

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Brunswick County Planning Commission

Upon a motion by Mr. Jones, seconded by Mr. Zubrod, and unanimously carried, the Board appointed Mr. Harrison to serve a four year term on the Brunswick County Planning Commission.

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

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Emergency Services Advisory Board

Upon a motion by Mr. Tyler, seconded by Mr. Harrison, and unanimously carried, the Board appointed Mr. Jones to serve a one year term on the Emergency Services Advisory Board.

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

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Improvement Association Board of Directors

Upon a motion by Mr. Tyler, seconded by Mr. Harrison, and unanimously carried, the Board appointed Mrs. Harris to serve a one year term on the Improvement Association Board of Directors.

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

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Industrial Development Authority

Upon a motion by Mr. Tyler, seconded by Mr. Harrison, and unanimously carried, the Board appointed Mr. Jones to serve a one year term on the Industrial Development Authority.

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

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Lake Gaston Weed Control Council

Upon a motion by Mr. Harrison, seconded by Mr. Tyler, and unanimously carried, the Board appointed Mr. Zubrod to serve a one year term on the Lake Gaston Weed Control Council.

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

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Lawrenceville-Brunswick Airport Commission

Upon a motion by Mrs. Harris, seconded by Mr. Tyler, and unanimously carried, the Board appointed Mr. Jones to serve a one year term on the Lawrenceville-Brunswick Airport Commission.

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

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Local Board of Public Welfare

Upon a motion by Mr. Tyler, seconded by Mr. Harrison, and unanimously carried, the Board appointed Mr. Zubrod to serve a four year term on the Local Board of Public Welfare.

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

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Meherrin Regional Library Board

Upon a motion by Mr. Tyler, seconded by Mr. Harrison, and unanimously carried, the Board appointed Mr. Zubrod to serve a one four term on the Meherrin Regional Library Board.

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

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Meherrin River Regional Jail Authority

Upon a motion by Mr. Zubrod, seconded by Mr. Tyler, and unanimously carried, the Board appointed Mr. Jones to serve a one year term on the Meherrin River Regional Jail Authority.

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

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Roanoke River Service Authority

Upon a motion by Mrs. Harris, seconded by Mr. Jones, and unanimously carried, the Board appointed Mr. Tyler to serve a one year term on the Roanoke River Service Authority.

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

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Southside Planning District Commission

Upon a motion by Mr. Tyler, seconded by Mrs. Harris, and unanimously carried, the Board appointed Mr. Harrison, Mr. Jones and Mr. Tyler to serve a four year term on the Southside Planning District Commission.

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

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Virginia Association of Counties

Upon a motion by Mr. Tyler, seconded by Mrs. Harris, and unanimously carried, the Board appointed Mr. Jones to serve a one year term as the Virginia Association of Counties Liaison.

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

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**Re: Adjourn**

Upon a motion by, seconded by, and unanimously carried, the Board adjourned until January 20, 2016, at 7:30 p.m., in the Board Room of the Brunswick County Government Building.

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

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Bernard L. Jones, Sr., Chairman

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Charlette T. Woolridge, Ph.D., Clerk