

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

Upon motion of Mr. Jones, seconded by Ms. Drummond, and unanimously carried, the Board of Supervisors of Brunswick County, Virginia, convened in Closed Meeting to discuss the following matter:

2.2.3711.A.7

Discussion regarding specific legal matters requiring the provision of legal advice by such counsel.

MOTION TO RECONVENE IN OPEN MEETING

Upon motion of Ms. Drummond, seconded by Mr. Cataldo, and unanimously carried, the Board of Supervisors of Brunswick County, Virginia, 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: Call to Order

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

Re: Invocation and Pledge of Allegiance

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

Re: Rules of Conduct

Supervisor Tyler, followed by Sheriff Roberts, reviewed the Brunswick County Board of Supervisors Rules of Conduct with citizens in attendance.

Re: Approval of Agenda

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

Add under New Business

- Property Maintenance Code
- Changing the Board of Supervisors Meeting to August 22, 2012
- Tolls – Interstate 95

Add under Old Business

- Addendum to Employment Contract between Charlette T. Woolridge and Board of Supervisors

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

Re: Public Hearing – 7:30 p.m.

Proposed Relocation of Polling Place – Rock Store Precinct

Mr. John Corrigan, Chairman, Brunswick County Electoral Board, presented the request to relocate the Polling Place Precinct 102, Rock Store Precinct, Meherrin Election District, from the building behind the former South Brunswick Elementary School, located at the intersection of State Highway 46 and Route 611, to the South Brunswick Community Center, located at 7283 Dry Bread Road, Lawrenceville, Virginia. The new location is approximately 0.65 of a mile from the current location.

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

- Anna Price stated that she is opposed to the relocation of Rock Store polling place if restroom facilities are not provided for the voters to utilize on election day. Additionally, she stated that every registered voter should be mailed directions to the new polling place prior to the election. Ms. Price concluded that if these two issues are addressed, then she would be in support of the relocation of the polling place.
- Wally Sayko, Vice Chairman, Electoral Board, spoke in support of the relocation of the polling place to the South Brunswick Community Center.

Mr. Corrigan further stated that the safety and security of the polling place is the responsibility of the electoral board. Additionally, in reference to the restroom facilities, the electoral board is only required to provide restrooms to poll workers. However, the electoral board will place a handicap accessible port-a-john at the new polling place for use by the voters on election day.

After providing all citizens 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 adopted the following ordinance:

**AN ORDINANCE TO AMEND
SECTION 22-35 OF THE CODE OF BRUNSWICK COUNTY
(ELECTIONS/POLLING PLACES) BY DESIGNATING A NEW POLLING PLACE FOR
ROCK STORE PRECINCT (PRECINCT 102) IN THE MEHERRIN ELECTION
DISTRICT**

WHEREAS, the polling place for the Rock Store Precinct (Precinct 102) in the Meherrin Election District has been located in the building behind the former South Brunswick Elementary School at the intersection of State Highway 46 and State Route 611, 9162 Christanna Highway, Gasburg, Virginia 23857; and

WHEREAS, the Electoral Board of the County of Brunswick has determined that this polling place is inadequate and has been successful in finding a new building that can better accommodate the registered voters in Precinct 102; and

WHEREAS, the new polling place is located a short distance (0.65 miles) from the present location on a main state highway,

NOW BE IT ORDAINED, THAT: Section 22-35 of the *Code of Brunswick County* shall be amended to strike the present provision:

"Precinct 102: South Brunswick Elementary School at the intersection of State Highway 46 and State Route 611, 9162 Christanna Highway, Gasburg, Virginia 23857 and to replace it as follows: "Precinct 102, Rock Store Precinct: South Brunswick Community Center located at 7283 Dry Bread Road, Lawrenceville, Virginia 23868, on State Highway 611.

This Ordinance shall take effect immediately upon adoption as provided in §24.2-311 of the Code of Virginia and after the U.S. Department of Justice has notified the County that the Ordinance has received pre-clearance.

The County Attorney shall submit this Ordinance once adopted and accompanying materials to support this Ordinance to the U.S. Department of Justice for pre-clearance.

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

Re: Approval of Minutes

Ms. Woolridge, County Administrator, stated that there was an error in the June 27, 2012, meeting minutes under Appointment – Brunswick County Industrial Development Authority section showing that the vote carried unanimously. The vote carried 3-2 and

the word “unanimously” will be removed. Additionally, Supervisor Williams stated that there was an error in the June 27, 2012, minutes showing that she voted Aye for the Motor Vehicle License Tax and she voted Nay. The vote will be corrected.

Upon motion of Ms. Drummond, seconded by Mr. Cataldo, and unanimously carried, the Board approved the minutes of the June 27, 2012, regular meeting as revised and the July 10, 2012, joint meeting with Brunswick County Industrial Development Authority as recorded.

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

Re: Virginia Department of Transportation Monthly Report

Mr. Tommy Johnson, Maintenance Operations Manager, presented the monthly report as follows:

Maintenance Forces

- Primary and secondary mowing completed.
- Patching/leveling various secondary routes to prepare for the surface treatment schedule. Surface treatment is scheduled to start on September 12, 2012, in Brunswick County.
- Machining non-hard surface roadways and adding stone if needed. Dust control measures are being applied to dirt roads as needed.
- Tree and brush cutting on secondary and primary routes.
- Cleaning out pipes to correct drainage problems.
- Repairing shoulders on various primary and secondary routes.
- Performing ditching in problem areas.
- Storm debris cleanup is ongoing resulting from recent severe weather events.
- New interstate maintenance contract has been awarded to TME Enterprises of Chesapeake, Virginia. This contract was effective July 1, 2012.

Re: Department/Agency Presentations

Taste of Brunswick Festival – Dr. John Sykes

Dr. John Sykes, Taste of Brunswick Festival, requested financial support from

the Board of Supervisors for the 2012 Taste of Brunswick Festival.

Upon motion of Mrs. Williams, seconded by Mr. Jones, and unanimously carried, the Board approved a contribution to the Taste of Brunswick Festival in the amount of \$5,000, with said funds to be transferred from the FY13 Board of Supervisors Contingency Fund.

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

Mid-Atlantic Advanced Manufacturing Center (MAMaC) Regional Industrial Facility Authority Member Locality Participation Agreement – K. David Whittington

Mrs. Natalie Slate, Deputy County Administrator, Greenville County, presented the Mid-Atlantic Advanced Manufacturing Center (MAMaC) Regional Industrial Facility Authority Member Locality Participation Agreement for the Board's review and consideration. The Agreement provides for Brunswick County to contribute financially to the project.

Supervisor Drummond stated that Brunswick County's priority is to focus on the Dominion Virginia Power Plant Project. Therefore, she recommended that the Board does not become a partner in the Regional Industrial Facilities Authority Member Locality Participation Agreement. However, she recommended that the Board of Supervisors submit a letter of support for the MAMaC project.

Upon motion of Ms. Drummond, seconded by Mr. Cataldo, and unanimously carried, the Board directed that the County Administrator send a letter of support for the MAMaC project.

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

Brunswick Sheriff's Office – E911 Communications Center Accreditation – Sheriff Brian K. Roberts

Kenneth Crumpler, Communications Coordinator for the Virginia Office of Emergency Medical Services (EMS), stated that the Virginia Office of EMS has established an accreditation program for 911 public safety answering points (PSAP) and emergency dispatch centers. This is to promote implementation of emergency medical dispatch (EMD) protocols and continued training and education in this area. Mr. Crumpler stated that the E911 Communication Center has earned the prestigious designation of accreditation.

Mr. Crumpler presented a plaque to Sheriff Roberts and Jimmy L. Pair, E911 Coordinator. The Board congratulated Sheriff Roberts and Mr. Pair for their successful efforts to become an accredited agency.

Brunswick Sheriff's Office – Home Incarceration Program Fund (Purchase of Transport Vehicle) – Sheriff – Brian K. Roberts

Sheriff Brian Roberts stated that approximately \$36,184 remains in the Home Incarceration Program Fund as of June 30, 2012. He requested use of the funds to purchase a transport van for inmates.

Due to the closure of the local jail, Supervisor Williams recommended returning the funds to the general fund budget to assist with costs associated with repairs to the air conditioning system at the Sheriff's Office.

The Board directed the County Administrator to determine the appropriate use of the Home Incarceration Program Funds.

This matter was continued.

Brunswick Sheriff's Office – Special Response Team (SRT) Medic Resolution - Sheriff Brian K. Roberts

Sheriff Roberts presented a request to modify their agency license to allow the Special Response Team (SRT) to provide Advanced Life Support services.

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

WHEREAS, Section 15.2-955 of the Code of Virginia, 1950, as amended, requires local governing approval of any emergency medical services organization operating within that locality; and

WHEREAS, Brunswick County Sheriff's Office has appeared before the Brunswick County Board of Supervisors to request approval to modify their agency license to provide non transport Advanced Life Support services; and

WHEREAS, the Brunswick County Board of Supervisors has determined it to be in the best interest of the citizens of Brunswick County for Brunswick County Sheriff's Office to provide these services;

NOW, THEREFORE, BE IT RESOLVED, the Brunswick County Board of Supervisors grants approval to Brunswick County Sheriff's Office to provide these services and obtain agency license per approval of the Office of Emergency Medical Services of Virginia.

Adopted by the Brunswick County Board of Supervisors this 18th day of July, 2012.

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

Brunswick Sheriff's Office Buidling Air Conditioning Replacement – Sheriff Brian K. Roberts

Sheriff Brian Roberts stated that the two units (one 10 ton unit; one 20 ton unit) used

to support the air conditioning system at the Brunswick Sheriff's Office are in need of replacement. He explained that these two units are part of the original HVAC system installed in the building in 1989. He presented three (3) quotes as follows:

▪ Dominion Energy Management	\$79,280
▪ Jones Electric Contractor, Inc.	\$84,500
▪ Comfort Systems USA	\$84,702

Upon motion of Mr. Cataldo, seconded by Mr. Jones, and unanimously carried, the Board accepted the bid from Dominion Energy Management in the amount of \$79,280, with funds to be utilized from the FY13 undesignated general fund balance.

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.

- A.W. Hyde inquired about the status of a letter dated June 12, 2012, from Melissa B. Parrish, Mayor of Alberta, requesting the Board's assistance with clearance of the Virginia Department of Transportation right-of-way around the I-85 interchange at Alberta.
- Gwen McMillan, 351 Fresh Meadow Road, Lawrenceville, Virginia 23868, expressed concern about the disrespect shown by citizens at the June 27, 2012, Board of Supervisors meeting.
- John Miller stated that Steve Capps read a letter at the March Board of Supervisors meeting questioning the award of the grass cutting contract at County Park at Great Creek. Mr. Miller advised that Mr. Capps has not received an answer.
- Bill Hudson, 108 Rollingwood Drive, Lawrenceville, Virginia, stated that the draft of the June 27, 2012, meeting minutes was missing information. Additionally, he stated that he has asked questions during Citizen Comments on several occasions and to date has not received an answer.
- Hab Baker, 337 Main Street, Brodnax, Virginia expressed concern that citizens are not allowed to make comments during the Board of Supervisors meetings.

- Jerry Marston, 2024 Iron Bridge Road, Lawrenceville, Virginia expressed concern regarding the financial obligation for Brunswick County to join the Mid-Atlantic Advanced Manufacturing Center Regional Industrial Facility Authority Member Locality Participation Agreement. Additionally, he expressed concern regarding the Board of Supervisors clapping during the meeting when the Rules of Conduct do not permit clapping during the meeting.

After providing 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. Cataldo, and unanimously carried, the Board approved the Consent Calendar of Reports as presented for the following organizations:

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

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

Re: Finance Director's Report

Approval of Disbursements

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

- System checks dated July 2 , 2012, in the amount of \$121,664.50
- System checks dated July 6, 2012, in the amount of \$762.82
- System checks dated July 12, 2012, in the amount of \$81,649.60
- System checks dated July 18, 2012, in the amount of \$290,377.55
- System checks dated July 19, 2012, in the amount of \$686,115.28
- System checks dated July 20, 2012, in the amount of \$24,038.36

Upon motion of Ms. Drummond, seconded by Mr. Jones, and unanimously carried, the Board approved disbursements in the amount of \$1,204,608.11 as presented.

- *Circuit Court (Judges)* – Administrative support and office expenses exceeded appropriation

Transfer unexpended funds from General-J&DR Courts	\$ 844
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- *Sheriff – Law Enforcement & Traffic Control* –Additional funding needed due, largely, to repair and maintenance and vehicle supplies. Total funding needed: \$80,000

Transfer unexpended funds from E911 Communications:	\$19,300
Supplemental funding needed:	\$60,700

- *Sheriff – Correction and Detention* – Additional funding needed due, largely, to costs of housing inmates, professional health services for inmates, and increased costs for food supplies. Total funding needed: \$510,000

Appropriate additional revenues in court fines:	\$295,000
Supplemental funding needed:	\$215,000

- *Probation Office* – Expenditures for youth housing services are higher than anticipated due to a continuous increase in the number of juveniles in detention. Total additional funding needed: \$17,721

Supplemental funding needed:	\$ 17,721
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- *Solid Waste* – Additional funding needed due to the rising costs of vehicle fuel. Total additional funding needed: \$ 885

Supplemental funding needed:	\$ 885
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- *Inmate Work Force Program* – Additional funding needed due to repair and maintenance of the vehicle and equipment. Total additional funding needed: \$1,262

Supplemental funding needed:	\$ 1,262
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- *Maintenance of Buildings and Grounds* – Electricity and water/sewer expenditures are higher than budgeted amounts. Total additional funding needed: \$73,502

Transfer unexpended funds from Maintenance Admin:	\$12,000
Supplemental funding needed:	\$ 61,502

- *Debt Service – E911 Equipment* – Appropriation needed due to an audit and financial reporting requirement. Amount originally appropriated in the Sheriff-E911 Communications departmental budget.

Transfer funds from E911 Communications:	\$ 5,681
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- *Drug Trask Force* – Expenditures exceed original appropriation. No local funds are necessary.

Appropriate from Drug Forfeiture Fund Balance:	\$ 9,322
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Upon motion of Mr. Cataldo, seconded by Mr. Jones, and unanimously carried, the Board approved the following:

- Appropriated \$357,070 from the FY12 undesignated general fund balance to the above-referenced departments in order to reconcile expenditures with FY12 appropriated departmental totals.
- Transferred \$53,135 unexpended appropriations from the above referenced departments in order to reconcile expenditures with FY12 appropriated departmental totals.
- Appropriated additional court fines revenues received in FY12 of \$295,000 to the Sheriff-Correctional & Detention Department in order to reconcile expenditures with the FY12 appropriated departmental total.
- Appropriated an additional \$9,322 from the FY12 Drug Task Force Fund balance to the applicable revenue and expenditure line items of the Drug Task Force Fund.

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

FY13 Audit Engagement Letter

Mrs. Reekes, Director of Finance, presented the engagement letter provided by Robinson, Farmer Cox Associates to perform the audit for Brunswick County for the year ended June 30, 2012. The audit fee is \$28,500, which reflects no increase from the previous year.

Upon motion of Ms. Drummond, seconded by Mr. Cataldo, and unanimously carried, the Board accepted the engagement letter, in the amount of \$28,500, from Robinson, Farmer, Cox Associates to perform the FY12 audit and authorized the County Administrator to sign on behalf of Brunswick County.

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

Re: Planning Director's Report

Schedule Public Hearing: Conditional Use Permit Case #12-007 – Submitted by Susan F. and John L. Starke, Sr., for a country general store in the Agricultural (A-1) Zoning District

Ms. Sullivan, Director of Planning, stated that the subject property is located at the northeast quadrant of the intersection of Triplet Road (VA State Route 672) and Benton Road (VA State Route 602), in the Powellton Election and Magisterial District.

The applicant requests approval of a conditional use permit for a country general store in the Agricultural (A-1) Zoning District. The applicants propose to operate and maintain the country general store out of an existing structure located on the subject property.

The Planning Commission conducted a public hearing on this request at their July 10, 2012, meeting. At the conclusion of the public hearing, the Planning Commission voted unanimously to recommend approval of Conditional Use Permit Case #12-007 and to request the Board of Supervisors to schedule a public hearing for the Board's regularly scheduled August monthly meeting.

Upon motion of Ms. Drummond, seconded by Mr. Cataldo, and unanimously carried, the Board authorized the advertisement of a public hearing on Conditional Use Permit Case #12-007 for the August monthly meeting as recommended by the Planning Commission.

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

Re: County Administrator's Report

TransTech Alliance – Proposed Ordinance and Regional Development Agreement

Ms. Woolridge, County Administrator, stated that on March 16, 2011, Lt. Gov Bolling, along with Senator Ruff, Delegate Wright, Virginia Economic Development Partnership and Virginia Tobacco Indemnification and Community Revitalization representatives, met with officials from various southside counties to encourage localities to consider creating a regional economic development organization to promote the region's assets and to recruit new businesses for job opportunities. On May 18, 2011, the Board of Supervisors approved participation in the regional economic development partnership, which was later named the TransTech Alliance.

Ms. Woolridge presented a draft ordinance to create a regional economic development entity and to appoint two individuals to serve on the TransTech Alliance Board.

Upon motion of Ms. Drummond, seconded by Mr. Jones, and unanimously carried, the Board adopted the following ordinance:

ORDINANCE APPROVING A REGIONAL DEVELOPMENT AGREEMENT

WHEREAS, the counties of Brunswick, Charlotte, Greensville, Lunenburg, Mecklenburg, Nottoway and the City of Emporia (the "Member Jurisdictions") have agreed to create a regional entity to increase business and other opportunities within the region pursuant to Section 15.2-1300 et. seq. of the Code of Virginia, which authorizes the joint exercise of powers by political subdivisions; and

WHEREAS, the Member Jurisdictions have proposed a Regional Development Agreement which would create a board to put such regional development effort into place and which would create the TransTech Alliance to accomplish such purpose.

NOW THEREFORE, it is ordained by the County of Brunswick that the Board of Supervisors hereby approves the Regional Development Agreement attached hereto, which creates a regional entity pursuant to Section 15.2 -1300 et. seq. of the Code of Virginia called the TransTech Alliance, and authorizes the County Administrator to execute such Agreement on behalf of Brunswick County.

In addition, the Board appoints the following two persons as Board members of the TransTech Alliance:

1. Hon. Bernard L. Jones, Sr.
Brunswick County Board of Supervisor Member
2. Charlette T. Woolridge, County Administrator

Adopted this 18th day of July, 2012.

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

TRANSTECH ALLIANCE REGIONAL DEVELOPMENT AGREEMENT

THIS AGREEMENT is entered into this _____ day of _____, 2012 among Brunswick County, Charlotte County, Greensville County, Lunenburg County, Mecklenburg County, Nottoway County and the City of Emporia (the "Member Jurisdictions") all of which are political subdivisions in the Commonwealth of Virginia.

WHEREAS, the governing bodies of the Member Jurisdictions adopted resolutions in 2011 authorizing Mecklenburg County to apply for Tobacco Indemnification and Department of Housing and Community Development Grant Funds on behalf of the Member Jurisdictions, which funds would be used to develop a regional economic development alliance; and

WHEREAS, such funds have been received, and the Member Jurisdictions desire to enter into an agreement creating a regional body to administer such funds, and additional funding, for the purpose of establishing a regional organization to increase business opportunities and other development opportunities within the region.

NOW THEREFORE, it is agreed by the Member Jurisdictions as follows:

1. Creation of TransTech Alliance.

The Member Jurisdictions hereby agree to create a regional entity to increase business and other development opportunities to be named the TransTech

Alliance (the "Alliance") pursuant to Section 15.2-1300 et. seq. of the Code of Virginia, which authorizes the joint exercise of powers by political subdivisions.

2. Duration.

The Alliance shall be in existence for an unlimited duration, unless dissolved as set forth in Section 10 of this Agreement.

3. Board.

The Alliance shall be administered by a Board of Directors consisting of two representatives appointed by the governing body of each of the Member Jurisdictions. The members of the Board shall serve without a term, and shall serve at the pleasure of their respective governing bodies. In addition, the Board may appoint up to six additional Board members representing business and education for two year terms. The Board shall have the power to adopt bylaws, and shall elect a chair, a vice-chair and a secretary, each of which shall serve for two year terms. Approval of any action shall require a majority of a quorum of the Board.

4. Method of Financing and Budget.

The Alliance shall be financed by a combination of grants and awards and funding by the Member Jurisdictions in the form of an annual per capita appropriation based on the most recent United States Census figures. The amount of the annual per capita appropriation shall be determined by the Board when it adopts the annual budget. The annual per capita appropriation for the fiscal year beginning July 1, 2012 is \$1.00. The Board shall adopt a budget for the next fiscal year by March 1 of each year, and shall present that budget to the county administrator or city manager of each Member Jurisdiction following its adoption. The Alliance shall have the authority to accept grants and awards in its name on behalf of the Member Jurisdictions.

5. Executive Director.

The Board shall have the authority to employ an Executive Director and other employees, within available funds.

6. Fiscal Agent.

The Board shall appoint one of the Member Jurisdictions to serve as its fiscal agent. The fiscal agent shall receive and disburse all funds for the Board, and shall provide an accounting of all such funds. The Board may agree to pay the Member Jurisdiction serving as fiscal agent for such service. The Board may

conduct its own annual audit, or may have the auditor for the Member Jurisdiction serving as fiscal agent have the annual audit conducted by its auditor.

7. Title to Property.

In the event that the Board shall acquire real or personal property, the title to such property shall, in the discretion of the Board, be in the name of the Alliance or the Member Jurisdiction serving as fiscal agent, which shall hold the property in trust for the members of the Alliance.

8. Contracts.

The Board shall have the power to enter into contracts to the extent funds are available. Such contracts shall be entered into in the name of the Alliance. The Board shall purchase such insurance as it deems necessary.

9. Withdrawal of Membership.

A Member Jurisdiction shall be allowed to withdraw from this Agreement as of July 1 of any year by giving six months' written notice to the other Member Jurisdictions, unless such notice is unanimously waived by the other Member Jurisdictions. During such six month period, the Member Jurisdiction seeking to withdraw agrees to continue its annual appropriations. In the event a Member Jurisdiction withdraws, it shall have no right to any personal property, real property, or any other asset, including cash, held by the Alliance or the fiscal agent. In the event a Member Jurisdiction does not appropriate the annual per capita amount determined by the Board in the annual budget, such Member shall be considered to have withdrawn from the Alliance, and shall have no right to any personal property, real property, or any other asset, including cash, held by the Alliance or the fiscal agent.

10. Dissolution.

The Member Jurisdictions may dissolve the Alliance by a majority of the governing bodies adopting resolutions to that effect. Such resolutions shall state the date of the dissolution. In the event of such dissolution, the assets of the Alliance shall be divided pro rata, based upon the relative percentages of Member Jurisdiction contributions, unless otherwise agreed to unanimously. Any assets held at the time of dissolution that have been contributed by entities that are not Member Jurisdictions shall be divided equally among the Member Jurisdictions, unless otherwise agreed to unanimously. In the absence of a unanimous agreement to do otherwise, any personal or real property shall be sold.

11. Additional Members.

Cities or counties may become members of the Alliance by the adoption of a resolution to that effect adopted by all of the members of the Alliance. The city or county requesting membership shall appoint two members to the Board. The new member shall adopt an ordinance approving this Agreement and its membership in the Alliance.

12. Counterparts.

This Agreement may be executed in any number of counterparts, each of which, when so executed and delivered, will be an original, and the counterparts taken together will constitute one and the same instrument

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

Re: Old Business

Addendum to the employment contract between Charlette T. Woolridge and the Brunswick County Board of Supervisors

Supervisor Cataldo stated that Ms. Woolridge, County Administrator, participated in the year-long effort to bring Dominion Virginia Power to Brunswick County. There was more than one factor involved in the final decision. It would be a great mistake to believe that Ms. Woolridge's long hours and frequent trips to Richmond did not play an important part in this decision. Her contacts with state government and Dominion Virginia Power representatives were a significant factor in bringing the power plant to Brunswick County. This power plant will be the biggest boom to Brunswick County in its history. Ms. Woolridge is deserving of the bonus.

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board adopted an addendum to the employment contract between Charlette Woolridge and Board of Supervisors.

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

Re: New Business

Property Maintenance Code

Supervisor Drummond stated that several citizens have contacted her regarding blighted properties in the Totaro District. She recommended that the Board considers adopting a property maintenance code.

It was the consensus of the Board to direct the County Administrator to provide an analysis of the property maintenance code, to include abandoned automobiles and mobile homes, for the Board's review and consideration.

Changing Board of Supervisors Meeting to August 22, 2012

Upon motion of Mr. Tyler, seconded by Mr. Cataldo, and unanimously carried, the Board voted to change the regular August meeting from August 15, 2012, to August 22, 2012. The meeting will begin at 7:30 p.m. and be held in the auditorium of the County Government Building.

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

Tolls on Interstate 95

The Chairman advised that the state government is proposing to install tolls on Interstate 95, between Stony Creek and Jarratt Virginia, which would impact Brunswick County citizens traveling on this interstate. He suggested sending a letter in opposition to the installation of the tolls.

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the

Board directed that the County Administrator send a letter to Brunswick County delegates stating its opposition to the proposed tolls on Interstate 95.

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

Upon motion of Mrs. Williams, seconded by Mr. Jones, and unanimously carried, the Board appointed Leslie W. Sullivan, Director of Planning, to a three (3) year term on the Southside Planning District Commission as the Brunswick County Planning Commission representative.

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

Workforce Investment Board

This matter was continued.

Re: Adjourn

Upon motion of Ms. Drummond, seconded by Mr. Jones, and unanimously carried, the Board adjourned until 6:00 p.m. July 24, 2012, at the Industrial Development Authority office.

Welton Tyler, Chairman

Charlette T. Woolridge, Clerk