

VIRGINIA: AT A REGULAR MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON WEDNESDAY, MAY 21, 2014, IN THE BOARD 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: Closed Meeting

Upon motion of Mrs. Williams, seconded by Mr. Tyler, and unanimously carried, the Board of Supervisors of Brunswick County, Virginia, convened in Closed Meeting to discuss the following matter under:

- 2.2-3711.A.1: Discussion regarding perspective candidate for employment.

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

Reconvene in Open Meeting

Upon motion of Mrs. Williams, seconded by Mr. Cataldo, and unanimously carried, the Board of Supervisors of Brunswick County, Virginia, in Open Meeting.

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

Certification of Discussions in Closed Meeting

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.

WILL EACH MEMBER NOW SO CERTIFY:

Mr. Cataldo: Aye
Ms. Drummond: Aye
Mr. Tyler: Aye
Mrs. Williams: Aye
Mr. Jones: Aye

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 Drummond 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 addition:

Add under New Business

- Personnel Committee Recommendation – County Planner Position

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

Re: Public Hearings

Virginia Department of Transportation – Proposed Secondary Six Year Road Plan 2015-2020

Mr. Tommy Johnson, Assistant Residency Administrator, stated that on April 16, 2014, the Board of Supervisors and the Virginia Department of Transportation held a joint work session regarding the 2015-2020 Secondary Six Year Road Plan. During the work session, the Board proposed to amend the plan by removing Wilson Drive from the plan and adding Lewis Drive and Bright Road to the plan as new projects.

The Chairman opened the public hearing regarding the amended Secondary Six Year Road Plan. No citizens spoke. After providing all citizens with an opportunity to express their views, the Chairman closed the public hearing.

Rural Rustic Road Resolution – Lewis Drive (State Route 605)

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board approved the Rural Rustic Resolution for Lewis Drive as follows:

WHEREAS, Section 33.1-70.1 of the Code of Virginia, permits the improvement and hard surfacing of certain unpaved 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; and

WHEREAS, the Brunswick County Board of Supervisors request that Lewis Drive (State Route 605) from .20 miles east of State Route 744 to the Greenville County line 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 project; 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, Drummond, Tyler, Williams, Jones; Nays: None.

Rural Rustic Road Resolution – Bright Road (State Route 730)

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board approved the Rural Rustic Road Resolution for Bright Road as follows:

WHEREAS, Section 33.1-70.1 of the Code of Virginia, permits the improvement and hard surfacing of certain unpaved 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; and

WHEREAS, the Brunswick County Board of Supervisors request that Bright Road (State Route 730) from State Route 611 to dead end 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 project; 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, Drummond, Tyler, Williams, Jones; Nays: None.

Secondary Six Year Road Plan 2015-2020 – Resolution

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board approved the Secondary Six Year Road Plan 2015-2020 as presented by the Virginia Department of Transportation.

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 (2015 through 2020) as well as the Construction Priority List on May 21, 2014, 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 (2015-2020) 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 (2015 through 2020) and Construction Priority List are hereby approved as presented at the public hearing.

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

Proposed FY14 Brunswick County Budget Amendment

Mrs. Keli Reekes, Director of Finance stated that the borrowings totaling \$5,068,095.50 relative to the State Route 58 Water/Wastewater Infrastructure Project must be appropriated in order to properly account for the expenditures. The appropriation exceeds 1% of the total expenditures of the currently adopted budget. As a result, in accordance with the Virginia State Code, a public hearing is required.

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 Mr. Tyler, and unanimously carried, the Board approved and appropriated the proposed FY14 Brunswick County Budget Amendment as presented.

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

Proposed FY15 Brunswick County General Fund and Capital Improvement Project Budgets

Mrs. Reekes provided a brief overview of the proposed FY15 Brunswick County General Fund and Capital Improvement Project Budgets.

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

- Gene Wiley, 220 Reedy Creek Road, Freeman, Virginia requested that the Board of Supervisors consider re-bidding the County Attorney services in order to solicit interest from local firms and to possibly receive a lower hourly rate.
- Norby Nelson, 125 Crescent Drive, Lawrenceville, Virginia expressed concern regarding the school budget deficit and school spending practices.
- Bill Hudson, 108 Rollingwood Drive, Lawrenceville, Virginia stated that he feels that the Improvement Association's FY15 budget request should be removed from the general fund budget and voted on separately due to a possible conflict of interest for the Hon. Welton Tyler and the Hon. Barbara J. Drummond.
- Bob Abernathy, 821 Valentines Street, Gasburg, Virginia expressed concern regarding the Brunswick County Public School budget.

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

Re: Approval of Minutes

Upon motion of Ms. Drummond, seconded by Mr. Tyler, and unanimously carried, the Board approved the minutes of the April 9, 2014, adjourned meeting, the April 16, 2014, regular meeting, and the April 29, 2014, special 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

- Machined non-hard surface roadways and added stone where needed.
- Repaired signs on primary routes.
- Patched potholes on various primary and secondary routes.
- Performed litter removal on various routes.
- Cleaned and repaired snow removal equipment from the recent storm.

Re: Presentations

Special Recognition – The Honorable Robert H. Conner

The Board of Supervisors presented a resolution to the Conner family in recognition of The Honorable Robert H. Conner's service to the citizens of Brunswick County as the Meherrin Election District Board of Supervisor representative.

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

WHEREAS, Robert H. Conner was elected and served on the Board of Supervisors of Brunswick County Virginia, from May 1, 1992, to December 31, 2011, representing the Meherrin Election District, and;

WHEREAS, The Honorable Robert H. Conner represented the Board of Supervisors with distinction and proficiency serving on the Board of Supervisors' Personnel and Solid Waste Committees, Brunswick County Planning Commission, Roanoke River Service Authority, Brunswick County/Lake Gaston Water Safety Committee, Southside Planning District Commission, Lake Country Development Corporation, Lake Gaston Weed Control Council and the Virginia Association of Counties Telecommunications Committee, and;

WHEREAS, The Honorable Robert H. Conner demonstrated dedicated and compassionate service to the citizens of Brunswick County exemplifying the highest ideals of public and community service, and;

WHEREAS, during his tenure on the Board, The Honorable Robert H. Conner was instrumental in the implementation of the county-wide E-911 system, the development of the Fort Christanna Historical Site, the construction of the Albertis S. Harrison, Jr. Courthouse, and the renovation of the Brunswick County Historic Courthouse.

IT IS HEREBY RESOLVED that the Board of Supervisors of Brunswick County, Virginia voices its acknowledgement of, and sincere gratitude for, the eminently significant service and selfless contributions of Robert H. Conner to the Board of Supervisors and most importantly, to all of the citizens of Brunswick County.

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

Re: Department/Agency Presentations

Brunswick County Electoral Board

Mr. John Corrigan, Chairman of the Brunswick County Electoral Board, stated that due to the recent closure of St. Paul's College, the Electoral Board is requesting that the Board of Supervisors consider relocating the Lawrenceville Voting Precinct from the St. Paul's College John E. Thomasson Student Center to Totaro Elementary School. He stated that Totaro Elementary School meets the criteria as established by the Virginia State Code for a polling precinct. Further, Mr. Corrigan stated that the Electoral Board recommends changing the name of the precinct from the Lawrenceville Voting Precinct to the Totaro Voting Precinct.

Upon motion of Ms. Drummond, seconded by Mr. Tyler, and unanimously carried, the Board authorized the advertisement of a public hearing on an ordinance to relocate and rename the Lawrenceville Voting Precinct for the June regular meeting.

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

Fort Christanna 300th Anniversary – Nathaniel Neblett

Mr. Nathaniel Neblett stated that the 300th Anniversary Celebration of Fort Christanna will be held on Saturday, June 14, 2014, at 2:00 p.m. at the Fort Christanna site. He invited everyone to attend.

Resolution Honoring the Centennial of the Smith-Lever Act Establishing Cooperative Extension – Jinx Baney

Jinx Baney, Unit Director, presented a resolution for the Board's consideration and approval to honor the centennial of the Smith-Lever Act which established Cooperative

Extension. The Smith-Lever Act of 1914 established the Cooperative Extension Service.

Upon motion of Mrs. Williams, seconded by Ms. Drummond, and unanimously carried, the Board adopted the resolution as follows:

WHEREAS, The Smith-Lever Act of 1914 established the Cooperative Extension Service, a state-by-state national network of extension educators who extend the university-based research and knowledge to the people in the counties; and

WHEREAS, the Cooperative Extension System is a nationwide educational network that is a collaboration of federal, state and local governments and Virginia Tech and Virginia State University, the state's land grant universities; and

WHEREAS, the mission of the Cooperative Extension System is to disseminate research-based information on topics including nutrition and health , youth development, agriculture, horticulture, animal husbandry, small business and personal finance. Every U.S. state and territory has a central state extension office as its land grant university and county office staffed by professionals: and

WHEREAS, Cooperative Extension of Brunswick County, serves its citizens through faculty and staff providing educational programs and research to meet the needs of the county; and

WHEREAS, for 100 years, the Smith-Lever Act has stimulated innovative research and vital education programs for youth and adults through progressive information delivery systems that has improved lives and shaped a nation; and

WHEREAS, Cooperative Extension Education programs in the areas of Family and Consumer Sciences, Agriculture and Natural Resources, 4-H Youth Development, and Community Viability have benefitted producers, businesses, families and youth in Brunswick County: and

NOW, THEREFORE, BE IT RESOLVED that the Brunswick County Board of Supervisors, on behalf of the citizens of Brunswick County, recognize the 100th Anniversary of the Smith-Lever Act that established Cooperative Extension. Further, all county citizens are encouraged to take advantage of the programs and opportunities that Virginia Cooperative Extension offers to the community.

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

Brunswick Sheriff's Office – FY14 Court Security Appropriation

Sheriff Roberts requested an appropriation in the amount of \$25,000 from the Court Security Fund Balance to Court Security Part-time Payroll line item. These funds will be used for court security personnel.

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board approved the appropriation in the amount of \$25,000 from the Court Security Fund Balance to the FY14 Court Security Part-time Payroll line item.

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

Brunswick Sheriff's Office – FY14 Selective Enforcement Appropriation

Sheriff Roberts requested an appropriation in the amount of \$40,000 to the Selective Enforcement budget. These funds will be used for selective enforcement related services.

Upon motion of Ms. Drummond, seconded by Mrs. Williams, and unanimously carried, the Board approved the appropriation in the amount of \$40,000 from the undesignated fund balance to the FY14 Sheriff's Office – Selective Enforcement budget.

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

Brunswick Sheriff's Office – Virginia Department of Emergency Management Grant

Sheriff Roberts stated that the Brunswick Sheriff's Office was awarded a grant in the amount of \$24,966 from the Virginia Department of Emergency Management. The funds will be utilized for upgrades to the Brunswick Emergency Operations Center.

Upon motion of Mr. Tyler, seconded by Mrs. Williams, and unanimously carried, the Board accepted and appropriated the amount of \$24,966 to the Sheriff's Office budget.

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

Brunswick Sheriff's Office – FY15 Communications Budget

Sheriff Roberts stated that effective July 1, 2014, the Brunswick Sheriff's Office is partnering with Southside Community Services Board to handle their after-hours dispatch calls at a rate of \$9,000 annually. As a result, he is requesting an increase in the amount of \$9,000 to the FY15 Communications Budget.

Upon motion of Mr. Tyler, seconded by Mr. Cataldo, and unanimously carried, the Board approved an increase in the FY15 Communications Budget in the amount of \$9,000 as requested.

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

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:

- Ray Sawyer, 1540 Christanna Highway, Lawrenceville, Virginia expressed concern regarding the FY15 Brunswick County General Fund and Capital Improvement Project budgets deficit and the use of the fund balance to balance the budget.
- Bob Abernathy, 821 Valentines Street, Gasburg, Virginia expressed concern regarding the Brunswick County Public School budget.

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

Re: Consent Calendar of Reports

Upon motion of Mr. Tyler, seconded by Mrs. Williams, and unanimously carried, the Board acknowledged receipt of the following reports:

- A. Lawrenceville-Brunswick Airport Monthly Report
- B. Roanoke River Service Authority Meeting Minutes
- C. Industrial Development Authority Monthly Report

Ayes: Cataldo, Drummond, Tyler, Williams, Jones; 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 attached report.

This was provided for the Board's information.

FY14 Grant Re-appropriation – Technology Initiative Grant

Mr. Rush requested that the Board re-appropriate a Virginia Public School Authority - Technology Grant in the amount of \$125,979.98 to the FY14 Brunswick County Public School budget. These funds will be utilized to upgrade computer hardware.

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board approved the re-appropriation in the amount of \$125,979.98 as requested.

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

FY15 Brunswick County Public School Budget Approval

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board approved the FY15 Brunswick County Public School Budget as advertised.

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 April 21, 2014, in the amount of \$7,191.44.
- System checks dated May 5, 2014, in the amount of \$7,241.12.
- System checks dated May 12, 2014, in the amount of \$62,978.95.
- System checks dated May 21, 2014, in the amount of \$278,436.06.
- System checks dated May 22, 2014, in the amount of \$1,530.00.

Upon motion of Ms. Drummond, seconded by Mrs. Williams, and unanimously carried, the Board approved disbursements in the amount of \$357,377.57 as presented.

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

FY14 Additional Appropriation – Clerk of Circuit Court

Mrs. Reekes stated that the Clerk of the Circuit Court has received additional revenues in the amount of \$6,173.42 from the Compensation Board. The funds are to be used for information technology purposes.

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board accepted and appropriated the additional \$6,173.42 to the applicable FY14 Clerk of Circuit Court revenue and expenditure line items.

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

Re: Planning Director's Report

Schedule Public Hearing – Case #14-007, Amendment to Conditional Use Permit Case #13-008, Campground in the Agricultural (A-1) Zoning District

Ms. Leslie Weddington, Director of Planning, stated that the subject property owned by Lonnie R. and Joyce Powell is located on the north side of Governor Harrison

Parkway (Highway 58), approximately 1.25 miles east of the intersection of County Pond Road (State Route 638) and Governor Harrison Parkway, located in the Totaro Magisterial District and the Powellton Election District. The applicants are requesting approval to amend their original conditional use permit to add an additional lot to the approved campground, which would allow them to operate and maintain a four lot campground for camper/travel trailers for temporary use.

The Planning Commission conducted a public hearing on this request at their May 13, 2014, meeting. No one spoke in opposition to the request. At the conclusion of the public hearing, the Planning Commission recommended approval of Case #14-007 by a vote of 9 to 2, and requested that the Board of Supervisors schedule a public hearing for the Board's June 2014 regular meeting.

Upon motion of Mr. Tyler, seconded by Mrs. Williams, and unanimously carried, the Board authorized the advertisement of a public hearing on Case #14-007 for the June 18, 2014, regular meeting as recommended by the Planning Commission.

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

Schedule Public Hearing – Conditional Use Permit Case #14-009, submitted by Rebecca Evans and Bernard Scruggs, Campground in the Agricultural (A-1) Zoning District

Ms. Weddington stated that the subject property owned by Rebecca Evans and Bernard Scruggs is located off of Salem Drive (a private drive), approximately 0.2 miles southeast of the intersection of County Pond Road (State Route 638) and Salem Road Parkway, located in the Totaro Magisterial District and the Sturgeon Election District. The applicants are requesting approval of a conditional use permit to operate

and maintain a two lot campground for camper/travel trailers for temporary use.

The Planning Commission conducted a public hearing on this request at their May 13, 2014, meeting. No one spoke in opposition to the request. At the conclusion of the public hearing, the Planning Commission recommended approval of Case #14-009 by a vote of 9 to 2, and requested that the Board of Supervisors schedule a public hearing for the Board's June 2014 regular meeting.

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board authorized the advertisement of a public hearing on Case #14-009 for the June 18, 2014, regular meeting as recommended by the Planning Commission.

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

Simmons Drive Stormwater Detention Agreement

Ms. Weddington stated that Virginia Department of Transportation is requiring the construction and installation of a stormwater detention facility in the Simmons Drive neighborhood to control stormwater runoff as part of the improvements to Simmons Drive and Edmonds Avenue. Additionally, the basin must be maintained to ensure proper performance. In order for Simmons Drive to be accepted into the State's Secondary Road Maintenance system, the Virginia Department of Transportation (VDOT) is requiring an agreement from the Board stating that Brunswick County is responsible for maintaining the stormwater detention facility. Maintenance of the facility includes cutting the grass and removal of any debris. Ms. Weddington stated that Sheriff Roberts has committed to using the inmate labor to perform this maintenance work.

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

the Board approved the Stormwater Detention Agreement as presented.

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

Re: County Attorney's Report

Shentel Cable Television Franchise Renewal

Ms. Phyllis Katz, County Attorney, stated that Shentel submitted a request to Brunswick County on February 7, 2014, to renew the television cable franchise agreement. When a request for a cable franchise agreement renewal is made, the local jurisdiction has 120 days to approve or to preliminarily deny with reasons set forth in the determination letter. Ms. Katz explained that the 120 day period was nearing an end, and on May 12, 2014, she stated that she notified Shentel that Brunswick County requests changes to the existing franchise agreement and that the County would conduct a public hearing on the cable franchise ordinance at its June 18, 2014 meeting.

Ms. Katz further stated that in addition to the changes to the franchise agreement proposed, the County is further requesting that Shentel provide services to Lake Gaston properties. She concluded her report by stating that on May 20, 2014, Shentel has requested to postpone all action on the renewal request so that they could provide a response to the proposed changes by the County.

This matter was continued.

Re: New Business

Personnel Committee Recommendation – Brunswick County Planner Position

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board appointed Dawn P. Washburn to the position of Brunswick County Planner,

effective July 1, 2014.

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.

Meherrin Regional Library Board

This matter was continued.

Industrial Development Authority

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board reappointed Mr. Ray Thomas to serve a four year term as the at-large representative on the Brunswick County Industrial Development Authority.

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

Southside Community Services Board

Upon motion of Mrs. Williams, seconded by Mr. Tyler, and unanimously carried, the Board appointed Mrs. Geraldine Woodley to serve a three year term on the Southside Community Services Board representing Brunswick County.

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

Re: Adjourn

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

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

Bernard L. Jones, Sr., Chairman

Charlette T. Woolridge, Ph.D., Clerk