

VIRGINIA: AT A REGULAR MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON WEDNESDAY, NOVEMBER 18, 2015, IN THE BOARD ROOM OF THE BRUNSWICK COUNTY GOVERNMENT BUILDING

PRESENT: HON. BARBARA JARRETT-HARRIS, CHAIR; HON. BERNARD L. JONES, SR., VICE-CHAIR; HON. JOHN CATALDO, BOARD OF SUPERVISOR MEMBERS; DR. CHARLETTE T. WOOLRIDGE, COUNTY ADMINISTRATOR; PAUL JACOBSON, COUNTY ATTORNEY; LESLIE R. WEDDINGTON, DEPUTY CLERK/RECORDER OF MINUTES

ABSENT: HON. WELTON TYLER AND HON. DENSIE C. WILLIAMS, BOARD OF SUPERVISOR MEMBERS

\*\*\*\*\*

**Re: Closed Meeting – 6:30 p.m.**

No closed meeting.

\*\*\*\*\*

**Re: Call to Order – 7:30 p.m.**

Chair Harris called the meeting to order and welcomed all citizens in attendance.

\*\*\*\*\*

**Re: Invocation and Pledge of Allegiance**

Chair Harris invited anyone in the audience who would like to participate in the Invocation with the Board members to please stand and join them. Supervisors Cataldo gave the Invocation and led the Pledge of Allegiance.

\*\*\*\*\*

**Re: Approval of Agenda**

Upon a motion by Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board approved the agenda with the following change:

- Move Presentations after the Approval Agenda.

Ayes: Cataldo, Jones, Harris; Nays: None

**Re: Presentations**

The Board of Supervisors presented Dr. Alfred A. Roberts, president of Southside Virginia Community College with a framed county seal.

\*\*\*\*\*

**Re: Approval of Minutes**

Upon a motion by Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board approved the minutes of the October 8, 2015, Industrial Development Authority joint meeting, the minutes of the October 8, 2015, School Board joint meeting, and the minutes of the October 21, 2015, regular meeting as presented.

Ayes: Cataldo, Jones, Harris; Nays: None

\*\*\*\*\*

**Re: Virginia Department of Transportation (VDOT) Monthly Report**

Mr. Tommy Johnson, Assistant Residency Administrator, presented the monthly report as follows:

Maintenance Forces

- Patching potholes on primary and secondary routes.
- Machining National Highways System (NHS) roadways and hauling stone as needed.
- Second round of secondary mowing complete.
- Third round of primary mowing ongoing.
- Machining shoulders on various routes as needed.
- Mowing various intersections for safety and sight distance.
- Removing dead animals and performing litter patrol on various routes.
- Performing routine maintenance on various routes.

Mr. Johnson also stated that VDOT is prepared to respond to snow events.

\*\*\*\*\*

**Doctor Purdy Road Rural Rustic Resolution**

Upon a motion by Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board adopted the following resolution for Doctor Purdy Road:

**WHEREAS**, Section 33.1-70.1 of the Code of Virginia, permits the improvement and hard surfacing of certain roads deemed to qualify for designation as a Rural Rustic Road; and,

**WHEREAS**, any such road must be located in a low-density development area and have no more than 1500 vehicles per day (vpd); and,

**WHEREAS**, the Brunswick County Board of Supervisors request that Doctor Purdy Road (State Route 659) be designated a Rural Rustic Road; and,

**WHEREAS**, this Board is unaware of pending development that will significantly affect the existing traffic on this road; and,

**WHEREAS**, this road is in the Board's six-year plan for improvements to the secondary system of state highways; and,

**WHEREAS**, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road; and,

**WHEREAS**, the Board believes that this road should be so designated due to its qualifying characteristics; and,

**NOW, THEREFORE, BE IT RESOLVED**, that the Brunswick County Board of Supervisors hereby designates this road a Rural Rustic Road and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

**BE IT FURTHER RESOLVED**, that the Brunswick County Board of Supervisors requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution is forwarded to the Residency Administrator for the Virginia Department of Transportation.

Ayes: Cataldo, Jones, Harris; Nays: None

\*\*\*\*\*

**Re: Brunswick County Public Schools Monthly Report**

Mr. Richard Rush, Director of Business Operations, presented an overview of the schools monthly financial report. See report attached.

\*\*\*\*\*

**Re: Department/Agency Presentations**

**Brunswick County Sheriff's Office – United States Department of Justice –  
Bulletproof Vest Partnership**

Sheriff Brian K. Roberts stated that the Brunswick County Sheriff's Office was awarded a grant in the amount of \$9,769.00 from the U.S. Department of Justice to purchase bulletproof vests for deputies. The grant is a 50/50 match grant. Sheriff Roberts requested that the Board accept the grant funds in the amount of \$9,769.00 and transfer funds in the amount of \$10,000 from the FY16 Drug Forfeiture Budget to the FY16 Law Enforcement and Traffic Control departmental budget to provide the local match. No local funds are required.

Upon a motion by Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board voted to accept and appropriate the amount of \$9,769.00 from the United States Department of Justice to the applicable revenue and expenditure line items in the FY16 Law Enforcement and Traffic Control budget and to transfer the amount of \$10,000 from the FY16 Drug Forfeiture Budget to the FY16 Law Enforcement and Traffic Control budget to purchase bulletproof vests for deputies.

Ayes: Cataldo, Jones, Harris; Nays: None

\*\*\*\*\*

**Brunswick County Sheriff's Office FY16 Appropriation – Search and Rescue  
(SAR) Grant Award**

Sheriff Roberts stated the Sheriff's Office applied for and was awarded a grant in the amount of \$75,000 from the Greenville Memorial Foundation. The grant funds will be used in conjunction with drug forfeiture funds for the purchase of equipment and related materials to establish a fully operational search and rescue division facilitated by the

Brunswick County Sheriff's Office. The proposed equipment includes: an enclosed 24ft. trailer to house field operations (i.e. registration, debriefing, staff and volunteer management, mapping coordination and other operational logistics), a 4x4 truck to haul the trailer, a utility terrain vehicle (UTV) to transport SAR personnel to remote areas to rescue victims, and a medical skid in order to provide immediate medical attention in the field. Sheriff Roberts requested that the Board accept the grant funds in the amount of \$75,000 and transfer \$40,000 from the Drug Forfeiture Fund Balance to the FY16 Law Enforcement and Traffic Control budget to assist with the purchase of equipment and related materials for this project.

Upon a motion by Mr. Cataldo, seconded by Mr. Jones, and unanimously carried, the Board voted to accept and appropriate \$75,000 from the Greenville Memorial Foundation to the applicable revenue and expenditure line items of the FY16 Law Enforcement and Traffic Control budget and to appropriate and transfer \$40,000 from the Drug Forfeiture Fund Balance to the applicable expenditure line item of the FY16 Law Enforcement and Traffic Control budget.

Ayes: Cataldo, Jones, Harris; Nays: None

\*\*\*\*\*

#### **Emergency Services Advisory Board – By Laws**

Mrs. Annette Jones, Secretary of the Emergency Services Advisory Board (ESAB), presented the revised ESAB bylaws for the Board's approval. Mrs. Jones stated the bylaws were revised to bring them up to date.

Upon a motion by Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board voted to approve the revised Emergency Services Advisory Board bylaws.

Ayes: Cataldo, Jones, Harris; Nays: None

\*\*\*\*\*

## **Virginia's Retreat – Resolution**

Upon a motion by Mr. Jones, seconded Mr. Cataldo, and unanimously carried, the Board adopted the following resolution authorizing Virginia's Retreat to apply for non-profit status:

**WHEREAS**, In 1993 the counties of Amelia, Appomattox, Buckingham, Cumberland, Dinwiddie, Nottoway, Prince Edward and the City of Petersburg came together to better promote the region's tourism assets. Representatives from each county joined forces with the Virginia Tourism Corporation, the Virginia Division of State Parks and the National Park Service to design a regional approach and,

**WHEREAS**, Out of this collaboration came Virginia's Retreat and the development of the Lee's Retreat trail and the Civil Rights in Education Heritage Trail® and,

**WHEREAS**, since 2000, Brunswick, Charlotte, Lunenburg, Halifax and Mecklenburg counties have joined this regional approach and,

**WHEREAS**, the Virginia's Retreat region of South Central Virginia offers travelers meaningful historical attractions and abundant outdoor recreation. Boasting the nation's first Civil War History Trail, the Lee's Retreat driving tour and Wilson-Kautz Raid Civil War driving tours, as well as the stirring Civil Rights in Education Heritage Trail® and,

**WHEREAS**, the mission of Virginia's Retreat is to market the recreational, historical, natural and scenic assets of the region and,

**WHEREAS**, Virginia's Retreat has been successful for the past five years obtaining matching Virginia Tourism Leveraging Marketing Grants to obtain a higher return on the investment of the member counties and City of Petersburg and,

**WHEREAS**, the Virginia's Retreat board of directors recently completed a two year strategic planning process funded by the Virginia Tobacco Commission and,

**WHEREAS**, one of the recommendations of the strategic plan was that the Board of Virginia's Retreat should apply for nonprofit designation in order to fund raise, receive corporate donations, apply for more grant opportunities to increase to a higher level the return on investment so that Virginia's Retreat can increase the marketing activity for the region,

**NOW, THEREFORE, BE IT RESOLVED** that the Brunswick County Board of Supervisors fully supports the request from the Board of Virginia's Retreat to apply for non-profit designation.

Ayes: Cataldo, Jones, Harris; Nays: None

\*\*\*\*\*

### **Boy Scout Troop 221**

Chair Harris recognized Boy Scout Troop 221's attendance at the Board meeting.

Members in attendance were:

- Kennedy Green
- Colby Elliott
- Matthew Woyer
- Collin Malone

\*\*\*\*\*

### **Re: Citizen Comments**

The Chair opened the citizen comment period and advised that each citizen will be allotted three (3) minutes to speak. The following citizens spoke:

- Mr. Nathaniel Neblett, 116 Hebron Road, Lawrenceville, Virginia. Mr. Neblett thanked everyone for the well wishes during his illness and expressed that he will assist the Board of Supervisors as necessary.

\*\*\*\*\*

### **Re: Consent Calendar of Reports**

Upon a motion by Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board acknowledged receipt of the following reports:

- Brunswick County Industrial Development Authority Minutes and Executive Director's Report
- Lawrenceville-Brunswick Municipal Airport Minutes

\*\*\*\*\*

### **Re: Finance Director's Report**

#### **Approval of Disbursements**

Mrs. Keli Reekes, Director of Finance presented disbursements as follows:

- System checks dated October 29, 2015, in the amount of \$475.00
- System checks dated November 12, 2015, in the amount of \$391,058.36
- System checks dated November 18, 2015, in the amount of \$348,058.36
- System checks dated November 19, 2015, in the amount of \$51,165.54
- System checks dated November 20, 2015, in the amount of \$1,710.00

Upon a motion by Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board approved disbursements in the amount of \$792,467.26, as presented.

Ayes: Cataldo, Jones, Harris; Nays: None

\*\*\*\*\*

**Re: Planning Director's Report**

**Schedule Public Hearing: Conditional Rezoning Case #15-029, Submitted by Math Modeling Corporation, Agricultural (A-1) to Rural Residential Manufactured Housing (RRMH)**

Ms. Weddington, Interim Assistant to the County Administrator/Director of Planning, stated that the applicant is requesting to conditionally rezone the subject property from Agricultural (A-1) to Rural Residential Manufactured Housing (RRMH). The subject property is located on the north side of Millville Road (State Route 763) approximately 0.5 of a mile southwest of the intersection of Millville Road and Christanna Highway (State Route 46), located in the Totaro Magisterial District and the Totaro Election District, also identified as Tax Map 40 Parcel 81. The Planning Commission conducted a public hearing on this request at their November 10, 2015 meeting. Mr. Wayne Hyde and Mr. Buddy Hyde inquired about the safety of wells, setbacks and road conditions related to development of the property. No one spoke in opposition to the request. At the conclusion of the public hearing the Planning Commission voted unanimously to recommend approval of Conditional Rezoning Case #15-029 and the condition proffered by the applicant, and request that the Board of Supervisors schedule a public hearing for its December meeting.

Upon a motion by Mr. Cataldo, seconded by Mr. Jones, and unanimously carried the Board authorized the advertisement of a public hearing for Conditional Rezoning Case #15-029 for the December 2015, regular meeting as recommended by the Planning

Commission.

Ayes: Cataldo, Jones, Harris; Nays: None

\*\*\*\*\*

**Re: New Business**

\*\*\*\*\*

**Re: Appointments**

**Brunswick County Animal Control Advisory Committee**

This matter was continued.

\*\*\*\*\*

**Brunswick County Litter Control Council**

This matter was continued.

\*\*\*\*\*

**Economic Development Coordinating Council**

This matter was continued.

\*\*\*\*\*

**Local Board of Welfare**

This matter was continued.

\*\*\*\*\*

**Meherrin Regional Library Board**

This matter was continued.

\*\*\*\*\*

**Southside Virginia Alcohol Safety Action Program Policy Board (VSAP)**

Upon a motion by Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, Lieutenant T.D. "Dwayne" Jones was reappointed to serve a three year term.

Ayes: Cataldo, Jones, Harris; Nays: None

\*\*\*\*\*

**Re: Adjourn**

Upon a motion by Mr. Cataldo, seconded by Mr. Jones, and unanimously carried, the Board adjourned.

Ayes: Cataldo, Jones, Harris; Nays: None

---

Hon. Barbara Jarrett Harris, Chair

---

Charlette T. Woolridge, Ph.D., Clerk