

VIRGINIA: AT A REGULAR MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON WEDNESDAY, OCTOBER 19, 2011, IN THE AUDITORIUM OF THE COUNTY GOVERNMENT BUILDING

PRESENT: BERNARD L. JONES, SR., CHAIRMAN; MARC L. FINNEY, VICE-CHAIRMAN; ROBERT H. CONNER, BARBARA JARRETT DRUMMOND, WELTON TYLER, BOARD OF SUPERVISOR MEMBERS; CHARLETTE T. WOOLRIDGE, COUNTY ADMINISTRATOR; KIMBERLY HITE, RECORDER

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**Re: Regular Meeting at 7:00 p.m.**

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

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**Re: Invocation and Pledge of Allegiance**

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

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**Re: Approval of Agenda**

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

Add under Old Business

- Historic Courthouse Rehabilitation Project

Strike under Virginia Department of Transportation Report

- Six Year Plan – Great Creek Road

Strike under County Administrator's Report

- County Administrator's Monthly Report

Add under County Administrator's Report

- Virginia Tobacco Indemnification and Community Revitalization Commission
  - Resolution - Water and Wastewater Services to Route 58 East Corridor
  - Resolution - Water and Wastewater Services to Virginia Carolina Forest Products, Inc.

Ayes: Conner, Drummond, Finney, Tyler, Jones; Nays: None.

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**Re: Public Hearing**

**Conditional Use Permit Case #11-009 submitted by Brunswick County Industrial Development Authority for a power generation facility in the Industrial (I-1) Zoning District**

Leslie Sullivan, Director of Planning, stated that the subject property is located on the south side of Governor Harrison Parkway, approximately 1.2 miles east of the intersection of Vulcan Quarry Road and Governor Harrison Parkway.

The Brunswick County Industrial Development Authority is requesting to rezone the subject property from Agricultural (A-1) to Industrial (I-1) for the development of a public utility.

The applicant proposes to construct, operate and maintain a power generation facility generating up to 1500 MW with natural gas as its primary fuel and with oil as a secondary fuel, and other accessory uses on the subject property. The application provides that the site facilities will include: three (3) combustion turbines, a steam turbine generator building, an air cooled condenser, a thermal water storage tank, raw water storage tank(s), two (2) fuel oil storage tanks, a switchyard and related electric transmission structures and miscellaneous system structures related to the primary structures.

The project also may include an on-site office, maintenance shop, warehouse and support buildings, control equipment and enclosures, and security personnel buildings.

The Planning Commission conducted a public hearing on Conditional Use Permit Case #11-009 on October 11, 2011. At the conclusion of the public hearing, the

Planning Commission recommended approval of Conditional Use Permit Case #11-009 subject to the conditions as recommended by staff.

Dominion Virginia Power representatives provided an overview of the proposed power generation facility.

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

- Leon Williams spoke in support of the application.

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

Upon motion of Mr. Finney, seconded by Mr. Tyler, and unanimously carried, the Board approved Conditional Use Permit Case #11-009 subject to the conditions as recommended by the Planning Commission. Supervisor Conner abstained.

### **General**

1. Prior to the issuance of a zoning permit for the proposed facility or any accessory structures and/or equipment (as required by section 1-1-1 of the Zoning Ordinance), the permittee shall submit a site plan for County approval in accordance with the provisions of Article 27 of the Brunswick County Zoning Ordinance.
2. Upon request by the County, a copy of any and all permits, and/or licenses from the Virginia Department of Environmental Quality (VDEQ), the United States Environmental protection Agency (USEPA), and any other governmental agency regulating this use will be provided to the County.
3. The permittee shall secure and maintain all federal, state, and local licenses and certificates required to qualify to do business in the Commonwealth of Virginia and the County of Brunswick.
4. A power generation facility generating up to 1500 MW with natural gas as its primary fuel and with oil as a secondary fuel shall be permitted under this

conditional use permit. In no event shall the burning of coal or nuclear reaction be permitted on the subject property for power generation purposes.

5. Upon notification by the permittee to the County that power generation activities have permanently ceased and that all state and federal decommission requirements have been met, this conditional use permit shall expire.
6. Cellular phone antennas and/or other communication devices may be permitted on stacks and other facility structures per Article 26 of the Brunswick County Zoning Ordinance, if applicable.
7. 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 power generation facility and accessory facilities situated on the subject property.

#### **Right to Entry and Inspection of Premises**

8. Permittee shall allow designated County representatives or employees access to the facility at any time for inspection purposes provided such inspectors shall be subject to Permittee's reasonable safety requirements and protocols while on the subject property. Reports of such inspections shall be provided to the Director of Planning to determine compliance with permit.

#### **Noise Attenuation**

9. Except as otherwise provided herein, noise attenuation measures will be implemented to ensure that noise levels attributable to facility commercial operations will be kept to an L<sub>90</sub> reading of 75 dBA (decibels) or less at all property lines. Where the property line is adjacent to a public road, this noise attenuation requirement shall be as measured from properties on the opposite side of the public road.

#### **Light**

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

## **Height**

13. The following equipment and structures may exceed the 150' (or as to stacks, 165') foot height limit and may be constructed up to height specified below:
- Air cooled condenser, up to 170 feet.
  - Transmission structures that are subject to local jurisdiction, up to 170 feet.
  - Stacks, up to 320 feet.

## **Site**

14. Permanent entrance ways and parking areas (excluding 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.
15. A security fence a minimum of six (6) feet in height with an anti-climbing device shall be placed around the perimeter of the power generation facility.
16. There shall only be one (1) permanent detached sign for facility identification purposes (exclusive of directional signs) which will be a monument type sign with landscaping. 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.
17. Subject to any safety requirements, including, but not limited to, the Federal Aviation Administration regulations, structures above the tree height shall be a neutral or earth tone color reasonably designed to blend as much as possible into the surrounding natural environment. Details of the treatment of these structures shall be included on the Site Development Plan as required by Article 27 of the Zoning Ordinance for review and approval by the County.
18. A minimum one hundred (100') foot setback for all structures shall be provided along Governor Harrison Parkway (Highway 58), except for fences, gates, roads, guardhouses, utilities and/or security equipment and related facilities. A minimum fifty (50') foot setback for all structures shall be provided along the side and rear property lines, except for fences, gates, roads, guardhouses, utilities and/or security equipment and related facilities. Within the setbacks as stated, existing trees shall be preserved to minimize visibility to the site except where removal is needed for fences, gates, roads, guardhouses, utilities and/or security equipment and related facilities. Nothing herein shall prohibit the removal of diseased or dying trees within such setback areas.

## **Traffic Management**

19. A construction management plan shall be submitted as part of the overall Site Development Plan as required by Article 27 of the Zoning Ordinance for review and approval by the County. The County will request review and approval of this plan by the Virginia Department of Transportation. This approval will ensure that temporary construction entrances and access roads are provided appropriately, that "wide load" and large truck impacts on the existing routes are minimized, and that access routes to and from the site are planned to minimize conflicts and impacts on the surrounding community.
20. Prior to the issuance of site plan approval, the permittee shall provide a copy of an approved commercial entrance permit for all proposed accesses to the subject property from the Virginia Department of Transportation.
21. The permanent access road shall be paved.

## **Environment**

22. 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.
23. No on-site water wells shall be used for commercial power generation.
24. At such time as the plant shall not be used for electrical power generation or transmission, within a reasonable time above ground structures will be restored to a "brownfield condition" for potential reuse or such lesser condition as may be approved by the Board of Supervisors,. Nothing herein shall require the removal of below-ground improvements.
25. Storm water runoff from the facility shall be managed and discharged in accordance with applicable federal and state regulations.

## **Compliance**

26. Any complaints or inquiries by the Board of Supervisors, County Administrator or Planning Director will be responded to promptly. The permittee shall be required to respond to such notice of complaint or inquiry within thirty (30) days of receipt of that notice or complaint.

## **Safety**

27. 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.

Ayes: Conner, Drummond, Finney, Tyler, Jones; Nays: None.

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## **Re: Approval of Minutes**

Upon motion of Mr. Tyler, seconded by Mr. Finney, and unanimously carried, the Board approved the minutes of the September 21, 2011, regular meeting as recorded.

Ayes: Conner, Drummond, Finney, Tyler, Jones; Nays: None

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## **Re: Virginia Department of Transportation**

The monthly report is as follows:

### **Maintenance**

- The Contractor has completed debris clean up from Hurricane Irene.
- Primary mowing was completed in the Lawrenceville area on Friday, September 29, 2011.
- Primary mowing was completed in the Sturgeonville area on Friday, October 7, 2011.
- Secondary mowing began on Monday, October 3, 2011.
- A crossline pipe has been replaced on Robin Road (State Route 633).
- Sidewalk, curb and gutter, and storm drain was replaced on South Main Street in Lawrenceville.
- Patching pot holes on various primary and secondary routes.
- Machining non-hard surface roadways and adding stone if needed.
- Cleaning out pipes to correct drainage problems.
- Repairing shoulders on various primary and secondary routes.
- Performing ditch repairs in problem areas.

### **Land Development & Permits**

- No updates at this time.

## Construction

### I-85 Concrete Patching

- Contractor continues to patch in the south bound lane.
- Fixed completion date of October 26, 2012.

## Project Status

- Fall Transportation Meeting – Meetings are being scheduled throughout the state for each district. For the Richmond District, the meeting will be held on November 30, 2011. The meetings will be open to the public and are intended to provide an opportunity for the public and localities to share their priorities and desires for the development of the Six Year Plan.

Supervisor Conner asked about the timeline of construction for the Route 46 South bridge over the Meherrin River. Mr. Gagnon stated that he will review the matter and provide a report to the Board.

Supervisor Finney stated that the speed limit on Blackbottom Road has been increased to 55 mph and requested that VDOT advise why the increase in speed has occurred. Mr. Gagnon stated that he will check into this matter and provide a report to the Board.

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## **FY13 Revenue Sharing Program**

On August 17, 2011, the Board of Supervisors approved to participate in the FY13 Revenue Sharing Program and designated funds in the amount of \$25,000 towards a project in the Powellton Election District. In order to finalize participation in the FY13 Revenue Sharing Program, the Board is required to adopt a Resolution approving participation and to submit an application identifying the road to be improved in the Powellton Election District.

Supervisor Tyler identified Johnson Run Road as the project for the FY13 Revenue Sharing Program.

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board adopted the resolution to participate in the FY13 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 2012-12 Revenue Sharing Program; and,

**WHEREAS**, these funds are requested to fund improvements to State Route 740, Johnson Run Road, in the Powellton 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: Conner, Drummond, Finney, Tyler, Jones; Nays: None.

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**Re: Department/Agency Presentations**

**Brunswick County/Lake Gaston Tourism Association, Inc. – Virginia Sesquicentennial of the American Civil War Tourism Marketing Grant - Bobby Conner**

Bobby Conner, Brunswick County/Lake Gaston Tourism Association, Inc., stated that the Brunswick County Committee of the Virginia Sesquicentennial of the American Civil War has applied for a grant through the Virginia Sesquicentennial of the American Civil War Commission and the Virginia Tourism Corporation for a marker to be installed on Courthouse Square. The marker will explain the story of why the county court records were not destroyed during an April 1864 raid of the Town of Lawrenceville during the Civil War. The cost of the marker is \$2,600 (\$1,300 grant/\$1,300 local match). The grant requires a partnership of three entities. The partners are as follows:

- Brunswick County Government - \$500.00
- Town of Lawrenceville - \$500.00
- Brunswick County/Lake Gaston Tourism Association, Inc. - \$300.00

Mr. Conner stated that since Brunswick County is a member of Virginia's Retreat there will be no additional fees required for maintenance of the marker.

Upon motion of Ms. Drummond, seconded by Mr. Finney, and unanimously carried, the Board approved the application of a grant through the Virginia Sesquicentennial of the American Civil War Commission and Virginia Tourism Corporation to install a marker on Courthouse Square with Brunswick County's share in the amount of \$500.00 to be transferred from the Board of Supervisors contingency fund.

Ayes: Conner, Drummond, Finney, Tyler, Jones: Nays: None.

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**Brunswick County/Lake Gaston Tourism Association, Inc. – Book for Brunswick County – Bobby Conner**

Bobby Conner, Brunswick County/Lake Gaston Tourism Association, stated that William Ward Moseley, AIA, local artist and author, is preparing a book of illustrations of historical sites in Brunswick County. All proceeds from the sale of this book will benefit Brunswick County/Lake Gaston Tourism Association, Inc. Mr. Moseley presented the Board with a copy of his book entitled, "An Affair with Art" for display in the County Government office.

This was provided for the Board's information.

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**Brunswick Volunteer Rescue Squad, Inc. – Request for Exemption**

Connie Moore, Administrator, Brunswick Volunteer Rescue Squad, Inc. stated that at the August 17, 2011, Brunswick County Board of Supervisors meeting, the Board adopted a resolution in support of Brunswick Volunteer Rescue Squad's request to

modify their agency's license to provide Advanced Life Support Services. However, the Office of Emergency Management Services has advised that the resolution did not contain specific language requesting an exemption pertaining to minimum staffing requirements for Advanced Life Support ambulance services. As a result, the Board may rescind its August 17, 2011, motion to approve the Brunswick Volunteer Rescue Squad, Inc. resolution and adopt the revised resolution.

Upon motion of Mr. Finney, seconded by Mr. Conner, and unanimously carried, the Board rescinded the motion on August 17, 2011, to approve the Brunswick Volunteer Rescue Squad, Inc. resolution regarding a request for exemption.

Upon motion of Mr. Finney, seconded by Mr. Conner, and unanimously carried, the Board adopted the revised resolution as follows:

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

**WHEREAS**, Brunswick Volunteer Rescue Squad, Inc. has appeared before the Brunswick County Board of Supervisors to request approval to modify their agency license, by an Exemption, to provide Advanced Life Support services in the absence of a Basic Life Support member on board, as required in 12VAC5-31-1250 Advance Life Support Vehicle Transport; 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 Volunteer Rescue Squad, Inc. to provide these services;

**NOW THEREFORE, BE IT RESOLVED**, the Brunswick County Board of Supervisors supports the Exemption request for the Brunswick Volunteer Rescue Squad, Inc. for said Regulation pertaining to minimum staffing requirements for Advance Life Support ambulances per approval of the Office of Emergency Medical Services, Virginia Department of Health.

Ayes: Conner, Drummond, Finney, Tyler, Jones; Nays: None.

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**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 citizen spoke:

- Robert Callis stated that he expressed concern at the September 21, 2011 about Glendale Mill Road only having one entrance and exit point for residents. He further stated that during Hurricane Irene, there was a medical emergency and the responders could not access the home in a timely manner because there is only one entrance and exit point.

Ms. Woolridge, County Administrator, stated that Mr. Callis' request has been forwarded to Virginia Department of Transportation representatives for review and analysis. She will advise him of the outcome once completed.

Supervisor Conner suggested that a follow-up letter be sent to Virginia Department of Transportation advising of the medical emergency issue that took place on Glendale Mill Road during Hurricane Irene.

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

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**Re: Consent Calendar of Reports**

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

- A. Lawrenceville-Brunswick Airport Monthly Report – September 2011
- B. Sheriff's Office Monthly Report – September 2011
- C. Roanoke River Service Authority Minutes
- D. Industrial Development Authority Minutes – September 2011

Ayes: Conner, Drummond, Finney, Tyler, Jones; Nays: None

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## **Re: Finance Director's Report**

### **Approval of Disbursements**

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

- System checks dated September 22, 2011, in the amount of \$5,774.95
- System checks dated September 26, 2011, in the amount of \$35.00
- System checks dated September 28, 2011, in the amount of \$150,000.00
- System checks dated October 13, 2011, in the amount of \$57,197.16
- System checks dated October 19, 2011, in the amount of \$713,950.06
- System checks dated October 20, 2011, in the amount of \$14,634.30

Upon motion of Mr. Conner, seconded by Mr. Finney, and unanimously carried, the Board approved disbursements in the amount of \$941,591.47 as presented.

Ayes: Conner, Drummond, Finney, Tyler, Jones; Nays: None.

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### **Hurricane Irene Overtime Payout**

Keli Reekes, Director of Finance, stated that during the response and recovery phases of Hurricane Irene, employees were required to report to work from Saturday, August 27, 2011, until Wednesday, August 31, 2011. According to current policies, employees under the direction of the County Administrator, Social Services personnel, and Public School employees shall receive compensatory time for all hours worked in excess of their normal work hours. As a result, the Board of Supervisors may authorize a one-time payout of overtime for all hours worked associated with Hurricane Irene.

On September 3, 2011, Brunswick County was approved for public assistance through the Federal Emergency Management Agency (FEMA). This designation allows Brunswick County to receive at least 75% of all costs associated with the hurricane, including staffing costs as outlined below.

<b>STAFFING</b>	<b>TOTAL PAYOUT</b>	<b>75% REIMBURSEMENT</b>
Board of Supervisors	\$8,352.13	\$6,264.10
Sheriff's Office	21,359.83	16,019.87
E911 Communications	3,172.38	2,379.28
Public Schools	174.04	130.53
Social Services	7,883.41	5,912.56
	<b>\$40,941.79</b>	<b>\$30,706.34</b>

Upon motion of Mr. Finney, seconded by Mr. Tyler, and unanimously carried, the Board approved a one-time payout of overtime hours in the amount of \$40,941.79 for all hours worked associated with Hurricane Irene Disaster Relief.

Ayes: Conner, Drummond, Finney, Tyler, Jones; Nays: None.

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**Accounting Policies and Procedures Manual**

Keli Reekes, Director of Finance, presented the draft Accounting Policies and Procedures Manual. She stated that the manual was created to document Brunswick County's accounting policies, procedures, and current practices. The manual identifies processes relative to financial reporting, treasury, revenues, and expenditures that are based on fiscally sound internal control methods.

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board adopted the Accounting Policies and Procedures Manual as presented.

Ayes: Conner, Drummond, Finney, Tyler, Jones; Nays: None.

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**Bulletproof Vest Partnership Grant Award**

Keli Reekes, Director of Finance, stated that the Brunswick County Sheriff's Office has received \$6,930 from the Bulletproof Vest Partnership to use towards the purchase of bulletproof vests.

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board accepted and appropriated the amount of \$6,930 to the applicable revenue and expenditure line items in the Sheriff-Law Enforcement & Traffic Control budget.

Ayes: Conner, Drummond, Finney, Tyler, Jones; Nays: None.

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**Re: County Administrator's Report**

**Virginia Department of Transportation – National Scenic Byways Grant Acceptance – Brunswick Byways Visitor & Interpretive Center**

Ms. Woolridge, County Administrator, stated that Brunswick County was awarded a National Scenic Byways Grant from the Virginia Department of Transportation in the amount of \$638,479 to develop the Brunswick Byways Visitor and Interpretive Center. The value of the Brunswick Byways Visitor and Interpretive Center building will serve as the local match.

Upon motion of Mr. Tyler, seconded by Ms. Drummond and unanimously carried, the Board accepted and appropriated funds in the amount of \$638,479 from the Virginia Department of Transportation to the FY12 Capital Improvement Project – Brunswick Byways Visitor & Interpretive Center budget. Further, the Board authorized Charlette T. Woolridge, County Administrator, to sign all documents on behalf of Brunswick County relative to this project.

**WHEREAS**, the Brunswick County Board of Supervisors was awarded a grant through the Virginia Department of Transportation, National Scenic Byways Grant Program; and,

**WHEREAS**, grant funds will be utilized to develop the Brunswick County Byways Visitor and Interpretive Center; and,

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

**NOW THEREFORE BE IT RESOLVED** that Charlette T. Woolridge, County Administrator, is authorized the sign the Project Administrative Agreement and all documents relative to this project on behalf of Brunswick County.

Ayes: Conner, Drummond, Finney, Tyler, Jones; Nays: None.

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**Albertis S. Harrison, Jr. Courthouse – Trane HVAC Contract Renewal**

Ms. Woolridge, County Administrator, stated that the service agreement between Brunswick County Government and Trane to provide annual maintenance of the HVAC system in the Albertis S. Harrison, Jr. Courthouse expires on October 31, 2011. Trane will provide this service at a rate of \$12,051.00 annually. However, Trane is offering a “pay in advance” option that reduces the annual service agreement to \$11,689.47 (3%).

Funding is included in the FY12 Buildings and Grounds Maintenance budget to cover the costs associated with this service agreement.

Upon motion of Mr. Conner, seconded by Mr. Finney, and unanimously carried, the Board approved the one (1) year service agreement with Trane in the amount of \$11,689.47 to provide maintenance of the HVAC system located in the Albertis S. Harrison, Jr., Courthouse.

Ayes: Conner, Drummond, Finney, Tyler, Jones; Nays: None.

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**Albertis S. Harrison Jr. Courthouse – Chemtreat, Inc. Service Agreement**

Ms. Woolridge, County Administrator, stated that the service agreement between Brunswick County Government and Chemtreat, Inc. to provide annual maintenance service of the cooling towers for the HVAC system in the Albertis S. Harrison, Jr.

Courthouse expires on October 31, 2011. Chemtreat, Inc. will provide this annual service in the amount of \$1,670.30.

Funding is included in the FY12 Buildings and Grounds Maintenance budget to cover the costs associated with this service agreement.

Upon motion of Mr. Tyler, seconded by Mr. Finney, and unanimously carried, the Board approved the one (1) year service agreement with Chemtreat, Inc. in the amount of \$1,670.30 to provide maintenance service of the cooling towers for the HVAC system located in the Albertis S. Harrison, Jr., Courthouse.

Ayes: Conner, Drummond, Finney, Tyler, Jones; Nays: None.

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### **Brunswick County Water Safety**

Ms. Woolridge, County Administrator, stated that the Brunswick County/Lake Gaston Water Safety Committee is defunct. As a result, the monitoring and maintenance of the buoys located on Lake Gaston becomes the responsibility of Brunswick County.

Mr. Robert Stelzner, former member of the Brunswick County/Lake Gaston Water Safety Committee, has volunteered to provide monitoring and maintenance responsibilities of the buoys on Lake Gaston. He requests reimbursement for mileage only.

The boat used to provide maintenance of the buoys is in need of repairs. An estimate has been obtained from Lake Gaston Marine, Inc. in the amount of \$2,000.

During the transition of operations from Brunswick County/Lake Gaston Water

Safety to Brunswick County, \$12,664.04 was deposited in Brunswick County's bank account. As a result, the amount of \$12,664.04 needs to be accepted and appropriated to the FY12 Brunswick County Water Safety revenue and expenditure line items.

Staff recommends the following action:

- Authorize payment of mileage to Robert Stelzner to provide monitoring and maintenance responsibilities of the buoys on Lake Gaston.
- Accept funds in the amount of \$12,664.04 from Brunswick County/Lake Gaston Water Safety Committee and appropriate to the FY12 Brunswick County Water Safety revenue and expenditure line items.
- Authorize Lake Gaston Marine, Inc. to repair the boat in the amount of \$2,000.

Upon motion of Mr. Conner, seconded by Mr. Tyler, and unanimously carried, the Board approved to:

- Authorized payment of mileage to Robert Stelzner to provide monitoring and maintenance responsibilities of the buoys on Lake Gaston.
- Accepted funds in the amount of \$12,664.04 from Brunswick County/Lake Gaston Water Safety Committee and appropriated to the FY12 Brunswick County Water Safety revenue and expenditure line items.
- Authorized Lake Gaston Marine, Inc. to repair the boat in the amount of \$2,000.

Ayes: Conner, Drummond, Finney, Tyler, Jones; Nays: None.

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### **Virginia Association of Counties (VACo) 2011 Annual Conference**

Ms. Woolridge, County Administrator, requested to attend the Virginia Association of Counties Annual Conference on November 13-15, 2011, at The Homestead in Bath County, Virginia. Funds are included in the FY12 County Administrator budget to cover costs associated with this conference.

Upon motion of Mr. Tyler, seconded by Mr. Jones, and unanimously carried, the Board approved the County Administrator's attendance at the VACo 2011 Annual Conference and related expenses.

Ayes: Conner, Drummond, Finney, Tyler, Jones; Nays: None.

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**Virginia Tobacco Indemnification and Community Revitalization Commission – Water and Wastewater Services to Route 58 East Corridor – Resolution**

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board adopted a resolution to apply for a grant through the Virginia Tobacco Indemnification and Community Revitalization Commission to provide water and wastewater services to Route 58 East corridor for future economic development.

**WHEREAS**, the Brunswick County Board of Supervisors wishes to apply for a Tobacco Indemnification and Community Revitalization Economic Development Grant, and;

**WHEREAS**, Tobacco Commission funds will be used to provide water and wastewater services to Route 58 East corridor for future economic development;

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

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

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

Ayes: Conner, Drummond, Finney, Tyler, Jones; Nays: None.

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**Virginia Tobacco Indemnification and Community Revitalization Commission – Water and Wastewater Services to Virginia-Carolina Forest Products, Inc. –**

## **Resolution**

Upon motion of Mr. Tyler, seconded by Ms. Drummond, and unanimously carried, the Board adopted a resolution to apply for a grant through the Virginia Tobacco Indemnification and Community Revitalization Commission to provide water and wastewater services to Virginia-Carolina Forest Products, Inc. for future economic development.

**WHEREAS**, the Brunswick County Board of Supervisors wishes to apply for a Tobacco Indemnification and Community Revitalization Economic Development Grant, and;

**WHEREAS**, Tobacco Commission funds will be used to provide water and wastewater services to Virginia-Carolina Forest Products, Inc.;

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

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

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

Ayes: Conner, Drummond, Finney, Tyler, Jones; Nays: None.

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**Re: Old Business**

## **Historic Courthouse Rehabilitation Project – Request for Proposal**

Upon motion of Mr. Conner, seconded by Mr. Tyler, and unanimously carried, the Board directed that the County Administrator proceed with the renovation of the Historic Courthouse Rehabilitation Project.

Ayes: Conner, Drummond, Finney, Tyler, Jones; Nays: None.

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**Re: Appointments**

**Brunswick County Litter Control Council**

The matter was continued.

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**Southside Community Services Board**

Upon motion of Ms. Drummond, seconded by Mr. Finney, and unanimously carried, the Board appointed Reverend Ronald Thornhill to serve on the Southside Community Services Board representing Brunswick County, subject to his acceptance.

Ayes: Conner, Drummond, Finney, Tyler, Jones; Nays: None.

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**Board of Equalization**

Supervisor Tyler stated that Clinton McMillan has submitted his resignation from the Brunswick County Board of Zoning Appeals.

Upon motion of Mr. Tyler, seconded by Mr. Finney, and unanimously carried, the Board nominated Clinton McMillan to serve on the Board of Equalization representing Powellton Election District.

Ayes: Conner, Drummond, Finney, Tyler, Jones; Nays: None.

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**Economic Development Coordinating Council**

This matter was continued.

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**Re: Adjourn**

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

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Bernard L. Jones, Sr., Chairman

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Charlette T. Woolridge, Clerk