

VIRGINIA: AT A REGULAR MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON WEDNESDAY, MARCH 19, 2014, IN THE BOARD MEETING ROOM OF THE BRUNSWICK COUNTY GOVERNMENT BUILDING

PRESENT: BERNARD L. JONES, SR., CHAIRMAN; WELTON TYLER, VICE-CHAIRMAN; JOHN CATALDO, BARBARA J. DRUMMOND, DENISE C. WILLIAMS, BOARD OF SUPERVISOR MEMBERS; DR. CHARLETTE T. WOOLRIDGE, COUNTY ADMINISTRATOR/CLERK; PHYLLIS KATZ, COUNTY ATTORNEY; TAMMY W. NEWCOMB, DEPUTY CLERK/RECORDER OF MINUTES

Re: Call to Order – 7:30 p.m.

Chairman Jones called the meeting to order and welcomed all citizens in attendance.

Re: Invocation and Pledge of Allegiance

Supervisor Tyler gave the Invocation and led the Pledge of Allegiance.

Re: Approval of Agenda

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board approved the agenda with the following change:

Order of Agenda

- Move all presentations after the Public Hearing

Ayes: Cataldo, Drummond, Tyler, Williams, Jones; Nays: None.

Re: Public Hearing

Shenandoah Cable Television, LLC (“Shentel”) Franchise Renewal

Chairman Jones stated that the purpose of the public hearing is to receive comments on the request from Shenandoah Cable Television, LLC, (“Shentel”) to have

its franchise agreement renewed for a period of 15 years.

The Chairman opened the public hearing. No citizens spoke. After providing all citizens with an opportunity to express their views, the Chairman closed the public hearing.

Upon motion of Mr. Cataldo, seconded by Mrs. Williams, and unanimously carried, the Board directed staff to request that a Shentel representative attend the April 16, 2014 meeting.

Ayes: Catado, Drummond, Tyler, Williams, Jones: Nays: None.

Re: Presentations

Special Recognition – Brunswick High School Girl’s Outdoor Track and Field – 2013 Southside District Champion, 2013 Region I Champion and 2013 AA State 2nd Runner-up

The Brunswick County Board of Supervisors honored the Brunswick High School Girl’s Outdoor Track and Field Team as follows:

Head Coach	Darrell Owens
Assistant Coach	Milton Pearson
Assistant Coach	Shanika Morgan
Assistant Coach	Davie Burke
Assistant Coach	Naomi Jackson
Assistant Coach	Tiffani Jones
Assistant Coach	Ed Hill

Players

Ashley Allen	Shalonda Moore
Tiffney Banks	Younique Morgran
Desiray Bennett	Latyra Rice
Chynna Cabiness	Ayanna Seward
Danielle Davis	Bria Stith
Sha’Damia Hargrove	Brooke Stith

Jasmine Harrison
Jazmyn Johnson
Demetria Jones
Mauricea Mays

Le'Tishay Trotter
Myneshia Walker
Victoria Wallace-Williams

Special Recognition – Brunswick High School Boy’s Outdoor Track and Field – 2013 Southside District Champion, 2013 Region I Runner-Up and 2013 Group AA State Champion

The Brunswick County Board of Supervisors honored the Brunswick High School Boy’s Outdoor Track and Field Team as follows:

Head Coach	Darrell Owens
Assistant Coach	Milton Pearson
Assistant Coach	Shanika Morgan
Assistant Coach	Davie Burke
Assistant Coach	Naomi Jackson
Assistant Coach	Tiffani Jones
Assistant Coach	Ed Hill

Players

Xavier Burke	Justin Ruffin
Adonis Chavis	DaJuan Seward
Dennis Cherry	Joseph Stephenson
Davon Davis	Kevin Stephenson
Tyreese Fisher	Broderick Stith
Daniel Gillis	Connell Stith
Donmanique Hardy	Jamari Stith
JaVonte’ Hargrove	Jonte’ Stith
Amir Marks	Christopher Turner
Kennon Owens	Latrell Wallace-Williams
Malcolm Pearson	Jakal Williams
Juwon Reed	Justin Williams

North Carolina Cooperative Extension – Dr. Brett Hartis

Dr. Brett Hartis, North Carolina Cooperative Extension, provided a brief overview of the hydrilla problem at Lake Gaston and the measures taken to irradicate it. See report

attached.

Williams Gas Pipeline – David Clossin

Mr. David Clossin, Williams, provided a brief overview of the Virginia Southside Expansion Project. See report attached.

Re: Approval of Minutes

Upon motion of Ms. Drummond, seconded by Mr. Cataldo, and unanimously carried, the Board approved the minutes of the February 19, 2014, regular meeting, and the February 25, 2014, adjourned meeting as recorded.

Ayes: Cataldo, Drummond, Tyler, Williams, Jones; Nays: None.

Re: Virginia Department of Transportation (VDOT) Monthly Report

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

Maintenance Forces

- Repaired signs on various routes.
- Route 46 bridge replacement is ongoing and on schedule.
- Performed litter patrol.
- Performed snow removal and patched potholes on various routes.
- Repaired shoulders on various routes.
- Patched potholes on various primary and secondary routes.
- Cleaned and repaired snow removal equipment.

Schedule Worksession on Secondary Six Year Road Plan

Upon motion of Mr. Tyler, seconded by Mr. Cataldo, and unanimously carried, the Board scheduled its worksession on the Secondary Six Year Road Plan for 7:00 p.m. on April 16, 2014.

Ayes: Cataldo, Drummond, Tyler, Williams, Jones; Nays: None.

Re: Department/Agency Presentations

Brunswick County Electoral Board – Request to Relocation Totaro Precinct

Mr. John Corrigan, Chairman, Brunswick County Electoral Board, presented a request to relocate Totaro Precinct from St. Paul's College's John E. Thomasson Student Center to the Brunswick High School Tech Center due to the recent closure of St. Paul's College. He stated that St. Paul's College's Executive Director has approved use of the John E. Thomasson Student Center for the Town of Lawrenceville election in May 2014 and the Primary Election in June 2014. However, with the proposed sale of St. Paul's College a permanent precinct needs to be established.

Supervisor Drummond and Tyler expressed concern regarding use of the Brunswick High School Tech Center because the facility is already used for a precinct serving the Powellton District. Supervisor Drummond stated that she would like to meet with the Electoral Board to discuss other alternatives.

This matter was continued.

Re: Citizen Comments

The Chair opened the citizen comment period and advised that each citizen will be allotted three (3) minutes to speak. No citizens spoke. After providing all citizens an opportunity to express their views, the Chair closed the Citizen Comment period.

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.

This was provided for the Board's information.

FY14 School Grant Additional Appropriations and Re-appropriations

Mr. Richard Rush, Director of Business Operations, presented FY14 Grant Additional Appropriations and Re-appropriations as follows:

Grant Re-appropriations:

Title VI: Rural Education	#542	\$ 26,756.05
Title I: Improving Basic Programs	#544	\$ 21,405.92
Title II: Teacher Quality	#548	\$ 26,044.70
Title ARRA: School Improvement	#569	\$ 36,230.92
Title VIB: Section 611	#530	\$ 45,886.22
Part B Section 619: Special Education Pre-School	#535	\$ 862.30
Total Re-appropriations Requested Amount		\$ 157,186.11

New Grant Information

BHS VPSA: Supplemental School Ed Tech	#358	\$ 26,000.00
Russell Middle School: Supplemental School Ed Tech	#359	\$ 26,000.00
BHS VPSA: Supplemental School Ed Tech	#360	\$ 26,000.00
Title III: Part A Limited English Proficient	#309	\$ 1,678.77
Title III: Part A Limited English Proficient	#309	\$ 1,224.05
Total New Grant Requested Amount		\$ 80,902.82

Upon motion of Mr. Tyler, seconded by Mrs. Williams, and unanimously carried, the Board approved the grant additional appropriation and re-appropriations as requested.

Ayes: Cataldo, Drummond, Tyler, Williams, Jones; Nays: None.

Re: Finance Director's Report

Approval of Disbursements

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

- System checks dated February 24, 2014, in the amount of \$7,305.00.
- System checks dated March 10, 2014, in the amount of \$7,074.00.
- System checks dated March 13, 2014, in the amount of \$53,888.90.
- System checks dated March 19, 2014, in the amount of \$170,985.51

Upon motion of Ms. Drummond, seconded by Mrs. Williams, and unanimously carried, the Board approved disbursements in the amount of \$239,253.41 as presented.

Ayes: Cataldo, Drummond, Williams, Tyler, Jones; Nays: None.

FY15 Local Choice Health Benefits

Mrs. Reekes stated that the Local Choice renewal for Brunswick County results in a decrease of 4% to the current rates. Currently, Brunswick County pays the single rate for employees under the Key Advantage 500 plan. The proposed rates are as follows:

Program	Single	Dual	Family
Key Advantage 500	\$ 495	\$916	\$ 1,337
Key Advantage Expanded	\$ 572	\$ 1,058	\$ 1,544

Upon motion of Mrs. Williams, seconded by Ms. Drummond, and unanimously carried, the Board approved the renewal of Local Choice Health Benefits for the period beginning July 1, 2014 and ending June 30, 2015 as follows:

Key Advantage 500	Single	Dual	Family
County Pays	\$ 495	\$495	\$ 495
Employee Pays	\$ 0	\$421	\$ 842

Key Advantage Expanded	Single	Dual	Family
County Pays	\$ 495	\$495	\$ 495
Employee Pays	\$ 77	\$563	\$ 1,049

Ayes: Cataldo, Drummond, Tyler, Williams, Jones; Nays: None.

Re: Planning Director's Report

Schedule Public Hearing: Rezoning Case #14-002, Submitted by Bettye J. Pearson, Residential (R-1) to Business (B-1)

Ms. Leslie Weddington, Director of Planning, stated that the subject property is located on the southwest side of Christanna Highway (Route 46), approximately 500' feet south of the intersection of Taft Street (State Route 702) and Christanna Highway, in the Totaro Magisterial District. The applicant is requesting approval to rezone the subject property from Residential (R-1) to Business (B-1) to operate and maintain a restaurant out of the existing building located on the property.

The Planning Commission conducted a public hearing on this rezoning request at their March 11, 2014, meeting. No one spoke in opposition to the request. At the conclusion of the public hearing the Planning commission voted unanimously to recommend approval of Rezoning Case #14-002 to the Board of Supervisors and requests that a public hearing be scheduled for the Board's April 2014 regular meeting.

Upon motion of Ms. Drummond, seconded by Mr. Tyler, and unanimously carried, the Board authorized the advertisement of a public hearing on Rezoning Case #14-002 for the April 2014 regular meeting.

Ayes: Cataldo, Drummond, Tyler, Williams, Jones; Nays: None.

Resolution – Johnson Run Road – Virginia Department of Transportation Secondary System

Ms. Leslie Weddington stated that the Board of Supervisors directed staff to work

with the Virginia Department of Transportation (VDOT) to assess the feasibility of improving Johnson Run Road for acceptance into the secondary system of state highways. Brunswick County has obtained the additional permanent right-of-way required by VDOT for the necessary improvements to Johnson Run Road. The Virginia Department of Transportation requires Brunswick County to adopt a resolution guaranteeing an unrestricted right-of-way and requests improvements to Johnson Run Road as part of their Rural Addition program.

Upon motion of Ms. Drummond, seconded by Mr. Cataldo, and unanimously carried, the Board adopted the resolution:

Whereas, the street described below was established 1934 and currently serves at least 3 families per mile, and

Whereas, the Virginia Department of Transportation has deemed this county's subdivision control ordinance meets all necessary requirements to qualify this county to recommend additions to the secondary system of state highways, pursuant to §33.1-72.1, Code of Virginia, and

Whereas, after examining the ownership of all property abutting this street, this Board finds that speculative interest does not exist,

Now, therefore, be it resolved, this Board requests the following street be added to the secondary system of state highways, pursuant to §33.1-72.1 (D), Code of Virginia:

Name of Street:	Johnson Run Road
From:	The intersection of Doyle Lake Road
To:	The Greenville County Line
Length:	Approximately 0.2 miles
Guaranteed Right-of-way Width:	50' feet
Plat Recorded Date:	February 4, 2014
Instrument:	140000189

Be it further resolved, this Board guarantees clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage, and

Be it further resolved, this Board requests the Virginia Department of Transportation to improve said street to the prescribed minimum standards, funding said improvements pursuant to §33.172.1 (D), Code of Virginia, and

Be it further resolved, that a certified copy of this resolution be forwarded to the Resident Engineer of the Virginia Department of Transportation.

Ayes: Cataldo, Drummond, Tyler, Williams, Jones; Nays: None.

Re: County Administrator's Report

County Part at Great Creek Grass Cutting – Recommendation of Bid Award

Dr. Woolridge, County Administrator, stated that an invitation to bid was solicited to provide grass cutting and park/dam maintenance services at County Park at Great Creek Dam. The following responses were received on February 18, 2014:

- Clary Construction, Inc. \$32,364
- Avery Landscape and Irrigation \$45,654

Upon motion of Mr. Tyler, seconded by Mrs. Williams, and unanimously carried, the Board accepted the bid, in the amount of \$32,264, from Clary Construction, Inc. and authorized the County Administrator to enter into a three year contract.

Ayes: Cataldo, Drummond, Tyler, Williams, Jones; Nays: None.

Brunswick Academy – Request to Use Lawrenceville-Brunswick Airport Grounds for Annual Virginia Beef and Dairy Festival

Dr. Woolridge stated that Brunswick Academy is requesting use of the Lawrenceville-Brunswick Airport grounds to hold the annual Beef and Dairy Festival on Saturday, April 5, 2014, from 4:00 until 7:00 p.m. The request has been approved by the Town of Lawrenceville and Lawrenceville-Brunswick Airport Commission.

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried,

the Board approved the request by Brunswick Academy to use the Lawrenceville-Brunswick Airport on Saturday, April 5, 2014, for the annual Beef and Dairy Festival.

Ayes: Cataldo, Drummond, Tyler, Williams, Jones; Nays: None.

Lawrenceville Lions Club – Request to Use Lawrenceville-Brunswick Airport Grounds to Annual Seafood Feast

Dr. Woolridge stated that the Lawrenceville Lions Club is requesting use of the Lawrenceville-Brunswick Airport grounds to hold the annual Seafood Festival on Wednesday, May 7, 2014, from 4:00 until 7:00 p.m. The request has been approved by the Town of Lawrenceville and Lawrenceville-Brunswick Airport Commission.

Upon motion of Mrs. Williams, seconded by Mr. Tyler, and unanimously carried, the Board approved the request by the Lawrenceville Lions Club to use the Lawrenceville-Brunswick Airport on Wednesday, May 7, 2014, for the annual Seafood Feast.

Ayes: Cataldo, Drummond, Tyler, Williams, Jones; Nays: None.

National Association of Counties Annual Conference and Exposition

Dr. Woolridge requested to attend the National Association of Counties Annual Conference and Exposition that is scheduled for July 11-14, 2014 in New Orleans, Louisiana. Funds are included in the FY15 County Administrator's Convention and Education line items to cover costs associated with this conference.

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board approved the County Administrator's attendance at the National Association

of Counties 2014 Annual Conference and Exposition including all related expenses.

Ayes: Cataldo, Drummond, Tyler, Williams, Jones; Nays: None.

Re: Appointments

Brunswick County Litter Control Council

This matter was continued.

Economic Development Coordinating Council

This matter was continued.

Lake Gaston Weed Control Council Terms

Dr. Woolridge stated that a request was made by the Lake Gaston Weed Control Council for Brunswick County to set terms for membership to serve on the Council. Currently, there is no term to serve on the Council. The recommendation is to set the existing terms to expire on January 31, 2016, and make subsequent appointments for four year terms.

The current council membership representing Brunswick County is:

Primary Members: Hon. John Cataldo
 Wally Sayko
 Jay Warfel

Alternate Members: Bob Ferguson
 Clint Clary

Upon motion of Mrs. Williams, seconded by Mr. Tyler, and unanimously carried, the Board set the existing membership's term to expire on January 31, 2016, and to subsequently make appointments based on a four year term.

Ayes: Cataldo, Drummond, Tyler, Williams, Jones; Nays: None.

Re: Adjourn

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board adjourned until 6:30 p.m. on March 25, 2014, in the Board Meeting Room of the County Government Building.

Ayes: Cataldo, Drummond, Tyler, Williams, Jones; Nays: None.

Bernard L. Jones, Sr., Chairman

Charlette T. Woolridge, Ph.D., Clerk