

VIRGINIA: AT A REGULAR MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON WEDNESDAY, MAY 16, 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; TAMMY W. NEWCOMB, DEPUTY CLERK

Re: Closed Meeting – 6:00 p.m.

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

2.2-3711.A.7

Discussion regarding a specific legal matter requiring the provision of legal advice, to-wit:

- 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: Regular Meeting

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

Re: Invocation and Pledge of Allegiance

Supervisor Cataldo 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:

Add under Special Presentations

- Brunswick High School Boys Basketball Team – Honorable Frank M. Ruff, Senate of Virginia

Add under Finance Director's Report

- Brunswick County Public Schools – Qualified Zone Academy Bond Interest Payment

Add under New Business

- Historic Courthouse Renovation Project – Award of Contract

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

Re: Special Presentation

Brunswick High School Boys Basketball Team – Senator Frank Ruff

Senator Frank Ruff presented a Joint Resolution adopted by the Virginia General Assembly to the Brunswick High School Boys Basketball Group AA, Division 3 State

Champions. Dr. Mark Harrison, Principal, Brunswick High School, accepted the resolution on behalf of Dr. Oliver W. Spencer, Jr., Superintendent, Coach Bryant L. Stith and the basketball team.

Re: Public Hearing – 6:30 p.m.

Proposed FY13 Real Property Tax Increase

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

- Hab Baker spoke in opposition to the proposed FY13 real property tax increase.
- Robert Smith spoke in opposition to the proposed FY13 real property tax increase.
- Constance Davis spoke in opposition to the proposed FY13 real property tax increase.
- Judy Carroll spoke in opposition to the proposed FY13 real property tax increase.
- Jerry Marston spoke in opposition to the proposed FY13 real property tax increase.
- George Robinson spoke in opposition to the proposed FY13 real property tax increase.
- Robert Abernathy questioned the contract to authorize scaffolding to be installed at the entrance of the historic courthouse. He alleged that he contacted Safway, Inc. and was advised that Charlette T. Woolridge was employed with their company. He then stated that he contacted them again and was advised that Safway, Inc. did not know Charlette Woolridge and that she is not an employee of Safway, Inc.
- Wayne Hyde spoke in opposition to the proposed FY13 real property tax increase.
- Bill Hudson stated that HB 1202 is being considered by the Virginia General Assembly and he urged the Board of Supervisors to research the matter for possible benefit to Brunswick County.
- Della Wynn spoke in opposition to the proposed FY13 real property tax increase.
- Lynn Hobbs spoke in opposition to the proposed FY13 real property tax increase.
- Isaac Coleman spoke in opposition to the proposed FY13 real property tax increase.

- Don Bright spoke in opposition to the proposed FY13 real property tax increase.

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

Re: Public Hearings – 7:30 p.m.

Proposed Ordinance – Local Vehicle License Fee

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

- Hab Baker spoke in opposition to the proposed increase in local vehicle license fees.
- Constance Davis spoke in opposition to the proposed increase in local vehicle license fees.
- Jerry Marston stated that the proposed increase in fees only affects motorcycle licenses.

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

FY13 Brunswick County General Fund and Capital Improvement Project Budgets

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

- Wally Sayko spoke in opposition to the FY13 Brunswick County School Budget as advertised.
- Jerry Marston spoke in opposition to the FY13 Brunswick County General Fund and Capital Improvement Project Budgets as advertised.
- Hab Baker spoke in opposition to the FY13 Brunswick County General Fund and Capital Improvement Project Budgets as advertised.
- Woody Daniel spoke in opposition to the FY13 Brunswick County General Fund and Capital Improvement Project Budgets as advertised.

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

Mr. Cataldo made a motion, seconded by Mrs. Williams, that the Board of

Supervisors pass an ordinance that will amend the proposed budget to allow the phase out of property taxes on forestry harvesting equipment over a two year period. The motion was defeated 3-2.

Ayes: Cataldo, Williams; Nays: Drummond, Jones, Tyler

Re: Approval of Minutes

Upon motion of Mr. Jones, seconded by Ms. Drummond, and unanimously carried, the Board approved the minutes of the April 18, 2012, Regular Meeting; and April 26, 2012, Adjourned Meeting as recorded.

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

Re: Virginia Department of Transportation (VDOT) Monthly Report

The monthly report was submitted as follows:

Maintenance

- Closed Route 642 on April 10, 2012, from Route 641 to U.S. Business 58 for box culvert repairs. A detour is provided and repairs are scheduled to be completed by June 30, 2012.
- Patched various secondary routes to prepare for the surface treatment schedule. The surface treatment is scheduled to begin on September 12, 2012.
- 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.

Land Development and Permits

- Brodnax Phase II Revitalization Project – VDOT site plan approval issued on April 30, 2012.

Traffic Studies/Special Requests

- Route 665 – conducted speed study. Study found no justification to set a lower speed limit; however, several curve advisory signs are recommended to be installed.

Re: Presentations

Williams Gas Pipeline - Virginia Southside Expansion Project

Mr. George Angerbauer and Stuart Roach, Williams Gas Pipeline, provided an overview of the Virginia Southside Expansion Project that will support Dominion Virginia Power's new 1,300-megawatt, combined-cycle, natural gas-fired power station in Brunswick County, Virginia. The proposed new pipeline would be placed parallel to the existing Transco pipeline along the existing utility corridor. The new 24-inch line would cross 23.5 miles in Brunswick County.

This was provided for the Board's information.

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.

- Anna Price requested the Board to approve the FY13 Brunswick County Public School Budget as advertised.
- Kathy Anglin requested the name and address of the County Attorney.

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 – April 2012
- B. Sheriff's Office Monthly Report – April 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: Brunswick County Public School Monthly Report

FY13 Brunswick County Public School Budget – Approval

Upon motion of Mr. Jones, seconded by Ms. Drummond, and carried, the Board approved the FY13 Brunswick County Public School Budget as advertised.

Ayes: Drummond, Jones, Tyler; Nays: Cataldo, Williams.

Re: Finance Director's Report

Approval of Disbursements

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

- System checks dated May 10, 2012, in the amount of \$50,482.34
- System checks dated May 16, 2012, in the amount of \$419,530.72
- System checks dated May 17, 2012, in the amount of \$31,391.88

Upon motion of Ms. Drummond, seconded by Mr. Cataldo, and unanimously carried, the Board approved disbursements in the amount of \$501,404.94 as presented.

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

**Brunswick County Public Schools – Qualified Zone Academy Bond (QZAB)
Interest Payment**

Keli Reekes, Director of Finance, stated that the first interest payment for the Brunswick County Public Schools Qualified Zone Academy Bonds is due June 1, 2012, in the amount of \$29,983.75. The interest payments will be reimbursed to Brunswick County by the federal government.

Upon motion of Ms. Drummond, seconded by Mr. Jones, and unanimously carried, the Board approved the appropriation in the amount of \$29,983.75 to the applicable revenue and expenditure line items of the School Debt Service Fund.

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

Re: New Business

Historic Courthouse Renovation Project – Award of Contract

Upon motion of Ms. Drummond, seconded by Mr. Jones, and unanimously carried, the Board awarded the contract to provide architectural, engineering, planning and construction services for the Historic Courthouse Renovation Project to Crabtree, Rohrbaugh and Associates as presented and authorized the County Administrator to sign all documents relative to this project.

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.

Workforce Investment Board

This matter was continued.

Re: Adjourn

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

Welton Tyler, Chairman

Charlette T. Woolridge, Clerk