

VIRGINIA: AT A REGULAR MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON WEDNESDAY, APRIL 18, 2012, IN THE AUDITORIUM OF THE COUNTY GOVERNMENT BUILDING

PRESENT: WELTON TYLER, CHAIRMAN; BARBARA JARRETT DRUMMOND, VICE-CHAIR; JOHN CATALDO, BERNARD L. JONES, SR., DENISE C. WILLIAMS, BOARD OF SUPERVISOR MEMBERS; CHARLETTE T. WOOLRIDGE, COUNTY ADMINISTRATOR/CLERK; KIMBERLY HITE, RECORDER

Re: Closed Meeting – 6:30 p.m.

Upon motion of Mr. Jones, seconded by Ms. Drummond, and unanimously carried, the Board went into closed meeting to discuss the following matters:

2.2-3711.A.1

- Personnel – County Administrator's Contract

MOTION TO RECONVENE IN OPEN MEETING

Upon motion of Mr. Jones, seconded by Ms. Drummond, and unanimously carried, the Board reconvened in Open Meeting.

CERTIFICATION OF CLOSED MEETING DISCUSSION

WHEREAS, the Board of Supervisors of Brunswick County, Virginia ("Board"), convened a Closed Meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, Section 2.2-3712 of the Code of Virginia, 1950, as amended, requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board 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 Meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the Closed Meeting were heard, discussed or considered by the Board.

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

RE: Public Hearings – 7:30 p.m.

Virginia Department of Transportation (VDOT) - Secondary Six Year Plan 2013-2018

Mr. Billy Smith, Residency Administrator, presented the existing priorities on the proposed Secondary Six Year Plan as follows:

- Dry Bread Road (Route 611) – Spot stabilization from Route 644 to Route 46. The total length of this project is 3.80 miles.
- Old Stage Road (Route 712) – Bridge replacement over Waqua Creek. The total length of this project is 0.30 miles.
- Old Stage Road (Route 712) – Bridge replacement over Sturgeon Creek. The total length of this project is 0.30 miles.
- Johnson Run Road (Route 740) – Reconstruction with added capacity as a Revenue Sharing Project. The total length of this project is 1.20 miles.
- Pocahontas Road (Route 633) – Resurfacing as a Rural Rustic Road Project. The total length of this project is 2.4 miles.
- Wilson Drive (Route 683) – Resurfacing as a Rural Rustic Road Project. The total length of this project is 1.8 miles.
- Turkey Road (Route 761) – Resurfacing as a Rural Rustic Road Project. The total length of this project is 0.30 miles.
- Traffic services – New signs, pavement markings, or guardrail.

Mr. Tommy Johnson, Maintenance Operations Manager, stated that Turkey Road does not qualify for inclusion in the Secondary Six Year Plan based on the limited number of vehicles traveling on the road per day. As a result, it is recommended to remove this road from the Secondary Six Year Plan.

Supervisor Jones recommended adding Great Creek Road (0.9 mile) to the Secondary Six Year Plan to replace Turkey Road.

The Chairman opened the public hearing. No citizens spoke.

After all citizens had an opportunity to express their views, the Chairman closed the public hearing.

Upon motion of Mr. Jones, seconded by Ms. Drummond, and unanimously carried, the Board approved the Secondary Six Year Plan 2013-2018 as revised.

WHEREAS, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan; and,

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2013 through 2018) as well as the Construction Priority List on April 18, 2012, after duly advertised so that all citizens of Brunswick County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List; and,

WHEREAS, Billy Smith, Residency Administrator, Virginia Department of Transportation, appeared before the Board and recommended approval of the Six Year Plan for Secondary Roads (2013-2018) and the Construction Priority List for Brunswick County; and,

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interest of the Secondary Road System in Brunswick County and of the citizens residing on the Secondary System, said Secondary Six Year Plan (2013 through 2018) and Construction Priority List are hereby approved as presented at the public hearing.

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

FY13 Brunswick County Public School Budget

Dr. Oliver Spencer, Division Superintendent, provided an overview of the proposed FY13 Brunswick County Public School Budget.

			DOLLAR
	APPROPRIATED	PROPOSED	INCREASE/
REVENUES	FY 2011-2012	FY 2012-2013	(DECREASE)
Special	\$ 289,000	\$ 267,000	\$ (22,000)
Food Service	\$ 1,297,640	\$ 1,217,640	\$ (80,000)
State	\$ 13,527,485	\$ 14,303,243	\$ 775,758
Federal	\$ 2,876,759	\$ 2,876,759	\$ -
Local	\$ 4,970,212	\$ 5,045,888	\$ 75,676
Totals	\$ 22,961,096	\$ 23,710,530	\$ 749,434
EXPENDITURES			
Instruction	\$ 15,468,077	\$ 16,154,436	\$ 686,359
Admin/Attend/Health	\$ 756,410	\$ 771,156	\$ 14,746
Transportation	\$ 1,801,689	\$ 1,831,810	\$ 30,121
Operations/Maintenance	\$ 2,296,240	\$ 2,295,896	\$ (344)
Food Service	\$ 1,297,640	\$ 1,217,640	\$ (80,000)
Technology	\$ 963,500	\$ 986,376	\$ 22,876
Debt Service	\$ 377,540	\$ 453,216	\$ 75,676
Totals	\$ 22,961,096	\$ 23,710,530	\$ 749,434

The Chairman opened the public hearing. The following citizens spoke:

- Jerry Marston expressed concern regarding the high mileage of the school buses and recommended that funding is included in the FY14 Brunswick County Public School Budget to purchase school buses.
- Wally Sayko spoke in opposition to the FY13 Brunswick County Public School Budget as advertised and questioned costs relative to the maintenance projects.
- Hab Baker spoke in opposition to the FY13 Brunswick County Public School Budget as advertised and questioned costs relative to the maintenance projects.

After all citizens had an opportunity to express their views, the Chairman closed the public hearing.

Re: Regular Meeting at 7:30 p.m.

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

Re: Invocation and Pledge of Allegiance

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

Re: Approval of Agenda

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

Delete under Special Presentations

- Brunswick High School Field and Indoor Track Team – Donmanique Hardy
- Brunswick High School – Girls Varsity Basketball Team

Note: The presentations will occur on Monday, April 30, 2012, at 6:00 p.m. at Brunswick High School.

Add under New Business

- County Administrator's Contract
- Lake Gaston Weed Control

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

Re: Approval of Minutes

Upon motion of Ms. Drummond, seconded by Mr. Jones, and unanimously carried, the Board approved the minutes of the March 14, 2012, Adjourned Meeting, March 20, 2012, Joint Meeting with Brunswick County School Board; March 21, 2012, Regular Meeting; and April 5, 2012, Adjourned Meeting as recorded.

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

Re: Virginia Department of Transportation (VDOT)

Mr. Billy Smith, Residency Administrator, presented the monthly report as follows:

Maintenance

- Upgraded guardrail on Route 712 – Flat Rock Pond bridge.
- Opened bridge on Route 661 (Springbank Road).

- Patched pot holes on various primary and secondary routes.
- Machined non-hard surface roadways and adding stone if needed.
- Cleaned out pipes to correct drainage problems.
- Repaired shoulders on various primary and secondary routes.
- Performed ditch repairs in problem areas.
- Performed brush cutting and tree trimming on primary routes.

Traffic Studies/Special Requests

- Route 665 (Ankum Road) – Conducting a speed study on roadway. VDOT anticipates completion by the end of April.

Re: Special Presentations

Recognition – James Solomon Russell Middle School – Girls Basketball Team

The Board of Supervisors recognized the James Solomon Russell Middle School

Lady Lions Basketball Team, 2012 District Champions as follows:

Head Coach	Aletha Pargo
Assistant Coach	Cheryl Bowen
Volunteer Coach	Deborah Dawson
Manager	Ayanna Seward
Manager	Malika Jackson
Manager	Acacia Seward

Players

Shakiya Bowser	Whitney Smith
Javana Boyd	Bria Stith
Shalance Crenshaw	Brooke Stith
Danielle Davis	Mya Stith
Ashley Easter	Kamaya Taylor
Demetria Jones	Jaderia Walker
I'Neira McMillan	Jaylynn Walker

Southside Virginia Community College – Women’s Basketball Team

The Board of Supervisors recognized the Southside Virginia Community College

Women’s Basketball Team, 2012 Virginia Community College System Regular Season

Co-Champions and State First Runner-up:

Head Coach	Susan Zachensky-Walthall
Assistant	John Zachensky

Players

Brittany Boswell	Kiara Royster
Tracy Branch	Gloria Stith
Castar Harper	Loren Stith
Tyleia Hendricks	Shona Washington

Southside Virginia Community College – Men’s Basketball Team

The Board of Supervisors recognized the Southside Virginia Community College Men’s Basketball Team, 2012 Virginia Community College System Tournament

Champions:

Head Coach	Dennis Smith
Assistant Coach	Vincent Brown
Manager	Dhevin Cunningham
Manager	Anthony DeMarco

Players

Joe Anderson	Javon Lockett
Odarious Boyd	Deon Morrow
Dominic Dixon	Devon Parham
Devone Dugger	D’Antra Person
Marvin Harris	Terrance Price
Joshua Inadagago	

Re: Department/Agency Presentations

Brunswick County Industrial Development Authority – 58 East Industrial Site II Acquisition Grant Application – Joan V. Moore, Executive Director, IDA

Joan Moore, Executive Director, Brunswick County Industrial Development Authority, requested approval to submit an application to the Virginia Tobacco

Indemnification and Revitalization Commission for the 58 East Industrial Site II
Acquisition at a total project cost of \$800,000.00.

Upon motion of Ms. Drummond, seconded by Mr. Jones, and unanimously carried,
the Board approved the submittal of an application to the Virginia Tobacco

Indemnification and Revitalization Commission for the 58 East Industrial Site II
Acquisition Project and adopted the resolution as follows:

WHEREAS, the Brunswick County Industrial Development Authority wishes to apply for a Tobacco Indemnification and Community Revitalization Economic Development Grant, and;

WHEREAS, the Tobacco Commission funds will be used to acquire 428 acres of land which is located with the 2,151 acres tract identified in a 2006 study commissioned by the Commission as a good site for industry, and;

WHEREAS, the 428 acres of land to be acquired is located adjacent to the site on which Dominion Virginia Power is proposing to invest \$1.1 billion to construct a power station and;

WHEREAS, a portion of this land is needed to provide an access point and lay down area for Dominion to use during construction and;

WHEREAS, the Brunswick County IDA is currently pursuing industrial prospects to locate on the land to be acquired, and;

WHEREAS, community and local government support has been demonstrated for this project, and;

NOW, THEREFORE BE IT RESOLVED that Joan V. Moore, Executive Director, is authorized to sign and submit this application on behalf of Brunswick County Government;

BE IT FURTHER RESOLVED that Joan V. Moore, Executive Director, is responsible for the accuracy of the application, execution of all grant-related documents, and for the appropriate use of funds should they be granted.

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

Brunswick County Industrial Development Authority – 58 East Water and Wastewater System Phase I Construction Project Grant Application – Joan V. Moore, Executive Director, IDA

Joan Moore, Executive Director, Brunswick County Industrial Development Authority, requested approval to submit an application to the Virginia Tobacco Indemnification and Revitalization Commission for the 58 East Water and Wastewater System Phase I Construction Project at a total project cost of \$5,159,391.00.

Upon motion of Ms. Drummond, seconded by Mr. Jones, and unanimously carried, the Board approved the submittal of an application to the Virginia Tobacco Indemnification and Revitalization Commission for the 58 East Water and Wastewater System Phase I Construction Project and authorized Joan V. Moore to sign all documents relative to this grant.

WHEREAS, the Industrial Development Authority wishes to apply for a Tobacco Indemnification and Community Revitalization Economic Development Grant, and;

WHEREAS, Tobacco Commission funds will be used to construct water and wastewater system to support economic development in the far eastern area of the US Route 58 corridor in which the proposed \$1.1 billion Dominion Virginia Power project will serve as the anchor industry;

WHEREAS, community and local government support has been demonstrated for this project, and;

NOW, THEREFORE, BE IT RESOLVED that Joan V. Moore, Executive Director, is authorized to sign and submit this application on behalf of Brunswick County Government.

BE IT FURTHER RESOLVED, that Joan V. Moore, Executive Director, is responsible for the accuracy of the application, execution of all grant-related documents, and for the appropriate use of funds should they be granted.

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

Re: Presentations

Lake Gaston Clean-up Day 2012 – Resolution

Upon motion of Ms. Drummond, seconded by Mr. Cataldo, and unanimously carried, the Board adopted the resolution in support of Take Pride in Lake Gaston Clean-up Day 2012 as follows:

WHEREAS, there is a need to improve the appearance of Lake Gaston by removing litter and debris that create eyesores and harm the environment; and

WHEREAS, a clean Lake Gaston environment positively impacts water safety, economic development, travel, tourism and quality of life; and

WHEREAS, the Lake Gaston Association is sponsoring Take Pride in Lake Gaston Clean-up of the Lake on May 5, 2012, in an effort to educate citizens on the harmful effects of litter; and

WHEREAS, there is a need for citizen participation in maintaining the beauty of our county; and

WHEREAS, it is in the interest of Brunswick County to support our volunteers in efforts to improve the appearance of the county;

NOW, THEREFORE BE IT RESOLVED by the Brunswick County Board of Supervisors that it endorses and supports the Take Pride in Lake Gaston Clean-up Day 2012 initiative.

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

Re: Citizen Comments

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

- Shirley Goodrich requested that the Board of Supervisors consider adopting property maintenance.
- Jerry Marston expressed concern regarding county operations.
- Steve Capps spoke regarding the Request for Proposals for grass cutting services at County Park at Great Creek.

- Hab Baker III spoke regarding taxes, county expenditures, and Dominion Virginia Power locating in Brunswick County.

After giving all citizens an opportunity to express their views, the Chairman closed the Citizen Comment period.

Re: Consent Calendar of Reports

Upon motion of Ms. Drummond, seconded by Mr. Jones, and unanimously carried, the Board approved the Consent Calendar of Reports as presented for the following organizations:

- A. Lawrenceville-Brunswick Airport Monthly Report – March 2012
- B. Sheriff's Office Monthly Report – March 2012
- C. Roanoke River Service Authority Meeting Minutes
- D. Economic Development Coordinating Council Minutes
- E. Industrial Development Authority Meeting Minutes

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

Re: Finance Director's Report

Approval of Disbursements

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

- System checks dated March 28, 2012, in the amount of \$6,476.85
- System checks dated April 11, 2012, in the amount of \$55,365.07
- System checks dated April 18, 2012, in the amount of \$283,951.41
- System checks dated April 19, 2012, in the amount of \$34,694.35

Upon motion of Mr. Jones, seconded by Ms. Drummond, and unanimously carried, the Board approved disbursements in the amount of \$380,487.68 as presented.

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

FY12 Quarterly Fiscal Report

Mrs. Keli Reekes, Director of Finance, stated that the majority of departmental expenditures appear to be on target for the nine-month baseline of 25% unexpended appropriations. However, the following departments should continue to be monitored closely:

Fund 100 (General):

- Electoral Board
- Sheriff – Law Enforcement and Traffic Control
- Sheriff – Correction and Detention
- Probation Office
- Inmate Work Force Program
- Maintenance of Buildings and Grounds

The Board of Supervisors budget exceeds its quarterly target due to expenditures related to Hurricane Irene. However, these expenditures will be reimbursed by the Federal Emergency Management Agency at a later date.

Additionally, Mrs. Reekes stated that in FY12, the Sheriff's Office was appropriated \$35,000 from the Asset (Drug) Forfeiture Fund. The anticipated expenditures are \$73,750. As a result, an additional \$38,750 is needed. The additional funds are available in the Asset (Drug) Forfeiture Fund Balance. No local funds are required.

Upon motion of Mr. Cataldo, seconded by Mr. Jones, and unanimously carried, the Board approved the appropriation of an additional \$38,750 from the Asset (Drug) Forfeiture Fund Balance to the applicable revenue and expenditure line items of the Asset Forfeiture Fund.

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

FY12 Fire Programs Fund Grant Award

Mrs. Keli Reekes, Director of Finance, stated that Fire and Rescue Services has received a grant award from the Virginia Department of Fire Programs in the amount of \$2,315 for the purchase of a projector, projection screen, and laptop computer.

The recommendation is to accept and appropriate \$2,315 to the applicable revenue and expenditure line items in the FY12 Fire and Rescue Services departmental budget.

Upon motion of Ms. Drummond, seconded by Mr. Jones, and unanimously carried, the Board accepted and appropriated the amount of \$2,315 to the applicable revenue and expenditure line items in the FY12 Fire and Rescue Services departmental budget.

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

Robinson, Farmer, Cox Associates – FY12 Audit Contract

Mrs. Keli Reekes, Director of Finance, presented the audit contract as submitted by Robinson, Farmer, Cox Associates to perform auditing services for fiscal year ending June 30, 2012, in the amount of \$28,500.

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board approved the contract submitted by Robinson, Farmer, Cox Associates to perform auditing services for fiscal year ending June 30, 2012, in the amount of \$28,500.

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

Re: Planning Director's Report

Relay for Life 2012 – Special Entertainment Permit

Ms. Leslie Sullivan, Director of Planning, stated that the American Cancer Society is requesting approval of a special entertainment permit in accordance with the Brunswick County Outdoor Musical/Entertainment Festivals Ordinance for the 2012 Relay for Life event scheduled for Saturday, May 19, 2012.

The applicant has provided an event narrative to outline the activities of the proposed event. Also included in the narrative is a list of information required by the Ordinance regarding plans for the following:

- Crowd control
- Sanitation
- Traffic control
- Medical facilities
- Food
- Garbage, trash and litter disposal
- Liability insurance
- Signage
- Attendance of minors

Further, the applicant requests to waive the following ordinance requirements:

- Extension of time limitation
- Lodging and camping on-site
- Waiver of performance bond and tax
- Waiver of application fee

Upon motion of Mr. Jones, seconded by Ms. Drummond, and unanimously carried, the Board approved the Special Entertainment Permit as submitted by the American Cancer Society.

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

2012 Brunswick County Housing Needs Assessment

Ms. Leslie Sullivan, Director of Planning, stated that Brunswick County was awarded \$15,000 from the Virginia Department of Housing and Community Development (VDHCD) to implement planning activities that will result in a Strategic Housing Needs Assessment. The Towns of Alberta, Brodnax and Lawrenceville will be included in the analysis. The housing needs assessment document will subsequently be used to apply for Community Development Block Grant within the next five (5) years.

Southside Planning District Commission will carry out the administration of the planning grant project as required by VDHCD.

Staff recommends approval of the planning grant and requests that the Board of Supervisors authorize the County Administrator to sign all documents relative to the grant, which includes the following:

- Agreement to provide Administrative Services with Southside Planning District Commission.
- Project Management Plan.
- Planning Grant Proposal.
- Certification of Signatures and Address.

Upon motion of Mr. Jones, seconded by Ms. Drummond, and unanimously carried, the Board approved the planning grant and authorized the County Administrator to sign all documents relative to this grant.

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

Re: County Administrator's Report

Request to Use Lawrenceville-Brunswick Airport Grounds submitted by Lawrenceville Lions Club

Ms. Woolridge, County Administrator, presented a request from the Lawrenceville Lions Club to utilize the grounds at the Lawrenceville-Brunswick Airport to hold the Annual Seafood Feast on Wednesday, May 2, 2012.

Upon motion of Ms. Drummond, seconded by Mr. Jones, and unanimously carried, the Board approved the request as submitted by the Lawrenceville Lions Club to hold the Annual Seafood Feast on Wednesday, May 2, 2012, at the Lawrenceville-Brunswick Airport.

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

Old Sanitary Landfill – Grass Cutting Bid Award

Ms. Woolridge, County Administrator, stated that bids were solicited to perform grass cutting services at the old Sanitary landfill. The landfill will be cut two (2) times per year, once in the spring and once in the fall.

The following bids were received on March 19, 2012:

Bidder	
James Macklin	\$2,750 per year (\$1,375 per cut)
Melvin Taylor	\$1,240 per year (\$620 per cut)
The Lawn Wizard	\$2,000 per year (\$1,000 per cut)
Randy Temple	\$3,000 per year (\$1,500 per cut)

Upon motion of Mr. Jones, seconded by Ms. Drummond, and unanimously carried, the Board accepted the bid in the amount of \$1,240 per year (\$620 per cut) from Melvin Taylor and authorized the County Administrator to enter into a two year contract with Mr. Melvin Taylor.

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

Office of the Governor – Request for Support of the Port of Virginia Economic and Infrastructure Development Zone

Ms. Woolridge, County Administrator, presented a letter from Sean T. Connaughton, Secretary of Transportation, on behalf of Governor McDonnell, requesting the Board's approval of a resolution in support of the creation of the Port of Virginia Economic and Infrastructure Development Zone.

Upon motion of Ms. Drummond, seconded by Mr. Jones, and unanimously carried, the Board adopted a resolution in support of the Port of Virginia Economic and Infrastructure Development Zone as follows:

WHEREAS, the Port of Virginia, sustaining 343,000 jobs and generating over \$41 billion in revenues, \$13 billion in payroll, and \$1.2 billion in tax revenue, is one of the Commonwealth's greatest economic assets; and,

WHEREAS, the Port of Virginia, despite its recent challenges brought on by the economic recession, is projected to undergo significant growth in the coming years with the completion of the Panama Canal Extension Project; and,

WHEREAS, the Port of Virginia cannot achieve this growth without the development of the distribution, intermodal, manufacturing, warehousing, and other supply chain facilities necessary to support port operations; and,

WHEREAS, driving the development of these facilities to specific areas can help reduce congestion in the Hampton Roads region; and,

WHEREAS, Governor McDonnell is proposing to create the Port of Virginia Economic and Infrastructure Development Zone, which will induce companies involved in maritime commerce and that import and export goods through the Port of Virginia to locate in Virginia;

WHEREAS, creation of this zone is estimated to have an economic impact of \$7.3 billion, sustaining 14,120 jobs in the Route 460 Corridor and \$5.7 billion, sustaining 11,255 jobs in the Hampton Roads area; and,

WHEREAS, establishment of this zone will create much needed jobs and economic development to our community; and,

NOW, THEREFORE, BE IT RESOLVED that the Brunswick County Board of Supervisors does hereby support the establishment of the Port of Virginia Economic and Infrastructure Development Zone and respectfully requests the House of Delegates and the Senate of Virginia to approve Governor McDonnell's proposed amendments to HB 1183 and SB 578 establishing this zone.

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

County Administrator's Contract

Upon motion of Ms. Drummond, seconded by Mr. Jones, and unanimously carried, the Board approved the County Administrator's contract with the term of employment commencing retroactively to April 6, 2012, through April 6, 2013.

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

Re: Appointments

Brunswick County Litter Control Council

This matter was continued.

Economic Development Coordinating Council

This matter was continued.

Brunswick County Board of Zoning Appeals

This matter was continued.

Southside Planning District Commission

This matter was continued.

Lake Country Area Agency on Aging Board of Directors

Upon motion of Mr. Jones, seconded by Ms. Drummond, and unanimously carried, the Board reappointed David Burkett to serve a two (2) year term on the Lake Country Area Agency on Aging Board of Directors representing Brunswick County.

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

Re: Adjourn

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board adjourned until 6:00 p.m. on Thursday, April 26, 2012.

Welton Tyler, Chairman

Charlette T. Woolridge, Clerk