

VIRGINIA: AT A REGULAR MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON WEDNESDAY, SEPTEMBER 18, 2013, IN THE AUDITORIUM OF THE BRUNSWICK COUNTY GOVERNMENT BUILDING

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

Re: Call to Order – 7:30 p.m.

Chair Drummond called the meeting to order and welcomed all citizens in attendance.

Re: Invocation and Pledge of Allegiance

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

Re: Approval of Agenda

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

Add under New Business

- Change the name of the Triplet Solid Waste Convenience Center

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

Re: Public Hearing

Conditional Use Permit Case #13-012 – Submitted by Virginia Electric and Power Company d/b/a Dominion Virginia Power – Public Utility in the Agricultural (A-1) Zoning District

Ms. Leslie Sullivan, Director of Planning, stated that the subject property is located

at the intersection of Rawlings Road (State Route 629), and Waqua Creek Road (State Route 630), located in the Sturgeon Magisterial District and the Red Oak Election District, also identified as a portion of Tax Map 16 Parcel 55. The applicant is requesting approval of a conditional use permit to construct, operate and maintain an electrical switching substation. The applicant has stated that the Rawlings Switching Substation is needed to facilitate a 500 kilovolt (kV) connection for the proposed Brunswick Power Station approximately fourteen (14) miles to the south. This station will be the end point for the new 500 kV line that has been approved by the State Corporation Commission (SCC). Without the construction of the Rawlings Switching Substation, the Brunswick Power Plant will not be able to connect to the transmission grid as per the SCC application. The substation will consist of the following:

- A seventy-five (75') foot high backbone pole structure.
- Electric transmission switches.
- Transformers and bussing (less than twenty feet in height).

The Planning Commission conducted a public hearing on this request at their August 13, 2013, meeting. No one spoke in favor of or in opposition to the request. At the conclusion of the public hearing, the Planning Commission voted unanimously to recommend approval of Case #13-012 subject to conditions.

The Chair opened the public hearing. The following individuals spoke:

- Jonathon Schultis, Burns and McDonnell, representing the applicant, provided an overview of the project and requested approval of the conditional use permit application.
- Jerry Marston stated that, in his opinion, the proposed six foot perimeter fence was not an adequate height to provide proper security at the switching substation site.

After providing an opportunity for all citizens to express their views, the Chair

declared the public hearing closed.

Upon motion of Mr. Jones, seconded by Mrs. Williams, and carried, the Board approved Case #13-012 subject to the conditions as recommended by the Planning Commission.

1. The facility shall be constructed, operated, and maintained in accordance with all rules and regulations of the Brunswick County Zoning Ordinance, with any and all terms and conditions of this conditional use permit, and in compliance with all federal, state, and other local laws and regulations for this use.
2. Prior to the issuance of a zoning permit for the proposed facility or any accessory structures and/or equipment, the permittee shall submit a site plan for County approval in accordance with the provisions of Article 27 of the Brunswick County Zoning Ordinance.
3. A copy of any and all permits, and/or licenses from and any governmental agency regulating this use must be on file with the County prior to the issuance of zoning and building permits.
4. Permittee shall secure and maintain all federal, state, and local licenses and certificates required to do business in the Commonwealth of Virginia and the County of Brunswick.
5. Permittee shall submit to the County all proposed design, construction and operational plans, permit applications and other documents that are submitted to local, state, and federal agencies in connection with the facility.
6. All documents received by the County from the permittee shall be public records subject to the Virginia Freedom of Information Act.
7. Only an electrical switching substation with its customary accessory uses is permitted on the subject property, to include construction lay down and machinery and equipment storage.
8. This conditional use permit shall expire if the use of the site as an electrical switching substation ceases for two (2) years.
9. These conditions shall be binding on any person, entity, including the permittee, its assigns, successors, and any subsequent assignee (s), successor (s), owner (s), operator (s), or lessee (s), owning operating, or leasing the electrical switching substation and accessory facilities situated on the subject property.

Right to Entry and Inspection of Premises

10. Permittee shall allow designated County representatives or employees access to the facility at any time for inspection purposes. Reports of such inspections shall be provided to the Director of Planning to determine compliance with permit.

Noise Attenuation

11. Noise attenuation measures shall be implemented to comply with the Brunswick County Noise Ordinance.

Light

12. All exterior, permanent lights shall be arranged and installed so that the direct or reflected illumination is minimized at the property line.
13. All permanent light sources shall be directional and shielded fixtures that cast light downward.
14. Emergency and/or safety lighting shall be exempt from the lighting conditions.

Site

15. Permanent entrance ways (excluding parking areas and on site travel ways) will have asphalt surface or better and shall be maintained in a manner that will keep dust to a minimum so as not to adversely impact adjacent properties.
16. A security fence a minimum of six (6) feet in height with an anti-climbing device shall be placed around the perimeter of the electrical switching substation.
17. There shall only be one (1) permanent detached sign for facility identification purposes (exclusive of directional signs). Any lighting of the sign shall be from above and shielded away from adjacent properties. Details of the signage must be included on the Site Development Plan as required by Article 27 of the Zoning Ordinance for review and approval by the County.

Traffic Management

18. Prior to the issuance of site plan approval, the permittee shall provide a copy of an approved entrance permit for all proposed accesses to the subject property from the Virginia Department of Transportation.

Environment

19. Prior to commencing land disturbing activities on the subject property, the permittee shall submit to the County for review and approval an Erosion and Sediment Control Plan in accordance with the provisions of the Brunswick County Erosion Control Ordinance and the Virginia Erosion and Sediment Control Handbook and Regulations.
20. A copy of any and all permits, and/or licenses from the Department of Environmental Quality (DEQ), Environmental Protection Agency (EPA), and any other governmental agency regulating this use must be on file with the County prior to the issuance of zoning and building permits.
22. Storm water runoff from the facility shall be managed and discharged in accordance with applicable federal and state regulations.

Compliance

23. Violation of any local, state, or federal law, regulation, or ordinance or violation of any conditions of this permit shall be grounds for revocation of this permit by the County in accordance with law.
24. In the event the permittee is notified of any violations of applicable laws, regulations or permit conditions at the facility, permittee shall notify the County and shall promptly and diligently cooperate with the applicable regulatory agency and take other reasonable actions in an attempt to cure the violation. Permittee shall promptly notify the County thereof and shall provide the County with all information pertinent thereto and details of the applicant's action to remedy said violation.
25. All complaints received by the County will be referred directly to the permittee which shall give them prompt and courteous attention and shall advise the County of the disposition of such complaints within thirty (30) days of the complaint referral.

Safety

26. The facility and all accessory structures shall be designed and constructed to meet all requirements of the Virginia Uniform Statewide Building Code pertaining to fire prevention measures where applicable.

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

Re: Approval of Minutes

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board approved the minutes of the August 28, 2013, regular meeting as recorded.

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

Re: Virginia Department of Transportation (VDOT) Monthly Report

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

Maintenance Forces

- Patched potholes on various primary and secondary routes.
- Repaired signs on Route 58.
- Replacement of pipe on Route 726 is ongoing.
- Cut vegetation around structures on various routes.
- Performed litter patrol.

- Repaired shoulders on Route 1.
- Performed mowing on various primary and secondary routes.
- Repaired drop inlets on various routes.
- Paving is ongoing on Route 58 near Brodnax.

FY15 Revenue Sharing Program – Resolution

Dr. Woolridge, County Administrator, stated that in order to participate in the FY15 Revenue Sharing Program, the Board is required to adopt a resolution and submit application. She advised that funding is designated for improvements to Zero Road (State Route 642) located in the Red Oak Election District.

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board adopted a resolution to participate in the FY15 Revenue Sharing Program.

WHEREAS, the Brunswick County Board of Supervisors desires to submit an application for an allocation of funds of up to \$25,000 through the Virginia Department of Transportation Fiscal Year 2014-15 Revenue Sharing Program;

WHEREAS, these funds are requested to fund improvements to Zero Road (State Route 642) in the Red Oak Election District; and

NOW, THEREFORE, BE IT RESOLVED that the Brunswick County Board of Supervisors hereby support this application for an allocation of \$25,000 through the Virginia Department of Transportation Revenue Sharing Program.

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

Re: Department/Agency Presentations

Brunswick County/Lake Gaston Tourism Association – Virginia’s Retreat Update - Bobby Conner

Mr. Bobby Conner, Brunswick County/Lake Gaston Tourism Association, advised that advertisements to showcase Brunswick County have been printed in the Washington Nationals Baseball Team’s Program, the Washington Redskins Football

Team's Program, and the Gettysburg Magazine in an effort to promote the southside region. He presented copies of the advertisements to the Board.

This was provided for the Board's information.

Brunswick County/Lake Gaston Tourism Association – Resolution Opposing the Demolition, Replacement or Abatement of the Route 715 Gholson Bridge Crossing the Meherrin River in Brunswick County

Mr. Bobby Conner, Brunswick County/Lake Gaston Tourism Association, stated that the Brunswick County/Lake Gaston Tourism Association is requesting that the Board of Supervisors consider adopting a resolution opposing the demolition, replacement or abatement of Gholson Bridge.

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

WHEREAS, the Gholson Bridge (VDOT Structure No. 6104) was built in 1884 and carries Route 715 across the Meherrin River, which has been designated as a Virginia State Scenic River; and

WHEREAS, the Gholson Bridge is a two span Pratt through truss built by the Wrought Iron Bridge Company; and

WHEREAS, the Gholson Bridge is Virginia's oldest surviving multi-span metal truss bridge with an overall length of 192 feet. The south truss span is approximately 100 feet long and the north truss span is 86 feet long; and

WHEREAS, the Gholson Bridge was listed on the Virginia Landmarks Register in 1977 and on the National Register of Historic Places in 1978; and

WHEREAS, the Gholson Bridge, known locally as the Iron Bridge, is not only an important historic and scenic landmark to local citizens but to tourists visiting the county; and

WHEREAS, in 2007, the Bridge was the site of the bill signing by Governor Timothy Kaine designating the Meherrin River as a Virginia State Scenic River;

NOW THEREFORE BE IT RESOLVED that the Brunswick County Board of Supervisors hereby opposes the replacement, demolition or abandonment of the historic and scenic Gholson Bridge and;

BE IT FURTHER RESOLVED that the Brunswick County Board of Supervisors supports the refurbishment and continued use of the Gholson Bridge and a copy of this resolution be forwarded to the Governor, Secretary of Transportation, House of Delegates and Senate representatives.

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

- Bob Abernathy, 821 Valentines Street, Gasburg, Virginia, expressed concern regarding the average daily membership (ADM) figures utilized by the Brunswick County School Board and the Brunswick County Public School's deficit.
- Bill Hudson, 108 Rollingwood Drive, Lawrenceville, Virginia, thanked the Board of Supervisors for their leadership during the joint meeting with the Brunswick County School Board to discuss their FY13 Brunswick County Public School budget deficit.
- Jerry Marston, 2024 Iron Bridge Road, Lawrenceville, Virginia, thanked the Board of Supervisors for adopting the resolution opposing the demolition and/or replacement of Gholson Bridge located on Iron Bridge Road (State Route 715). Additionally, he spoke in opposition to the proposed Virginia's Growth Alliance Fast Track Procedure.

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. Jones, seconded by Mr. Cataldo, and unanimously carried,

the Board acknowledged receipt of the Consent Calendar of Reports as presented for the following organizations:

- A. Industrial Development Authority Monthly Report
- B. Economic Development Coordinating Council Meeting Minutes

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

Re: Finance Director's Report

Approval of Disbursements

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

- System checks dated September 12, 2013, in the amount of \$1,170.00.
- System checks dated September 12, 2013, in the amount of \$53,270.94.
- System checks dated September 13, 2013, in the amount of \$1,496.74.
- System checks dated September 18, 2013, in the amount of \$260,777.28.
- System checks dated September 19, 2013, in the amount of \$7,183.93

Upon motion of Mr. Jones, seconded by Mrs. Williams, and unanimously carried, the Board approved disbursements in the amount of \$323,898.89 as presented.

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

FY13 and FY14 Additional Appropriations and Re-appropriations

Mrs. Reekes indicated that the following additional appropriation needs to be made in FY13:

- Clerk of the Circuit Court received additional revenues in FY13 in the amount of \$576.77 from the State Compensation Board. The funds are to be used for information technology purposes and need to be appropriated in FY13 to account for related expenditure.

Further, the following additional appropriations and re-appropriations need to be made in FY14:

Clerk of Circuit Court – Funds were received from the State Compensation Board for technology improvement purposes in the amount of \$1,651.00 and need to be appropriated for expenditure in FY14.

Solid Waste Department – Funds in the amount of \$17,029 relative to the Warfield Convenience Center electrical upgrade have yet to be expended and need to be appropriated in FY14.

Virginia Department of Transportation (VDOT) Road Projects – Funds in the amount of \$25,000 assigned to the Johnson Run Road project were not expended in FY13 and need to be re-appropriated in FY14.

Planning Department – Stormwater Management Grant funds were not expended in full in FY13. The remaining grant award of \$7,760 needs to be re-appropriated.

Fort Christanna – Funds in the amount of \$393.50 are remaining at the end of FY13 and it has been requested that these funds be re-appropriated in FY14 to assist with costs associated with Fort Christanna's 300th anniversary celebration.

Historic Courthouse Renovations – Architect fees in the amount of \$22,317 have yet to be expended and need to be re-appropriated.

Housing Needs Assessment Grant – Grant funds were not expended in full in FY13. The remaining grant award of \$11,664 needs to be re-appropriated.

CDBG-Simmons Drive Project – Local funds appropriated to the project were not expended in full and need to be re-appropriated in the amount of \$73,521.

Qualified Zone Academy Bonds (QZAB) Project – Unexpended funds totaling \$168,396 need to be re-appropriated.

Upon motion of Mr. Jones, seconded by Mrs. Williams, and unanimously carried, the Board approved the following:

- Appropriate \$576.77 to the applicable revenue and expenditure line items of the FY13 Clerk of the Circuit Court departmental budget.
- Appropriate \$1,651 to the applicable revenue and expenditure line items of the FY14 Clerk of the Circuit Court departmental budget.
- Appropriate \$17,029 to the applicable revenue and expenditure line items of the FY14 Solid Waste departmental budget.
- Re-appropriate \$309,051.50 to the applicable FY14 revenue and expenditure line items of the above-referenced departmental budget.

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

2013 Personal Property Tax Relief Act (PPTRA) – Resolution

Mrs. Reekes stated that in December 2005, the Board of Supervisors adopted an ordinance to implement 2004-05 changes to the Personal Property Tax Relief Act of 1998. Effective March 2006, the Auditor of Public Accounts advised the Treasurer that Brunswick County's allocation of the \$950 million PPTRA allotment is \$1,355,735.87. As a result, the Board of Supervisors is required to annually set the rate of tax relief for distribution of this dollar amount to qualifying vehicles. A draft resolution was presented for the Board's review.

Upon motion of Mr. Cataldo, seconded by Mr. Jones, and unanimously carried, the Board adopted the resolution setting the rate of tax relief for tax year 2013 at 59% based on the effective tax rate of \$3.40.

WHEREAS, the Personal Property Tax Relief Act of 1998, Virginia Code §58.1-3523 et. Seq. ("PPTRA"), has been substantially modified by the enactment of Chapter 1 of the Acts of Assembly, 2004 Special Session I (Senate Bill 5005), and the provisions of Item 503 of Chapter 951 of the 2005 Acts of Assembly (the 2005 revisions of the 2004-06 Appropriations Act), and

WHEREAS, by its enactment of an ordinance on December 21, 2005, ("Ordinance"), the Board of Supervisors of Brunswick County, Virginia (the Board of Supervisors) has previously implemented such modifications of the PPTRA.

WHEREAS, the Board of Supervisors now desires to set the rate of tax relief for tax year 2013, for purposes of this Ordinance.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BRUNSWICK COUNTY, VIRGINIA:

1. For purpose of §3 (c) of the Ordinance, the rate of tax relief with respect to qualifying vehicles with assessed value of more than \$1,000, and applied to the

first \$20,000 in value of each such qualifying vehicle, shall be fifty-nine percent (59%).

2. All other provisions of the Ordinance shall be implemented by the Commissioner of the Revenue or the County Treasurer, as applicable, including, without limitation, those set forth in §3 (b) of the Ordinance, pertaining to the elimination of personal property taxation of each qualifying vehicle with an assessed value of \$1,000 or less, and in §4 pertaining to liability of taxpayers whose taxes with respect to a qualifying vehicle for tax year 2013 or any prior tax year remain unpaid.

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

Hazard Mitigation Grant – FY14 Appropriation

Mrs. Reekes stated that Brunswick County was awarded a grant from the Federal Emergency Management Agency (FEMA), through the Hazard Mitigation Grant Program, in the amount of \$10,388 to purchase two generators for the repeater sites. The local match in the amount of \$3,462 is available in the FY14 Fire and Rescue Services Capital Project budget.

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board accepted and appropriated \$10,388 to the applicable revenue and expenditure line items of the FY14 Fire and Rescue Services Capital Projects budget.

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

Virginia Retirement System Hybrid Retirement Plan – Local Disability Program

Mrs. Reekes stated that in accordance with state legislation, employees hired on or after January 1, 2014, will participate in the Virginia Retirement System (VRS) Hybrid Retirement Plan. Current employees will have the option to elect to participate in the plan during a one-time election period beginning January 1, 2014, and ending April 30,

2014. Further, it is also a requirement of state legislation that localities provide an employer-paid disability benefit program to all participants in the VRS Hybrid Retirement Plan. The disability program requirements are outlined in Chapter 11 of Title 51.1 of the Code of Virginia. The program focuses on assisting employees with their recovery and helping them make a safe return to their full work duties, if possible, and provides income protection if any employee is out of work on short-term or long-term disability.

Currently, the Brunswick County Personnel Policy Manual allows for employees to accrue sick leave at a rate of eight (8) hours per month, and accumulate and carry over from one year to the next an unlimited amount of unused days of sick leave. The Local Disability Program allows for employees to accrue a sick leave bank to use during periods of disability due to illness or injury. Since participants in the VRS Hybrid Retirement Plan will be required to participate in an employer-provided disability program, staff recommends revisions to the current sick leave policy to include the VRS Hybrid Retirement System and the Local Disability Program.

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board adopted the revisions to the Brunswick County Personnel Policy Manual to include policies for participants in the VRS Hybrid Retirement System and the Local Disability Program.

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

Re: Planning Director's Report

Schedule Public Hearing: Conditional Use Permit Case #13-018 – Submitted by American Tower Corporation, Public Utility in the Agricultural (A-1) Zoning District

Mrs. Leslie Sullivan, Director of Planning, stated that the subject property is located on the west side of Baird Road (State Route 668), approximately ½ mile south of the intersection of Gasburg Road (State Route 626) and Baird Road, in the Meherrin Election District. The applicant is requesting approval of a conditional use permit to construct, operate and maintain a two-hundred and forty-five foot (245') telecommunications tower.

The Planning Commission conducted a public hearing on this request at their September 10, 2013, meeting. At the conclusion of the public hearing the Planning Commission voted unanimously to recommend approval of Case #13-018 and request that the Board of Supervisors schedule a public hearing for the Board's October 2013 regular meeting.

Upon motion of Mrs. Williams, seconded by Mr. Jones, and unanimously carried the Board authorized the advertisement of a public hearing for Case #13-018 for its October 2013, regular meeting as recommended by the Planning Commission.

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

Re: County Administrator's Report

Virginia Association of Counties Annual Meeting – Designation of Voting Proxy

Dr. Woolridge, County Administrator, stated that Virginia Association of Counties (VACo) annual business meeting is scheduled for Tuesday, November 12, 2013. As

provided in the VACo Constitution, each county is requested to designate a member of its Board of Supervisors to cast its vote(s) at the Annual Business Meeting.

Upon motion of Mr. Cataldo, seconded by Mrs. Williams, and unanimously carried, the Board designated Welton Tyler, Vice-Chair, as the voting representative.

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

Upon motion of Mr. Cataldo, seconded by Mrs. Williams, and unanimously carried, the Board designated Bernard Jones as the alternate.

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

Re: Old Business

Virginia's Growth Alliance Fast Track Policy – Adoption

Upon motion of Mr. Jones, seconded by Mr. Tyler, and unanimously carried, the Board approved the fast track procedure.

WHEREAS, localities in Virginia and throughout the United States have established processes for providing expedited processing by staff for “significant” economic development projects within their localities, and

WHEREAS, the seven localities within Virginia’s Growth Alliance (VGA) have traditionally provided rapid processing of land use, building and other permits needed by commercial and industrial projects expanding or locating in the locality, and

WHEREAS, it is the desire of the VGA member localities to formalize and provide more uniform processes for economic development projects in the region, and

WHEREAS, VGA wishes to demonstrate to prospective economic development prospects that it has established processes for providing expedited, administrative handling of local development approvals, and

NOW, THEREFORE, BE IT RESOLVED that the VGA Board and its member localities adopt the following processes for handling significant economic development projects within the region:

1. A “significant” economic development project would include any industrial project that creates or retains 10 employees and \$1,000,000 in investment. The locality may designate other types of economic development projects as “significant “ based upon their own criteria.
2. The owner, agent or sponsor of a “significant” economic development project should have a need for and request the rapid handling, “Fast Track”, process for land use, building and other development permits needed for the project.
3. The County Administrator will approve the project for “Fast Track” service and appoint a project manager who will be the primary point of contact for the project.
4. The county will agree to review and respond to land development or building plans within 5 working days of submittal.
5. The county agrees to work with and encourage external agencies that have responsibility for plan review to expedite their review of submissions in accordance with the project development timeline.
6. The county will work closely with the project design professionals to ensure that needed corrections/modifications to applications or plans are completed in a timely manner.
7. For approvals that require legislative action, such as rezoning or conditional use permits by the planning commission and/or governing body, the county will expedite the process based upon necessary staff review, the required advertising, and notification procedures.

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

Re: New Business

Lawrenceville-Brunswick Municipal Airport Grass Cutting – Honorable Bernard L. Jones, Sr.

Supervisor Jones thanked the Town of Lawrenceville and the Brunswick County Sheriff’s Office for assisting with grass cutting at the Lawrenceville-Brunswick Municipal Airport.

Re: Appointments

Brunswick County Litter Control Council

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

Board appointed Ruby Anderson to serve on the Brunswick County Litter Control Council representing Red Oak Election District.

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

Upon motion of Mr. Jones, seconded by Mr. Tyler, and unanimously carried, the Board appointed Mrs. Virginia Myrick to serve on the Brunswick County Litter Control Council representing Sturgeon Election District.

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

Economic Development Coordinating Council

This matter was continued.

Brunswick County Board of Zoning Appeals

This matter was continued.

Lawrenceville-Brunswick Airport Commission

This matter was continued.

Local Board of Public Welfare

This matter was continued.

Mecklenburg-Brunswick Regional Airport Commission

Upon motion of Mr. Jones, seconded by Mrs. Williams, and unanimously carried, the Board reappointed John Zubrod to serve a four (4) year term on the Mecklenburg-Brunswick Regional Airport Commission representing Brunswick County.

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

Virginia's Growth Alliance Board of Directors

Upon motion of Mr. Jones, seconded by Mrs. Williams, and unanimously carried, the Board appointed Joan V. Moore, Executive Director of the Brunswick County Industrial Development Authority, to serve as the alternate member on the Virginia's Growth Alliance Board of Directors representing Brunswick County.

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

Re: Adjourn

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board adjourned until 6:00 p.m. on Tuesday, October 1, 2013, at the Industrial Development Authority Office. Further, following the 6:00 p.m. meeting, the Board of Supervisors will reconvene at 7:30 p.m. in the auditorium of the County Government Building.

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

Barbara J. Drummond, Chairman

Charlette T. Woolridge, Ph.D., Clerk